

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY, JANUARY 12, 2011 AT 9:00 A.M.

ROLL CALL: MS TRAINA, MR. HOPPEL, 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 January 5, 2011 and the reorganizational meeting of January 7, 2011 and approve them as written.

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

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RE: TRAVEL

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

- VETERANS' (1) JANUARY 6, 2011 CLEVELAND \$100.00 (Bertschy)
- AUDITOR (1) DECEMBER 7, 2011 CANTON \$40.00 (Milliken)
- HUMAN SERVICE (1) JANUARY 11, 2011 COLUMBUS \$200.00 (Mitchell)
- HUMAN SERVICE (1) JANUARY 12, 2011 AUSTINTOWN \$35.00 (Bardon)
- HUMAN SERVICE (1) JANUARY 13, 2011 NEW PHILADELPHIA \$80.00 (Myers)
- HUMAN SERVICE (1) JANUARY 13-14, 2011 COLUMBUS \$535.00 (Kempers)
- HUMAN SERVICE (1) JANUARY 14, 2011 CANFIELD \$45.00 (Bardon)
- HUMAN SERVICE (1) JANUARY 24, 2011 AKRON \$65.00 (Pomaro)
- HUMAN SERVICE (2) JANUARY 25, 2011 NEW PHILADELPHIA \$90.00 (Harvey, Takach)
- HUMAN SERVICE (1) JANUARY 26, 2011 ZANESVILLE \$90.00 (Bardon)

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

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RE: THEN & NOW BILLS

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

SHERIFF	PO#441867	COL CNTY SHERIFF	\$42,261.00
LAW LIBRARY	PO#441963	WEST PAYMENT CENTER	\$3,449.73

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

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RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Halleck, seconded by Ms. Traina to; journalize Municipal Court for the month of December 2010 and Veterans' Service for the month of January 2011.

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

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RE: AMENDED CERTIFICATE

Motion by Ms. Traina, seconded by Mr. Halleck to; accept as presented by the Office of Budget Commission the Amended Certificate dated January 1, 2011:

AMENDMENT #1

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

O.R.C 5707.36

Office of Budget Commission, Columbiana County, Lisbon, Ohio

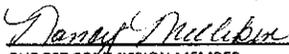
January 1, 2011

To The TAXING AUTHORITY OF: COLUMBIANA COUNTY

The following is the amended official certificate of estimated resources for the fiscal year beginning January 1, 2011 as revised by the Budget Commission of said county, which shall govern the total appropriations made at any time during such fiscal year.

FUND	UNENCUMBERED BALANCE January 1, 2011	TAXES	OTHER SOURCES	TOTAL
General Fund	951,161.68	.00	17,555,152.84	18,486,314.52
Special Assessment	.00	.00	.00	.00
Special Revenue Funds	23,740,605.38	10,470,271.00	42,084,525.26	76,295,401.64
Debt Service Funds	2,940,572.30	326,627.00	1,069,966.92	4,337,166.22
Capital Project Funds	1,866,776.48	.00	120,792.00	1,987,568.48
Enterprise Funds	510,746.50	.00	1,701,150.00	2,211,896.50
Internal Service Funds	.00	.00	.00	.00
Fiduciary Funds	.00	.00	.00	.00
Agency	.00	.00	.00	.00
Permanent	.00	.00	.00	.00
<b>TOTAL</b>	<b>\$29,989,862.34</b>	<b>\$10,796,898.00</b>	<b>\$62,531,587.02</b>	<b>\$103,318,347.36</b>

  
BUDGET COMMISSION MEMBER

  
BUDGET COMMISSION MEMBER

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BUDGET COMMISSION MEMBER

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

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 January 12, 2011 and the following appropriations:

CERTIFY:

A00-G01 \$75,000.00 N45-N45 \$325,699.29 T61-T61 \$20,000.00  
 L08-L08 \$7,546.45

APPROPRIATE:

