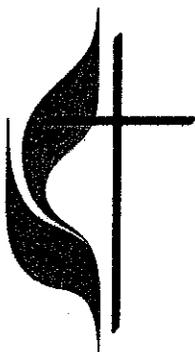


THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, OCTOBER 13, 2010 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY PASTOR PAMELA GABLE



First United Methodist Church

114 East Washington Street
Lisbon, Ohio 44432

Pamela Gable, Pastor

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

Good, gracious, and loving God, I ask your blessing this morning on these County Commissioners and on all the work they will undertake today. By your grace, provide all they need to do well the work they have been called to do on behalf of the citizens of this County. Where there is difficulty, give them patience and creativity to discover a solution; where there is need, give them enough resources to do what is right and good; in all things give them wisdom and compassion, and, most of all, dear Lord, give them hope and the reassurance that you are always present to guide and to support. In the name of the Redeemer we pray, 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 October 6, 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) OCTOBER 15, 2010 COLUMBUS \$200.00 (Bardon)
- HUMAN SERVICES (1) OCTOBER 15, 2010 COLUMBUS \$195.00 (Burgess)
- HUMAN SERVICES (1) OCTOBER 18, 2010 AKRON \$65.00 (Beight)
- HUMAN SERVICES (1) OCTOBER 19, 2010 COLUMBUS \$195.00 (Burgess)
- JUVENILE (1) OCTOBER 14-15, 2010 COLUMBUS \$331.00 (Baronzzi)
- JUVENILE (3) OCTOBER 15, 2010 COLUMBUS \$276.92 (Baronzzi, Hill, Burgess)
- JUVENILE (1) OCTOBER 26, 2010 COLUMBUS \$171.00 (Paynter)

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#439730 | BRICKER & ECKLER | \$9,163.35 |
| HUMAN SERVICES | PO#439357 | FAMILY CHILDREN 1 ST | \$5,291.10 |

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

RE: JOURNALIZE COURT/AGENCY REPORTS

Motion by Mr. Bing, seconded by Mr. Hoppel to; journalize Veterans' Service report for October 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 as presented by the Office of Budget Commission the Amended Certificate dated October 13, 2010 and the following appropriations:

CERTIFY:

| | | | | | |
|---------|--------------|---------|--------------|---------|--------------|
| E00-E00 | \$40,000.00 | N50-N50 | \$488,075.33 | N50-N50 | \$130,948.82 |
| N50-N50 | \$431,539.86 | T00-T01 | \$1,327.75 | | |

APPROPRIATE:

| | | | | | |
|------------|--------------|------------|--------------|------------|--------------|
| E00-E-0002 | \$25,000.00 | E00-E-0008 | \$3,500.00 | E00-E-0009 | \$400.00 |
| E00-E-0010 | \$11,100.00 | N50-E-1008 | \$488,075.33 | N50-E-1008 | \$130,948.82 |
| N50-E-1532 | \$431,539.86 | T00-E-0002 | \$1,327.75 | S51-E-1304 | \$13,642.68 |
| I02-E-0002 | \$19,000.00 | I02-E-0008 | \$5,500.00 | | |

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

Commissioner Bing attended Multi-County yesterday; they are working on the Budget.

RE: APPROVE DOLLAR BANK LEASE AGREEMENT, PROSECUTOR

Motion by Mr. Bing, seconded by Mr. Hoppel to; approve a lease agreement with Dollar Bank Leasing in the amount of \$15,988.69 for a Canon IR Advance 6055 Copier for the Prosecutor's Office.

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

RE: APPROVE EASEMENT AMERICAN ELECTRIC POWER

Motion by Mr. Hoppel, seconded by Mr. Bing to; approve easements to American Electric Power to place electric poles for the pump stations of the Glenmoor Sewer Project.

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

RE: FUND TRANSFER A00-S01-E-1456 TO S40-S40-R-3302, PARK DISTRICT

Motion by Mr. Bing, seconded by Mr. Hoppel to; approve a fund transfer A00-S01-E-1456 to S40-S40-R-3302 in the amount of \$542.16.

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

RE: FUND TRANSFER M65-M65-E-1450 TO B14-B14-R-0600, MUNICIPAL COURT

Motion by Mr. Hoppel, seconded by Mr. Bing to; approve a fund transfer M65-M65-E-1450 to B14-B14-R-0600 in the amount of \$30,000.00.

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

RE: ADJOURN

Motion by Mr. Hoppel, seconded by Mr. Bing to adjourn the regular meeting of Wednesday October 13, 2010 and resume the next meeting on Wednesday October 20, 2010 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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