

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY, FEBRUARY 17, 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 MARK WILDS NEW LISBON PRESBYTERIAN CHURCH

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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 February 10, 2010 and approve them as written.

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

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RE: TRAVEL

NONE

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RE: THEN & NOW BILLS

Motion by Mr. Bing, seconded by Mr. Hoppel to approve Then & Now bills as presented.

EMA	PO#435396	WEST TOWNSHIP	\$6,925.00
COMMISSIONERS	PO#435360	EXACT 9-1-1	\$218,700.00
SHERIFF	PO#435397	COL CNTY SHERIFF	\$4,997.23
SHERIFF	PO#435398	OFFICE OF CRIMINAL	\$3,364.07
DEVELOPMENT	PO#435391	ENVIRO PRO SYSTEMS	\$8,300.00

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. Hoppel, seconded by Mr. Bing to; accept as presented by the Office of Budget Commission the Amended Certificate dated February 17, 2010 and the following appropriations:

CERTIFY:

E13 \$273,470.00 L01 \$1,000.00 T55 \$6,232.60

APPROPRIATE:

E13-E-0002	\$60,000.00	E13-E-0008	\$9,800.00	E13-E-0009	\$1,000.00
E13-E-0010	\$6,000.00	E13-E-0011	\$1,000.00	E13-E-1000	\$5,000.00
E13-E-1001	\$20,000.00	E13-E-1002	\$20,000.00	E13-E-1004	\$1,000.00
E13-E-1006	\$5,000.00	E13-E-1009	\$80,000.00	E13-E-1010	\$50,170.00
E13-E-1011	\$4,500.00	E13-E-1012	\$10,000.00	L01-E-1019	\$1,000.00
T55-E-2573	\$250.00	T55-E-2574	\$1,061.20	T55-E-2575	\$100.00
T55-E-2576	\$200.00	T55-E-2577	\$100.00	T55-E-1000	\$2,561.20
T55-E-1001	\$1,335.20	T55-E-1003	\$500.00	T55-E-1006	\$125.00
S10-E-1010	\$590,000.00	Y34-E-0002	\$17,050.00	Y34-E-0008	\$2,400.00
Y34-E-0009	\$250.00	Y34-E-0011	\$200.00	Y34-E-0999	\$1,000.00
Y34-E-1004	\$100.00	Y34-E-1011	\$50.00	Y34-E-1013	\$212.09
Y35-E-2570	\$100.00	Y35-E-2571	\$7,689.41	Y35-E-2572	\$1,947.63
Y35-E-2576	\$1,642.00	T55-E-1010	\$750.00	T55-E-1012	\$250.00
T55-E-1013	\$750.00				

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

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Commissioner Bing attended a Crossroads meeting on Friday. He was elected President of the Board of Trustees. Crossroads will be hosting the North Central Interstate Conference April 11-13, 2010.

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Commissioner Traina thanked Tom Giamboni and the Morning Journal for the editorial "It is not a tax increase." Commissioner Traina appreciates their help with the clarification on the renewal sales tax.

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RE: LETTER OF SUPPORT AIMING HIGH PROGRAM, FAMILY RECOVER CENTER

Motion by Mr. Bing; seconded by Mr. Hoppel to, approve a letter of support for the Family Recovery Center's Aiming High and Ready, Set, Get Fit programs. Aiming High program is a valuable tool in providing youth with the skills and knowledge necessary to remain alcohol and drug free. Ready, Set, Get Fit is a universal program for children to prevent the risk of becoming overweight or obese. The main activity of this awareness program is to educate youth and their families about the importance of making healthy choices in relation to nutrition and physical fitness.

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

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RE: SUPPORT US ROUTE 30 FOUR LANE HIGHWAY IN COLUMBIANA COUNTY

Motion by Mr. Hoppel, seconded by Mr. Bing to; support the Columbiana County Engineer in his effort to complete the construction of US Route 30 as a four-lane highway from SR 9 in Hanoverton Village to SR 45 in West Point, Columbiana County, Ohio.

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

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RE: LETTER OF SUPPORT SOUTHERN COMMUNITY CENTER OF SALINEVILLE

Motion by Mr. Bing, seconded by Mr. Hoppel to; approve a Letter of Support for FY 2011 Federal Appropriations request by Southern Community Center of Salineville, Ohio.

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

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RE: LIQUOR PERMIT REQUEST JACKSONS MARKET, HANOVER TOWNSHIP

Motion by Mr. Hoppel, seconded by Mr. Bing to; not request a hearing for a liquor permit to Jackson's Market in Hanover Township.

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

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RE: LETTER OF SUPPORT PORT AUTHORITY

Motion by Mr. Hoppel, seconded by Mr. Bing to; approve a Letter of Support of Columbiana County Port Authority's request for \$2.3 million in Federal Directed Funding for further build out of the IT Incubator/Network Operations Center at the Leetonia Trade Park.

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

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RE: APPROVE PLANNED SERVICE AGREEMENT FOR JAIL, JOHNSON CONTROL

Motion by Mr. Bing seconded by Mr. Hoppel to; approve Time & Material Planned Service Agreement with Johnson Control for services at the Columbiana County jail.

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

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Republican Chairman Dave Johnson and Democratic Chairman Denny Johnson addressed the Board of Commissioners with their support for Columbiana County's 1% sales tax renewal. They both feel that the biggest issue in the county is jobs and that they will do all they can in helping to get the renewal passed. Denny Johnson feels that without a sound government people won't move here.

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Dean, Jeff Nolte and Matthew Butts from Kent State presented the Board of Commissioners with a presentation on Columbiana County Campuses. Kent State has been in Columbiana County for 40 years.

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Let the records show that Commissioner Traina is leaving for an OMEGA meeting and will not be present for the bid openings.

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RE: BID OPENING SCRAP STEEL BIDS, ENGINEER

Motion by Mr. Bing seconded by Mr. Hoppel to, accept and open bids on Project Control Number 223:2010, Scrap Steel. All bids were opened and referred to the County Engineer for further review.

Bid Results:

BERT DAWSON  
COLUMBIANA COUNTY ENGINEER

BID AMOUNT  
SCRAP STEEL BID, CONTROL NUMBER 223:2010

BIDDER	BID AMOUNT
HMF Recycling Company	255.00
Pro-Quality	275.50
BDB Trucking	
Maverick Contracting	235.00
Youngstown Iron & Metal	250.00

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

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RE: BID OPENING, NSP DEMOLITIONS- DEVELOPMENT

Motion by Mr. Bing seconded by Mr. Hoppel to, accept and open bids for NSP Demolitions. All bids were opened and referred to the Development Department for further review.

VOTE RESULTED:  
AYES: BING, 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 February 17, 2010 and resume the next meeting on Wednesday February 24, 2010 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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