

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, MARCH 2, 2011 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY CHAPLAIN DON HERR

Heavenly Father,

We come to You this morning, thanking You for another day of life, another day of living. Thank You for waking us up this morning. Thank You for this new day that lies before us. We pray that You would enable us to make the best use of the time that has been given to us. Help us to not take anything for granted, but to always be thankful for that which we have been given.

We live in days of uncertainty, great uncertainty. Things are changing quickly, right before our eyes. What we may have once thought would always be here is not. But, You, O God, do not change. You are the same today, yesterday and forever. Your word tells us to, trust in the Lord with all your heart and lean not unto your own understanding. In all your ways acknowledge the Lord and He will direct your path, your steps. Therefore, we are trusting You, our trust is in the Lord Who made heaven and earth.

I pray that You would direct the steps of Mr. Hoppel, Mr. Halleck and Mrs. Traina as they seek to lead our county into the future.

In the name of Jesus, Amen

Chaplain Don Herr

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 23, 2011 and approve them as written.

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

RE: TRAVEL

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

- AUDITOR (1) MARCH 4, 2011 AKRON \$100.00 (Milliken)
- VETERANS' (3) FEBRUARY 25, 2011 DUBLIN \$1200.00 (Smith, Wain, Cattell)
- COMMISSIONERS (1) MARCH 5-8, 2011 WASHINGTON \$1100.00 (Halleck)
- HUMAN SERVICE (2) MARCH 4, 2011 YOUNGSTOWN \$45.00 (Bardon, Dunham)
- HUMAN SERVICE (1) MARCH 4, 2011 SUGARCREEK \$85.00 (Mitchell)
- HUMAN SERVICE (2) MARCH 10, 2011 CANTON \$55.00 (Takach, Harvey)
- HUMAN SERVICE (1) MARCH 10, 2011 BOARDMAN \$45.00 (Dunham)
- HUMAN SERVICE (1) MARCH 14, 2011 YOUNGSTOWN \$45.00 (Dunham)

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 bills as presented:

COMMISSIONERS	PO#443215	OHIO EDISON	\$12,957.53
EMA	PO#443229	HSBC SOLUTIONS	\$3,520.15
DEVELOPMENT	PO#443259	ALLEN SAMS	\$8,450.00
DEVELOPMENT	PO#443260	BLECKMAN & ASSOCIATES	\$4,235.00
COMMISSIONERS	PO#443331	CIVIGENICS	\$260,292.49
COMMISSIONERS	PO#443332	MAHONING CNTY	\$79,661.00

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

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Halleck, seconded by Ms. Traina to; journalize Veterans' Service and Municipal Court reports for the month of February 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 March 2, 2011 and the following appropriations:

CERTIFY:

A00-S01	\$1,318.68	S07-S07	\$8,000.00	L08-L08	\$.01
S40-S40	\$700.00	T65-T65	\$1,500.00		

APPROPRIATE:

S01-E-1460	\$1,318.68	S07-E-1532	\$8,000.00	N00-E-1008	\$2,852.78
L08-E-1002	\$.01	S40-E-1010	\$700.00	T65-E-0002	\$1,100.00
T65-E-0008	\$300.00	T65-E-0009	\$100.00	N10-E-2102	\$2,524.55
N10-E-2103	\$8,105.31	N24-E-1008	\$18,827.11	N03-E-2102	\$1,609.02
N18-E-1006	\$442,307.71	N19-E-1006	\$1,717.99	N25-E-2103	\$1,012.98

REDUCE CERTIFICATE:

S05-S05	\$7,721,181.74	S06-S06	\$16,483.12	S07-S07	\$38,428.39
S10-S10	\$607,534.99				

VOTE RESULTED:

AYES: TRAINA, HOPPEL, HALLECK

NAYES: NONE

MOTION CARRIED

RE: PERMISSION TO HUNT ON COUNTY HOME ROAD, ALLEN HAUETER

Motion by Ms. Traina, seconded by Mr. Halleck to: give permission to Allen Haueter, to hunt on County Home Road.

VOTE RESULTED:

AYES: TRAINA, HOPPEL, HALLECK

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 \$3,625.86.

