

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, MARCH 23, 2011 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

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 March 16, 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 (4) MARCH 25, 2011 AKRON \$95.00 (Duncan, Mercer, Burbick, Moore)
- HUMAN SERVICE (2) MARCH 28, 2011 COLUMBUS \$200.00 (Jackson, Dunham)
- HUMAN SERVICE (3) MARCH 29-31, 2011 CAMBRIDGE \$630.00 (Bardon, Dunham, Taylor)
- HUMAN SERVICE (2) MARCH 31, 2011 AKRON \$75.00 (Croxall, Kurena)
- HUMAN SERVICE (2) APRIL 1, 2011 AKRON \$75.00 (Duncan, Roe)
- HUMAN SERVICE (2) APRIL 4, 2011 YOUNGSTOWN \$45.00 (Bardon, Dunham)
- HUMAN SERVICE (1) APRIL 5, 2011 NEW PHILADELPHIA \$60.00 (Bardon)
- JUVENILE (1) APRIL 13, 2011 CHICAGO \$442.00 (Baronzzi)

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:

COMMISSIONERS	PO#443531	MS CONSULTANTS	\$28,359.39
COMMISSIONERS	PO#443508	AUDITOR OF STATE	\$3,795.13
DEVELOPMENT	PO#443558	X-TREME DEMOLITION	\$7,801.00
HUMAN SERVICE	PO#443568	SOCIAL SECUTIRY	\$7,384.65
EMA	PO#443576	GENERATOR SPECIALISTS	\$20,000.00
DEVELOPMENT	PO#443612	MASTER CONSTRUCTION	\$9,655.00
DEVELOPMENT	PO#443660	1 ST NATIONAL	\$4,000.00
COMMISSIONERS	PO#443748	CIVIGENICS	\$273,621.48

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

RE: AMENDED CERTIFICATE AND APPROPRIATIONS

Motion by Mr. Halleck, seconded by Ms. Traina; to accept as presented by the Office of Budget Commission, the Amended Certificate dated March 23, 2011 and the following appropriations:

CERTIFY:

A00-F01	\$10,000.00	L08-L08	\$9,000.00
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APPROPRIATE:

F01-E-1203	\$10,000.00	L08-E-1002	\$9,000.00
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VOTE RESULTED:
 AYES: TRAINA, HOPPEL, HALLECK
 NAYES: NONE
 MOTION CARRIED

 Commissioner Traina thanked the Board for attending the OMEGA Annual Membership Meeting on March 16, 2011 where Commissioner Traina was elected to continue serving as President. The keynote speaker was Kristi Tanner, Assistant Director and Chief Operating Officer of the Ohio Department of Development she talked about the recently released state biennium budget and the various opportunities and challenges the new administration is facing. In the last three years, Columbiana County has received just over \$550,000 in federal ARC funding leveraged to accomplish \$10.5 million in economic development projects. Included among these projects were the Wellsville Intermodal Park Rehabilitation and Glenmoor/LaCroft Sanitary Sewer projects. In this same time period, the county received \$459,000 in GOA funding granted to accomplish \$2.5 million in economic development. Included among these projects was the East Liverpool Bradshaw Avenue Water/Sewer line Replacement and Wellsville Wastewater Treatment Plant projects.

Commissioner Halleck congratulated Commissioner Traina in her leadership with OMEGA and being an asset to the County. Mr. Halleck thanked all the Fire Chiefs and Township Trustees for the information that was gathered regarding 9-1-1. He stated the information will be helpful and he will be sharing his results in the next 10 days. Commissioner Halleck stated, overall, we live in a safe environment with 9-1-1.

Commissioner Hoppel stated that the county gets a great benefit out of OMEGA.

RE: ADOPT RESOLUTION #15-2011 SOLID WASTE MANAGEMENT PLAN

Motion by Ms. Traina, seconded by Mr. Halleck to: adopt Resolution #15-2011 approving the final draft Solid Waste Management Plan of the Carroll, Columbiana and Harrison Joint Solid Waste Management District.

