

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, DECEMBER 29, 2010 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY BARRY THOMPSON

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 22, 2010 and approve them as written.

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

RE: TRAVEL

NONE

RE: THEN & NOW BILLS

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

COMMISSIONERS	PO#441210	TREAS. STATE OF OH	\$6,968.65
COMMISSIONERS	PO#441333	OMEGA	\$13,018.00
COMMISSIONERS	PO#441335	CCAO	\$8,859.00
EMA	PO#441365	LAB SAFETY	\$3,686.70
EMA	PO#441366	THERMO EBERLINE	\$15,823.97
COMMISSIONERS	PO#441518	CAA	\$12,480.00
WATER & SEWER	PO#509519	UTILITY CONTRACT	\$1,102,016.62
ENGINEER	PO#214908	JOMAC LTD	\$11,904.00
WATER & SEWER	PO#509513	CENTRAL ALLIED	\$146,116.13
WATER & SEWER	PO#509514	CENTRAL ALLIED	\$47,664.96
WATER & SEWER	PO#509485	BUCKEYE WATER	\$24,649.36
WATER & SEWER	PO#509517	OHIO TREASURER	\$3,026.99
WATER & SEWER	PO#509526	CENTRAL ALLIED	\$259,361.30

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

 RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

NONE

 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 29, 2010 and the following appropriations:

CERTIFY:

A00-S01 \$1,655.58

APPROPRIATE:

S01-E-1460 \$1,655.58

REDUCE CERTIFICATE:

P11-P11 \$500.00 O60-O60 \$20,464.00

REDUCE APPROPRIATIONS:

P11-E-1001 \$181.38 O60-E-2103 \$16,951.84 O60-E-2102 \$3,512.16

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



RE: BROOKDALE 2 ANNEXATION RESOLUTION #45-2010

Motion by Mr. Bing, seconded by Mr. Hoppel to; adopt Resolution #45-2010, granting the Petition for Annexation of 2.186 Acres known as the "Brookdale 2 Annexation" to the City of East Palestine.

RESOLUTION NO. 45-2010

A Resolution Granting the Petition for Annexation of 2.186 Acres Known as the "Brookdale 2 Annexation" to the City of East Palestine

WHEREAS, This matter came before the Board of Commissioners of Columbiana County on December 22, 2010, in the office of said Board pursuant to a Petition for annexation filed on November 29, 2010.

WHEREAS, Said Petition was entered upon the journal of this Board at its meeting of December 1, 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 Palestine has filed with this Board "Ordinance No. 23-2010, An Ordinance Regarding Municipal Services to be Rendered to the 2.186 Acres Known as the 'Brookdale 2 Annexation', and Declaring an Emergency", which serves as a Statement of Services as required by Ohio Revised Code §709.023(C).

WHEREAS, The City of East Palestine has timely filed with this Board "Ordinance No. 22-2010, An Ordinance Consenting to the Annexation of 2.186 Acres Known as the 'Brookdale 2 Annexation', and Declaring an Emergency", pursuant to Ohio Revised Code §709.023(D).

WHEREAS, The Township of Unity has timely filed with this Board "Resolution No. 10-12-07-B, A Resolution Consenting to the Annexation of 2.186 Acres Known as the 'Brookdale 2 Annexation' to the City of East Palestine", pursuant to Ohio Revised Code §709.023(D).

WHEREAS, The Board of County Commissioners is required by law to enter upon its journal, at its next regular session, a resolution granting an annexation Petition brought under R.C. 709.023, if the municipal corporation and each affected township timely files an ordinance or resolution consenting to the proposed annexation. O.R.C. §709.023(D).

NOW, THEREFORE, be it resolved by the Board of County Commissioners of Columbiana County, Ohio that:

Section 1. The Petition for Annexation of 2.186 Acres Known as the "Brookdale 2 Annexation" to the City of East Palestine was filed on November 29, 2010 with this Board.

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

RE: JOURNALIZE COAL MINE PERMIT, ROSEBUD MINING

Motion by Mr. Bing, seconded by Mr. Hoppel to; journalize coal mine application number DR-0806-2, permit number D-806 for Rosebud Mining Co. Columbiana County, West Township Section 36 T16, R5 in Kensington Quad.

