

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, JANUARY 26, 2011 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY MARY MCCARTNEY ST. JACOBS CHURCH

Gracious Father -
We go forward with this new
year with confidence & certainty,
and a renewed willingness to do
the very best we can for our
community. We pray for strength
to see us through & wisdom to be
the very best that we can be. When
we falter Lord, pick us up, set us on
the right path & may all that we do
be pleasing to you -

Mary McCartney St. Jacobs W.C.C. 1/26/2011

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 19, 2011 and approve them as written.

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

RE: TRAVEL

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

- HUMAN SERVICE (1) JANUARY 18, 2011 COLUMBUS \$200.00 (Mitchell)
- HUMAN SERVICE (1) JANUARY 28, 2011 YOUNGSTOWN \$45.00 (Dunham)
- HUMAN SERVICE (1) JANUARY 28, 2011 CAMBRIDGE \$120.00 (Bardon)
- HUMAN SERVICE (1) FEBRUARY 1, 2011 DALTON \$120.00 (Bardon)
- HUMAN SERVICE (1) FEBRUARY 2, 2011 YOUNGSTOWN \$55.00 (Bardon)

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

RE: THEN & NOW BILLS

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

AUDITOR	PO#442446	SOIL & WATER	\$8,400.00
DEVELOPMENT	PO#442648	KRISTEN HUSTON	\$10,265.00
DEVELOPMENT	PO#442622	MASTER CONSTRUCTION	\$21,794.00

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

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

NONE

RE: AMENDED CERTIFICATE AND APPROPRIATIONS

Motion by Mr. Halleck, seconded by Ms. Traina; to accept as presented by the Office of Budget Commission the Amended Certificate dated January 26, 2011 and the following appropriations:

CERTIFY:

T65-T65 \$2,000.00

APPROPRIATE:

S40-E-0002	\$3,532.90	S40-E-0008	\$200.00	S40-E-1009	\$460.00
S40-E-1011	\$ 500.00	S40-E-1013	\$700.00	S40-E-2003	\$41,805.00
S40-E-4042	\$19,238.00	T00-E-0002	\$11,125.30	T00-E-0008	\$7,000.00
T00-E-0009	\$800.00	T00-E-0999	\$1,000.00	N62-E-1008	\$9,000,000.00
N62-E-1010	\$364,638.59	T65-E-0002	\$1,800.00	T65-E-0008	\$150.00
T65-E-0009	\$50.00				

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

RE: ADOPT RESOLUTION #8-2011 CDBG

Motion by Ms. Traina, seconded by Mr. Halleck to: adopt Resolution #8-2011 authorizing the President of the Board of Columbiana County Commissioners to make application to the Ohio Department of Development, Office of Housing & Community Partnerships for financial assistance under the State of Ohio's FY 2011 Community Development Block Grant Program (CDBG) for an Ohio Community Housing Improvement Program Grant (CHIP).



COLUMBIANA COUNTY
Board of County Commissioners

Jim Hoppel, President
Penny J. Traina
Mike Halleck

RESOLUTION # 8-2011

A RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD OF COLUMBIANA COUNTY COMMISSIONERS TO MAKE APPLICATION TO THE OHIO DEPARTMENT OF DEVELOPMENT, OFFICE OF HOUSING & COMMUNITY PARTNERSHIPS FOR FINANCIAL ASSISTANCE UNDER THE STATE OF OHIO'S FY 2011 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) FOR AN OHIO COMMUNITY HOUSING IMPROVEMENT PROGRAM GRANT (CHIP).

WHEREAS, The purpose of the Community Housing Improvement Program is to provide funds to communities on a comprehensive basis for housing related projects which provide improved housing, primarily for low and moderate income individuals and related activities pursuant to the Housing and Community Development Act of 1974, and the Home Investment Partnership Act of 1990; and

WHEREAS, The County of Columbiana, Ohio is eligible to file applications for funding under the Ohio Housing Improvement Program, a CDBG Program.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF COLUMBIANA COUNTY, OHIO:

SECTION I: That the President is hereby authorized and directed to make application to the Ohio Department of Development for financial assistance under the Ohio FY 2011 Community Development Block Grant Program for an Ohio Community Housing Improvement Program Grant to be undertaken throughout the County with activities to include housing rehabilitation, home repair assistance, housing counseling and first time home buyers down payment assistance.

