

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, MARCH 28, 2012 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY REV. MARK WILDS

**Columbiana County Commissioner's Meeting
September 14, 2011**

The psalmist calls us to;

“O give thanks to the Lord, for he is good;
his steadfast love endures for ever!”

Ps. 118:1

We give you thanks, O God, for the gift of this day. You have blessed us with lives rich in opportunity. You have set us in communities where in we experience your acceptance and practice your care. You, O Lord, are good. Your steadfast love endures.

As the Columbiana County Commissioners meet this morning, we pray your guidance as they make decisions and set policies directing our county. Help them to see the opportunities to build the common good. Grant them insight to address these opportunities for the welfare of all in our community. Give them wisdom as they hear arguments, discuss options and make decisions that move our county into the future.

In gratitude we offer these prayers to the God whose love endures forever. Amen

Rev. Mark Wilds
New Lisbon Presbyterian Church
Lisbon, OH

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 March 21, 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:

JUVENILE	PO#451094	BATZLI EXCAVATING	\$3,062.50
EMA	PO#451452	AT&T	\$3,179.94
COMMISSIONERS	PO#451395	MAXIMUS INC	\$4,500.00
PARK DISTRICT	PO#451369	SMOLEN ENGINEER	\$5,000.00
COMMISSIONERS	PO#451531	CIVIGENICS	\$260,894.82
HUMAN SERVICE	PO#451443	REM GRAPHICS	\$9,374.00
HUMAN SERVICE	PO#451462	PITNEY BOWES	\$5,867.00

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 2011 Annual report for shelters for victims of domestic violence.

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 28, 2012 and the following appropriations:

CERTIFY:

A00-G01	\$200,000.00	T77-T77	\$26,164.64	A00-F01	\$10,000.00
S40-S40	\$434,019.80	T05-T05	\$168,500.00	T65-T65	\$126,540.00

APPROPRIATE:

G01-E-1010	\$200,000.00	T77-E-1010	\$26,164.64	F01-E-1203	\$10,000.00
T05-E-0002	\$10,000.00	T05-E-0008	\$1,500.00	T05-E-0010	\$3,000.00
T05-E-4000	\$2,000.00	T05-E-1008	\$152,000.00	T65-E-0002	\$31,961.28
T65-E-0008	\$5,753.03	T65-E-0009	\$245.42	T65-E-0011	\$799.03
T65-E-1001	\$38,451.00	T65-E-1010	\$28,992.74	T65-E-1012	\$10,337.50
T65-E-0199	\$10,000.00	Q02-E-1008	\$65,383.79	S01-E-1450	\$103,358.64

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

Commissioners Halleck announced that Spectra Energy will be laying a pipeline across Columbiana County with an estimated cost of 300 million dollars.

RE: ACCEPT BID 2012 SELF-PROPELLED CENTER MOUNT ROTARY

Motion by Mr. Hoppel, seconded by Mr. Payne to; accept the bid for 2012 Self-propelled Center Mount Rotary Broom from Southeastern in the amount of \$45,993.00.

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

RE: ACCEPT BID 2012 STEEL WHEEL VIBRATORY ROLLER

Motion by Mr. Hoppel, seconded by Mr. Payne to; accept the bid for 2012 Steel Wheel Vibratory Roller from Southeastern in the amount of \$40,987.00.

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

RE: ACCEPT LOW BID WEST EGYPT ROAD BRIDGE REPLACEMENT

Motion by Mr. Hoppel, seconded by Mr. Payne to; accept the low bid for West Egypt Road Bridge Replacement from McCoy Construction in the amount of \$129,958.60.

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

RE: FUND TRANSFER Y58-Y58-E-7000 TO A00-A45-R-0600, COMMON PLEAS

Motion by Mr. Hoppel, seconded by Mr. Payne to; approve a fund transfer from Y58-Y58-E-7000 to A00-A45-R-0600 in the amount of \$10,000.00 for Common Pleas.

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

RE: JUDGMENT ENTRY JUVENILE COURT COMPUTERIZATION FUND

Motion by Mr. Hoppel, seconded by Mr. Payne to; approve a judgment entry for Juvenile Court Computerization Fund M20.

IN THE COURT OF COMMON PLEAS
 JUVENILE DIVISION
 COLUMBIANA COUNTY, OHIO

IN THE MATTER OF JUVENILE COURT COMPUTERIZATION FUND

CASE NO. 2012 MISC

JUDGMENT ENTRY

The Court finds, due to a substantial increase in demand for access to Juvenile and/or Probate Court records and increased cost in maintaining the records and providing copies upon public request, that additional funds are needed for the Court to fulfill its records keeping and management duties. The Court is regularly in receipt of revenue from copies made to fulfill records requests. These revenues have historically been deposited into the General Fund of the county. It is anticipated that the Court's retention of these revenues will satisfy in whole or in part the additional costs realized by the Court. In consultation with the Columbiana County Commissioners, the Court has been advised that the Commissioners are amenable to authorizing the Columbiana County Juvenile Court to retain the revenues received from copies of records to satisfy the increased expenses of the Court. It has further been determined that these revenues should be deposited into the Juvenile Court Computerization Fund, Fund M20. Thereafter, any funds accumulated by agreement and authority of this order shall upon request be subject to certification and appropriation to the Columbiana County Juvenile Court for payment of the purchase of supplies and/or maintenance of equipment of the Juvenile Court Records Department and to supplement the payroll expenses of the Juvenile Court records custodian as may be necessary.

