THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, FEBRUARY 13, 2013 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

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PRAYER WAS GIVEN BY MARY MCCARTNEY

Dear Lord - We ask that you bless and prosper those of us gathered here this day. Grant that we be peaceable in our dealings with one another and keep us open minded in helping and be generous. Keep us from using unkind words and help us to understand the needs and feelings of others. Teach us humility and generosity and above all, teach us to love one other as you love. In Christ Jesus' name we pray. Amen.

Mary McCartney - licensed Minister - U.C.C. - St Jacobs Church 2/13/13

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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 February 6, 2013 and approve them as written.

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

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RE: TRAVEL

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

COMMISSIONERS (1) FEBRUARY 15, 2013 COLUMBUS $300.00 (Halleck)
JUVENILE (1) MARCH 20-22, 2013 COLUMBUS $796.00 (Berg)

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

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RE: THEN & NOW BILLS

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

WATER & SEWER	PO#510584	OHIO TREASURER	$4,071.68
DEVELOPMENT	PO#457842	A & I HEALTH SOLUTION	$24,515.00
LAW LIBRARY	PO#456900	MATTHEW BENDER	$3,642.03
COMMISSIONERS	PO#457814	SOLTIS ELECTRIC	$4,300.00

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

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ACCEPT COURT/AGENCY REPORTS OR JOURNALIZATION

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

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

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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 13, 2013 and the following appropriations:

CERTIFY:

S40-S40	$51,480.00	Y98-Y98	$4,224.28

APPROPRIATE:

S40-E-4045	$50,000.00	S40-E-2003	$1,480.00	S40-E-0002	$4,188.42
S40-E-0008	$200.00	S40-E-0009	$100.00	S40-E-0999	$300.00
S40-E-1002	$1,000.00	S40-E-1006	$2,010.00	S40-E-1009	$60.00
S40-E-1010	$2,600.00	S40-E-1011	$1,200.00	S40-E-1012	$500.00
S40-E-1013	$1,200.00	S40-E-2003	$8,105.00	S40-E-4042	$4,900.00
S40-E-4044	$110,000.00	S40-E-4045	$90,000.00	S40-E-4046	$75,000.00
S40-E-4047	$77,616.75	S40-E-4048	$15,000.00	G01-E-1010	$75,000.00
L08-E-4049	$.23	T06-E-1008	$25,002.10	T78-E-1010	$1,000.00
I02-E-0002	$78,000.00	I02-E-0008	$15,000.00	I02-E-0009	$1,600.00
I02-E-1003	$300.00	I02-E-1011	$2,000.00	I02-E-1781	$10,000.00
T50-E-0002	$25,000.00	T50-E-0008	$3,350.00	T50-E-0009	$500.00
T50-E-0010	$21,000.00	T50-E-0011	$700.00	T50-E-1000	$500.00
T50-E-1001	$1,200.00	T50-E-1003	$200.00	T95-E-1009	$15,650.00
T95-E-1010	$3,000.00				

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

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Commissioner Hoppel announced that the restroom renovations were started yesterday. The construction is starting with the 2 restrooms on the stairwell but the restrooms on the basement floor will be available for use during this time. There will be a little inconvenience while the project is being completed.

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Commissioner Halleck was in the Hanoverton Area in regards to the Moving Forward demolition project. He stated that along with the Development department they are working on a memorandum of understanding and will be sending out a memo to all the entities regarding the process. The county can't be reimbursed until the work is completed and asbestos is a big concern with the cost.

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RE: FUND TRANSFER A00-S01-E-1450 TO O06-O06-R-0600, COMMON PLEAS

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve a fund transfer from A00-S01-E-1450 to O06-O06-R-0600 in the amount of $2,756.05 for loan repayment on the roof / renovation project.

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

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RE: PERMISSION TO HUNT ON COUNTY HOME ROAD (Lawrence Williams)

Motion by Mr. Hoppel, seconded by Mr. Weigle to; give permission to Lawrence Williams of Kensington, to hunt on County Home Road.

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

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RE: PERMISSION TO ADVERTISE BIDS, BRIDGE MATERIALS

Motion by Mr. Hoppel, seconded by Mr. Weigle to; authorize the advertisement for bids to purchase bridge materials for the rehabilitation of Buck Road Bridge, Walters Road Bridge, Black Road Bridge and authorize Bert Dawson to sign, on behalf of the Columbiana County Commissioners, any and all documents that relate to this activity.

