

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, OCTOBER 6, 2010 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY JOHN HERSH, OZER MINISTRIES



Ozer
Ministries

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**COUNTY COMMISSIONER'S MEETING PRAYER
OCTOBER 6, 2010**

AS THIS IS THE HARVEST TIME OF THE YEAR, ENABLE OUR
GREAT COUNTRY TO ENJOY A BOUNTIFUL HARVEST THROUGH OUR
MANY RESOURCES. MAY OUR RESOURCES CONTINUE TO GROW AND
GIVE OUR COUNTY COMMISSIONERS WISDOM AND GUIDANCE ON HOW
TO USE THESE RESOURCES TO THE BEST ADVANTAGE.

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.

GUIDE AND DIRECT OUR COMMISSIONERS AS THEY MAKE
DECISIONS THIS DAY AND THE WEEKS TO COME. BE WITH AND
PROTECT THE FAMILIES OF OUR COMMISSIONERS AS THEY GO ABOUT
THEIR DAILY ACTIVITIES.

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 September 29, 2010 and approve them as written.

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

RE: TRAVEL

NONE

RE: THEN & NOW BILLS

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

HUMAN SERVICES	PO#439722	OJFSDA	\$7,525.25
COMMISSIONERS	PO#439740	MULTI COUNTY	\$235,017.10
DEVELOPMENT	PO#439532	BLECKMAN & ASSOC	\$5,135.00
DEVELOPMENT	PO#439533	BLECKMAN & ASSOC	\$6,100.00

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

RE: JOURNALIZE COURT/AGENCY REPORTS

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

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 September 29, 2010 and the following appropriations:

CERTIFY:

T30-T30 \$599.99

APPROPRIATE:

T30-E-0106 \$599.99 N05-E-1008 \$253,000.00

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

Commissioner Hoppel has not received word yet from the State on the NRAC projects. Commissioner Hoppel stated that he sent a letter to be reappointed to the Natural Resource Advisory Council (NRAC) in District 14 for another term.

RE: PROCLAMATION OCTOBER AS DOMESTIC VIOLENCE AWARENESS MONTH

Motion by Mr. Hoppel, seconded by Mr. Bing to; approve a Proclamation, proclaiming the month of October to be Domestic Violence Awareness Month in Columbiana County.

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

RE: LETTER OF SUPPORT COLUMBIANA COUNTY PORT AUTHORITY

Motion by Mr. Bing, seconded by Mr. Hoppel to; approve a Letter of Support for Columbiana County Port Authority's application for USEPA Brownfield Site Assessment Grant.

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

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

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

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

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

Motion by Mr. Bing, seconded by Mr. Hoppel to; approve a fund transfer A00-S01-E-1450 to O06-O06-R-0600 in the amount of \$3,919.68.

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

RE: APPROVE APPOINTMENT METROPOLITAN HOUSING AUTHORITY BOARD

Motion by Mr. Hoppel, seconded by Mr. Bing to; approve an appointment to the Board of Columbiana Metropolitan Housing Authority to Joseph Surace. The appointment is to fill a vacancy on the Board Due to the untimely death of Donald Lowe. This appointment will run until December 14, 2012, fulfilling the last two years of the five year term.

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

RE: DOLLAR LEASE CONTRACT, CLERK OF COURTS

Motion by Mr. Bing, seconded by Mr. Hoppel to; approve a Lease Agreement with Dollar Bank for the purchase of 2 servers and Dell software. The total equipment cost is \$72,032.38 with 5 payments of \$16,696.39.

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

RE: ADJOURN

Motion by Mr. Bing, seconded by Mr. Hoppel to adjourn the regular meeting of Wednesday October 6, 2010 and resume the next meeting on Wednesday October 13, 2010 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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