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

RE: PERMISSION TO ADVERTISE FOR BRINE APPLICATIONS

Motion by Mr. Halleck, seconded by Ms. Traina to; give permission to the clerk to advertise for Salt Brine applications. Applications will be accepted until March 21, 2011. Advertisement will be in the Morning Journal on Friday, March 4, 2011.

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

RE: JOURNALIZE ODNR APPLICATION, X.L. SAND & GRAVEL

Motion by Ms. Traina, seconded by Mr. Halleck to; journalize an Industrial Minerals Permit Application Number A-0611-2 for X.L. Sand & Gravel.

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

RE: ADOPT RESOLUTION #12-2011 COUNTY JAIL PRESCRIPTIONS

Motion by Ms. Traina, seconded by Mr. Halleck to; adopt Resolution #12-2011 for the purpose of medical drug disbursement at the Columbiana County Jail. All medical drugs provided by the jail must be generic, unless the generic form is not available.



COLUMBIANA COUNTY
Board of County Commissioners

Jim Hoppel, President
Penny J. Traina
Mike Halleck

RESOLUTION #12-2011

WHEREAS, the Board of Columbiana County Commissioners adopt Resolution #12-2011, for the purpose of medical drug disbursement for Columbiana County Jail and,

WHEREAS, Inmates personal medication brought to the jail, must be used first and,

WHEREAS, All medical drugs provided by the jail must be generic and,

WHEREAS, Only in the event that generic is not available, then the brand will be used.

Resolved on this 2nd day of March, 2011

Jim Hoppel *Penny J. Traina* *Mike Halleck*
Jim Hoppel Penny Traina Mike Halleck

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

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

RE: PERMISSION TO ADVERTISE BIDS, WILLIARD BRIDGE REPLACEMENT

Motion by Ms. Traina, seconded by Mr. Halleck to; give permission to the County Engineer to advertise for bids to replace bridge FRA-009-12 Williard Road and authorize him to sign, on behalf of the Columbiana County Commissioners, any and all documents that relate to this activity. Bids will be accepted until 10:00 a.m. on March 30, 2011 and opened thereafter. Advertisement shall be in the Morning Journal on March 9 and 16, 2011.

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

RE: ACCEPT ANNEXATION PETITION, CITY OF COLUMBIANA

Motion by Mr. Halleck, seconded by Ms. Traina to; accept the petition for annexation of 17.360 Acres to the City of Columbiana. Attorney Mark Hutson is the agent for the Petitioners.

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

RE: FUND TRANSFER A00-S01-E-1460 TO D01-D01-R-0606, EPA TIPPING FEES

Motion by Ms. Traina, seconded by Mr. Halleck to; approve a Fund Transfer from A00-S01-E-1460 to D01-D01-R-0606 in the amount of \$1,318.68.

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

RE: LETTER OF SUPPORT, FAMILY RECOVERY CENTER

Motion by Ms. Traina, seconded by Mr. Halleck to; approve a Letter of Support for the Family Recovery Center's Ready, Set, Get Fit Program.



COLUMBIANA COUNTY
Board of County Commissioners

Jim Hoppel, President
Penny J. Traina
Mike Halleck

March 2, 2011

Senator Sherrod Brown
713 Hart Senate Office Building
Washington, DC 20510

RE: Ready, Set, Get Fit Program

Dear Senator Brown:

The Columbiana County Board of County Commissioners would like to declare their support for the Family Recovery Center's Ready, Set, Get Fit Program. The Education Department of Family Recovery Center has been providing prevention and education programs to the county schools since 1980.

Ready, Set, Get Fit is a universal program for children to prevent the risk of becoming overweight or obese. The main activity of this awareness program is to educate youth and their families about the importance of making healthy choices in relation to nutrition and physical fitness.

Thank you for your consideration of this valuable program which will bring positive and long lasting effects to communities throughout Columbiana County.

Sincerely,
Columbiana County Commissioners

Jim Hoppel Penny Traina Mike Halleck

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

RE: ESTABLISH NEW FUND, B24 JAG WARRANT GRANT FUND

Motion by Ms. Traina, seconded by Mr. Halleck to; establish a new fund, B24 and expenditure line items. The fund will be called the JAG Warrant Grant Fund.

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

RE: ADOPT RESOLUTION #14-2011, SET BOND AMOUNTS

Motion by Ms. Traina, seconded by Mr. Halleck to; adopt Resolution #14-2011 for the purpose of setting the appropriate amount of bonds for certain county elected officials as required by the Ohio Revised Code.

