

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, APRIL 28, 2010 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY CHAPLAIN DON HERR

Dear Heavenly Father,

Thank You for a beautiful morning. Thank you for the bright sunshine and the clear blue skies. Thank You for giving us another day to live upon Your earth. Help us to make the best possible use of the days and years that You grant to us.

In the prayer that Your Son, Jesus, taught us to pray are these words, Thy kingdom come, Thy will be done on earth as it is in heaven. That is my prayer today, that Your kingdom would come and Your will be done on earth, in Columbiana County, as it is in heaven. Your will is good, Your will is perfect and Your will is the best for us. It is not what we want, what we desire, but what You want for us. This is my prayer this morning, that Your will be done in Columbiana County as it is in heaven.

Thank You for our county commissioners and may You grant them Your wisdom and guidance .

In the name of Jesus,
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 April 21, 2010 and approve them as written.

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

RE: TRAVEL

NONE

RE: THEN & NOW BILLS

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

ENGINEER	PO#214662	US BRIDGE	\$9,028.80
ENGINEER	PO#214678	SOUTHWEST FUEL	\$3,581.30
COMMISSIONER	PO#436608	LYNN GRIMSHAW	\$11,325.00
SHERIFF	PO#436523	FLEET SERVICES	\$3,001.76
DEVELOPMENT	PO#436660	SHAGNOT CONST	\$3,500.00
DEVELOPMENT	PO#436662	SHAGNOT CONST	\$6,000.00
DEVELOPMENT	PO#435859	MAVERICK CONTRACT	\$5,000.00
DEVELOPMENT	PO#436661	CARDINAL ENVIRO	\$5,250.00
DEVELOPMENT	PO#436659	BLECKMAN & ASSOC	\$4,945.00

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 April 28, 2010 and the following appropriations:

CERTIFY:

P06-P06	\$47,252.00	Q02-Q02	\$36,030.89	N43-N43	\$44,134.33
N03-N03	\$31,225.00				

APPROPRIATE:

P06-E-0005	\$2,937.69	P06-E-1010	\$15,000.00	P06-E-2001	\$29,314.31
Q02-E-1008	\$36,030.89	N43-E-1008	\$44,134.33	N03-E-2102	\$24,522.50
N03-E-2103	\$6,702.50				

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

Commissioner Bing met with Multi-County yesterday and announced that Columbiana County will have a \$200,000.00 credit for the 2011 budget. The Tuscarawas Center bonding was also finalized.

Commissioner Traina reminded all citizens to make sure that they are counted in the Census. If you didn't return the Census form, then starting May 1, 2010, a Census worker may visit you. The Census Bureau is still training and hiring.

Commissioner Traina read the last of the Letters of Support for the 1% Sales Tax and stated that they are overwhelmed from all the letters that were received and the Commissioners are looking for a positive outcome next Tuesday.

RE: JOURNALIZE PUBLIC NOTICE U.S. ARMY CORPS OF ENGINEERS

Motion by Mr. Hoppel, seconded by Mr. Bing to; journalize a Public Notice from the U.S. Army Corps of Engineers regarding Columbiana County Port Authority, Tracy Drake as applicant.

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 A00-S01-E-1450 to O06-O06-R-0600 in the amount of \$8,575.38 for Loan Repayment on the Roof / Renovation Project.

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

RE: LETTER OF SUPPORT, COMMUNITY ACTION AGENCY

Motion by Mr. Hoppel, seconded by Mr. Bing to, approve a Letter of Support for the Community Action Agency of Columbiana County for an application for funding under the USDA Rural Business Enterprise Grant.



COLUMBIANA COUNTY
Board of County Commissioners

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

April 28, 2010

Carol F. Bretz, Executive Director
Community Action Agency
Columbiana County
7880 Lincolne Place
Lisbon, Ohio 44432

RE: USDA RBEG Letter of Support

Dear Ms. Bretz:

This correspondence is intended to show support for the Community Action Agency of Columbiana County, Inc. application for funding under the USDA Rural Business Enterprise Grant (RBEG) to assist small and emerging businesses in Columbiana County.

The Community Action Agency of Columbiana County, Inc. has provided small business/personal development counseling and grant preparation under the Columbiana County CDBG Microenterprise program for eight years. Application for funding under the FY 2009 Microenterprise program has been approved through the Ohio Department of Development and includes the commitment of the CAA to provide Training and Technical Assistance under contract for a cost of \$23,000. It is also our intent to make application for additional Microenterprise under the FY 2010 program for an additional \$23,000 to be leveraged with the USDA RBEG program.

