

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

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY JOHN HERSH, OZER MINISTRIES

**AS WE ARE INTO THE NEW YEAR OF 2011, I PRAY BLESSING UPON
THIS GREAT COUNTY AND OUR COUNTY COMMISSIONERS. WE LIFT UP
OUR COUNTY COMMISSIONERS AS THEY MAKE DIFFICULT DECISIONS
FOR OUR COUNTY AND IT CITIZENS.**

**DIRECT EACH AND EVERY DECISION THAT OUR COUNTY
COMMISSIONERS MAKE THIS DAY AND IN DAYS TO COME. I PRAY
YOUR PROTECTION UPON THEM AND THEIR FAMILIES. USE THEIR
DECISIONS TO MAKE OUR GREAT COUNTY, GREATER.**

**WE THANK YOU FOR OUR FREEDOM WHICH WE ENJOY.
PROTECT AND GUIDE OUR MEN & WOMEN SERVING IN OUR ARMED
SERVICES, BOTH STATESIDE AND OVERSEAS. ALSO, PROTECT OUR
LAW ENFORCEMENT OFFICERS AND FIREMEN, AS THEY SERVE TO
PROTECT US ALL EACH AND EVERY DAY.**

**I PRAY FOR WISDOM & GUIDANCE TO ALL OF OUR ELECTED AND
APPOINTED LEADERS, NATIONALLY, STATE WIDE, AND LOCAL.
DIRECT AND PROTECT THEM AS THEY MAKE DIFFICULT DECISIONS.**

**I LIFT THESE REQUESTS TO YOU THIS DAY, IN THE NAME OF THE
FATHER, THE SON, AND HOLY SPIRIT.**

RE: MINUTES

Motion by Ms. Traina, seconded by, Mr. Halleck to dispense with the reading of the minutes and the bills of the regular meeting of February 2, 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) FEBRUARY 9, 2011 DALTON \$100.00 (Bardon)
- HUMAN SERVICE (1) FEBRUARY 11, 2011 CANFIELD \$45.00 (Bardon)
- HUMAN SERVICE (1) FEBRUARY 16, 2011 YOUNGSTOWN \$45.00 (Bardon)
- HUMAN SERVICE (1) FEBRUARY 17, 2011 ZANESVILLE \$80.00 (Bardon)
- HUMAN SERVICE (2) FEBRUARY 18, 2011 AKRON \$75.00 (Roe, Lydic)
- HUMAN SERVICE (1) FEBRUARY 22, 2011 AKRON \$65.00 (Bachochin)

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

RE: THEN & NOW BILLS

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

COMMISSIONER	PO#442819	AT&T	\$14,126.69
COMMISSIONER	PO#442780	BRICKER & ECKLER	\$7,027.25
COMMISSIONER	PO#442778	PORTAGE COUNTY	\$3,203.98
WATER & SEWER	PO#509541	BUCKEYE WATER	\$25,404.59
DEVELOPMENT	PO#442978	LESS CONTRACTING	\$6,659.38
DEVELOPMENT	PO#442976	PUSATERI	\$9,445.00
DEVELOPMENT	PO#442973	RT VERNAL	\$27,454.05
DEVELOPMENT	PO#442972	RT VERNAL	\$24,850.50
DEVELOPMENT	PO#442977	MANCUSO	\$18,490.00

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

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Motion by Ms. Traina, seconded by Mr. Halleck to; journalize East Liverpool Municipal Court and Municipal Court reports for the month of January 2011.

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

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 February 9, 2011 and the following appropriations:

CERTIFY:

N50-N50 \$440,288.11 N50-N50-E-1008 \$1,018,872.48

APPROPRIATE:

N50-E-1008 \$440,288.11 N50-N50-E-1008 \$1,018,872.48
N27-E-1008 \$10,466.49

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

RE: CONTRACT AGREEMENT OHIO COMMUNITY HOUSING PROGRAM FY'2011

Motion by Ms. Traina, seconded by Mr. Halleck to: approve a contract agreement for professional services, Ohio Community Housing Improvement Program Community Development Block Grant and Home Investment Partnership Programs for Fiscal Year 2011. The contract agreement is between Columbiana County and Community Action Agency of Columbiana County.

