

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY, DECEMBER 12, 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,

We come to You this morning, thanking You for another year in which You provided for us, protected us and poured out Your blessings and love upon us. We confess this morning that without Your help, Your strength and Your grace, we would not have made it through.

Your Word says, This is the day the Lord has made, we will rejoice and be glad in it. What will this day, 12-12-12, have in store for us? What will be the big news story today? In a rapidly changing world, a world that is changing right before our eyes, we can become fearful of what may happen next. But, Jesus, You say to us, fear not, do not be afraid, only believe. May we place our trust, our faith in You, Jesus. May we say, my help comes from the Lord, the Maker of heaven and earth. You will keep me from all evil, You will keep my life.

Father, I pray that You would grant our county commissioners the wisdom they need for the issues, questions and problems of this day.

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 December 5, 2012 and approve them as written.

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

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RE: TRAVEL

NONE

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RE: THEN & NOW BILLS

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

COMMISSIONERS PO#456353

BOAK & SONS

\$48,073.53

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 Municipal Court and East Liverpool municipal Court reports for November 2012, Veterans' Service report for December 2012 and Prosecutors 2012 DTAC Report.

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

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Commissioner Halleck attended the annual CCAO Conference in Columbus December 9-11, 2012. He stated the State is in better shape than last year.

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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 December 12, 2012 and the following appropriations:

CERTIFY:

A00-A00 \$510,000.00 T83-T83 \$4,482.00

REDUCE CERTIFICATE:

B15-B15	\$5,291.75	B17-B17	\$404.50	M00-M00	\$1,496.00
O06-O06	\$54,582.44	N03-N03	\$3,927.79	O45-O45	\$15,456.58
O50-O50	\$77,999.07	P07-P07	\$42,565.15	N25-N25	\$1,642.43
O60-O60	\$34,321.42	P01-P01	\$4,064.17	P02-P02	\$4,054.49
P08-P08	\$5,600.42	P10-P10	\$831.20		

APPROPRIATE:

A00-S02-E-1327	\$7,302.84	T83-E-0002	\$4,038.00	A00-J01-E-1009	\$4,000.00
A00-S02-E-1326	\$42,842.61	T83-E-0009	\$76.00	M65-E-1010	\$25,000.00
A00-L05-E-0102	\$459,854.55	T83-E-0008	\$368.00		

REDUCE APPROPRIATIONS:

B17-E-1010	\$404.50	M00-E-1106	\$606.26	O06-E-2100	\$51,579.99
O06-E-2102	\$3,002.45	N25-E-2103	\$1,642.43	O60-E-2103	\$34,321.42
P01-E-0002	\$1,082.25	P01-E-0010	\$1,300.00	P01-E-0999	\$667.71
P01-E-1010	\$1,014.21	P02-E-0002	\$4,054.49	P08-E-0002	\$5,600.42
P10-E-0010	\$831.20				

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

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RE: ADOPT RESOLUTION #50-2012 DJFS PLANNING COMMITTEE

Motion by Mr. Hoppel, seconded by Mr. Payne to; adopt Resolution #50-2012 appointing the following members to a three-year term to the Columbiana County Department of Job and Family Services Planning Committee: Ginger Wilczak, Kathie Chaffee, Carol Bretz, Bert Cene, Eileen Dray-Bardon and Atty. Jeffrey Lilly. The term runs January 1, 2013 until December 31, 2015.



COLUMBIANA COUNTY  
Board of County Commissioners

Mike Halleck, President  
Jim Hoppel  
John H. Payne Ph.D.

Resolution # 50-2012

We, the Board of Commissioners of Columbiana County, do hereby appoint the following members to a three-year term to the Columbiana County Department of Job and Family Services Planning Committee:

- 1. Ginger Wilczak - FCFC
- 2. Kathie Chaffee - Col. Co. MHRB Board
- 3. Carol Bretz - Community Action Agency
- 4. Bert Cene - MCTA
- 5. Eileen Dray-Bardon - CCDJFS
- 6. Atty. Jeffrey Lilly - Community Legal Aid

These members' terms will be in effect from January 1<sup>st</sup>, 2013 until December 31<sup>st</sup>, 2015.

