

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY, MAY 26, 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 MINISTER MARK WILDS, NEW LISBON PRESBYTERIAN CHURCH

May 26, 2010 Meeting of the  
Columbiana County Commissioners

In the 41<sup>st</sup> Psalm we read "Happy are those who consider the poor; the LORD delivers them in the day of trouble."

In trying times like these, O God, we often forget the neighbor in need as we look to our own needs. Help us always to consider the poor and seek ways of ensuring not only what is best for us, but best for the community in which we live.

Bless our County Commissioners, that they may do their work in a spirit of wisdom, kindness, and justice. Help them use their authority to serve faithfully and to promote the general welfare; through your Son, Jesus Christ our Lord. Amen.

Mark Wilds, Minister  
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 May 19, 2010 and approve them as written.

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

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RE: TRAVEL

Motion by Mr. Bing, seconded by Mr. Hoppel to approve travel as presented:

- VETERANS (1) MAY 20, 2010 COLUMBUS \$100.00 (Bertschy)
- HUMAN SERVICES (1) MAY 27, 2010 COLUMBUS \$200.00 (Mitchell)
- HUMAN SERVICES (1) JUNE 01, 2010 COLUMBIANA \$10.00 (Mora)
- HUMAN SERVICES (1) JUNE 01, 2010 MARIETTA \$185.00 (Bardon)
- HUMAN SERVICES (1) JUNE 2 & 3, 2010 NEWARK \$175.00 (Bardon)
- HUMAN SERVICES (1) JUNE 03, 2010 AKRON \$65.00 (Carosella)
- HUMAN SERVICES (2) JUNE 08, 2010 AKRON \$75.00 (Bachochin, Mitchell)
- HUMAN SERVICES (2) JUNE 09, 2010 COLUMBUS \$195.00 (Bardon)

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

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RE: THEN & NOW BILLS

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

JUVENILE	PO#437070	NEW HORIZON	\$5,100.00
DEVELOPMENT	PO#437167	BRIGITA ORTEGA	\$8,850.00
DEVELOPMENT	PO#437169	TS ELECTRIC	\$19,791.00
AUDITOR	PO#437211	GRAPHIC ENTERPRISE	\$5,000.00
SHERIFF	PO#437202	BRITAIN MOTORS	\$10,965.00

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

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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 May 26, 2010 and the following appropriations:

CERTIFY:

L08-L08 \$535.50 T89-T89 \$710.00

APPROPRIATE:

L08-E-1002 \$535.50 T89-E-2000 \$710.00

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

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RE: PROCLAMATION 2010 OUTSTANDING SENIOR CITIZEN

Motion by Mr. Bing, seconded by Mr. Hoppel to; approve a Proclamation to honor Elma S. Dixson as the 2010 Outstanding Senior Citizen as named by the Salem Area Senior Citizen Organization.

PROCLAMATION

TO HONOR ELMA S. DIXSON AS THE 2010 OUTSTANDING SENIOR CITIZEN AS NAMED BY THE SALEM AREA SENIOR CITIZEN ORGANIZATION

WHEREAS, The Salem Senior Citizens Organization honors Outstanding seniors each year for the many accomplishments that they have achieved and,

WHEREAS, Elma Dixson belongs to the Salem Senior Citizens, Salem Retirees Club and R.S.V.P. Ladies Auxiliary to BPOF 305 and,

WHEREAS, Elma has been a life member of both Damascus and Salem Historical Society, and,

WHEREAS, Elma is a Quaker member of Salem Sixth St. Friends Meeting serving as Membership Recorder for many years, and,

WHEREAS, Elma is President of the Seven Oaks Condo Association, and,

WHEREAS, Elma is a volunteer in the surgical waiting room at Salem Community Hospital and delivers Mobile Meals, and,

WHEREAS, Elma married Balford W. Dixson on October 10, 1964. Balford passed away on July 6, 1986, and,

WHEREAS, Elma was employed by Crane Deming Pumps for over 40 Years, retiring in December 1988, and,

WHEREAS, Elma was born July 7, 1928 to A. Lindley & Mary Pemberton, the youngest of 7 children, and,

WHEREAS, Elma graduated in 1945 from Olney Friends School, and,

NOW, THEREFORE, BE IT RESOLVED THAT the Columbiana County Board of Commissioners wish to congratulate Elma S. Dixson as the Salem Senior Citizens' 2010 Outstanding Senior Citizens.