A00-G01-E-1010	\$75,000.00	N45-E-1008	\$325,699.29	T61-E-0002	\$8,061.60
T61-E-0008	\$1,210.00	T61-E-0010	\$2,400.00	T61-E-4000	\$8,328.40
L08-E-1002	\$7,546.45	B01-E-1009	\$30,000.00	B01-E-1013	\$39,000.00
B01-E-1010	\$30,000.00	B01-E-1012	\$2,267.07	B11-E-0002	\$60,000.00
B11-E-0008	\$15,000.00	B11-E-0009	\$2,500.00	B11-E-0011	\$3,500.00
B11-E-0020	\$6,000.00	B11-E-1000	\$5,113.12	B11-E-1009	\$500.00
B12-E-1003	\$21,456.06	B14-E-1010	\$50,960.47	B15-E-1208	\$97,296.34
B17-E-1010	\$6,500.90	B20-E-1010	\$213,252.09	M10-E-1105	\$16,849.37
M50-E-1108	\$126.95	M60-E-1106	\$14,915.14	M65-E-1010	\$247,917.23
M66-E-1010	\$38,057.67	M70-E-1105	\$66,589.56	B16-E-1005	\$26,400.00
B16-E-0008	\$4,859.94	B16-E-0009	\$396.00	B16-E-0011	\$660.00
B18-E-0002	\$115,785.76	B18-E-0008	\$20,996.00	B18-E-0009	\$1,740.00
B18-E-0011	\$2,900.00	B18-E-1000	\$25,000.00	B18-E-1001	\$75,000.00
B18-E-1010	\$15,000.00	B21-E-1205	\$1,626.97	L50-E-1000	\$4,608.52
M20-E-1105	\$25,335.84	M30-E-1105	\$98,922.26	W50-E-1107	\$10,322.33
W60-E-1102	\$4,782.32	W70-E-1010	\$1,086.57	W80-E-1103	\$19,435.23
W80-E-1010	\$500.00	W90-E-1010	\$716.85	B22-E-1109	\$760.00
B50-E-1211	\$79,899.43	B80-E-1207	\$2,066.00	C01-E-1009	\$200,000.00
C01-E-0999	\$20,000.00	D01-E-0013	\$12,000.00	N05-E-1008	\$75,000.00
I01-E-0002	\$10,500.00	I01-E-0008	\$1,580.00		
I01-E-1001	\$1,000.00	I01-E-1010	\$5,500.00	I01-E-1011	\$2,300.00
I01-E-1780	\$1,000.00	I01-E-1782	\$6,000.00	I02-E-0002	\$30,000.00
I02-E-0008	\$1,300.00	I02-E-1000	\$800.00	I02-E-1010	\$500.00
I02-E-1012	\$300.00	I02-E-1013	\$100.00	I02-E-1786	\$300.00
T50-E-0010	\$10,500.00	T50-E-1000	\$1,300.00	T50-E-1001	\$2,000.00
T75-E-1010	\$192.97	T95-E-1009	\$1,100.00	M00-E-1106	\$16,232.52
M05-E-1010	\$33,452.51	O06-E-2100	\$104,000.00	O06-E-2102	\$26,165.42
P11-E-1001	\$8,942.34	P11-E-1010	\$8,942.33	S09-E-2407	\$650,000.00
T04-E-4000	\$4,793.77	T10-E-4000	\$1,857.18	T14-E-4007	\$37,465.31
T15-E-0002	\$2,700.00	T15-E-0008	\$807.00	T15-E-0011	\$50.00
T15-E-4032	\$132,125.91	T16-E-4032	\$39,423.38	T45-E-4000	\$322.67
T46-E-0002	\$1,370.40	T46-E-0011	\$100.00	T46-E-0008	\$206.00
T46-E-4000	\$1,226.71	T46-E-1008	\$211.00	T49-E-0008	\$2,000.00
T49-E-0011	\$1,000.00	T49-E-1008	\$109,855.99	T60-E-1008	\$37,965.50
T61-E-0002	\$2,687.20	T61-E-0008	\$800.00	T61-E-0011	\$300.00
T61-E-1008	\$174,400.00	T61-E-4000	\$197.23	T30-E-0106	\$300.00
T65-E-0002	\$1,000.00	T65-E-0009	\$29.37	T80-E-0002	\$14,511.90
T83-E-0002	\$1,620.15	B10-E-0002	\$34,231.46	W40-E-0002	\$8,287.08
W40-E-0008	\$2,917.28	W40-E-0009	\$208.49	W40-E-0010	\$1,069.00
W40-E-0999	\$454.18	W40-E-1011	\$366.75	W40-E-1017	\$.19
W40-E-1019	\$623.87	W40-E-1207	\$670.00	W40-E-1323	\$10,682.20

