

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY, JANUARY 19, 2011 AT 9:00 A.M.

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

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 January 12, 2011 and approve them as written.

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

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RE: TRAVEL

NONE

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RE: THEN & NOW BILLS

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

SHERIFF	PO#442428	BP	\$7,205.57
CLERK OF COURT	PO#441986	COURTVIEW JUSTICE	\$6,648.50
CLERK OF COURT	PO#441987	COURTVIEW JUSTICE	\$3,257.75
JUVENILE	PO#442135	NEW HORIZON	\$5,270.00
COMMISSIONERS	PO#441534	MORNING JOURNAL	\$4,025.27
COMMON PLEAS	PO#441501	PITNEY BOWES	\$3,936.00
AUDITOR	PO#442067	MANATRON	\$9,203.49
AUDITOR	PO#442066	HARRIS	\$16,074.93
DEVELOPMENT	PO#442525	B & J ELECTRIC	\$12,084.50
LAW LIBRARY	PO#441962	WEST PAYMENT	\$3,115.57
LAW LIBRARY	PO#441968	MATTHEW BENDER	\$4,840.98

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 East Liverpool Municipal Court 2010 Year- end report.

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 January 19, 2011 and the following appropriations:

CERTIFY:

N62-N62	\$9,364,638.59	T16-T16	\$39,423.38	A00-S01-E-1461	\$8,400.00
T66-T66	\$2,500.00	W40-W40	\$39,093.50		

APPROPRIATE:

T66-E-1010	\$2,500.00	W40-E-0002	\$25,453.00	W40-E-0008	\$2,000.00
W40-E-0009	\$ 381.50	W40-E-0010	\$3,301.00	W40-E-011	\$1,545.00
W40-E-1207	\$ 153.00	W40-E-1212	\$5,170.00	W40-E-1019	\$660.75
W40-E-1011	\$429.25	A00-S01-E-1461	\$8,400.00	T60-E-1008	\$31,215.50
B30-E-1001	\$5,000.00	B30-E-1009	\$7,243.16	N09-E-2103	\$18,750.00
Q02-E-1008	\$10,366.61	Q02-E-1011	\$1,000.00	N32-E-1008	\$222,011.59
A00-S01-E-1315	\$300,600.00	N60-E-1010	\$20,000.00	N60-E-1008	\$198,941.35
S51-E-1010	\$2,128.96	T20-E-1010	\$188,135.11	S04-E-1010	\$80,190.54
O62-E-2102	\$253,831.68	Y34-E-0002	\$17,050.00	Y34-E-0008	\$2,006.89
Y34-E-0009	\$250.00	Y34-E-0011	\$200.00	Y35-E-2571	\$4,829.41
Y35-E-2572	\$317.63	Y35-E-2576	\$2,253.00	T55-E-2573	\$125.00
T55-E-2574	\$750.00	T55-E-2575	\$100.00	T55-E-2576	\$100.00
T55-E-1000	\$1,100.00	T55-E-1001	\$300.00	T55-E-1003	\$500.00
T55-E-1006	\$125.00	T55-E-1010	\$354.31	T55-E-1012	\$300.00
T55-E-1013	\$600.00	K01-E-0002	\$8,400.00	K01-E-0008	\$1,176.00
K01-E-0009	\$121.80	K01-E-0011	\$88.40		

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

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Commissioner Traina announced that CCAO will hold a county legislative briefing on January 28, 2011 at Café 22 in Warren with area members of the Ohio General Assembly to discuss the state/county partnership and its ability to deliver vital services to the citizens of Ohio during a period of increasing responsibilities and limited resources.

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FINANCIAL UPDATE:

Commissioner Hoppel updated the board on the sales tax revenue. The county has received the first revenue of the year and the amount was about \$87,000.00 ahead from last year, if you compare month to month. Commissioner Hoppel stated that we still have a long way to go.

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RE: JOURNALIZE PERMIT MODIFICATIONS, HERITAGE-WTI, INC

Motion by Ms. Traina, seconded by Mr. Hoppel to: journalize a Class 1 and 1A Permit Modification for Heritage-WTI, Inc. Ohio Permit Number: 02-15-0589.

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

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RE: JOURNALIZE COAL MINE RENEWAL APPLICATION, OXFORD MINING COMPANY

Motion by Ms. Traina, seconded by Mr. Hoppel to; journalize Coal Mine Renewal Application Number: DR-2097-2 for Oxford Mining Company. The application is for 410 acres in Elkrun Township, Section 22 & 23 and Elkton quad.

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

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RE: FUND TRANSFER A00-S01-E-1461 TO L00-L00-R-06000, SOIL & WATER

Motion by Ms. Traina, seconded by Mr. Hoppel to; approve a fund transfer from A00-S01-E-1461 to L00-L00-R-0600 in the amount of \$8,400.00 for Soil & Water Conservation.

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

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RE: EXECUTIVE SESSION, DJFS EILEEN DRAY-BARDON

Motion by Ms. Traina, seconded by Mr. Hoppel to; enter into Executive Session with Ms. Eileen Dray-Bardon for personnel matters. Action will be recommended.

