

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, FEBRUARY 29, 2012 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY REVEREND JENNA BROWN, ST. JACOB'S UNITED CHURCH OF CHRIST

St. Jacob's United Church of Christ
Rev. Jenna K. Brown
2-29-2012

O God of all time and space; We give
you thanks for beauty of winter snowfall;
the renewal that comes with Spring rain;
the warmth of summer sun; and the
colors of Fall. As time marches on, guide
us by day and by night. Grant us wisdom
and courage for the facing of each new
day. Whatever today's challenges may be,
give us eyes to see possibilities rather
than problems. In Jesus' name we pray.

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 22, 2012 and approve them as written.

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

RE: TRAVEL

Motion by Mr. Hoppel, seconded by Mr. Payne to; approve travel as presented:

- AUDITOR (2) MARCH 2, 2012 MEDINA \$75.00 (Milliken, Arnold)
- AUDITOR (1) FEBRUARY 29, 2012 COLUMBUS \$100.00 (Smith)
- AUDITOR (2) MARCH 27, 2012 COLUMBUS \$150.00 (Smith, Herold)
- COMMISSIONER (1) March 1-5, 2012 WASHINGTON \$850.00 (Halleck)

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

RE: THEN & NOW BILLS

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

EMA	PO#450817	KAISER & BLAIR	\$3,144.00
TREASURER	PO#450864	BRIDGESTONE	\$20,553.85
AUDITOR	PO#450833	SOIL & WATER	\$8,400.00
DEVELOPMENT	PO#450652	BLECKMAN & ASSOC	\$3,519.50
COMMISSIONER	PO#450816	EXACT 9-1-1	\$81,610.58
COMMISSIONER	PO#450888	CIVIGENICS	\$243,684.16
WATER & SEWER	PO#510089	SOUTHWEST FUELS	\$3,064.56
WATER & SEWER	PO#510087	MS CONSULTANTS	\$6,245.43
WATER & SEWER	PO#510079	OHIO WATER DEV	\$3,094.00
WATER & SEWER	PO#510085	COL CNTY W&S	\$29,429.09
HUMAN SERVICES	PO#449925	ALLIANCE HUMAN	\$4,571.57
HUDSON GROUP	PO#450942	HUDSON GROUP	\$507,868.36
HUMAN SERVICE	PO#450990	HUDSON GROUP	\$9,177.73
HUMAN SERVICE	PO#450991	RECORD SYSTEMS	\$4,260.00
HUMAN SERVICE	PO#450991	RECORD SYSTEMS	\$4,260.00

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 29, 2012 and the following appropriations:

CERTIFY:

L08-L08	\$29,624.53	T13-T13	\$9,500.00	T06-T06	\$100,000.00
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APPROPRIATE:

L08-E-1002	\$29,624.53	T13-E-1008	\$4,000.00	T13-E-0010	\$1,221.00
T13-E-0002	\$2,740.00	T13-E-0008	\$824.00	T13-E-4000	\$715.00
T06-E-1008	\$100,000	S01-E-1450	\$16,781.69		

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

RE: PERMISSION TO HUNT ON COUNTY HOME ROAD (Conkle, Owen)

Motion by Mr. Hoppel, seconded by Mr. Payne to; give permission to Lenn Conkle and Jim Owen, to hunt on County Home Road.

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

RE: PERMISSION TO USE COURTHOUSE PARKING LOT FOR CONCERTS

Motion by Mr. Hoppel, seconded by Mr. Payne to; give permission to the Lisbon Area Chamber of Commerce to use the Courthouse parking lot June 30, 2012, July 28, 2012 and August 25, 2012 for free concerts on the square.

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

RE: LIQUOR PERMIT REQUEST EL PASO MEXICAN GRILL, FAIRFIELD TOWNSHIP

Motion by Mr. Hoppel, seconded by Mr. Payne to; not request a hearing for a new liquor permit request from El Paso Mexican Grill of Columbiana LLC in Fairfield Township.

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

RE: FUND TRANSFER A00-S01-E-1450 TO X03-X03-R-0600

Motion by Mr. Hoppel, seconded by Mr. Payne to; approve a fund transfer from A00-S01-E-1450 to X03-X03-R-0600 in the amount of \$16,781.69 for insurance claims.

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

RE: FUND TRANSFER A00-S01-E-1461 L00-L00-R-0600, SOIL & WATER

Motion by Mr. Hoppel, seconded by Mr. Payne to; approve a fund transfer from A00-S01-E-1461 to L00-L00-R-0600 in the amount of \$8,400.00 for Soil & Water Conservation Contract.

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

RE: ESTABLISH NEW FUNDS T05 DEVELOPMENT

Motion by Mr. Hoppel, seconded by Mr. Payne to; establish a new fund T05 FY'11 Formula Grant.

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

RE: ESTABLISH NEW FUNDS T06 DEVELOPMENT

Motion by Mr. Hoppel, seconded by Mr. Payne to; establish a new fund T06 FY'11 CHIP Grant.

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

RE: JOURNALIZE ENGINEERS CAFETERIA PLAN AND ADMIN. SERVICE AGREEMENT

Motion by Mr. Hoppel, seconded by Mr. Payne to; journalize the Engineers Cafeteria Plan and COBRA Administrative Services Agreement.

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

RE: AMEND APPROPRIATIONS

Motion by Mr. Hoppel, seconded by Mr. Payne to; amend the appropriations for Development to appropriate \$109,500.00.

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

RE: APPROVE CONTRACT CSEA/JUVENILE COURT

Motion by Mr. Hoppel, seconded by Mr. Payne to; approve the IV-D contract between the Columbiana County Child Support Enforcement Agency and the Columbiana County Juvenile Court effective April 1, 2012 through September 30, 2012 for the purpose of providing Magistrate services to the Columbiana County Child Support Agency. Contract ceiling is \$147,198.81.

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

 Ms. Eileen Dray-Bardon presented an update on the CCDJFS satellite office at the East Liverpool City Hospital and also on the Work Participation Program.

ENTER INTO RECESS UNTIL 10:00 EXECUTIVE SESSION

 RE: EXECUTIVE SESSION

Motion by Mr. Hoppel, seconded by Mr. Halleck to; enter into Executive Session for Legal Matters. No action will be taken.

ROLL CALL RESULTED:
 AYES: HOPPEL, HALLECK
 NAYES: NONE
 MOTION CARRIED

 RETURN FROM EXECUTIVE SESSION

Motion by Mr. Hoppel, seconded by Mr. Payne to; return from Executive Session. Let the records show that Commissioner Halleck was still with Counsel.

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

 RE: ADJOURN

Motion by Mr. Payne, seconded by Mr. Hoppel to adjourn the regular meeting of Wednesday February 29, 2012 and resume the next meeting on Wednesday March 7, 2012 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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