

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, FEBRUARY 22, 2012 AT 9:00 A.M.

ROLL CALL: MR. HALLECK, MR. HOPPEL, MR. PAYNE

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY CHAPLAIN DON HERR

HEAVENLY FATHER,

THANK YOU FOR SOME THINGS THAT ARE
TAKING PLACE IN OUR COUNTY THAT GIVE US HOPE FOR
A BRIGHTER FUTURE. WE PRAY FOR EVEN MORE
GOOD NEWS AND THAT YOU WOULD BLESS THIS COUNTY
TO AN EVEN GREATER EXTENT.

WE ACKNOWLEDGE THAT WE NEED YOUR HELP
AS IT IS WRITTEN IN PSALM 121, "WE LIFT OUR EYES
UP TO THE HILLS - WHERE DOES OUR HELP COME
FROM? OUR HELP COMES FROM THE LORD THE
MAKER OF HEAVEN AND EARTH."

I PRAY THAT OUR COUNTY COMMISSIONERS
WOULD SEEK YOUR HELP AS THEY SEEK TO SOLVE
THE PROBLEMS THAT EXIST IN COLUMBIANA COUNTY. AS
THEY CALL OUT TO YOU WOULD YOU ANSWER THEM
AND GRANT THEM YOUR WISDOM AND KNOWLEDGE AND
GUIDANCE.

I PRAY THIS IN THE NAME OF JESUS,
AMEN.

RE: MINUTES

Motion by Mr. Hoppel, seconded by, Mr. Payne to dispense with the reading of the minutes and the bills of the
regular meeting of February 15, 2012 and approve them as written.

VOTE RESULTED:
AYES: HALLECK, HOPPEL, PAYNE
NAYES: NONE
MOTION CARRIED

RE: TRAVEL

NONE

RE: THEN & NOW BILLS

Motion by Mr. Hoppel, seconded by Mr. Payne to approve Then & Now's as presented:

ADULT PROBATION	PO#450764	21 ST CENTURY	\$13,877.00
MUNICIPAL COURT	PO#450727	MENTAL HEALTH	\$4,341.55
ENGINEER	PO#215745	EAST FAIRFIELD	\$6,516.32
ENGINEER	PO#215741	SOUTHWEST FUELS	\$3,164.84
COMMISSIONER	PO#450154	SOLTIS ENTERPRISE	\$5,579.50
HUMAN SERVICE	PO#450625	DJFS	\$3,833.71
RECORDER	PO#450859	ABC BUSINESS CTR	\$3,339.00

VOTE RESULTED:
AYES: HALLECK, HOPPEL, PAYNE
NAYES: NONE
MOTION CARRIED

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

NONE

RE: AMENDED CERTIFICATE AND APPROPRIATIONS

Motion by Mr. Hoppel, seconded by Mr. Payne to; accept as presented by the Office of Budget Commission the Amended Certificate dated February 22, 2012 and the following appropriations:

CERTIFY:

L08-L08 \$13,287.43 X05-X05 \$285,482.90

APPROPRIATE:

L08-E-1002 \$13,287.43 X05-E-2460 \$265,482.90 X05-E-5105 \$20,000.00
E01-E-0002 \$17,000.00

VOTE RESULTED:
AYES: HALLECK, PAYNE, HOPPEL
NAYES: NONE
MOTION CARRIED

Commissioner Payne announced that he will be the contact person for the Ohio Patriot Games / Torch Relay which will be held July 5, 2012 through July 8, 2012 in Delaware Ohio.

Commissioner Halleck reported on the CCAO Meeting he attended Friday in Columbus with some issues that, if passed would affect the operation of County Government.

RE: PERMISSION TO ADVERTISE BIDS, WEST EGYPT RD BRIDGE REPLACEMENT

Motion by Mr. Hoppel, seconded by Mr. Payne to; give permission to the County Engineer to advertise bids to replace West Egypt Road Bridge and authorize Bert Dawson to sign, on behalf of the Columbiana County Commissioners, any and all documents that relate to this activity. Advertisement shall be in the Morning Journal February 29, 2012 and March 7, 2012. Bids will be opened on March 21, 2012 at 10:00 am in the Commissioners Meeting room.

VOTE RESULTED:
AYES: HOPPEL, PAYNE, HALLECK
NAYES: NONE
MOTION CARRIED

RE: JOURNALIZE 2011 YEARLY BRIDGE INSPECTION LETTER

Motion by Mr. Hoppel, seconded by Mr. Payne to; journalize a letter from Tom Hutson, Bridge Inspector to inform the Board of Commissioners that yearly bridge inspections for Columbiana County were completed for the year 2011.



BERT DAWSON
Columbiana County
ENGINEER

February 14, 2012

Columbiana County Commissioners
Court House
Lisbon OH 44432

Dear Commissioners:

This is to inform you that yearly bridge inspections for Columbiana County were completed for the year 2011. They have been inspected as per the Ohio Revised Code #5543.20 and the Ohio Department of Transportation. If you would like information on a particular structure(s) please contact this office.

