

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, JULY 14, 2010 AT 9:00 A.M.

ROLL CALL: MS. TRAINA, MR. BING

COMMISSIONER HOPPEL IS ABSENT

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY PASTOR TED LUDWIG

Lord,

You said that if your people who are called by your name would humble themselves and pray and seek your face and turn from their wicked ways, then You would hear from heaven, and would forgive our sin and heal our land. Lord, we need your help. We need Your healing for our economy. We need Your healing touch for our families. We need Your healing presence in our schools. We need Your healing forgiveness and mercy for the way we have treated Your land and for the way we have treated one another. Forgive our selfish ways and help us to turn and to seek Your face. This we humbly pray in Jesus name. Amen.

PASTOR TED LUDWIG
BETHEL PRES. CHURCH

RE: MINUTES

Motion by Mr. Bing, seconded by, Ms. Traina to dispense with the reading of the minutes and the bills of the regular meeting of July 7, 2010 and approve them as written.

VOTE RESULTED:
AYES: BING, TRAINA,
ABSTAINED: NONE
MOTION CARRIED

RE: TRAVEL

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

VETERANS (3) JULY 9, 2010 COLUMBUS \$300.00 (Weber, Smith, Wain)
JUVENILE (1) JULY 14-16, 2010 BEACHWOOD \$400.00 (Washam)
HUMAN SERVICES (1) JULY 20, 2010 COLUMBIANA \$20.00 (Bardon)

VOTE RESULTED:
AYES: BING, TRAINA,
ABSTAINED: NONE
MOTION CARRIED

RE: THEN & NOW BILLS

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

ENGINEER	PO#214755	C & K	\$21,237.31
COMMISSIONERS	PO#437916	BRICKER & ECKLER	\$9,060.84
DEVELOPMENT	PO#438104	MANCUSO	\$3,395.00
DEVELOPMENT	PO#438102	X-TREME DEMOLITION	\$3,200.00
COMMISSIONERS	PO#436493	MULTI COUNTY	\$235,017.09

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

RE: ACCEPT COURT/AGENCY REPORT FOR JOURNALIZATION

Motion by Mr. Bing, seconded by Ms. Traina to, journalize Veterans' Service report for July 2010.

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

RE: AMENDED CERTIFICATE AND APPROPRIATIONS

Motion by Mr. Bing, seconded by Ms. Traina to; accept as presented by the Office of Budget Commission the Amended Certificate dated July 14, 2010 and the following appropriations:

CERTIFY:

N27-N27 \$452,892.89

APPROPRIATE:

N27-E-1008	\$452,892.89	H10-E-0002	\$356,000.00	H10-E-1009	\$123,800.00
H10-E-1013	\$139,200.00	H10-E-1702	\$4,000.00		

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

RE: COLUMBIANA COUNTY SECTION 125 PLAN CHANGES

Motion by Mr. Bing, seconded by Ms. Traina to, approve changes to Columbiana County Section 125 Plan. The changes are in administration and will save the County approximately \$200.00 a year.

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

RE: FUND TRANSFER M05-M05-E-1450 TO O06-O06-R-0600, COMMON PLEAS

Motion by Mr. Bing, seconded by Ms. Traina to; approve a fund transfer from M05-M05-E-1450 to O06-O06-R-0600 in the amount of \$52,738.62.

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

RE: ADOPT RESOLUTION #30-2010, DJFS

Motion by Mr. Bing, seconded by Ms. Traina to, adopt Resolution #30-2010 approving the donation of eight (8) computers by the Columbiana County Department of Job and Family Services as follows: The Counseling Center (3), Columbiana Metropolitan Housing Authority (2), East Liverpool Community Resource Center (2), and CCSDJFS OWF WEP site, Second Blessing (1).



COLUMBIANA COUNTY
Board of County Commissioners

Penny J. Traina, President
Jim Hoppe!
Daniel T. Bing

Resolution # 30-2010

We, the Board of Commissioners of Columbiana County, on this 14th day of July 2010, do hereby resolve to approve the donation of eight (8) computers by the Columbiana County Department of Job and Family Services (CCDJFS) to the following agencies:

- The Counseling Center 3
- Columbiana Metropolitan Housing Authority 2
- East Liverpool Community Resource Center 2
- CCDJFS OWF WEP site, Second Blessing 1

Signed: *Penny Traina*
Commissioner Penny Traina

7-14-10
Date

ABSENT
Commissioner James Hoppel

Date

Daniel Bing
Commissioner Daniel Bing

7-14-10
Date

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

RE: APPROVE CONTRACT DJFS/TOTAL TRANSPORTATION

Motion by Mr. Bing, seconded by Ms. Traina to, approve a contract extension between the Department of Job and Family Services and Total Transportation for the purpose of providing Non-Emergency Transportation (NET) and At-risk Pregnancy Program transportation services. Contract period is July 14, 2010 – June 30, 2011. Contract ceiling amount is \$280,000.00.

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

RE: PUBLIC HEARING 2011 BUDGET HEARING

Motion by Mr. Bing, seconded by Ms. Traina to, open the public hearing for 2011 budget.

Commissioner Traina asked if there was anyone with questions?

Tom Giambroni asked what the total estimate revenue for 2011 was.

Commissioner Traina answered, the total estimated revenue \$17,112,410.00.

Tom Giambroni asked what the total requests were for General Fund?

Commissioner Traina answered, \$21,490,967.07.

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

Motion by Mr. Bing, seconded by Ms. Traina to close the Public Hearing.

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

RE: ADOPT 2011 TAX BUDGET

Motion by Mr. Bing, seconded by Ms. Traina to, adopt the 2011 Tax Budget.

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

RE: ADJOURN

Motion by Mr. Bing, seconded by Ms. Traina to adjourn the regular meeting of Wednesday July 14, 2010 and resume the next meeting on Wednesday July 21, 2010 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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