THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, DECEMBER 11, 2013 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

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PRAYER WAS GIVEN BY JOHN HERSH

COUNTY COMMISSIONER'S MEETING PRAYER
DECEMBER 11, 2013

AS WE GATHER HERE THIS MORNING, WE THANK YOU FOR MEETING ALL OF OUR NEEDS AND FOR THIS JOYFUL TIME OF YEAR.

WE LIFT TO YOU OUR COUNTY COMMISSIONERS AS THEY MAKE DIFFICULT DECISIONS FOR OUR COUNTY AND ITS CITIZENS.

BLESS, PROTECT, & GUIDE ALL OF OUR ELECTED AND APPOINTED NATIONAL, STATE, AND LOCAL OFFICIALS AND OFFICEHOLDERS AND THEIR STAFF IN THEIR DAILY RESPONSIBILITIES.

PROTECT EVERYONE WHO WILL BE TRAVELING DURING THE HOLIDAYS IN DECEMBER AND JANUARY. ALSO, PROTECT THOSE WHO ARE STAYING HOME.

WE THANK YOU FOR OUR INDEPENDENCE AND THE MANY FREEDOMS THAT WE ENJOY. PROTECT AND GUIDE OUR MEN & WOMEN SERVING IN OUR ARMED SERVICES, HERE, AS WELL AS OVERSEAS. PROTECT OUR LAW ENFORCEMENT OFFICERS AND FIREMEN AND FIRST RESPONDERS, AS THEY SERVE AND 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

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RE: MINUTES

Motion by Mr. Hoppel, seconded by, Mr. Halleck to dispense with the reading of the minutes and the bills of the regular meeting of December 4, 2013 and approve them as written.

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

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TRAVEL

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

COMMISSIONERS (2) DECEMBER 13, 2013 COLUMBUS $150.00 (Hoppel, Halleck)

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

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THEN & NOW BILLS

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

SHERIFF	PO#462259	BRITTAIN MOTORS	$12,500.00
WATER & SEWER	PO#510997	BUCKEYE WATER	$22,023.98
WATER & SEWER	PO#511014	CARBON LIMESTONE	$12,994.79
WATER & SEWER	PO#510998	OHIO EDISON	$3,087.66
COMMISSIONERS	PO#462267	OMEGA	$12,652.00
AUDITOR	PO#462359	WAYNE WALLACE	$30,735.83

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

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RE: JOURNALIZE COURT/AGENCY REPORTS

Motion by Mr. Hoppel, seconded by Mr. Halleck to; East Liverpool Municipal Court Report for November 2013 and Veterans' Service report for December 2013.

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

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RE: AMENDED CERTIFICATE/APPROPRIATIONS

Motion by Mr. Hoppel seconded by Mr. Halleck to; accept as presented by the Office of Budget Commission the Amended Certificate dated December 11, 2013 and the following appropriations:

CERTIFY:

Y98-Y98 $12,309.78

APPROPRIATE:

Y98-Y98-E-2466 $153.57 Y98-Y98-E-2460 $12,156.21

REDUCE CERTIFICATE:

B14-B14	$14,490.75	B15-B15	$18,589.37	M10-M10	$31,056.55
M50-M50	$570.27	T50-T50	$7,180.98	T74-T74	$203.00
T80-T80	$8,010.62	T83-T83	$4,420.90		

REDUCE APPROPRIATIONS:

B14-B14-E-1010	$14,490.75	B15-B15-E-1208	$18,589.37	M10-M10-E-1105	$31,056.55
M50-M50-E-1108	$570.27	T80-T80-E-0002	$8,010.62	T83-T83-E-0002	$4.420.90

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

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Commissioner Halleck stated that he attended the CCAO Conference in Columbus this week. Mr. Halleck announced that there is a grant that he feels will help in the Economic Development Department.

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

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve a fund transfer from A00-S01-E-1450 to O06-O06-R-0600 in the amount of $2,640.43 for loan repayment on the roof / renovation project.

