

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, FEBRUARY 16, 2011 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY CHAPLAIN DON HERR

Heavenly Father,

First of all, thank You for the bright sunshine, the blue skies and the warmer temperatures. These may not last very long, but they have caused life to come forth in our lives. We feel alive once more and it is a great feeling. Thank You for You are a good God, a good Father to us.

Lord Jesus, we pray that You would breathe life into the economy of Columbiana County. We pray for a reduction in the unemployment rate, a reduction in the foreclosure of homes and a reduction in businesses going under. We pray that the spirit of poverty would be broken in this county.

I pray that our county commissioners, Mr. Hoppel, Mr. Halleck and Mrs. Traina, would be given clear vision and direction as to how best to lead the county in the days ahead. I pray that You would grant them new and innovative ways that would cause growth and progress in our county.

In the name of Jesus, Amen.

Chaplain Don Herr

RE: MINUTES

Motion by Mr. Halleck, seconded by, Ms. Traina to dispense with the reading of the minutes and the bills of the regular meeting of February 9, 2011 and approve them as written.

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

RE: TRAVEL

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

HUMAN SERVICE (2) FEBRUARY 15, 2011 YOUNGSTOWN \$45.00 (Bardon, Harvey)
HUMAN SERVICE (2) FEBRUARY 24, 2011 AKRON \$70.00 (Bardon, Harvey)
HUMAN SERVICE (1) FEBRUARY 23, 2011 BOARDMAN \$50.00 (Jackson)

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

RE: THEN & NOW BILLS

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

COMMISSIONER	PO#442923	YORK MAHONING	\$3,445.00
WATER & SEWER	PO#509614	UTILITY CONTRACTING	\$381,737.08
WATER & SEWER	PO#509613	CENTRAL ALLIED	\$637,135.40
LAW LIBRARY	PO#443064	SUPREME COURT	\$3,841.28

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

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

NONE

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 February 16, 2011 and the following appropriations:

CERTIFY:

L08-L08	\$3,520.15	T60-T60	\$200,000.00
T75-T75	\$1,325.00		

APPROPRIATE:

L08-E-1002	\$3,520.15	T60-T60-E-1008	\$200,000.00
T75-E-1010	\$1,325.00		

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

Commissioner Traina announced that Governor John Kasich will address the Board of Directors at the CCAO meeting to be held this Friday, February 18, 2011 in Columbus.

RE: ACCEPT PETITION FOR ALLEY VACATIONS, ELKRUN TOWNSHIP

Motion by Ms. Traina, seconded by Mr. Halleck to: accept a Petition for road vacation of three unnamed 16.00 foot Alley's and part of an unnamed 10.00 foot alley in Section #12, Township #11, Range #2, known as being a part of Roger's Land Company 3rd addition in Elkrum Township. Ken Baer is petitioner.

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

RE: ADOPT RESOLUTION #11-2011, DJFS

Motion by Ms. Traina, seconded by Mr. Halleck to; adopt Resolution #11-2011 to support the CCDJFS in its decision to donate 2 ford vans to the Columbiana Metropolitan Housing Authority.



COLUMBIANA COUNTY
Board of County Commissioners

Jim Hoppel, President
Penny J. Traina
Mike Halleck

Resolution # 11-2011

Whereas, the 2000 Ford van, a vehicle purchased through a TANF contract for usage at the Columbiana Metropolitan Housing Authority (CMHA), is eleven (11) years old, has over 86,000 miles registered on the odometer, and is titled to CMHA; and

Whereas, the 2002 Ford van, a vehicle purchased through a TANF contract for usage at the Columbiana Metropolitan Housing Authority (CMHA), is nine (9) years old, has over 46,000 miles registered on the odometer, and is titled to CMHA; and

Whereas, the Columbiana County Department of Job and Family Services (CCDJFS) has deemed both vehicles to have surpassed the years of depreciation; and

Whereas, the CCDJFS has not contracted for TANF services since 2009 but has allowed the CMHA to continue to use the vans for the transportation of TANF-eligible families; and

Whereas, in accordance with the CCDJFS Procurement Plan, Section XIII – Asset Disposal, CCDJFS would like to donate both vehicles to the CMHA so that they may continue to provide transportation to needy TANF-eligible families;

Therefore, we, the Board of Commissioners of Columbiana County, on this 16th day of February 2011, do hereby support the CCDJFS in its decision to donate the vehicles to the CMHA for their continued use for TANF-eligible families.

Signed:

Commissioner James Hoppel

2-16-2011
Date

Commissioner Penny Traina

2-16-11
Date

Commissioner Michael Halleck

2-16-11
Date

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

RE: EXECUTIVE SESSION

Motion by Ms. Traina, seconded by Mr. Halleck to; enter into executive session for discussing personnel compensation with Ms. Eileen Dray-Bardon. Action may be recommended.

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

RE: RETURN FROM EXECUTIVE SESSION

Motion by Mr. Halleck, seconded by Ms. Traina to; return from executive session.

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

RE: ADJOURN

Motion by Ms. Traina, seconded by Mr. Hoppel to adjourn the regular meeting of Wednesday February 16, 2011 and resume the next meeting on Wednesday February 23, 2011 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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