

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN SPECIAL SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY DECEMBER 21, 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 MARK WILDS

**Columbiana County Commissioner's Meeting**

**December 21, 2011**

In this time of the year, O God, when the nights are long, we are more conscious of the day light and the gift of light. A reminder, perhaps, that so much of life is lived in shadows and our world is more gray than it is delineated by the sharp contrasts of light and darkness.

Yet, in this time of the year we hear again that your light has come into our world. Your "light shines in the darkness, and the darkness has not overcome it." (Jn 1:5) With this promise we seek what is true and right and just in this world for ourselves, our families, and our neighbors.

In this morning's meeting of the Columbiana County Commissioners, may your light be glimpsed as policy is set and actions taken for the people of our county. Amen.

Mark Wilds, Minister

New Lisbon Presbyterian Church

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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 14, 2011 and approve them as written.

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

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RE: TRAVEL

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

HUMAN SERVICE (1) DECEMBER 15 & 16, 2011 COLUMBUS \$400.00 (Bardon)

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

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RE: THEN & NOW BILLS

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

COMMISSIONERS	PO#448791	TREASURER OHIO	\$9,561.05
COMMISSIONERS	PO#448568	OMEGA	\$12,652.00
COMMISSIONERS	PO#448570	CCAO	\$8,859.00
COMMISSIONERS	PO#448564	OHIO STATE EXT	\$15,000.00
COMMISSIONERS	PO#448803	COOKS CORRECTION	\$16,800.00
COMMISSIONERS	PO#448801	BORDEN OFFICE	\$5,049.31
COMMISSIONERS	PO#447849	OM WORKSPACE	\$6,029.05
CLERK OF COURTS	PO#449033	HENDERSON'S	\$3,202.99
DEVELOPMENT	PO#448941	LOGAN GOULD	\$3,600.00

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 Veterans' Service Report for December 2011 and Columbiana County Prosecutor 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 21, 2011 and the following appropriations:

CERTIFY:

N40-N40 \$2,078,403.00 N41-N41 \$566,855.48 T66-T66 \$4,995.07

APPROPRIATE:

N40-E-1010 \$2,078,403.00 N41-E-1010 \$566,855.48 T66-E-0109 \$4,995.07
L01-E-0002 \$21,980.20 S01-E-1450 \$880.44

REDUCE CERTIFICATE:

B00-B00 \$15,000.00 B24-B24 \$2,996.92 O20-O20 \$9,418.88
O45-O45 \$8,118.39 O50-O50 \$76,356.29 O60-O60 \$34,321.42
P00-P00 \$4,858.95 P01-P01 \$5,878.35 P02-P02 \$2,319.90
P04-P04 \$7,410.52 P07-P07 \$618.84 P08-P08 \$6,883.30
T50-T50 \$14,516.86 T95-T95 \$928.58 T60-T60 \$33,626.50

REDUCE APPROPRIATIONS:

B01-E-0010 \$4,599.00 B01-E-0011 \$388.86 B01-E-0012 \$1,695.00
B01-E-1001 \$2,500.00 B01-E-1003 \$472.82 B01-E-1006 \$344.32
B01-E-0999 \$3,000.00 B01-E-1010 \$2,000.00 B24-E-0002 \$2,207.40
B24-E-0008 \$399.55 B24-E-0009 \$45.97 B24-E-0011 \$344.00
O60-E-2102 \$5,778.76 O60-E-2103 \$28,542.66 P00-E-0002 \$4,858.95
P01-E-1010 \$3,125.00 P01-E-0999 \$1,368.44 P01-E-0002 \$1,384.91
P02-E-1010 \$2,319.90 P04-E-0999 \$4,106.20 P04-E-1009 \$3,304.32
P07-E-0999 \$618.84 P08-E-1010 \$6,883.30 T60-E-1008 \$33,626.50

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

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Commissioner Halleck announced that Eldena Gearhart, Candidate for County Treasurer, was in attendance.

Commissioner Halleck stated that the County Recorder misinterpreted what Chesapeake is trying to do to help the County. The Commissioners were only relaying the offer and that it would not be only for Chesapeake's employees. Commissioner Halleck stated that he does not know what is going on in Mahoning County.

Commissioner Halleck wished everyone a Merry Christmas!

