

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY, JULY 25, 2012 AT 9:00 A.M.

ROLL CALL: MR. HALLECK, MR. PAYNE

EXCUSED: MR. HOPPEL

CLERK: SCHERRY WILSON

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PRAYER WAS GIVEN BY JENNA BROWN

Columbiana County Commissioners Meeting

July 25, 2012

Rev. Jenna K. Brown: St. Jacob's UCC

O God of Summer activity and rest: you bring the warming sun and refreshing rain, you are with families at back yard picnics and family reunions, you splash with us while we swim and relax while we sip lemonade. Watch over those most vulnerable to the heat of summer. You offer us opportunities to learn and grow daily. Open our eyes that we might drink fully of your wisdom and understanding as we deliberate and contemplate decisions that will impact many. In Jesus' name we pray. Amen.

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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 July 18, 2012 and approve them as written.

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

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RE: TRAVEL

NONE

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RE: THEN & NOW BILLS

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

COMMISSIONERS	PO#453917	EASTON TELECOM	\$5,838.17
ENGINEER	PO#215910	PHOENIX TECH	\$5,000.00
COMMISSIONERS	PO#453303	BORDEN OFFICE	\$3,720.75
COMMISSIONERS	PO#453850	VETERANS CITY	\$4,300.00
DRUG TASK FORCE	PO#451961	ADAPTIVE DIGITAL	\$5,000.00
HUMAN SERVICES	PO#453816	JOB & FAMILY	\$41,946.03
DEVELOPMENT	PO#453941	DAVE SUGAR EXCA	\$85,700.00

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

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RE: COURT/AGENCY REPORTS FOR JOURNALIZATION

NONE

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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 July 25, 2012 and the following appropriations:

CERTIFY:

A00-S01	\$29,766.50	L01-L01	\$50,000.00	L08-L08	\$26,515.00
N00-N00	\$134,796.84	N03-N03	\$19,390.00	N50-N50	\$380,974.71

APPROPRIATE:

A00-R03-E-1304	\$15,000.00	AOO-J01-E-0014	\$6,428.38	P10-E-1010	\$41,891.97
A00-S01-E-1450	\$29,766.50	L01-E-0002	\$50,000.00	L08-E-4050	\$26,515.00
N00-E-1008	\$134,796.84	N03-E-2102	\$15,390.00	N03-E-2103	\$4,000.00
N50-E-1008	\$380,974.71				

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

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On behalf of the Commissioners and the entire staff, Commissioner Halleck extended deepest sympathy to Jim Hoppel and his family for the loss of his wife Bonnie. Bonnie was a wonderful wife and mother and will be greatly missed.

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RE: RESOLUTION #32-2012 EMA INTERIM DIRECTOR

Motion by Mr. Hoppel, seconded by Mr. Payne to; journalize Resolution #32-2012 giving notice that the Deputy Director of the Columbiana County Emergency Management Agency, Edith Dillard, shall serve as interim Director at no change in her compensation until a Director can be qualified and appointed by the Columbiana County Commissioners effective July 25, 2012.



COLUMBIANA COUNTY Board of County Commissioners

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

RESOLUTION 32-2012

WHEREAS: There exists a vacancy of the Director of the Columbiana County Emergency Management Operations Center located in Lisbon, Ohio in Columbiana County due to the resignation of the Director of the Emergency Management Agency, Mr. Darren Dodson, and

WHEREAS: The Board of Commissioners of Columbiana County have the duty and obligation to ensure that all citizens of Columbiana County have the care and protection administered by the Columbiana County Emergency Management Agency, and

WHEREAS: The Columbiana County Emergency Agency is the only designated Agency that has established emergency response procedures in cooperation and coordination with all emergency responders in Columbiana County under the direction of the Director and staff of the Columbiana County Emergency Management agency, and

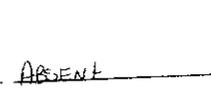
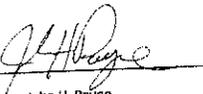
WHEREAS: The Columbiana County Commissioners are giving notice that a Director of the Columbiana County Emergency Management Agency is essential to manage all the resources and emergency response procedures, and that it is necessary to continue the day to day operations of the Columbiana County Emergency Management Agency with a Director, and

WHEREAS: The Columbiana County Commissioners, pursuant to the provisions of ORC 124.30, seek to make a temporary appointment of a Director of the Columbiana County Emergency Management Agency, not to exceed 120 days or until a Director can be qualified and appointed by the Columbiana County Commissioners.

THEREFORE: The Columbiana County Commissioners hereby are giving notice the Deputy Director of the Columbiana County Emergency Management Agency, Edith Dillard, shall serve as interim Director of the Columbiana County Emergency Management Agency at no change in her compensation until a Director can be qualified and appointed by the Columbiana County Commissioners effective this date of July 25, 2012.

Adopted this 25<sup>th</sup> day of July, 2012

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

    
Mike Halleck      Jim Hoppel      John H. Payne

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RE: FUND TRANSFER M05-M05-E-1450 TO O06-O06-R-0600, COMMON PLEAS

Motion by Mr. Payne, seconded by Mr. Halleck to; approve a Fund Transfer from M05-M05-E-1450 to O06-O06-R-0600 in the amount of \$48,000.00 for renovation project.

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

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RE: ACCEPT LOW BID JAIL PARTIAL ROOF REPLACEMENT

Motion by Mr. Payne, seconded by Mr. Halleck to; accept the low bid from Boak & Sons, Inc. in the amount of \$107,000.00 for the jail partial roof replacement project.

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

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RE: APPROVE USER RATE COUNTY HOME ROAD WATERLINE

Motion by Mr. Payne, seconded by Mr. Halleck to; approve the User Rate System for County Home Road Sanitary Sewer.

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

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RE: ADJOURN

Motion by Mr. Payne, seconded by Mr. Halleck to adjourn the regular meeting of Wednesday July 25, 2012 and resume the next meeting on Wednesday, August 1, 2012 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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