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

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RE: JOURNALIZE ROAD USE MAINTENANCE AGREEMENT, ENGINEER

Motion by Mr. Hoppel, seconded by Mr. Halleck to; journalize Roadway Use and Maintenance Agreement for 2.7 miles of CR 410 (Depot Rd), 3.6 miles of CR 411 (Teegarden Rd), 0.5 miles of CR 414 (Lisbon Rd) and 1.6 miles of CR 416 (Leetonia Rd).

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

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RE: JOURNALIZE APPLICATION DANGEROUS WILD ANIMALS RESPONSE TEAM

Motion by Mr. Hoppel, seconded by Mr. Halleck to; journalize the application for membership to a Dangerous Wild Animal Response Team for Columbiana County.

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

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RE: APPROVE REPAYMENT OF ADVANCE FROM B00 TO A00, DOG POUND

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve the repayment of advance in the amount of $25,000.00 from B00 (Dog Pound) to A)) (General Fund).

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

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RE: APPROVE 2014 GENERAL FUND BUDGET

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve the 2014 General Fund.

COLUMBIANA COUNTY 2014 BUDGET

COUNTY DEPARTMENTS	2014 APPROPRIATIONS
COMMISSIONERS	$510,000.00
COMMISSIONERS MAINTENANCE	$816,000.00
SECURITY	$47,940.00
GSB MAINTENANCE	$37,740.00
AUDITOR	$300,000.00
AUDITOR PERSONAL PROPERTY	$45,000.00
STATE/GAPP AUDIT	$140,000.00
AUDITOR WEIGHTS AND MEASURES	$51,000.00
DATA PROCESSING	$255,000.00
TREASURER	$306,000.00
JUVENILE COURT	$475,779.00
JUVENILE COURT PROBATION	$255,000.00
PROBATE COURT	$295,545.00
PROSECUTORS	$1,632,000.00
MUNICIPAL CT ASST. PROSECUTOR	$3,951.48
COMMON PLEAS	$918,000.00
COMMON PLEAS JURY COMMISSION	$8,670.00
COMMON PLEAS COURT SECURITY	$51,000.00
ADULT PROBATION	$331,500.00
CLERK OF COURTS	$821,100.00
COUNTY MUNICIPAL COURT	$811,410.00
COUNTY CORONER	$290,700.00
EAST LIVERPOOL MUNICIPAL COURT	$71,000.00
BOARD OF ELECTIONS	$590,000.00
AIRPORT AUTHORITY	$10,000.00
APIARY	$1,000.00
SHERIFFS DEPARTMENT	$2,600,000.00
HOUSING PRISONERS	$3,100,000.00
RETIREMENT FUND	$100,000.00
RECORDERS	$250,000.00
SOLDIERS & SAILORS	$331,023.00
VETERANS SERVICES	$293,294.00
COURT OF APPEALS	$92,310.00
CRIMINAL DEFENSE	$450,000.00
AGRICULTURE/4H - Rent	$19,200.00
VITAL STATISTICS	$2,000.00
MANDATE SHARE - DJFS	$218,180.00
INSURANCE ON PERSON	$2,500.00
MUNICIPAL CT ELECTRONIC	$6,000.00
CORSA	$350,000.00
MED EXPENSE MJAS	$2,000.00
MEMORIAL DAY FUND	$10,000.00
MAXIMUS COST ALLOCATION	$10,300.00
MULTI COUNTY ALLOCATION	$892,773.18
CRIPPLED CHILDREN	$162,578.59
AGING DISTRICT	$0.00
AGING LOCAL	$24,000.00
SOIL & WATER	$25,000.00
PARK INTEREST	$2,000.00
FAIR BOARD	$0.00
SOIL WATER CONTRACT AUDITOR	$8,400.00
HANOVER/WINONA SEWER DEBT	$92,506.00
GETTING AHEAD	$3,000.00
JAIL BONDS	$698,381.26
ENGINEER TAX MAP	$50,000.00
INDUSTRIAL APPRAISALS	$5,000.00
CANINE	$1,150.00
PERS CIVIGENICS EMPLOYEE	$5,000.00
TOTALS	$18,881,931.51

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

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RE: ADJOURN

Motion by Mr. Hoppel, seconded by Mr. Halleck to; adjourn the regular meeting of Wednesday, December 11, 2013 and resume the next meeting on Wednesday, December 18, 2013 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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