

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY, NOVEMBER 14, 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 MARY MCCARTNEY

*Most gracious & loving Father, Creator of all-  
May your presence be felt through the Holy  
Spirit as we come together to serve the  
people of our community. Give us the  
ability to work together through change  
& set backs & the distractions that are  
a part of what we do - help us to be  
open to one another & fair in our decisions.  
Lord Jesus we praise you & thank you for  
all that you give to each of us & we  
ask your blessings upon each of us  
here this day, our community & our  
country. Amen  
Mary McCartney 11/14/12 Lay Pastor  
St. Marks United Church of Christ -*

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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 November 6, 2012 and approve them as written.

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

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RE: TRAVEL

Motion by Mr. Hoppel, seconded by Mr. Payne to, approve travel as presented: Let the records show the motion was for one travel and there are actually two different dates.

COMMISSIONER (1) NOVEMBER 16, 2012 & DECEMBER 9-11, 2012 COLUMBUS \$500.00 (Halleck)

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

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RE: AMENDED TRAVEL

Motion by Mr. Hoppel, seconded by Mr. Payne to; amend and approve Travel request. There were two travel dates for approval instead of one.

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:

JUVENILE	PO#455727	EELLS LEGGETT FLOOR	\$4,000.00
SHERIFF	PO#455739	HALL PUBLIC SAFETY	\$3,600.94
EMA	PO#455758	PREMIER SAFETY	\$6,408.39
COMMISSIONERS	PO#455671	BUSINESS NETWORK	\$4,092.23
HUMAN SERVICE	PO#455812	OCDA	\$4,475.00
DEVELOPMENT	PO#455737	COMMUNITY ACTION	\$12,959.00

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

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RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Hoppel, seconded by Mr. Payne to; journalize Veterans' Service Commission for November 2012.

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 Certificates dated November 14, 2012 and the following appropriations:

CERTIFY:

A00-L01	\$8,019.67	B10-B10	\$17,533.98	N03-N03	\$7,850.07
N27-N27	\$10,198.76	N00-N00	\$297,867.05	O62-O62	\$188,296.48

REDUCE CERTIFICATE

T50-T50	\$39,621.83	T74-T74	\$200.00
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APPROPRIATE:

A00-L01-E-1013	\$8,019.67	B10-E-0002	\$5,461.34	B10-E-0008	\$2,072.64
B10-E-1010	\$10,000.00	N03-E-2103	\$5,751.30	N03-E-2102	\$2,098.77
N27-E-1008	\$10,198.76	N00-E-1008	\$297,867.05	O62-E-2102	\$138,296.48
O62-E-2103	\$50,000.00	A00-S02-E-1458	\$4,599.26		
N27-E-1008	\$23,101.41	O45-E-2102	\$38,745.00		

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

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Columbiana County Commissioners Meeting next week will be held on Tuesday, November 20, 2012 at 9:00am

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RE: 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 \$2,352.57 for loan repayment on the Roof / Renovation Project.

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

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RE: FUND TRANSFER A00-S01-E-1450 TO X03-X03-R-0600, INSURANCE

Motion by Mr. Hoppel, seconded by Mr. Payne to; approve a Fund Transfer from A00-S01-E-1450 to X03-X03-R-0600 in the amount of \$500,000.00 for County Insurance.

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

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RE: ACCEPT BID 2013 STEEL WHEEL VIBRATORY ROLLER

Motion by Mr. Hoppel, seconded by Mr. Payne to; accept the only bid for 2013 Steel Wheel Vibratory Roller in the amount of \$87,900.00 from Southeastern.

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

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RE: LETTER OF SUPPORT, COLUMBIANA COUNTY PORT AUTHORITY

Motion by Mr. Hoppel, seconded by Mr. Payne to, approve a Letter of Support to Tracy Drake, Columbiana County Port Authority for an ARC grant application.

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

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RE: ADOPT RESOLUTION #48-2012, HEALTH DEPARTMENT

Motion by Mr. Hoppel, seconded by Mr. Payne to; adopt Resolution #48-2012 authorizing the Health Commissioner of Columbiana County general Health District to apply for, accept, and enter into a supplemental water pollution control loan fund agreement on behalf of the County of Columbiana for the repair and replacement of home sewage treatment systems.

Resolution No.48-2012

A RESOLUTION AUTHORIZING THE HEALTH COMMISSIONER OF THE COLUMBIANA COUNTY GENERAL HEALTH DISTRICT TO APPLY FOR, ACCEPT, AND ENTER INTO A SUPPLEMENTAL WATER POLLUTION CONTROL LOAN FUND AGREEMENT ON BEHALF OF THE COUNTY OF COLUMBIANA FOR THE REPAIR AND REPLACEMENT OF HOME SEWAGE TREATMENT SYSTEMS:

Whereas, the County of Columbiana seeks to repair and/or replacement of failing home sewage treatment systems; and

Whereas, the County of Columbiana intends to apply for Water Pollution Control Loan Fund (WPCLF) for the repair and/or replacement of failing home sewage treatment systems; and

Whereas, the Ohio Water Pollution Control Loan Fund requires the government authority to pass legislation for application of a loan and the execution of a WPCLF loan agreement; now therefore,

BE IT RESOLVED by the Board of County Commissioners of the County of Columbiana, Ohio:

SECTION 1. That Wesley J. Vins, Health Commissioner be and is hereby authorized to apply for a WPCLF loan, sign all documents for and enter into a Supplemental Water Pollution Control Loan Fund with the Ohio Environmental Protection Agency for the repair and/or replacement of failing home sewage treatment systems on behalf of the County of Columbiana, Ohio.

