

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, FEBRUARY 10, 2010 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY REV. PAMELA GABLE LISBON FIRST UNITED METHODIST

**Columbiana County Commissioners' Meeting
February 10, 2010**

**Opening Prayer
Rev. Pamela Gable
Lisbon First United Methodist Church**

God of us all, we come before you this morning grateful for your loving care and your many blessings, even in the midst of the storms of life. Thank you for safe travel for our Commissioners and all present here today. We ask that you might keep the citizens of our County safe in these days of digging out, and especially we ask your blessings and protection for all our public servants. Be with those who drive snow plows and road treatment trucks, with our public safety officers, with utility workers and all those who must be out in this cold and trying weather. Give all of us patience and positive attitudes to support and help each other, and especially to offer assistance to those who might need it most. By your Spirit we pray. Amen.

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 February 3, 2010 and February 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 (1) FEBRUARY 4, 2010, WADE PARK \$118.00 (Bertschy)
- VETERANS (1) FEBRUARY 5, 2010, COLUMBUS \$180.00 (Smith)
- HUMAN SERVICES (1) FEBRUARY 12, 2010, YOUNGSTOWN \$45.00 (Bardon)
- HUMAN SERVICES (1) FEBRUARY 12, 2010, AKRON \$65.00 (Bachochin)
- HUMAN SERVICES (1) FEBRUARY 18, 2010, AKRON \$65.00 (Carosella)
- HUMAN SERVICES (1) FEBRUARY 18, 2010 YOUNGSTOWN (Bardon)
- HUMAN SERVICES (2) FEBRUARY 19, 2010 AKRON (Pomaro, Ketterman)

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 bills as presented.

| | | | |
|---------------|-----------|-------------------|-------------|
| PROSECUTOR | PO#435273 | MCMILLAN ABSTRACT | \$3,915.00 |
| AUDITOR | PO#435305 | SOIL & WATER | \$8,400.00 |
| WATER & SEWER | PO#509067 | BUCKEYE WATER | \$24,616.38 |
| DEVELOPMENT | PO#435270 | MAVERICK CONTRACT | \$6,425.00 |
| DEVELOPMENT | PO#435272 | CARDINAL ENVIRO | \$3,000.00 |
| LAW LIBRARY | PO#434970 | MATTHEW BENDER | \$4,716.74 |

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 Report for February 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 February 10, 2010 and the following appropriations:

CERTIFY:

L08 \$1,178.62 N43 \$41,825.28 S07 \$10,500.00 T37 \$293.79
T65 \$32,363.86

APPROPRIATE:

N03-E-2103 \$3,011.45 N07-E-0001 \$5,681.65 N09-E-2103 \$5,728.15
N10-E-2103 \$5,121.70 N18-E-1006 \$466,300.07 N19-E-1006 \$1,717.99
N20-E-1010 \$453.48 N24-E-1008 \$16,882.59 N25-E-2103 \$63.43
N32-E-1008 \$234,136.90 O22-E-2103 \$1,683.37 O23-E-1010 \$24,658.64
O45-E-2103 \$700,381.13 O50-E-2103 \$1,189,777.64 T30-E-0107 \$397.50
L08-E-1002 \$1,178.62 N43-E-1008 \$41,825.28 S07-E-1532 \$10,500.00
T37-E-1010 \$293.79 T65-E-0002 \$8,000.00 T65-E-0008 \$400.00
T65-E-0009 \$117.38 T65-E-1001 \$23,846.48

REDUCE APPROPRIATIONS:

W40-E-1012 \$2.00

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

Commissioner Traina announced that the County is moving forward to apply for 2011 State and Federal Appropriations.

Tom Jarrett addressed the Board of Commissioners with information on The Save the Dream Ohio foreclosure prevention program. He stated that last year 645 homes were foreclosed in the county and so far this year, there are already 47.

RE: ADOPT RESOLUTION #7-2010 CDBG PROGRAM

Motion by Mr. Bing; seconded by Mr. Hoppel to, adopt Resolution #7-2010, authorizing the Columbiana County Development Department to file an application for \$130,000.00 to the State of Ohio, to participate in the small cities Community Development Block Grant Economic Development Program.