The Auditor is directed to issue a receipt line for the pay-in of the copy funds and to issue expenditure lines for employee salary expense, payroll related expense lines, supply expense and other expense expenditure lines for Fund M20 - Juvenile Court Computerization.

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

RE: AMENDMENT TO PROFESSIONAL CONSULTING SERVICE AGREEMENT, MAXIMUS

Motion by Mr. Hoppel, seconded by Mr. Payne to; approve the amendment to Maximus Consulting Services, Inc. Agreement by increasing the amount from \$4,500.00 to \$7,500.00.

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

RE: PROCLAMATION SUPPORT OF LOCAL WORKERS, MARCELLUS/UTICA SHALE

Motion by Mr. Hoppel, seconded by Mr. Payne to, approve a Proclamation to support the utilization of local workers in the construction of pipelines, drilling and processing of natural gas from Marcellus/Utica Shale.

PROCLAMATION

To Support the Utilization of Local Workers
In the Construction of Pipelines, Drilling
And Processing of Natural Gas
From Marcellus/Utica Shale

WHEREAS, The Marcellus/Utica Shale natural gas resource is one of the largest natural resource finds in recent years and Columbiana County workers, citizens and businesses should benefit from natural resources of their County and their State; and

WHEREAS, The drilling, transporting and processing of the gas from wells using hydraulic fracturing and horizontal drilling including those utilized for the capture of gas from Marcellus/Utica Shale will result in billions of dollars worth of gas being harvested and will require the investment of billions of dollars in Columbiana County and Ohio; and

WHEREAS, Billions of dollars will be spent on construction related to Marcellus/Utica Shale and employment opportunities created from Marcellus/Utica Shale activities should go to local workers and businesses first; and

WHEREAS, a recent study by the Ohio Oil and Gas Energy Education Program projects Marcellus/Utica Shale development could help create and support 200,000 jobs over the next five years; and

WHEREAS, The Columbiana County Board of Commissioners finds the current unemployment rates in this County and Sate reflect the loss of many good paying manufacturing jobs in recent years; and

WHEREAS, the Columbiana County Board of Commissioners finds that the employment of residents from the local area for the drilling, transporting and processing of the gas from Marcellus/Utica Shale could have a very positive impact on our rate of unemployment; and

NOW THEREFORE, Columbiana County Board of Commissioners supports the employment of local workers and contractors to the maximum extent possible for the construction of facilities utilized in the drilling, transporting and processing gas from wells using hydraulic fracturing and horizontal drilling and calls on all companies to hire local workers; and

BE IT FURTHER RESOLVED, the Columbiana County of Board of Commissioners request that companies engaged in the above mentioned activities notify the Commission should a lack of qualified contractors or workers exist and give us the opportunity to assist in providing a skilled labor force to the fullest extent possible.

ADOPTED THIS 28th DAY OF MARCH, 2012.

Handwritten signatures of Mike Halleck, Jim Hoppel, and John H. Payne with printed names below.

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

RE: FUND TRANSFER B20-B20-E-1450 TO A00-A45-R-0600, CLERK OF COURTS

Motion by Mr. Hoppel, seconded by Mr. Payne to, approve a fund transfer from B20-B20-E-1450 to A00-A45-R-0600 in the amount of \$200,000.00 for clerk of courts.

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

RE: JUDGEMENT ENTRY JUVENILE COURT GENERAL FUND

Motion by Mr. Hoppel, seconded by Mr. Payne to; approve a judgment entry for Juvenile court for a refund check in the amount of \$826.67 to be appropriated into Juvenile Court Line A00-D01-E-0002.

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

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

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 \$103,358.64 for insurance claims.

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

RE: APPROVE AGREEMENT CONSUMER BANK, CLERK OF COURTS

Motion by Mr. Hoppel, seconded by Mr. Payne to; approve an agreement with Consumers National Bank in the amount of \$38,984.00 for the purchase of 3 copiers for Clerk of Courts.

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

Eloise Traina, Executive Director of Family Recovery Center addressed the Board of Commissioners with services that the Family Recovery Center offers the business community, as well as individuals who are trying to deal with addiction to alcohol or other drugs, prescription or illegal.

RE: APPROVE CENTAUR CLUB LEASE AGREEMENT

Motion by Mr. Hoppel, seconded by Mr. Payne to; approve an agreement by and between the Board of Commissioners and the Columbiana County Centaur Radio Control Club for real estate located on County Home property. The term of the lease January 1, 2012 through January 1, 2017.

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

RE: MEMORANDUM OF AGREEMENT COLUMBIANA COUNTY HIGHWAY & ENGINEERING

Motion by Mr. Hoppel, seconded by Mr. Payne to; approve a memorandum of agreement between the Columbiana County Engineer and the Columbiana County Highway and Engineering from April 1, 2012 to March 31, 2015.

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

Katie Houk, new 4-H Director updated the Board of Commissioners on 2012 Ohio State University Extension, Columbiana County Budget Request.

RE: ADJOURN

Motion by Mr. Hoppel, seconded by Mr. Payne to adjourn the regular meeting of Wednesday March 28, 2012 and resume the next meeting on Wednesday April 4, 2012 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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