

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY, MAY 11, 2011 AT 9:00 A.M.

ROLL CALL: MR. HOPPEL, MS TRAINA

EXCUSED: MR. HALLECK

CLERK: SCHERRY WILSON

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RE: MINUTES

Motion by Ms. Traina, seconded by, Mr. Hoppel to dispense with the reading of the minutes and the bills of the regular meeting of May 4, 2011 and approve them as written.

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

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RE: TRAVEL

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

- JUVENILE (1) JUNE 6-9, 2011 COLUMBUS \$973.00 (Baronzzi)
- HUMAN SERVICE (1) MAY 10, 2011 AKRON \$65.00 (Bachochin)
- HUMAN SERVICE (1) MAY 10 & 11, 2011 COLUMBUS \$365.00 (Bardon)
- HUMAN SERVICE (1) MAY 12, 2011 BOARDMAN \$95.00 (Carosella)
- HUMAN SERVICE (1) MAY 13, 2011 COLUMBUS \$200.00 (Ketterman)
- HUMAN SERVICE (1) MAY 13-14, 2011 NORTH CANTON \$325.00 (Pennybaker)
- HUMAN SERVICE (1) MAY 17, 2011 COLUMBIANA \$30.00 (Ketterman)
- HUMAN SERVICE (1) MAY 17, 2011 AKRON \$65.00 (Bardon)
- HUMAN SERVICE (1) MAY 17, 2011 COLUMBUS \$185.00 (Harvey)
- HUMAN SERVICE (3) MAY 18, 2011 CANTON \$85.00 (Kempers, Myers, Landfried)

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

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RE: THEN & NOW BILLS

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

COMMISSIONERS	PO#444366	YORK MAHONING	\$4,830.00
ENGINEER	PO#215276	CENTRAL-ALLIED	\$4,600.00

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

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RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Motion by Ms. Traina, seconded by Mr. Hoppel to; journalize Veterans' Service report for May, 2011.

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

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RE: AMENDED CERTIFICATE AND APPROPRIATIONS

Motion by Ms. Traina, seconded by Mr. Hoppel; to accept as presented by the Office of Budget Commission, the Amended Certificate dated May 11, 2011 and the following appropriations:

CERTIFY:

P03-P03	\$461.02	P04-P04	\$13,207.37	P05-P05	\$3,687.63
N03-N03	\$13,839.34	N25-N25	\$247.08	Q02-Q02	\$43,694.20
N03-N03	\$29,318.48	S40-S40	\$630.00	T75-T75	\$122.97
T76-T76	\$53,810.06				

APPROPRIATE:

P03-E-1010	\$461.02	P04-E-0999	\$13,207.37	P05-E-1010	\$3,687.63
N03-E-2103	\$11,339.34	N03-E-2102	\$2,500.00	N25-E-2103	\$247.08
Q02-E-1008	\$43,694.20	N03-E-2102	\$22,318.48	N03-E-2103	\$7,000.00
S40-E-1010	\$630.00	T75-E-1000	\$122.97	T76-E-1010	\$53,810.06

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

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Commissioner Traina announced that spring cleaning at the courthouse will be Saturday, May 21, 2011 and the floors will be stripped and waxed on May 27, 2011. The Commissioners are looking into designating a smoking area in the rear of the Courthouse.

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RE: PERMISSION TO HUNT (Emily & Darryl Quesenberry, Larry Williams)

Motion by Ms. Traina, seconded by Mr. Halleck to: give permission to Emily & Darryl Quesenberry and Larry Williams, to hunt on County Home Road.

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

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RE: PROCLAMATION HELP HOTLINE CRISIS CENTER

Motion by Ms. Traina, seconded by Mr. Hoppel to; approve a Proclamation declaring May 24, 2011 as "Help Hotline Crisis Center Day."

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

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RE: MEMORANDUM OF UNDERSTANDING JPS CONSULTING, INC

Motion by Ms. Traina, seconded by Mr. Hoppel to: approve the Memorandum of Understanding between JPS Consulting, Inc and The Columbiana County Commissioners for IT Consulting Services to support new office construction.

VOTE RESULTED:  
AYES: TRAINA, HOPPEL  
NAYES: NONE  
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RE: PROCLAMATION 2011 OUTSTANDING SENIOR CITIZENS

Motion by Ms. Traina, seconded by Mr. Hoppel to; approve a Proclamation honoring Richard & Margaret Zimmerman as the 2011 Outstanding Senior Citizens as named by the Salem Area Senior Citizen Organization.

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

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RE: JOURNALIZE COAL MINE APPLICATION, ROSEBUD MINING CO.

Motion by Ms. Traina, seconded by Mr. Hoppel to; journalize coal mine application number DR-2249-1 for Rosebud Mining Co. Center Township, Section 20 & 29 Gavers and Lisbon Quad.

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

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RE: APPROVE CONTRACT AMENDING EARLY CHILDHOOD FAMILY CENTERS/ADULT SERVICES

Motion by Ms. Traina, seconded by Mr. Hoppel to; approve an amendment to the Early Childhood Family Centers/Adult Services Contract originally signed January 28, 2009.

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

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RE: PERMISSION TO ADVERTISE BIDS COUNTY & TOWNSHIP LINE STRIPING, ENGINEER

Motion by Ms. Traina, seconded by Mr. Hoppel to; give permission to the County Engineer to advertise for Project Control Number 229.2011 County & Township Line Striping Program. Bids will be opened at 10:00 am on Wednesday, June 1, 2011 in the Commissioners Conference room located at 105 S. Market Street, Lisbon. Advertisement shall be in the Morning Journal on May 18 & 25, 2011.

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

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RE: COLUMBIANA COUNTY MUNICIPAL COURT SETTLEMENT

Motion by Ms. Traina, seconded by Mr. Hoppel to; approve a Mutual Agreement and Release for Columbiana County Municipal Court Settlement.

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

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RE: ADJOURN

Motion by Ms. Traina, seconded by Mr. Hoppel to adjourn the regular meeting of Wednesday May 11, 2011 and resume the next meeting on Wednesday May 18, 2011 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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