

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, JUNE 16, 2010 AT 9:00 A.M.

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

CLERK: TINA LIPPIATT

PRAYER WAS GIVEN BY -NONE

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 June 9, 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) JUNE 17, 2010, YOUNGSTOWN \$35.00 (Bardon)
- HUMAN SERVICES (1) JUNE 18, 2010 BOARDMAN \$45.00 (Dunham)
- HUMAN SERVICES (1) JUNE 22, 2010 AKRON \$65.00 (Beight)
- HUMAN SERVICES (2) JUNE 22-23, 2010 AKRON \$150.00 (Croxall, Kurena)
- HUMAN SERVICES (2) JUNE 23, 2010 AKRON \$75.00 (Jones, Brestelli)
- HUMAN SERVICES (3) JUNE 28, 2010 CARROLLTON \$50.00 (Kempers, Bardon, Landfried)
- HUMAN SERVICES (2) JUNE 29, 2010 AKRON \$75.00 (Burbick, Mercer)
- HUMAN SERVICES (2) JUNE 29, 2010 COLUMBUS \$400.00 (Kempers, Takach)

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

RE: THEN & NOW BILLS

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

WATER & SEWER	PO#509305	OHIO TREASURER	\$3,026.99
ENGINEER	PO#214711	R & J TRUCKING	\$3,212.33
AUDITOR	PO#436278	BATZLI EXCAVATING	\$5,290.00
WATER & SEWER	PO#509306	MS CONSULTANTS	\$38,836.37
WATER & SEWER	PO#509307	UTILITY CONTRACTING	\$100,941.78
WATER & SEWER	PO#509303	OHIO TREASURER	\$18,750.00

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

RE: ACCEPT COURT/AGENCY REPORT FOR JOURNALIZATION

NONE

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 16, 2010 and the following appropriations:

CERTIFY:

O29-O29	\$10,573.68	O29-O29	\$39,890.53	T45-T45	\$225,000.00
T49-T49	\$256,658.00	T60-T60	\$14,290.00	T61-T61	\$3,500.00

APPROPRIATE:

O29-E-2102	\$10,573.68	O29-E-2103	\$39,890.53	T45-E-1008	\$225,000.00
T49-E-0002	\$17,000.00	T49-E-0008	\$3,000.00	T49-E-1008	\$236,658.00
T60-E-1008	\$14,290.00	T61-E-0010	\$1,500.00	T61-E-4000	\$2,000.00
B16-E-1002	\$4,230.00	B16-E-0000	\$727.00	B16-E-0009	\$64.00

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

Commissioner Traina announced that the Kent State Students began and finished Phase II of the landscaping yesterday. She wanted to thank them and Professor Stanley Jones for all their hard work. They did a beautiful job. They planted flowers and mulched around the courthouse.

Commissioner Traina also wanted to say thanks to Pam Dray from the Development Department for donating a Buckeye Tree to Plant a Wish Program that was held last Saturday.

RE: LIQUOR PERMIT REQUEST TRI-STATE BEVERAGE BARN LLC, CENTER TOWNSHIP

Motion by Mr. Hoppel, seconded by Mr. Bing to; not request a hearing for a new liquor permit for Tri State Beverage Barn LLC, DBA Beverage Barn, in Center Township.

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

RE: APPROVE CDBG PROJECTS FOR FY'2010

Motion by Mr. Bing, seconded by Mr. Hoppel to, approve CDBG projects for Fiscal Year 2010 as follows:

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

RE: LETTER OF SUPPORT FAMILY & COMMUNITY RESOURCE CENTER

Motion by Mr. Bing, seconded by Mr. Hoppel to; approve a Letter of Support for the training and information for Parents of Children with Disabilities: Community Parent. Community Parent Resource Centers Grant.

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

RE: LETTER OF SUPPORT VILLAGE OF LEETONIA

Motion by Mr. Hoppel, seconded by Mr. Bing to, approve a Letter of Support for the funding request from the Village of Leetonia to assist in the restoration of the Cherry Valley Coke Ovens.

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

RE: APPROVE SETTLEMENT AGREEMENT

Motion by Mr. Bing, seconded by Mr. Hoppel to, approve a Settlement Agreement between the Columbiana County Board of Commissioners and F. Gerald Borsh and Ruth Ann Borsh.

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

RE: PROCLAMATION BOY SCOUTS 100 YEAR CELEBRATION

Motion by Mr. Hoppel, seconded by Mr. Bing to, approve a Proclamation congratulating the Boy Scout Troop 3 for being the oldest continually chartered troop in Ohio and the 3rd oldest chartered troop in the USA. No other unit in Ohio has the 100 year unbroken charter status.

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

RE: FUND TRANSFER M70-M70-E-1450 TO O29-O29-R-0600, MUNICIPAL COURT

Motion by Mr. Bing, seconded by Mr. Hoppel to, approve a Fund Transfer M70-M70-E-1450 to O29-O29-R-0600 in the amount of \$50,464.21 for Municipal Court.

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

RE: ESTABLISH NEW FUND, B22 AND LINE ITEMS, SHERIFF

Motion by Mr. Hoppel, seconded by Mr. Bing to, establish a new fund, B22 and expenditure line items, B22-E-1109 and B22-E-0620 for the Sheriff's Office. This new fund will be called the Continuing Professional Training.

