

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, OCTOBER 20, 2010 AT 9:00 A.M.

ROLL CALL: MR. HOPPEL, MR. BING

MS TRAINA WAS ABSENT

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY JENNA BROWN

Dear Heavenly Father, Creator and Sustainer of all Life, we invite you here to this place as Emmanuel. As your scriptures remind us, may your spirit bring us truth as we seek to serve the greater good within this community. May your spirit also give us unimaginable peace and joy in this midst of the chaos life brings. To you we give all praise, glory, and honor. Amen.

RE: MINUTES

Motion by Mr. Bing, seconded by, Mr. Hoppel to dispense with the reading of the minutes and the bills of the regular meeting of October 13, 2010 and approve them as written.

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

RE: TRAVEL

Motion by Mr. Bing, seconded by Mr. Hoppel to; approve travel as presented:

JUVENILE (1) NOVEMBER 2-6, 12-13, 2010 CINCINNATI \$2,200.00 (Paynter)
HUMAN SERVICES (1) OCTOBER 22, 2010 AKRON \$65.00 (Roe)
HUMAN SERVICES (3) OCTOBER 25-27, 2010 AKRON \$285.00 (Beight)

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

RE: THEN & NOW BILLS

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

ENGINEER	PO#214850	TRI-CNTY ASPHALT	\$12,263.52
WATER& SEWER	PO#509417	UTILITY CONTRACTING	\$488,075.33
WATER & SEWER	PO#509418	AEP OHIO	\$5,901.10
DEVELOPMENT	PO#439975	COMMUNITY ACTION	\$10,500.00
DEVELOPMENT	PO#439974	COMMUNITY ACTION	\$23,000.00

VOTE RESULTED:
AYES: BING, 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 October 20, 2010 and the following appropriations:

CERTIFY:

B50-B50	\$8,715.00	B80-B80	\$200.00	H11-H11	\$32,933.30
T25-T25	\$2,669.00	W40-W40	\$39,093.50		

APPROPRIATE:

B50-E-1211	\$8,715.00	B80-E-1207	\$200.00	H11-E-1009	\$32,933.30
T25-E-1010	\$2,669.00	T25-E-1010	\$.07	W40-E-0002	\$25,453.00
W40-E-0008	\$4,500.00	W40-E-0009	\$382.00	W40-E-0010	\$3,207.00
W40-E-1207	\$1,200.00	W40-E-1212	\$2,501.50	W40-E-0999	\$600.00
W40-E-1019	\$910.00	W40-E-1011	\$340.00	C01-E-1009	\$150,000.00

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

RE: CITY OF EAST LIVERPOOL ANNEXATION (Jennifer Readler, Agent for Petitioner)

Motion by Mr. Bing, seconded by Mr. Hoppel to; adopt Resolution # 39-2010, granting the Petition for Annexation to the City of East Liverpool of 83.527 Acres, more or less in the Township of Liverpool.

RESOLUTION NO. 39-2010

A Resolution Granting the Petition for Annexation to the City of East Liverpool of 83.527 Acres, More or Less in the Township of Liverpool

WHEREAS, This matter came before the Board of Commissioners of Columbiana County on October 20, 2010, in the office of said Board pursuant to a Petition for annexation filed on September 3, 2010.

WHEREAS, Said Petition was entered upon the journal of this Board at its meeting of September 8, 2010.

WHEREAS, The Agent for Petitioners has filed with this Board Proof of Service of Notice to all statutorily required parties.

WHEREAS, The City of East Liverpool has filed with this Board Resolution No. 13, 2010 which serves as a Statement of Services and Resolution No. 14, 2010 which serves as a Statement of Incompatible Land Use and Zoning Buffer.

WHEREAS, Liverpool Township, Columbiana County, Ohio has filed with this Board, within the statutorily prescribed time, Resolution No. 2010-122, A Resolution Opposing the Annexation of 83.527+- Acres of Land in Liverpool Township, Columbiana County, to the City of East Liverpool, as Filed September 3, 2010 and Accepted for Filing by the Commissioners on September 8, 2010.

WHEREAS, This Board received, on October 15, 2010, one letter from the Columbiana County Township Association and one letter from the trustees of St. Clair Township, Columbiana County, Ohio, each supporting Liverpool Township in its opposition to the proposed annexation.

WHEREAS, As a result of the filing of the Resolution in Opposition, filed by Liverpool Township, Columbiana County, Ohio, this Board must review the Petition for statutory compliance (R.C. 709.023(E)).

WHEREAS, The Columbiana County Engineer has, at the request of the Board of County Commissioners, reviewed closely the technical requirements which he is professionally qualified to review.

WHEREAS, The Columbiana County Engineer has advised the Board of County Commissioners that, with respect to each of those statutory requirements that he is professionally qualified to review, all requirements have been met by Petitioners.

WHEREAS, The Columbiana County Engineer has suggested that, to follow past County policy, the proposed annexation should take to the centerline of each boundary road.

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

RE: ADOPT RESOLUTION # 36-2010, ENGINEER

Motion by Mr. Bing, seconded by Mr. Hoppel to; adopt Resolution # 36-2010, authorizing the County Engineer, Bert Dawson to submit applications for funding the 2011 construction season and authorize the President of the Board of Commissioners to sign applications and related forms for OPWC, SCIP and LTIP Funding.