ADOPTED THIS, THE 26th DAY OF MAY 2010.

*Penny Traina* *Jim Hoppel* *Daniel Bing*  
Penny Traina Jim Hoppel Daniel Bing

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

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RE: LETTER OF SUPPORT, COLUMBIANA COUNTY PORT AUTHORITY

Motion by Mr. Hoppel, seconded by Mr. Bing to; approve a Letter of Support of the Columbiana County Port Authority Application for ARC funding to construct a road access and cargo transship hardstand area at the Wellsville Intermodal Facility.



COLUMBIANA COUNTY  
Board of County Commissioners

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

May 26, 2010

Greg DiDonato, Executive Director  
OMEGA  
326 Highland Ave  
PO Box 130  
Cambridge, OH 43725-0130

Dear Director DiDonato:

This letter is written in support of the Columbiana County Port Authority application for ARC funding to construct a road access and cargo transship hardstand area at the Wellsville Intermodal Facility. The project will help provide regional industry with the opportunity to transship cargo utilizing the most efficient mode of transportation that meets their needs. The project also increases access to international export markets via the inland river system to the Gulf of Mexico.

Sincerely,

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

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

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RE: JOURNALIZE PUBLIC NOTICE, ISOLATED WETLAND PERMIT, EPA

Motion by Mr. Bing, seconded by Mr. Hoppel to; journalize a Public Notice of receipt of isolated wetland permit application and public hearing. Ohio EPA has received an application for, and has begun to consider whether to issue or deny, an isolated Wetland Permit for a project to expand the existing Total Waste Logistics Penn-Ohio Facility construction demolition debris landfill impacting 1.26 acres of wetlands. Ohio EPA will hold a public information session and public hearing relative to issues of lower water quality on July 8, 2010 at 6:00 pm at the Negley Fire Department.

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

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RE: JOURNALIZE COAL MINE PERMIT APPLICATION, AMERIKOHL MINING

Motion by Mr. Hoppel, seconded by Mr. Bing to; journalize Coal mine permit number:D-2347 for Amerikohl Mining Inc. in Unity Township, Section 36, T8, R1 in East Palestine.

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

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RE: APPROVE 407 SUBSIDY GRANT AGREEMENT, ADULT PROBATION

Motion by Mr. Bing, seconded by Mr. Hoppel to, approve FY2011 Addendum for Community Based Corrections Programs 407 Subsidy Grant Agreement. The Grantor awards the sum of One hundred Fifty-six thousand three hundred seventy-four dollars (156,374.00), to be paid in four equal installments of (39,093.50) for the period beginning July 1, 2010 to June 30, 2011.

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

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RE: APPROVE 408 SUBSIDY GRANT AGREEMENT, DEPARTMENT OF REHABILITATION

Motion by Mr. Hoppel, seconded by Mr. Bing to, approve FY2011 Addendum for Community Based Corrections Programs 408 Subsidy Grant Agreement. The Grantor awards the sum of Sixty-seven thousand six hundred thirty-four dollars, to be paid in four equal installments of (16,908.50) for the period beginning July 1, 2010 to June 30, 2011.

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

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RE: RENEW CONTRACTS MEDICAID TRANSPORTATION SERVICES, DJFS

Motion by Mr. Bing, seconded by Mr. Hoppel to; approve the renewal of contracts for the provision of Medicaid Transportation Services. The Department of Job and Family Services will exercise the option to renew contracts with Community Action Rural Transit System (CARTS) at \$140,000.00, Change, Inc. at \$300,000.00 and Transit Services, Inc. at \$175,000.00, for the period July 1, 2010 through June 30, 2011.