CONTRACT AGREEMENT FOR PROFESSIONAL SERVICES OHIO COMMUNITY HOUSING IMPROVEMENT PROGRAM COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME INVESTMENT PARTNERSHIP PROGRAMS FISCAL YEAR 2011 FOR COLUMBIANA COUNTY, OHIO

THIS CONTRACT AGREEMENT, is entered into as of the 9th day of February, 2011, by and between Columbiana County, Ohio, represented by the Board of Commissioners (hereinafter referred to as the "County") and the Community Action Agency of Columbiana County, Inc., a non-profit agency located in Lisbon, Ohio (hereinafter referred to as the "CAA").

WITNESSETH:

WHEREAS, Columbiana County is in need of administrative services related to its FY 2011 Community Housing Improvement Program (CHIP), and

WHEREAS, The County desires to employ the services of the CAA for the purpose of providing certain technical advice and professional assistance in administering and implementing its Community Housing Improvement Program (CHIP).

NOW, THEREFORE, the parties hereto do mutually agree:

SCOPE OF SERVICES COMMUNITY HOUSING IMPROVEMENT PROGRAM Columbiana County, Ohio

SCOPE OF SERVICES

The Community Action Agency of Columbiana County, Inc. shall provide the following services to Columbiana County for the purpose of assisting in the successful implementation of the desired project activities included in the Community Housing Improvement Program (CHIP) Application.

A. The CAA will prepare and submit the grant application for FY2011 CHIP funding to the Office of Housing and Community Partnerships, Ohio Department of Development. Compensation for this successful effort shall be paid to the CAA, consistent with the schedule included in Section 5 of the grant application.

B. Program Administration

The CAA, acting on behalf of the County, will provide the overall project administration for the County CHIP Program to guide it to a successful conclusion. Such administration will include, but not be limited to, the following:

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

RE: LIQUOR PERMIT REQUEST, PONDI'S INC., CENTER TOWNSHIP

Motion by Ms. Traina, seconded by Mr. Halleck to; not request a hearing for a liquor permit request, Pondi's Inc. in Center Township.

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

RE: AWARD BID, VILLAGE OF LEETONIA WATER TANK

Motion by Ms. Traina, seconded by Mr. Halleck to; award the bid for the Village of Leetonia Water Facility Improvements to Central Painting and Sandblasting, Inc. in the amount of \$165,694.00.

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

RE: PERMISSION TO ADVERTISE BIDS, WIDE FORMAT PRINTERS, ENGINEER

Motion by Mr. Halleck, seconded by Ms. Traina to; give permission to the county engineer to advertise for bids on Project Control Number 226.2011 – Wide Format Printers. Bids will be received until 10:00 a.m. on Wednesday, March 2, 2011, and opened thereafter in the Commissioners Meeting room located at 105 South Market Street, Lisbon. Advertisement will be in the Morning Journal February 16 & 23, 2011.

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

RE: CSEA CONTRACT, DJFS – RESOLUTION 10-2011

Motion by Ms. Traina, seconded by Mr. Halleck to; adopt Resolution #10-2011 to accept and approve the contract between the Columbiana County Child Support Enforcement Agency and the Columbiana County Clerk of Courts effective January 1, 2011 through December 31, 2011 for the purchase of services in the processing of CSEA Initiated Judgment Entry Filings.



COLUMBIANA COUNTY
Board of County Commissioners

Jim Hopfel, President
Penny J. Traina
Mike Halleck

Resolution # 10-2011

We, the Board of Commissioners of Columbiana County, on this 9th day of February 2011, do hereby resolve to accept and approve the contract between the Columbiana County Child Support Enforcement Agency and the Columbiana County Clerk of Courts effective January 1, 2011 through December 31, 2011 for the purchase of services in the processing of CSEA Initiated Judgment Entry Filings.

Commissioner James Hopfel

Commissioner Penny Traina

Commissioner Michael Halleck

2-9-2011
Date

2-9-2011
Date

02-09-11
Date

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

IN RECESS UNTIL 10:00 A.M.

RE: EXECUTIVE SESSION

Motion by Ms. Traina, seconded by Mr. Halleck to; enter into executive session for pending litigation with Buckeye Water & the City of East Liverpool. No action recommended.

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

RE: RETURN FROM EXECUTIVE SESSION

Motion by Ms. Traina, seconded by Mr. Hoppel to; return from executive session.

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

RE: ADJOURN

Motion by Ms. Traina, seconded by Mr. Hoppel to adjourn the regular meeting of Wednesday February 9, 2011 and resume the next meeting on Wednesday February 16, 2011 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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