

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, JANUARY 3, 2007 AT 9:00 A.M.

ROLL CALL: MR. LOGAN, MR. HOPPEL, MR. BING

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY BETSY SCHENK

RE: MINUTES

Motion by Mr. Hoppel, seconded by Mr. Bing to dispense with the reading of the minutes and the bills of the regular meeting of December 27, 2006 and the special meeting of December 29, 2006 and approve them as written.

VOTE RESULTED:
AYES: LOGAN, HOPPEL, BING
NAYES: NONE
MOTION CARRIED

RE: TRAVEL

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

HUMAN SERVICES (5) JANUARY 9, 2006 AKRON \$95.00 (Hall, Yarwood, Stoots, Vargo, Davis)

VOTE RESULTED:
AYES: LOGAN, HOPPEL, BING
NAYES: NONE
MOTION CARRIED

RE: THEN & NOW BILLS

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

PROSECUTOR	PO#417149	CAMERA MART	\$105.00
PROSECUTOR	PO#417150	HENDERSON'S OFFICE SUPPLY	\$496.19
PROSECUTOR	PO#417151	BILL'S AUTO REPAIR	\$907.31
PROSECUTOR	PO#417152	LEXIS NEXIS	\$591.70
PROSECUTOR	PO#417153	LEXIS NEXIS	\$307.40
PROSECUTOR	PO#417154	MACMILLAN OFFICE SUPPLY	\$581.47
PROSECUTOR	PO#417156	GMAC	\$315.00
PROSECUTOR	PO#417158	TELE-SOLUTIONS	\$51.00
PROSECUTOR	PO#417159	WEST THOMSON	\$50.00
PROSECUTOR	PO#417160	LYLE PRINTING	\$78.00
PROSECUTOR	PO#417161	AT&T	\$251.86
PROSECUTOR	PO#417163	21 ST CENTURY ALARM	\$150.00
PROSECUTOR	PO#417165	TREASURER OF STATE	\$3,417.14
PROSECUTOR	PO#417164	LANIER	\$1,322.00

VOTE RESULTED:
AYES: LOGAN, HOPPEL, BING
NAYES: NONE
MOTION CARRIED

RE: JOURNALIZE COURT AGENCY REPORTS

Motion by Mr. Bing, seconded by Mr. Hoppel to journalize Municipal Court Report for the month of December 2006.

VOTE RESULTED:
AYES: LOGAN, HOPPEL, BING
NAYES: NONE
MOTION CARRIED

RE: MOTION TO CLARIFY INTENT OF DECEMBER 27, 2006 – J75 PAGE 590

Motion by Mr. Hoppel, seconded by Mr. Logan to clarify the intent of Wednesday, December 27, 2006 J 75 Page 590 was not to terminate the Salem Water Contract; it was to exercise our option to purchase water from the Buckeye Water District. It is our desire to retain the option of purchasing from Salem for other needs we now have or may have in the future.

VOTE RESULTED:
AYES: LOGAN, HOPPEL, BING
NAYES: NONE
MOTION CARRIED

RE: APPROPRIATIONS FOR GENERAL FUND BUDGET – FEBRUARY 2007

Motion by Mr. Hoppel, seconded by Mr. Bing to approve appropriations for the General Fund Budget for the month of February 2006 as presented. The total amount of appropriations for the month of February is \$1,441,910.93.

VOTE RESULTED:
AYES: LOGAN, HOPPEL, BING
NAYES: NONE
MOTION CARRIED

RE: APPROPRIATE GENERAL FUND FOR FOJ FOR PROSECUTOR

Motion by Mr. Hoppel, seconded by Mr. Bing to approve appropriation for the FOJ for the prosecutor in the amount of \$56,276.00.

VOTE RESULTED:
AYES: LOGAN, HOPPEL, BING
NAYES: NONE
MOTION CARRIED

RE: RESOLUTION #1-2007 TO COLLECT .5% SALES TAX

Motion by Mr. Logan, seconded by Mr. Bing to adopt Resolution # 1-2007 levying a county sales and use tax at the rate of One-half of one percent pursuant to sections 5739.026 and 5741.023 of the Ohio Revised Code to avoid fiscal crisis.

VOTE RESULTED:
AYES: LOGAN, BING
NAYES: HOPPEL
MOTION CARRIED

RE: LETTER OF RESIGNATION – COMMISSIONER LOGAN

Motion by Mr. Bing, seconded by Mr. Hoppel to accept the resignation of Commissioner Sean Logan effective 11:59 pm, Sunday, January 7, 2007.

VOTE RESULTED:
AYES: LOGAN, HOPPEL, BING
NAYES: NONE
MOTION CARRIED

Judge Pike presented the Board of Commissioners with a copy of a press statement. He stated they are going to be about \$10,000.00 short for the month of January. He asked the commissioners to re-examine the budget. See attached:

RE: AMENDED CERTIFICATE

Motion by Mr. Hoppel, seconded by Mr. Bing to accept as presented by the Budget Commission the attached Amended Certificate dated for January 3, 2007.

Certify:

I02	\$300,000.00
L01	\$515.18
O60	\$6,513.00
O50	\$60,130.00
S01	\$10,666,090.00
N07	\$30,000.00

Reduce:

Q02	\$110,000.00
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VOTE RESULTED:
 AYES: LOGAN, HOPPEL, BING
 NAYES: NONE
 MOTION CARRIED

RE: EXECUTIVE SESSION – LEGAL

Motion by Mr. Bing, seconded by Mr. Hoppel to go into executive session for legal matters.

ROLL CALL RESULTED:
 AYES: BING, HOPPEL, LOGAN
 NAYES: NONE
 MOTION CARRIED

RE: OUT OF EXECUTIVE SESSION – LEGAL

Motion by Mr. Bing, seconded by Mr. Hoppel to return from executive session at 10:50 a.m., no action was taken.

VOTE RESULTED:
AYES: LOGAN, HOPPEL, BING
NAYES: NONE
MOTION CARRIED

RE: RESCIND MOTION TO ADVERTISE .5% SALES TAX PUBLIC HEARING

Motion by Mr. Hoppel, seconded by Mr. Bing to rescind the motion to advertise for a public hearing on the .5% sales tax. The hearings were scheduled for January 10, 2007 at 6:30 p.m. and January 17, 2007 at 10:00 a.m., these have been canceled.

VOTE RESULTED:
AYES: LOGAN, HOPPEL, BING
NAYES: NONE
MOTION CARRIED

RE: RESCIND DATE OF LETTER OF RESIGNATION – COMMISSIONER LOGAN

Motion by Mr. Bing, seconded by Mr. Hoppel to rescind the original date of the letter of resignation from Commissioner Sean Logan of Sunday January 7, 2007 and make it effective Friday January 5, 2007.

VOTE RESULTED:
AYES: LOGAN, HOPPEL, BING
NAYES: NONE
MOTION CARRIED

RE: ADJOURN

Motion by Mr. Bing, seconded by Mr. Hoppel to adjourn the regular meeting of Wednesday, January 3, 2006 at 9:00 A.M. and resume the next meeting on January 10, 2006 at 9:00 A.M. in the Board of Commissioners Meeting Room.

VOTE RESULTED:
AYES: LOGAN, HOPPEL, BING
NAYES: NONE
MOTION CARRIED