

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

PRAYER WAS GIVEN BY JOHN HERSH

**COUNTY COMMISSIONER'S MEETING PRAYER
AUGUST 15, 2012**

WE THANK YOU FOR THIS DAY AND GIVING US OUR NEEDS.

HELP OUR COUNTY COMMISSIONERS ARRIVE AT DECISIONS TO MAKE OUR COUNTY A BETTER PLACE TO LIVE AND TO WORK. MEET ALL NEEDS OF OUR GREAT COUNTY.

BE WITH ALL OF OUR ELECTED AND APPOINTED OFFICIALS WHICH INCLUDES LOCAL, STATE, AND FEDERAL. GUIDE THEIR DECISIONS TODAY AND ALWAYS.

BE WITH ALL OUR STUDENTS, AS THEY BEGIN SCHOOL WITHIN THE NEXT FEW WEEKS. HELP THEM TO FOCUS ON THE SUBJECTS THAT THEY ARE STUDYING.

WE THANK YOU FOR OUR DAILY FREEDOM WHICH WE ENJOY. PROTECT AND GUIDE OUR MEN & WOMEN SERVING IN OUR ARMED SERVICES, BOTH STATESIDE AND OVERSEAS. ALSO, PROTECT OUR LAW ENFORCEMENT OFFICERS AND FIREMEN, AS THEY SERVE TO PROTECT US EACH AND EVERY DAY.

I LIFT THESE REQUESTS TO YOU THIS DAY, IN THE NAME OF THE FATHER, THE SON, AND HOLY SPIRIT.

A-MEN

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 8, 2012 and approve them as written.

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

RE: TRAVEL

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

JUVENILE (1) SEPTEMBER 13-14, 2012 COLUMBUS \$752.00 (Baronzzi)
JUVENILE (2) OCTOBER 22, 2012 DUBLIN \$555.00 (Smith, Wilson)

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

RE: THEN & NOW BILLS

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

WATER & SEWER PO#510317 OHIO TREASURER \$18,750.00

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

RE: COURT/AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Hoppel, seconded by Mr. Payne to; journalize Veterans' Service Commission report for August 2012.

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

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 15, 2012 and the following appropriations:

CERTIFY:

N01-N01	\$145,000.00	A00-G01	\$130,000.00	L50-L50	\$46,378.66
N32-N32	\$134,796.84	B50-B50	\$8,866.00	B80-B80	\$306.00

APPROPRIATE:

N01-E-1008	\$145,000.00	A04-E-0002	\$8,000.00	A04-E-0008	\$1,120.00
A04-E-1010	\$412.23	A04-E-0009	\$120.00	G01-E-1010	\$130,000.00
L50-E-1000	\$10,000.00	L50-E-1010	\$36,378.66	N32-E-1008	\$134,796.84
B50-E-1211	\$8,866.00	B80-E-1207	\$306.00	S05-E-1003	\$5,000.00
S05-E-1009	\$300,000.00	S05-E-1012	\$5,000.00	S05-E-1019	\$150,000.00

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

RE: PERMISSION TO HUNT ON COUNTY HOME ROAD (Randy Williams)

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

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

RE: DONATE JEEP TO GLENMOOR FIRE DEPT, EMA

Motion by Mr. Hoppel, seconded by Mr. Payne to; donate a 1999 Jeep Cherokee to the Fire Investigation Team to be used as a unit for investigating fires in the county. It is to be housed at the Glenmoor Fire Department.

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

RE: APPROVE LEASE AGREEMENT MCTA

Motion by Mr. Hoppel, seconded by Mr. Payne to; approve a Lease Agreement between the Board of Columbiana County Commissioners and the Mahoning and Columbiana Training Association for Suite 4 of the Columbiana County Government Services Building located at 7989 Dickey Drive, Lisbon, Oh 44432. The annual rental rate of \$92,609.59 is to be paid in equal monthly installments of \$7,717.46 on or about the 20th day of the month.

