

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY, DECEMBER 22, 2010 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

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PRAYER WAS GIVEN BY CHAPLAIN DON HERR

Heavenly Father,

Thank You for this time of the year when we celebrate the birth of Your  
Son, Jesus. Thank You for sending Him as a man so that we could see and  
learn how to live a life that is pleasing to You.

We pray for those in our county who have very little or no money coming in.  
We ask that You would provide for them and their children what they need  
to have a merry Christmas. We pray that You would pour out Your  
blessings upon them, as we give thanks for how You have blessed our lives.

Father, I pray that You would continue to give our county commissioners the  
wisdom and guidance that they need to make correct decisions as the year  
comes to a close.

My prayer for Mrs. Traina, Mr. Hoppel and Mr. Bing is that they would  
have a very merry Christmas and a great year in 2011.

In the name of Jesus, Amen

Chaplain Don Herr

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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 December 15, 2010 and the Special meeting of December 17, 2010 and approve them as  
written.

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

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RE: TRAVEL

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

HUMAN SERVICES (1) DECEMBER 22, 2010 CANTON \$65.00 (Kempers)

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:

DEVELOPMENT	PO#441353	BLECKMAN & ASSOC	\$3,435.00
DEVELOPMENT	PO#441731	ALLEN SAMS	\$12,110.00
LAW LIBRARY	PO#441626	MATTHEW BENDER	\$4,134.30
HUMAN SERVICES	PO#441465	COL CNTY COMM	\$28,936.46
SHERIFF	PO#441592	DRUG TASK FORCE	\$4,498.75

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

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RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

NONE

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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 December 22, 2010 and the following appropriations:

CERTIFY:

A00-L01	\$8,941.92	B30-B30	\$700.00	N25-N25	\$3,026.99
N50-N50	\$259,361.30	N09-N09	\$18,228.15	Q02-Q02	\$4,900.00
L08-L08	\$14,618.30	P01-P01	\$2,400.00		

APPROPRIATE:

L01-E-0002	\$8,941.92	B30-E-1001	\$700.00	N25-E-2103	\$3,026.99
N50-E-1008	\$259,361.30	N09-E-2103	\$18,228.15	Q02-E-1008	\$4,600.00
Q02-E-1011	\$300.00	L08-E-1002	\$14,618.30	P01-E-0002	\$2,400.00
L05-E-0102	\$133,140.25				

REDUCE CERTIFICATE:

K00-K00	\$596,184.50	E01-E01	\$3,000.00	S06-S06	\$4,922.02
T95-T95	\$3,466.14				

REDUCE APPROPRIATIONS

E01-E-0002	\$3,000.00
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VOTE RESULTED:  
AYES: BING, TRAINA, HOPPEL  
NAYES: NONE  
MOTION CARRIED

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RE: Approve Special Fund Appropriations

Motion by Mr. Hoppel, seconded by Mr. Bing to; approve the special fund appropriations for 2011.

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

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RE: APPROVE AMENDMENT TO BI INCORPORATED AGREEMENT

Motion by Mr. Bing, seconded by Mr. Hoppel to; approve an Amendment to the monitoring service agreement NO. 072001GB1, dated May 1, 2002 between BI Incorporated and Columbiana County Commissioners.

AMENDMENT NO. 2
TO THE
MONITORING SERVICE AGREEMENT
AGREEMENT NO. 072001GB1, DATED May 1, 2002 ("Agreement")
BETWEEN
BI INCORPORATED ("BI")
AND
COLUMBIANA COUNTY OF COMMISSIONERS ("Agency")

This Amendment is entered into by and between Agency and BI.
In consideration of the promises contained herein, and for other good and valuable consideration, receipt of which is hereby acknowledged, the parties hereto, desiring to be legally bound, hereby agree as follows:
With respect to the above-referenced Agreement, Amendment No. 1 is hereby amended to add Loss or Damage and Spares allowances as follows:
Loss or Damage: During each year of the Agreement, BI will pay for the cost associated with replacing lost, stolen, or damaged Units equal to, but not to exceed, five percent (5%) of the average daily total number of Units in Agency's possession.
No-charge Spare: Agency is entitled to up to, but not to exceed, five (5) HomeGuard 200 Units at no charge (not subject to the Unit Rental Charge) each month during the term of this Agreement.
Capitalized terms used herein, and not otherwise defined, shall have the meaning set forth in the Agreement. All other terms and conditions of the Agreement, except as expressly amended herein, shall remain in full force and effect.
IN WITNESS WHEREOF, by signing below Agency and BI have caused this Amendment to be effective as of the latest date set forth below.

BI INCORPORATED
By: \_\_\_\_\_ Date: \_\_\_\_\_
Printed Name: \_\_\_\_\_
Printed Title: \_\_\_\_\_
COLUMBIANA COUNTY OF COMMISSIONERS
By: [Signature] Date: 12-22-10
Printed Name: Penny Traina
Printed Title: Commissioner
By: [Signature] Date: 12-22-2010
Printed Name: Jim Hoppel
Printed Title: Commissioner
By: [Signature] Date: 12-22-2010
Printed Name: Daniel T. Bing
Printed Title: Commissioner

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

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RE: APPROVE CONTRACT MICROENTERPRISE PROGRAM

Motion by Mr. Hoppel, seconded by Mr. Bing to; approve a contract between Community Action Agency and the Columbiana County Commissioners for scope of services under the Small Cities Community Development Block Grant Microenterprise Program for a fee of \$23,000.00. The contract period beginning October 1, 2010 and ending December 31, 2011.

