

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, FEBRUARY 24, 2010 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY REV. WILLIAM LAWSON, TRINITY FRIENDS CHURCH

PRAYER FOR COLUMBIANA COUNTY COMMISSIONERS'
BOARD MEETING
March 3, 2010
Offered by Rev. William F. Lawson
Senior Pastor, Trinity Friends Church

Dear Heavenly Father:

Please be with Commissioners Bing, Traina, and Hoppel as they meet today. Help them as they make decisions that make Columbiana County a great place to live in, walk in, and visit.

Thank you for taking care of our community, even as the winter weather has been severe this year.

In the Name of Your Wonderful Son 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 24, 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:

- AUDITOR (1) MARCH 5, 2010 CARROLLTON \$50.00 (Milliken)
- HUMAN SERVICES (1) MARCH 4, 2010 SUGARCREEK \$65.00 (Mitchell)
- HUMAN SERVICES (2) MARCH 5, 2010 SUGARCREEK\$75.00 (Buzzard, Ward)
- HUMAN SERVICES (3) MARCH 3 & 4, 2010 AKRON \$170.00 (Deal, Creaturo, Zilich-Miller)
- HUMAN SERVICES (1) MARCH 9, 2010 WOOSTER \$60.00 (Bardon)
- HUMAN SERVICES (2) MARCH 10 & 11, 2010 AKRON \$150.00 (Jones, Beverly)
- HUMAN SERVICES (1) MARCH 10 & 11, 2010 NEWARK \$255.00 (Bardon)
- HUMAN SERVICES (1) MARCH 11, 2010 BOARDMAN \$35.00 (Dunham)

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.

ENGINEER	PO#214629	C & K	\$17,815.32
ENGINEER	PO#214626	MORTON SALT	\$18,386.54

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 Municipal Court 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 March 3, 2010 and the following appropriations:

CERTIFY:

T49 \$200,000.00 T60 \$100,000.00

APPROPRIATE:

T49-E-1008 \$200,000.00 T60-E-1008 \$100,000.00

REDUCE APPROPRIATIONS

Y34-E-0002	\$10,400.00	Y34-E-0008	\$1,200.00	Y34-E-0011	\$250.00
Y34-E-0009	\$200.00	Y34-E-0999	\$1,000.00	Y34-E-1000	\$1,250.00
Y34-E-1001	\$500.00	Y34-E-1003	\$250.00	Y34-E-1004	\$100.00
Y34-E-1006	\$100.00	Y34-E-1010	\$300.00	Y34-E-1011	\$50.00
Y34-E-1012	\$200.00	Y34-E-1013	\$600.00	Y35-E-2570	\$232.00
Y35-E-2571	\$1,701.00	Y35-E-2572	\$924.37	Y35-E-2573	\$100.00
Y35-E-2574	\$899.00	Y35-E-2575	\$300.00		

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

Commissioner Traina attended the ARC conference in Washington DC, she announced that they are moving forward with Green Energy.

RE: APPROVE REVISIONS TO COUNTY POLICY MANUAL

Motion by Mr. Bing, seconded by Mr. Hoppel to; approve Revisions to the County Policy Manual. The revisions were to Section 5.8, 6.11, 7.8I and forms 10.18 & 10.19.

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

RE: RESOLUTION #12-2010 ODOT SALT BID, ENGINEER

Motion by Mr. Hoppel, seconded by Mr. Bing to; adopt Resolution #12-2010, authorizing the County Engineer's Office to participate in the 2010-2011 winter season O.D.O.T. Salt Bid.



COLUMBIANA COUNTY
Board of County Commissioners

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

RESOLUTION # 12-2010

**A RESOLUTION OF SUPPORT FOR THE COLUMBIANA COUNTY
ENGINEER'S OFFICE TO PARTICIPATE IN THE 2010-2011 O.D.O.T. SALT
BID**

WHEREAS, the Board of Columbiana County Commissioners pass a resolution with the attached O.D.O.T form authorizing the County Engineer's Office to participate in the 2010-2011 winter season O.D.O.T. Salt Bid

Resolved on this 3rd day of March 2010:

Penny Traina

Jim Hoppel

Daniel Bing

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

RE: PROCLAMATION DEVELOPMENT DISABILITIES AWARENESS MONTH

Motion by Mr. Bing, seconded by Mr. Hoppel to; approve a proclamation, proclaiming the month of March 2010 as Developmental Disabilities Awareness Month.

Proclamation

Whereas, developmental disabilities are conditions which affect more than one thousand people in Columbiana County, and

Whereas, the most effective way to overcome problems associated with Understanding people with developmental disabilities is through providing information to increase that understanding; and

Whereas, we encourage all citizens to realize that individuals with Developmental Disabilities should be afforded opportunities in the community, including full access to housing, employment and recreational activities; and

Whereas, opportunities for citizens with developmental disabilities to function as independently and productively as possible must be fostered in our County;

Now, therefore, we the Board of Commissioners of Columbiana County do hereby proclaim the month of March 2010 as Developmental Disabilities Awareness Month and offer full support to the concept that "JUST like YOU", so people with developmental disabilities may live successful lives in our community and realize their potential.