COLUMBIANA COUNTY
Board of County Commissioners

Penny J. Traina, President
Jim Hoppel
Daniel T. Bing

RESOLUTION # 36-2010

The Board of Columbiana County Commissioners does authorize the County Engineer, Bert Dawson of the Engineering Department to submit applications for funding the 2011 construction season.

By this Resolution #36-2010, the Board of Commissioners gives the President of this Board authorization to sign applications and related forms for OPWC, SCIP and LTIP Funding.

Adopted this 20th day of October, 2010.

ABSENT
Penny Traina

Jim Hoppel
Jim Hoppel

Daniel Bing
Daniel Bing

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

RE: ADOPT RESOLUTION #37-2010 EQUAL EMPLOYMENT POLICY

Motion by Mr. Bing, seconded by Mr. Hoppel to; adopt Resolution # 37-2010 renewing the Columbiana County Equal Employment Policy Statement.

RESOLUTION #37-2010

Implementing Agency
County Commissioners of Columbiana County

Columbiana County Equal Employment Policy Statement

This policy statement shall mark the continuation of employment practices in Columbiana County, Ohio. Equal employment opportunity is the law of the land. In the public sector of our society, this means that all persons, regardless of race, color, religion, national origin, sex, age and physical disability, shall have equal access to positions in the county public service limited by their ability to do the job.

Therefore, the undersigned public officials in upholding the law as they have sworn to do, do hereby renew their commitment to undertake all the necessary efforts to insure that all personnel activities of the County of Columbiana, Ohio will be conducted in a manner as to assure equal employment for all. In furtherance of this undertaking, there may be established a planned aggressive, coherent management program to provide for employment and promotional opportunities based solely on individual merit and fitness of the applicants and employees related to the specific jobs and without regard to race, color, religion, sex, age, national origin and physical disability.

The development and implementation of this program shall be the responsibility of the County Equal Employment Opportunity Office who shall be supported by all the undersigned. This policy is hereby promulgated by the various undersigned officials of Columbiana County with the realization that a single policy is essential to eliminate conflict and inconsistency.

ABSENT
Penny Traina, President

Jim Hoppel
Jim Hoppel, Vice-President

Daniel Bing
Daniel Bing, Member

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

RE: ADOPT RESOLUTION # 38-2010 SPEED REDUCTION STUDY

Motion by Mr. Bing, seconded by Mr. Hoppel to; adopt Resolution # 38-2010, requesting the Columbiana County Engineer to have a speed study done for CR413 Steubenville Pike Road from State Route 39 to 1 mile north of State Route 39.



COLUMBIANA COUNTY
Board of County Commissioners

Penny J. Traina, President
Jim Hoppel
Daniel T. Bing

RESOLUTION #38-2010

WHEREAS, the Board of Columbiana County Commissioners adopt Resolution #38-2010, requesting the Columbiana County Engineer to have a speed reduction study done for CR413 Steubenville Pike Road from State Route 39 to 1 mile north of State Route 39.

Resolved on this 20th day of October, 2010

ABSENT
Penny Traina

Jim Hoppel
Jim Hoppel

Daniel T. Bing
Daniel Bing

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

RE: TITLE 20 PLAN REVISION, DJFS

Motion by Mr. Bing, seconded by Mr. Hoppel to; approve revisions to the current Title XX County profile plan to add transportation referral services and remove residential services.

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

RE: APPROVE TITLE XX PLAN, DJFS

Motion by Mr. Bing, seconded by Mr. Hoppel to; approve the proposed Title XX County Profile Plan for the program period July 1, 2011 through June 30, 2013. The plan reflects a funding decrease of 4% due to a change in formula at the state level.

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

BID OPENING CDBG FUNDS EMERGENCY GENERATOR

Motion by Mr. Bing, seconded by Mr. Hoppel to; accept and open all bids for waste water treatment plant emergency generator for the Village of Washingtonville. All bids were opened and referred to the Engineer and the Development Department for recommendation.

Bid results:

BID PACKAGE - VILLAGE WASHINGTONVILLE
WASTE WATER TREATMENT PLANT EMERGENCY GENERATOR
B-F-09-0A1-1
BID OPEN: OCTOBER 20, 2010 - 10:00 A.M.
CDBG FUNDS: \$ 89,400.00
ENGINEER'S EST: \$ 89,434.00

MORROW ELECTRIC, INC. \$
P.O. Box 27
Winona, OH 44493-0027
330-222-2758 Phone
330-222-2758 Fax

JOE DICKEY ELECTRIC, INC. \$ 77,950.00
180 West South Range Road
P.O. BOX 158
North Lima, OH 44452-0158
330-549-3976 Phone
330-549-0324 Fax

B & J ELECTRIC OF POLAND, INC. \$ 63,945.00
10950 Woodworth Road
P.O. Box 215
North Lima, OH 44452-0215
330-549-5509 Phone

W.T. LEONE'S TRI-AREA ELECTRIC CO., INC. \$ 73,585.00
37 Wayne Avenue
Youngstown, OH 44502
330-744-0151 Phone
330-744-5714 Fax

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

RE: ADJOURN

Motion by Mr. Bing, seconded by Mr. Hoppel to adjourn the regular meeting of Wednesday October 20, 2010 and resume the next meeting on Wednesday October 27, 2010 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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