

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, FEBRUARY 6, 2013 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

Leadership Columbiana County was in attendance at the meeting. They will be touring the Courthouse today.

PRAYER WAS GIVEN BY JENNA BROWN

O God of Light and Life, steer us safely through the rest of these winter months; be our compass and anchor amidst life's storms. We thank you for the opportunities we have to serve our community for the greater good. In Jesus' name we pray. Amen.

Rev. Jenna K. Brown
St. Jacob's UCC
February 6th, 2013

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 30, 2013 and approve them as written.

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

RE: THEN & NOW BILLS

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

WATER & SEWER PO#510578	CC WATER & SEWER	\$4,071.68
WATER & SEWER PO#510575	UTILITY CONTRACTING	\$26,624.95
WATER & SEWER PO#510507	BUCKEYE WATER	\$23,666.33
COMMISSIONERS PO#457693	FEDELI GROUP	\$6,250.00
COMMISSIONERS PO#457694	COMMUNITY HEALTH	\$9,465.00

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

ACCEPT COURT/AGENCY REPORTS OR JOURNALIZATION

Motion by Mr. Hoppel, seconded by Mr. Weigle to; journalize Municipal Court and East Liverpool Municipal Court reports for January 2013.

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 February 6, 2013 and the following appropriations:

CERTIFY:

T11-T11	\$100,000.00	N27-N27	\$4,071.68	W40-W40	\$39,093.50
A00-A00	\$1,453,242.69				

APPROPRIATE:

T11-E-1008	\$100,000.00	N27-E-1008	\$4,071.68	W40-E-0002	\$28,079.50
W40-E-0008	\$3,373.00	W40-E-0009	\$300.00	W40-E-0010	\$7,341.00
L08-E-4049	\$298.00				

REDUCE:

M50-E-1108 \$72.00

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

RE: PERMISSION TO ADVERTISE BIDS REMOVAL OF ASBESTOS DJFS BUILDING

Motion by Mr. Hoppel, seconded by Mr. Weigle to; give permission to the clerk to advertise bids for the removal of asbestos at the old Job and Family Services Building. Bids will be opened February 27, 2013 at 9:30 am in the Commissioners meeting room located at 105 S. Market Street, Lisbon, Oh. Advertisement will be in the Morning Journal on February 13th & 20th, 2013.

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

RE: APPROVE CONTRACT 1ST NATIONAL COMMUNITY BANK

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve a Business Loan Agreement between Columbiana County Commissioners and 1st National Community Bank for the purpose of the Housing Demolition Project. The note amount is \$500,000.00 at 2.38% interest rate.

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

RE: FUND TRANSFER A00-S01-E-1456 TO S40-S40-R-3302, PARK DISTRICT

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve a fund transfer from A00-S01-E-1456 to S40-S40-R-3302 in the amount of \$728.64 for the Columbiana County Park District's interest earned for 2012.

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

RE: ESTABLISH NEW FUND T11, MOVING OHIO FORWARD

Motion by Mr. Hoppel, seconded by Mr. Weigle to; establish a new fund T11 and appropriation line items for the Moving Ohio Forward Demolition Grant.

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

RE: APPROVE 2012 COUNTY HIGHWAY SYSTEM MILEAGE CERTIFICATION

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve the 2012 County Highway System Mileage Certification.

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

RE: ADJOURN

Motion by Mr. Hoppel, seconded by Mr. Weigle to; adjourn the regular meeting of Wednesday, February 6, 2013 and resume the next meeting on Wednesday, February 13, 2013 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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