

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN SPECIAL SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON FRIDAY DECEMBER 30, 2011 AT 11:00 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 December 21, 2011 and approve them as written.

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

RE: TRAVEL

NONE

RE: THEN & NOW BILLS

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

COMMISSIONERS	PO#448922	EXACT 9-1-1	\$16,924.98
COMMISSIONERS	PO#448937	BRICKER & ECKLER	\$4,175.68
COMMISSIONERS	PO#449222	SQUIRE, SANDERS	\$3,500.00
COMMISSIONERS	PO#448928	TREASURER	\$28,763.34
CLERK OF COURTS	PO#449287	HURRICANE LABS	\$6,412.00
EMA	PO#448939	PHOENIX	\$5,749.95
MUNI COURT	PO#449034	MENTAL HEALTH	\$4,919.58
TASK FORCE	PO#449293	DRUG TASK FORCE	\$6,000.00
DEVELOPMENT	PO#449292	JAMES WRIGHT	\$14,250.00

VOTE RESULTED:
AYES: HOPPEL, HALLECK, TRAINA
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 December 30, 2011 and the following appropriations:

CERTIFY:

A00-L05 \$273,523.66 X03-X03 \$101,814.36 N60-N60 \$100,000.00

APPROPRIATE:

L05-E-0102 \$273,523.66 N60-E-1008 \$100,000.00 X03-E-2460 \$101,814.36

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

Commissioners Traina wanted to extend her appreciation to the taxpayers by saying that it was a sincere pleasure to serve them. Commissioner Traina stated it was a pleasure to work with a great board and Elected Officials. She stated it is with a heavy heart that she has to say Goodbye.

Commissioner Traina extended appreciation to her great staff, Scherry Wilson, Aubrey Rose and Jeff Elliott.

Commissioner Traina thanked Commissioner Hoppel for his support and friendship and Commissioner Halleck for his support and great working relationship.

Commissioner Traina stated " I am going to dearly miss them."

Commissioner Halleck stated that he has served on a lot of Boards and working with Penny has been a highlight of his public service. Commissioner Halleck said that Penny made some decisions that her party didn't agree with but she did her job for the taxpayers. Commissioner Halleck wished her well.

Commissioner Hoppel stated that it has been an enjoyable 5 years working with Penny. He said that they worked well together without politics being involved.

Commissioner Hoppel stated that he hates to see her go but wishes her well in the future.

RE: APPROVE SUBSIDY GRANT AGREEMENT, PROBATION

Motion by Mr. Halleck, seconded by Ms. Traina to; approve Subsidy Grant Agreement for Probation Improvement and Incentive Funding. Total expenditures for the grant period, January 1, 2012 to June 30, 2013, will not exceed \$108,372.00.

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

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

Motion by Ms. Traina, seconded by Mr. Halleck to; approve a fund transfer from A00-S01-E-1450 to O06-O06-R-0600 in the amount of \$2,773.19 for loan repayment on the Roof / Renovation Project.

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

RE: ACCEPT LOW BID COUNTY HOME ROAD SANITARY SEWER PROJECT

Motion by Mr. Halleck, seconded by Ms. Traina to; accept the low bid from Utility Contracting, Inc. in the amount of \$1,832,332.00 for the County Home Road Sanitary Sewer Project.

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

RE: 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 \$101,814.36 for Insurance claims.

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

RE: APPOINT CHIEF DEPUTY DOG WARDEN, SHANNON TRIPLETT

Motion by Ms. Traina, seconded by Mr. Halleck to; appoint Shannon Triplett as Chief Deputy Dog Warden.

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

RE: ACCEPT RESIGNATION KRISTA BIRCHFIELD, DEPUTY DOG WARDEN

Motion by Mr. Halleck, seconded by Ms. Traina to; accept the resignation from Krista Birchfield as Deputy Dog Warden effective January 5, 2011.

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

RE: EXECUTIVE SESSION, DJFS NON-BARGAINING EMPLOYEE AGREEMENT.

Motion by Mr. Halleck, seconded by Ms. Traina to; enter into Executive Session with Ms. Eileen Dray-Bardon to discuss Non-bargaining Employee Agreement. Action will be recommended.

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

RETURN TO REGULAR SESSION

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

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

RE: APPROVE NON-BARGAINING AGREEMENT

Motion by Mr. Halleck, seconded by Ms. Traina to; approve the Columbiana County Department of job and Family Services Non-bargaining Employee Agreement.

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

RE: APPROVE MEMORANDUM OF AGREEMENT, DJFS & CARTS

Motion by Mr. Halleck, seconded by Ms. Traina to; approve the Memorandum of Agreement between the Columbiana County Department of Job and Family Services and the Community Action Agency of Columbiana County's Community Action Rural Transit System (CAA/CARTS) for the purchase of transportation services to low-income clients in need of rides to work, training, counseling, or child care. This transportation service is made available through the Job Access and Reverse Commute (JARC) grant which CAA/CARTS has been awarded by the Office of Transit of the Ohio Department of Transportation. This MOA will expand the services available by allowing TANF funds to be accessed to reimburse the CAA for those services provided to OWF recipients engaged in work participation. The term of the MOA will be from January 1, 2012 through September 30, 2012. Ceiling amount is \$36,000.00.

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

RE: REAPPOINTMENTS TO DJFS PLANNING COMMITTEE

Motion by Mr. Halleck, seconded by Ms. Traina to; approve the re-appointment of the following members to another three-year term to the Columbiana County Department of Job and Family Services Planning Committee: Carol Harvey – CCDJFS; Tom Snow – Columbiana County Metropolitan Housing Authority; Denise Taylor – East Liverpool Community Resource Center; and Eloise Traina – Family Recovery Center.

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

RE: APPROVE CONTRACT CSEA AND COMMON PLEAS

Motion by Mr. Halleck, seconded by Ms. Traina to; approve the IV-D contract between the Columbiana County Child Support Enforcement Agency and the Columbiana County Court of Common Pleas for the purpose of providing Magistrate services to enforce all child support orders and to assure that all orders comply with applicable laws and regulations. Contract term is January 1, 2012 through September 30, 2012. Ceiling amount is \$71,985.93. Funding source is Non-Federal Share (\$24,475.22) and FFP Reimbursement (\$47,510.71).

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

RE: APPROVE CONTRACT CSEA AND CLERK OF COURTS

Motion by Mr. Halleck, seconded by Ms. Traina to; approve the IV-D contract between the Columbiana County Child Support Enforcement Agency and the Columbiana County Clerk of Courts for the purchase of services for the effective administration of the support enforcement program including filing Judgment Entries on Columbiana County IV-D Cases. Contract term is January 1, 2012 through September 30, 2012. Ceiling amount is \$106,064.84. Funding source is Non-Federal Share (\$36,062.05) and FFP Reimbursement (\$70,002.79).

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

RE: JOURNALIZE CONTRACTS WITH CEILING AMOUNTS \$25,000.00 OR LESS.

Motion by Mr. Halleck, seconded by Ms. Traina to; journalize 2011 CCDJFS contracts with ceiling amounts of \$25,000.00 or less.

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

IN RECESS UNTIL 2:00 PM, PER COUNTY AUDITORS REQUEST FOR YEAR-END.

RE: ADJOURN

Motion by Ms. Traina seconded by Mr. Halleck, to adjourn the special meeting of Wednesday December 30, 2011 and resume the next meeting on Wednesday January 4, 2012 at 9:00 AM. in the Board of Commissioners Meeting Room.

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