THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, JANUARY 9, 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 JOHN HERSH

WE ARE THANKFUL FOR THIS NEW YEAR AND A YEAR OF NEW AND PROSPEROUS FAVORS FOR THE CITIZENS OF COLUMBIANA COUNTY. WE ASK THAT YOUR BLESSINGS FLOW TO OUR GREAT COUNTY DURING 2013.

LORD, BLESS OUR NEW COUNTY COMMISSIONER AND THE OTHER TWO COMMISSIONERS AS DECISIONS ARE MADE TODAY TO ENHANCE OUR COUNTY. GIVE THEM WISDOM AND DIRECTION TODAY AND ALWAYS.

BLESS ALL OF OUR ELECTED AND APPOINTED NATIONAL, STATE, AND LOCAL OFFICIALS DURING 2013 AND ALWAYS.

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

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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 31, 2012 and approve them as written.

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

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RE: TRAVEL

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

COMMISSIONERS (2) JANUARY 11, 2013 INDEPENDENCE $85.00 (Wilson, Arnold)

VOTE RESULTED:
AYES: HOPPEL, WEIGLE, HALLECK
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:

AUDITOR	PO#456590	PHOENIX TECHNOLOGY	$3,008.59
AUDITOR	PO#456588	PHOENIX TECHNOLOGY	$5,000.00
LAW LIBRARY	PO#456895	WEST PAYMENT	$6,145.54
LAW LIBRARY	PO#456900	MATTHEW BENDER	$12,955.27
SHERIFF	PO#456933	COLUMBIANA CTY SHERIFF	$42,261.00

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

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RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Hoppel, seconded by Mr. Weigle to; journalize Municipal Court and East Liverpool Municipal Court report for December 2012, Veterans' Service Report for January 2013 and Prosecutor's 2012 furtherance of Justice Fund Report.

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 Certificate dated January 1, 2013 certifying the carry over balances:

VOTE RESULTED:
AYES: HOPPEL, WEIGLE, 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 January 9, 2013 and the following appropriations:

CERTIFY:

N07-N07	$31,000.00	X03-X03	$4,000,000.00	Y98-Y98	$104,209.84

APPROPRIATE:

N07-E-0001	$26,000.00	N07-E-0008	$3,860.00	N07-E-0009	$440.00
N07-E-0011	$700.00	X03-E-0002	$5,000.00	X03-E-0008	$700.00
X03-E-0009	$100.00	X03-E-0011	$100.00	X03-E-2462	$300,000.00
X03-E-2463	$22,000.00	X03-E-2465	$1,000.00	X03-E-2460	$3,671,100.00
Y98-E-2466	$2,018.14	Y98-E-2460	$6,852.55	Y98-E-2460	$3,339.15
Y98-E-2466	$20,000.00	Y98-E-2460	$72,000.00	B12-E-1003	$43,668.44
B14-E-1010	$109,393.49	B15-E-1208	$64,754.57	B17-E-1010	$5,875.90
B20-E-1010	$140,507.12	M10-E-1105	$280,739.92	M50-E-1108	$280.61
M60-E-1106	$4,748.70	M65-E-1010	$294,979.43	M66-E-1010	$77,967.28
M70-E-1105	$61,779.17	B21-E-1205	$2,663.30	L50-E-1000	$5,000.00
L50-E-1010	$53,734.87	M20-E-1010	$14,992.61	M20-E-1105	$41,732.30
M30-E-1105	$111,803.65	T76-E-1010	$312,831.53	T77-E-1010	$65,018.74
W50-E-1107	$11,054.32	W60-E-1102	$5,732.32	W70-E-1010	$26,231.09
W80-E-1103	$43,378.76	W80-E-1010	$1,000.00	W40-E-0002	$115.68
W40-E-0008	$47.47	W40-E-0009	$86.40	W40-E-1212	$2,395.00
W40-E-1207	$252.30	W40-E-1323	$22,031.22	T00-E-0002	$5,041.63
S01-E-1010	$4,725,427.21	S51-E-1304	$7,100.97	T20-E-1010	$169,899.38
T04-E-4000	$4,511.77	T05-E-0002	$10,000.00	T05-E-0008	$1,800.00
T05-E-0009	$100.00	T05-E-0010	$3,000.00	T05-E-0011	$300.00
T05-E-4000	$3,086.12	T10-E-0011	$200.00	T10-E-4000	$2,992.30
T14-E-4007	$64,836.29	T15-E-4032	$63,146.73	T16-E-4032	$13,168.17
T65-E-0002	$8,634.24	T65-E-0008	$2,221.28	T65-E-0009	$240.00
T65-E-0011	$750.00	T65-E-1001	$6,114.85	T66-E-1010	$1,400.28
Q02-E-1008	$54,620.27				

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

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RE: JOURNALIZE DJFS TRAVEL & CONTRACT FOR 2012

Motion by Mr. Hoppel, seconded by Mr. Weigle to; journalize Columbiana County Department of Job & Family Services report on contracts signed in 2012 with ceilings of $25,000.00 or less and travel authorization for 2012.

