

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, SEPTEMBER 5, 2012 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY DON HERR

Heavenly Father,

As You watch us today as we go about doing what we must do, may we be aware of Your presence, Your provision and Your protection. Please remind us, when we complain, moan and groan, that we are a blessed people, for You have truly blessed us over and over and over again. Thank You for Your goodness, Your mercy and Your grace which You so freely give to us.

Father, I believe You have a plan and a purpose for this county and especially for the people who live in Columbiana County. May each person seek to know Your plan and Your purpose and then fulfill the same.

I pray that You would grant Mr. Hoppel, Mr. Halleck and Mr. Payne, Your wisdom, direction and guidance as they endeavor to lead our county this day.

In the name of Jesus, Amen

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 29, 2012 and approve them as written.

VOTE RESULTED:
AYES: HOPPEL, 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:

WATER & SEWER	PO#510335	WOOLF'S PAINTING	\$4,856.00
ENGINEER	PO#215994	HANCOR INC.	\$9,028.58
ENGINEER	PO#215997	TRI-COUNTY ASPHALT	\$11,099.92
COMMISSIONERS	PO#454632	ROBERT FLORY	\$3,700.00
CLERK OF COURTS	PO#454633	AMERICAN CADASTRE	\$165,698.00
JUVENILE	PO#454531	COUNSELING CENTER	\$3,333.37
COMMISSIONERS	PO#454715	ANTHONY DATTILIO	\$1,500,000.00
LAW LIBRARY	PO#454713	WEST PAYMENT	\$5,525.11

VOTE RESULTED:
 AYES: HOPPEL, PAYNE, HALLECK
 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 September 5, 2012 and the following appropriations:

CERTIFY:

Y98-Y98	\$10,125.18	N50-N50	\$4,770.36
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APPROPRIATE:

Y98-E-2466	\$2,258.20	Y98-E-2460	\$7,866.98
N50-E-1008	\$4,770.36	A00-R02-E-1300	\$20,275.00

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

RE: PERMISSION TO HUNT ON COUNTY HOME ROAD (William Arkwright)

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

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

RE: ADOPT RESOLUTION #41-2012 ACCEPTING AMOUNTS & RATES TAX LEVIES

Motion by Mr. Hoppel, seconded by Mr. Payne to; adopt Resolution #41-2012 accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county Auditor.

CERTIFICATE TO COPY
ORIGINAL ON FILE

The State of Ohio, Columbiana County, ss.

I, Scherry Wilson, Clerk of the Board of County Commissioners of Columbiana County, within and for said County, and in whose custody the Files and Records of said Board are required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original RESOLUTION ACCEPTING RATES.

now on file, that the foregoing has been compared by me with said original document, and that the same is a true and correct copy thereof.

WITNESS my signature, this 5th day of SEPTEMBER, 2012.

Scherry Wilson
Clerk of the Board of County Commissioners
Columbiana County, Ohio

and be it further RESOLVED, that the Clerk of this Board be, and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

A Copy of this Resolution must be certified to the County Auditor before the first day of October in each year, or at such later date as may be approved by the Board of Tax Appeals. (Form Rev. 9-70)

No. 41-2012

Board of County Commissioners
Columbiana County, Ohio

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES TO BE PAID TO THE COUNTY AUDITOR. (City Council)

Adopted SEPTEMBER 5, 2012

Scherry Wilson
Clerk of Board

Filed.....2012

By.....
County Auditor
Deputy

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

RE: FUND TRANSFER A00-S01-E-1456 TO S40-S40-R-3302, PARK DISTRICT

Motion by Mr. Hoppel, seconded by Mr. Payne to; approve a Fund Transfer from A00-S01-E-1456 to S40-S40-R-3302 in the amount of \$455.87

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

RE: LIQUOR PERMIT REQUEST GUILFORD DAIRY BAR, HANOVER TOWNSHIP

Motion by Mr. Hoppel, seconded by Mr. Payne to; not request a hearing for Guilford Dairy Bar LLC Liquor permit request in Hanover Township.

