

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, JUNE 2, 2010 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY MARY MCCARTNEY

*Great God of all beginnings and endings,
be with us in spirit this day as we
do the work for which we are called to do -
Guide us in wisdom, thoughtfulness and
integrity do the all that we can be and
do do all very best for the good of all -
In Jesus name we pray Amen -*

*Mary McCartney
Deceased minister U.S.A.
June 2, 2010*

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 26, 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 the Then & Now bills as presented:

AUDITOR	PO#437315	MANATRON	\$3,637.09
DEVELOPMENT	PO#437170	LESS CONTRACTING	\$10,669.00
DEVELOPMENT	PO#436918	COMMUNITY ACTION	\$13,950.00
DEVELOPMENT	PO#437368	MASTER CONSTRUCTION	\$3,137.00

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

RE: ACCEPT COURT/AGENCY REPORT FOR JOURNALIZATION

Motion by Mr. Hoppel, seconded by Mr. Bing to journalize Municipal Court report for May 2010.

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 June 2, 2010 and the following appropriations:

CERTIFY:

N09-N09 \$18,228.15

APPROPRIATE:

N09-E-2103 \$12,500.00 N09-E-2103 \$5,728.15

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

Commissioner Traina announced that the Kent State Students would begin Phase II of the landscaping within the next couple of weeks. They will be planting flowers and mulching. The Commissioners are looking forward to working with Kent State.

RE: ADOPT RESOLUTION #25-2010, CDBG

Motion by Mr. Hoppel, seconded by Mr. Bing to; adopt Resolution #25-2010, authorizing and directing the President of the Board of Commissioners to act as the county representative in conjunction with the FY'10 Community Development Block Grant Formula allocation, and the Microenterprise Business Development program, stating that the county possesses the legal authority to apply for the grants and to execute the proposed programs; stating that the county will comply with the assurances as required by the United States Department of Housing and Urban Development..

RESOLUTION NO. 25-2010 PASSED: June 2, 2010

A RESOLUTION AUTHORIZING AND DIRECTING THE PRESIDENT OF THE BOARD OF COMMISSIONERS TO ACT AS THE COUNTY REPRESENTATIVE IN CONJUNCTION WITH THE FY'10 COMMUNITY DEVELOPMENT BLOCK GRANT FORMULA ALLOCATION, AND THE MICROENTERPRISE BUSINESS DEVELOPMENT PROGRAM, STATING THAT THE COUNTY POSSESSES THE LEGAL AUTHORITY TO APPLY FOR THE GRANTS AND TO EXECUTE THE PROPOSED PROGRAMS; STATING THAT THE COUNTY WILL COMPLY WITH THE ASSURANCES AS REQUIRED BY THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

Now, Therefore, Be It Resolved By The Board Of Commissioners Of Columbiana County:

SECTION ONE

That the President of the Board of Commissioners is hereby the authorized representative to act in connection with the FY'10 Community Development Block Grant Program, and the Microenterprise Business Development Program,

SECTION TWO

That the County of Columbiana possesses the legal authority to apply for the said grants and to execute the proposed programs as certified by legal counsel,

SECTION THREE

That the County of Columbiana and its authorized representative will comply with the assurances as required by the United States Department of Housing and Urban Development (HUD) and as administered by the Ohio Department of Development.

SECTION FOUR

That the authorized representative is hereby authorized to file the FY'10 Community Development Block Grant Formula Grant Application, and the Microenterprise Business Development Program Grant, with the activities requested and reviewed in appropriate public proceedings and as approved by the Board of Commissioners;

SECTION FIVE

That the proposed projects have been reviewed and the County Department of Development is authorized to prepare an application reflecting those activities.

It was moved by Mr. Hoppel and seconded by Mr. Bing that the foregoing

resolution be approved and adopted this 2nd day of June, 2010.

ROLL CALL RESULTED:

Ms. Traina Aye Mr. Hoppel Aye Mr. Bing Aye

Whereupon, the Chairman of the Board declared the foregoing resolution duly

adopted this 2nd day of June, 2010.

ATTEST: Schuyler Wilson
Clerk

Penny Traina
Penny Traina, President of the Board

John Hoppel
John Hoppel

Daniel M. Bing
Dan Bing

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

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RE: PERMISSION TO ADVERTISE BIDS, COUNTY HOME ROAD SANITARY SEWER PROJECT

Motion by Mr. Bing, seconded by Mr. Hoppel to, authorize County Engineer, Bert Dawson to advertise bids for County Home Road Sanitary Sewer Project and to sign, on behalf of the Columbiana County Commissioners, any and all documents that relate to this activity. Advertisement will be in the Morning Journal June 9th and 16th, 2010. Bids will be opened in the Commissioner Meeting Room, located at 105 S. Market Street, Lisbon, Ohio on, June 30, 2010 at 10:00a.m.

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. Hoppel, seconded by Mr. Bing to; approve a Fund Transfer A00-S01-E-1450 to O06-O06-R-0600 in the amount of \$5,414.94 for loan repayment on the roof / renovation project.

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

RE: JOURNALIZE CITIZEN ADVISORY, OHIO EPA

Motion by Mr. Bing, seconded by Mr. Hoppel to, journalize a Citizen Advisory from the Ohio EPA. Ohio EPA and its contractor are beginning a months long, multi-million dollar effort to properly cap and close the A & L Salvage Landfill located at 11225 State Route 45 in Lisbon. The goal is to have the landfill's permanent cap completed by Thanksgiving. Citizens with questions may contact Kristopher Weiss at (614) 644-2160 or kristopher.weiss@epa.state.oh.us.

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

RE: MEMORANDUM OF AGREEMENT, 9-1-1

Motion by Mr. Hoppel, seconded by Mr. Bing to, approve a Memorandum of Agreement, by and between the State of Ohio Department of Administrative Services, Office of Information Technology (OIT), through the Ohio Geographically Referenced Information Program (OGRIP). OGRIP and the County desire to develop a system that uses and maintains a shared GIS database to support governmental activities of their respective jurisdictions.

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 June 2, 2010 and resume the next meeting on Wednesday June 9, 2010 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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