

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, OCTOBER 31, 2012 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY JENNA BROWN

Columbiana County Commissioners Meeting
October 31, 2012
Rev. Jenna K. Brown
St. Jacob's United Church of Christ

O God of the Harvest, we give you thanks for the bounty of this season. We pray that your bountiful care would be with those who have suffered in the wake of America's most recent storm. We pray that your light would lead us as we draw nearer another election of leaders who will be asked to guide and direct small communities, large cities, and even our nation. No matter where we find ourselves this day and in the days and weeks and months ahead, remind us of the harvest you have invited us to bring forth; a harvest of love that comes from serving others. For all our blessings we give you thanks, O God of all our beginnings and all our endings. 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 24, 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 (1) NOVEMBER 15, 2012 COLUMBUS \$150.00 (Madison)
AUDITOR (3) NOVEMBER 28-29, 2012 COLUMBUS \$500.00 (Milliken, Smith, Poppelriter)

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:

CLERK OF COURTS	PO#455247	CDW-G	\$10,796.00
COMMISSIONER	PO#455604	EASTON	\$7,228.02
COMMISSIONER	PO#455592	BOAK & SONS	\$49,254.27
COMMISSIONER	PO#455580	MAXIMUS	\$10,300.00
COMMISSIONER	PO#455585	EXACT 9-1-1	\$150,514.25
DEVELOPMENT	PO#455658	JOHN WERN	\$13,314.90

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 31, 2012 and the following appropriations:

CERTIFY:

L08-L08 \$6,408.39 B30-B30 \$4,480.00 Y98-Y98 \$9,306.68

APPROPRIATE:

L08-E-4050 \$6,408.39 B30-E-1001 \$4,480.00 Y98-E-2460 \$8,700.11
Y98-E-2466 \$606.57

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

Commissioner Halleck announced that next week's meeting will be held on Tuesday, November 6, 2012 at 9:00 am.

Commissioner Halleck commended Edie Dillard for the way she handled the recent weather conditions.

RE: LIQUOR PERMIT REQUEST SHENANIGANS, CENTER TOWNSHIP

Motion by Mr. Hoppel, seconded by Mr. Payne to; not request a hearing for a New Liquor Permit Request from Shenanigans Pub LLC in Center Township.

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 Adam Hayes, Dennis Hayes, Anthony Kinder and Chase Kinder, to hunt on County Home Road.

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

Joe Csonka addressed the Board of Commissioners with his concerns with the EMA Directors position.

BUDGET HEARINGS WERE HELD FOR SHERIFF, OFFICE ON AGING, CORONER, AUDITOR, VETERANS, BOARD OF ELECTIONS, JUVENILE, JUVENILE PROBATION, PROBATE.

RE: ADJOURN

Motion by Mr. Hoppel, seconded by Mr. Payne to adjourn the regular meeting of Wednesday October 31, 2012 and resume the next meeting on Tuesday, November 6, 2012 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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