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

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RE: FUND TRANSFER A00-S01-E-1452 TO T00-T00—0600, OFFICE ON AGING

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve a fund transfer A00-S01-E-1452 to T00-T00-R-0600 in the amount of $9,750.00 for their 1st quarter county share.

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

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RE: APPROVE APPOINTMENT TO COLUMBIANA COUNTY PORT AUTHORITY

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve the appointment of Penny Traina to the Columbiana County Port Authority. Ms. Traina's term will run January 1, 2013 through December 31, 2016.

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

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RE: APPROVE APPOINTMENT TO COLUMBIANA COUNTY PORT AUTHORITY

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve the appointment of Keith Chamberlin to Columbiana County Port Authority to replace Tim Weigle. Mr. Chamberlin's term will run January 1, 2013 through December 31, 2016.

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

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RE: APPROVE ADDENDUM TO GMP UNION AGREEMENT

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve an addendum to an agreement between Glass, Molders, Pottery, Plastics and Allied Workers International Union and Columbiana County Board of Commissioners, effective May 1, 2013 until April 30, 2016.

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

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RE: LIQUOR PERMIT REQUEST AL POST 736, GLENMOOR

Motion by Mr. Hoppel, seconded by Mr. Weigle to; not request a hearing for AL Post 736 Glenmoor liquor permit request. Have not heard back from Township.

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

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

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve a fund transfer A00-S01-E-1450 to O06-O06-R-0600 in the amount of $2,880.04 for loan repayment on the Roof / Renovation Project.

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

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RE: EMA DIRECTOR APPOINTMENT

Motion by Mr. Hoppel, seconded by Mr. Weigle to; appoint Samuel Lucas Newbold as the new EMA Director. Mr. Newbold will begin February 1, 2013.

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

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RE: APPROVE REAPPOINTMENTS COLUMBIANA COUNTY PLANNING COMMISSION

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve the reappointments of Greg Lipp, John Goempel, Richard Simpson and Roger Crowell to Columbiana County Planning Commission. The term will run January 1, 2013 thru December 31, 2015.

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

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RE: ACCEPT RESIGNATION OF TIM DICKEY, ELKTON REGIONAL SEWER ADVISORY COMMITTEE

Motion by Mr. Hoppel, seconded by Mr. Weigle to; accept the resignation of Tim Dickey from the Elkton Regional Sewer Advisory Committee.

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

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RE: APPROVE APPOINTMENT TO ELKTON EGIONAL SEWER ADVISORY COMMITTEE

Motion by Mr. Hoppel, seconded by Mr. Weigle to; appoint John Wargo to serve on the Elkton Regional Sewer Advisory Committee.

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

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RE: JOURNALIZE 2012 GRANT DOLLAR RECEIVED REPORT, ENGINEER

Motion by Mr. Hoppel, seconded by Mr. Weigle to; journalize the 2012 Grant Dollar Received Report from the County Engineer. Bob Durbin addressed the Board with the report and explained that the County has received over $5,000,000.00 in grant monies for 2012.

Bert Dawson, P.E., P.S.
2012 Grant Dollar Received Report

Ohio Public Works Commission (OPWC)		
Bridge Projects	Wes-298-21	$ 90,359.45
	Uni-095-02	$ 104,167.75
	Fra-127-10	$ 223,517.35
	Wes-171-20	$ 34,190.37
	Kno-203-29	$ 114,231.95
	Bridge Grant Total	$ 566,466.87
Paving Projects	Multi-Highway Paving Part A	$ 759,854.00
	Multi-Highway Paving Part B	$ 279,254.60
	Multi-Highway Paving Part C	$ 355,336.67
	Paving Total	$1,394,445.27
Sewer Projects	Glenmoor Sewer Projects	$ 148,988.59
	Sewer Total	$ 148,988.59
Ohio Department of Transportation (ODOT)		
Paving Projects	Col-CR 400-0.00	$1,117,018.38
	Col-CR 418-0.00	$1,421,346.69
	Paving Total	$2,538,365.07
USDA Rural Development (USDA)		
Sewer Projects	Glenmoor Sewer Projects	$ 362,806.49
	Sewer Total	$ 362,806.49
2012 Total Grants Received & Spent		
Total OPWC Grants		$2,109,900.73
Total ODOT Grants		$2,538,365.07
Total USDA Grants		$ 362,806.49
	Total All Grants for 2012	$5,011,072.29

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

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RE: EXECUTIVE SESSION

Motion by Mr. Hoppel, seconded by Mr. Weigle to; enter into Executive Session with Ms. Eileen Dray-Bardon for the purpose of discussing compensation of public employees. No action will be recommended.

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

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RE: RETURN FROM EXECUTIVE SESSION

Motion by Mr. Hoppel, seconded by Mr. Weigle to; return from Executive Session. No action taken.

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, January 9, 2013 and resume the next meeting which will be the reorganizational meeting on Monday, January 14, 2013 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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