

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, NOVEMBER 3, 2010 AT 9:00 A.M.

ROLL CALL: MR. BING, MS TRAINA

MR. HOPPEL WAS ABSENT

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY REV. WILLIAM LAWSON

Dear Heavenly Father:

Please be with Commissioners Bing, Traina, and Hoppel as they meet today. Help them as they make decisions that make Columbiana County a great place to live in, walk in, and visit.

Be with them as they make plans for the new year in our County.

Thank you for taking care of our community.

In the Name of Your Wonderful Son we pray.

Amen.

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 October 27, 2010 and approve them as written.

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

RE: TRAVEL

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

HUMAN SERVICES (1) OCTOBER 22, 2010 COLUMBUS \$255.00 (Beverly)
HUMAN SERVICES (1) NOVEMBER 4, 2010 COLUMBUS \$250.00 (Kempers)
HUMAN SERVICES (1) NOVEMBER 5, 2010 TUSCARAWAS CNTY \$80.00 (Mitchell)

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

RE: THEN & NOW BILLS

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

ENGINEER	PO#214885	TRI-CNTY ASPHALT	\$12,293.10
COMMISSIONERS	PO#440173	BRICKER & ECKLER	\$12,083.75
COMMISSIONERS	PO#440174	EXACT 911	\$6,742.39
COMMISSIONERS	PO#439514	CIVIGENICS	\$283,016.01
DEVELOPMENT	PO#440342	MIKE PUSATERI	\$18,800.00

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

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 November 3, 2010 and the following appropriations:

CERTIFY:

L01-L01 \$62,460.58 T49-T49 \$45,525.00

APPROPRIATE:

L01-E-0002 \$62,460.58 T49-E-1008 \$45,525.00 S07-E-1532 \$10,000.00

VOTE RESULTED:
AYES: BING, 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 announced that the Board of Commissioners received the Ohio Soil & Water Conservation Districts 2010 Cooperator of The Year Award.

RE: JOURNALIZE COAL MINE RENEWAL APPLICATION, ROSEBUD MINING CO

Motion by Mr. Bing, seconded by Ms. Traina to; journalize a Coal Mine Renewal Application Number DR-1112-3, Franklin Township, Section 6, 7 & 12, Quad – Gavers, 393.7 acres.

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

RE: JOURNALIZE COAL MINE RENEWAL APPLICATION, ROSEBUD MINING CO

Motion by Mr. Bing, seconded by Ms. Traina to; journalize a Coal Mine Renewal Application Number DR-2249-1, Center Township, Section 20 & 29, Quad – Gavers, Lisbon, 343.5 Acres.

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

RE: PERMISSION TO ADVERTISE BIDS GOVERNMENT SERVICES BUILDING

Motion by Mr. Bing, seconded by Ms. Traina to; give the Clerk permission to advertise bids for all labor, material and services necessary for constructing the new Columbiana County Government Services Building. A pre-bid conference will be held on Wednesday, November 10, 2010 at 11:00 am in the Commissioners Board room located at 105 South Market Street, Lisbon, Ohio 44432. Sealed Bids will be received until 10:00 am on December 1, 2010 and opened thereafter. Advertisement will be in the Morning Journal November 5 & 12, 2010.

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

Commissioner Traina stated, The Government Services Building will accommodate the following departments DJFS, MCTA, BOE, and Veterans Services.

The county has been working on building a new facility for over 30 years, the old welfare building was destroyed by an arsonist in 1976. They were close to breaking ground in 1993 but the county fell on hard times and the project was pulled.

The Columbiana County Board of Commissioners will be responsible for approximately 20% of the total building payment for the following two departments The Board of Elections and Veteran Services. The other approximately 80% of the payment will be made respectively by DJFS and MCTA

NO FUNDING will be taken from the General Fund budget. The counties payment will be made from the Bond Retirement Fund. This fund specifically for the purpose of paying all or any portion of the costs of any permanent improvement to acquire, improve or construct for permanent improvement. Ohio Revised Code 133.15

The past and present boards of commissioners have worked diligently over the years to secure state and federal funding for the project. In 2004 then Congressman Strickland secured \$246,500 and in 2006 State Rep Chuck Blasdell secured 1,000,000 dollars in grant monies for this project. This project has become a reality today because of the hard work and efforts of many people who are passionate about Columbiana County. We believe that no stone has gone unturned working for years to secure grants and funding to be good stewards of the taxpayers money.

Financing

The board has utilized every opportunity presented to them and continued to look for additional finance vehicles that were available to help offset the payment of the building. This has been a daunting task to say the least.

The Recovery Zone Economic Development Bonds are a new type of bond that was authorized by Congress as part of the American Recovery and Reinvestment Act in February 2009. They are issued as taxable bonds. In lieu of tax-exemption however, the issuer may elect to receive 45% of the interest payable on the Bonds. This structure offers significant interest savings for the issuing authority. The authority to issue the RZEDBs expires on December 31, 2010. The county has worked very hard in applying for their allocation of 3,518,000.

Approximate Amounts

The spread differential between 30-year tax-exempt bonds and RZEDBs is approximately 1.25% in today's market, which amounts to approximately \$225,000 in debt service per million of Bonds issued
The good news is that the county carries an A1 rating from Moody's Investors Service

Columbiana County Parks District and Little Beaver Creek Land Foundation attended the meeting and was recognized for receiving an award for Appalachia Region Reforestation Project.

Mr. Ron Springer addressed the Board of Commissioners with his disapproval of the Engineer's Department taking curves out of Calcutta Smith-Ferry Road and wasting money.

Budget Hearing for Sheriff Department was held

RE: ADJOURN

Motion by Mr. Bing, seconded by Ms. Traina to adjourn the regular meeting of Wednesday November 3, 2010 and resume the next meeting on Wednesday November 10, 2010 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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