

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, OCTOBER 3, 2012 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY JENNA BROWN

Lord, make me an instrument of Thy peace;
where there is hatred, let me sow love;
where there is injury, pardon;
where there is doubt, faith;
where there is despair, hope;
where there is darkness, light;
and where there is sadness, joy.

O Divine Master,
grant that I may not so much seek to be consoled as to console;
to be understood, as to understand;
to be loved, as to love;
for it is in giving that we receive,
it is in pardoning that we are pardoned,
and it is in dying that we are born to eternal life.

Amen.

st. francis of assisi - 13th century

Though commonly attributed to St. Francis, the original author appears to be unknown.

www.worldprayers.org

Rev. Jenna Brown
St. Jacob's U.P.C.
Oct. 3, 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 26, 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 (3) SEPTEMBER 27, 2012 COLUMBUS \$300.00 (Dickinson, Lacey, Schomer)
EMA (2) OCTOBER 2, 2012 ASHTABULA (Dillard, Works)

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:

EMA	PO#455091	LIVERPOOL TWP	\$5,139.00
COMMISSIONERS	PO#454958	HUNTINGTON	\$6,750.00
COMMISSIONERS	PO#454960	MOODY'S INVESTOR	\$11,500.00
COMMISSIONERS	PO#454959	OHIO MUNICIPAL	\$7,000.00
COMMISSIONERS	PO#455113	TREASURER STATE OH	\$19,090.16
COMMISSIONERS	PO#455114	OHIO EDISON	\$5,344.92
HUMAN SERVICES	PO#455067	CHILD ADVOCACY	\$5,000.00
HUMAN SERVICES	PO#455128	OJFSDA	\$7,778.26
HUMAN SERVICES	PO#455103	COMMUNITY ACTION	\$82,410.77
HUMAN SERVICES	PO#455201	COMMISSIONERS	\$13,844.05
HUMAN SERVICES	PO#455162	COMMISSIONERS	\$4,974.24
HUMAN SERVICES	PO#455202	COMMISSIONERS	\$3,137.88
HUMAN SERVICES	PO#455122	JUVENILE COURT	\$6,700.78
HUMAN SERVICES	PO#455122	JUVENILE COURT	\$7,400.00
HUMAN SERVICES	PO#455106	COMMUNITY ACTION	\$3,700.00

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 Municipal Court Report for the month of September 2012.

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 October 3, 2012 and the following appropriations:

CERTIFY:

L08-L08 \$26,161.89 O62-O62 \$7,491,430.00 Y98-Y98 \$8,662.75

APPROPRIATE:

L08-E-4050 \$1,922.26 L08-E-4049 \$24,239.63 O62-E-2118 \$7,491,430.00
Y98-E-2466 \$795.77 Y98-E-2460 \$4,499.12 Y98-E-2460 \$3,367.86

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

Commissioner Payne stated that the Development Department is about 3 weeks away from doing a legal ad for the demolition project. He stated that tests have to be done to determine if house contains asbestos.

Commissioner Hoppel added that this is an additional request from the State as we didn't have to do the asbestos tests last time.

Commissioner Halleck stated it is important to figure into the amount for asbestos.

Commissioner Halleck commended Mayor Berlin and Salem City Council for assisting the Drug Task Force with "war on Drugs."

RE: APPROVE EASEMENT WITH COLUMBIA GAS COUNTY HOME ROAD, ENGINEER

Motion by Mr. Hoppel, seconded by Mr. Payne to; approve an easement between the Board of Columbiana County Commissioners and Columbia Gas of Ohio, Inc to give the right to lay pipelines together with service connections at 8318 County Home Road, Lisbon.

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

RE: APPROVE 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 \$3,490.66 for loan repayment on the Roof / Renovation Project.

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

RE: JOURNALIZE COAL MINE RENEWAL APPLICATION, D & D MINING CO.

Motion by Mr. Hoppel, seconded by Mr. Payne to; journalize coal mine renewal application number: DR-1002-3, in Unity Twp, Section 3, New Middleton.

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

RE: APPROVE FUND TRANSFER A00-S01-E-1452 TO T00-T00-R-0600, OFFICE ON AGING

Motion by Mr. Hoppel, seconded by Mr. Payne to; approve a Fund Transfer from A00-S01-E-1452 to T00-T00-R-0600 in the amount of \$6,000.00 for heir 4th quarter share.

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

Chad Sanders and Tom Macy from ODNR presented the Board of Commissioners with a check for \$18,997.01 for timber sold on State Forest land. The County and Wayne Township will each receive 25% (4,749.25) and Southern Local School District will receive 50% (9,498.51).

RE: APPROVE CONTRACTS, DJFS

Motion by Mr. Hoppel, seconded by Mr. Payne to; approve the following 5 contracts for Department of Job & Family Services.

1. Memorandum of Agreement between the Columbiana County Dept. of Job & Family Services (CCDJFS) and Smith Oil Company of New Cumberland, West Virginia for the purpose of defining the roles and responsibilities of each of the parties for providing gasoline to approved clients by way of a gasoline voucher. Agreement period is from October 1, 2012 through September 30, 2013. Agreement ceiling is \$31,000.00. Funding is TANF.
2. Memorandum of Agreement between the Columbiana County Dept. of Job & Family Services (CCDJFS) and Community Action Agency of Columbiana County's Community Action Rural Transit System (CAA/CARTS) for the purpose of providing transportation services to low-income clients in need of rides to work, training, counseling, or childcare facilities. Agreement period is from October 1, 2012 through September 30, 2013. Agreement ceiling is \$48,000.00. Funding is TANF.
3. Contract between the Columbiana County Dept. of Job & Family Services (CCDJFS) and Help Hotline Crisis Center of Youngstown, Ohio for the purpose of providing after-hour telephone support for Children Services and for Adult Protective Services. Contract period is from October 1, 2012 through September 30, 2013. Contract ceiling is \$29,170.00. Funding is Title XX.
4. Contract between the Columbiana County Dept. of Job & Family Services (CCDJFS) and Columbiana County Juvenile Court for the purpose of providing diversion and truancy services for youth in grades K-12. Contract period is from October 1, 2012 through September 30, 2013. Contract ceiling is \$90,000.00. Funding is TANF.
5. Contract between the Columbiana County Dept. of Job & Family Services (CCDJFS) and the Counseling Center for the purpose of providing the Project Safe Program. Contract period is from October 1, 2012 through September 30, 2013. Contract ceiling is \$58,376.75. Funding is TANF and ESSA.

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

RE: PUBLIC HEARING PUBLIC TRANSPORTATION SERVICES

Public hearing was opened.

Carol Bretz with Community Action Agency, who is the current designated grantee, for Public Transportation Service let the Commissioners know that they are interested in being retained as the Grantee.

RE: ADJOURN

Motion by Mr. Hoppel, seconded by Mr. Payne to adjourn the regular meeting of Wednesday October 3, 2012 and resume the next meeting on Wednesday, October 10, 2012 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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