SECTION 2. That is resolution shall take effect and be in force from and after the earliest period allowed by law.

It was moved by MR. HOPPEL and seconded by MR. PAYNE that the foregoing resolution be approved and adopted this 14<sup>th</sup> day of November, 2012.

ROLL CALL RESULTED

Mr. Halleck AYES Mr. Hoppel AYES Mr. Payne AYES

Whereupon, the Chairman of the Board declared the foregoing resolution duly adopted this 14<sup>th</sup> day of November, 2012.

Attest: [Signature]  
Clerk

[Signature]  
Mike Halleck, President of the Board

ROLL CALL RESULTED:  
AYES: HOPPEL, PAYNE, HALLECK  
NAYES: NONE  
MOTION CARRIED

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RE: APPROVE AGREEMENT FOR AERIAL PHOTOS, WOOLPERT INC., 9-1-1

Motion by Mr. Hoppel, seconded by Mr. Payne to; approve an agreement between Woolpert, Inc. and Columbiana County for the purchase of high resolution, low altitude oblique angel aerial photography from pictometry. Contract price is \$146,647.00.

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

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RE: APPROVE VENDOR AGREEMENT SNOW & ICE REMOVAL GOVERNMENT SERVICE BLDG

Motion by Mr. Hoppel, seconded by Mr. Payne to; approve an agreement between the Columbiana County Commissioners and Land Approach LTD., for the purchase of snow and ice removal service at the Columbiana County Government Services Building located at 7989 Dickey Drive, Lisbon, Ohio.

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

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RE: APPROVE AGREEMENT TO PROVIDE SERVICES, MAXIMUS

Motion by Mr. Hoppel, seconded by Mr. Payne to; approve an agreement to provide professional consulting services between Columbiana County Board of Commissioners and Maximus Consulting Services, Inc.

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

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RE: JOURNALIZE YEARLY BRIDGE INSPECTION LETTER

Motion by Mr. Hoppel, seconded by Mr. Payne to; journalize a letter from Tom Hutson, Bridge Inspector to inform Commissioners that yearly bridge inspections for County have been completed for the year 2012.

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

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RE: APPROVE APPOINTMENTS TIF REVIEW COMMITTEE

Motion by Mr. Hoppel, seconded by Mr. Payne to; approve the appointments of Joe Cappuzzello and Don Moore to the Tax Incentive Finance (TIF) review committee.

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

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RE: APPROVE APPOINTMENTS BOARD OF DEVELOPMENTAL DISABILITIES

Motion by Mr. Hoppel, seconded by Mr. Payne to; approve the reappointment of Jean Duck to the Board of Developmental Disabilities and the appointment of Bill Montgomery and Michael Parkes for full terms which run January 1, 2013 to December 31, 2016.

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

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RE: FUND TRANSFER A00-S02-E-1458 TO O20-O20-E-2106, JAIL BONDS

Motion by Mr. Hoppel, seconded by Mr. Payne to; approve a Fund Transfer from A00-S02-E-1458 to O20-O20-E-2106 in the amount of \$561,390.63 for jail bond repayment.

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

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RE: JOURNALIZE COAL MINE APPLICATION, ROSEBUD MINING CO.

Motion by Mr. Hoppel, seconded by Mr. Payne to; journalize Coal Mine Application Number D-1174-2, Rosebud Mining Co. Center Township, Section 34, Gavers quad.

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

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RE: EXECUTIVE SESSION, DJFS

Motion by Mr. Hoppel, seconded by Mr. Payne to; enter into Executive Session with Ms. Eileen Dray-Bardon for the purpose of Collective Bargaining Agreement. Action will be recommended.

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

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RE: APPROVE UNION CONTRACT AGREEMENT

Motion by Mr. Hoppel, seconded by Mr. Payne to; approve the Collective Bargaining Agreement between CCDJFS Management and the GMP union.

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

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RE: APPROVE NEW HIRES, DJFS

Motion by Mr. Hoppel, seconded by Mr. Payne to; approve the hiring of Jennifer M. Tedrow of Wellsville, Ohio as a Social Service Worker 2 in the Children Services Division and the hiring of Debra Stevens of East Liverpool, Ohio as a Unit Support Worker 1 in the Income Maintenance Department.

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

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RE: BID OPENING 2013 MATERIALS, ENGINEER

Motion by Mr. Hoppel, seconded by Mr. Payne to; accept all bids for Slag, gravel, crushed limestone, ice control, gasoline, diesel fuel & kerosene for 2013. All bids were opened and referred to the County Engineer for recommendation.

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

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RE: ADJOURN

Motion by Mr. Hoppel, seconded by Mr. Payne to adjourn the regular meeting of Wednesday November 14, 2012 and resume the next meeting on Tuesday, November 20, 2012 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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