

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, JUNE 20, 2012 AT 9:00 A.M.

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

ASST. CLERK: CALLIE SOWARDS

PRAYER WAS GIVEN BY MARY McCARTNEY, LAY MINISTER, UNITED CHURCH OF CHRIST

*Heavenly Father -
 you place such goodness upon
 us & we give you praise & thanks &
 for bringing us to this place we pray
 for strength for the tasks that lay ahead.
 May your spirit move among us that we
 may use compassion & unity in our
 work & decisions. May what we do be the
 best for our community & acceptable to your
 Belles us each of us as we pray in
 Jesus' name Amen.
 Mary McCartney, 6/20/12
 Lay minister, United Church of Christ*

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 June 13, 2012 and approve them as written.

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

RE: TRAVEL

Mike Halleck stated he would be traveling to Steubenville, Ohio today for an OMEGA meeting.

RE: THEN & NOW BILLS

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

COMMISSIONERS	PO#453210	MS CONSULTANTS	\$23,573.16
WATER & SEWER	PO#510228	OHIO TREASURER	\$3,026.99

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

RE: COURT/AGENCY REPORTS FOR JOURNALIZATION

None

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 June 20, 2012 and the following appropriations:

CERTIFY:

A00-S01	\$1,807.16	M10-M10	\$471,532.00
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APPROPRIATE:

A00-S01-E-1460	\$1,807.16	M10-M10-E-1105	\$471,532.00
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VOTE RESULTED:
 AYES: HALLECK, PAYNE, HOPPEL
 NAYES: NONE
 MOTION CARRIED

COMMITTEE REPORTS/CORRESPONDENCE:

None

RE: CARDINAL GAS SERVICES, LLC.

Motion by Mr. Hoppel, seconded by Mr. Payne; to authorize the President of the Board of Commissioners to negotiate on behalf of the Board a lease with Cardinal Gas Services, LLC to run a gas line across county property.

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

RE: JOURNALIZE FOJ ACCOUNT POLICY – SHERIFF

Motion by Mr. Hoppel, seconded by Mr. Payne to; journalize the Furtherance of Justice Account Policy (FOJ) for the Columbiana County Sheriff’s Office.

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

RE: FUND TRANSFER A00-S01-E-1450 TO 006-006-R-0600, COURT’S SPECIAL FUND

Motion by Mr. Hoppel, seconded by Mr. Payne to; approve a Fund Transfer from A00-S01-E-1450 TO 006-006-R-0600 in the amount of \$2,158.18 for Loan Repayment on the Roof/Renovation Project.

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

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 \$1,807.16 for EPA Tipping Fees.

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

RE: PERMISSION TO ADVERTISE BIDS, COL-CR 418-0.00 AND COL-CR 410-0.00 TWO LANE RESURFACING PROGRAM – ENGINEER

Motion by Mr. Hoppel, seconded by Mr. Payne to; authorize the advertisement for bids for COL-CR 418-0.00 and COL-CR 410-0.00 Two Lane Road Resurfacing Programs as follows: COL-CR 418-0.00 Two Lane Resurfacing Program, Multi-Highway Part C and Hot Mix Resurfacing on Various County Roads. Advertisement by County Engineer in the Morning Journal on Wednesdays, June 20, 27 and July 4, 2012. Proposals shall be received until 9:30 a.m., Wednesday, July 11, 2012 and opened thereafter in the County Commissioners Meeting Room.

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

RE: PERMISSION FOR CLERK TO ADVERTISE FOR PUBLIC HEARING – 2013 BUDGET

Motion by Mr. Hoppel, seconded by Mr. Payne to; authorize the advertisement for Public Hearing on the 2013 Budget. Advertisement shall be June 27, 2012 in the Morning Journal and the Public Hearing will be held on Wednesday, July 11, 2012 in the Board of Commissioners Meeting Room.

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

RE: DPS AGREEMENT

Motion by Mr. Hoppel, seconded by Mr. Payne to; accept the Lease Agreement with DPS Penn. Mr. Halleck informed them we received \$5,850.00 per acre, which amounts to approximately \$3.2 million, with a 20% royalty payment. Mr. Halleck also stated they took almost all of the county property except about 20 acres.

