

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, MAY 23, 2012 AT 9:00 A.M.

ROLL CALL: MR. HALLECK, MR. HOPPEL, MR. PAYNE
Mr. Hoppel was excused from the meeting

ASST. CLERK: CALLIE SOWARDS

RE: MINUTES

Motion by Mr. Payne, seconded by, Mr. Halleck to dispense with the reading of the minutes and the bills of the regular meeting of May 16, 2012 and approve them as written.

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

RE: TRAVEL

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

AUDITOR (1) MAY 17, 2012 WOOSTER \$100.00 (Poppelriter)
AUDITOR (1) JUNE 6-7, 2012 TOLEDO \$300.00 (Milliken)
AUDITOR (1) JUNE 14, 2012 COLUMBUS (Madison)

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

RE: THEN & NOW BILLS

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

COMMISSIONER	PO#452522	TREASURER STATE	\$23,236.13
WATER & SEWER	PO#510196	CONSUMERS	\$5,632.96
SHERIFF	PO#452658	BRITAIN MOTOR	\$21,915.00
COMMISSIONER	PO#452694	DOUG SANFORD	\$11,400.00
COMMISSIONER	PO#452574	HUDSON	\$16,779.09
DOG POUND	PO#452633	DOLLAR BANK	\$3,505.12
COMMISSIONER	PO#452803	CIVIGENICS	\$262,206.51

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

RE: COURT/AGENCY REPORTS FOR JOURNALIZATION

NONE

RE: AMENDED CERTIFICATE AND APPROPRIATIONS

Motion by Mr. Payne, seconded by Mr. Halleck to; accept as presented by the Office of Budget Commission the Amended Certificate dated May 23, 2012 and the following appropriations:

CERTIFY:

A00-MO1	\$1,100.00	H-12-H12	\$122,104.00	N40-N40	\$409,469.24
N03-N03	\$26,011.32				

APPROPRIATE:

M01-E-0002	\$1,100.00	H12-E-0002	\$1,985.47	H-12-E-0002	\$103,915.00
H-12-E-0009	\$1,438.00	H12-E-0021	\$7,541.00	H-12-E-4000	\$9,210.00
N40-E-1010	\$409,469.24	N03-E-2102	\$23,630.00	N03-E-2103	\$2,381.32

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

COMMITTEE REPORTS:

Payne: None

Halleck: Attended EMA Drill on May 22, 2012. It was very successful and there are a lot of dedicated folks protecting our county.

Announced an Insurance meeting at 9:00 a.m. and a Demolition of Homes meeting at 10:00 a.m. on Thursday, May 23, 2012 in the Commissioners Board Room.

RE: PERMISSION TO ADVERTISE BIDS PURCHASE OF BRIDGE MATERIALS, ENGINEER

Motion by Mr. Payne, seconded by Mr. Halleck to; authorize advertisement for bids in the Morning Journal on May 30, 2012 and June 6, 2012 to purchase bridge materials for the rehabilitation of the following bridges:

- SAL-006-03 Butcher Road Rehabilitation in Salem Township
- MID-056-05 Riffle Road Bridge Rehabilitation in Middletown Township;

Bid Opening will be held June 13, 2012 at 9:30 a.m.

Authorize the Engineer to sign documents related to this activity on behalf of the Columbiana County Commissioners.

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

RE: JOURNALIZE ATM SITE AGREEMENT, MUNICIPAL COURT

Motion by Mr. Payne, seconded by Mr. Halleck to; journalize an ATM Site Agreement for Municipal Court.

ATM SITE AGREEMENT

This Agreement is made this _____ day of _____, 20____ by and between Consumers National Bank of 614 East Lincolnway, Minerva, Ohio 44657, hereinafter referred to as "Bank", and Columbiana County Commissioners, of 105 South Market Street, Lisbon, Ohio 44432, hereinafter referred to as "County", who agree as follows:

I. GENERAL PROVISIONS

County agrees to permit Bank to install one (1) cash dispensing automated teller machine (CD ATM) upon its property at 18832 Saltwell Road, Lisbon, Ohio 44432 in a mutually agreed upon location in the lobby of the Municipal Court Building that is both visible and accessible to traffic.

The term of the agreement shall be for an initial period of two (2) years commencing on the date of the installation of the CD ATM and shall thereafter automatically renew for one (1) year periods unless terminated in writing by Bank or County not less than sixty (60) days prior to the expiration of the initial term or subsequent renewal term.

Upon termination of the agreement Bank shall have the right to remove the CD ATM from the property. Upon removal of the CD ATM, the County shall be responsible for repairs necessary to return site to original finish.

II. RIGHTS AND OBLIGATIONS OF THE PARTIES

	Bank	County
Shall make, at its sole expense, any and all modifications required to the site to ensure the location is ready to accept the CD ATM.		X
Shall provide, at its sole expense, all necessary telephone, network lines, and/or electrical wiring necessary to power and operate the CD ATM.		X
Shall provide all routing, IP Addressing, and/or URL information necessary to allow the CD ATM to communicate to the Bank's processor.		X
Shall make the CD ATM available to Bank, with reasonable notice, for any required hardware, software, security, or		X

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

RE: PERMISSION TO HUNT ON COUNTY HOME ROAD (MICHAEL & CHRIS ECREMENT)

Motion by Mr. Payne, seconded by Mr. Halleck to; give permission to Michael & Chris Ecrement to hunt on County Home Road.

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

RE: APPOINT BOARD MEMBERS – COLUMBIANA COUNTY MENTAL HEALTH & RECOVERY SERVICES BOARD

Motion by Mr. Payne, seconded by Mr. Halleck to; approve the appointments of Frank Zangara, Robert Steffen and Richard Hoppel to serve on the Columbiana County MHRS Board commencing July 1, 2012 for the term of four years. The appointments will replace Judith Dunlap, Phillip Kelly and Rev. Mark Wilds.

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

RE: FUND TRANSFER A00-S02-E-1458 TO 020-020-R-2008 JAIL BOND INTEREST

Motion by Payne, seconded by Mr. Halleck to; approve the fund transfer from A00-S02-E-1458 (Jail Bonds) to 020-020-R-2008 in the amount of \$141,390.63 for the Jail Bond interest payment.

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

RE: APPROVE FY'12 PROJECTS - CDBG

Motion by Mr. Payne, seconded by Mr. Halleck to; approve the project recommendations for FY'12 Projects - CDBG:

Village of Lisbon Street Improvements	\$90,000.00
County Engineer Bow String Bridge	\$40,000.00
Village of New Waterford Water System	\$72,600.00
Unity Twp. Sewer Line Improvements	\$47,000.00
Total:	\$249,600.00

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



RE: APPROVE CONTRACT DJFS/CALLOS

Motion by Mr. Payne, seconded by Mr. Halleck to; approve the contract between Columbiana County DJFS and Callos Management Company for the purchase of Processing Wage Subsidy Services for the Summer Youth Employment Program with a ceiling amount of \$317,198.03.

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

RE: ADOPT RESOLUTION #18-2012 – PRC CHANGES

Motion by Mr. Payne, seconded by Mr. Halleck to; accept and adopt Resolution #18-2012 to approve the proposed changes to the Prevention, Retention and Contingency (PRC) Plan.

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

Mr. Halleck informed those present that he has received some calls from concerned individuals regarding interns seeking free housing, in mostly rural areas. Until those calls, he said commissioners were not aware of such information and stated the Board would not approve such actions.

RE: ADJOURN

Motion by Mr. Payne, seconded by Mr. Halleck to adjourn the regular meeting of Wednesday May 23, 2012 and resume the next meeting on Wednesday May 30, 2012 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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