

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, AUGUST 1, 2012 AT 9:00 A.M.

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

ASST. CLERK: CALLIE SOWARDS

PRAYER WAS GIVEN BY: None

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 25, 2012 and approve them as written. Mr. Hoppel abstained since he was absent on that date.

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

RE: TRAVEL

None

RE: THEN & NOW BILLS

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

CLERK OF COURTS	PO#453934	ANTHONY DATTILIO	\$8,096.70
CLERK OF COURTS	PO#453935	ANTHONY DATTILIO	\$7,870.23
EMA	PO#454061	BROADCAST SUPPLY	\$3,640.59
WATER & SEWER	PO#510293	WATER & SEWER DEPT.	\$19,390.00
ENGINEER	PO#215949	SOUTHWEST FUELS	\$5,252.14
DJFS	PO#453323	VSS LLC	\$81,313.89
DJFS	PO#453323	VSS LLC	\$77,709.39

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 August 1, 2012 and the following appropriations:

CERTIFY:

L08	\$24,353.20
B14	\$71,000.00
N19	\$137.01
P11	\$800.00
T30	\$707.00
T02	\$13,546.50
W40	\$39,093.50
Y98	\$11,678.53

APPROPRIATE:

L08-E-4050	\$24,353.20	W40-E-0010	\$6,300.00
B14-E-0002	\$71,000.00	W40-E-0002	\$28,393.50
N19-E-1006	\$137.01	W40-E-0008	\$4,000.00
P11-E-1001	\$800.00	W40-E-0009	\$400.00
T30-E-0106	\$707.00	Y98-E-2460	\$3,367.86
T02-E-0002	\$8,400.00	Y98-E-2466	\$3,811.55
T02-E-0008	\$2,000.00	Y98-E-2460	\$4,499.12
T02-E-0009	\$125.00		
T02-E-0010	\$1,500.00		
T02-E-2681	\$1,521.50		
H10-E-0002	\$271,000.00	A00-A03-E-0002	\$14,730.00
H10-E-0008	\$2,000.00	A00-A03-E-0008	\$2,050.00
H10-E-1009	\$100,150.00	A00-A03-E-0009	\$220.00
H10-E-1013	\$79,000.00	N19-N19-E-1006	\$1,717.99
H10-E-1450	\$135,200.00	N18-N18-E-1006	\$50,000.00

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

COMMITTEE REPORTS/CORRESPONDENCE:

None



RE: FUND TRANSFER B20-B20-E-1450 TO B14-B14-R-0600, MUNICIPAL COURT

Motion by Mr. Hoppel, seconded by Mr. Payne to; approve a Fund Transfer from B20-B20-E-1450 to B14-B14-R-0600 in the amount of \$71,000.00 for employees' salaries and salary related expenses.

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

RE: FUND TRANSFER A00-S01-E-1450 TO N01-N01-R-5002 – COMMISSIONERS OFFICE

Motion by Mr. Hoppel, seconded by Mr. Payne to; approve a Fund Transfer from A00-S01-E-1450 TO N01-N01-R-5002 in the amount of \$29,766.50.

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

RE: AUTHORIZE ADVERTISEMENT FOR BIDS TO REPLACE BRIDGE, KNO-203-29, ENGINEER

Motion by Mr. Hoppel, seconded by Mr. Payne to; approve the advertisement for bids to replace bridge KNO-203-29 Main Street Homeworth in Knox Township on August 8 and 15, 2012 in the Morning Journal. Bid Opening will be held on August 29, 2012 at 9:30 a.m.

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

RE: APPROVE THE HIRING OF DAVID G. HOPERICH, DJFS

Motion by Mr. Hoppel, seconded by Mr. Payne to; approve the hiring of David G. Hoperich as Maintenance Supervisor at the DJFS to begin on August 23, 2012.