AUTHORIZATION RESOLUTION
RESOLUTION # 7-2010 EXHIBIT 1

A RESOLUTION AUTHORIZING THE COLUMBIANA COUNTY DEVELOPMENT DEPARTMENT TO FILE AN APPLICATION FOR \$130,000.00 TO THE STATE OF OHIO, TO PARTICIPATE IN THE SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT ECONOMIC DEVELOPMENT PROGRAM.

WHEREAS, the State of Ohio, Department of Development provides financial assistance to local governments for the purpose of addressing local needs; and

WHEREAS, Columbiana County desires to participate in the Program to receive financial assistance for Lisbon Market, under the Small Cities Community Development Block Grant Economic Development Program; and

WHEREAS, Columbiana County has the authority to apply for financial assistance and to administer the amounts received from the State of Ohio, Department of Development, through its Small Cities Community Development Block Grant Economic Development Program.

WHEREAS, the Board of Commissioners of Columbiana County must direct and authorize Pamela Dray to act in connection with the application and to provide such additional information as may be required;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Columbiana County, Ohio, of all members thereof concurring:

SECTION 1. That the Board of Commissioners authorizes Pamela Dray as the official representative of Columbiana County's application to participate in the State of Ohio, Department of Development, Small Cities Community Development Block Grant Community Development Program, and provide all information and documentation required in said Application for submission.

SECTION 2. That Columbiana County hereby approves filing an application for financial assistance under the Small Cities Community Development Block Grant Economic Development Program.

SECTION 3. That Columbiana County hereby understands and agrees that participation in the Program will require compliance with program guidelines and assurances.

SECTION 4. That Columbiana County hereby commits itself to provide the local share funding as described in the application.

PASSED: February 10, 2010

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

Handwritten signatures of Perry Traina, Jim Hoppel, and Dan Bing.

RE: LIQUOR PERMIT REQUEST, STONE SPRINGS VINEYARD LLC

Motion by Mr. Hoppel, seconded by Mr. Bing to; not request a hearing for a liquor permit to Stone Springs Vineyard LLC, in Unity Township.

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

RE: FUND TRANSFER A00-S01-E-1450 TO O06-O06-R-0600, COMMON PLEAS

Motion by Mr. Bing, seconded by Mr. Hoppel to; approve a Fund Transfer from A00-S01-E-1450 to O06-O06-R-0600 in the amount of \$3,879.16 for loan repayment on the Roof / Renovation Project.

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

RE: JOURNALIZE NOTICE OF BLASTING, BUCKEYE INDUSTRIAL MINING CO.

Motion by Mr. Bing, seconded by, Mr. Hoppel to, journalize the Notice of Blasting for Buckeye Industrial Mining Co. The blasting area is located as follows: Franklin Township, Section 6, 7, 12, Wayne Township, Section 8, on the properties of A Furey Trust, F W Binsley, W F Binsley, B & D McKarns, McPherson et al, J & P McPherson, D H Thompson, L B Thompson and R Weber. Blasting operation will be conducted Monday through Saturday during daytime hours only defined as sunrise to sunset April 22 to September 21 from 7:00 am to 7:30 pm and September 22 to April 21 from 8:00 am to 5:00 pm. This schedule will be effective from 2/8/10 through 2/7/11.

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

RE: JOURNALIZE NOTICE OF BLASTING, BUCKEYE INDUSTRIAL MINING CO.

Motion by Mr. Hoppel, seconded by, Mr. Bing to, journalize the Notice of Blasting for Buckeye Industrial Mining Co. The blasting area is located as follows: Center Township, Section 26, 27, 35, on the properties of Buckeye Industrial Mining Co., Holmes Woodland and J Kress. Blasting operation will be conducted Monday through Saturday during daytime hours only defined as sunrise to sunset April 22 to September 21 from 7:00 am to 7:30 pm and September 22 to April 21 from 8:00 am to 5:00 pm. This schedule will be effective from 2/8/10 through 2/7/11.

