

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY, JUNE 29, 2011 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

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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 June 22, 2011 and approve them as written.

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

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RE: TRAVEL

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

- CORONER (1) JULY 25-29, 2011 ST. LOUIS, MO \$2,200.40 (Phillips)
- HUMAN SERVICE (1) JULY 6, 2011 COLUMBUS \$195.00 (Kempers)
- HUMAN SERVICE (2) JULY 7, 2011 CARROLLTON \$65.00 (Harvey, Hawkins)
- HUMAN SERVICE (5) JULY 11, 2011 DUBLIN \$345.00 (Bardon)

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

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RE: THEN & NOW BILLS

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

WATER & SEWER	PO#509733	OHIO TREASURER	\$3,026.99
COMMISSIONERS	PO#445267	VETERANS CITY COUNCIL	\$3,300.00
COMMISSIONERS	PO#445375	MULTI-COUNTY	\$181,373.99
COMMISSIONERS	PO#445377	CIVIGENICS	\$275,954.59
HUMAN SERVICE	PO#445162	IRON MOUNTAIN	\$10,443.88
DEVELOPMENT	PO#445332	BLECKMAN & ASSOCIATES	\$4,680.00

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

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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 June 29, 2011 and the following appropriations:

CERTIFY:

L01-L01	\$77,000.00	L08-L08	\$12,002.07	N09-N09	\$18,750.00
O60-O60	\$6,606.50				

APPROPRIATE:

L01-E-0002	\$55,000.00	L01-E-0008	\$4,000.00	L01-E-0010	\$9,500.00
L01-E-0013	\$2,300.00	L01-E-0999	\$2,200.00	L01-E-1000	\$1,000.00
L01-E-1010	\$2,000.00	L01-E-1019	\$1,000.00	L08-E-1002	\$12,002.07
N09-E-2103	\$18,750.00	O60-E-2103	\$6,606.50	S01-E-1450	\$72,404.99

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

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RE: FUND TRANSFER A00-S01-E-1450 TO O06-O06-R-0600, COMMON PLEAS

Motion by Mr. Halleck, seconded by Ms. Traina to: approve a Fund Transfer from A00-S01-E-1450 to O06-O06-R-0600 in the amount of \$6,295.10 for loan repayment on the Roof / Renovation Project.

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

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RE: ADOPT RESOLUTION #27-2011 PUBLIC ROAD VACATION

Motion by Mr. Halleck, seconded by Ms. Traina to: adopt Resolution #27-2011 approving the vacation of Oak Street and an unnamed alley located within the property of Lawrence & Sharon Park and Glen Whiteleather. Said street is located within the unincorporated Village of Bayard, Part of the Northwest Quarter of Section 29, Township 16, Range 5, West Township, Columbiana County Ohio.

RESOLUTION 27-2011

PUBLIC ROAD VACATION RESOLUTION

The Columbiana County Commissioners hereby approve the vacation of Oak Street and an unnamed alley located within the property of Lawrence & Sharon Park, Parcel Number 79-00050.000 and Glen Whiteleather, Parcel Number 79-00050.000. Said street is located within the unincorporated Village of Bayard, Part of the Northwest Quarter of Section 29, Township 16, Range 5, West Township, Columbiana County Ohio. Said vacation of Oak Street shall not change the existing property lines of the parcels involved since the area to be vacated is already incorporated into the legal description of these parcels as recorded in their deeds in the Columbiana County Recorder's Office. This request is hereby granted in accordance with and at the request of the Columbiana County Engineer's Office. This portion of the street and alley is as shown in Volume 2, Page 12.

Approved by the Board of County Commissioners, Columbiana County Ohio, This \_\_\_\_\_ day of \_\_\_\_\_ 2011.

CHAIRPERSON *Jim Hopfel*  
*Ms. Traina*  
*Mr. Halleck*

ATTEN: Clerk of Board \_\_\_\_\_ Date \_\_\_\_\_

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

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RE: ACCEPT LOW BID MULTI-HIGHWAY PAVING PROGRAM

Motion by Ms. Traina, seconded by Mr. Halleck to: accept the low bid from Central Allied Enterprises Inc. for the Issue 2.025 Multi-Highway Paving Program and authorize the County Engineer to sign, on behalf of the Columbiana County Commissioners, any and all documents relating to these projects.

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

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RE: ADOPT RESOLUTION #28-2011, LGF MONIES

Motion by Ms. Traina, seconded by Mr. Halleck to; adopt Resolution #28-2011, approving a new alternative method of apportionment of Local Government Fund monies to be distributed in 2012.



COLUMBIANA COUNTY  
Board of County Commissioners

RESOLUTION # 28-2011

Jim Hoppel, President  
Penny J. Traina  
Mike Halleck

A RESOLUTION APPROVING A NEW ALTERNATIVE METHOD OF  
APPORTIONMENT OF LOCAL GOVERNMENT FUND MONIES TO BE  
DISTRIBUTED IN 2012~

Be it resolved by the Board of Commissioners of Columbiana County, Ohio, that:

- Section 1. Upon Motion duly made and seconded, an alternative method of apportionment of Local Government Fund (LGF) monies to be distributed in 2012, as the same is further described in Exhibit A attached hereto and incorporated herein by reference, is hereby approved and adopted.
- Section 2. This Resolution is adopted pursuant to, and in accordance with, R.C. Section 5747.53(C), shall take effect immediately, and need not be published.
- Section 3. The Clerk is hereby authorized and directed to personally deliver a certified copy of this Resolution to the Columbiana County Auditor, as secretary for the County Budget Commission, immediately.

Adopted this 29<sup>th</sup> day of July, 2011

*Scherry Wilson*  
Scherry Wilson, Clerk

State of Ohio, County of Columbiana:

I, Scherry Wilson, Clerk of the Board of Commissioners of Columbiana County, Ohio, do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of said Board; that the same has been compared by me with the Resolution on said Record; and that it is a true and correct copy thereof.

Dated: 6-29-11

*Scherry Wilson*  
Scherry Wilson, Clerk

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

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RE: APPROVE FUND TRANSFER A00-S01-E-1450 TO X03-X03-R-0606

Motion by Ms. Traina, seconded by Mr. Halleck to; approve a Fund Transfer from A00-S01-E-1450 to X03-X03-R-0606 in the amount of \$72,404.99.

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

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The Board of Commissioners will accept a donation from Chesapeake for 2 microfilm machines. Commissioner Halleck thanked Chesapeake for being good corporate citizens and stated that he hoped the County Recorder will pay close attention to the machines and keep them in good working order.

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RE: EMERGENCY SERVICES FOR JUVENILE COURT FLOODING

Motion by Mr. Halleck, seconded by Ms. Traina to; determine that a real and present emergency exists and such determination and the reasons therefore are entered in the minutes of the proceedings of the board such as actual physical disaster to structures. ORC 307.63

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

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RE: ADJOURN

Motion by Mr. Halleck, seconded by Ms. Traina to adjourn the regular meeting of Wednesday June 29, 2011 and resume the next meeting on Wednesday July 6, 2011 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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