Signed:   
Michael Halleck, County Commissioner

12-12-12  
Date

James Hoppel, County Commissioner

12-12-2012  
Date

John Payne, County Commissioner

12-12-2012  
Date

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

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RE: APPROVE REAPPOINTMENT TO BUCKEYE WATER DISTRICT

Motion by Mr. Hoppel, seconded by Mr. Payne to; approve the reappointment of Timothy O'Hara to the Buckeye Water District Board. The term will expire on December 31, 2018.

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

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RE: APPROVE 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 \$2,607.43 for loan repayment on the Roof / Renovation Project.

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

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RE: JOURNALIZE COAL MINE APPLICATION D & D MINING

Motion by Mr. Hoppel, seconded by Mr. Payne to; journalize Coal Mine Application Number DR-1002-3 for D & D Mining Co. Inc, Unity Township, Section 3, New Middleton.

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

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RE: ACCEPT RESIGNATION AIRPORT AUTHORITY SECRETARY TREASURER

Motion by Mr. Hoppel, seconded by Mr. Payne to; accept the resignation of Vincent Hoover as Columbiana County Airport Authority Secretary Treasurer effective December 31, 2012.

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

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RE: APPOINT AIRPORT AUTHORITY SECRETARY TREASURER

Motion by Mr. Hoppel, seconded by Mr. Payne to; appoint Nancy Dailey to the position of Secretary Treasurer for the Columbiana County Airport Authority effective January 1, 2013 to replace retiring Secretary Treasurer Vincent Hoover.

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

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RE: APPROVE 2013 GENERAL FUND BUDGET

Motion by Mr. Hoppel, seconded by Mr. Payne to; approve the 2013 General Fund Budget as presented:

COUNTY DEPARTMENTS	2013 REQUEST	2013 APPROPRIATIONS
COMMISSIONERS	\$ 525,000.00	\$500,000.00
COMMISSIONERS MAINTENANCE	\$ 800,000.00	\$800,000.00
SECURITY	\$ 77,000.00	\$47,000.00
GSB MAINTENANCE	\$ 37,000.00	\$37,000.00
AUDITOR	\$ 320,000.00	\$300,000.00
AUDITOR PERSONAL PROPERTY	\$ 62,254.00	\$45,000.00
STATE/GAPP AUDIT	\$ 140,000.00	\$140,000.00
AUDITOR WEIGHTS AND MEASURES	\$ 56,000.00	\$50,000.00
DATA PROCESSING	\$ 250,000.00	\$250,000.00
TREASURER	\$ 438,929.00	\$300,000.00
JUVENILE COURT	\$ 621,320.00	\$450,000.00
JUVENILE COURT PROBATION	\$ 295,075.00	\$250,000.00
PROBATE COURT	\$ 403,250.00	\$250,000.00
PROSECUTORS	\$ 1,900,000.00	\$1,600,000.00
MUNICIPAL CT ASST. PROSECUTOR	\$ 3,874.00	\$3,874.00
COMMON PLEAS	\$ 1,217,650.52	\$900,000.00
COMMON PLEAS JURY COMMISSION	\$ 11,379.00	\$8,500.00
COMMON PLEAS COURT SECURITY	\$ 72,655.00	\$50,000.00
ADULT PROBATION	\$ 496,007.77	\$325,000.00
CLERK OF COURTS	\$ 869,156.83	\$805,000.00
COUNTY MUNICIPAL COURT	\$ 1,005,155.49	\$795,500.00
COUNTY CORONER	\$ 285,000.00	\$285,000.00
EAST LIVERPOOL MUNICIPAL COURT	\$ 71,000.00	\$71,000.00
BOARD OF ELECTIONS	\$ 628,906.90	\$550,000.00
AIRPORT AUTHORITY	\$ 10,000.00	\$10,000.00
APIARY	\$ 1,000.00	\$1,000.00
SHERIFFS DEPARTMENT	\$ 2,667,765.00	\$2,412,000.00
HOUSING PRISONERS	\$ 3,100,000.00	\$3,000,000.00
RETIREMENT FUND	\$0.00	\$22,939.36
RECORDERS	\$ 310,000.00	\$265,000.00
SOLDIERS & SAILORS	\$ 336,289.00	\$336,289.00
VETERANS SERVICES	\$ 288,287.00	\$288,000.00
COURT OF APPEALS	\$ 90,500.00	\$90,500.00
CRIMINAL DEFENSE	\$ 405,500.00	\$405,500.00
AGRICULTURE/4H - Rent	\$ 175,336.00	\$19,200.00
VITAL STATISTICS	\$ 2,000.00	\$2,000.00
MANDATE SHARE - DJFS	\$ 209,112.00	\$209,112.00
INSURANCE ON PERSON	\$ 1,000.00	\$1,000.00
MUNICIPAL CT ELECTRONIC	\$ 6,000.00	\$6,000.00
CORSA	\$ 315,000.00	\$315,000.00
MED EXPENSE MJAS	\$ 2,000.00	\$2,000.00
MEMORIAL DAY FUND	\$ 10,000.00	\$10,000.00
MAXIMUS COST ALLOCATION	\$ 10,300.00	\$10,300.00
MULTI COUNTY ALLOCATION	\$ 750,000.00	\$829,226.38
CRIPPLED CHILDREN	\$ 160,000.00	\$160,000.00
AGING DISTRICT		\$0.00
AGING LOCAL	\$ 46,000.00	\$39,000.00
SOIL & WATER	\$ 50,000.00	\$15,000.00
PARK INTEREST		\$2,000.00
FAIR BOARD	\$ 1,000.00	\$0.00
SHERIFF EQUIPMENT	\$ 44,772.00	\$0.00
FIBER	\$ 7,677.00	\$0.00
SOIL WATER CONTRACT AUDITOR	\$ 8,400.00	\$8,400.00
HANOVER/WINONA SEWER DEBT	\$ 92,506.00	\$92,506.00
CHASE BANK EQUIPMENT	\$ 3,000.00	\$0.00
JAIL BONDS	\$ 705,981.26	\$705,981.26
ENGINEER TAX MAP	\$ 50,000.00	\$50,000.00
INDUSTRIAL APPRAISALS		\$5,000.00
PERS CIVIGENICS EMPLOYEE	\$ 5,000.00	\$5,000.00
<b>TOTALS</b>	<b>\$ 20,451,038.77</b>	<b>\$18,130,828.00</b>

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

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RE: FUND TRANSFER M65-M65-E-1450 TO B14-B14-R-0600, MUNICIPAL COURT

Motion by Mr. Hoppel, seconded by Mr. Payne to; approve a Fund Transfer from M65-M65-E-1450 to B14-B14-R-0600 in the amount of \$60,000.00 for Municipal Court Probation fund.

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

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RE: INVESTMENT ADVISORY BOARD MEETING

Members present: Treasurer Nick Barborak, Tony Dattilio, Commissioner Halleck, Commissioner Hoppel, Commissioner Payne.

Treasurer Nick Barborak called the Investment Advisory Board Meeting to order.

Mr. Barborak presented the Board with the inventory of County Investments as of November 30, 2012 and the Monthly Investment Portfolio Report.

This will be the last meeting for Mr. Barborak as Treasurer and he stated that it has been a pleasure working with the Commissioners and he is looking forward to working with them in the future.

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RE: ADJOURN

Motion by Mr. Hoppel, seconded by Mr. Payne to adjourn the regular meeting of Wednesday December 12, 2012 and resume the next meeting on Wednesday, December 19, 2012 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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