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

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RE: APPROVE CONTRACT DJFS/HELP HOTLINE CRISIS CENTER

Motion by Mr. Hoppel, seconded by Mr. Bing to, approve a contract between the Columbiana County Department of Job and Family Services and the Help Hotline Crisis Center of Youngstown, for the purchase of 24-hour information and referral services, and After-hour Support for Children and Adult Protective Services. Contract period of July 1, 2010 through June 30, 2011. Contract ceiling is \$34,170.25.

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

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RE: APPROVE CONTRACT DJFS/FAMILY RECOVERY CENTER

Motion by Mr. Bing, seconded by Mr. Hoppel to approve, a contract between the Columbiana County Department of Job and Family Services and the Family Recovery, for the purchase of Out-of-Wedlock Pregnancy Prevention Services – Get Connected. Contract period will begin May 26, 2010 and end June 20, 2011. Contract ceiling is \$115,000.00.

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

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RE: ADOPT RESOLUTION #23-2010 PRC PLAN REVISIONS

Motion by Mr. Hoppel, seconded by Mr. Bing to adopt Resolution #23-2010 to accept and approve the proposed changes to the Prevention, Retention and Contingency (PRC) Plan to be effective May 26, 2010.



COLUMBIANA COUNTY  
Board of County Commissioners

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

Resolution # 23-2010

We, the Board of Commissioners of Columbiana County, on this 26<sup>th</sup> day of May 2010, do hereby resolve to accept and approve the proposed changes to the Prevention, Retention, and Contingency (PRC) Plan as described in the summary of changes to be effective May 26<sup>th</sup>, 2010.

Commissioner Penny Traina

5-26-10  
Date

Commissioner James Hoppel

5-26-2010  
Date

Commissioner Daniel Bing

5-26-10  
Date

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

\*\*\*\*\*

RE: ADOPT RESOLUTION #24-2010, DJFS

Motion by Mr. Bing, seconded by Mr. Hoppel to, adopt Resolution #24-2010 allowing CCDJFS to donate a 1997 Astro Van to the East Liverpool Area Community Resource Center. DJFS would like to rescind the previous donation of the van to Caring for Kyes.



COLUMBIANA COUNTY Board of County Commissioners

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

Resolution # 24-2010

Whereas, the Columbiana County Department of Job and Family Services (CCDJFS) has received permission from the Board of Commissioners to donate a 1997 Chevrolet Astro Van which has a value of less than \$4,500.00 and which is no longer needed by the Caring for Kyes Organization; and

Whereas, the CCDJFS has been made aware of the great need which the East Liverpool Area Community Resource Center has for a van in which to deliver meals for their various feeding programs; and

Whereas, the CCDJFS and the Caring for Kyes Organization are in agreement that the 1997 Chevrolet Astro Van would be a valuable asset to the Community Resource Center;

Therefore, in accordance with the CCDJFS Procurement Plan, Section XIII Asset Disposal, the CCDJFS would like to rescind the donation of the van to Caring for Kyes and donate the van to the East Liverpool Area Community Resource Center;

Therefore, we, the Board of Commissioners of Columbiana County, on this 26th day of May 2010 do hereby support the CCDJFS in its decision to dispose of the 1997 Chevrolet Astro Van by donating it to the East Liverpool Area Community Resource Center.

Signed: Penny I. Traina Commissioner Penny Traina

5-26-10 Date

James Hoppel Commissioner James Hoppel

5-26-2010 Date

Daniel T. Bing Commissioner Daniel Bing

5-26-10 Date

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

\*\*\*\*\* Debbie Ludwig from Beaver Creek Wildlife Education Center presented the Board of Commissioners with Explore The Outdoors Activity Guide. In connection with Little Beaver Creek Land Foundation and Beaver Creek State Park activities will be held for children ages 6-12 beginning Saturday June 5, 2010 through August 7, 2010. The activities will begin at 10:00 am and last about an hour. \*\*\*\*\*

RE: ADJOURN

Motion by Mr. Bing, seconded by Mr. Hoppel to adjourn the regular meeting of Wednesday May 26, 2010 and resume the next meeting on Wednesday June 2, 2010 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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