

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY, AUGUST 8, 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 MARY MCCARTNEY

*God Bless Creation - Bless our words &  
our thoughts this day that they might  
develop into ideas & positive plans.  
Guide us to be compassionate towards  
another one another & to work together  
for the good of our community.  
Let us keep in prayer & watch for our  
neighbors & friends & family who are in  
distress, suffering or facing a hardship.  
Be their comfort & help. We gather here in  
your name & praise you for this day & its goodness.  
Amen  
Mary McCartney 8/8/12  
D.C.C. Lisbon minute*

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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 August 1, 2012 and approve them as written.

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

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RE: TRAVEL

NONE

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RE: THEN & NOW BILLS

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

PARKS DISTRICT	PO#453595	DON ADAMS	\$9,500.00
ENGINEER	PO#215967	COL CTY ENGINEER	\$350,000.00
ENGINEER	PO#215972	TRI-CNTY ASPHALT	\$14,549.46
WATER & SEWER	PO#510285	UTILITY CONTRACTING	\$236,224.71
WATER & SEWER	PO#510286	CENTRAL ALLIED	\$144,750.00
EMA	PO#454083	US SAFETY GEAR	\$21,045.00
EMA	PO#454084	SEAN PUGH	\$5,470.00
COMMISSIONERS	PO#454101	OHIO EDISON	\$13,256.33
DEVELOPMENT	PO#453940	DAVE SUGAR	\$41,915.18

VOTE RESULTED:  
AYES: HOPPEL, HALLECK, 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 Municipal Court and East Liverpool Municipal Court reports for July 2012.

VOTE RESULTED:  
AYES: HOPPEL, HALLECK, 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 August 8, 2012 and the following appropriations:

CERTIFY:

A00-S01	\$152,885.60	A00-L01	\$7,097.29	T76-T76	\$400.00
T76-T76	\$30,430.02	M20-M20	\$3,293.00	S40-S40	\$72,105.00

APPROPRIATE:

A00-S01-E-1450	\$152,885.60	AOO-L01-E-1009	\$7,097.29	T35-E-1450	\$10,603.95
T76-E-1010	\$400.00	T76-E-1010	\$30,430.02	M20-E-1010	\$3,293.00
S40-E-4045	\$72,105.00				

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

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Commissioner Halleck stated he has been working on the union contract and feels they have come to a friendly agreement. Tad Herold is reviewing the contract now and we should have it for next weeks' meeting.

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RE: PERMISSION TO HUNT ON COUNTY HOME ROAD (Christina & Glenn Warner)

Motion by Mr. Hoppel, seconded by Mr. Payne to; give permission to Christina & Glenn Warner, to hunt on County Home Road.

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

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RE: APPROVE HIRING OF JORDAN REYNOLDS & BRANDON ERICSSON, SECURITY

Motion by Mr. Hoppel, seconded by Mr. Payne to; approve the hiring of Jordan Reynolds and Brandon Ericsson for Courthouse Security.

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

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RE: CREATE NEW DEPARTMENT A00-A04 GSB MAINTENANCE

Motion by Mr. Hoppel, seconded by Mr. Payne to, create a new department A00-A04 to be called Government Services Building Maintenance for payroll purposes.

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

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

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 \$152,885.60.

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

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RE: APPROVE REPAYMENT OF ADVANCE T66 TO A00, DRUG TASK FORCE

Motion by Mr. Hoppel, seconded by Mr. Payne to; approve the repayment of advance in the amount of \$8,903.51 back to the general fund A00 from T66.

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

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RE: FUND TRANSFER T35-T35-E-1450 TO A00-A45-R-0600, SHERIFF

Motion by Mr. Hoppel, seconded by Mr. Payne to; approve a fund transfer from T35-T35-E-1450 to A00-A45-R-0600 in the amount of \$10,603.95 for Selective Traffic Grant Fund.

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

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RE: APPROVE AMENDMENT TO CONTRACT CALLOS MANAGEMENT, DJFS

Motion by Mr. Hoppel, seconded by Mr. Payne to; approve an amendment to the contract between the Columbiana County Department of Job and Family Services and Callos Management Company for the purchase of services for processing wage subsidies for the Summer Youth Employment Program.

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

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RE: FUND TRANSFER A00-S01-E-1450 TO O06-O06-R-0600, COMMON PLEAS

Motion by Mr. Hoppel, seconded by Mr. Payne to; approve a fund transfer from A00-S01-E-1450 to O06-O06-R-0600 in the amount of \$5,084.55 for Loan Repayment on the Roof / Renovation Project.

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

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RE: APPROVE APPOINTMENTS COLUMBIANA COUNTY AIRPORT AUTHORITY

Motion by Mr. Hoppel, seconded by Mr. Payne to; approve the reappointments of John Sayre and Frank Ungaro and the appointment of Jim Pusateri, to replace Jay Carter for the Columbiana County Airport Authority Board for a period of three years, term to expire June 30, 2015. Commissioner Halleck expressed condolences to the family of Jay Carter for their loss.

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

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Carol Bretz, Tom Butch and Jim Kerr were in attendance for the Explore The Outdoors Event. Tom Butch informed the Board of Commissioners on the events that will take place during the Explore The Outdoors Event to be held Saturday August 11, 2012 from 11:00 am to 4:00 pm at the Beaver Creek State Park. Carol Bretz stated that in the past the average number of participants was between 450-500.

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RE: ADJOURN

Motion by Mr. Hoppel, seconded by Mr. Payne to adjourn the regular meeting of Wednesday August 8, 2012 and resume the next meeting on Wednesday, August 15, 2012 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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