

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, AUGUST 4, 2010 AT 9:00 A.M.

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

CLERK: TINA LIPPIATT

PRAYER WAS GIVEN BY : JOHN HERSH



Ozer
Ministries

P.O. Box 424 East Palestine, Ohio 44413 330.426.2147 Ozer1@juno.com

COUNTY COMMISSIONER'S MEETING PRAYER
AUGUST 4, 2010

WE DEDICATE THIS DAY TO YOU, AS WE GATHER TO MAKE
DECISIONS FOR THE BETTERMENT OF OUR GREAT COUNTY. GUIDE
AND DIRECT OUR COUNTY COMMISSIONERS AS THESE DECISIONS GO
FORTH IN OUR CITIES, COMMUNITIES, AND TOWNSHIPS.

WE PRAY FOR ALL OF OUR GOVERNMENTAL OFFICIALS,
NATIONAL, STATE, COUNTY, AND LOCAL, THAT YOU WILL GUIDE ALL
DECISIONS THAT THEY MAKE AND ENACT.

WE THANK YOU FOR OUR FREEDOM WHICH WE ENJOY.
PROTECT AND GUIDE OUR MEN & WOMEN SERVING IN OUR ARMED
SERVICES, BOTH STATESIDE AND OVERSEAS. ALSO, PROTECT OUR
LAW ENFORCEMENT OFFICERS AND FIREMEN, AS THEY SERVE TO
PROTECT US ALL EACH AND EVERY DAY.

BE WITH THE FAMILIES OF OUR COMMISSIONERS AND PROTECT
THEM WHEREVER THEY MIGHT BE AND WHATEVER THEY MIGHT BE
DOING.

I LIFT THESE REQUESTS TO YOU THIS DAY, IN THE NAME OF THE
FATHER, THE SON, AND HOLY SPIRIT.

A-MEN

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 July 28, 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:

CLERK OF COURTS (1) AUGUST 3, 2010 COLUMBUS \$100.00 (Dattilio)
CLERK OF COURTS (1) SEPTEMBER 10, 2010 CLEVELAND \$100.00 (Dattilio)

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

RE: THEN & NOW BILLS

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

COMMISSIONERS	PO#438466	BRICKER & ECKLER	\$7,696.59
AUDITOR	PO#438433	JOHN CLEMINSHAW	\$52,838.10
ENGINEER	PO#214783	C & K	\$18,371.13
ENGINEER	PO#214786	R&J TRUCKING	\$15,452.22
ENGINEER	PO#214784	CERNICA ENGINEER	\$3,855.00
ENGINEER	PO#214780	TRI-COUNTY ASPHALT	\$5,397.48
ENGINEER	PO#214786	R & J TRUCKING	\$5,031.39
WATER & SEWER	PO#509351	OHIO WATER DEV	\$410,240.38
WATER & SEWER	PO#509341	UTILITY CONTR. INC	\$281,432.27
WATER & SEWER	PO#509340	CENTRAL ALLIED ENTR.	\$80,329.62

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

RE: ACCEPT COURT/AGENCY REPORT FOR JOURNALIZATION

Motion by Mr. Bing, seconded by Mr. Hoppel to, journalize East Liverpool Municipal Court and Municipal Court reports for July 2010.

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

RE: AMENDED CERTIFICATE AND APPROPRIATIONS

Motion by Mr. Hoppel, seconded by Mr. Bing to; accept the following appropriations:

APPROPRIATE:

T50-E-1000	\$1,500.00	T50-E-1004	\$680.00	T50-E-1790	\$250.00
B18-E-0002	\$30,000.00	B18-E-0008	\$6,000.00		

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

Commissioner Hoppel announced that he received the packets from NRAC today. There are 2 from Columbiana County, one is for the Park District for the extending the Bike Trail, the other is in Leetonia to purchase additional land around the Coke Ovens. Commissioner Hoppel states that on August 24th, NRAC will have a meeting to score all the projects.

Commissioner Traina commented on the Financial Update, she states the state budget may be short between four and eight billion dollars for the biennium. She also stated that the state adopts a biennial budget that is not required to be adopted prior to July 1, 2011, any change that the state might make to the LGF formula that might affect 2011 distributions would not be known until over half of the county budget year is completed. Due to the uncertainty surrounding future economic conditions and the serious budgetary problems facing the next state legislature and governor, counties should budget local government funds with considerable caution.

RE: JOURNALIZE DANIEL BING AS LOSS CONTROL COORDINATOR

Motion by Mr. Hoppel, seconded by Ms. Traina to; journalize Daniel Bing as the Loss Control Coordinator.

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

RE: APPROVE CONTRACT- MARCUS PRENDES

Motion by Mr. Bing, seconded by Mr. Hoppel to; approve contract with Marcus Prendes starting August 1, 2010 to July 31, 2011.

COLUMBIANA COUNTY
CONTRACT FOR SERVICES

THIS AGREEMENT made and entered on the 1st day of August, 2010 for a period of 52 weeks ending on the 31st day of July, 2011 by and between the Columbiana County Board of Commissioners, whose mailing address is 105 S. Market Street, Lisbon, Ohio 44432 (hereinafter the "County") and Marcus Prendes, whose mailing address is 216 Iowa St. Wellsville, Ohio 43968 (hereinafter the "Contractor"). This contract serves as an extension between the County and the Contractor to complete all projects initiated under guidance of the FY 2008 State Homeland Security Program grant.

