

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY, OCTOBER 17, 2012 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

\*\*\*\*\*  
PRAYER WAS GIVEN BY PAMELA GABLE



Pamela Gable, Pastor

**First United Methodist Church**

114 East Washington Street  
Lisbon, Ohio 44432

Church Phone: (330) 424-5212  
Parsonage Phone: (330) 424-7156

October 17, 2012  
Prayer for Columbiana County Commissioners

God of Creation, and God of each one of us, we first of all thank you for this beautiful new morning and for another day to serve you and this community. Humbly we ask this morning your guidance and direction as these Commissioners conduct the business of our county. We ask you to provide insight and wisdom if they face difficult decisions, and we pray for each of them to have energy enough to provide leadership, encouragement, and work needed to make our community safe, secure, and productive. And when their work today is completed, Lord, give them rest and peace, knowing that they have done well the work that you have assigned them to do on our behalf. Bless and keep Commissioners Hoppel, Halleck, and Payne; bless Ms. Wilson in her important support role, and all the support staff that contribute to the work of this Board. In Jesus we pray, 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 October 10, 2012 and approve them as written.

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:

ENGINEER	PO#216042	DLT SOLUTIONS	\$9,680.88
ENGINEER	PO#216015	SOUTHWEST FUELS	\$8,955.92
WATER & SEWER	PO#510390	EL BOARD OF AFFAIR	\$14,573.34
WATER & SEWER	PO#510391	EL BOARD OF AFFAIR	\$10,238.40
EMA	PO#455337	VASU COMM	\$24,239.63
COMMISSIONER	PO#455222	EXACT 9-1-1	\$94,305.28
COMMISSIONER	PO#455224	SQUIRE, SANDERS	\$4,600.00
COMMISSIONER	PO#455223	SQUIRE, SANDERS	\$110,000.00
DRUG TASK FORCE	PO#455433	DRUG TASK FORCE	\$5,000.00
DEVELOPMENT	PO#455378	MCKAY & GOULD	\$7,645.01

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:

COMMISSIONERS (1) OCTOBER 17, 2012 PITTSBURGH \$51.00 (Halleck)

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 17, 2012 and the following appropriations:

CERTIFY:

W40-W40 \$39,093.50

REDUCE CERTIFICATE:

C01-C01 \$35,000.00 X03-X03 \$355,000.00

APPROPRIATE:

B11-E-0002 \$45,000.00	B11-E-0008 \$9,000.00	B11-E-0009 \$910.00
B11-E-0010 \$18,000.00	B11-E-1000 \$1,548.69	W40-E-0002 \$24,500.50
W40-E-0008 \$4,000.00	W40-E-0009 \$400.00	W40-E-0010 \$7,296.00
W40-E-1207 \$2,395.00	W40-E-1212 \$502.00	C01-E-1009 \$44,714.13
P02-E-0002 \$8,273.56		

REDUCE APPROPRIATIONS:

X03-E-2460 \$331,235.78

VOTE RESULTED:

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

\*\*\*\*\*

Commissioner Payne announced that the bathroom project is moving forward and will be going out to bid in a week.

\*\*\*\*\*

RE: ADOPT RESOLUTION #45-2012, ENGINEER 2013 CONSTRUCTION SEASON

Motion by Mr. Hoppel, seconded by Mr. Payne to; adopt Resolution #45-2012, authorizing the County Engineer, Bert Dawson, to submit applications for funding the 2013 construction season and give the President of the Board of Commissioners authorization to sign applications and related forms for OPWC, SCIP and LTIP Funding.

VOTE RESULTED:

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

\*\*\*\*\*

RE: ADOPT RESOLUTION #46-2012 EQUAL EMPLOYMENT POLICY STATEMENT

Motion by Mr. Hoppel, seconded by Mr. Payne to; adopt Resolution #46-2012 renewing Columbiana County Equal Employment Policy Statement.



COLUMBIANA COUNTY  
Board of County Commissioners

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

RESOLUTION #46-2012

Implementing Agency  
County Commissioners of Columbiana County

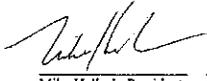
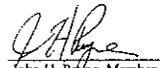
Columbiana County Equal Employment Policy Statement

This policy statement shall mark the continuation of employment practices in Columbiana County, Ohio. Equal employment opportunity is the law of the land. In the public sector of our society, this means that all persons, regardless of race, color, religion, national origin, sex, age and physical disability, shall have equal access to positions in the county public service limited by their ability to do the job.

Therefore, the undersigned public officials in upholding the law as they have sworn to do, do hereby renew their commitment to undertake all the necessary efforts to insure that all personnel activities of the County of Columbiana, Ohio will be conducted in a manner as to assure equal employment for all. In furtherance of this undertaking, there may be established a planned aggressive, coherent management program to provide for employment and promotional opportunities based solely on individual merit and fitness of the applicants and employees related to the specific jobs and without regard to race, color, religion, sex, age, national origin and physical disability.

The development and implementation of this program shall be the responsibility of the County Equal Employment Opportunity Office who shall be supported by all the undersigned. This policy is hereby promulgated by the various undersigned officials of Columbiana County with the realization that a single policy is essential to eliminate conflict and inconsistency.

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

  
Mike Halleck, President  
  
Jim Hoppel, Vice-President  
  
John H. Payne, Member

Renewed: October 17, 2012

\*\*\*\*\*

RE: PERMISSION TO ADVERTISE BIDS STEEL WHEEL VIBRATORY ROLLER, ENGINEER

Motion by Mr. Hoppel, seconded by Mr. Payne to, give permission to the County Engineer to advertise for bids on a new 2012-2013 Steel Wheel Vibratory Roller. Bid opening shall be at 9:30 am on November 7, 2012 at 105 South Market Street, Lisbon. Advertisement will be in the Morning Journal on October 24 & 31, 2012.

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

\*\*\*\*\*

RE: AUTHORIZE SANITARY ENGINEER TO PROCEED WITH PLAN UPDATES, PERRY TWP

Motion by Mr. Hoppel, seconded by Mr. Payne to, authorize the County Sanitary Engineer to proceed with Plans and Specifications to re-bid the Perry Township Sanitary Sewer Project.

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

\*\*\*\*\*

Fran Kenst-Hawkins and Julie Davis addressed the Board of Commissioners with a request for additional funding for 2013 for the Office on Aging located in Salem, Ohio. Their budget has been cut \$30,000.00 and they need an additional \$20,000.00 to keep the office open.

Commissioner Halleck stated that the Commissioners will look into the matter further.

\*\*\*\*\*

RE: ADJOURN

Motion by Mr. Hoppel, seconded by Mr. Payne to adjourn the regular meeting of Wednesday October 17, 2012 and resume the next meeting on Wednesday, October 24, 2012 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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