

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON TUESDAY, NOVEMBER 20, 2012 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

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PRAYER WAS GIVEN BY JOHN HERSH

**COUNTY COMMISSIONER'S MEETING PRAYER  
NOVEMBER 20, 2012**

**WE COME TO YOU THIS DAY WITH THANKSGIVING IN OUR  
HEARTS. WE ARE THANKFUL FOR THIS TIME OF YEAR WHEN WE CAN  
TAKE TIME FROM OUR BUSY SCHEDULES TO THANK YOU LORD FOR  
ALL YOUR BLESSINGS UPON US.**

**LORD, BE WITH OUR COUNTY COMMISSIONERS AS DECISIONS  
ARE MADE TODAY TO MAKE OUR COUNTY A BETTER PLACE TO WORK  
AND LIVE.**

**STRENGTHEN ALL OF OUR ELECTED AND APPOINTED  
NATIONAL, STATE, AND LOCAL OFFICIALS AS THEY MAKE DECISIONS.**

**WE THANK YOU FOR OUR DAILY FREEDOM WHICH WE ENJOY.  
PROTECT AND GUIDE OUR MEN & WOMEN SERVING IN OUR ARMED  
SERVICES, BOTH STATESIDE AND OVERSEAS. ALSO, CONTINUALLY  
PROTECT OUR LAW ENFORCEMENT OFFICERS AND FIREMEN, AS THEY  
SERVE TO PROTECT US EACH AND EVERY DAY.**

**I LIFT THESE REQUESTS TO YOU THIS DAY, IN THE NAME OF THE  
FATHER, THE SON, AND HOLY SPIRIT.**

**A-MEN**

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RE: MINUTES

Motion by Mr. Payne, seconded by, Mr. Hoppel to dispense with the reading of the minutes and the bills of the regular meeting of November 14, 2012 and approve them as written.

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

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RE: TRAVEL

Motion by Mr. Payne, seconded by Mr. Hoppel to, approve travel as presented:

COMMISSIONER (1) NOVEMBER 29, 2012 CANTON \$35.00 (Halleck)

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

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RE: THEN & NOW BILLS

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

SHERIFF	PO#455772	TREASURER OHIO	\$3,300.00
WATER & SEWER	PO#510427	CARBON LIMESTONE	\$3,873.47
PROSECUTOR	PO#455842	COMPLETE EQUITY	\$22,185.00
COMMISSIONERS	PO#455864	OHIO STATE EXT.	\$15,000.00
LAW LIBRARY	PO#455894	WEST PAYMENT CENTER	\$4,979.77

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

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RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

NONE

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RE: AMENDED CERTIFICATE AND APPROPRIATIONS

Motion by Mr. Payne, seconded by Mr. Hoppel to; accept as presented by the Office of Budget Commission the Amended Certificates dated November 20, 2012 and the following appropriations:

CERTIFY:

P14-P14 \$139,606.03 N27-N27 \$154,894.83

APPROPRIATE:

P14-E-1010	\$139,606.03	N27-E-1008	\$154,894.83	P06-E-2001	\$39,000.00
P06-E-1010	\$11,000.00	C01-E-1009	\$15,715.50	M50-E-1108	\$255.78

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

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Commissioner Hoppel addressed the article that was in the Morning Journal today from Auditor Nancy Milliken regarding an organization that is offering to help lower the price of your property for tax purposes. Commissioner Hoppel stated that the County has a Board of Revision for this purpose and to be cautious of any offers that may be out there.

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RE: APPROVE REPAYMENT OF FUNDS T66 TO GENERAL FUND, DTF

Motion by Mr. Payne, seconded by Mr. Hoppel to; approve a repayment back to the General Fund in the amount of \$3,170.93 from T66 Drug Task Force Fund.

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

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RE: APPROVE BRIDGE USE MAINENANCE AGREEMENT, ENGINEER

Motion by Mr. Payne, seconded by Mr. Hoppel to; approve a Columbiana County Bridge Use and Maintenance Agreement for Horizontal Drilling Projects and Infrastructure for the use of 1.10 miles of TR 843 (Williard Road).

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

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RE: ACCEPT BIDS 2013 MATERIALS, ENGINEER

Motion by Mr. Payne, seconded by Mr. Hoppel to; accept all bids for Slag, gravel, crushed limestone, ice control, gasoline, diesel fuel & kerosene for Columbiana County Highway Department for calendar year 2013.

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

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Carol Bretz and Eileen Dray-Bardon addressed the Board of Commissioners on the Farmers and Hunters Feeding the Hungry. Last year 75 deer were donated and 1054 households were served. Deer can be taken to Winona Frozen Foods and Horst Packing for processing.

Carol Bretz gave a big thank you to all the hunters.

Commissioner Hoppel commended Carol and Eileen for the great job they are doing and appreciates them coming in.

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RE: ADJOURN

Motion by Mr. Payne, seconded by Mr. Hoppel to adjourn the regular meeting of Tuesday November 20, 2012 and resume the next meeting on Wednesday, November 28, 2012 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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