

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY, OCTOBER 24, 2012 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

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PRAYER WAS GIVEN BY DON HERR

Dear Heavenly Father,

Thank You for the beauty of the fall colors which we see all around us.  
Thank You for the beauty which You created and placed in Columbiana  
County. Thank You for everything You have given us and for loving us as  
You do.

Lord Jesus, we thankful for the positive signs of economic growth and  
progress that we see in the state of Ohio, and especially in our county. We  
pray that this will continue and will increase and multiply. We pray for  
good paying jobs, with good benefits, to become more and more available  
locally. We ask You for wisdom and creative ideas for business owners  
which will cause them to prosper and grow. May the workforce of our  
county seize the opportunities before them by doing all they have to do in  
order to be prepared and qualified for the jobs.

I pray that You would grant our county commissioners, Mr. Hoppel, Mr.  
Halleck and Mr. Payne, Your wisdom and guidance as they seek to lead our  
county forward into the future. Make known to them Your plans for the  
future of Columbiana County.

In the name of Jesus, Amen.

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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 17, 2012 and approve them as written.

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

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RE: THEN & NOW BILLS

Motion by Mr. Hoppel, seconded by Mr. Payne to approve Then & Now's as presented:

WATER & SEWER	PO#510409	OHIO EDISON	\$10,054.89
WATER & SEWER	PO#510316	SCI, INC	\$6,200.00
COMMISSIONER	PO#455398	YORK MAHONING	\$3,080.00
COMMISSIONER	PO#455431	RICK MAY	\$3,870.00
ENGINEER	PO#216060	RUSSELL STANDARD	\$5,597.51

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

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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 24, 2012 and the following appropriations:

CERTIFY:

A00-A00	\$187,414.00	L08-L08	\$4,918.00	T76-T76	\$35,290.13
M20-M20	\$3,274.75	L50-L50	\$10,213.50	N00-N00	\$323,085.00
S10-S10	\$700,000.00				

APPROPRIATE:

A00-S01-E-1196	\$750.00	E02-E-0002	\$600.00	E01-E-1010	\$22,185.00
E01-E-0010	\$22,889.00	E01-E-0002	\$49,326.00	F01-E-1010	\$14,000.00
D01-E-0002	\$3,371.12	B03-E-0010	\$468.00	B04-E-1019	\$800.00
B04-E-0009	\$145.00	B04-E-0008	\$395.00	B04-E-0002	\$2,750.00
J01-E-0014	\$44,000.00	J01-E-1009	\$21,000.00	L08-E-4049	\$4,918.00
T76-E-1010	\$35,290.13	M20-E-1010	\$3,274.75	L50-E-1010	\$10,213.50
N00-E-1008	\$323,085.00	S10-E-1009	\$376,915.00	S10-E-1450	\$323,085.00
S05-E-1002	\$85,000.00	S05-E-1006	\$50,000.00	S05-E-2409	\$20,000.00

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

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Commissioner Payne announced that the bathroom project is moving forward and there will be a legal ad going out in a week.

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RE: PERMISSION TO ADVERTISE BIDS FOR 2013 MATERIAL, ENGINEER

Motion by Mr. Hoppel, seconded by Mr. Payne to; give permission to the County Engineer to advertise for bids for various types of slag, gravel, crushed limestone, ice control, gasoline, diesel fuel and kerosene to be used by the Columbiana County Highway Department for calendar year 2013. Advertisement shall be in the Morning Journal October 31, 2012 and November 7, 2012. Bids will be opened at 9:30am on November 14, 2012 in the Commissioners Meeting Room located at 105 South Market Street, Lisbon, Ohio.

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

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RE: APPROVE HIRING OF MINDY GROWE, DJFS

Motion by Mr. Hoppel, seconded by Mr. Payne to; approve the hiring of Mindy Growe as a Unit Support Worker 1 in Children Services Division.

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

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RE: FUND TRANSFER S10-S10-E-1450 TO N00-N00-R-0600, BOARD OF DD

Motion by Mr. Hoppel, seconded by Mr. Payne to; approve a Fund Transfer from S10-S10-E-1450 to N00-N00-R-0600 in the amount of \$323,085.00 for Board of DD.

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

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RE: APPROVE ROAD USE MAINTENANCE AGREEMENT, ENGINEER

Motion by Mr. Hoppel, seconded by Mr. Payne to; approve a Columbiana County Roadway Use and Maintenance Agreement for pipeline projects and infrastructure for the use of 1.78 miles of CR 406 (Mechanicstown Road).

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

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BUDGET HEARINGS WERE HELD FOR SOIL & WATER, RECORDER, TREASURER, CLERK OF COURTS MUNICIPAL COURT AND PROSECUTOR.

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RE: ADJOURN

Motion by Mr. Hoppel, seconded by Mr. Payne to adjourn the regular meeting of Wednesday October 24, 2012 and resume the next meeting on Wednesday, October 31, 2012 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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