

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, JANUARY 16, 2013 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY MARK WILDS

Columbiana County Commissioner's Meeting
January 16, 2013

The psalmist prays:

"Make me to know your ways, O Lord,
teach me your paths.

Lead me in your truth and teach me,
for you are the God of my salvation;
for you I wait all day long."

Psalm 25:4-5

We praise you for the positive economic growth being seen in our county. The opportunity to balance budgets in government and homes presents the possibility to look beyond survival and hope for a better tomorrow. With the psalmist we pray that you teach us and guide us as we set priorities and meet the challenges that are ahead of us. Grant us wisdom, understanding, and compassion in the ordering of our life together.

Be with the Columbiana County Commissioners as they meet this morning. In the discussions and deliberations of the business that comes before them today, may they discern the best course of action for our county and the agencies that serve our citizens. Amen.

Mark Wilds
Pastor, New Lisbon Presbyterian Church
Lisbon, OH

RE: MINUTES

Motion by Mr. Hoppel, seconded by, Mr. Weigle to dispense with the reading of the minutes and the bills of the regular meeting of January 9, 2013 and the reorganizational meeting of January 14, 2013 and approve them as written.

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

RE: TRAVEL

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

COMMISSIONERS (2) JANUARY 14, 2013 CAROLLTON \$60.00 (Halleck, Hoppel)
COMMISSIONERS (1) JANUARY 17-18, 2013 COLUMBUS \$300.00 (Halleck)

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

RE: THEN & NOW BILLS

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

WATER & SEWER	PO#510490	EL BRD OF PUBLIC AFFAIRS	\$32,006.36
WATER & SEWER	PO#510489	EL BRD OF PUBLIC AFFAIRS	\$8,519.05
JUVENILE	PO#456852	COUNSELING CENTER	\$3,333.32
JUVENILE	PO#456854	NEW HORIZON	\$5,270.00
CLERK OF CRTS	PO#456892	VISTA	\$9,277.21
ENGINEER	PO#216217	CARGRILL SALT	\$11,171.23
ENGINEER	PO#216217	CARGRILL SALT	\$11,081.80
CLERK OF CRTS	PO#456888	AMERICAN CADASTRE	\$27,662.00

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

RE: AMENDED CERTIFICATE AND APPROPRIATIONS

Motion by Mr. Hoppel, seconded by Mr. Weigle to; accept as presented by the Office of Budget Commission the Amended Certificates dated January 16, 2013 and the following appropriations:

CERTIFY:

Y98-98	\$6,691.78	T76-T76	\$201.60	M20-M20	\$2,620.75
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APPROPRIATE:

Y98-E-2466	\$6,743.57	Y98-E-2460	\$29,398.12	T76-E-1010	\$201.60
M20-E-1010	\$2,620.75	B10-E-0002	\$71,084.56	B10-E-1010	\$3,000.00
T80-E-0002	\$7,149.57	T81-E-0002	\$16,389.47	T81-E-0009	\$100.00
T83-E-0002	\$2,057.80	B18-E-0002	\$43,200.00	B18-E-0008	\$8,000.00
B18-E-0009	\$900.00	B18-E-0010	\$42,000.00	B18-E-0011	\$900.00
B18-E-0020	\$1,550.00	B22-E-1109	\$1,060.00	N16-E-0104	\$75,000.00
N16-E-1010	\$50,000.00	N16-E-1009	\$28,859.02	P11-E-0002	\$42,000.00
P11-E-0008	\$6,400.00	P11-E-0009	\$800.00	P11-E-0011	\$800.00
T30-E-0106	\$1,053.03	B19-E-0002	\$10,000.00	B19-E-0008	\$2,000.00
B19-E-0009	\$2,000.00	B19-E-0011	\$2,000.00	B19-E-1002	\$23,564.25
B19-E-1010	\$70,000.00	B50-E-1211	\$51,222.11	B80-E-1207	\$3,482.00
M00-E-1106	\$10,876.90	M05-E-1010	\$23,695.56	N00-E-1008	\$352,720.73
N01-E-1008	\$100,124.68	N05-E-1008	\$74,949.25	N60-E-1008	\$38,652.46
N62-E-1008	\$21,305.32	N04-E-2052	\$15,909.00	P02-E-1009	\$6,272.96
T01-E-0002	\$7,750.00	T01-E-0008	\$2,100.00	T01-E-0009	\$168.00
T01-E-0011	\$680.00	T01-E-0012	\$25.00	T01-E-2680	\$2,087.64
T01-E-2681	\$11,190.00	T02-E-0002	\$15,000.00	T02-E-0008	\$4,000.00
T02-E-0009	\$500.00	T02-E-0010	\$10,000.00	T02-E-0011	\$2,000.00
T02-E-0012	\$2,000.00	T02-E-1001	\$1,500.00	T02-E-2680	\$9,188.04
T02-E-2681	\$9,188.04				