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

RE: APPOINT FRAN KENST-HAWKINS AS INTERIM DIRECTOR, OFFICE ON AGING

Motion by Mr. Hoppel, seconded by Mr. Payne to; appoint Fran Kenst-Hawkins as Interim Director of Columbiana County Office on Aging until there is a decision made on the replacement of Iris Marshalek who retired on May 31, 2012 as the Director.

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

RE: ADOPT RESOLUTION #35-2012 AUTHORIZING THE SALE OF BONDS

Motion by Mr. Hoppel, seconded by Mr. Payne to; adopt Resolution #35-2012 providing for the issuance and sale of bonds in the maximum aggregate principal amount of \$7,500,000.00 for the purpose of paying costs of acquiring, constructing and otherwise improving a county services building, together with all necessary and related appurtenances thereto.

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

RE: APPROVE CONTINUING DISCLOSURE AGREEMENT

Motion by Mr. Hoppel, seconded by Mr. Payne to; approve the Continuing Disclosure Agreement for the benefit of the Holders and Beneficial Owners of the Bonds and in order to assist the Participating Underwriter of the Bonds in complying with Rule 15c2-12(b)(5).

\$[7,500,000]
Government Services Building Bonds,
Series 2012

CONTINUING DISCLOSURE AGREEMENT

THIS CONTINUING DISCLOSURE AGREEMENT, dated as of September 2012 (the Agreement), is made, signed and delivered by the COUNTY OF COLUMBIANA, OHIO, a county and political subdivision duly organized and existing under the Constitution and laws of the State of Ohio (the County), for the benefit of the Holders and Beneficial Owners (as defined herein) from time to time of the captioned bonds (the Bonds), authorized by Resolution No. adopted by the Board of County Commissioners of the County on August 15, 2012 (collectively, the Authorizing Resolution).

RECITAL

The County, by adoption of the Authorizing Resolution, has determined to issue the Bonds to provide funds for County purposes, and Stern Brothers & Co. (the Participating Underwriter) has agreed to provide those funds to the County by purchasing the Bonds. As a condition to the purchase of the Bonds from the County and the sale of Bonds to Holders and Beneficial Owners, the Participating Underwriter is required to reasonably determine that the County has undertaken, in a written agreement for the benefit of Holders and Beneficial Owners of the Bonds, to provide certain information in accordance with the Rule (as defined herein).

NOW, THEREFORE, in accordance with the Authorizing Resolution, the County covenants and agrees as set forth in this Continuing Disclosure Agreement.

Section 1. Purpose of Continuing Disclosure Agreement. This Agreement is being entered into, signed and delivered for the benefit of the Holders and Beneficial Owners of the Bonds and in order to assist the Participating Underwriter of the Bonds in complying with Rule 15c2-12(b)(5) promulgated by the Securities and Exchange Commission (SEC) pursuant to the Securities Exchange Act of 1934, as it may be amended from time to time (the Rule).

Section 2. Definitions. In addition to the definitions set forth above, the following capitalized terms shall have the following meanings in this Agreement, unless the context clearly otherwise requires. Reference to "Sections" shall mean sections of this Agreement.

"Annual Filing" means any Annual Information Filing provided by the County pursuant to, and as described in, Sections 3 and 4.

"Audited Financial Statements" means the audited basic financial statements of the County.

"Beneficial Owner" means any person that (a) has the power, directly or indirectly, to vote or consent with respect to, or to dispose of ownership of, any Bonds (including persons holding Bonds through nominees, depositories or other intermediaries), or (b) is treated as the owner of any Bonds for federal income tax purposes.

"EMMA" means the Electronic Municipal Market Access system of the MSRB; information regarding submissions to EMMA is available at <http://emma.msrb.org>.

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

RE: ADJOURN

Motion by Mr. Hoppel, seconded by Mr. Payne to adjourn the regular meeting of Wednesday August 15, 2012 and resume the next meeting on Wednesday, August 22, 2012 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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