Respectfully,

Tom Hutson
Tom Hutson
Bridge Inspector for
Bert Dawson, P.E., P.S.
Columbiana County Engineer



VOTE RESULTED:
AYES: HOPPEL, PAYNE, HALLECK
NAYES: NONE
MOTION CARRIED

RE: JOURNALIZE BLASTING SCHEDULE, OXFORD MINING COMPANY

Motion by Mr. Hoppel, seconded by Mr. Payne to; journalize the blasting schedule for Oxford Mining Company, LLC. The blasting area is located in Sections 22, 23 & 26, of Elkrun Township on Permit D-2097, north of Middle Beaver Road on the properties of Ferris Coal Co., Inc., D & L Williams. E. Scyoc, C. Westover and P. Whitten and north and south of Fairmont Road in sections 14, 15 22, 1nd 23 on the properties of C. Westover, T. Hughes, Oxford Mining Company, LLC and Ferris Coal Co., Inc.

From October 1, to March 31, blasting operations will be conducted Monday through Saturday between 8:00 am to 5:00 pm. From April 1, 2012 to September 30, 2012, blasting operations will be conducted Monday through Saturday between 8:00 am to 7:00 pm. This blasting schedule will be in effect from March2, 2012 to March 1, 2013, subject to annual republication & redistribution.

VOTE RESULTED:
AYES: HOPPEL, PAYNE, HALLECK
NAYES: NONE
MOTION CARRIED

RE: PROCLAMATION DEVELOPMENTAL DISABILITIES AWARENESS MONTH

Motion by Mr. Hoppel, seconded by Mr. Payne to; approve a Proclamation, proclaiming the month of March 2012 as Developmental Disabilities Awareness Month.

Proclamation

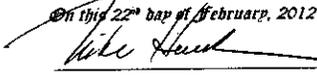
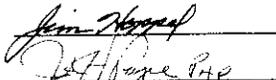
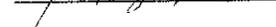
Whereas, developmental disabilities are conditions which affect more than one thousand people in Columbiana County, and

Whereas, the most effective way to overcome problems associated with Understanding people with developmental disabilities is through providing information to increase that understanding; and

Whereas, we encourage all citizens to realize that individuals with Developmental Disabilities should be afforded opportunities in the community, including full access to housing, employment and recreational activities; and

Whereas, opportunities for citizens with developmental disabilities to function as independently and productively as possible must be fostered in our County;

Now, therefore, we the Board of Commissioners of Columbiana County do hereby proclaim the month of March 2012 as Developmental Disabilities Awareness Month and offer full support to the concept that "Our Community is Better Together" so people with developmental disabilities may live successful lives in our community and realize their potential.

On this 22nd day of February, 2012




VOTE RESULTED:
AYES: HOPPEL, PAYNE, HALLECK
NAYES: NONE
MOTION CARRIED

RE: PROGRAM ADMINISTRATOR, CHIP PROGRAM

Motion by Mr. Hoppel, seconded by Mr. Payne to; approve Martina Grimm to replace Alan Knapp as the program administrator under the FY 2011 Columbiana County Community Housing Program (CHIP).

VOTE RESULTED:
AYES: HOPPEL, PAYNE, HALLECK
NAYES: NONE
MOTION CARRIED

RE: REVISIONS TO CHIP POLICY AND PROCEDURE MANUAL

Motion by Mr. Hoppel, seconded by Mr. Payne to; journalize the CHIP policy and procedure manual revisions.

Columbiana County, Ohio
Community Housing Improvement Program
Policy and Procedure Manual
Revisions

The following is a list of revisions that have been completed to the policy and procedure manual:

- Page 59-updated to include a target population below 80% versus 65%
- Page 67- updated to include a target population below 80% versus 65%
- Page 68-modified marketing period to read a minimum of one month
- Page 76-updated affordability period to adhere to current program
- Page 77- updated to include a target population below 80% versus 50%
- Page 82- updated to include a target population below 80% versus 50%
- Page 87-deleted reference to maximum award amounts
- Page 96-deleted reference to maximum award amounts for downpayment
- Page 97-modified referent to maximum award amounts, changed reference from City program to County.
- Page 98-deleted reference to maximum award amount and included downpayment assistance range to 10-15%

Applications: applications for requests for assistance for activities included within the CHIP were modified to reflect the current application being utilized. This includes the employment verification form and return addresses on other requests for information.

VOTE RESULTED:
AYES: HOPPEL, PAYNE, HALLECK
NAYES: NONE
MOTION CARRIED

RE: APPROVE CONTRACT ADDENDUM COMMUNITY ACTION AGENCY

Motion by Mr. Hoppel, seconded by Mr. Payne to; authorize the President of the Board of Commissioners to sign the Contract Addendum for professional services for the Community Housing Improvement Program (CHIP).

VOTE RESULTED:
AYES: HOPPEL, PAYNE, HALLECK
NAYES: NONE
MOTION CARRIED

RE: ADOPT RESOLUTION # 9-2012

Motion by Mr. Hoppel, seconded by Mr. Payne to; adopt Resolution #9-2012, authorizing the President of the Board to negotiate and sign on behalf of the Board, the leasing of properties owned and titled to Columbiana County.

VOTE RESULTED:
AYES: HOPPEL, PAYNE, HALLECK
NAYES: NONE
MOTION CARRIED

RE: ADJOURN

Motion by Mr. Hoppel, seconded by Mr. Payne to adjourn the regular meeting of Wednesday February 22, 2012 and resume the next meeting on Wednesday February 29, 2012 at 9:00 A.M. in the Board of Commissioners Meeting Room.

VOTE RESULTED:
AYES: HALLECK, HOPPEL, PAYNE
NAYES: NONE
MOTION CARRIED