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

RE: WITHDRAW APPOINTMENT TO PORT AUTHORITY BOARD

Motion by Mr. Hoppel, seconded by Mr. Weigle to; withdraw the previous appointment made January 9, 2012 to the Port Authority Board for Keith Chamberlin.

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

RE: REAPPOINT KEITH CHAMBERLIN TO COUNTY PORT AUTHORITY BOARD

Motion by Mr. Hoppel, seconded by Mr. Weigle to; appoint Keith Chamberlin to the Columbiana County Port Authority Board effective March 2, 2013.

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

RE: LIQUOR PERMIT REQUEST GLENMOOR MARATHON

Motion by Mr. Hoppel, seconded by Mr. Weigle to; not request a hearing for a new liquor permit request for Glenmoor Marathon in St. Clair Township.

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

RE: APPROVE APPOINTMENT TAX INCENTIVE FINANCE REVIEW BOARD (TIF)

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve the appointment of Tim Weigle to serve on the Tax Incentive Finance Review Board (TIF).

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

RE: ADOPT RESOLUTION #3-2013 CCAO REPRESENTATIVE AND ALTERNATE

Motion by Mr. Hoppel, seconded by Mr. Weigle to; adopt Resolution #3-2013 to designate Mike Halleck as Representative and Jim Hoppel as Alternate for the purpose of voting at the annual meeting of the County Commissioners Association of Ohio in 2013.

RESOLUTION # 3-2013

RESOLUTION TO DESIGNATE THE OFFICIAL REPRESENTATIVE AND ALTERNATE FOR THE PURPOSE OF VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO IN 2013

Commissioner HOPPEL moved the adoption of the following resolution:

WHEREAS, Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and

WHEREAS, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the board of county commissioners; and

WHEREAS, in designating the Official Representative and Alternate only a member of the board of county commissioners is eligible to be designated as the Official Representative and Alternate;

NOW THEREFORE BE IT RESOLVED that Mike Halleck, President is designated as the Official Voting Representative of Columbiana County.

BE IT FURTHER RESOLVED that Jim Hoppel, Vice President is designated as the Alternate Voting Representative of Columbiana County.

The motion was seconded by Commissioner WEIGLE

Roll Call Vote:

Commissioner	<u>HOPPEL</u>	<u>AYE</u>
Commissioner	<u>WEIGLE</u>	<u>AYE</u>
Commissioner	<u>HALLECK</u>	<u>AYE</u>

PASSED AND ADOPTED by the Board of County Commissioners of Columbiana County on the 16th Day of January, 2013.

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

RE: TEMPORARY EASEMENT ODOT

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve a temporary easement to the State of Ohio for the use and benefit of the Department of Transportation.

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

Commissioner Halleck recognized that State Senator Joe Schiavoni was in attendance.

Health Department Director, Wes Vins stressed the need for residents to get the flu shot. The Health Department provides the vaccines at a cost of \$25.00 for standard and \$45.00 for high dose.

RE: ADJOURN

Motion by Mr. Hoppel, seconded by Mr. Weigle to; adjourn the regular meeting of Wednesday, January 16, 2013 and resume the next meeting on Wednesday, January 23, 2013 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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