

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN SPECIAL SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY DECEMBER 7, 2011 AT 2:00 P.M.

ROLL CALL: MR. HOPPEL, HALLECK

MS. TRAINA ABSENT

CLERK: SCHERRY WILSON

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PRAYER WAS GIVEN BY JOHN HERSH OZER MINISTRIES

**AS WE GATHER HERE THIS MORNING, WE ASK THAT YOU  
BRING CLARITY TO OUR COUNTY COMMISSIONERS AND TO THEIR  
MINDS AS THEY MAKE DECISIONS FOR THE BETTERMENT OF OUR  
GREAT COUNTY**

**WE ALSO LIFT TO YOU OUR COUNTY EMPLOYEES WHETHER  
ELECTED, APPOINTED, OR HIRED. GUIDE THEM IN THEIR DAILY  
RESPONSIBILITIES AND BE WITH THEIR FAMILIES, TOO. I PRAY FOR  
WISDOM & GUIDANCE TO ALL OF OUR ELECTED AND APPOINTED  
LEADERS, NATIONALLY, STATE WIDE, AND LOCALLY. DIRECT AND  
PROTECT THEM.**

**WE LIFT TO YOU COMMISSIONER TRAINA AS SHE BEGINS HER  
NEW POSITION IN THE CORPORATE WORLD. PROTECT AND GUIDE HER  
IN THIS NEW POSITION.**

**WE THANK YOU FOR OUR FREEDOM WHICH WE ENJOY.  
PROTECT AND GUIDE OUR MEN & WOMEN SERVING IN OUR ARMED  
SERVICES, BOTH STATESIDE AND OVERSEAS. ALSO, PROTECT OUR  
LAW ENFORCEMENT OFFICERS AND FIREMEN, AS THEY SERVE TO  
PROTECT US ALL 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. Halleck, seconded by Mr. Hoppel to, dispense with the reading of the minutes and the bills of the regular meeting of December 7, 2011 and approve them as written.

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

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RE: TRAVEL

NONE

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RE: THEN & NOW BILLS

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

WATER & SEWER	PO#509959	WELLER & ASSOC.	\$3,738.24
JUVENILE	PO#448513	BATZLI	\$8,280.00
DEVELOPMENT	PO#448399	DW DICKEY	\$4,285.20
DEVELOPMENT	PO#448392	MANCUSO	\$8,835.00
COMMISSIONERS	PO#448465	YORK MAHONING	\$3,080.00
COMMISSIONERS	PO#448463	DOLLAR BANK	\$7,676.31
PROBATE	PO#448410	COURTVIEW JUSTICE	\$9,793.00
JUVENILE	PO#448607	DOUG SANFORD	\$4,330.00
DEVELOPMENT	PO#447703	STEEL VALLEY CONST	\$13,435.00
HUMAN SERVICES	PO#448472	OCDA	\$3,900.00

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

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RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Halleck, seconded by Mr. Hoppel to; journalize Columbiana County Mental Health & Recovery Services Board FY 2011 Annual Report.

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

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RE: AMENDED CERTIFICATE AND APPROPRIATIONS

Motion by Mr. Halleck, seconded by Mr. Hoppel to; accept as presented by the Office of Budget Commission, the Amended Certificate dated December 14, 2011 and the following appropriations:

CERTIFY:

L01-L01 \$8,295.71 X03-X03 \$384,243.74

APPROPRIATE:

L01-E-0002	\$2,986.77	L01-E-0008	\$511.94	L01-E-0010	\$4,797.00
X03-E-2460	\$359,243.74	X03-E-2462	\$25,000.00	S50-E-1013	\$100,000.00

REDUCE CERTIFICATE:

B18-B18	\$33,890.00	H12-H12	\$15,500.00	M00-M00	\$1,984.50
O06-O06	\$40,874.47	B14-B14	\$50,972.00	B15-B15	\$8,868.22
B17-B17	\$4,290.50	T20-T20	\$166,725.34	S09-S09	\$50,000.00

REDUCE APPROPRIATIONS:

<b>B18-E-1001</b>	\$33,890.00	H12-E-0002	\$7,275.00	H12-E-0009	\$5,586.19
<b>H12-E-0011</b>	\$1,425.00	H12-E-0021	\$352.30	H12-E-4000	\$861.51
<b>M00-E-1106</b>	\$1,984.50	O06-E-2102	\$40,874.47	B14-E-1010	\$48,580.00
<b>B15-E-1208</b>	\$8,868.22	B17-E-1010	\$4,290.50	T20-E-1010	\$135,000.00
<b>T20-E-0002</b>	\$31,725.34				

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

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Commissioner Halleck congratulated Eileen Dray-Bardon for being elected President of the Canton District Director's Association. The Canton District consists of 23 counties.

Commissioner Halleck attended the CCAO conference in Columbus and while there he met with Chesapeake and they stated that they are prepared to do whatever is necessary to work with the County Recorder to get caught up with the recordings. Chesapeake is willing to pay for the costs and Commissioner Halleck stated that it will take cooperation.

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RE: REAPPOINT COUNTY PLANNING COMMISSION MEMBERS

Motion by Mr. Halleck, seconded by Mr. Hoppel to; reappoint Myron Wehr, Jim Russell and Jon Rettig, Sr., as members of the County Planning Commission. The term is for 3 years and will run January 1, 2012 thru December 31, 2014.

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

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RE: APPROVE PUBLIC DEFENDER CONTRACT

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve public defender contract in the amount of \$405,500.00. The contract term will be January 1, 2012 through December 31, 2012. Commissioner Halleck thanked Fred Naragon and his fellow Attorneys for the hard work they have done.

RESOLUTION 55-2011

AGREEMENT

This Agreement made and concluded at Lisbon, Ohio, this 14th day of December, 2011, by and between the Columbiana County Public Defender Commission, Columbiana County, Ohio, (hereinafter referred to as Commission) and Criminal Defense Co., an Ohio non-profit corporation, (hereinafter referred to as CDC), Witnesseth:

That in consideration of the mutual promises of the parties herein contained, the parties agree under the provisions, terms, and conditions as hereinafter set forth.

WHEREAS, by resolution duly passed by the Columbiana County Commissioners, June 25, 1997, the Columbiana County Public Defender Commission (Commission) was created; and

WHEREAS, Commission is obligated by statute (Ohio Revised Code 120.14) to provide for counsel to represent indigent persons in the proceedings set forth in division (A) of Section 120.16 of the Ohio Revised Code and adult criminal, abuse, dependency, delinquency, unruly, and neglect proceedings in Juvenile Court; and

WHEREAS, the County of Columbiana Ohio, passed a Resolution ("Resolution"), wherein the Commission agreed: to perform all the duties placed upon the Office of Public Defender under the Resolution passed by the Columbiana County Commissioners creating the Commission and in strict compliance with all of the provisions of Chapter 120 of the Ohio Revised Code and all rules and regulations as established by the Ohio Public Defender Commission; and

WHEREAS, pursuant to Section 120.14 of the Ohio Revised Code, the Commission may contract with a non-profit corporation

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

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Dan Downard addressed the Board of Commissioners concerning advancement for the 2012 JAG Grant.

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RE: APPROVE ADVANCE TO JAG GRANT

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve advancement in the amount of \$25,765.53 to the 2012 JAG Grant.

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

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RE: INVESTMENT ADVISORY BOARD MEETING

Members present: Treasurer Nick Barborak, Commissioner Hoppel, Commissioner Halleck.

Treasurer Nick Barborak called the Investment Advisory Board Meeting to order.

Treasurer Nick Barborak distributed the 3<sup>rd</sup> Quarter Investment Portfolio Report, the Investment Summary and the daily balance sheet, thru September 30, 2011, to the Board of Commissioners.

Treasurer Nick Barborak adjourned the meeting.

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RE: ADJOURN

Motion by Mr. Halleck seconded by Mr. Hoppel, to adjourn the special meeting of Wednesday December 14, 2011 and resume the next meeting on Wednesday, December 21, 2011 at 9:00 AM. in the Board of Commissioners Meeting Room.

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