

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, SEPTEMBER 19, 2012 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

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 September 12, 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:

AUDITOR (3) SEPTEMBER 14, 2012 COLUMBIANA \$35.00 (Milliken, Rose, Ketchum)
COMMISSIONERS (4) SEPTEMBER 19, 2012 ATWOOD \$115.00 (Halleck, Patrone, Hoppel, Graft)
COMMISSIONERS (1) SEPTEMBER 21, 2012 COLUMBUS \$153.60 (Halleck)

VOTE RESULTED:
AYES: HOPPEL, PAYNE, HALLECK
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 DEVELOPMENT	PO#510347	CHASE	\$8,350.00
DEVELOPMENT	PO#454600	COMMUNITY ACTION	\$6,420.00
COMMISSIONERS	PO#454599	COMMUNITY ACTION	\$5,980.00
COMMISSIONERS	PO#454644	PWS WELDING	\$9,750.00
COMMISSIONERS	PO#454899	R&R PAVING	\$14,473.00

VOTE RESULTED:
 AYES: HOPPEL, PAYNE, HALLECK
 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 September 19, 2012 and the following appropriations:

CERTIFY:

B10-B10	\$8,348.60	H00-H00	\$723,000.00	L08-L08	\$10,812.63
L50-L50	\$22,317.78	M20-M20	\$3,958.75	N40-N40	\$305,713.87
T05-T05	\$28,800.00	T76-T76	\$100.00	T77-T77	\$14,291.95
W60-W60	\$3,525.00	A00-A00	\$93,898.00		

APPROPRIATE:

B10-E-0002	\$8,348.60	H01-E-0010	\$1,500.00	H01-E-1004	\$20,000.00
H01-E-1013	\$1,000.00	H02-E-0002	\$180,000.00	H02-E-0008	\$8,800.00
H02-E-0010	\$18,600.00	H02-E-1009	\$10,000.00	H02-E-1672	\$3,000.00
H02-E-1700	\$300,000.00	H03-E-0002	\$175,000.00	H03-E-0010	\$5,100.00
L08-E-4050	\$4,273.69	L08-E-1002	\$1,399.94	L08-E-4049	\$5,139.00
L50-E-1010	\$22,317.78	M20-E-1010	\$3,958.75	N40-E-1010	\$305,713.87
T05-E-0002	\$15,300.00	T05-E-0010	\$2,600.00	T05-E-4000	\$8,800.00
T05-E-0008	\$2,100.00	T76-E-1010	\$100.00	T77-E-1010	\$14,291.95
W60-E-1102	\$3,525.00	S50-E-1009	\$25,000.00	S50-E-1010	\$6,500.00
S50-E-1013	\$55,000.00	S50-E-1665	\$810,000.00	S50-E-1681	\$20,000.00
S50-E-1450	\$10,000.00	A00-S01-E-1317	\$62,732.13		

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

Commissioner Halleck stated that the parking lot was left in pretty good shape with no holes after the Johnny Appleseed Festival. He thanked the chamber for putting the festival together.

RE: ADOPT RESOLUTION #43-2012 PUBLIC HEARING PORT AUTHORITY

Motion by Mr. Hoppel, seconded by Mr. Payne to; adopt Resolution #43-2012, designating the Port Authority for Columbiana County, Ohio to hold a public hearing and authorizing one or more County Commissioners to give applicable elected representative approval. The Public Hearing is scheduled for October 1, 2012.

RESOLUTION NO. 43-2012

A RESOLUTION DESIGNATING THE PORT AUTHORITY FOR COLUMBIANA COUNTY, OHIO TO HOLD A PUBLIC HEARING AND AUTHORIZING ONE OR MORE COMMISSIONERS TO GIVE APPLICABLE ELECTED REPRESENTATIVE APPROVAL.

WHEREAS, pursuant to Sections 4582.01 to 4582.20, Ohio Revised Code, as enacted and amended from time to time (the "Act") and pursuant to Sections 13 of Article VIII of The Ohio Constitution, as supplemented and amended, the Port Authority for Columbiana County, Ohio (the "Issuer"), a port authority, body politic and political subdivision of the State of Ohio, is authorized and empowered (a) to issue its revenue bonds for the purpose of making a loan to assist in the financing of costs of acquiring, constructing and equipping a "port authority facility", as defined in Section 4582.01, Ohio Revised Code, comprising a facility for disposal of solid waste located within the boundaries of Columbiana County, Ohio, within the jurisdiction of the Issuer (b) to loan money to any person for the acquisition, construction and equipping of a "port authority facility," and (c) to secure such bonds by a pledge of revenues, derived from loan payments; and

WHEREAS, pursuant to and in accordance with the provisions of the Act, the Issuer issued its Solid Waste Facility Revenue Bonds (Liberty Waste Transportation, LLC Project) Series 2004A in an aggregate principal amount of \$19,000,000 (the "Liberty Bonds") on December 21, 2004, and loaned the proceeds to (Liberty Waste Transportation, LLC (currently known as ELS Transportation, LLC), a Delaware limited liability company, to finance the cost of the acquisition of up to 1400 waste containers to be used in connection with a certain solid waste disposal facilities located in Harrison, Jefferson and Belmont Counties (the "Liberty Project"); and

WHEREAS, pursuant to Section 147(f) of the Internal Revenue Code of 1986 (the "Code"), and pursuant to notice published on September 17, 2012 in the Morning Journal News, Lisbon, Ohio, a newspaper of general circulation within the County, a public hearing will be conducted by the Issuer or a designated officer of the Issuer on or about October 1, 2012 with respect to certain modifications to the documents relating to the Liberty Bonds (the "Amendments");

WHEREAS, pursuant to Section 147(f) of the Code, such Amendments are required to be approved by the "applicable elected representative" of the governmental unit on whose behalf the Bonds are issued and by a governmental unit having jurisdiction over the entire area in which any facility financed by the Bonds is to be located, after a public hearing held following reasonable public notice;

WHEREAS, the members of the Board of County Commissioners of the County are the elected legislative body and are the applicable elected representatives of the County and the highest elected representatives within the jurisdiction of the Issuer; and

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

RE: PERMISSION TO HUNT ON COUNTY HOME ROAD (Michael Bradley, Tom Kidder)

Motion by Mr. Hoppel, seconded by Mr. Payne to; give permission to Michael Bradley and Tom Kidder, to hunt on County Home Road.

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

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 \$2,256.29 for loan repayment on the Roof / Renovation Project.

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

RE: FUND TRANSFER A00-S01-E-1450 TO O62-O62-R-0600 GOVERNMENT BLDG

Motion by Mr. Hoppel, seconded by Mr. Payne to; approve a Fund Transfer from A00-S01-E-1450 to O62-O62-R-0600 in the amount of \$6,400.00 for Government Service Building Debt.

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

RE: APPROVE AMENDMENT TO IV-D CONTRACT DJFS/CLERK OF COURTS

Motion by Mr. Hoppel, seconded by Mr. Payne to; approve the amendment to the IV-D contract between the Columbiana County Child Support Enforcement Agency (CSEA) and the Columbiana County Clerk of Courts which became effective on January 1, 2012 for the purchase of services in the processing of CSEA initiated Judgment Entry filings. Due to increases in postage purchases, the unit rate will increase \$5.13 from \$57.33 per unit to \$62.46 per unit. The contract ceiling will increase by \$9,483.84 from \$106,064.84 to \$115,548.68.

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

RE: ADJOURN

Motion by Mr. Payne, seconded by Mr. Hoppel to adjourn the regular meeting of Wednesday September 19, 2012 and resume the next meeting on Wednesday, September 26, 2012 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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