

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, SEPTEMBER 26, 2012 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY MARY MCCARTNEY

*I dear Father in Heaven -
we celebrate the joy of this day
that you have given us & we pray for
the presence of the Holy Spirit as we
gather here for the purpose of serving the
people of this community. Give us the
ability to work together that we might
give our best to the projects before us.
Bless those present we pray with wisdom
and open mindness, bless the people
we serve and God Bless America
In Jesus' name we pray Amen
Mary McCartney, Licensed Minister
St. Jacobs U.C.C. Sept 24, 2012*

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 19, 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:

CLERK OF COURTS (1) SEPTEMBER 28, 2012 COLUMBUS \$100.00 (Mumpire)
JUVENILE (1) OCTOBER 10-11, 2012 COLUMBUS \$321.00 (Walton)

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:

JUVENILE	PO#455064	BRADS CARPET	\$22,653.43
DJFS	PO#454754	FAMILY CHILDREN	\$5,500.00
EMA	PO#455055	PHOENIX CPA	\$5,000.00
SHERIFF	PO#454964	BP	\$4,500.00
DEVELOPMENT	PO#455097	MCKAY & GOULD	\$19,886.75
DEVELOPMENT	PO#455096	WM REED	\$4,100.00

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

RE: COURT/AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Hoppel, seconded by Mr. Payne to; journalize Sheriff's Annual report in accordance with the Revised Code 311.16 for the period of September 1, 2011 to September 1, 2012.

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

RE: APPROPRIATIONS

Motion by Mr. Hoppel, seconded by Mr. Payne to; accept the following appropriations:

APPROPRIATE:

P06-E-1010 \$10,000.00 N60-E-1008 \$114,600.00 C01-E-1009 \$150,000.00

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

Commissioner Payne announced the County will see an increase next year for their portion of Multi-County Juvenile Attention System.

RE: APPROVE REAPPOINTMENT MULTI-COUNTY JUVENILE ATTENTION, ANN WEIGLE

Motion by Mr. Hoppel, seconded by Mr. Payne to; approve the reappointment of Ann Weigle as Trustee for the Multi-County Juvenile Attention System. The term will run January 1, 2013 through December 31, 2017.

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

RE: PERMISSION TO HUNT ON COUNTY HOME ROAD

Motion by Mr. Hoppel, seconded by Mr. Payne to; give permission to Travis Buron, Ralph Burton, Barry Hallas, William Hallas and John Amendola, to hunt on County Home Road.

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

RE: LIQUOR PERMIT REQUEST GLASGOW CARRYOUT, MADISON TOWNSHIP

Motion by Mr. Hoppel, seconded by Mr. Payne to; not request a hearing for a Liquor Permit request from Glasgow Carryout LLC in Madison Township.

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

Beth Schmitt asked the Board of Commissioners permission to place wreaths at the Courthouse and Municipal Court Building in observance of Domestic Violence Awareness Month.

RE: DOMESTIC AWARENESS MONTH PROCLAMATION

Motion by Mr. Hoppel, seconded by Mr. Payne to; approve a proclamation dated September 26, 2012, declaring the month of October 2012 as Domestic Violence Awareness Month.

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 26, 2012 and resume the next meeting on Wednesday, October 3, 2012 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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