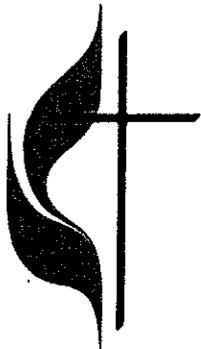


THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, MARCH 20, 2013 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY PAMELA GABLE



First United Methodist Church

114 East Washington Street
Lisbon, Ohio 44432

Pamela Gable, Pastor

Church Phone: (330) 424-5212
Parsonage Phone: (330) 424-7156

Lord of Creation, thank you for the glorious signs of new life that you provide all around us. And thank you for the leadership of these County Commissioners as they seek to make good decisions for the citizens of Columbiana County. Give them wisdom and compassion and remind them always that their work on behalf of the least and the little will be a powerful blessing to the whole community, bringing new life in new ways. Guide, direct, and protect them and their families and all who come into this place today. In the name of the one who gives the promise of New Life, Amen!

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 March 13, 2013 and approve them as written.

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

RE: TRAVEL

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

COMMISSIONER (2) MARCH 20, 2013 WEST LAFAYETTE \$168.00 (Halleck, Weigle)
COMMISSIONER (3) MARCH 18, 2013 CARROLLTON \$30.00 (Halleck, Weigle, Hoppel)
EMA (1) APRIL 1-2, 2013 PORT CLINTON \$195.86 (Dillard)

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

RE: THEN & NOW BILLS

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

SHERIFF	PO#458215	CREATIVE MICROSYSTEMS	\$3,000.00
DJFS	PO#458242	MAK ASSOCIATES	\$3,732.00
DEVELOPMENT	PO#458292	RALPH BETZ & SONS	\$7,950.00

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

ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Hoppel, seconded by Mr. Weigle to; journalize Monthly Financial Report for February 2013.

VOTE RESULTED:
AYES: HOPPEL, HALLECK, WEIGLE
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 March 20, 2013 and the following appropriations:

CERTIFY:

T66-T66 \$3,162.50

APPROPRIATE:

T66-E-1010 \$3,162.50 N10-E-2103 \$8,350.00 N10-E-2102 \$4,682.53

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

RE: ACCEPT LOW BID, PERRY TOWNSHIP SANITARY SEWER EXTENSION PROJECT

Motion by Mr. Weigle, seconded by Mr. Hoppel to; accept the low bid from Waugh Excavating, LLC in the amount of \$245,838.00 for the Perry Township Sanitary Sewer Extension Project.

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

RE: JOURNALIZE COAL MINE RENEWAL APPLICATION, ROSEBUD MINING CO.

Motion by Mr. Hoppel, seconded by Mr. Weigle to; journalize a coal mine renewal application for Rosebud Mining Co. West Township, Section 36, and Kensington quad.

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

Commissioner Halleck met with Jim Kerr and Tom Butch yesterday regarding the purchase of equipment to monitor the levels of water in the creeks. They are looking for help in purchasing the equipment and asked if the Commissioners would consider helping them out in the amount of \$2,500.00. Commissioner Halleck stated there would be no cost to run the equipment as there are volunteers that will be doing that.

Motion by Mr. Hoppel, seconded by Mr. Weigle to, appropriate \$2,500.00 to the County Park's District for the purchase of equipment to monitor the level of waters in the creeks.

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

Clancy Lintner & Margie Bon with the Columbiana County Centaur RC Club presented the Board of Commissioners with the list of events that are scheduled this year. Clancy asked the Board if it would be possible to have electric run to the club and Commissioner Weigle is going to check with the Sheriff regarding that matter.

Jeremy Iosue presented the Board of Commissioners with changes to the Sheriff's Department contract. The Board of Commissioners tabled the contract for a week for their review.

RE: ADJOURN

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

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