CONTRACT FOR SERVICES
MICROENTERPRISE PROGRAM

This contract for services is made and entered into by and between the Community Action Agency of Columbiana County Inc. hereinafter known as the CAA, located at 7880 Lincoln Place, Lisbon, Ohio 44432 and the Columbiana County Board of Commissioners, located at 105 S. Market Street, Lisbon, Ohio 44432 for a period beginning October 1, 2010 and ending December 31, 2011.

The Community Action Agency of Columbiana County, Inc. shall provide the following "Scope of Services" under the Small Cities Community Development Block Grant Microenterprise Program for a fee of \$23,000.

- 1. The CAA, acting on behalf of the County of Columbiana will administer the Microenterprise Program in accordance with all applicable regulations and Federal, state, local laws to guide it to a successful conclusion. Such administration will include:
Personnel
CAA will provide qualified personnel to oversee, manage and conduct activities under the Microenterprise Program.
Space, Materials and Supplies
CAA will provide space at its office along with supplies and materials necessary for implementation and completion of the program and related activities.
Record Keeping
The CAA will maintain files that include documentation of eligibility, application submissions and loan servicing documents.
Marketing and Client Outreach
The CAA will provide outreach services as defined in the original grant application.
Application Intake and Personal Development Counseling
The CAA will provide personal development counseling to participants of the Microenterprise program. A description of these services is provided in the original grant application. Training/personal development will be provided to a minimum of 20 individuals.
Board Review
The CAA will recruit and recommend candidates to serve on the Microenterprise Loan Review Committee to the Board of Commissioners. CAA staff will orient committee members to their roles and provide them with material and information needed to review loan package.
Loan Servicing
The CAA will provide loan servicing for the term of each loan granted under the Microenterprise program.

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

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RE: JOURNALIZE COAL MINE PERMIT, ROSEBUD MINING CO.

Motion by Mr. Bing, seconded by Mr. Hoppel to; journalize Coal Mine Application Number 10390, permit number D-2359 for Rosebud Mining Co. Columbiana County, Elkrun Township Section 15, Elkton Quad.

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

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RE: REJECT BIDS, DOG POUND PROJECT

Motion by Mr. Hoppel, seconded by Mr. Bing to; reject all bids due to the 10% or more above the advertised estimated project cost of \$40,000.00.



December 15, 2010

Columbiana County Commissioners  
Columbiana County Courthouse  
105 South Market Street  
Usbon, Ohio 44432

Re: Columbiana County - Dog Pound  
Expansion/Renovation Project

Dear Commissioners:

For your convenience, please see the attached Bid-Tab for the Dog Pound Project.

Per Ohio Revised Code, we must reject all bids due to the 10% or more above the advertised estimated project cost of \$40,000.00. The project will be re-bid in the very near future. We will contact you regarding legal advertisement to contractors.

If you have any questions, give us a call at anytime.

Warmest Regards,

Pennie Zehnder  
Director  
A&I Studio

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

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RE: APPROVE ELECTRIC SUPPLY AGREEMENT, FIRST ENERGY

Motion by Mr. Bing, seconded by Mr. Hoppel to; approve a fixed price pricing attachment between FirstEnergy Solutions Corp. and Columbiana County.

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

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RE: APPROVE 2011 GENERAL FUND APPROPRIATIONS

Motion by Mr. Hoppel, seconded by Mr. Bing to; approve the 2011 General Fund Appropriations.

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

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Commissioner Traina thanked members of Western Reserve Building & Construction Trades Council for being in attendance at the meeting.

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RE: ADOPT RESOLUTION #44-2010 PUBLIC DEFENDER

Motion by Mr. Bing, seconded by Mr. Hoppel to; adopt Resolution #44-2010, an agreement between the Columbiana County Public Defender Commission and Criminal Defense Company. The contract will run January 1, 2011 through December 31, 2011, in an amount not to exceed \$405,500.00.

RESOLUTION #44-2010

AGREEMENT

This Agreement made and concluded at Lisbon, Ohio, this 22<sup>nd</sup> day of December, 2010, by and between the Columbiana County Public Defender Commission, Columbiana County, Ohio, (hereinafter referred to as Commission) and Criminal Defense Co., an Ohio non-profit corporation, (hereinafter referred to as CDC), Witnesseth:

That in consideration of the mutual promises of the parties herein contained, the parties agree under the provisions, terms, and conditions as hereinafter set forth.

WHEREAS, by resolution duly passed by the Columbiana County Commissioners, June 25, 1997, the Columbiana County Public Defender Commission (Commission) was created; and

WHEREAS, Commission is obligated by statute (Ohio Revised Code 120.14) to provide for counsel to represent indigent persons in the proceedings set forth in division (A) of Section 120.16 of the Ohio Revised Code and adult criminal, abuse, dependency, delinquency, unruly, and neglect proceedings in Juvenile Court; and

WHEREAS, the County of Columbiana Ohio, passed a Resolution ("Resolution"), wherein the Commission agreed: to perform all the duties placed upon the Office of Public Defender under the Resolution passed by the Columbiana County Commissioners creating the Commission and in strict compliance with all of the provisions of Chapter 120 of the Ohio Revised Code and all rules and regulations as established by the Ohio Public Defender Commission; and

WHEREAS, pursuant to Section 120.14 of the Ohio Revised Code, the Commission may contract with a non-profit corporation

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

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RE: RE-APPOINT BOARD MEMBERS PUBLIC DEFENDER COMMISSION

Motion by Mr. Hoppel, seconded by Mr. Bing to; approve the re-appointment of Judith Fannin and Timothy Brookes to the Public Defender Commission. The terms will run July 1, 2011 through June 30, 2015.

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

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RE: ADJOURN

Motion by Mr. Hoppel, seconded by Mr. Bing to adjourn the regular meeting of Wednesday December 22, 2010 and resume the next meeting on Wednesday December 29, 2010 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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