

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, DECEMBER 8, 2010 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY JOHN HERSH OZER MINISTRIES

**AS WE ARE GETTING CLOSER TO CHRISTMAS, ALLOW US, LORD,
TO BE EVER MINDFUL OF THE TRUE MEANING OF CHRISTMAS AND OF
THE JOY THAT THIS TIME BRINGS TO EACH AND EVERY ONE OF US.
GRANT US PEACE IN OUR HEARTS AND BRING FAMILIES TOGETHER IN
SO MANY WAYS, PHYSICALLY, SPIRITUALLY, AND EMOTIONALLY.**

**DIRECT EACH AND EVERY DECISION THAT OUR COUNTY
COMMISSIONERS MAKE THIS DAY AND IN DAYS TO COME. I PRAY
YOUR PROTECTION UPON THEM AND THEIR FAMILIES. USE THEIR
DECISIONS TO MAKE OUR GREAT COUNTY, GREATER.**

**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.**

**I PRAY FOR WISDOM & GUIDANCE TO ALL OF OUR ELECTED AND
APPOINTED LEADERS, NATIONALLY, STATE WIDE, AND LOCAL.
DIRECT AND PROTECT THEM AS THEY MAKE DIFFICULT DECISIONS.**

**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 December 1, 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) DECEMBER 6, 2010 COLUMBUS \$150.00 (Takach)
- HUMAN SERVICES (1) DECEMBER 13, 2010 CANTON \$75.00 (Kempers)
- HUMAN SERVICES (1) DECEMBER 13, 2010 COLUMBUS \$185.00 (Willaman)
- HUMAN SERVICES (2) DECEMBER 13, 2010 AKRON \$130.00 (Harvey, Jones)

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:

ENGINEER	PO#214907	CENTRAL-ALLIED	\$5,800.49
WATER & SEWER	PO#509476	OHIO EDISON	\$13,146.99
WATER & SEWER	PO#509475	AEP OHIO	\$17,041.73
DEVELOPMENT	PO#440815	CENTRAL-ALLIED	\$225,000.00
DEVELOPMENT	PO#440975	X-TREME DEMO	\$11,207.00

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

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Bing, seconded by Mr. Hoppel to; journalize East Liverpool Municipal Court and Municipal Court reports for November 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 December 8, 2010 and the following appropriations:

CERTIFY:

M50-M50	\$19.63	P06-P06	\$33,249.36	N50-N50	\$1,149,681.58
N50-N50	\$146,116.13				

APPROPRIATE:

M50-E-1108	\$19.63	P06-E-1010	\$8,600.00	P06-E-2001	\$24,649.36
N50-E-1008	\$1,149,681.58	N50-E-1532	\$146,116.13	T73-E-1010	\$18,526.55
T92-E-1010	\$48.18	T93-E-1010	\$563.08	N04-E-1010	\$25.00

REDUCE CERTIFICATE:

B15-B15	\$550.77	H00-H00	\$1,190,105.31	M00-M00	\$1,357.17
S06-S06	\$2,500.00				

REDUCE APPROPRIATIONS

B15-E-1208	\$550.77	H01-E-1660	\$874,235.19	H02-E-1663	\$59,011.63
M00-E-1106	\$1,357.17				

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

Commissioner Traina attended the Annual CCAO Meeting December 5-7. She reported to achieve a fiscally stable Ohio, there are areas that need attention such as, reprioritize the budget for state services, Workers Compensation, Economic Development, Taxation, Estate Tax and Business Tax. Commissioner Traina stated that we are looking at cuts across the State.

RE: RE-APPOINTMENT COLUMBIANA COUNTY PLANNING COMMISSION, RICHARD COPE

Motion by Mr. Bing, seconded by Mr. Hoppel to; approve the re-appointment of Richard Cope to the Columbiana County Planning Commission. Mr. Cope's term will be for 3 years and will run January 1, 2011 thru December 31, 2013.

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

Commissioner Traina recognized the Union members that were in the audience.

Commissioner Traina introduced United Local Principal Bill Young and Mr. Ye Jiayou. Mr. Ye Jiayou is part of a group of 12 Chinese principals and superintendents that are attending workshops and seminars on U.S. educational system culture and practices. The China Exchange Initiative facilitates educational exchange programs between schools in many states and provinces in the United States and China at the pre-college level. It is funded by the Freeman Foundation. Given that the United States and China will be the world's leaders in the 21st Century, it is essential that the people of our two countries develop understanding and friendship in order to work together in the global economy and to build a more peaceful world. Mr. Ye Jiayou was presented a courthouse memorabilia.

RE: BID OPENING COLUMBIANA COUNTY GOVERNMENT SERVICES BUILDING

Motion by Mr. Hoppel, seconded by Mr. Bing to; open all bids for all labor, material and services necessary for constructing the new Columbiana County Government Service Building. All bids were referred to MS Consultants, Inc and the Commissioners for review.

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 December 8, 2010 and resume the next meeting on Wednesday December 15, 2010 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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