

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY, MAY 2, 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 MARY MCCARTNEY

*Our Father in Heaven - you have brought us  
through the night - & today is a new beginning - let  
us lay aside old grudges & indifference & help us make  
this a great new day. - We praise you & thank you for  
the good things happening in our Community & our  
Country - God teach us to walk hand in hand with  
a positive attitude, to be open to your word, to work  
together for the good of all.  
Bless us Father, Bless our Community, those  
we serve, & Bless the U.S.A.  
In Jesus name we pray Amen.  
Mary McCartney  
licensed minister - United Church of Christ  
May 2 2012*

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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 25, 2012 and approve them as written.

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

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RE: TRAVEL

NONE

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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#451863	CORSA	\$312,551.00
CLERK OF COURTS	PO#452201	KENT STATE	\$3,495.00
VETERANS	PO#449300	RECORD SYSTEMS	\$26,638.62
HUMAN SERVICE	PO#452205	US POSTAL SERVICE	\$10,000.00
EXACT 911	PO#452134	AT&T	\$14,592.96
CLERK OF COURTS	PO#452089	JP MORGAN CHASE	\$183,194.00
CLERK OF COURTS	PO#452088	JP MORGAN CHASE	\$22,686.02
RECORDER	PO#451306	COTT SYSTEMS INC	\$8,518.18

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 25, 2012 and the following appropriations:

CERTIFY:

M20-M20	\$1,682.75	Y98-Y98	\$20,100.00
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APPROPRIATE:

M20-E-1010	\$1,682.75	Y98-E-2466	\$20,100.00	S40-E-4044	\$110,000.00
S40-E-4045	\$106,000.00	S40-E-4046	\$5,000.00	S40-E-4047	\$8,019.80
S40-E-4048	\$5,000.00				

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

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RE: BITUMINOUS MATERIAL PROGRAM, ENGINEER

Motion by Mr. Hoppel, seconded by Mr. Payne to; award the low bid to Russell Standard Corporation/JASA Asphalt for Project Control Number 230.2012 – CRS-2 Bituminous Material Program and authorize the County Engineer to sign, on behalf of the Columbiana County Commissioners, any and all documents relating to this project.

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

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RE: PERMISSION TO ADVERTISE BIDS COUNTY HOME ROAD WATERLINE EXTENSION

Motion by Mr. Hoppel, seconded by Mr. Payne to, authorize the County Engineer to advertise bids for the County Home Road Waterline Extension Project and to sign, any and all documents that relate to this activity. Advertisement will be in the Morning Journal May 9 & 16, 2012. Bids will be opened May 30, 2012 at 9:30 AM in the Board of Commissioners Meeting Room located at 105 South Market Street, Lisbon, Ohio.

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

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RE: ESTABLISH NEW FUND T81 PROSECUTOR VOCA MATCH

Motion by Mr. Hoppel, seconded by Mr. Payne to, establish a new fund T81, to be named Prosecutor VOCA match.

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

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RE: HIRE COMP MANANGEMENT AS MANAGED CARE ORGANIZATION

Motion by Mr. Hoppel, seconded by Mr. Payne to; hire CompManagemnt Health Systems, Inc. (CHS) as the county's Managed Care Organization (MCO)

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

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RE: PUBLIC HEARING ROAD VACATION YELLOW CREEK TWP. (ANGELINE VOLINO)

Commissioner Halleck asked if there was anyone in attendance for or against the road vacation.

No response.

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RE: ADOPT RESOLUTION #16-2012 GRANT ROAD VACATION

Motion by Mr. Hoppel, seconded by Mr. Payne to; adopt Resolution #16-2012, granting the petition for the Public Road Vacation Forbes Road Township Road #799 a 45 Foot public Road situated in Section 17, Yellow Creek Township, Township number 9, Range 2 Columbiana County, State of Ohio.

ROLL CALL 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 May 2, 2012 and resume the next meeting on Wednesday May 9, 2012 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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