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

RE: ACCEPT LOW BID HOMEWORTH BRIDGE REPLACEMENT, SHOOK BROS.

Motion by Mr. Hoppel, seconded by Mr. Payne to; accept the low bid in the amount of \$120,187.29 from Shook Bros., Inc. for the KNO-203-29 Main Street, Homeworth Bridge Replacement Project.

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

RE: APPROVE NEW HIRE MICHAEL HARTY, SECURITY

Motion by Mr. Hoppel, seconded by Mr. Payne to; approve the hiring of Michael Harty for Courthouse Security.

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

Eileen Dray-Bardon, Director of Department of Job and Family Services, Eloise Traina Family Recovery Center and Rachel Ketterman, Children Services presented the Board of Commissioners with information regarding Fetal Alcohol Spectrum Disorders Awareness Day.

RE: ADOPT RESOLUTION #42-2012

Motion by Mr. Hoppel, seconded by Mr. Payne to; adopt Resolution #42-2012, recognizing September 2012 as Fetal Alcohol Spectrum Disorders Awareness and Prevention Month.



COLUMBIANA COUNTY
Board of County Commissioners

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

Resolution # 42-2012

Whereas, healthy children are the most important resource in Columbiana County, and Fetal Alcohol Spectrum Disorders (FASD) are irreversible, lifelong conditions that affect every aspect of a child's life and pose a serious threat to the potential health of our future generations; and

Whereas, prenatal exposure to alcohol is the leading cause of preventable birth defects, mental retardation, learning disabilities, attention deficits, and behavior disorders; and

Whereas, individuals with FASD often have secondary disabilities, such as trouble with the law, substance abuse issues, disrupted school experiences, employment problems, and homelessness; and

Whereas, one in every 100 babies born in Ohio each year suffers physical, mental, and developmental disabilities as a result of his or her mother's decision to drink or use drugs during pregnancy; and

Whereas, the cost of FASD to Ohio taxpayers for providing special services for education, juvenile justice, medical and behavioral health services, foster care, and unemployment is an estimated \$300 million annually; and

Whereas, FASD is entirely preventable, and no amount of alcohol is safe to consume for a pregnant or nursing mother:

Now, therefore, we the Columbiana County Board of Commissioners, do hereby recognize September 2012 as

**FETAL ALCOHOL SPECTRUM DISORDERS
AWARENESS AND PREVENTION MONTH**

in Columbiana County and encourage expectant mothers to combat the ills of Fetal Alcohol Spectrum Disorders by remembering that during the nine months of pregnancy, a woman should abstain from all alcohol.

Signed this 5th day of September 2012:

Commissioner Michael Halleck

Commissioner James Hoppel

Commissioner John Payne

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

RE: EMA DIRECTOR

Motions by Mr. Payne, died by lack of second to, hire Greg Carver as EMA Director. Discussion:

Commissioner Hoppel stated the following 4 people conducted the interviews for the EMA Director position, Scott King, Ohio EMA, Greg Cramer, First Energy, Rudy Sacchet, Ohio Radiological and Interim Director Edie Dillard and they were not totally satisfied with any of the candidates but submitted the best 3 for review. He stated it is important to the County to hire someone that has good administrative and communication skills along with knowledge of EMA operations.

Commissioner Halleck commended Interim Director Edie Dillard for doing a wonderful job, he stated that she presented a weekly report to the Commissioners of the activities of the EMA which he has never been informed before, also he received a call this weekend from Ms. Dillard reporting the power outage in the Calcutta area. Mr. Halleck stated that the Commissioners didn't get involved with the interview process, because they didn't want to make it political. The number one quality they will be looking for is the presence to be a good manager and administrator.

RE: ADJOURN

Motion by Mr. Hoppel, seconded by Mr. Payne to adjourn the regular meeting of Wednesday September 5, 2012 and resume the next meeting on Wednesday, September 12, 2012 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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