

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, MARCH 31, 2010 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY MARY MCCARTNEY UNITED CHURCH OF CHRIST

*Most gracious loving Father we come before you
 this day & pray for guidance & encouragement
 to do the tasks that lay ahead of us. Help us
 to practice civility and kindness in our speech
 & open mindedness in our listening. May we
 always be a brother or a sister to everyone we
 meet in Jesus Christ. We appreciate the warm
 weather & sun shining & look forward to beautiful
 weather ahead. You are so very good to us dear
 God & we praise & thank you - in your name
 Amen -*

*March 31-2010
 Mary McCartney Licensed Minister U.C. of Christ*

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 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) APRIL 9, 2010 WOOSTER \$80.00 (Milliken)
- VETERANS (3) MAY 10-14, 2010 INDEPENDENCE \$1,000.00 (Weber, Smith, Wain)
- HUMAN SERVICES (1) APRIL 6, 2010 CALDWELL \$110.00 (Bardon)
- HUMAN SERVICES (1) APRIL 7, 2010 DELAWARE \$220.00 (Beverly)
- JUVENILE (1) MAY 6-7, 2010 COLUMBUS \$295.00 (Walton)
- JUVENILE (1) APRIL 24, 2010 AKRON \$55.00 (Stalker)
- JUVENILE (1) APRIL 23, 2010 DELEWARE \$50.00 (Stalker)

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.

TASK FORCE	PO#436260	TEAM INTEL	\$10,420.00
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VOTE RESULTED:
 AYES: BING, TRAINA, HOPPEL
 NAYES: NONE
 MOTION CARRIED

RE: JOURNALIZE COURT/AGENCY REPORTS

Motion by Mr. Bing, seconded by Mr. Hoppel to, journalize the 2009 Annual Report for Shelters for Victims of Domestic Violence.

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 31, 2010 and the following appropriations:

CERTIFY:

H01 \$2,000.00

APPROPRIATE:

S01-E-1454	\$27,751.03	B16-E-1000	\$10,000.00	B16-E-1002	\$40,000.00
M65-E-1010	\$253,575.52	H01-E-1724	\$1,300.00	H01-E-1725	\$700.00

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

Commissioner Bing attended Multi County meeting yesterday; approval was made for Bond Council with Ross & Associates and Department of Youth Services.

Commissioner Traina read the names of the responses for the Letter of Support of the 1% sales tax. The Commissioners appreciate all their support in campaign efforts.

RE: LETTER OF SUPPORT VILLAGE OF LEETONIA

Motion by Mr. Bing, seconded by Mr. Hoppel to; approve a Letter of Support for the Village of Leetonia's application for the Clean Ohio Fund's Green Space Conservation Program.



COLUMBIANA COUNTY
Board of County Commissioners

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

March 31, 2010

Clean Ohio Grant Review Board
100 West Market
Cadiz, Ohio 43907

To Whom It May Concern:

The Columbiana County Board of Commissioners support the Village of Leetonia's application for the Clean Ohio Fund's Green Space Conservation Program.

The Village, in conjunction with the Coke Ovens Advisory Commission, would like funds to purchase approximately twenty-five acres of land located between the existing Coke Oven site and the Greenway Lake to River Bicycle Trail.

The Leetonia Coke Oven site, consisting of approximately ten acres, is on both the National and Ohio Historical Registries. The Coke Ovens are a wonderful example of the early coke making process. The Leetonia site is one of the largest in the nation on public lands.

Sincerely,

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

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

RE: FUND TRANSFER A00-S01-E-1454 TO K00-K01-R-0600, ENGINEER

Motion by Mr. Hoppel, seconded by Mr. Bing to; approve a Fund Transfer from A00-S01-E-1454 to K00-K01-R-0600 in the amount of \$27,751.03.

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

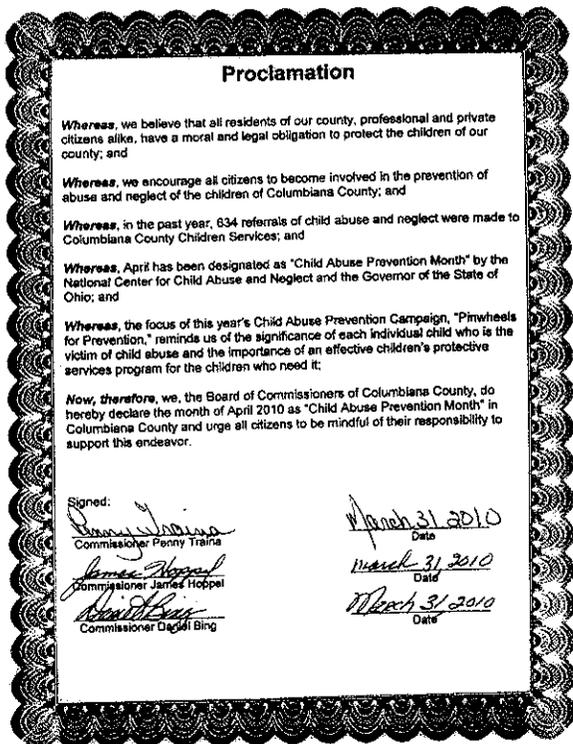
RE: JOURNALIZE PERMIT MODIFICATION, HERITAGE WTI

Motion by Mr. Hoppel, seconded by Mr. Bing to; journalize Class 1 and 1A Permit Modifications for Heritage-WTI, Inc.