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

RE: AWARD BID STUMP ROAD BRIDGE REPLACEMENT

Motion by Mr. Hoppel, seconded by Mr. Bing to; accept the low bid from Sheldon Gantt, Inc. in the amount of \$269,970.80 for the WES-149-30 Stump Road Bridge Replacement and authorize the County Engineer to sign, on behalf of the Columbiana County Commissioners, any and all documents relating to this activity.

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

RE: RESOLUTION #9-2010 SALES TAX

Motion by Mr. Bing, seconded by Mr. Hoppel to adopt Resolution #9-2010, a resolution to place on the May 2010 special/primary election ballot continuation of a county one percent (1%) permissive sales and use tax pursuant to sections 5739.021 and 5741.021 of the revised code. This resolution is for continuation of an existing sales and use tax levy, and this levy shall be in effect for a period of five (5) years.

RESOLUTION NUMBER 9-2010

A RESOLUTION TO PLACE ON THE MAY 2010 SPECIAL/PRIMARY ELECTION BALLOT CONTINUATION OF A COUNTY ONE PERCENT PERMISSIVE SALES AND USE TAX PURSUANT TO SECTIONS 5739.021 AND 5741.021 OF THE REVISED CODE.

Motion by Commissioner Hoppel, seconded by Commissioner Bing, to adopt the following resolution to place the question of a permissive sales and use tax levy on the May 2010 special/primary election ballot.

WHEREAS, the Board of Commissioners has determined that there is a present need for additional revenue to insure the continued operation of the several offices, departments, and agencies of Columbiana County, Ohio;

NOW THEREFORE, be it resolved by the Board of Commissioners of Columbiana County, Ohio, that:

1. For the purpose of providing additional general revenue for Columbiana County and paying the expenses of administering the levy, the Board of Elections is hereby directed to submit the question of levying a one percent (1.0%) tax on every retail sale made in Columbiana County, Ohio, except sales of watercraft and outboard motors required to be titled pursuant to Chapter 1548 of the Revised Code and sales of motor vehicles, in addition to the tax imposed by Sections 5739.02, 5739.023, and 5739.026 of the Revised Code, at the upcoming special/primary election on May 4, 2010.

2. For the purpose of providing additional general revenue for Columbiana County and paying the expenses of administering the levy, the Board of Elections is further directed to submit the question of levying a one percent (1.0%) tax on the storage, use, or other consumption in Columbiana County of the following: (a) motor vehicles by a transaction subject to the tax imposed by Section 5739.02 of the Revised Code; and (b) in addition to the tax imposed by Section 5741.02 of the Revised Code, tangible personal property and services subject to the tax levied by this state as provided in Section 5741.02 of the Revised Code, and tangible personal property and services purchased in another county within this state by a transaction subject to the tax imposed by Section 5739.02 of the Revised Code, at the upcoming special/primary election on May 4, 2010. This tax on the storage, use, or other consumption of tangible personal property and on the benefit of a service realized shall be in addition to the tax levied by Section 5741.02 of the Revised Code and, except as provided in division (D) of R.C. 5741.021, any tax levied pursuant to Sections 5741.022 or 5741.023 of the Revised Code.

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

RE: JOURNALIZE PROPOSED SALES AND USE TAX LANGUAGE

Motion by Mr. Hoppel seconded by Mr. Bing to, journalize the proposed sales and use tax language for the 1% sales tax to be put on the ballot in May 2010.

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

RE: LETTER OF SUPPORT BUCKEYE WATER DISTRICT

Motion by Mr. Bing, seconded by Mr. Hoppel to, approve a Letter of Support for Buckeye Water / Village of Wellsville water line replacement.



COLUMBIANA COUNTY Board of County Commissioners

Penny J. Traina, President Jim Hoppel Daniel T. Bing

February 10, 2010

Al DeAngelis, District Manager Buckeye Water District 1925 Clark Ave Wellsville, Ohio 43968

RE: Support Letter for Buckeye Water District/Village of Wellsville water line replacement

Dear Buckeye Water District:

The Columbiana County Commissioners support The Buckeye Water Districts' endeavor in obtaining grant assistance for the construction of a waterline replacement for the Village of Wellsville.

We look forward to the successful completion of this project so that it will enhance the Village of Wellsville and prevent future water breaks causing the village to be without water for extended time periods.