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

RE: APPROVE LOAD LIMIT REDUCTIONS, LIVERPOOL TOWNSHIP

Motion by Mr. Hoppel, seconded by Mr. Bing to; approve load limit reduction on the following roads in Liverpool Township in accordance with ORC section 5577.07:

- 1. TR 963 Annesley Road from CR 427 to the Township Line
- 2. TR 1082 Westfield Road from SR 267 to the Township Line
- 3. TR 3147 Winsor Drive from TR 3229 to TR 3148
- 4. TR 3148 Imperial Drive from TR 3147 to TR 3139
- 5. TR 3229 Kingsridge Road from TR 3147 to TR 3148
- 6. TR 3230 Queensway from TR 3229 to TR 3147
- 7. TR 3142 Curry Street from TR 3141 to TR 3133
- 8. TR 1129 Milton Street from TR 3133 to the Township Line
- 9. TR 3133 Crestview Drive from TR 3142 to TR 1129
- 10. TR 3106 Park Boulevard East from CR 436 to East Liverpool City Corp. Line
- 11. TR 1048 Stagecoach Road from Dead End to the Township Line
- 12. TR 3141 Armstrong Lane from TR 3142 to CR 435
- 13. TR 3216 McLaughlin Road from CR 427 to TR 3217
- 14. TR 3217 Zenith Court from TR 3216 to Dead End
- 15. TR 3232 Lantern Street from TR 3234 to TR 3216
- 16. TR 3233 Candle Street from Dead End to TR 3232
- 17. TR 3234 Lighthouse Court from Dead End to Dead End
- 18. TR 3198 7th Avenue, LaCroft, from TR 3201 to SR 267
- 19. Any other Township Road designated by the Liverpool Township Board of Trustees

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

RE: APPROVE LOAD LIMIT REDUCTIONS MIDDLETON TOWNSHIP

Motion by Mr. Bing, seconded by Mr. Hoppel to; approve weight limit reductions the following roads in Middleton Township: Darlington, Carmel-Achor, Pancake-Clarkson, Quay, Vale, Smith, Fredericktown-Clarkson, Dyke, Union Ridge, Adams, State Line, Riffle, Pine Hollow, Pioneer, Carbon Hill, Justison, Latta, Carter, Leslie, Echo Dell, Carlisle, Millrock, Peace Valley, Scott-Mill, Shem, Gaston, N. Front Street, S. Front Street, Commerce Street, North Street, Amarillo Drive and any other roads, street or alley under the control of the Middleton Township Trustees.

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

RE: ESTABLISH NEW FUNDS AND LINE ITEMS N62 & O62

Motion by Mr. Hoppel, seconded by Mr. Bing to; establish new funds N62, Government Service Building Construction & O62, Government Service Building Repayment and the following line items:

N62 GOVERNMENT SERVICES BLDG CONSTRUCTION

- N62E1008 CONTRACT PROJECTS
- N62E1010 OTHER EXPENSES

- N62R4400 2010A GOVT SERVICE BLDG
- N62R4401 2010B GOVT SERVICE BLDG
- N62R4402 NOTES GOVT SERVICE BLDG

O62 GOVERNMENT SERVICES BLDG REPAYMENT

- O62E2102 INTEREST PAYMENT
- O62E2103 PRINCIPAL PAYMENT

- O62R4400 2010A GOVT SERVICE BLDG
- O62R4401 2010B GOVT SERVICE BLDG
- O62R4402 NOTES GOVT SERVICE BLDG

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

RE: JOURNALIZE NOTICE OF PUBLIC HEARING

Motion by Mr. Bing, seconded by Mr. Hoppel to; journalize a notice of public hearing that the Ohio Board of Building Standards will convene for a public hearing in accordance with Chapter 119 of the Ohio Revised Code, at 10:00 A.M. Friday, January 21, 2011 in hearing room #1, at 6606 Tussing Road, Reynoldsburg, Ohio, 43068.

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

RE: FUND TRANSFER A00-S01-E-1460 TO D01-D01-R-0606, EPA TIPPING FEES

Motion by Mr. Hoppel, seconded by Mr. Bing to; approve a fund transfer from A00-S01-E-1460 to D01-D01-R-0606 in the amount of \$1,655.58.

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

RE: APPOINT HUMANE SOCIETY BOARD MEMBER

Motion by Mr. Bing, seconded by Mr. Hoppel to; appoint Vickey Brooks to the Board of Trustees of the Humane Society of Columbiana County. The term is effective January 1, 2011 thru December 31, 2012.