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

RE: MAIN PARKING LOT PAVING

Motion by Mr. Hoppel, seconded by Mr. Payne to; accept the agreement for the Main Parking Lot Paving by Larry Murphy Dump Truck Service, Inc. in the amount of \$24,662.00. Mr. Halleck stated this was to inform the public that the maintenance falls under the \$25,000.00 threshold.

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

RE: ADOPT RESOLUTION #26-2012, INTER-AGENCY AGREEMENT (DJFS)

Motion by Mr. Hoppel, seconded by Mr. Payne to; approve Resolution #26-2012 to accept the Inter-Agency Agreement between the Columbiana County Department of Job & Family Services (CCDJFS) and the Miami County Department of Job & Family Services (MCDJFS) for the transfer of unused TANF funds designated for the Summer Youth Employment Program (SYEP). Also, authorize President of Board to sign the Agreement. The funds of \$191,176.92 were sought by Carol Harvey and Mr. Payne praised Carol for her hard work in finding the money.



COLUMBIANA COUNTY
Board of County Commissioners

Mike Halleck, President
Jim Hoppel
John H. Payne, Ph.D

Resolution # 26-2012

We, the Board of Commissioners of Columbiana County, do hereby agree to accept the exchange of TANF Summer Youth Program allocation from the Miami County Dept. of Job & Family Services. These additional dollars for the TANF Summer Youth program will be used by the Columbiana County Dept. of Job & Family Services so they can expand the current Summer Youth Program and give youth of Columbiana County the opportunity to earn money and gain employment skills.

Signed this 20th day of June, 2012.

Commissioner Michael Halleck

Date

Commissioner James Hoppel

Date

Commissioner John Payne

Date

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

RE: INFORMATION UPDATE ON SUMMER YOUTH EMPLOYMENT PROGRAM

Ms. Eileen Dray-Bardon and Carol Harvey informed the Board of Commissioners the positive progress the Summer Youth Employment Program has had on the youth of the County, stating they have 145 youth working 32 hours per week at a rate of \$8.50 per hour at 46 different worksites.

RE: EXECUTION SESSION

Motion by Mr. Hoppel, seconded by Mr. Payne to; enter into Executive Session with Ms. Eileen Dray-Bardon regarding personnel matters. No action recommended at this time.

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

RE: RETURN FROM EXECUTIVE SESSION.

Motion by Mr. Hoppel, seconded by Mr. Payne to; return from executive session and enter into regular session.

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

RE: ROADWAY USE AND MAINTENANCE AGREEMENTS (RUMA)

Motion by Mr. Hoppel, seconded by Mr. Payne to; accept the Roadway Use and Maintenance Agreements for L&C Family LLC Well, CR 407(Gavers Road); Kibler Well, CR 403 (Knox-School Road); and Gottardi Well, CR 403 (Knox-School Road).

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

RE: BID OPENING – MULTI-HIGHWAY PAVING PROGRAM

Motion by Mr. Hoppel, seconded by Mr. Payne to; accept all bids for Issue 2.026 Multi-Highway Paving Program, Part A; Hot Mix Resurfacing on Various County, City and Township Roads. All bids were opened and referred to Bob Durbin for recommendation.

Bid Results:

BERT DAWSON
COLUMBIANA COUNTY ENGINEER

BID AMOUNT
ISSUE 2.026 MULTI-HIGHWAY PAVING PROGRAM, PART A

BIDDER	BID AMOUNT
The Shelly Company	990,476.75
Central Allied Enterprises	1,043,313.76
Shelly & Sands	1,069,235.60
Diorio Paving	
Superior Paving	
Butch McCree Paving	
Gennero Paving	

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

Mr. Halleck stated that in observance of the July 4th holiday, the meeting will instead be held on July 3, 2012 at 9:00 a.m. in the Board of Commissioners Meeting Room.

RE: ADJOURN

Motion by Mr. Hoppel, seconded by Mr. Payne to; adjourn the regular meeting of Wednesday June 20, 2012 and resume the next meeting on Wednesday June 27, 2012 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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