

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, APRIL 20, 2011 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY CHAPLAIN DON HERR

RE: MINUTES

Motion by Ms. Traina, seconded by, Mr. Halleck to dispense with the reading of the minutes and the bills of the regular meeting of April 13, 2011 and approve them as written.

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

RE: TRAVEL

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

JUVENILE (2) MAY 5 & 6, 2011 COLUMBUS \$305.60 (Walton)
HUMAN SERVICE (3) APRIL 26, 2011 AKRON \$85.00 (Roe, Lydic, Deal)

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

RE: THEN & NOW BILLS

Motion by Ms. Traina, seconded by Mr. Halleck to approve Then & Now bills as presented:

ENGINEER	PO#215252	WAYNE TWP	\$4,288.75
ENGINEER	PO#215250	CENTRAL-ALLIED	\$8,510.00
ENGINEER	PO#215249	PHOENIX SERVICES	\$5,180.70
COMMISSIONERS	PO#444116	AUDITOR OF STATE	\$25,810.29
COMMISSIONERS	PO#444050	TREASURER STATE OF OH	\$10,155.52
JUVENILE	PO#444031	CHRISTIAN CHILDRENS	\$3,767.50
PARKS DISTRICT	PO#444033	SMOLEN ENGINEERING	\$3,100.00
DEVELOPMENT	PO#444119	X-TREME DEMOLITION	\$9,100.00

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

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Halleck, seconded by Ms. Traina to; journalize Mental Health and Recovery Services Board's Annual Report for Fiscal Year 2010.

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

RE: AMENDED CERTIFICATE AND APPROPRIATIONS

Motion by Ms. Traina, seconded by Mr. Halleck; to accept as presented by the Office of Budget Commission, the Amended Certificate dated April 20, 2011 and the following appropriations:

CERTIFY:

A00-S01	\$480.51	T55-T55	\$9,846.00	T13-T13	\$72,000.00
T49-T49	\$5,000.00	W40-W40	\$39,093.50		

APPROPRIATE:

S01-E-1460	\$480.51	T55-E-1000	\$480.00	T55-E-1010	\$9,366.00
T13-E-1008	\$72,000.00	T49-E-1008	\$5,000.00	W40-E-0002	\$25,546.00
W40-E-0008	\$3,267.00	W40-E-0009	\$163.75	W40-E-0010	\$3,301.00
W40-E-1207	\$522.00	W40-E-1212	\$2,900.50	W40-E-1019	\$1,069.25
W40-E-1012	\$721.00	W40-E-1004	\$1,003.00	W40-E-1002	\$600.00

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

RE: PREVENTATIVE MAINTENANCE AGREEMENT, GENERATOR SPECIALIST FOR JAIL

Motion by Mr. Halleck, seconded by Ms. Traina to: approve a service agreement between Generator Specialist Incorporated and Columbiana County Jail, effective 5/1/11 through 4/30/12 in the amount of \$902.35.

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

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

Motion by Ms. Traina, seconded by Mr. Halleck to; approve a Fund Transfer from A00-S01-E-1460 to D01-D01-R-0606 in the amount of \$480.51 for EPA Tipping fees.

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

RE: APPROVE LEASE AGREEMENT, JUVENILE COURT CENTER GYMNASIUM

Motion by Mr. Halleck, seconded by Ms. Traina to: approve a Lease Agreement between the Board of County Commissioners of Columbiana County, and Lisbon Booster Club-Touchdown Club-Roundball Club- Diamond Club, for the use of the Juvenile Court Centers Gymnasium and adjacent men’s restroom and uni-sex-handicap access restroom.

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

RE: ADJOURN

Motion by Ms. Traina, seconded by Mr. Halleck to adjourn the regular meeting of Wednesday April 20, 2011 and resume the next meeting on Wednesday April 27, 2011 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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