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

RE: PROCLAMATION CHILD ABUSE PREVENTION MONTH

Motion by Mr. Bing; seconded by Mr. Hoppel to, approve a proclamation declaring the month of April 2010 as "Child Abuse Prevention Month" in Columbiana County.



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

RE: RESOLUTION #18-2010, DJFS COPIERS

Motion by Mr. Hoppel, seconded by Mr. Bing to, adopt Resolution #18-2010, authorizing the Columbiana County Department of Job and Family Services to discard three (3) copiers by allowing them to be removed from the premises and destroyed by Borden Office Equipment Company as they are obsolete and unfit for use in accordance with the procurement plan of CCDJFS.



COLUMBIANA COUNTY
Board of County Commissioners

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

Resolution # 18-2010

Whereas, the Canon copier #2147 owned by the Columbiana County Department of Job and Family Services (CCDJFS) was purchased in June of 2003 and has 1,229,489 copies; and

Whereas, the Canon copier #486 owned by the CCDJFS was purchased in June of 1999 and has 1,686,859 copies; and

Whereas, the Canon copier #1576 was purchased in July of 2001 and has 1,016,820 copies; and

Whereas, CCDJFS listed the above mentioned copiers on the agency website and notified county offices and agency employees of their availability; and

Whereas, they were listed on the website for over a week and no bids were received; and

Whereas, the Borden Office Equipment Company stated that the copiers have no trade-in value due to the model years and the excessive usage;

Therefore, we, the Board of Commissioners of Columbiana County, on this 31st day of March 2010, do hereby authorize the CCDJFS to discard the three (3) copiers mentioned above by allowing them to be removed from the premises and destroyed by Borden Office Equipment Company as they are obsolete and unfit for use in accordance with the procurement plan of CCDJFS.

Signed:

Commissioner Perry Traina

3-31-10
Date

Commissioner James Hoppel

3-31-10
Date

Commissioner Daniel Bing

3-31-10
Date

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

RE: PERMISSION TO ADVERTISE BID, BITUMINOUS MATERIAL PROGRAM

Motion by Mr. Bing, seconded by Mr. Hoppel to; authorize the county Engineer to advertise for bids for Project Control Number 224.2010 – Bituminous Material Program. Bids will be opened on Wednesday, April 21, 2010 at 10:00 a.m. in the Board of Commissioners Office located at 105 S. Market Street, Lisbon. Advertisement will be in the Morning Journal on April 7 & 14, 2010.

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

RE: FUND TRANSFER A00-S01-E-1452 TO T00-T00-R-0600, OFFICE ON AGING

Motion by Mr. Hoppel, seconded by Mr. Bing to; approve a Fund Transfer from A00-S01-E-1452 to T00-T00-R-0600 in the amount of \$6,000.00 for 2nd quarter county share for Office on Aging.

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

RE: JOURNALIZE PUBLIC NOTICE, BUCKEYE INDUSTRIAL MINING CO.

Motion by Mr. Bing, seconded by Mr. Hoppel to; journalize a Public Notice for Buckeye Industrial Mining Co, Public Notice No.: OEPA 10-03-063 DFT.

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

RE: PERMISSION TO HUNT ON COUNTY HOME ROAD

Motion by Mr. Hoppel, seconded by Mr. Bing to; give permission to Donald Bennett of Salem, to hunt on County Home Road.

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

RE: APPROVE LETTER OF SUPPORT ECONOMIC DEVELOPMENT SUMMIT

Motion by Ms. Traina, seconded by Mr. Hoppel to; approve a letter for the Economic Development Summit, hosted by SAIDC/SODC, Salem Area Chamber of Commerce and the Columbiana County Commissioners on May 10, 2010 at the Salem Community Center.

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

RE: APPROVAL OF USE OF FORCE ACCOUNT, COUNTY ENGINEER

Motion by Mr. Hoppel, seconded by Mr. Bing to authorize the County Engineer, Bert Dawson to proceed to purchase materials for the Lower Elkton Road Bridge due to use of force account. ORC Section 307.86 A2.

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

RE: AUTHORIZE TO SIGN CONTRACTOR PAYMENT REQUESTS

Motion by Mr. Bing, seconded by Mr. Hoppel to; authorize Assistant Sanitary Engineer, Troy Graft, P.E., to sign documents, specifically Contractor Payment Requests, for the Glenmoor/Lacroft Sanitary Sewer Project.

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

Susan Mowery presented the Board of Commissioners with a letter from the Lisbon Landmark Foundation, asking the Commissioners to reconsider the demolition of the County Home.

Stevie Halverstadt shared her views on the demolition of the Old County Home.

RE: ADJOURN

Motion by Mr. Bing, seconded by Mr. Hoppel to adjourn the regular meeting of Wednesday March 31, 2010 and resume the next meeting on Wednesday April 7, 2010 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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