

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, MARCH 17, 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 March 10, 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:

- HUMAN SERVICES (1) MARCH 18, 2010 YOUNGSTOWN \$45.00 (Bardon)
- HUMAN SERVICES (3) MARCH 26, 2010 AKRON \$95.00 (Kurena, Croxall, Buzzard)
- HUMAN SERVICES (1) MARCH 30, 2010 ZANESVILLE \$135.00 (Dunham)
- HUMAN SERVICES (2) MARCH 30-31, 2010 AKRON \$170.00 (Huffman, Duncan)

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.

LAW LIBRARY	PO#435820	WEST PAYMENT	\$3,140.28
LAW LIBRARY	PO#435820	WEST PAYMENT	\$3,140.28
DEVELOPMENT	PO#435864	KUZEMCHAK, NIC	\$7,500.00
DEVELOPMENT	PO#435866	MASTER CONST	\$19,458.00
DEVELOPMENT	PO#435861	MANCUSO CONST	\$4,015.00

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

 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 March 17, 2010 and the following appropriations:

CERTIFY:

B80 \$40.00 L01 \$38,750.00 W60 \$595.00

APPROPRIATE:

B80-E-1207	\$40.00	L01-E-0002	\$2,350.00	L01-E-0009	\$1,000.00
L01-E-0010	\$18,000.00	L01-E-0011	\$1,400.00	L01-E-1000	\$4,000.00
L01-E-1010	\$5,000.00	L01-E-1012	\$5,000.00	L01-E-1019	\$2,000.00
W60-E-1102	\$595.00	E01-E-1205	\$790.58	B12-E-1003	\$25,517.63
B14-E-1010	\$38,181.70	B15-E-1208	\$127,185.09	B17-E-1010	\$6,714.90
B20-E-1010	\$120,399.38	M10-E-1105	\$18,623.36	M60-E-1106	\$12,047.24
M66-E-1010	\$15,690.58	M70-E-1105	\$48,667.56	F01-E-1203	\$20,000.00

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

Commissioner Traina stated that the Commissioners sent a letter out asking for letters of support of the 1% sales tax. Letters have been coming in and Commissioner Traina extended her appreciation for them.

RE: JOURNALIZE PUBLIC NOTICE, HERITAGE-WTI, INC.

Motion by Mr. Hoppel, seconded by Mr. Bing to; journalize a Public Notice from Heritage-WTI regarding the availability of test plans for public review.

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

RE: FUND TRANSFER A00-S01-E-1450 TO L00-L00-R-0600, SOIL & WATER

Motion by Mr. Bing, seconded by Mr. Hoppel to; approve a fund transfer from A00-S01-E-1450 to L00-L00-R-0600, in the amount of \$10,000.00.

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

RE: FUND TRANSFER Y58-E-7000 TO A00-A45-R-0600, COMMON PLEAS

Motion by Mr. Bing, seconded by Mr. Hoppel to; approve a fund transfer from Y58-E-7000 to A00-A45-R-0600, in the amount of \$20,000.00.

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

RE: PERMISSION TO TRAP ON COUNTY HOME ROAD, LENN CONKLE

Motion by Mr. Bing; seconded by Mr. Hoppel to, give permission to, Lenn Conkle of Lisbon, to trap on County Home Road.

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

RE: LETTER OF SUPPORT CENTER TOWNSHIP GENERATOR

Motion by Mr. Hoppel, seconded by Mr. Bing to; approve a Letter of Support for Center Township proposal to obtain a new emergency backup generator for the Center Township Garage.

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

RE: APPOINT JEAN HOLT TO MICROENTERPRISE RLF BOARD

Motion by Mr. Bing, seconded by Mr. Hoppel to; appoint Jean Stambaugh Holt to the Community Action Agency Board of Directors. Jean will represent the Columbiana County Microenterprise Revolving Loan Fund Board for 2010.

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

RE: ADOPT RESOLUTION #13-2010 SEEK PROPOSALS FOR REPAIRS COUNTY JAIL

Motion by Mr. Hoppel, seconded by Mr. Bing to, adopt Resolution #13-2010, to seek proposals for repair of Columbiana County Jail roof, in accordance with Ohio Revised Code 307.86 (A) (1).

