

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, JUNE 27, 2012 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY JOHN HERSH

**WE THANK YOU FOR THIS DAY AS YOU GIVE US THIS DAY AND
OUR DAILY BREAD.**

**AS DECISIONS ARE MADE TODAY AND IN THE FUTURE, HELP
OUR COUNTY COMMISSIONERS TO DETERMINE WHAT IS GOING TO BE
THE BEST FOR THIS GREAT COUNTY & ITS CITIZENS. BRING CLARITY
TO THEIR DECISIONS.**

**AS ALL OF OUR ELECTED & APPOINTED OFFICIALS MAKE
DECISIONS, ENABLE THEIR DECISIONS TO BRING CONTINUITY TO OUR
GREAT NATION, STATE, COUNTY, TOWNSHIPS, & CITIES AND VILLAGES.**

**WE THANK YOU FOR OUR DAILY FREEDOM WHICH WE ENJOY.
PROTECT AND GUIDE OUR MEN & WOMEN SERVING IN OUR ARMED
SERVICES, BOTH STATESIDE AND OVERSEAS. ALSO, PROTECT OUR
LAW ENFORCEMENT OFFICERS AND FIREMEN, AS THEY SERVE TO
PROTECT US EACH AND EVERY DAY.**

**I LIFT THESE REQUESTS TO YOU THIS DAY, IN THE NAME OF THE
FATHER, THE SON, AND HOLY SPIRIT.**

A-MEN

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 20, 2012 and approve them as written.

VOTE RESULTED:
AYES: HALLECK, PAYNE
ABSTAINED: HOPPEL
MOTION CARRIED

RE: TRAVEL

NONE

RE: THEN & NOW BILLS

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

| | | | |
|-----------------|-----------|------------------|-------------|
| EMA | PO#453243 | TKK ELECTRONICS | \$3,445.00 |
| CLERK OF COURTS | PO#453304 | DOLLAR BANK | \$5,337.60 |
| CLERK OF COURTS | PO#453306 | DOLLAR BANK | \$68,070.19 |
| COMMISSIONERS | PO#453305 | AUDITOR OF STATE | \$30,483.50 |
| COMMISSIONERS | PO#453291 | HUDSON GROUP | \$11,057.25 |
| COMMISSIONERS | PO#453307 | EXACT 9-1-1 | \$20,445.56 |
| COMMISSIONERS | PO#453303 | BORDEN OFFICE | \$3,855.19 |
| DEVELOPMENT | PO#453032 | DW DICKEY | \$3,308.25 |

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 13, 2012 and the following appropriations:

CERTIFY:

N09-N09 \$18,750.00 O60-O60 \$6,606.50 L08-L08 \$3,018.61

APPROPRIATE:

N09-E-2103 \$18,750.00 O60-E-2103 \$6,606.50 L08-E-4050 \$3,018.61

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

FINANCIAL UPDATE:

Commissioner Halleck reported that he negotiated on behalf of the County with Cardinal Pipeline and the money received will go to capital improvements. Motion by Mr. Hoppel, seconded by Mr. Payne to, journalize the agreement.

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

RE: ADOPT RESOLUTION #27-2012 LGF MONIES

Motion by Mr. Hoppel, seconded by Mr. Payne to; adopt Resolution #27-2012 approving a new alternative method of apportionment of Local Government Fund monies to be distributed in 2013.



COLUMBIANA COUNTY
Board of County Commissioners

RESOLUTION # 27-2012

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

**A RESOLUTION APPROVING A NEW ALTERNATIVE METHOD OF
APPORTIONMENT OF LOCAL GOVERNMENT FUND MONIES TO BE
DISTRIBUTED IN 2013--**

Be it resolved by the Board of Commissioners of Columbiana County, Ohio, that:

- Section 1. Upon Motion duly made and seconded, an alternative method of apportionment of Local Government Fund (LGF) monies to be distributed in 2013, as the same is further described in Exhibit A attached hereto and incorporated herein by reference, is hereby approved and adopted.
- Section 2. This Resolution is adopted pursuant to, and in accordance with, R.C. Section 5747.53(C), shall take effect immediately, and need not be published.
- Section 3. The Clerk is hereby authorized and directed to personally deliver a certified copy of this Resolution to the Columbiana County Auditor, as secretary for the County Budget Commission, immediately.

Adopted this 27th day of June, 2012

Scherry Wilson, Clerk

State of Ohio, County of Columbiana:

I, Scherry Wilson, Clerk of the Board of Commissioners of Columbiana County, Ohio, do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of said Board; that the same has been compared by me with the Resolution on said Record; and that it is a true and correct copy thereof.

Dated: 6/27/12

Scherry Wilson, Clerk

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

RE: ADOPT RESOLUTION #28-2012 COURTHOUSE SECURITY

Motion by Mr. Hoppel, seconded by Mr. Payne to; adopt Resolution #28-2012 rescinding the approval of the "Rules for courthouse security," rescinding the board's involvement in and recognition of the "Security Committee," recognizing that the court house is under the charge of the Sheriff, under the direction and control of the board, and authorizing the President of the Board to develop a plan for courthouse security, and to nominate, appoint, and chair an advisory committee to assist with that plan.

