THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, APRIL 11, 2012 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

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PRAYER WAS GIVEN BY CHAPLAIN DON HERR

Heavenly Father,

Thank You for the blessings that You are presently pouring out upon Columbiana County and for the blessings that are yet to arrive. These are exciting days to be living in this county. Thank You for the restored sense of hope among the local population.

My earnest prayer is that You would raise up men and women within this county who would be determined to fully prepare themselves for the jobs and business opportunities that are about to open up. Would You place within them a strong desire to obtain the necessary training and to do everything they can do to meet the requirements of employers; especially to become drug free. Would You give to others creative and innovative business ideas. I pray for those already in business to begin planning ahead and to be provided the needed resources.

Father, I pray that You would grant wisdom to Mr. Hoppel, Mr. Halleck and Mr. Payne as they examine and consider all the offers, options and possibilities which are presented to them. Make clear to them the best choice, the best and correct decision and the right way to proceed.

I pray this in the name of Jesus, Amen.

Chaplain Don Herr
Columbiana County Jail

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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 April 4, 2012 and approve them as written.

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

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RE: TRAVEL

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

JUVENILE (1) APRIL 25-27, 2012 CHERRY VALLEY $846.00 (Barnett)

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

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RE: THEN & NOW BILLS

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

COMMISSIONER	PO#451445	TRI STATE MAINT	$3,382.42
COMMISSIONER	PO#451781	MS CONSULTANTS	$8,385.50
VETERANS	PO#451752	HRUSKA	$6,195.00

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

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RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Hoppel, seconded by Mr. Payne to; journalize East Liverpool Municipal Court Report for March 2012 and Veterans' Service Commission for April 2012.

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

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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 April 11, 2012 and the following appropriations:

CERTIFY:

A00-S01 $5,520.31 M20-M20 $3,403.50

APPROPRIATE:

A00-S01-E-1460 $5,520.31 M20-E-1010 $3,403.50

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

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RE: APPROVE 2012 PARTICIPATION AGREEMENT CORSA

Motion by Mr. Hoppel, seconded by Mr. Payne to; approve 2012 Participation Agreement between County Risk Sharing Authority, Inc. (CORSA) and the County of Columbiana.

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

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RE: APPROVE VENDOR AGREEMENT AMENDMENT, CARTS

Motion by Mr. Hoppel, seconded by Mr. Payne to; approve an amendment to CARTS Contract for Medicaid Transportation Services by increasing the contract ceiling by $200,000 to $1,050,000 due to the increase in NET transports.

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

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RE: APPROVE LEASE AGREEMENT DJFS GOVERNMENT SERVICE BUILDING

Motion by Mr. Hoppel, seconded by Mr. Payne to; approve a lease agreement between Columbiana County Commissioners and Columbiana County Department of Job and Family Services for approximately 44,110 square feet of office space.

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

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RE: FUND TRANSFER A00-S01-E-1460 TO D01-D01-R-0606, EPA TIPPING FEES

Motion by Mr. Hoppel, seconded by Mr. Payne to, approve a fund transfer from A00-S01-E-1460 TO D01-D01-R-0606 in the amount of $5,520.31 for EPA tipping fees.

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

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RE: PERMISSION TO ADVERTISE DEPUTY DIRECTOR, EMA

Motion by Mr. Hoppel, seconded by Mr. Payne to; give permission to the Clerk to advertise to accept applications for a full-time position of Deputy Director of Emergency Management. Resumes will be accepted through April 27, 2012 at 215 S. Market Street, Lisbon, Ohio 44432.

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

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RE: ADJOURN

Motion by Mr. Hoppel, seconded by Mr. Payne to adjourn the regular meeting of Wednesday April 11, 2012 and resume the next meeting on Wednesday April 18, 2012 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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