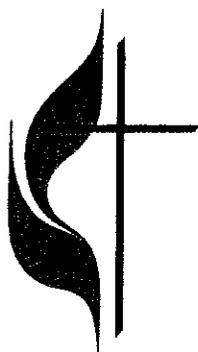


THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY, JULY 11, 2012 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

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PRAYER WAS GIVEN BY PAMELA GABLE



**First United Methodist Church**

114 East Washington Street  
Lisbon, Ohio 44432

Pamela Gable, Pastor

Church Phone: (330) 424-5212  
Parsonage Phone: (330) 424-7156

Dearest God, Maker of us all, give to these public servants courage to do the important work to which they have been called with respect and kindness to all who come before them, and keep them always mindful of the citizens of this county who depend on them to represent them well, especially those who have no other voice. Give them wisdom to know what is most important and give them a sense of responsibility and fairness. Protect and guide Commissioners Payne, Hoppel, and Halleck, and also Ms. Wilson in her important supporting role. Bless and keep them, their families, and all others who enter this courthouse today. In your holy name we pray, Amen.

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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 July 3, 2012 and approve them as written.

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

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RE: TRAVEL

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

- JUVENILE (1) SEPTEMBER 5-7, 2012 COLUMBUS \$746.00 (Berg)
- AUDITOR (1) JULY 3, 2012 COLUMBUS \$150.00 (Smith)
- AUDITOR (1) JULY 24-25, 2012 ST. CLAIRSVILLE \$150.00 (Madison)

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

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RE: THEN & NOW BILLS

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

LAW LIBRARY	PO#453540	WEST PAYMENT	\$6,743.65
DEPT. OF REHAB	PO#453327	TOXICOLOGY	\$3,900.00

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

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RE: COURT/AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Hoppel, seconded by Mr. Payne to; journalize East Liverpool Municipal Court Report for June 2012, Veterans' Service Commission Report for July, 2012 and 2011 Annual Report for Columbiana County Board of Developmental Disabilities.

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 July 11, 2012 and the following appropriations:

CERTIFY:

A00-L01      \$7,736.67                      Y98-Y98      \$20,000.00

APPROPRIATE:

L01-E-0103    \$7,736.67      Y98-E-2466    \$20,000.00

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

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Commissioner Halleck received a letter from Sunoco Logistics in reference to the Inland FEED Project. Sunoco will be conducting a presence/absence survey to determine if any endangered bat species are present within or directly adjacent to the proposed right-of-way.

Commissioner Halleck noted he is trying to work out a plan for the Johnny Appleseed Festival. Previously, the Courthouse parking lot was used to set up rides now there are concerns with the parking lot just being paved about the weight of the rides. Commissioner Halleck is working to find another solution for the rides.

Commissioner Payne thanked Pamela Gable for her part in the Bicentennial Flag ceremony.

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FINANCIAL UPDATE:

Commissioner Halleck stated that the county received notification from the Ohio Department of Taxation of the casino tax distribution amounts. Columbiana County will receive \$93,898.60 on July 31, 2012 as the quarterly distribution.

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RE: FUND TRANSFER A00-S01-E-1452 TO T00-T00-R-0600, OFFICE ON AGING

Motion by Mr. Hoppel, seconded by Mr. Payne to; approve a Fund Transfer from A00-S01-E-1452 to T00-T00-R-0600 in the amount of \$6,000.00 for Office on Aging 3<sup>rd</sup> Quarter County Share.

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

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RE: ACCEPT RESIGNATION EMA DIRECTOR DARREN DODSON

Motion by Mr. Hoppel, seconded by Mr. Payne to; accept resignation of Darren Dodson from the position of Director of the Columbiana County Emergency Management Agency effective July 20, 2012.

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

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RE: APPROVE EMERGENCY MANAGEMENT PERSONNEL CHANGES

Motion by Mr. Hoppel, seconded by Mr. Payne to; approve the promotion of Edith Dillard from Administrative Assistant to Deputy Director of the Emergency Management Agency and hire Samantha Works of New Waterford for the position of Deputy Director as well, based upon pre-employment screening for Ms. Works. The previous position of Administrative Assistant will be changed to Deputy Director.

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

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RE: APPROVE AGREEMENT DIGITAL DATA TECHNOLOGIES, INC.

Motion by Mr. Hoppel, seconded by Mr. Payne to, approve and accept an agreement between Digital Data Technologies, Inc. and Columbiana County 9-1-1 for services for enhancing the Geographical Information System for the county's 9-1-1 system.

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

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RE: PERMISSION TO HUNT ON COUNTY HOME ROAD, WILLIAM GREENAWALT

Motion by Mr. Hoppel, seconded by Mr. Payne to; give permission to William Greenawalt, to hunt on County Home Road.

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

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RE: LETTER OF SUPPORT SOLID WASTE DISTRICT

Motion by Mr. Hoppel, seconded by Mr. Payne to; approve a Letter of Support for the application of The Carroll-Columbiana-Harrison Solid Waste District to the Ohio Environmental Education Fund.

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

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RE: PUBLIC HEARING 2013 TAX BUDGET

Motion by Mr. Hoppel, seconded by Mr. Payne to; accept and approve the 2013 Tax Budget.

VOTE 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 July 11, 2012 and resume the next meeting on Wednesday, July 18, 2012 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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