Sincerely,

Signature of Penny Traina, President

Signature of Jim Hoppel, Commissioner

Signature of Daniel Bing, Commissioner

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

RE: LETTER OF SUPPORT SAIDC

Motion by Mr. Hoppel, seconded by Mr. Bing to, approve a letter of support for the Salem Area Industrial Development Corporations (SAIDC) 2011 appropriations request in establishing a model micropolitan economic development program throughout Columbiana County.



COLUMBIANA COUNTY Board of County Commissioners

Penny J. Traina, President Jim Hoppel Daniel T. Bing

Senator Sherrod Brown Senate Office Building Washington, D.C. 20510

February 10, 2010

Dear Honorable Sherrod Brown

The Columbiana County Commissioner support the Salem Area Industrial Development Corporations (SAIDC) 2011 appropriations request in establishing a model micropolitan economic development program throughout Columbiana County.

Unlike other federal and state economic development programs and efforts, SAIDC's proposal focuses on creating jobs via an economic development model emphasizing the revitalization of America's micropolitan cities and communities often overlooked in current economic development programs by creating the Sustainable Opportunity Development Center (SODC).

As industrial economic conditions worsened in some of Ohio's larger population centers, the state's Department of Development, in conjunction with economic development organizations and foundations in the major urban and sub-urban regions, spawned innovative economic development programs aimed at business attraction, business retention and expansion, and the newer field of entrepreneurial or "enterprise development." Some of these programs, like those created with the help of Ohio's Edison Program and Third Frontier Project, are nationally recognized for their broad and innovative support for technology-based enterprise and economic development.

Although responsible for economic and enterprise development activities across large, multi-county regions, offices for these programs are located in the urban centers where most of the attention of staff is naturally focused. As a result, the rural micropolitan cities throughout the region and across the state, with their dearth in leadership and lack of personal connections to the larger metropolitan center, often exist on isolated islands of economic and enterprise development activity. The SOD Centers mission is to build bridges of opportunity, by bringing access to these programs adding emphasis to the revitalization of our micropolitan cities.

I want to thank you for your support of Columbiana County, and asked for your support of SAIDC's 2011 appropriations request as one of your key initiatives for job growth.

Sincerely,

Columbiana County Commissioners

Signatures of Penny Traina, Jim Hoppel, and Daniel Bing

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

RE: RETURN FROM EXECUTIVE SESSION

Motion by Mr. Bing seconded by Mr. Hoppel to return from Executive session.

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

RE: ORDER OF SUSPENSION, DJFS

Motion by Mr. Hoppel seconded by Mr. Bing to approve an order of a 15-day suspension of an employee, due to excessive tardiness.

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

RE: BID OPENING BRIDGE MATERIALS, ENGINEER

Motion by Mr. Hoppel seconded by Mr. Bing to, accept and open bids to purchase materials for the rehabilitation of bridges in CEN-022-14 in Center Township, HAN-244-02 in Hanover Township and WES-058-28 in West Township. All bids were opened and referred to the County Engineer for further review.

| Project: <u>Bridge Materials February 2010</u> | | BERT DAWSON PE COLUMBIANA COUNTY ENGINEER LISBON, OHIO | | Bid Date: <u>February 10, 2010</u> | |
|--|------------------------------|--|--|--|--|
| <u>Materials Only</u> | | | | Bid Open Time: <u>10:00 AM - OHIO TIME</u> | |
| BIDDER/SUPPLIER | TOTAL BID : ALL MATERIALS | | | | |
| BOARDMAN STEEL, INC. | 41,754.00 | | | | |
| DOT CONSTRUCTION CORP. | 63,747.00 | | | | |
| H.R. EVANS STEEL SERVICE CENTER | 48,402.00 | | | | |
| U.S. BRIDGE | 48,327.09 | | | | |
| VALLEY STEEL SERVICE | | | | | |
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VOTE RESULTED:
AYES: BING, TRAINA, HOPPEL
NAYES: NONE
MOTION CARRIED

RE: ADJOURN

Motion by Mr. Bing, seconded by Mr. Hoppel to adjourn the regular meeting of Wednesday February 10, 2010 and resume the next meeting on Wednesday February 17, 2010 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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