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

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RE: ADOPT RESOLUTION #4-2013 PERRY TOWNSHIP SEWER PROJECT

Motion by Mr. Hoppel, seconded by Mr. Weigle to; adopt Resolution #4-2013, declaring the necessity of constructing the Perry Township Sanitary Sewer Extension Project. A public hearing will be held March 13, 2013 at 9:30 am in the Commissioners meeting room located at 105 S. Market Street, Lisbon, Ohio.

RESOLUTION #4-2013

RESOLUTION DECLARING THE NECESSITY OF CONSTRUCTING THE PERRY TOWNSHIP SANITARY SEWER EXTENSION PROJECT IN THE COLUMBIANA COUNTY SEWER DISTRICT

WHEREAS, on instructions of this Board, the County Sanitary Engineer has heretofore caused to be prepared the detailed plans, specifications, estimates of cost and tentative assessments for the Perry Township Sanitary Sewer Extension Project (the Perry Sewer Project); and

WHEREAS, this Board has approved those detailed plans, specifications, estimates of cost and tentative assessments for the Perry Sewer Project, and copies of those detailed plans, specifications, estimates of cost and tentative assessments are on file in the office of the County Sanitary Engineer and are available for examination thereto;

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Columbiana County, Ohio, hereby declares it necessary for the preservation and promotion of the public health and welfare to construct the sanitary sewer lines, manholes and necessary appurtenances thereto comprising the Perry Sewer Project in the Columbiana County sewer district in accordance with the aforementioned detailed plans, specifications, estimates of cost and tentative assessments, the location, route and termini thereof being as follows: (i) along E. Tenth Street-Painter Road a distance of approximately 630 feet from a point starting at house number 1510 E. Tenth Street easterly to a point at house number 1741 Painter Road; (ii) along Brooklyn Avenue a distance of approximately 474 feet starting at a point at house number 927 Brooklyn Avenue southerly to a point at house number 950 Brooklyn Avenue; and (iii) along Depot Road a distance of approximately 1,200 feet starting at a point at house number 1759 Depot Road northerly to the intersection of Depot Road and State Route 45 By-Pass.

BE IT FURTHER RESOLVED, that the entire cost of constructing the Perry Sewer Project, less such sum as may be provided by the Township of Perry through grants received for the Perry Sewer Project, shall be specially assessed against the benefited properties located in the Columbiana County sewer district and within an assessment district comprised of the following parcels: (i) Brooklyn Avenue: 5002159000; 5002971000; 5002158000; 5002970000; (ii) E. Tenth Street - Painter Road: 5001870000; 5003379000; 5002939000; 5000601000; 5002124000; 5002157000; 5002156000; 5001694000; (iii) Depot Road: 5000850000; 5000236000; 5000830002; 5000949000; 5000837000; 5003529000; 5000756000; 5000756000; 5000461000; 5000178000; 5000066000; 5000040000; 5000646000; 5000920000; 5005101000; and 5000265000 .

BE IT FURTHER RESOLVED, that the 13th day of March, 2013, at 9:30 o'clock, a .m., be and the same is hereby fixed as the time, and 105 S. Market Street Lisbon, Ohio as the place for hearing objections to or endorsements of the Perry Sewer Project, to the tentative assessments therefor or to the boundaries of the assessment district for the same.

BE IT FURTHER RESOLVED, that the Clerk of this Board be and hereby is directed to have a notice of that hearing published once a week for two consecutive weeks in a newspaper published and of general circulation in Columbiana County, the first such publication to be made at least twenty-four days prior to the hearing date fixed in the immediately preceding paragraph hereof, and, on or before the date of the second publication of that notice, to mail a copy of that notice to every owner of property to be assessed by this County for the Perry Sewer Project whose address is known, and each such notice so mailed shall state that the property of the addressee will be assessed by this County for the Perry Sewer Project.

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

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RE: APPOINT CARLA CHANNELL AS LOSS CONTROL COORDINATOR

Motion by Mr. Weigle, seconded by Mr. Hoppel to; appoint Carla Channell as Loss Control Coordinator for Columbiana County CORSA.

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

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RE: ADJOURN

Motion by Mr. Hoppel, seconded by Mr. Weigle to; adjourn the regular meeting of Wednesday, February 13, 2013 and resume the next meeting on Wednesday, February 20, 2013 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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