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

RE: ACCEPT RESOLUTION #33-2012; SUMMER YOUTH EMPLOYMENT PROGRAM TRANSFER OF TANF FUNDS – DJFS

Motion by Mr. Hoppel, seconded by Mr. Payne to; accept Resolution #33-2012 for the transfer of unused TANF funds designated for the Summer Youth Employment Program from Knox County DJFS to the Columbiana County DJFS. The additional funds allow the County to hire five additional kids and put all kids (160) at a forty hour work week. The program will end on August 24, 2012. Commissioner Halleck commended the Director and stated the young people hired this year have been the best so far as having a sense of humor, respectful and easy to supervise. Commissioner Hoppel stated that this is possibly their first opportunity to work and have responsibilities for them to gain experience when they graduate high school.



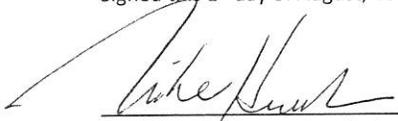
COLUMBIANA COUNTY
Board of County Commissioners

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

Resolution # 33-2012

We, the Board of Commissioners of Columbiana County, do hereby agree to accept the exchange of TANF Summer Youth Program allocation from the Knox 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.

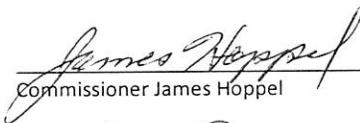
Signed this 1st day of August, 2012.



Commissioner Michael Halleck

8-1-12

Date



Commissioner James Hoppel

8-1-2012

Date



Commissioner John Payne

8-1-2012

Date



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

RE: ADOPT RESOLUTION #34-2012; DECLARING THE MONTH OF AUGUST AS CHILD SUPPORT AWARENESS - DJFS

Motion by Mr. Hoppel, seconded by Mr. Payne to; adopt Resolution #34-2012 declaring the month of August as Child Support Awareness Month requested by DJFS. Debbie Kempers, CSEA Administrator, provided a very informative presentation on "Support Your Children, Support Their Dreams" and what their agency does for Child Support Enforcement. Commissioner Halleck wanted to share "Thanks" with her staff and appreciates what they do. Commissioner Payne stated he and Mr. Hoppel realized the value of home life at an early age and also commends their work.



COLUMBIANA COUNTY Board of County Commissioners

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

RESOLUTION # 34-2012

WHEREAS, to improve the well-being of Ohio's families and to assist them with realizing their greatest successes, children need positive emotional and financial support; and

WHEREAS, children rely on both parents to help them grow up safe and healthy as they strive to achieve their full potential; and

WHEREAS, Ohio's Child Support Program will continue to reach out and share information by collaborating and building partnerships with people and organizations to support children and strengthen families; and

WHEREAS, through the leadership of Columbiana County Child Support Enforcement Agency, we recognize the importance of educating our parents about the services that are available through Ohio's Child Support Program; and

WHEREAS, the theme of this year's Child Support Awareness Month is "Support Your Children, Support Their Dreams." We applaud parents who are committed to the success of their children; therefore, during Child Support Awareness Month, we acknowledge and celebrate parents who provide positive emotional and financial foundations for their children.

NOW, THEREFORE, we, the Columbiana County Board of Commissioners, do hereby designate, in conjunction with the State of Ohio,

AUGUST 2012
CHILD SUPPORT
AWARENESS MONTH

"Support Your Children, Support Their Dreams"

Signed: Michael Halleck
Commissioner Michael Halleck

8-1-12
Date

James Hoppel
Commissioner James Hoppel

8-1-2012
Date

John Payne
Commissioner John Payne

8-1-2012
Date

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

RE: PRESENTATION OF 2011 ANNUAL REPORT - DJFS

Accepted the 2011 Annual Report for DJFS as presented by Ms. Eileen Dray-Bardon. Ms. Dray-Bardon stated their Open House of the new DJFS Building was very well attended.

RE: ADJOURN

Motion by Mr. Hoppel, seconded by Mr. Payne to; adjourn the regular meeting of Wednesday August 1, 2012 and resume the next meeting on Wednesday August 8, 2012 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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