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

RE: RE-APPOINT PORT AUTHORITY BOARD MEMBER (Charles Presley)

Motion by Mr. Hoppel, seconded by Mr. Bing to; approve the re-appointment of Charles Presley to the Columbiana County Port Authority Board of Directors. The terms will run January 1, 2011 through December 31, 2014.

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

RE: APPOINTMENT - PORT AUTHORITY BOARD MEMBER (Don Crane)

Motion by Mr. Bing, seconded by Mr. Hoppel to; approve the appointment of Don Crane to the Columbiana County Port Authority Board of Directors. The terms will run January 1, 2011 through December 31, 2014.

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

RE: ADOPT RESOLUTION #46-2010

Motion by Mr. Hoppel, seconded by Mr. Bing to; adopt Resolution #46-2010, appointing the following members to a three-year term to the Columbiana County Department of Job and Family Services Planning Committee:

- Pam Hoppel – East Liverpool Chamber of Commerce
- Jana Keuper – CCDJFS AFSCME Representative
- Barbara Lynch – Community Representative
- Kimberly Steele-Simmons – Kent State University
- Roger Sikorszky – Columbiana County Counseling Center
- Anna Marie Vaughn – Columbiana County Educational Services
- Rev. Mark Wilds – New Lisbon Presbyterian Church

These members' terms will be in effect from January 1, 2011 until December 31, 2013.



COLUMBIANA COUNTY
Board of County Commissioners

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

Resolution # 46-2010

We, the Board of Commissioners of Columbiana County, do hereby appoint the following members to a three-year term to the Columbiana County Department of Job and Family Services Planning Committee:

1. Pam Hoppel – East Liverpool Chamber of Commerce
2. Jana Keuper – CCDJFS AFSCME Representative
3. Barbara Lynch – Community Representative
4. Kimberly Steele-Simmons – Kent State University - Salem
5. Roger Sikorszky – Columbiana County Counseling Center
6. Anna Marie Vaughn – Columbiana County Educational Services
7. Rev. Mark Wilds – New Lisbon Presbyterian Church

These members' terms will be in effect from January 1st, 2011 until December 31st, 2013.

Signed:

Penny Traina, County Commissioner

12-29-10
Date

James Hoppel, County Commissioner

12-29-2010
Date

Daniel Bing, County Commissioner

12-29-10
Date

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

RE: JOURNALIZE CONTRACTS UNDER \$25,000.00 DJFS

Motion by Mr. Bing, seconded by Mr. Hoppel to; journalize a list of all contracts with ceilings of \$25,000.00 or less entered into during calendar year 2010.

Columbia County Department of Job and Family Services
Report on Contracts for 2010
With Ceilings of \$25,000.00 or Less

Table with 6 columns: Provider, Program, Contract Ceiling, Date Signed, Fund/Allocation, Contract Period. Rows include Borden Office, Burdman Group, Cintas, Community Center for the Deaf, Counseling Center, DP Lawn Care, Downes Fishel Hass Kim LLP, FCFC, Family Recovery Center, Faulk's Automotive, Foundations of Knowledge, Christy Gibas, C.C. Health Dept.

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

RE: EXECUTIVE SESSION

Motion by Mr. Hoppel, seconded by Mr. Bing to; enter into Executive Session with Ms. Eileen Dray-Bardon for the purpose of discussing collective bargaining strategies and tentative agreement. Action will be recommended.

ROLL CALL RESULTED:
AYES: HOPPEL, BING, TRAINA
NAYES: NONE
MOTION CARRIED

RE: RETURN FROM EXECUTIVE SESSION

Motion by Mr. Bing, seconded by Mr. Hoppel to; return from Executive Session and enter into regular session.

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

RE: APPROVE COLLECTIVE BARGAINING AGREEMENT – DJFS

Motion by Mr. Hoppel, seconded by Mr. Bing to; approve the Collective Bargaining Agreement between Columbiana County Department of Job and Family Services and Glass, Molders, Pottery, Plastics and Allied Workers, International Union, AFL-CIO, CLC Local #384. Effective January 1, 2011 through October 15, 2011.

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

RECESS

OUT OF RECESS AT 10:20 A.M.

RE: ADJOURN

Motion by Mr. Hoppel, seconded by Mr. Bing to adjourn the regular meeting of Wednesday December 29, 2010 and resume the next meeting on Wednesday January 5, 2011 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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