RESOLUTION NO. 28-2012

RESOLUTION RESCINDING THE APPROVAL OF THE "RULES FOR COURTHOUSE SECURITY," RESCINDING THE BOARD'S INVOLVEMENT IN AND RECOGNITION OF THE "SECURITY COMMITTEE," RECOGNIZING THAT THE COURT HOUSE IS UNDER THE CHARGE OF THE SHERIFF, UNDER THE DIRECTION AND CONTROL OF THE BOARD, AND AUTHORIZING THE PRESIDENT OF THE BOARD TO DEVELOP A PLAN FOR COURT HOUSE SECURITY, AND TO NOMINATE, APPOINT, AND CHAIR AN ADVISORY COMMITTEE TO ASSIST WITH THAT PLAN

R.C. 311.07

The Board of County Commissioners of Columbiana County, Ohio, met in regular session on the 27th day of JUNE, 2012, at the office of the Board with the following members present:

- Commissioner Halleck
- Commissioner Hoppel
- Commissioner Payne

Commissioner HOPPEL moved the adoption of the following Resolution:

WHEREAS, A document entitled "Rules and Procedures for Courthouse Security", adopted by a "Security Committee" on September 9, 2009, was approved by motion by the Board of County Commissioners on September 16, 2009 ;

WHEREAS, it is unknown how the "Security Committee" which promulgated the "Rules and Procedures for Courthouse Security" was appointed;

WHEREAS, there is no known process for replacement of members of said "Security Committee," three members of which are no longer part of county government;

WHEREAS, the aforementioned "Rules and Procedures for Courthouse Security" are woefully inadequate to act as a plan for providing security for the court house in that they deal only with the issuance of access cards;

WHEREAS, pursuant to Ohio Law (R.C. 311.07(A)), the sheriff shall have charge of the court house, under the direction and control of the Board of County Commissioners;

WHEREAS, the "Rules and Procedures for Courthouse Security" are in

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

RE: ADOPT RESOLUTION #30-2012 LEGAL COUNSEL

Motion by Mr. Hoppel, seconded by Mr. Payne to; adopt Resolution #30-2012 whereas, the Board of Columbiana County Commissioners in accordance with ORC 309.09 (C) shall employ, if needed, outside counsel to adjudicate and clarify ORC 311.07 and any other sections of law pertinent to Courthouse security and responsibilities of the same.

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

RE: ACCEPT PROPOSAL ARBITRAGE COMPLIANCE SPECIALISTS, INC.

Motion by Mr. Hoppel, seconded by Mr. Payne to, accept the Federal Tax Arbitrage Compliance and Reporting Proposal from Arbitrage Compliance Specialists, Inc.

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

RE: ACCEPT LOW BID MULTI-HIGHWAY PAVING PROGRAM, PART A, SHELLY CO

Motion by Mr. Hoppel, seconded by Mr. Payne to; accept the low bid for the Multi-Highway Paving Program, Part A from The Shelly Company 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

RE: JOURNALIZE PIPELINE RIGHT-OF-WAY AGREEMENT, CARDINAL GAS

Motion by Mr. Hoppel, seconded by Mr. Payne to; journalize Pipeline Right-of-way Agreement between the Board of County Commissioners of Columbiana County and Cardinal Gas Services, L.L.C.

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

RE: AWARD LOW BID BRIDGE MATERIALS STRUCTURAL STEEL, BOARDMAN STEEL

Motion by Mr. Hoppel, seconded by Mr. Payne to; accept the low bid for the Bridge Materials/Structural Steel Project from Boardman Steel Fabricators in the amount of \$32,359.30 and authorize the County Engineer to sign, on behalf of the Columbiana County Commissioners, any and all documents relating to this project.

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

RE: AWARD LOW BID BRIDGE MATERIALS OPEN STEEL GRID FLOORING

Motion by Mr. Hoppel, seconded by Mr. Payne to; accept the low bid for the Bridge Materials/Open Steel grid flooring from Ohio Gratings, Inc. in the amount of \$31,038.30 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

RE: ADOPT RESOLUTION #29-2012 ODOT SALT BID

Motion by Mr. Hoppel, seconded by Mr. Payne to, adopt Resolution #29-2012, authorizing the County Engineer's Office to participate in the 2012-2013 winter season O.D.O.T. Salt Bid.

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

RE: APPROVE LEASE US BANK WEB & EMAIL FILTERING SOFTWARE

Motion by Mr. Hoppel, seconded by Mr. Payne to; approve a three year lease agreement with US Bank for web & email filtering software in the amount of \$13,200.00.

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

RECESS UNTIL 9:30

OUT OF RECESS

Consultant Greg Ewing, Anthony Schutzenhofer with SternBrothers & Co. and Brue Gabriel with Squires & Sanders gave a presentation to the Board of Commissioners regarding the Bond Issue for the Government Services Building Project.

Judge Ashley Pike, Pat Mango and Katie Dickey were in attendance to discuss Courthouse Security with the Board of Commissioners.

RE: ADJOURN

Motion by Mr. Hoppel, seconded by Mr. Payne to adjourn the regular meeting of Wednesday June 27, 2012 and resume the next meeting on Tuesday, July 3, 2012 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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