RESOLUTION NO. 13-2010

A RESOLUTION TO SEEK PROPOSALS FOR REPAIR OF COLUMBIANA COUNTY JAIL ROOF, IN ACCORDANCE WITH OHIO REVISED CODE §307.86(A)(1)

WHEREAS, the Board of Commissioners of Columbiana County, Ohio, is aware of a leak in the roof of the Columbiana County Jail, and

WHEREAS, this leak is causing water to drip in certain habitated portions of the jail, a hallway, the kitchen and utility area, and

WHEREAS, this leak is leaving a residue from roofing material on the interior of the jail and generally compromising the structural integrity of the jail, and

WHEREAS, the Board of Commissioners of Columbiana County, Ohio estimates that the necessary repairs will cost greater than \$25,000 but less than \$50,000 and elects to follow Ohio Revised Code §307.86(A)(1).

Now, therefore, be it resolved by the Board of County Commissioners of Columbiana County, Ohio, that:

Section 1. The Board of Commissioners of Columbiana County, by unanimous vote of its members, hereby determines that this leak constitutes a real and present emergency for the reasons stated above.

Section 2. The Board of County Commissioners estimates that the cost of repair to be less than \$50,000.

Section 3. The Board of County Commissioners is hereby authorized to solicit no fewer than three (3) informal estimates from persons who could perform the necessary repairs.

Section 4. After solicitation of the estimates required by Section 3 of this resolution, the Board of County Commissioners may award a contract for the necessary repairs.

Section 5. The Board, its President, and its Clerk are hereby authorized to do all those things reasonably necessary to effectuate this resolution.

The foregoing motion having been made and seconded, the result of the roll call vote was as follows:

ROLL CALL RESULTED:
AYES: HOPPEL, BING, TRAINA,
NAYES: NONE
MOTION CARRIED

RE: 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.

Motion by Mr. Bing, seconded by Mr. Hoppel to, nominate Nick Barborak as Chairperson for the Investment Advisory Board.

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

Charles Lang, President & CEO and Steve Sant, President & CEO from 1st National Community Bank, spoke with the Board of Commissioners.

Motion by Ms. Traina seconded by Mr. Bing to, authorized Treasurer Nick Barborak to negotiate and enter into a custodial agreement with 1st National Community Bank.

VOTE RESULTED:
AYES: BING, TRAINA
ABSTAINED: HOPPEL
MOTION CARRIED

Motion by Ms. Traina, seconded by Mr. Hoppel to, adjourn the Investment Advisory Board Meeting.

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

Scott Wallace, John Herbert and Middleton Township Trustees addressed the Board of Commissioners with concerns on saving the last of clean water, due to a landfill in Negley, Middleton Township.

RE: EXECUTIVE SESSION, MS. EILEEN DRAY-BARDON- DJFS

Motion by Ms. Traina, seconded by Mr. Hoppel to; go into Executive Session with Ms. Eileen Dray-Bardon for the purpose of discussing employee discipline. Action will be recommended.

ROLL CALL RESULTED:
AYES: TRAINA, HOPPEL, BING
NAYES: NONE
MOTION CARRIED

OUT OF EXECUTIVE SESSION

RE: ACTION FROM EXECUTIVE SESSION

Motion by Mr. Hoppel, seconded by Mr. Bing to; approve a three (3) day suspension for a department of Job and Family Services employee for discipline action.

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

RE: RESOLUTION #14-2010 CSEA CONTRACT CLERK OF COURTS

Motion by Mr. Hoppel, seconded by Mr. Bing to, adopt Resolution #14-2010 to accept and approve a contract between the Columbiana County Child Support Agency and the Columbiana County Clerk of Courts for the purchase of filing services for all child support related establishment and enforcement activities. Contract ceiling is \$152,231.58. Contract period is 1/1/10 through 12/31/10.



