

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, OCTOBER 27, 2010 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY CHAPLAIN DON HERR

Heavenly Father,

Thank You for your faithfulness to us, even when we go astray, You remain faithful. Thank you for your provision and Your protection over us. You are a good God and you have been, and are, good to us. Thank you for Your love, Your grace, and Your mercy so freely given to us. Your mercies are new every morning.

Father God, we need Your help, Your strength, Your guidance and Your wisdom. Show us and lead us in the way that You would have us go. Thy will be done in our lives. May Your will be done in Columbiana County.

I pray that You would abundantly bless Mrs. Traina, Mr. Hoppel and Mr. Bing and their families. May the good news that they have been looking for arrive today.

In the name of Jesus,
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 20, 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:

HUMAN SERVICES (1) OCTOBER 29, 2010 ZANESVILLE \$90.00 (Bardon)
HUMAN SERVICES (1) NOVEMBER 2, 2010 MCCONNELSVILLE \$100.00 (Bardon)
CLERK OF COURTS (1) NOVEMBER 1-5, 2010 DALLAS \$300.00 (Mumpire)

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

RE: THEN & NOW BILLS

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

DEVELOPMENT	PO#440198	X-TREME DEMOLITION	\$17,644.00
DEVELOPMENT	PO#440109	BLECKMAN & ASSOC	\$4,160.00
DEVELOPMENT	PO#440199	COL CNTY DEVELOP	\$4,575.00

VOTE RESULTED:
AYES: BING, HOPPEL, TRAINA
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 27, 2010 and the following appropriations:

CERTIFY:

N60-N60	\$100,000.00	E00-E00	\$112,500.00	Q02-Q02	\$33,176.60
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APPROPRIATE:

N60-E-1008	\$8,715.00	E00-E-0002	\$60,000.00	E00-E-0008	\$8,400.00
E00-E-0009	\$870.00	E00-E-0010	\$8,730.00	E00-E-1000	\$10,000.00
E00-E-1009	\$5,000.00	E00-E-1010	\$12,000.00	E00-E-1011	\$5,000.00
E00-E-1610	\$2,500.00	Q02-E-1008	\$33,176.60	E13-E-1010	\$1,620.45
S04-E-1010	\$114,761.00	S04-E-1010	\$198,272.22		

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

Commissioner Bing announced that Multi-County will be having a meeting on November 12, 2010 to finalize the 2011 Budget.

Commissioner Traina gave a special thanks to Auditor Nancy Milliken and John Goempel for their cooperation with getting more computers and space to accommodate the companies that have been working in the recorder's office with the gas leases.

FINANCIAL UPDATE

Commissioner Hoppel stated the county is ahead of their revenue estimate by approximately \$150,000.00 but some of the other departments are behind on their estimate.

RE: ADOPT RESOLUTION # 40-2010, CDBG

Motion by Mr. Hoppel, seconded by Mr. Bing to; adopt Resolution # 40-2010, authorizing the Columbiana County Development Department to file an application for \$250,000.00 to the State of Ohio, to participate in the Small Cities Community Development Block Grant Economic Development Program.

AUTHORIZATION RESOLUTION

RESOLUTION # 40-2010

EXHIBIT I

A RESOLUTION AUTHORIZING THE COLUMBIANA COUNTY DEVELOPMENT DEPARTMENT TO FILE AN APPLICATION FOR \$250,000.00 TO THE STATE OF OHIO, TO PARTICIPATE IN THE SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT ECONOMIC DEVELOPMENT PROGRAM.

WHEREAS, the State of Ohio, Department of Development provides financial assistance to local governments for the purpose of addressing local needs; and

WHEREAS, Columbiana County desires to participate in the Program to receive financial assistance for East Liverpool Nemenz Food Service, Inc., under the Small Cities Community Development Block Grant Economic Development Program; and

WHEREAS, Columbiana County has the authority to apply for financial assistance and to administer the amounts received from the State of Ohio, Department of Development, through its Small Cities Community Development Block Grant Economic Development Program.

