

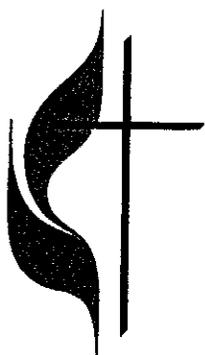
THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY, AUGUST 11, 2010 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

\*\*\*\*\*

PRAYER WAS GIVEN BY PASTOR PAMELA GABLE, FIRST UNITED METHODIST CHURCH



**First United Methodist Church**

114 East Washington Street  
Lisbon, Ohio 44432

Pamela Gable, Pastor

Church Phone: (330) 424-5212  
Parsonage Phone: (330) 424-7156

**Columbiana County Commissioners' Meeting  
August 11, 2010  
Opening Prayer**

Lord God, we are so grateful for the work you have given each of us to do. We are humbled by the trust that has been placed in us, and we ask your guidance and grace to do well what we have been called to do. Please give wisdom and insight into all the decisions these commissioners have before them today. May they always bear in mind the good of the people they serve. May they envision a community where each person can contribute their best and where each person receives what they need. May they see a positive and stable future for this community and all her citizens. May your richest blessings be upon each one as they serve today. In the name of the Light, Amen.

\*\*\*\*\*

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 August 4, 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) AUGUST 18, 2010 CANFIELD \$35.00 (Bardon)

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#438212	BORDEN OFFICE	\$3,004.90
ENGINEER	PO#214791	COL CNTY ENGINEER	\$99,529.54
ENGINEER	PO#214792	TRI-COUNTY	\$5,393.42
DEVELOPMENT	PO#438593	MANCUSO	\$17,241.00

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 August 11, 2010 and the following appropriations:

CERTIFY:

N40-N40	\$812,486.15	N41-N41	\$2,284,574.92	N50-N50	\$447,777.27
V00-V00	\$80,935.00	T83-T83	\$639.00		

APPROPRIATE:

N40-E-1010	\$812,486.15	N41-E-1010	\$2,284,574.92
N50-E-1532	\$447,777.27	V00-E-1532	\$80,935.00
T83-E-0009	\$14.30	T83-E-0008	\$624.70

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

\*\*\*\*\*  
RE: ADOPT RESOLUTION #33-2010 DJFS PRC CHANGES

Motion by Mr. Bing, seconded by Mr. Hoppel to; adopt Resolution #33-2010 to accept and approve the proposed changes to the Prevention, Retention and Contingency (PRC) Plan, to be effective August 11, 2010.



COLUMBIANA COUNTY  
Board of County Commissioners  
Penny J. Traina, President  
Jim Hoppel  
David T. Bing

Resolution # 33-2010

We, the Board of Commissioners of Columbiana County, on this 11<sup>th</sup> day of August 2010, do hereby resolve to accept and approve the proposed changes to the Prevention, Retention, and Contingency (PRC) Plan as described in the summary of changes to be effective August 11<sup>th</sup>, 2010.

 Commissioner Penny Traina	<u>8-11-10</u> Date
 Commissioner James Hoppel	<u>8-11-2010</u> Date
 Commissioner David Bing	<u>8-11-10</u> Date

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

Courthouse • 105 S. Market St. • Lisbon, Ohio 44432 • Telephone: (330) 424-9511 • Fax: (330) 424-5067

\*\*\*\*\*

RE: APPROVE EXTENSION OF CONTRACT- DJFS/SAIDC

Motion by Mr. Hoppel, seconded by Mr. Bing to; approve an extension of the contract between the Columbiana County Department of Job and Family Services and the Salem Area Industrial Development Corporation (SAIDC), for the purpose of continuing the Subsidized Employment Program (SEP). The extension is for the period 10/1/10 through 3/31/11. Funding sources is TANF – SEP – a special allocation provided for this sole purpose. Funding ceiling is \$155,407.00.

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

\*\*\*\*\*

Carol Bretz & Jim Kerr addressed the Board of Commissioners with information on the 3<sup>rd</sup> annual Explore the outdoors with your family because time together counts! The program will be held at Beaver Creek State Park, Saturday, August 14, 2010 from 10:00 am to 4:00 pm. A free lunch will be served from 11:00 am until 1:00 pm.

\*\*\*\*\*

\*\*\*\*\*

Columbiana County Health Commissioner, Wesley Vins updated the Board of Commissioners on the ARRA Project. In September 2009, Columbiana County was awarded \$112,500 in stimulus money through the Ohio EPA-Ohio Water Pollution Control Loan Fund to repair failing onsite sewage systems. Originally all sewage systems had to be installed and inspected by November 1, 2009. Columbiana County met the deadline and the deadline was extended to December 1, 2009 allowing for additional funding totaling \$236,844.40. With the help of Community Action Agency of Columbiana County, the Columbiana County Health Department was able to contract 31 systems with 31 homeowners and 17 contractors for repairs totaling \$236,360.75.

\*\*\*\*\*

RE: EXECUTIVE SESSION, DJFS DISCIPLINARY

Motion by Mr. Hoppel, seconded by Mr. Bing to, enter into Executive Session with Ms. Eileen Dray-Bardon with no action to be recommended.

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

\*\*\*\*\*

RE: RETURN FROM EXECUTIVE SESSION

Motion by Mr. Hoppel, seconded by Mr. Bing to return from Executive Session with no action recommended to be taken.

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

\*\*\*\*\*

RE: ADJOURN

Motion by Mr. Hoppel, seconded by Mr. Bing to adjourn the regular meeting of Wednesday August 11, 2010 and resume the next meeting on Wednesday August 18, 2010 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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