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

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RETURN FROM EXECUTIVE SESSION

Motion by Ms. Traina, seconded by Mr. Hoppel to; return from executive session at 9:17 am and enter into regular session.

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

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RE: ADOPT RESOLUTION #4-2011

Motion by Ms. Traina, seconded by Mr. Hoppel to; adopt Resolution #4-2011, to impose a wage and benefit freeze for the Non-Bargaining Unit Employees of the County Department of Job and Family Services.



COLUMBIANA COUNTY  
Board of County Commissioners

Jim Hoppel, President  
Penny J. Traina  
Mike Halleck

Resolution # 4-2011

In recognition of the extreme funding crisis facing the State of Ohio and the potential impact of the loss of both state and federal funds on the operations of various agencies of this county,

And, at the recommendation of Eileen Dray-Bardon, Director of the County Department of Job and Family Services,

We, the Board of Commissioners of Columbiana County, do hereby resolve to impose a wage and benefit freeze for the Non-Bargaining Unit Employees of the County Department of Job and Family Services.

This freeze shall be in effect for the duration of calendar year 2011.

Signed:

Commissioner Penny Traina

1-19-2011  
Date

Commissioner James Hoppel

1-19-2011  
Date

ABSENT  
Commissioner Michael Halleck

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Date

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

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RE: ADOPT RESOLUTION 5-2011, DJFS/COMMON PLEAS

Motion by Ms. Traina, seconded by Mr. Hoppel to; adopt Resolution #5-2011 to accept the contract between the Columbiana County Child Support Enforcement Agency and the Columbiana County Court of Common Pleas effective January 1, 2011 through December 31, 2011 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.



COLUMBIANA COUNTY Board of County Commissioners

Jim Hoppel, President Penny I. Traina Mike Halleck

Resolution # 5-2011

We, the Board of Commissioners of Columbiana County, on this 19th day of January 2011, do hereby resolve to accept and approve the contract between the Columbiana County Child Support Enforcement Agency and the Columbiana County Court of Common Pleas effective January 1, 2011 through December 31, 2011 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.

Commissioner Penny Traina

1-19-2011 Date

Commissioner James Hoppel

1-19-2011 Date

ABSENT Commissioner Michael Halleck

Date

Courthouse • 105 S. Marker St. • Lisbon, Ohio 44432 • Telephone: (330) 424-9511 • Fax: (330) 424-5067

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

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RE: ADOPT RESOLUTION # 6-2011 DJFS/PROSECUTING ATTORNEY

Motions by Ms. Traina, seconded by Mr. Hoppel to, adopt Resolution #6-2011 to accept the contract between the Columbiana County Child Support Enforcement Agency and the Columbiana County Prosecuting Attorney's Office effective January 1, 2011 through December 31, 2011 for the purpose of providing legal services and representation on CSEA initiated IV-D cases.



COLUMBIANA COUNTY Board of County Commissioners

Jim Hoppel, President Penny I. Traina Mike Halleck

Resolution # 6-2011

We, the Board of Commissioners of Columbiana County, on this 19th day of January 2011, do hereby resolve to accept and approve the contract between the Columbiana County Child Support Enforcement Agency and the Columbiana County Prosecuting Attorney's Office effective from January 1, 2011 through December 31, 2011, for the purpose of providing legal services and representation on CSEA initiated IV-D cases. Legal services will be provided on UIFSA cases, criminal non-support cases, and all other cases requiring judicial enforcement actions.

Commissioner Penny Traina

1-19-2011 Date

Commissioner James Hoppel

1-19-2011 Date

ABSENT Commissioner Michael Halleck

Date

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

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RE: ADOPT RESOLUTION #7-2011 DJFS/ATTORNEY BROOKE ZELLERS

Motion by Ms. Traina, seconded by Mr. Hoppel to; adopt Resolution #7-2011 to accept the contract between the Columbiana County Child Support Enforcement Agency and Attorney C. Brooke Zellers effective January 1, 2011 through December 31, 2011 for the purpose of providing legal services to the Child Support Enforcement Agency.



COLUMBIANA COUNTY Board of County Commissioners

Jim Hoppel, President  
Penny I. Traina  
Mike Halleck

Resolution # 7-2011

We, the Board of Commissioners of Columbiana County, on this 19<sup>th</sup> day of January 2011, do hereby resolve to accept and approve the IV-D Service Contract between the Columbiana County Child Support Enforcement Agency and Attorney C. Brooke Zellers effective from January 1, 2011 through December 31, 2011, for the purpose of providing legal services to the Child Support Enforcement Agency.

*Penny I. Traina*  
Commissioner Penny Traina

1-19-2011  
Date

*James Hoppel*  
Commissioner James Hoppel

1-19-2011  
Date

ABSENT  
Commissioner Michael Halleck

\_\_\_\_\_  
Date

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

RE: ADJOURN

Motion by Ms. Traina, seconded by Mr. Hoppel to adjourn the regular meeting of Wednesday January 19, 2011 and resume the next meeting on Wednesday January 26, 2011 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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