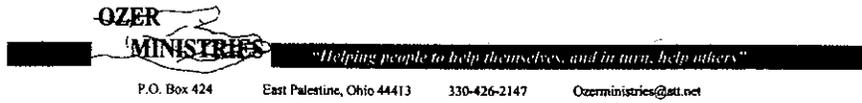


THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO, MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO ON WEDNESDAY, FEBRUARY 20, 2013 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY JOHN HERSH



**COUNTY COMMISSIONER'S MEETING PRAYER
FEBRUARY 20, 2013**

AS WE APPROACH SPRING, BLESS OUR GREAT COUNTY WITH NEW ZEAL AND GROWTH. BLESS ALL OF OUR CITIZENS AND PROVIDE FOR THEIR EVERY NEED.

LORD, BLESS AND DIRECT OUR COUNTY COMMISSIONERS AS THEY MAKE DIFFICULT AND WISE DECISIONS FOR THE BETTERMENT OF OUR GREAT COUNTY. PROTECT THEIR MINDS AND THE DECISIONS THAT THEY MAKE TODAY. BE WITH THEIR FAMILIES AND PROTECT THEM IN THEIR DAILY ROUTINES.

BLESS ALL OF OUR ELECTED AND APPOINTED NATIONAL, STATE, AND LOCAL OFFICIALS AND OFFICEHOLDERS.

WE THANK YOU FOR OUR DAILY FREEDOM WHICH WE ENJOY. PROTECT AND GUIDE OUR MEN & WOMEN SERVING IN OUR ARMED SERVICES, BOTH STATESIDE AND OVERSEAS. ALSO, CONTINUALLY PROTECT OUR LAW ENFORCEMENT OFFICERS AND FIREMEN, AS THEY SERVE TO PROTECT US EACH AND EVERY DAY.

I LIFT THESE REQUESTS TO YOU THIS DAY, IN THE NAME OF THE FATHER, THE SON, AND HOLY SPIRIT.

A-MEN

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 13, 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:

ENGINEER	PO#216372	KRONOS	\$5,613.28
ENGINEER	PO#216352	CARGRILL SALT	\$6,676.98
CORONER	PO#457763	CORONERS ASSOC	\$3,054.00
DEVELOPMENT	PO#457837	DIENZO CONSTRUCTION	\$4,967.00
COMMISSIONERS	PO#457887	BOAK & SONS	\$10,814.20
COMMISSIONERS	PO#457862	MAXIMUS INC	\$3,000.00
VETERANS	PO#457465	SALEM JEEP	\$21,092.50

VOTE RESULTED:
 AYES: HOPPEL, WEIGLE, 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 Certificate dated February 20, 2013 and the following appropriations:

CERTIFY:

L01-L01 \$5,000.00

APPROPRIATE:

L01-E-0002 \$5,000.00 D01-E-0002 \$16,450.00 D03-E-0002 \$39,750.00

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

 Commissioner Hoppel announced that the restroom renovations have been started. There are 4 major restrooms and 2 small restrooms to be renovated. The renovations are being split with two major ones being done now, that will still leave 2 restrooms available for use. The Commissioners appreciate all the support that they are getting from the people with the noise and all the construction debris. The project will be finished in approximately 60 days.

RE: APPOINT APIARY INSPECTOR FOR 2013, SCOTT SVAB

Motion by Mr. Weigle, seconded by Mr. Hoppel to; appoint Scott Svab as the Apiary inspector for Columbiana County for 2013.

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

RE: APPROVE FARM LEASE AGREEMENT, COUNTY HOME ROAD

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve a lease agreement between Columbiana County Board of Commissioners and Roy D. Keir for property located on the former County Home. The lease is for a term of 5 years commencing February 20, 2013 and ending February 20, 2018.

330-424-8473

LEASE

This Agreement of Lease is made in Lisbon, Ohio, this 20th day of Feb. 2013, by and between the Board of Commissioners of Columbiana County, Ohio, 105 South Market Street, Lisbon, Ohio, 44432 ("LESSOR"), and ROY D. KEIR ("LESSEE").

WITNESSETH:

1. Lessor hereby demises, lets and leases unto Lessee certain real estate located on the former County Home property.
2. Lessee shall have and hold the leased premises for a term of FIVE (5) years, commencing on FEB. 20, 2013, and ending on FEBRUARY 20, 2018.
3. Lessee shall pay unto Lessor as and for rent the sum of \$9,000.00 \$5,000.00 UP FRONT - BALANCE AFTER PLANTING payable on an annual basis, in advance.
4. Lessee shall use the leased premises for crop farming only, and for no other purpose. Lessee shall use and occupy the premises in a careful, safe, proper, and legal manner at all times. Lessor understands that Lessee will be applying lime to the leased premises, to increase PH levels.
5. Lessee shall not permit or suffer any waste on the leased premises, nor use or occupy the premises for any unlawful purpose. Lessee further agrees that it will conform to and obey all present and future laws, ordinances, rules, regulations, requirements, and orders of the United States of America, the State of Ohio, the County of Columbiana, the Township of Center, and any and all other governmental authorities and agencies, with respect to said premises and the use and occupation thereof.
6. Lessee agrees that no intoxicating liquor, alcoholic beverages, or illegal drugs of any kind shall be manufactured, sold, or consumed on the premises, or permitted to be manufactured, sold, or consumed on the premises, during the term of this Lease.

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

ENTERED INTO RECESS AT 9:10 AM UNTIL PUBLIC HEARING

RETURNED FROM RECESS AT 9:30 AM

RE: PUBLIC HEARING, CITY OF COLUMBIANA ANNEXATION

Commissioner Halleck opened the Public Hearing asking if anyone was there for the Annexation.

Attorney Daniel Blasdell stated he, along with the City Manager, was there representing the City of Columbiana.

Attorney Blasdell gave the Commissioners a copy of the legal notice that was advertised in the paper along with a certified copy of Resolution 13-R-443, authorizing compliance with ORC 709.033(6) as the same applies to that portion of Metz Road adjacent to the 86.734 acres of land proposed for annexation to the City of Columbiana.

Attorney Blasdell wanted the record to show a correction to the petition, the total number of real estate owners in the territory petitioned for annexation is four (4) and not seven.

Attorney Blasdell stated the purpose for the annexation is so the city owns all the property except the railroad right of way, which is held by the Port Authority, so they can pursue a project to revamp the water treatment plant.

Commissioner Halleck asked if there was anyone that opposed the annexation.

No Reply

Motion by Mr. Hoppel, seconded by Mr. Weigle to table the annexation for further review and a decision will be made in the next few weeks.

ROLL CALL 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 20, 2013 and resume the next meeting on Wednesday, February 27, 2013 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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