On this 3rd day of March 2010

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

RE: AWARD BIDS, NSP DEMOLITIONS

Motion by Mr. Hoppel; seconded by Mr. Bing to, award bids for the Columbiana County-wide Neighborhood Stabilization Program (NSP) Demolition Group 2 projects. Unit 10 - #04-10-MIDD-NSP, 47533 Riffle Road, has been withdrawn from the project list by the property owner. See attached

COLUMBIANA COUNTY DEVELOPMENT DEPARTMENT
130 MAPLE STREET - LISBON, OHIO 44432-1222
Phone 330-424-9078 Fax 330-424-0577
e-mail: ccdod@shcglobal.net

Board of Commissioners
Penny Traina
Jim Hoppel
Daniel Bing

March 1, 2010

TO: BOARD OF COMMISSIONERS
COLUMBIANA COUNTY
105 SOUTH MARKET STREET
LISBON, OH 44432

ATTN: PENNY TRAINA, PRESIDENT

COLUMBIANA COUNTY-WIDE NSP
GROUP 2 DEMOLITION PROJECTS
B-Z-08-015-1

FROM: COLUMBIANA COUNTY DEVELOPMENT DEPARTMENT

Gentlemen:

Please allow this letter to serve notice that the bids for the Columbiana County-Wide Neighborhood Stabilization Program (NSP) Demolition Group 2 Projects has been reviewed by the Development Department and are recommending approval to the following contractors as submitted:

MAVERICK CONTRACTING
7716 Depot Road
Lisbon, OH 44432

BID AMOUNT:
UNIT #1 \$3,200.00
UNIT #4 \$3,200.00
UNIT #5 \$3,200.00
UNIT #6 \$3,200.00
UNIT #7 \$2,249.00
UNIT #8 \$2,249.00
UNIT #9 \$2,249.00
UNIT #11 \$2,249.00
UNIT #17 \$2,900.00

LESS CONTRACTING
12420 Washingtonville Road
Salem, OH 44460

BID AMOUNT:
UNIT #12 \$1,995.00
UNIT #13 \$1,495.00
UNIT #15 \$1,985.00
UNIT #18 \$1,485.00
UNIT #19 \$1,995.00
UNIT #20 \$2,095.00
UNIT #21 \$2,249.00

PUSATERI EXCAVATING
16363 St. Clair Avenue
East Liverpool, OH 43920

BID AMOUNT:
UNIT #14 \$1,990.00
UNIT #16 \$2,130.00

EXTREME DEMO
P.O. Box 36
Wellsville, OH 43968

BID AMOUNT:
UNIT #2 \$2,700.00
UNIT #3 \$3,100.00

Please be advised that UNIT #10 - (#04-10-MIDD-NSP, 47533 RIFFLE ROAD, Middleton Township) has been withdrawn from the project list by the property owner.

Thank you for your attention to this matter. If you have any questions please contact our office.

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

Belinda Puchajda, founder of C.C.F.H.V. and Kim Mitchell, addressed the Board of Commissioners with information on their organization. Their mission is to support the families of unsolved homicide victims and missing persons in Columbiana County, Ohio.

RE: PURCHASE AGREEMENT, ENGINEERS

Motion by Mr. Bing, seconded by Mr. Hoppel to; approve a purchase agreement between the Board of Commissioners and Lacroft Church of the Nazarene. The purchase price shall be ten dollars (\$10.00).

PURCHASE AGREEMENT

1. Columbiana County, Ohio, through its Board of County Commissioners (hereinafter referred to as "Buyer"), hereby offers and agrees to purchase from LaCroft Church of the Nazarene (hereinafter referred to as "Seller"), the following described real property:

Entire interest in Lots 198, 199, 200, 201, 202 and 203, and an undivided one-half interest in Lots 204, 205, 206 and 207, of unimproved real estate located along Sixth Avenue in LaCroft, Liverpool Township, Columbiana County, Ohio, as the same is further described in Exhibit A which is attached hereto and incorporated herein by reference (hereinafter referred to collectively as the "Property").

2. The Purchase Price shall be Ten Dollars (\$10.00). Buyer has deposited with the Seller the sum of One Dollar (\$1.00) as an earnest money deposit, the receipt of which is hereby acknowledged by the Seller. The balance of the purchase price shall be paid at the time of closing.

3. In further consideration of this transaction, Buyer grants to Seller an option, as described hereinafter, with respect to the following described real property presently owned by Seller: Lots 113 through 118, inclusive, located along Seventh Avenue in LaCroft, Liverpool Township, Columbiana County, Ohio, and which presently contain a church and home (hereinafter referred to collectively as the "Option Property"). If and when Buyer makes public sanitary sewer service available to the Option Property, then at such time, Seller may request from Buyer up to a maximum of two (2) sewer taps, free of any tap-in charge(s) that might otherwise be due. This option is personal, and may not be transferred or assigned by Seller.

4. Buyer is relying solely upon its own examination of the Property and inspections herein required, if any, for its physical condition, character, and suitability for Buyer's intended use and is not relying upon any representations by the Seller, except for those made by Seller directly to the Buyer in writing. Buyer acknowledges that, except as expressly set forth herein, Buyer is taking the Property "as is" as of the closing date, and without any express or implied warranties, except as otherwise expressly set forth in this Agreement.

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

RE: ADJOURN

Motion by Mr. Hoppel, seconded by Mr. Bing to adjourn the regular meeting of Wednesday March 3, 2010 and resume the next meeting on Wednesday March 10, 2010 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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