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RE: LOAD LIMIT REDUCTION, LIVERPOOL TOWNSHIP

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve load limit reduction of up to 50% on the following roads in Liverpool Township:

- 1. TR 963 Annesley Road from CR 427 to the Township Line
- 2. TR 1082 Westfield Road from SR 267 to the Township Line
- 3. TR 3147 Winsor Drive from TR 3229 to TR 3148
- 4. TR 3148 Imperial Drive from TR 3147 to TR 3139
- 5. TR 3229 Kingsridge Road from TR 3147 to TR 3148
- 6. TR 3230 Queensway from TR 3229 to TR 3147
- 7. TR 3142 Curry Street from TR 3141 to TR 3133
- 8. TR 1129 Milton Street from TR 3133 to the Township Line
- 9. TR 3133 Crestview Drive from TR 3142 to TR 1129
- 10. TR 3106 Park Boulevard East from CR 436 to East Liverpool City Corp. Line
- 11. TR 1048 Stagecoach Road from Dead End to the Township Line
- 12. TR 3141 Armstrong Lane from TR 3142 to CR 435
- 13. TR 3216 McLaughlin Road from CR 427 to TR 3217
- 14. TR 3217 Zenith Court from TR 3216 to Dead End
- 15. TR 3232 Lantern Street from TR 3234 to TR 3216
- 16. TR 3233 Candle Street from Dead End to TR 3232
- 17. TR 3234 Lighthouse Court from Dead End to Dead End
- 18. TR 3198 7<sup>th</sup> Avenue, LaCroft, from TR 3201 to SR 267
- 19. Any other Township Road designated by the Liverpool Township Board of Trustees

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

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RE: APPROVE FROST LAW SIGNS, MADISON TOWNSHIP

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve frost law sign for the following roads in Madison Township:

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|----------------|----------------|
| Aderlick       | Glasgow        |
| Applegate      | Guy            |
| Bear Hollow    | Hammond School |
| Black          | Lones          |
| Cameron        | Mc Cormick Run |
| Cannon Mills   | Mc Intosh      |
| County Airport | Oak            |
| Cream Ridge    | Osbourne       |
| Crews          | Rock Camp      |
| Dunn           | Roller Coaster |
| Echo           | Township Line  |
| Fife Coal      | West Point     |
| Forbes         | Y-Camp         |
| Givens         | Ycager         |

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

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RE: APPROVE WEIGHT LIMIT REDUCTIONS, MIDDLETON TOWNSHIP

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve weight limit reductions on the following roads in Middleton Township:

THE BOARD PASSED A MOTION REQUESTING 50% WEIGHT LIMIT REDUCTIONS ON THE FOLLOWING ROADS, STREETS & ALLEYS IN MIDDLETON TOWNSHIP: DARLINGTON, CARMEL-ACHOR, PANCAKE-CLARKSON, QUAY, VALE, SMITH, FREDRICKTOWN-CLARKSON, DYKE, UNION RIDGE, ADAMS, BOOTH (STATE LINE), RIFFLE, PINE HOLLOW, PIONEER, CARBON HILL, JUSTISON, LATTA, CARTER, LESLIE, ECHO DELL, CARLISLE, MILLROCK, SHEM, PEACE VALLEY, SCOTT-MILL, GASTON, N. FRONT ST., S. FRONT ST., COMMERCE ST., BOUQUET ST., WALNUT ST., CHAMBERLAIN ST., PROSPECT ST., ACHOR ST., SOUTHERN ST., NORTH ST., AMARILLO DR. AND ANY OTHER ROAD, STREET OR ALLEY UNDER THE CONTROL OF MIDDLETON TOWNSHIP TRUSTEES.

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

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RE: APPROVE PURCHASE AGREEMENT RECORD SYSTEMS, VETERANS

Motion by Mr. Halleck, seconded by Mr. Hoppel to, approve a Purchase Agreement with Record Systems for the purchase of a KardexRemstar Lektiever file systems for Veterans Service, in the amount of \$96,638.62.



PURCHASE AGREEMENT

Date: December 19, 2011
Prepared For: Jim Hoppel, County Commissioner, Columbiana County, 105 S. Market Street, Lisbon, Ohio 44432
Prepared By: Paul Hruska, Record Systems
Equipment Purchase: KardexRemstar Lektiever File Systems - State Contract Pricing, Columbiana County Veterans Service Commission
Equipment Specifications:
4 EA: KardexRemstar Letter/Lateral Lektievers:
A. 2 EA: Model 115X Lektiever
130"W x 36 1/2" D (+12" Posting Board = 48 1/2" D) x 129"W
20 Carriers
File Capacity = 2,290 File Inches/Unit = 4,580 Total File Inches
B. 2 EA: Model 115W Lektiever
130"W x 36 1/2" D (+12" Posting Board = 48 1/2" D) x 116"W
20 Carriers
File Capacity = 2,037 File Inches/Unit = 4,074 Total File Inches
Pricing:
Equipment Cost: State Contract Pricing (Ohio State Contract#: 7704200107)
Model A: 115x129 \$35,360.00/Unit x 2 Units = \$70,720.00
Model B: 115x116 \$33,130.00/Unit x 2 Units = \$66,260.00
Total List Cost = \$136,980.00
42.3% Ohio State Contract Discount = -\$57,943.38
Columbiana County Veterans Service Equipment Cost = \$79,036.62
Open Market Items: Installation = \$15,000.00 (\$3,750.00 EA)
Freight = \$ 2,600.00 (\$650.00/Unit)