VOTE RESULTED:

AYES: HALLECK, TRAINA, HOPPEL

NAYES: NONE

MOTION CARRIED

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RE: APPROVE 2011 FIRE PROTECTION INSPECTION CONTRACTS, S.A. COMMUNALE

Motion by Mr. Halleck, seconded by Ms. Traina to; approve the 2011 contracts for automatic sprinkler equipment inspections for Columbiana County old and new jail.

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

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RE: RENEW 2011 SERVICE INSPECTION CONTRACT, NORTH COAST

Motion by Mr. Halleck, seconded by Ms. Traina to; approve the renewal of the Service Inspection Agreement between North Coast Fire Protection, Inc. and Columbiana County Municipal Court.

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

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RE: APPROVE MENTAL HEALTH & RECOVERY SERVICES BOARD APPOINTMENT

Motion by Ms. Traina, seconded by Mr. Halleck to; approve the appointment of Dr. John Green to the Columbiana County Mental Health & Recovery Services Board. He will be replacing Dr. Michael Sevilla who recently resigned from the board. Dr. Green's term will expire June 30, 2013.

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

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RE: APPROVE REVISION #23 CONTINUATION OF COLUMBIANA COUNTY RERP

Motion by Mr. Halleck, seconded by Ms. Traina to; approve Revision #23, the Columbiana County, Ohio Radiological Emergency Response Plan for the Beaver Valley Power Station.

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

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RE: ADOPT RESOLUTION #3-2011

Motion by Ms. Traina, seconded by Mr. Halleck to; adopt Resolution #3-2011, to exempt all purchases of \$1,000.00 or less from prior certification requirement.



COLUMBIANA COUNTY  
Board of County Commissioners

Penny J. Traina, President  
Jim Hoppe  
Daniel T. Bing

RESOLUTION # 3-2011

WHEREAS, The Board of Columbiana County Commissioners pass a Resolution to, exempt all purchases of \$1,000.00 or less from prior certification requirement. This Resolution is to be in effect from January 1, 2011 until December 31, 2011.

Adopted this 12th day of January, 2011.

Penny Traina      Jim Hoppe      Mike Halleck

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

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RE: ENACT FROST LAWS, BUTLER TOWNSHIP

Motion by Mr. Halleck, seconded by Ms. Traina to; approve to enact the frost laws from January 15, 2011 – April 15, 2011 on the following hard surfaced roads in Butler Township:

- |                          |                    |
|--------------------------|--------------------|
| Buck Road                | Misty Morning Lane |
| Burtview Drive           | Morris Street      |
| Cameron Street           | Mountz Road        |
| Camille Street           | Pleasant Street    |
| Carey Road               | Price Road         |
| Cider Mill Road          | Shelton Road       |
| Clark Road               | Slater Road        |
| Coffee School Road       | Stanley Drive      |
| Elizabeth Street         | Terahoe Drive      |
| French Street            | Tower Road         |
| Georgetown-Damascus Road | Walnut Street      |
| Hartley Road             | Whinnery Road      |
| Hoopes Road              | Winona Road        |
| King Road                | Woodsdale Road     |
| McCann Road              | Woodsend Drive     |

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

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RE: FUND TRANSFER A00-S01-E-1452 TO T00-T00-R-0600, OFFICE ON AGING

Motions by Mr. Halleck, seconded by Ms. Traina to, approve a fund transfer from A00-S01-E-1452 to T00-T00-R-0600 in the amount of \$6,000.00 for Office on Aging's 1<sup>st</sup> quarter county share.

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

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

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 \$3,796.58 for loan repayment on the Roof/Renovation Project.

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

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RE: JOURNALIZE CITIZEN ADVISORY, EPA

Motion by Ms. Traina, seconded by Mr. Halleck to; journalize a Citizen Advisory Notice from Ohio EPA.

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

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RE: APPOINT JEFFREY DICKEN COLUMBIANA COUNTY APIARY INSPECTOR

Motion by Mr. Halleck, seconded by Ms. Traina to; appoint Jeffrey Dicken as Columbiana County Apiary Inspector for the year 2011.

