

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, SEPTEMBER 15, 2010 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

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 8, 2010 and approve them as written.

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

RE: TRAVEL

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

VETERANS (3) September 22-24, 2010 COLUMBUS \$2,100.00 (Weber, Wain, Smith)
HUMAN SERVICES (1) September 15, 2010 COLUMBUS \$200.00 (Routheaux)
HUMAN SERVICES (1) September 20, 2010 YOUNGSTOWN \$45.00 (Bardon)
HUMAN SERVICES (1) September 20, 2010 YOUNGSTOWN \$100.00 (Mitchell)
HUMAN SERVICES (2) September 22, 2010 AKRON \$95.00 (Roofner, Landfried)

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

RE: THEN & NOW BILLS

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

COMMISSIONERS	PO#439225	EXACT 9-1-1	\$5,909.01
LAW LIBRARY	PO#439151	WEST PAYMENT CTR	\$7,383.23
DEVELOPMENT	PO#439222	MANCUSO	\$10,234.00
WATER & SEWER	PO#509397	CHASE	\$8,350.00
WATER & SEWER	PO#509394	CENTRAL ALLIED	\$342,014.39
WATER & SEWER	PO#509395	UTILITY CONTRACTING	\$169,848.68

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

RE: ACCEPT COURT/ AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Bing, seconded by Mr. Hoppel to; journalize Veterans' Service Commission report for September 2010.

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

RE: AMENDED CERTIFICATE AND APPROPRIATIONS

Motion by Mr. Hoppel, seconded by Mr. Bing to; accept as presented by the Office of Budget Commission the Amended Certificate dated September 15, 2010 and the following appropriations:

CERTIFY:

N45-N45 \$750,000.00 T60-T60 \$61,230.00 T61-T61 \$297,400.00

REDUCE CERTIFICATE:

B30-B30 \$10,000.00

APPROPRIATE:

N45-E-1008 \$750,000.00 T60-E-1008 \$61,230.00 T61-E-1008 \$274,400.00
T61-E-4043 \$23,000.00

REDUCE APPROPRIATIONS:

B30-E-1560 \$3,000.00 B30-E-1001 \$7,000.00

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

Commissioner Bing announced that Crossroads RC&D will hold their meeting this Friday, September 17, 2010 at Beaver Creek State Park. The meeting will start at 9:00am. Jim Kerr will be the speaker.

Commissioner Traina congratulated Heidi Landis of New Waterford for being the only student in Columbiana County to be a semifinalist for the National Merit Scholarship Award. She received this distinction by scoring very high on the PSAT test as a junior and is one of only 16,000 in the whole U.S. to receive the semifinalist status. She will find out February 8 if she is one of the 8,400 finalist in the U.S. This is one of the highest academic awards that a student can receive in high school and it is very difficult to achieve. Heidi is planning to major in geology in college. She is a volunteer at the Beaver Creek Wildlife Education Center, a class officer (treasurer), a member of the National Honor Society, the Leo Club, and the Concert Band. She plays soccer and also does competition figure skating.

Commissioner Traina congratulated Columbiana County Auditor Nancy Milliken for receiving the "Distinguished County Auditor" award, presented by the County Auditors' Association of Ohio (CAAO).

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

Motion by Mr. Hoppel, seconded by Mr. Bing to; approve the donation of a 1992 Ford Econoline van, VIN#1FBJS31H3NHB60942 to "Close to Home Animal Rescue".

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

RE: PERMISSION TO HUNT ON COUNTY HOME RD. (Dennis & Adam Hayes)

Motion by Mr. Bing, seconded by Mr. Hoppel to; give permission to Dennis & Adam Hayes, to hunt on County Home Road.

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

RE: LPA FEDERAL LOCAL-LET PROJECT AGREEMENT

Motion by Mr. Bing, seconded by Mr. Hoppel to; approve the LPA Federal Local-LET Project Agreement between the State of Ohio, Department of Transportation and the Columbiana County Board of Commissioners.

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

RE: ADOPT RESOLUTION 34-2010 ACCEPTING AMOUNTS & RATES

Motion by Mr. Hoppel, seconded by Mr. Bing to; adopt Resolution #34-2010 accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

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

RE: AWARD BIDS EDI CENTRAL STORAGE FACILITY

Motion by Mr. Bing, seconded by Mr. Hoppel to; approve a contract with Jim Santini Builders, Inc as general contractor with the lowest submitted bid of \$426,163.00, a contract with Ellyson Plumbing and Heating as plumbing contractor with the lowest submitted bid of \$39,050.00, a contract with Thompson Mechanical as HVAC contractor with the lowest submitted bid of \$101,500.00 and a contract with Graft Electric as electrical contractor with the lowest submitted bid of \$75,411.00.

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

INVESTMENT ADVISORY BOARD MEETING – TREASURER, NICK BARBORAK

Members Present: Treasurer Nick Barborak, Clerk of Courts Tony Dattilio, Commissioner Traina, Commissioner Hoppel, Commissioner Bing.

Treasurer Nick Barborak called the meeting to order.

Treasurer Nick Barborak provided the Board of Commissioners with the Quarterly Investment Portfolio and the first statement from 1st National Community Bank. He stated that there has been no significant impact this year on our bonds.

Motion by Mr. Dattilio, seconded by Mr. Bing to, adjourn the Investment Advisory Board Meeting.

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

Marty Loney from 396 Plumbers & Pipefitters was in attendance at the meeting.

RE: ADJOURN

Motion by Mr. Bing, seconded by Mr. Hoppel to adjourn the regular meeting of Wednesday September 15, 2010 and resume the next meeting on Wednesday September 22, 2010 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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