RESOLUTION NO. 14-2011

RESOLUTION TO SET THE APPROPRIATE AMOUNT OF BONDS FOR CERTAIN COUNTY ELECTED OFFICIALS AS REQUIRED BY THE OHIO REVISED CODE

WHEREAS, various sections of the Ohio Revised Code (ORC) charges the Board of County Commissioners to set the face value amount of surety/performance bonds for the county elected officials,

NOW THEREFORE, we, the Board of Commissioners of Columbiana County, Ohio, do hereby set the following dollar amounts for the appropriately required bonds for the listed county offices (with the applicable ORC section):

SHERIFF:	\$50,000.00	(311.02)
CORONER:	\$50,000.00	(313.03)
ENGINEER:	\$10,000.00	(315.03)
AUDITOR:	\$20,000.00	(319.02)
TREASURER:	\$100,000.00	(321.02)
JUVENILE JUDGE: (Clerk)	\$10,000.00	(2151.12)
CLERK OF COURTS	\$40,000.00	(2303.02)
RECORDER	\$10,000.00	(317.02)
DOG WARDEN OFFICE	\$2,000.00	(955.12)

Adopted this 2nd day of March 2011.



Jim Hoppel Penny Traina Mike Halleck

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

RE: APPROVE AUDITOR NANCY MILLIKEN BOND

Motion by Ms. Triana, seconded by Mr. Halleck to; approve Nancy Milliken's Bond. Beginning on March 14, 2011 and ending March 13, 2015. The Bond was set at \$20,000.00.

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

RE: ADOPT RESOLUTION #13-2011, HEALTH DEPARTMENT

Motion by Mr. Halleck, seconded by Ms. Traina to; adopt Resolution #13-2011 authorizing Columbiana County Health District, Health Commissioner, Wesley J. Vins, to apply for, accept and enter into a water pollution control loan fund agreement on behalf of Columbiana County for the repair and/or replacement of home sewage treatment systems.

Resolution No. 13-2011

A RESOLUTION AUTHORIZING Columbiana County Health District, Health Commissioner, Wesley J. Vins TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND AGREEMENT ON BEHALF OF COLUMBIANA COUNTY FOR THE REPAIR AND/OR REPLACEMENT OF HOME SEWAGE TREATMENT SYSTEMS:

Whereas, the County of Columbiana seeks to repair and/or replace existing home sewage treatment systems; and

Whereas, the County of Columbiana intends to apply for assistance through the Water Pollution Control Loan Fund (WPCLF) for the repair and/or replacement of home sewage treatment systems; and

Whereas, the Ohio Water Pollution Control Loan Fund requires the government authority to pass legislation for application of a loan and the execution of an agreement; now therefore,

BE IT RESOLVED by the Board of Commissioners of the County of Columbiana, Ohio:

SECTION 1. That Columbiana County Health, District Health Commissioner, Wesley J. Vins be and is hereby authorized to apply for a WPCLF loan, sign all documents for and enter into a Water Pollution Control Loan Fund with the Ohio Environmental Protection Agency and the Ohio Water Development Authority for the repair and/or replacement of home sewage treatment systems on behalf of the County of Columbiana, Ohio.

SECTION 2. That this resolution shall take effect and be in force from and after the earliest period allowed by law.

Passed: March 2, 2011 after _____ reading. Vote: Yeas 3 Nays 0

Approved: Jim Hoppel

Jim Hoppel
President of the Board of Commissioners

Attest: Schuyler Williams
Clerk

Offered by: Mr. Halleck

Seconded by: Ms. Traina

(Attach a copy of the meeting minutes hereto)

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

RE: BID OPENING WIDE FORMAT PRINTERS, ENGINEER

Motion by Mr. Halleck, seconded by Mr. Hoppel to; accept and open all bids for Wide Format Printers. All bids were opened and referred to the Engineer for recommendation.

Bid Results:

BERT DAWSON
COLUMBIANA COUNTY ENGINEER

BID AMOUNT
WIDE FORMAT PRINTER BID

BIDDER	TOTAL AMOUNT BID
DOCUMENT SOLUTIONS	43,362.00
REPROS	45,684.00

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

RE: ADJOURN

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

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