THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO, MET IN SPECIAL SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO ON MONDAY, JANUARY 9, 2012 AT 9:00 A.M.

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

Mr. Halleck called the Re-Organizational meeting to order.

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RE: NOMINATE A PRESIDENT OF THE BOARD

Motion by Mr. Hoppel, seconded by Mr. Weigle, to; nominate Mike Halleck as the President of the Board for the 2013 year.

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

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RE: NOMINATE VICE PRESIDENT

Motion by Mr. Weigle, seconded by Mr. Halleck to nominate Jim Hoppel as the Vice-President of the Board for the 2013 year.

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

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RE: ESTABLISH A NEED FOR A CLERK

Motion by Mr. Hoppel, seconded by Mr. Weigle to; establish a need for a Clerk of the Board for the year 2013.

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

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RE: NOMINATE A CLERK

Motion by Mr. Hoppel, seconded by Mr. Weigle to; nominate Scherry Wilson as the Clerk of the Board for the year 2013.

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

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RE: ESTABLISH NEED FOR ASSISTANT PART TIME CLERKS

Motion by Mr. Weigle, seconded by Mr. Hoppel to; establish a need for assistant part time clerks.

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

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RE: NOMINATE ASSISTANT PART TIME CLERKS

Motions by Mr. Weigle, seconded by Mr. Hoppel to, nominate Carla Channell and Callie Sowards as the Assistant Clerks for the year 2013.

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

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RE: RESOLUTION #1-2013 SET TIME & DAY OF REGULAR MEETINGS

Motion by Mr. Hoppel, seconded by Mr. Weigle to; set the time and day of the Commissioners regular meetings on Wednesdays at 9:00 a.m. in the Commissioners' Conference Room, 105 South Market Street, Lisbon.

RESOLUTION NO. 1-2013

A RESOLUTION TO ADOPT A RULE WHEREBY THE GENERAL PUBLIC MAY (1.) DETERMINE THE TIME AND PLACE OF ALL REGULARLY SCHEDULED MEETINGS AND THE TIME, PLACE AND PURPOSE OF ALL SPECIAL MEETINGS, AND (2.) OBTAIN REASONABLE ADVANCE NOTIFICATION OF ALL MEETINGS AT WHICH ANY SPECIFIC TYPE OF PUBLIC BUSINESS IS TO BE DISCUSSED.
(R.C. 121.22 (F))

Be it resolved by the Board of Commissioners of Columbiana County, Ohio, that:

Section 1. All regularly scheduled meetings of this Board shall be at the following time and place: Wednesday's at 9:00 a.m., Commissioner's Boardroom, Courthouse, 105 South Market Street, Lisbon, Ohio.

Section 2. At least twenty-four (24) hours' advance notice of any special meetings of this Board shall be provided to the news media which has requested such notification, except in the event of an emergency requiring immediate official action, in which case the county official or officials calling such special meeting shall notify the news media which has requested such notification immediately of the time, place, and purpose of the meeting.

Section 3. Any person may, upon request, receive reasonable advance notice of all meetings at which a specific type of public business is to be discussed, under the following provisions:

(A) The request shall be in writing, and shall describe, in sufficient detail, the specific type of public business to which the request applies: and
(B) The request shall include the name, address, and telephone number of the person making such request; and
(C) The request shall be accompanied by a sufficient number of self-addressed stamped envelopes for mailing the advance notice(s); and
(D) The request shall further be accompanied by a reasonable fee, which this Board determines to be $.05 (five-cents) per page, for each advance notice to be mailed.

Section 4. The Clerk of the Board shall post a copy of this Resolution in the following public places: 1) Commissioner's Office and 2) Public Bulletin Board on first floor of Courthouse, both located at 105 South Market Street, Lisbon, Ohio.

Section 5. This Resolution is adopted in accordance with Section 121.22 (F) of the Ohio Revised Code, shall take effect immediately, and shall remain in effect until superceded by a future Resolution governing the same subject matter.