RESOLUTION #15-2011
A RESOLUTION APPROVING THE FINAL DRAFT SOLID WASTE MANAGEMENT PLAN OF THE CARROLL, COLUMBIANA, AND HARRISON JOINT SOLID WASTE MANAGEMENT DISTRICT.

The Board of County Commissioners of Columbiana County, Ohio, met in regular session on March 23, 2011, commencing at 9:00 o'clock a.m. at Columbiana County, Lisbon, Ohio, with the following members present:

- Commissioner Hoppel
- Commissioner Traina
- Commissioner Halleck

The Clerk advised the Board of that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

The following preambles and resolution were presented by Commissioner Traina, who moved their adoption, which motion was duly seconded by Commissioner Halleck.

WHEREAS, the Board of Directors (Board) of the Carroll, Columbiana, and Harrison Joint Solid Waste Management District (District) has established and convened a "solid waste management policy committee" in accordance with Section 3734.54 of the Revised Code (Policy Committee) to prepare an "amended solid waste management plan" for the District as required by Section 3734.54 (Plan); and

WHEREAS, the Policy Committee completed a draft amended Plan for the District and submitted the Plan to the Director of the Ohio Environmental Protection Agency for preliminary review and comment in accordance with Section 3734.54 and 3734.55 of the Revised Code; and

WHEREAS, the Policy Committee received the Director's written, nonbinding advisory opinion regarding the draft Plan and established a public comment period and held a public hearing concerning the draft amended Plan; and

WHEREAS, the Policy Committee, after consideration of comments and recommendations received concerning the draft amended Plan, has adopted and submitted to this legislative authority a copy of the draft amended Plan for the District (the "Final Draft Amended Plan"); and

WHEREAS, this legislative authority is required by Division (B) of Section 3734.55 of the Revised Code to approve or disapprove the Final Draft Amended Plan within 90 days after receiving a copy of the Final Draft Amended Plan and has been requested to approve the Final Draft Amended Plan;

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

RE: PERMISSION TO USE COURTHOUSE PARKING LOT, JOHNNY APPLESEED

Motion by Ms. Traina, seconded by Mr. Halleck to; give permission to the Lisbon Area Chamber of Commerce to use the courthouse parking lot for the Johnny Appleseed Festival on Thursday, September 15, 2011 at 5:00 pm until Sunday, September 18, 2011 at 10:00 pm.

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

RE: FUND TRANSFER Y58-Y58-E-7000 TO A00-A45-R-0600, COMMON PLEAS

Motion by Ms. Traina, seconded by Mr. Halleck to: approve a Fund Transfer Y58-Y58-E-7000 to A00-A45-R-0600 in the amount of \$10,000.00 for Common Pleas Court.

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

RE: INVESTMENT ADVISORY BOARD MEETING

Members present: Treasurer Nick Barborak, Clerk of Courts Tony Dattilio, Commissioner Hoppel, Commissioner Traina, Commissioner Halleck.

Treasurer Nick Barborak called the meeting to order.

Mr. Barborak presented the Board of Commissioners with statements from Huntington Bank, WesBanco and the Columbiana County Treasury. Mr. Barborak stated that the portfolio is secure.

Motion by Mr. Dattilio, seconded by Mr. Hoppel to, adjourn the Investment Advisory Board Meeting.

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

Margie Bon and Clancy Lintner presented the Board of Commissioners with the schedule of events for the Centaur RC Club for 2011.

RE: PUBLIC HEARING ALLEY VACATION, KEN BAER PETITIONER

Commissioner Hoppel opened the Public Hearing.

Commissioner Hoppel asked if there was anyone here to speak for or against the Alley Vacations?

No one replied

Commissioner Hoppel closed the Public Hearing.

Larry Kosiba, Audrey Null and Carl Romeo presented the Board of Commissioners with a press release for the SOD Center & Salem Chamber 2nd Annual Columbiana County Economic Summit that will be held May 9 & 10, 2011. Anyone wishing to obtain more information may visit the event web site at www.teaming4success.net.

RE: ADJOURN

Motion by Ms. Traina, seconded by Mr. Hoppel to adjourn the regular meeting of Wednesday March 23, 2011 and resume the next meeting on Wednesday March 30, 2011 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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