The award of RBEG funding would support our efforts to promote new business development and expansion in Columbiana County. The RBEG would provide an alternative funding source for those individuals that do not meet the eligibility requirements of the CDBG Microenterprise program that is limited to businesses with 5 or fewer employees. It should also be noted that funds under the County Revolving Loan Fund are very limited and there is a need for another funding sources for small businesses within our county.

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

Sincerely,

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

RE: JOURNALIZE LETTER HANOVER TOWNSHIP

Motion by Mr. Bing, seconded by Mr. Hoppel to; journalize a Letter from the Board of Trustees of Hanover Township, to consider a Sanitary Sewer System for the unincorporated area of New Garden.

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

RE: RESOLUTION #20-2010, FUNDING APPLICATION - ENGINEERS

Motion by Mr. Bing seconded by Mr. Hoppel to, adopt Resolution #20-2010, empowering the County Engineer to prepare and execute an application for Transportation Enhancement Funds and to submit to the State of Ohio, Department of Transportation.

Ordinance/Resolution# 20-2010

The following is a Resolution enacted by the Board of County Commissioners of
(an Ordinance/a Resolution) (Local Public Agency)
Columbiana County, Ohio, hereinafter referred to as the Local Public Agency (LPA), in
the matter of the stated described project.

WHEREAS, the United States Congress has set aside monies for Transportation Enhancement Projects through the State of Ohio, Department of Transportation; and

WHEREAS, LPAs can apply for these monies and be selected for funding by the State of Ohio, Department of Transportation; and

WHEREAS, the (Historic Bow String Arch Truss Pedestrian Bridge) is a transportation activity eligible to receive federal funding; and

WHEREAS, if requested funds are granted, the (County) shall be responsible for at least twenty (20%) percent of the construction costs, and for 100% of all other costs associated with the architecture/engineering plans, environmental studies and documentation, right-of-way plans, and right-of-way acquisition, if necessary.

NOW, THEREFORE BE IT ORDAINED by (Board of County Commissioners/City/Village Council), State of Ohio, that:

SECTION ONE: The County Engineer of said LPA is hereby empowered on
(Contractual Agent)
behalf of the LPA to prepare and execute an application for Transportation Enhancement funds for the stated described project and to submit same to the State of Ohio, Department of Transportation.

SECTION TWO: The total construction cost of the project is estimated to be \$542,203.00, of which the LPA, if awarded the funds, commits to pay at least twenty (20%) percent (hereinafter known as the local portion) of the actual construction cost, estimated to be \$108,440.60. The local portion shall be funded by the LPA using Bridge Fund money. The LPA further agrees to pay One Hundred Percent (100%) of the construction cost over and above the maximum amount provided by the State of Ohio, Department of Transportation and for all costs associated with design, environmental and right-of-way activities.

SECTION THREE: Upon completion of the described Project, and unless otherwise agreed, the LPA shall: (1) provide adequate maintenance for the described Project in accordance with all applicable state and federal laws, including, but not limited to, 23 USC 116; (2) provide ample financial provisions, as necessary, for the maintenance of the described Project; (3) if necessary,

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

RE: AWARD BID BITUMINOUS MATERIAL PROGRAM, ENGINEER

Motion by Mr. Hoppel, seconded by Mr. Bing to, award the low bidder for the CRS-2 Bituminous Material Program to Russell Standard Corporation/JASA Asphalt and authorize the County Engineer to sign, on behalf of the Columbiana County Commissioners, any and all documents relating to this project.

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

RE: DOG WARDEN LEASE AGREEMENT, DOLLAR BANK

Motion by Mr. Bing, seconded by Mr. Hoppel to; approve a lease agreement with Dollar Bank Leasing for the Dog Warden to install Fiber optic cable. The cost of the lease is \$15,121.97 with 5 payments of \$3,505.12 beginning in 2011.

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

Marjorie Bon and Clancy Linter from the Centaur R/C Club addressed the Board of Commissioners with updates and up coming events at the club.

Carol Bretz and Larry Kosiba presented information to the Board of Commissioners regarding the Wage Subsidy Program. There were 10 Companies selected for the program that will create 21 positions in 7 locations.

RE: ADJOURN

Motion by Mr. Hoppel, seconded by Mr. Bing to adjourn the regular meeting of Wednesday April 28, 2010 and resume the next meeting on Wednesday May 5, 2010 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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