

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY, AUGUST 18, 2010 AT 9:00 A.M.

ROLL CALL: MS. TRAINA, MR. BING

MR. HOPPEL - ABSENT

CLERK: SCHERRY WILSON

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PRAYER WAS GIVEN BY REV JENNA BROWN

GOD OF SUMMER DAYS AND OF CHILDREN'S  
LAUGHTER; OF SWIMMING POOLS AND BASEBALL  
GAMES; OF BICYCLES AND BOOKS; OF CRAYONS AND  
CRUTCHES; OF FAMILY VACATIONS AND  
PURPOSEFUL WORK: HELP US KNOW FULLY THAT  
LEARNING AND GROWING ARE NOT SEASONAL  
EVENTS BUT LIFETIME ACHIEVEMENTS. THROUGH  
OUR ACTIVE LISTENING AND HEARTFELT CARING,  
MAY WE FOREVER BE LEARNING AND GROWING AS  
YOUR CHILDREN. AMEN.

REV. JENNA K. BROWN

ST. JACOB'S UCC

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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 August 11, 2010 and approve them as written.

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

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RE: TRAVEL

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

- HUMAN SERVICES (1) AUGUST 19, 2010 YOUNGSTOWN \$35.00 (Bardon)
- HUMAN SERVICES (1) AUGUST 20, 2010 COLUMBUS \$195.00 (Bardon)
- HUMAN SERVICES (1) AUGUST 23, 2010 YOUNGSTOWN \$45.00 (Dunham)
- HUMAN SERVICES (2) AUGUST 30, 2010 AKRON \$75.00 (Kurena, Croxall)
- HUMAN SERVICES (1) SEPTEMBER 1, 2010 AKRON \$65.00 (Burbick)
- HUMAN SERVICES (2) SEPTEMBER 1, 2010 CANTON \$225.00 (McGhee, Wellington)

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

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RE: THEN & NOW BILLS

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

COMMISSIONERS	PO#438211	EXACT 9-1-1	\$9,012.10
ENGINEER	PO#214795	R & J TRUCKING	\$17,508.51
LAW LIBRARY	PO#438808	WEST PAYMENT	\$3,140.28
DEVELOPMENT	PO#438878	BLECKMAN	\$5,385.00

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

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RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Bing, seconded by Ms. Traina to, journalize Veterans' Service report for August 2010 and journalize 2009 Annual Report for Coroner.

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

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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 August 18, 2010 and the following appropriations:

CERTIFY:

A00-S01	\$582.64	A00-S01	\$2,325.20	T35-T35	\$439.97
D01-D01	\$2,325.20	T83-T83	\$639.00		

APPROPRIATE:

S01-E-1460	\$582.64	S01-E-1460	\$2,325.20
T35-E-0002	\$439.36	T35-E-0009	\$.61
D01-E-1010	\$2,325.20	B19-E-1010	\$6,000.00

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

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Commissioner Bing announced that Crossroads will be holding their annual meeting on September 17, 2010 at Beaver Creek State Park.

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Reverend Jenna Brown announced that this Sunday, August 22, 2010 the Lisbon Ministerial Association will be holding a School Rally at 3:00 pm in the McKinley Elementary parking lot.

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RE: USDA GRANT COURTHOUSE RESTROOM RENOVATION PROJECT

Motion by Mr. Bing, seconded by Ms. Traina to; approve the President of the Board of Commissioners, Penny Traina, to sign any and all documents to facilitate the USDA grant.

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

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RE: ESTABLISH NEW FUND N45 ST. CLAIR TOWNSHIP/COLUMBIA DRIVE

Motion by Mr. Bing, seconded by Ms. Traina to; establish a new Capital Projects Fund, N45 and line items, for the St. Clair Township/Columbia Drive Project.

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

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RE: FUND TRANSFER A00-S01-E-1460 TO D01-D01-R-0606, EPA TIPPING FEES

Motion by Mr. Bing, seconded by Ms. Traina to; approve a fund transfer from A00-S01-E-1460 to D01-D01-R-0606 in the amount of \$582.64 for EPA Tipping fees.

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

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RE: FUND TRANSFER A00-S01-E-1460 TO D01-D01-R-0606, EPA TIPPING FEES

Motion by Mr. Bing, seconded by Ms. Traina to, approve a fund transfer from A00-S01-E-1460 to D01-D01-R-0606 in the amount of \$2,325.20 for EPA Tipping fees.

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

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RE: FUND TRANSFER A00-S01-E-1450 TO O06-O06-R-0600, COMMON PLEAS

Motion by Mr. Bing, seconded by Ms. Traina to; approve a fund transfer A00-S01-E-1450 TO O06-O06-R-0600 in the amount of \$8,230.63 for roof / renovation project.

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

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RE: ADJOURN

Motion by Mr. Bing, seconded by Ms. Traina to adjourn the regular meeting of Wednesday August 18, 2010 and resume the next meeting on Wednesday August 25, 2010 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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