WHEREAS, the Board of Commissioners of Columbiana County must direct and authorize Pamela Dray to act in connection with the application and to provide such additional information as may be required;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Columbiana County, Ohio, of all members thereof concurring:

SECTION 1. That the Board of Commissioners authorizes Pamela Dray as the official representative of Columbiana County's application to participate in the State of Ohio, Department of Development, Small Cities Community Development Block Grant Community Development Program, and provide all information and documentation required in said Application for submission.

SECTION 2. That Columbiana County hereby approves filing an application for financial assistance under the Small Cities Community Development Block Grant Economic Development Program .

SECTION 3. That Columbiana County hereby understands and agrees that participation in the Program will require compliance with program guidelines and assurances.

SECTION 4. That Columbiana County hereby commits itself to provide the local share funding as described in the application.

PASSED: October 27, 2010


Penny Traina, President Jim Hoppel, Commissioner Dan Bing, Commissioner

VOTE RESULTED:
AYES: BING, HOPPEL, TRAINA
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 from A00-S01-E-1450 to O06-O06-R-0600 in the amount of \$3,259.46 for loan payment on the Roof / Renovation Project.

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

RE: AWARD BID WASHINGTONVILLE WASTE WATER EMERGENCY GENERATOR

Motion by Mr. Hoppel, seconded by Mr. Bing to; award the Washingtonville Waste Water Treatment Plant emergency Generator Project to the lowest bidder, B & J Electric of Poland in the amount of \$63,945.00.

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

RE: LETTER TO COUNTY RECORDER, EQUIPMENT FUND

Motion by Mr. Bing, seconded by Mr. Hoppel to; approve a letter to County Recorder Craig Brown denying his request to increase the fee collected for filing and recording a document from \$4.00 to \$7.00. The Board determined that based on past empirical data, \$4.00 of the fee collected shall continue to be so designated.



COLUMBIANA COUNTY
Board of County Commissioners

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

October 27, 2010

Columbiana County Recorder
Craig Brown
105 South Market Street
Lisbon, Ohio 44432

Mr. Brown,

This letter is in response to your recent PROPOSAL FOR ACQUISITION OR MAINTENANCE OF MICROGRAPHIC OR OTHER EQUIPMENT OR FOR CONTRACT SERVICES. Specifically, on August 19, 2010, you asked this board to increase the portion of the fee collected for filing or recording a document and placed in the county treasury, designated as "General Fund Monies to Supplement the Equipment Needs of the County Recorder", to be increased from four dollars (\$4.00) to seven dollars (\$7.00).

This matter was heard by this board, pursuant to Ohio Revised Code, on September 8, 2010. At that hearing, you made a presentation regarding the need for these additional funds. Since the information you provided to this board at that meeting was clearly insufficient, you supplemented your request with additional information on September 9, 2010.

Based on the information presented to the board, it is our determination, and you are hereby notified, pursuant to Ohio Revised Code, that the amount requested is excessive. Therefore, your request is respectfully denied. We have determined, however, that based on past empirical data, four dollars (\$4.00) of the fee collected for filing and recording a document and currently designated as "General Fund Monies to Supplement the Equipment Needs of the County Recorder" shall continue to be so designated.

Sincerely,

Columbiana County Board of Commissioners

Penny Traina Penny Traina *Jim Hoppel* Jim Hoppel *Daniel Bing* Daniel Bing

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

Liverpool Township Trustee, Butch Kontnier addressed the Board of Commissioners with his concerns and questions on the City of East Liverpool Annexation.

Budget Hearing for Coroner and Engineer were held

RE: ADJOURN

Motion by Mr. Bing, seconded by Mr. Hoppel to adjourn the regular meeting of Wednesday October 27, 2010 and resume the next meeting on Wednesday November 3, 2010 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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