Please Note: The room measurements given to Record Systems is 16'W x 21'L (inside space). This quote is based off of these measurements and the space is needed in order to install 4 units. Must have 11' ceiling clearance for Lektiever installation.

Manufacturer Information: KardexRemstar PH: 800-639-5805
41 Eisenhower Drive FX: 207-854-1610
Westbrook, ME 04092-2032

To order the items listed, sign and return a copy signifying your acceptance.

Deliveries are subject to delays from causes beyond our control. We reserve the right to correct clerical errors.

Accepted By: [Signature]

RECORD-SYSTEMS
By: [Signature] 12/19/2011
Paul Hruska / December 19, 2011
8166 Market Street, Suite 1 - Youngstown, Ohio 44512
(330)729-9200 Fax: (330) 729-9232

Date: 12/21/2011

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

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RE: FUND TRANSFER A00-S01-E-1450 TO B24-B24-R-0606, SHERIFF

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve a Fund Transfer from A00-S01-E-1450 TO B24-B24-R-0606 in the amount of \$880.44.

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

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RE: REPAY ADVANCE FROM B24 INTO A00, SHERIFF

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve a repayment of advance from B24 into the A00 in the amount of \$10,400.00.

VOTE RESULTED:  
AYES: HOPPEL, 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. Halleck, seconded by Mr. Hoppel to, approve a fund transfer from A00-S01-E-1450 to O06-O06-R-0600 in the amount of \$112.31 for loan repayment on the roof / renovation project.

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

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RE: ADOPT RESOLUTION #56-2011 SHERIFF CAPITAL PROJECTS FUND

Motion by Mr. Halleck, seconded by Mr. Hoppel to, adopt Resolution #56-2011 allowing deposits in the Sheriff's Reserve Capital Projects Fund to be used for daily operations.

RESOLUTION NO. 56-2011

RESOLUTION ALLOWING DEPOSITS IN THE "SHERIFF'S RESERVE CAPITAL PROJECTS FUND" TO BE USED FOR DAILY OPERATIONS

The Board of County Commissioners of Columbiana County, Ohio, met in regular session on the 21<sup>st</sup> December, 2011, at the office of the Board with the following members present:

Commissioner Hoppel  
Commissioner Halleck

Commissioner Halleck moved the adoption of the following

Resolution:

WHEREAS, in September 2003, the Columbiana County Sheriff's Office had an increase in fees generated under Section 311.17;

WHEREAS, revenue was generated as a result of the increase in fees;

WHEREAS, said "Sheriff's Reserve Capital Projects Fund" was established on or about August 2003 and said monies could, according to the original establishment language be used to acquire, construct, or improve the fixed assets of the Sheriff's Department;

WHEREAS, the Columbiana County Sheriff's Office now wishes to include daily operations among the approved uses of deposits for said fund;

NOW THEREFORE, be it resolved by the Board of Commissioners of Columbiana County, Ohio, that:

Section 1. The "Sheriff's Office Reserve Capital Projects Fund" established on or about August 2003, shall continue to receive revenue from the fees collected by the Sheriff's Office.

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

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Scott Wallace addressed the Board of Commissioners asking for their help in contacting the Attorney General and the head of EPA to address an issue with the contamination of the water in Negley due to Total Waste Logistics Site Landfill.

Motion by Mr. Halleck, seconded by Mr. Hoppel to take Mr. Wallace's remarks under advisement.

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The Regular Meeting of December 28, 2011 will be moved to Friday, December 30, 2011 at 11:00 AM.

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RE: ADJOURN

Motion by Mr. Halleck seconded by Mr. Hoppel, to adjourn the special meeting of Wednesday December 21, 2011 and resume the next meeting on Friday, December 30, 2011 at 9:00 AM. in the Board of Commissioners Meeting Room.

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