

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, JULY 3, 2012 AT 9:00 A.M.

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

Mr. Halleck asked to be excused for personal reasons.

ASST. CLERK: CALLIE SOWARDS

PRAYER WAS GIVEN BY REV. MARK WILDS, NEW LISBON PRESBYTERIAN CHURCH:

**Columbiana County Commissioner's Meeting
July 3, 2012**

O God in Congress two hundred thirty six years ago tomorrow, on July 4, 1776, the unanimous declaration of the thirteen united States of America stated in part that:

"We hold these truths to be self-evident, that all men are created equal, that they are endowed by their Creator with certain unalienable Rights, that among these are Life, Liberty and the pursuit of Happiness.--That to secure these rights, Governments are instituted among Men, deriving their just powers from the consent of the governed,..."

In the intervening years, struggles, political, military and societal, have preserved the right of the governed to participate in the government. Over the decades the concepts of "created equal" and "unalienable Rights" challenged and shaped our national conscience. Through the centuries you, our Creator, provided guidance and called for justice.

Continue to direct our common life together. Guide and inspire our elected officials. Be with our Columbiana County Commissioners as they meet this morning that may discern what is best for our citizens and work for the good of our common life. Amen.

Rev. Mark Wilds
New Lisbon Presbyterian Church
Lisbon, OH

RE: MINUTES

Motion by Mr. Payne, seconded by, Mr. Hoppel to; dispense with the reading of the minutes and the bills of the regular meeting of June 27, 2012 and approve them as written.

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

RE: TRAVEL

None

RE: THEN & NOW BILLS

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

COMMISSIONERS	PO#453427	LARRY MURPHY TRUCK	\$24,662.00
COMMISSIONERS	PO#453432	PORTAGE COUNTY AUD.	\$12,815.92

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

RE: COURT/AGENCY REPORTS FOR JOURNALIZATION

None

RE: AMENDED CERTIFICATE AND APPROPRIATIONS

Motion by Mr. Payne, seconded by Mr. Hoppel to; accept as presented by the Office of Budget Commission the Amended Certificate dated July 3, 2012 and the following appropriations:

CERTIFY:

A00	\$9,320.56
M20	\$2,919.00
T81	\$23,686.00
Y98	\$638.50
Y98	\$4,499.12
Y98	\$3,367.86

APPROPRIATE:

A00-LO1-E-1006	\$9,320.56
M20-M20-E-1010	\$2,919.00
T81-E-0002	\$23,686.00
Y98-Y98-E-2466	\$638.50
Y98-Y98-E-2460	\$4,499.12
Y98-Y98-E-2460	\$3,367.86
A00-S01-E-1463	\$23,686.00

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

COMMITTEE REPORTS/CORRESPONDENCE:

Mr. Payne stated he received a letter from Fran Kenst-Hawkins regarding the Director position at the Office of Aging that is vacant. Discussion was made to take action at a later date.

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

Motion by Mr. Payne, seconded by Mr. Hoppel to; approve a Fund Transfer from A00-S01-E-1450 TO 006-006-R-0600 in the amount of \$2,180.27 for Loan Repayment on the Roof/Renovation Project.

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

RE: FUND TRANSFER A00-S01-E-1463 TO T81-R-0600 – PROSECUTORS OFFICE

Motion by Mr. Payne, seconded by Mr. Hoppel to; approve a Fund Transfer from A00-S01-E-1463 TO T81-R-0600 in the amount of \$23,686.00, a new fund named "Prosecutors VOCA Match".

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

RE: APPROVE AMENDMENT FOR PROCESSING WAGE SUBSIDY SERVICES, DJFS

Motion by Mr. Payne, seconded by Mr. Hoppel to; approve an Amendment for Processing Wage Subsidy Services for Summer Youth Employment Program. The Amendment increases the contract ceiling by the amount of \$191,176.92. The increase is due to the increase in funds designated for SYEP.

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

RE: APPROVE THE HIRING OF PATTY BROWN, DJFS

Motion by Mr. Payne, seconded by Mr. Hoppel to; approve the hiring of Patty Brown as a Unit Support Worker 2 in the Children Services Division. Mr. Hoppel stated that Eileen Dray-Bardon has had a hiring freeze for the last three years and has lost 38 employees. He feels this is a good move and that she needs assistance.

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

RE: ADJOURN

Motion by Mr. Payne, seconded by Mr. Hoppel to; adjourn the regular meeting of Wednesday July 3, 2012 and resume the next meeting on Wednesday July 11, 2012 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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