

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, DECEMBER 5, 2012 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY PAMELA GABLE

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 28, 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:

EMA (2) DECEMBER 4, 2012, BEAVER COUNTY (Dillard, Elliott)
CLERK OF COURTS (1) DECEMBER 7, 2012 COLUMBUS \$200.00 (Mumpire)

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:

COMMISSIONERS	PO#456016	EASTON TELECOM	\$7,404.69
JUVENILE	PO#456245	JUSTICE BENEFITS	\$7,763.83
WATER & SEWER	PO#510441	PIPELINES	\$3,259.47
COMMISSIONERS	PO#456162	EXACT 9-1-1	\$15,715.50

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 Certificates dated December 5, 2012 and the following appropriations:

CERTIFY:

L01-L01	\$20,000.00	N01-N01	\$5,700.00	A00-I01	\$4,000.00
N32-N32	\$33,805.04	T00-T01	\$1,179.49		

REDUCE CERTIFICATE:

S51-S51	\$465.50	T20-T20	\$67,078.97	O20-O20	\$16,641.72
S05-S05	\$1,151,498.99	S06-S06	\$1,523.90	S07-S07	\$1,245.40
T05-T05	\$137,000.00	T10-T10	\$1,000.00		

APPROPRIATE:

L01-E-0002	\$20,000.00	N01-E-1008	\$5,700.00	I01-E-0001	\$973.08
I01-E-0002	\$1,147.20	I01-E-0008	\$1,050.00	I01-E-1201	\$829.72
N32-E-1008	\$33,805.04	T01-E-0002	\$1,179.49		

REDUCE APPROPRIATIONS:

S51-E-1304	\$465.50	T20-E-1304	\$67,078.97	T05-E-1008	\$137,000.00
T10-E-4000	\$1,000.00				

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

 Commissioner Halleck stated that the Solid Waste District is moving forward on a list for next year's proposals, where they will be looking at quadrants for clean up. Commissioner Halleck announced there will be a 9-1-1 meeting next Tuesday for the mapping system. He will be unable to attend as he has a conference in Columbus.

South Range High School students Taylor Christian and George Colettis were in attendance at the meeting today. The students spent the day job shadowing the Commissioners. Commissioner Halleck welcomed them to the meeting.

RE: APPROVE LOAD LIMIT REDUCTIONS

Motion by Mr. Hoppel, seconded by Mr. Payne to; approve load limit reductions on the following roads in Liverpool Township:

1. TR 963 Annesley Road from CR 427 to the Township Line
2. TR 1082 Westfield Road from SR 267 to the Township Line
3. TR 3147 Winsor Drive from TR 3229 to TR 3148
4. TR 3148 Imperial Drive from TR 3147 to TR 3139
5. TR 3229 Kingsridge Road from TR 3147 to TR 3148
6. TR 3230 Queensway from TR 3229 to TR 3147
7. TR 3142 Curry Street from TR 3141 to TR 3133
8. TR 1129 Milton Street from TR 3133 to the Township Line
9. TR 3133 Crestview Drive from TR 3142 to TR 1129
10. TR 3106 Park Boulevard East from CR 436 to East Liverpool City Corp. Line
11. TR 1048 Stagecoach Road from Dead End to the Township Line
12. TR 3141 Armstrong Lane from TR 3142 to CR 435
13. TR 3216 McLaughlin Road from CR 427 to TR 3217
14. TR 3217 Zenith Court from TR 3216 to Dead End
15. TR 3232 Lantern Street from TR 3234 to TR 3216
16. TR 3233 Candle Street from Dead End to TR 3232
17. TR 3234 Lighthouse Court from Dead End to Dead End
18. TR 3198 7th Avenue, LaCroft, from TR 3201 to SR 267
19. Any other Township Road designated by the Liverpool Township Board of Trustees

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

RE: APPROVE REAPPOINTMENT TO CMHA BOARD, JOSEPH SURACE

Motion by Mr. Hoppel, seconded by Mr. Payne to; approve the reappointment of Joseph Surace to the Columbiana Metropolitan Housing Authority Board. The term will expire on December 14, 2017.

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

RE: APPROVE AGREEMENT MCJAS COUNTY HOME RD SANITARY SEWER PROJECT

Motion by Mr. Hoppel, seconded by Mr. Payne to; approve an agreement between Multi-County Juvenile Attention Center and Board of Columbiana County Commissioners for the County Home Road Sanitary Sewer Project.

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

RE: AWARD BID RESTROOM RENOVATION PROJECT

Motion by Mr. Hoppel, seconded by Mr. Payne to; award the low bid to Santini Builders in the amount of \$145,770.00 for the Courthouse Restroom Renovation Project.

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

RE: EXECUTIVE SESSION, DJFS

Motion by Mr. Hoppel, seconded by Mr. Payne to; enter into Executive session with Ms. Eileen Dray-Bardon for union negotiations.

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

RE: RETURN FROM EXECUTIVE SESSION

Motion by Mr. Hoppel, seconded by Mr. Payne to; return from executive session into regular session.

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

RE: APPROVE COLLECTIVE BARGAINING AGREEMENT, DJFS

Motion by Mr. Hoppel, seconded by Mr. Payne to; approve a Collective Bargaining Agreement between Columbiana County Department of Job and Family Services and AFSCME, Ohio Council 8, Local 3192 effective through November 30, 2015.

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

RE: ADJOURN

Motion by Mr. Hoppel, seconded by Mr. Payne to adjourn the regular meeting of Wednesday December 5, 2012 and resume the next meeting on Wednesday, December 12, 2012 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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