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

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RE: ESTABLISH NEW FUND B23, INMATE TRANSPORTATION FUND

Motion by Ms. Traina, seconded by Mr. Halleck to; establish a new fund, B23 and line items for the inmate transportation fund.

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

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RE: JOURNALIZE CERTIFICATE OF RECOGNITION, ONE STOP

Motion by Ms. Traina, seconded by Mr. Halleck to; journalize a Certificate of Recognition presented to the Columbiana County Board of Commissioners for contributions made toward the gold level in the One-Stop Continuous Improvement Program.

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

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County Engineer, Bert Dawson addressed the Board of Commissioners with a Report of Investigation from the State of Ohio, Office of the Inspector General regarding failure to follow state policy for "Buy Ohio". Engineer Bert Dawson reported that the cost of salt in 2009 was \$86,000.00 and in 2010 increased to \$173,000.00. ODOT's two primary salt vendors are Cargill and Morton Salt. The total estimated losses suffered by ODOT total \$47 million.

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Dan Downard addressed the Board of Commissioners, asking them if the Drug Task Force could have an advancement of \$46,000.00 for his 2011 budget. Mr. Downard has applied for the JAG Grant of \$52,925.51 but it is a reimbursable grant. Mr. Downard has also applied for a Drug Law Enforcement Grant of \$52,000.00.

RE: ADVANCEMENT OF FUNDS TO DRUG TASK FORCE

Motion by Mr. Halleck, seconded by Ms. Traina to; approve an advancement of \$46,000.00 to the Drug Task Force for 2011 JAG Grant. Payments will be made back to the General Fund quarterly.

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

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Commissioner Halleck stated that he has spent time with the Drug Task Force Program and commended Dan for doing a good job with the force. Commissioner Halleck also stated that he is committed to assist Dan and the Drug Task Force.

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RECESS UNTIL 10:00 AM PUBLIC HEARING

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OUT OF RECESS AT 10:00 AM

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PUBLIC HEARING FOR ALLEY VACATION

Commissioner Hoppel opened the Public Hearing by asking if there was anyone in attendance that wanted to speak against the Alley Vacation.

Charles "Bill" Clark of 11051 State Route 644 stated that he was against the alley vacation. He said that the alley is the only way into his barn where he has his pull garden tractors stored. Mr. Clark stated that he doesn't use the alley in the winter and that he hasn't used it this year because he couldn't get to his barn after a building was built in the alley.

Mr. Clark's Attorney Barb Plummer questioned Mr. Clark on the location of the barn and where the other alley that abuts up to his property goes. Attorney Plummer stated that Mr. Clark could go around the building that is in the alley but he doesn't want to cause damage to the neighbors' property. Attorney Plummer gave the Commissioners several photos as Exhibits.

Commissioner Halleck stated that Mr. Clarks barn was approximately 40 to 50 feet from the alley.

PUBLIC HEARING CONTINUED

Attorney Plummer asked Mr. Clark how many years he has lived at the residence?

Mr. Clark stated "15 years"

Attorney Plummer asked "Have you gone in and out of the alley for 15 years?"

Mr. Clark stated "yes".

Commissioner Halleck asked if it was primarily used for lawnmowers.

Mr. Clark replied "yes".

Samuel Shasteen Sr. addressed the Board stating that he was in favor of the Alley Vacation.

Mr. Shasteen stated that his grandmother previously owned the ground and that his mother owned it after that.

Mr. Shasteen said that Bill Clark has put No Trespassing signs up in the past and that the Alley should be closed. He stated that it is never used.

Bonnie Curfman stated that she was told that the alley was closed when she bought the property. They had the property surveyed and that is when they found out that the alley was still opened. She said that her well and septic is in the alley. When she decided to do the alley vacation, she spoke with the Trustees and they told her that no one ever used the alley.

Commissioner Hoppel asked if there were any more comments.

No reply

Commissioner Hoppel closed the Public Hearing.

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RE: ADJOURN

Motion by Mr. Halleck, seconded by Ms. Traina to adjourn the regular meeting of Wednesday January 12, 2011 and resume the next meeting on Wednesday January 19, 2011 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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