

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY, SEPTEMBER 1, 2010 AT 9:00 A.M.

ROLL CALL: MS. TRAINA, MR. HOPPEL, MR. BING

CLERK: SCHERRY WILSON

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PRAYER WAS GIVEN BY REV. WILLIAM LAWSON

PRAYER FOR COLUMBIANA COUNTY COMMISSIONERS'  
BOARD MEETING  
September 1, 2010  
Offered by Rev. William F. Lawson  
Senior Pastor, Trinity Friends Church

Dear Heavenly Father:

Please be with Commissioners Bing, Traina, and Hoppel as they meet today. Help them as they make decisions that make Columbiana County a great place to live in, walk in, and visit.

Thank you for taking care of our community.

In the Name of Your Wonderful Son we pray.

Amen.

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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 August 25, 2010 and approve them as written.

VOTE RESULTED:  
AYES: BING, TRAINA  
ABSTAINED: HOPPEL  
MOTION CARRIED

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RE: TRAVEL

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

- JUVENILE (1) SEPTEMBER 9 & 10, 2010 COLUMBUS \$744.00 (Baronzzi)
- HUMAN SERVICES (1) SEPTEMBER 7, 2010 AKRON \$65.00 (Roe)
- HUMAN SERVICES (1) SEPTEMBER 7, 2010 COSHOCTON \$60.00 (Bardon)
- HUMAN SERVICES (2) SEPTEMBER 9, 2010 COLUMBIANA \$20.00 (Bardon, Dunham)
- HUMAN SERVICES (1) SEPTEMBER 13, 2010 CANTON \$55.00 (Kempers)
- HUMAN SERVICES (1) SEPTEMBER 15, 2010 COLUMBUS \$195.00 (Bardon)
- HUMAN SERVICES (5) SEPTEMBER 15-17, 2010 AKRON \$315.00 (Jones, Beverly, Buzzard, Mitchell, Deal)
- HUMAN SERVICES (1) SEPTEMBER 16, 2010 YOUNGSTOWN \$45.00 (Bardon)
- HUMAN SERVICES (1) SEPTEMBER 16, 2010 BOARDMAN \$45.00 (Dunham)

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

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RE: THEN & NOW BILLS

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

COMMISSIONER	PO#438462	CIVIGENICS	\$280,446.81
ENGINEER	PO#214806	TRI-COUNTY ASPHALT	\$5,111.54
ENGINEER	PO#214807	CT CONSULTANTS	\$7,350.00

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

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RE: AMENDED CERTIFICATE AND APPROPRIATIONS

Motion by Mr. Bing, seconded by Mr. Hoppel to; accept as presented by the Office of Budget Commission the Amended Certificate dated September 1, 2010 and the following appropriations:

CERTIFY:

T35-T35	\$4,971.60	T65-T65	\$7,788.62	T66-T66	\$562.67
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APPROPRIATE:

T35-E-0002	\$4,185.00	T35-E-0008	\$723.82	T35-E-0009	\$62.78
T65-E-0002	\$2,788.62	T65-E-1001	\$5,000.00	T66-E-1002	\$562.67

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

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Commissioner Hoppel announced that the NRAC projects have been scored and ranked and are now in Columbus. Nothing will be official until approved by Columbus.

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Commissioner Bing attended Multi-County yesterday where they approved Retro for Workers Comp. The budget was discussed with a possible 1.4 Million in cuts.

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RE: AWARD BID, COUNTY ROADWAY LINE STRIPING PROGRAM

Motion by Mr. Hoppel, seconded by Mr. Bing to; award the low bid to Oglesby Construction Inc. for Project Number 225.2010 County Roadway Line Striping Program and authorize County Engineer, Bert Dawson, to sign on behalf of the Columbiana County Commissioners, any and all documents relating to this project.

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

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RE: AMENDMENT EVERCOM AGREEMENT

Motion by Mr. Hoppel, seconded by Mr. Bing to; approve an amendment to service agreement dated October 5, 2005 between the Columbiana County Commissioners for County jail and Evercom Systems, Inc. The amendment will be to implement debit calling on SCP.

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

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RE: ADJOURN

Motion by Mr. Bing, seconded by Mr. Hoppel to adjourn the regular meeting of Wednesday September 1, 2010 and resume the next meeting on Wednesday September 8, 2010 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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