

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY, JULY 21, 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 MARK WILDS, NEW LISBON PRESBYTERIAN CHURCH

Columbiana County Commissioner's Meeting  
July 21, 2010

O God, the psalmist reminds us:  
"Unless the Lord builds the house,  
those who lived in it labor in vain.  
Unless the Lord guards the city,  
the guard keeps watch in vain." (Psalm 127:1)

We pray this morning that you would use our talents to build  
up and keep safe the community we live in. Direct our  
actions, bless our efforts, and lead us into your peace.

Grant your insight to the Columbiana County Commissioners  
as they meet today, in their deliberations and decisions may  
they build up and keep safe all the people of our county.

Amen.

Mark Wilds, Minister  
New Lisbon Presbyterian Church  
Lisbon, OH

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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 14, 2010 and approve them as written.

VOTE RESULTED:  
AYES: BING, TRAINA  
ABSTAINED: HOPPEL  
MOTION CARRIED

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RE: TRAVEL

NONE

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RE: THEN & NOW BILLS

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

COMMISSIONERS	PO#438211	EXACT 9-1-1	\$11,556.91
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VOTE RESULTED:  
 AYES: BING, TRAINA, HOPPEL  
 NAYES: NONE  
 MOTION CARRIED

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RE: ACCEPT COURT/AGENCY REPORT FOR JOURNALIZATION

NONE

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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 July 21, 2010 and the following appropriations:

CERTIFY:

B50-B50	\$10,731.00	B80-B80	\$20.00	O06-O06	\$31,996.87
O06-O06	\$52,738.62				

REDUCE:

S09-S09	\$49,200.00
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REDUCE APPROPRIATIONS:

T35-T35-E-0002	\$1.00	S09-S09-E-2407	\$22,886.23
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APPROPRIATE:

B50-E-1211	\$10,731.00	B80-E-1207	\$20.00	O06-E-2102
O06-E-2103	\$52,738.62			

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

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RE: APPROVE ARCHITECT CONTRACT, DOG POUND

Motion by Mr. Hoppel, seconded by Mr. Bing to, approve a contract with A & I Architecture & Interiors Studio for Architecture services for the office expansion at the Columbiana County Dog Pound.

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

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RE: FUND TRANSFER A00-S01-E-1452 TO T00-T00-R-0600, OFFICE ON AGING

Motion by Mr. Bing, seconded by Mr. Hoppel to; approve a fund transfer from A00-S01-E-1452 to T00-T00-R-0600 in the amount of \$6,000.00.

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

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RE: LETTER OF SUPPORT COLUMBIANA COUNTY PARK DISTRICT

Motion by Mr. Hoppel, seconded by Mr. Bing to, approve a Letter of Support for the Columbiana County Park District's application for a Clean Ohio Conservation Fund Grant.

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

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RE: REJECT BIDS COUNTY HOME ROAD SEWER PROJECT

Motion by Mr. Bing, seconded by Mr. Hoppel to: reject all bids for the County Home Road Sanitary Sewer Project, due to bids being higher than current funding levels.

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

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RE: ADOPT RESOLUTION #31-2010, ENGINEER

Motion by Mr. Hoppel, seconded by Mr. Bing to, adopt Resolution #31-2010, declaring the improvements for the installation of sanitary sewer line extensions on Brooklyn Ave, Painter Road and Depot Road located in Perry Township.

RESOLUTION NO. 31-2010 PASSED: July 21, 2010

A RESOLUTION DECLARING THE IMPROVEMENTS FOR THE INSTALLATION OF SANITARY SEWER LINE EXTENSIONS ON BROOKLYN AVE, PAINTER ROAD, AND DEPOT ROAD LOCATED IN PERRY TWP.

Now, Therefore, Be it Resolved by the Board of Commissioners of Columbiana County:

**SECTION 1.** That the installation of the 8" sanitary sewer line with appurtenances will begin on Brooklyn Ave. connecting to the existing sanitary sewer approximately 474 feet south of and running to the intersection of Painter Road; continuing along Painter Rd. 495 feet west of the intersection and 135 feet east of the intersection of Brooklyn Ave. totaling approximately 1104 linear feet. Also, the Depot Road portion of the project will begin on Depot Road connecting to the existing sanitary sewer approximately 1200 linear feet north of and running to the intersection of SR-45;

**SECTION 2.** That the improvement is necessary for the preservation and promotion of the public health and welfare;

**SECTION 3.** That the improvement will be constructed in accordance with the detailed plans and specifications developed by the Columbiana County Sanitary Engineer's Office, which are on file along with the estimate of cost, and tentative assessment and may be examined at the Columbiana County Sanitary Engineer's Office, 315 S. Market Street, Lisbon, Ohio;

**SECTION 4.** That a portion of the cost of the improvement will be specially assessed against the benefited properties within the district;

**SECTION 5.** That the district to be assessed shall be the same location, route, and termini as described in SECTION 1;

**SECTION 6.** That the determination of the Board is to proceed with these improvements in accordance with the a fore mentioned plans and specifications;

**SECTION 7.** That no bonds or certificates of indebtedness shall be issued in anticipation of the collection of special assessments and no money in the county treasury unappropriated for any other purpose shall be appropriated to pay for the improvement.

It was moved by Mr. Hoppel and seconded by Mr. Bing that the foregoing resolution be approved and adopted this 21<sup>st</sup> day of July, 2010.

ROLL CALL RESULTED:

Ms. Traina        Ayes        Mr. Hoppel        Ayes        Mr. Bing        Ayes       

Whereupon, the Chairman of the Board declared the foregoing resolution duly adopted this 21<sup>st</sup> day of July, 2010.

ATTEST: Sally Wilcox  
Clerk

Randy Traina  
Chairman of the Board

Jim Hoppel  
Donna Bing

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

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Phyllis Linderman presented the Board of Commissioners with a CARTS Annual Report and update.

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RE: EXECUTIVE SESSION, MS. EILEEN DRAY-BARDON - PERSONNEL

Motion by Mr. Hoppel, seconded by Mr. Bing to; enter into Executive Session with Ms. Eileen Dray-Bardon for the purpose of discussing personnel. Ms. Dray-Bardon intends to make a recommendation.

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

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RE: RETURN FROM EXECUTIVE SESSION

Motion by Mr. Bing, seconded by Mr. Hoppel to; return from Executive Session.

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

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RE: DJFS PERSONNEL DISCIPLINE

Motion by Mr. Hoppel, seconded by Mr. Bing to; approve a 2 1/2 day suspension for poor performance of duties.

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

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RE: ADJOURN

Motion by Mr. Bing, seconded by Mr. Hoppel to adjourn the regular meeting of Wednesday July 21, 2010 and resume the next meeting on Wednesday July 28, 2010 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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