SECTION II: That the President is also authorized and directed to furnish such information as the Ohio Department of Development may reasonably request in connection with the application submitted, and further that the President is authorized to accept an offer of grant which may be tendered by the Ohio Department of Development.

VOTING THEREON: COLUMBIANA COUNTY BOARD OF COMMISSIONERS

Jim Hoppel
Jim Hoppel, President
Penny Traina
Penny Traina, Vice President
Mike Halleck
Mike Halleck, Commissioner

ATTEST: Scherry Wilson, Clerk

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

RE: JOURNALIZE NOTICE OF BLASTING, ROSEBUD MINING COMPANY

Motion by Mr. Halleck, seconded by Ms. Traina to; journalize a Notice of Blasting from Rosebud Mining Company. The blasting area is located in Elkrun Township, Sections 15, 16, 22 on the properties of J W & M Baumgard, McKee Family Trust and East Ohio Properties LLC. Blasting operation will be conducted Monday through Saturday during daytime hours only, April 22 to September 21 from 7:00 am to 7:30 pm and September 22 to April 21 from 8:00 am to 5:00 pm. This schedule will be effective from 3/1/2011 through 2/29/2012.

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

RE: ALLEY VACATION, A PORTION OF UNNAMED ALLEY, HANOVER TOWNSHIP

Motion by Ms. Traina, seconded by Mr. Halleck to; adopt Resolution #9-2011, granting the Alley vacation of a portion of an unnamed alley in the unincorporated Village of Kensington.



COLUMBIANA COUNTY
Board of County Commissioners

RESOLUTION #9-2011
(Petitioner, Bonnie Curfman)

Jim Hoppel, President
Penny J. Traina
Mike Halleck

WHEREAS, a petition has been filed pursuant to O.R.C. 5553.042 for the Alley Vacation of, A Portion of an unnamed Alley in the unincorporated Village of Kensington ; and

WHEREAS, the petition meets all the requirements set forth in, and was filed in the manner provided in, O.R.C. 5553.042; and

WHEREAS, the persons who signed the petition are the owners of property located in the territory proposed to be vacated, and all adjacent landowners were notified; and

WHEREAS, the public road, highway, street or alley has been abandoned and not used for a period of twenty-one (21) years; and

WHEREAS, a plat and legal description, prepared by a licensed surveyor or engineer, showing the vacation was furnished O.R.C. 711.39; and

WHEREAS, advertisement for the public hearing were January 3, 2011 and January 10, 2011 in the Morning Journal Newspaper; and

WHEREAS, the Public Hearing was held on January 12, 2011 at 10:00 A.M.

WHEREAS, the Township Trustees approved the request of the vacation made by the property owners; and

NOW THEREFORE, the conditions required for the Alley Vacation, pursuant O.R.C. 5553.042 having been met, the petition for the road vacation is hereby approved and said alley vacation is hereby granted.

The Clerk of this Board is hereby directed to forward a copy of this Resolution, immediately upon its passage, to the following:

Clerk for Township of Hanover

Dated this 26th day of January, 2011.

Columbiana County Board of Commissioners:

Jim Hoppel Penny Traina Mike Halleck

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

RE: PERMISSION TO ADVERTISE BIDS ADAMS ROAD BRIDGE REPLACEMENT

Motion by Ms. Traina, seconded by Mr. Halleck to; give permission to the county Engineer to advertise for bids to replace bridge CEN-060-11 in Center Township and also authorize the County Engineer to sign on behalf of the Columbiana County Commissioners, any and all documents that relate to this activity. Advertisement will be in the Morning Journal on February 2, 2011 and February 9, 2011. Bids will be open on February 23, 2011 at 10:00 am in the Board of Commissioners Meeting room, located at 105 South Market Street, Lisbon, Ohio.

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

RE: ADJOURN

Motion by Ms. Traina, seconded by Mr. Halleck to adjourn the regular meeting of Wednesday January 26, 2011 and resume the next meeting on Wednesday February 2, 2011 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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

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