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

RE: LETTERS OF SUPPORT – MYRON WEHR FARMS, MYRON WEHR PROPERTIES, ROBERT VARIAN, MATTHEW BOYCE FARMS

Motion by Mr. Bing, seconded by Mr. Hoppel to, approve the Letters of Support to USDA for Myron Wehr Farms, Myron Wehr Properties, Robert Varian and Matthew Boyce Farms for the wind turbine project.

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

RE: INVESTMENT ADVISORY BOARD MEETING, 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.

Mr. Barborak stated that there is not much to report on this meeting, we will be moving some maturities to 1st National Community Bank and will have report from them next meeting. He also wanted to state that the interest rates are still very low at time.

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

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

RE: DJFS-APPROVE MOA BETWEEN DJFS & COLUMBIANA COUNTY JUVENILE COURT

Motion by Mr Bing and seconded by Mr. Hoppel to approve aggrement providing respite services to private respite providers for children at risk of out of home placements. MOA period is July 1, 2010 – June 30, 2011. MOA funding is TANF and ESSA. MOA ceiling amount is maximum respite reimbursement of \$26,000.00.

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

RE: DJFS-APPROVE A SUB-GRANT AGREEMENT EXTENSION BETWEEN DJFS & COLUMBIANA COUNTY MENTAL HEALTH & RECOVERY SERVICES BOARD

Motion by Mr. Hoppel and seconded by Mr. Bing to approve CCMHR SB acting as the fiscal and administrative agent for the Columbiana County Family & Children First Council for the purpose of providing Hi-Fidelity WrapAround Services. This Sub-Agreement Extension period is July 1, 2010 – June 30, 2011. Funding is TANF Ceiling amount is \$50,035.00.

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

RE: DJFS-APPROVE A SUB-GRANT AGREEMENT EXTENSION BETWEEN DJFS & CCMHR SB ACTING AS THE FISCAL AND ADMINISTRATIVE AGENT FOR THE FCFC

Motion by Mr. Bing, and seconded by Mr. Hoppel to approve Sub-grant for the purpose of providing Family Support Team/Case Review services. This Sub-grant Agreement Extension period is July 1, 2010 – June30, 2011. Funding is TANF. Ceiling amount is \$32,604.30.

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

RE: DJFS-APPROVE SUB-GRANT AGREEMENT EXTENSION BETWEEN DJFS & COLUMBIANA COUNTY JUVENILE COURT

Motion by Mr. Hoppel, and seconded by Mr. Bing to approve Sub-grant Agreement Extension for the purpose of providing the Diversion K-6 Program. This Sub-grant Agreement Extension period is July 1, 2010 – June 30, 2011. Funding is TANF. Ceiling amount is \$56,097.06.

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

RE: DJFS-APPROVE SUB-GRANT AGREEMENT EXTENSION BETWEEN THE DJFS & COLUMBIANA COUNTY JUVENILE COURT

Motion by Mr. Hoppel, and seconded by Mr. Bing to approve Sub-grant Agreement Extension for the purpose of providing the Diversion 7-12 Program. This Sub-grant Agreement Extension period is July 1, 2010 – June 30, 2011. Funding is TANF. Ceiling amount is \$68,945.98.

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

RE: DJFS-APPROVE SUB-GRANT AGREEMENT EXTENSION BETWEEN THE DJFS & COLUMBIANA COUNTY JUVENILE COURT

Motion by Mr. Hoppel, and seconded by Mr. Bing to approve Sub-grant Agreement Extension for the purpose of providing the Diversion Truancy Program . This Sub-grant Agreement Extension period is July 1, 2010 – June 30, 2011. Funding is TANF. Ceiling amount is \$40,299.90.

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

RE: DJFS-APPROVE THE PARTICIPATION AGREEMENT REGARDING SERVICES PERFORMED BY TALX CORP.

Motion by Mr. Bing, and seconded by Mr. Hoppel to approve the Participation Agreement regarding the employment verification services to be performed by TALX Corp. by and between the CCAOSC and DJFS. Usage of the program will be from July 1, 2010 – June 30, 2011.

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

RE: ADOPT RESOLUTION # 26-2010, DJFS - PRC PLAN CHANGES

Motion by Mr. Hoppel, and seconded by Mr. Bing to approve and accept the changes to the Prevention Retention and Contingency (PRC) Plan as described in the summary of changes to be effective June 16, 2010.

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

RECESS AT 935.AM

OUT OF RECESS AT 10:06AM- Please let the record show Commissioner Traina had to leave meeting to attend an OMEGA.

RE: BID OPENING, BROOKDALE HUNSTON ROAD BRIDGE REHABILITATION- ENGINEERS

Motion by Mr. Bing, seconded by Mr. Hoppel to; accept an open bids on Brookdale Huston Rd. Bridge Rehabilitation. All bids were opened and referred to the Engineers Office for review

Bid Results:	Alternate Bid:
DOT Construction - \$704,515.30	\$647,700.40
US Bridge- \$611,014.09	\$557,561.09

VOTE RESULTED:
AYES: BING, HOPPEL
DATTILIO, BARBORAK
NAYES: NONE
MOTION CARRIED

RE: ADJOURN

Motion by Mr. Bing, seconded by Mr. Hoppel to adjourn the regular meeting of Wednesday June 16, 2010 and resume the next meeting on Wednesday June 23, 2010 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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