Adopted this 14th day of January 2013.

Attest: _____ Clerk

_____ Chairman, Board of Commissioners

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

RE: COMMITTEE APPOINTMENTS FOR 2013

Motion by Mr. Hoppel, seconded by Mr. Weigle to approve the Committee appointments for 2011 as follows:

COMMITTEE APPOINTMENTS FOR 2013

BOARD OF REVISION	WEIGLE
BUILDINGS & GROUNDS CHAIRMAN	HOPPEL
COUNTY HEALTH INSURANCE	HOPPEL
COUNTY PLANNING COMMISSION	ALL COMMISSIONERS
DATA PROCESSING BOARD	HALLECK
DISTRICT XI AREA OFFICE ON AGING	HALLECK
EASTERN OHIO DEVELOPMENT ALLIANCE	WEIGLE
FAMILY & CHILDREN FIRST COUNCIL	HALLECK/REP
FBP COMMUNITY RELATIONS BOARD	WEIGLE
INVESTMENT BOARD	ALL COMMISSIONERS
ISSUE II (DISTRICT 14)	HOPPEL
MAHONING/COLUMBIANA TRAINING ASSOC.	ALL COMMISSIONERS
MICROFILM BOARD	HALLECK
MULIT-COUNTY JUVENILE ATTN. SYSTEM	ALL COMMISSIONERS
MULTI-COUNTY JUV. ATTN. SYSTEM-EXEC. BOARD	WEIGLE
9-1-1 TECHNICAL ADVISORY COMMITTEE	WEIGLE
NORTHEAST OHIO TRADE & ECONOMIC CONSORTIUM (NEOTEC-Joint Office of Economic Development, Commissioners Representative)	HALLECK
OHIO MID-EASTERN GOV. ASSOCIATION	HALLECK
POLICY COMMITTEE (SOLID WASTE DISTRICT)	HOPPEL
RECORDS COMMISSION-BOARD CHAIRMAN (Required to meet at least twice a year)	HOPPEL
TRI-COUNTY SOLID WASTE DISTRICT BOARD	ALL COMMISSIONERS
WELFARE ADVISORY BOARD	WEIGLE
WILD & SCENIC RIVERS BOARD	HALLECK
LEPC	WEIGLE
NRAC	HOPPEL
CIC	WEIGLE
DRUG AND ALCOHOL PREVENTION COALITION	ALL COMMISSIONERS

COMMITTEE APPOINTMENTS FOR 2013

MICRO ENTERPRISE BOARD	HOPPEL
SAFETY COUNCIL	ALL COMMISSIONERS
CCAO BOARD OF DIRECTORS	HALLECK
DISTRICT ADVISORY COUNCIL	WEIGLE
PORT AUTHORITY LIASON	WEIGLE

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

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RE: AUTHORIZING BOARD PRESIDENT TO SIGN DOCUMENTS

Motion by Mr. Hoppel, seconded by Mr. Weigle to; authorize the President of the Board of Commissioners to sign all documents that require one signature. In the absence of the President, the Vice President can sign in his presence same as the member, should the Vice President be absent.

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

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RE: RESOLUTION #2-2013 AUTHORIZING BOOKKEEPING CLERK TO DO TRANSFERS WITHIN SPECIAL FUNDS

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve Resolution #2-2013 authorizing Carolyn Ketchum, Jennifer Arnold and Kerrie Dennison Bookkeeping Clerks to do transfers within special funds for the calendar year 2013.

RESOLUTION #2-2013

Resolution #2-2013, authorizing, Carolyn Ketchum, Jennifer Arnold and Kerrie Dennison, Bookkeeping Department to do Transfers within Special Funds, for the calendar year 2013.

Adopted this 14th day of January 2013

Mike Halleck Jim Hoppel Tim Weigle

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

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RE: ADJOURN

Motions by Mr. Hoppel, seconded by Mr. Weigle to, adjourn the re-organizational meeting of January 14, 2013.

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