COLUMBIANA COUNTY
Board of County Commissioners

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

Resolution # 14-2010

We, the Board of Commissioners of Columbiana County, on this 17th day of March 2010, do hereby resolve to accept and approve the contract between the Columbiana County Child Support Enforcement Agency and the Columbiana County Clerk of Courts effective January 1, 2010 through December 31, 2010 for the purchase of services in the processing of CSEA Initiated Judgment Entry Filings.

Commissioner Penny Traina

3-17-10
Date

Commissioner James Hoppel

3-17-2010
Date

Commissioner Daniel Bing

3-17-10
Date

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

RE: RESOLUTION #15-2010 CSEA CONTRACT ATTORNEY BROOKE ZELLERS

Motion by Mr. Bing, seconded by Mr. Hoppel to, adopt Resolution #15-2010 to accept and approve a contract between the Columbiana County Child Support Agency and Attorney C. Brooke Zellers for the purchase of legal services required pursuant to the establishment of paternity and child support and medical support order. Contract ceiling is \$75,000.00. Contract period is 1/1/10 through 12/31/10.



COLUMBIANA COUNTY Board of County Commissioners

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

Resolution # 15-2010

We, the Board of Commissioners of Columbiana County, on this 17th day of March 2010, do hereby resolve to accept and approve the IV-D Service Contract between the Columbiana County Child Support Enforcement Agency and Attorney C. Brooke Zellers effective from January 1, 2010 through December 31, 2010, for the purpose of providing legal services to the Child Support Enforcement Agency.

Penny J. Traina
Commissioner Penny Traina

3-17-10
Date

James Hoppel
Commissioner James Hoppel

3-17-2010
Date

Daniel T. Bing
Commissioner Daniel Bing

3-17-10
Date

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

Courthouse • 105 S. Market St. • Lisbon, Ohio 44432 • Telephone: (330) 424-9511 • Fax (330) 424-5067

RE: RESOLUTION #16-2010 CSEA CONTRACT PROSECUTING ATTORNEY'S OFFICE

Motion by Mr. Hoppel, seconded by Mr. Bing to, adopt Resolution #16-2010 to accept and approve a contract between the Columbiana County Child Support Agency and the Columbiana County Prosecuting Attorney's Office effective from January 1, 2010 through December 31, 2010, for the purpose of providing legal services and representation on CSEA initiated IV-D cases. Contract ceiling is \$91,190.17.



COLUMBIANA COUNTY Board of County Commissioners

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

Resolution # 16-2010

We, the Board of Commissioners of Columbiana County, on this 17th day of March 2010, do hereby resolve to accept and approve the contract between the Columbiana County Child Support Enforcement Agency and the Columbiana County Prosecuting Attorney's Office effective from January 1, 2010 through December 31, 2010, for the purpose of providing legal services and representation on CSEA initiated IV-D cases. Legal services will be provided on UIFSA cases, criminal non-support cases, and all other cases requiring judicial enforcement actions.

Penny J. Traina
Commissioner Penny Traina

3-17-10
Date

James Hoppel
Commissioner James Hoppel

3-17-2010
Date

Daniel T. Bing
Commissioner Daniel Bing

3/17/10
Date

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

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RE: RESOLUTION #17-2010 CSEA CONTRACT COURT OF COMMON PLEAS

Motion by Mr. Bing, seconded by Mr. Hoppel to, adopt Resolution #17-2010 to accept and approve a contract between the Columbiana County Child Support Agency and the Columbiana County Court of Common Pleas effective January 1, 2010 through December 31, 2010 for the purpose of providing Magistrate services to enforce all child support orders and to assure that all orders comply with applicable laws and regulations.



COLUMBIANA COUNTY
Board of County Commissioners

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

Resolution # 17-2010

We, the Board of Commissioners of Columbiana County, on this 17th day of March 2010, do hereby resolve to accept and approve the contract between the Columbiana County Child Support Enforcement Agency and the Columbiana County Court of Common Pleas effective January 1, 2010 through December 31, 2010 for the purpose of providing Magistrate services to enforce all child support orders and to assure that all orders comply with applicable laws and regulations.

Commissioner Penny Traina

3-17-10
Date

Commissioner James Hoppel

3-17-2010
Date

Commissioner Daniel Bing

3/17/10
Date

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

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