

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, MARCH 7, 2012 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY PASTOR TED LUDWIG

Dear Heavenly Father,

Jesus taught us to pray for Your kingdom to come and that Your will would be done on earth as it is in heaven. I pray that for this county. I pray that You would help us and help our commissioners to know and to do Your will.

We acknowledge that to You belongs all wisdom and power. You are Lord. Help us to live in that reality and not to deny Your authority and power. I thank You for the freedom of speech that we have in this country. I thank You for the freedom to pray without being put in jail or censored. Help us not only to be one nation under God but one county under God. I thank You for these commissioners who are willing to serve this county and I pray that they will also be willing to serve You.

Jesus said that he is the vine and that we are the branches. Help our county commissioners to remember that and to abide in You, because apart from You they can do nothing that will eternally matter. Proverbs 14:12 says that "there is a way that seems right to a man (or woman), but in the end it leads to death." Give our commissioners the courage and the wisdom to look to You and not to what they think is right. Help them not to just lean on their own understanding but to acknowledge You in all their ways that You would guide their paths as they seek to guide this county for Your honor and glory. In Jesus name I pray. Amen.

Prayer by Pastor Ted Ludwig of Bethel Presbyterian Church

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 29, 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:

| | | | |
|---------------|-----------|------------------|-------------|
| COMMISSIONERS | PO#450941 | DAMON INDUSTRIES | \$12,704.65 |
| ENGINEERS | PO#215758 | C & K | \$24,404.01 |
| ENGINEERS | PO#215765 | STACEY & POWERS | \$60,672.86 |
| HUMAN SERVICE | PO#451086 | COMMISSIONERS | \$9,177.73 |
| EMA | PO#450977 | RICK GRAFT | \$12,250.00 |
| EMA | PO#451110 | PENN CARE | \$29,624.53 |

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

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Hoppel, seconded by Mr. Payne to; journalize Municipal Court Report for February 2012.

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

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 March 7, 2012 and the following appropriations:

CERTIFY:

L08-L08 \$627.12

APPROPRIATE:

L08-E-1002 \$627.12

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

RE: FUND TRANSFER A00-S01-E-1450 TO O06-O06-R-0600, COMMON PLEAS

Motion by Mr. Hoppel, seconded by Mr. Payne to; approve a fund transfer from A00-S01-E-1450 to O06-O06-R-0600 in the amount of \$2,417.74 for loan repayment on the Roof / Renovation Project.

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

RE: PERMISSION TO ADVERTISE FOR BIDS, ENGINEER

Motion by Mr. Hoppel, seconded by Mr. Payne to; give permission to County Engineer to advertise bids for a 2012 Steel Wheel Vibratory Roller and a 2012 Self Propelled Center Mount Rotary Broom. Bids shall be opened Wednesday, March 21, 2012 at 10:00 am in the Board of Commissioners Meeting room, located at 105 South Market Street, Lisbon. Advertisement will be in the Morning Journal on March 7 & 14, 2012.

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

RE: PERMISSION TO ADVERTISE SALT BRINE APPLICATIONS

Motion by Mr. Hoppel, seconded by Mr. Payne to; give permission to the Clerk, to advertise for applications on the proposed use of salt brine. The Commissioners will be accepting the applications until March 30, 2012 and can be picked up at 105 South Market Street, Lisbon, OH.

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

RE: ADOPT RESOLUTION #11-2012 WATER SUPPLY REVOLVING LOAN ACCOUNT

Motion by Mr. Hoppel, seconded by Mr. Payne to; adopt Resolution #11-2012, authorizing Columbiana County to apply for, accept, and enter into a water supply revolving loan account for the construction of drinking water facilities; and designating a dedicated repayment source for the loan.

RESOLUTION NO - 11-2012

A RESOLUTION AUTHORIZING COLUMBIANA COUNTY TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER SUPPLY REVOLVING LOAN ACCOUNT FOR THE CONSTRUCTION OF DRINKING WATER FACILITIES; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN

Whereas, the County of Columbiana seeks to upgrade its existing drinking water facilities; and

Whereas, the County of Columbiana intends to apply for Water Supply Revolving Loan Account Fund (WSRLA) for the construction of the drinking water facilities; and

Whereas, the Ohio Water Supply Revolving Loan Account requires the government authority to pass legislation for application of a loan and the execution of an agreement as well as designating a dedicated repayment source; now therefore,

BE IT RESOLVED by the Board of Commissioners of the County of Columbiana, Ohio:

SECTION 1. That the president of the Board be and is hereby authorized to apply for a WSRLA loan, sign all documents for and enter into a Water Supply Revolving Loan Account with the Ohio Environmental Protection Agency and the Ohio Water Development Authority for construction of drinking water facilities on behalf of the County of Columbiana, Ohio.

SECTION 2. That the dedicated source of repayment will be water funds.

SECTION 3. That this resolution shall take effect and be in force from and after the earliest period allowed by law.

Passed: March 7, 2012

Offered by: MR. HOPPEL

Seconded by: MR. PAYNE

Yeas Nays 7

Approved: [Signature]
President

Attest: [Signature]
Clerk

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

RE: JOURNALIZE PETITION FOR ANNEXATION VILLAGE OF EAST PALESTINE

Motion by Mr. Hoppel, seconded by Mr. Payne to; journalize the Petition for the annexation of 10.711 acres to the Village of East Palestine. Gary Clark is appointed agent for the petitioners.

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

RE: ESTABLISH NEW FUNDS T06 HEALTH DEPARTMENT

Motion by Mr. Hoppel, seconded by Mr. Payne to; establish a new fund T06 Health Department medical insurance.

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

Michael Iberis, Executive Director of Second Harvest Food Bank updated the Board of Commissioners on the program. Currently there are 28 programs in Columbiana County. In 2010 120,236 people were served and 2,008,534 pounds of food distributed. In 2011, 135,274 people were served and 2,139,314 pounds of food were distributed.

Commissioner Hoppel thanked Michael for all of his hard work and dedication.

RE: APPROVE CONTRACT DJFS/SANDRA ANGLIN

Motion by Mr. Hoppel, seconded by Mr. Payne to; approve a Purchase of Service Contract between the Columbiana County Department of Job and Family Services and Sandra A. Anglin, Sole Proprietor, for the purpose of obtaining access to software which will enable the Division of Children Services to scan and image records for quick and efficient retrieval. This agreement provides for both training on the new software and support for a period of one year. Funding ceiling is \$28,800.00.

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 March 7, 2012 and resume the next meeting on Wednesday March 14, 2012 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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