Article I - General Contractor Responsibilities

1. The Contractor will provide Planning services to Columbiana County in accordance with guidelines set by the Columbiana County Homeland Security Advisory Committee.
2. The Contractor will provide a monthly planning status and progress report to the Columbiana County Homeland Security Advisory Committee.
3. The Contractor will establish a comprehensive resource guide for each Township and Municipality within Columbiana County. This will be in conjunction with the Columbiana County's Emergency Operations Plan and approved by the Columbiana County Homeland Security Advisory Committee.
4. The Contractor will make available a finished product to each of the Townships and Municipalities and the Columbiana County Emergency Operation Center.

Article II - Payment

1. The County will pay the contractor up to a maximum amount of \$31,000.00 during the Term of this agreement, based on the following subcategories:
Compensation: The County will pay the contractor \$596.15 per week for a period of twelve months of the contract signing.
2. In addition to compensation the County may pay the contractor \$0.48 per mile for an estimated 200 miles per week. The Contractor shall maintain adequate motor vehicle insurance as required by Ohio statutes and regulations as they currently exist or are modified in the future.
2. The Contractor shall provide the County with a completed W-9, Request for Taxpayer Identification prior to submitting the initial invoice for payment.
3. The Contractor shall be an "independent contractor" at all times concerned hereunder. The Contractor is not considered an employee of the County, and is not entitled to benefits or payments not expressly mentioned herein.

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

RE: AIRPORT AUTHORITY-APPROVE REAPPOINTMENTS

Motion by Mr. Hoppel, seconded by Mr. Bing to, approve Reappointments for the Columbiana County Airport Authority, they are three year terms to expire on June 30, 2013.

Columbiana County Airport Authority
P. O. Box #1
East Liverpool, OH 43920-5081
July 23, 2010

Columbiana County Commissioners
Courthouse
South Market St.
Lisbon, OH. 44432

Re: Board Appointments

County Commissioners:
Jim Hoppel, Dan Bing, Penny Traina

This board is respectfully requesting that you approve the following reappointments to the Columbiana County Airport Authority Board for a period of three years, term to expire June 30, 2013.

- Joseph DiLoreto Current member
Michael DiLoreto Current member
Tim O'Hara Current member
Dan Thompson Current member

The above named individuals were recommended by the board for full terms at a regular meeting held July 13, 2010.

If you need any additional information, please contact me at the following numbers.
Days: 330 628-1118 ext. 231 Evenings: 330 429-1437

On behalf of the Columbiana County Airport Authority Board, we would like to thank you for your cooperation and consideration in this matter.

Sincerely,

[Signature]
Vincent Hoover
Secretary / Treasurer
By order of the Board

cc: Bill

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

RE: LETTER OF SUPPORT-GETTING AHEAD IN COLUMBIANA COUNTY

Motion by Mr. Bing, seconded by Mr. Hoppel to, approve a Letter of Support for the Ohio State Bar Foundation, Getting Ahead in Columbiana County.



COLUMBIANA COUNTY
Board of County Commissioners

Patricia E. Hines, President
Jim Hoppel
Dan T. Bing

July 30, 2010

Ohio State Bar Foundation
1700 Lake Shore Drive
P.O. Box 16362
Columbus, Ohio 43216-6562

Re: Getting Ahead in Columbiana County

The Board of Columbiana County Commissioners offer their support for the Getting Ahead grant application. The grant application request is \$50,000 for the first year of a three year program from the foundation to allow the recently established non-profit organization to hire a consultant to coordinate the Getting Ahead training program for low income defendants and refer them to training.

The Getting Ahead Program provides training to low income county residents to help them to identify barriers to economic sustainability and ways that they can break down the barriers to become self-sufficient.

While the program has been available county wide one of the most successful aspects of the program has been its use by Judge Carol Reble. Judge Reble recognizes that many low-income defendants have barriers to understanding the legal system. The proposed program will help to improve the justice system in Columbiana County.

[Signatures]
Penny Traina
Jim Hoppel
Dan T. Bing

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

RE: PERMISSION TO ADVERTISE BIDS, COUNTY, CITY & TOWNSHIP LINE STRIPING PROGRAM

Motion by Mr. Hoppel, seconded by Mr. Bing to authorize the county engineer to advertise Project 225.2010, County, City & Township Line Striping Program. Bids will be received until 10:00am, Wednesday, August 25, 2010, and opened thereafter in the County Commissioners Conference Room, 105 S. Market Street, Lisbon, Ohio 44432. Advertisement will be in the Mourning Journal August 11 & 18, 2010.

BERT DAWSON
Columbiana County
ENGINEER

August 3, 2010

Columbiana County Commissioners
Court House
105 South Market Street
Lisbon, Ohio 44432

Re: Project Control Number 225.2010 - County, City & Township Line Striping Program

Dear Commissioners,

We hereby request permission to advertise for bids on the following program:
Project Control Number 225.2010 - County, City & Township Line Striping Program

As per specifications on file and available in the office of the Columbiana County Engineer, 225 South Market Street, Lisbon, Ohio 44432.

Proposals shall be received until 10:00 a.m., Eastern Standard Time, Wednesday, August 25, 2010, and opened thereafter in the conference room of the County Commissioners, Court House, Lisbon, Ohio 44432.

Thank you for your assistance with this matter.

Sincerely,
Bert Dawson
Bert Dawson
Columbiana County Engineer

Advertised by County Engineer: Mourning Journal on Wednesday August 11 & 18, 2010

LISBON, OHIO 44432 PHONE: (330) 426-1740 FAX: (330) 424-8088

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 August 4, 2010 and resume the next meeting on Wednesday August 11, 2010 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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