

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, JANUARY 30, 2013 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY DON HERR

Heavenly Father,

Thank You for the financial growth taking place in our county. Thank You
for blessing us with the oil and gas deposits and the ability to bring the oil
and gas out of the earth, which You created.

Lord Jesus, I pray that the people in our county, who are presently
unemployed, would be able to secure employment in the shale oil or a
related business. I pray that You would place a desire within them to do
everything they must do to qualify for employment. First things first,
passing a urine screen.

I pray that the county commissioners, Mr. Hoppel, Mr. Halleck and Mr.
Weigle, would be given insight and direction from You, Father God, on how
to best position this county for the present and for the future.

In the name of Jesus,
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 January 23, 2013 and approve them as written.

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

RE: TRAVEL

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

- AUDITOR (1) FEBRUARY 8, 2013 CANTON \$100.00 (Milliken)
- COMMISSIONER (1) FEBRUARY 10-12, 2013 MT. STERLING \$495.00 (Weigle)
- COMMISSIONER (1) JANUARY 29, 2013 CANTON & CUYAHOGA \$54.00 (Weigle)
- JUVENILE (1) FEBRUARY 24-27, 2013 TEXAS \$1,698.64 (Baronzzi)

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's as presented:

HUMAN SERVICE	PO#456334	CLERK OF COURTS	\$6,267.49
HUMAN SERVICE	PO#457184	COMMISSIONERS	\$3,173.58
HUMAN SERVICE	PO#457133	REDEMPTION HOUSE	\$5,735.00
SHERIFF	PO#457556	BRITTAIN MOTORS	\$24,565.00
DEPT OF REHAB	PO#457514	TREASURER OHIO	\$11,189.98

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

ACCEPT COURT/AGENCY REPORTS OR JOURNALIZATION

Motion by Mr. Hoppel, seconded by Mr. Weigle to; journalize the Law Enforcement Trust Fund for 2012 for the Prosecutor's office.

VOTE RESULTED:
 AYES: HOPPEL, PAYNE, 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 Certificates dated January 30, 2013 and the following appropriations:

CERTIFY:

N32-N32 \$26,624.95 N00-N00 \$300,000.00

APPROPRIATE:

N32-E-1008 \$26,624.95 N00-E-1008 \$300,000.00

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

RE: SUMMER INTERN PROGRAM, SOLID WASTE

Motion by Mr. Hoppel, seconded by Mr. Weigle to; accept the proposal from Solid Waste District to hire 2-3 Interns to assist the staff. The internships are 20 hours per week for 8 weeks. Total amount requested for program is \$5,000.00.

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

RE: APPROVE FROST LAWS, BUTLER TOWNSHIP

Motion by Mr. Hoppel, seconded by Mr. Weigle to; give Butler Township approval to enact frost laws from January 21, 2013 – April 15, 2013 on the following hard surfaced roads:

- | | |
|--------------------------|--------------------|
| Buck Road | Misty Morning Lane |
| Burtview Drive | Morris Street |
| Cameron Street | Mountz Road |
| Camille Street | Pleasant Street |
| Carey Road | Price Road |
| Cider Mill Road | Shelton Road |
| Clark Road | Slater Road |
| Coffee School Road | Stanley Drive |
| Elizabeth Street | Terahoe Drive |
| French Street | Tower Road |
| Georgetown-Damascus Road | Walnut Street |
| Hartley Road | Whinnery Road |
| Hoopes Road | Winona Road |
| King Road | Woodsdale Road |
| McCann Road | Woodsend Drive |

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

RE: FUND TRANSFER A00-R03-E-1304 TO O62-O62-R-0600

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve a fund transfer from A00-R03-E-1304 to O62-O62-R-0600 in the amount of \$19,200.00 for 4-H rent.

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

RE: FUND TRANSFER S10-S10-E-1450 TO N00-N00-R-0600, CCBDD

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve a fund transfer from S10-S10-E-1450 to N00-N00-R-0600 in the amount of \$300,000.00 for CCBDD.

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

Ed "Chester" Tressler addressed the Board of Commissioners with a few issues regarding Youngstown D.E.A.

RE: ADJOURN

Motion by Mr. Hoppel, seconded by Mr. Weigle to; adjourn the regular meeting of Wednesday, January 30, 2013 and resume the next meeting on Wednesday, February 6, 2013 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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