

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, SEPTEMBER 8, 2010 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY REVEREND ROBERT EDWARDS

Columbiana County Commissioners Meeting – Wednesday, September 8, 2010
Prayer

Let us pray.

[Pause for a moment of silence.]

Holy God,

we marvel at the created beauty around us and savor the remaining days of
summer and the coming days of autumn;
we look at the nations around us and the dealings of peoples and realize that we
still have much to learn about life and about love;
and we see how small our county is in comparison to all these things.
Yet you have called us to play our part in this world.
You have given us the ability
to cooperate with your creativity,
to participate in your life and
to experience your love for us.

Bless our County Commissioners in all they do, today and everyday.
Help them to be mindful of your presence with them,
give them wisdom beyond their own power,
and love beyond measure to serve you and the people of our county.

Help us to see in them examples of people committed to you and our fellow citizens.

Accept our gratitude and praise this day.

I ask this in Jesus name.
Amen!

Reverend Robert Edwards, Pastor
Saint George Catholic Church, Lisbon, Ohio
Saint Agatha Mission, West Point, Ohio

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 September 1, 2010 and approve them as written.

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

RE: TRAVEL

NONE

RE: THEN & NOW BILLS

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

DEVELOPMENT	PO#439073	SNIVELY CONST	\$5,490.00
DEVELOPMENT	PO#439072	C & V CONST	\$7,035.00
DEVELOPMENT	PO#439074	BLECKMAN & ASSOC	\$7,100.00
DEVELOPMENT	PO#439077	ERMAN ALGAIER	\$3,600.00
JUVENILE	PO#439156	ATTY STEPHEN HILL	\$3,600.00
COMMISSIONERS	PO#439067	BRICKER & ECKLER	\$3,927.12
WATER & SEWER	PO#509366	TRUMBULL IND	\$4,581.10

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

RE: ACCEPT COURT/ AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Hoppel, seconded by Mr. Bing to; journalize Municipal Court and East Liverpool Municipal Court report for August 2010 and also, Criminal Prosecutions Annual Report, Sheriff.

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

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 8, 2010 and the following appropriations:

CERTIFY:

A00-F01	\$600.00	N10-N10	\$507.06	N50-N50	\$511,863.07
M50-M50	\$700.00				

APPROPRIATE:

F01-E-1010	\$600.00	N10-E-2102	\$507.06	N50-E-1532	\$169,848.68
N50-E-1532	\$342,014.39	M50-E-1108	\$700.00	O33-E-2103	\$222.28

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

Commissioner Bing announced that Crossroads will hold their meeting on September 17, 2010 at Beaver Creek State Park. Jim Kerr will be the speaker.

Commissioner Traina reported that the federal funding for a new fiber optic broadband network connecting Ohio's Appalachian counties has been awarded to Chilicothe-based Horizon Telcom. This 66.4 million Broadband Technologies Opportunity Program (BTOP) stimulus grant, awarded by the National Telecommunications Infrastructure Administration (NTIA), will fund 70% of the 94.9 million project, with Horizon providing the remaining 30%. The project designated the Connection Appalachian Ohio Middle Mile Consortium (CAOMMC). Commissioner Traina extended a special thanks to Greg DiDonato, Misty Casto and John Henning for their hard work in the project.

RE: PERMISSION TO HUNT ON COUNTY HOME RD. (Eric & Marvin Carroll)

Motion by Mr. Hoppel, seconded by Mr. Bing to; give permission to Eric and Marvin Carroll, to hunt on County Home Road.

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

RE: JOURNALIZE TEMPORARY AUTHORIZATION, HERITAGE, WTI

Motion by Mr. Bing, seconded by Mr. Hoppel to; journalize a temporary authorization request from Heritage, WTI to store hazardous waste in areas of the facility not normally permitted for storage. This temporary authorization request is being initiated to prevent disruption of ongoing waste management activities.

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

RE: ACCEPT ANNEXATION PETITION, CITY OF EAST LIVERPOOL (Atty Jennifer Readler, Agent for Petitioner)

Motion by Mr. Hoppel, seconded by Mr. Bing to; accept the Annexation Petition from Attorney Jennifer Readler, Agent for Petitioner, for the Annexation of 83.527 Acres from Liverpool Township to the City of East Liverpool.

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

RE: PERMISSION TO DONATE VAN TO "CLOSE TO HOME ANIMAL RESCUE". DOG POUND

Motion by Mr. Hoppel, seconded by Mr. Bing to; table the request to donate of a 1992 Ford Econoline van, VIN#1FBJS31H3NHB60942 to "Close to Home Animal Rescue" for further review.

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

RECESS AT 9:15 A.M.

OUT OF RECESS AT 9:31 A.M.

Recorder Craig Brown addressed the Board of Commissioners with information about his current proposal to increase the amount of fees collected from filing or recording documents from \$4.00 to \$7.00 per document. The fees will go into a special fund for equipment. The Board of Commissioners requested expenditure & revenue line items so they can review the matter further.

RE: BID OPENING, STORAGE FACILITY EDI CENTRAL

Motion by Mr. Hoppel, seconded by Mr. Bing to; accept and open all bids for a storage facility for EDI Central. All bids were opened and referred to the Architect and the Board of Developmental Disabilities for recommendation.

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

RE: ADJOURN

Motion by Mr. Bing, seconded by Mr. Hoppel to adjourn the regular meeting of Wednesday September 8, 2010 and resume the next meeting on Wednesday September 15, 2010 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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