

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

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY WILLIAM LAWSON

PRAYER FOR COLUMBIANA COUNTY COMMISSIONERS'
March 9, 2011
BOARD MEETING
Offered by Rev. William F. Lawson
Senior Pastor, Trinity Friends Church

Dear Heavenly Father:

Please be with Commissioners Halleck, Traina, and Hoppel as they meet today. Help them as they make decisions that make Columbiana County a great place to live in, walk in, and visit.

Thank you for taking care of our community.

In the Name of Your Wonderful Son we pray.

Amen.

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 March 2, 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:

- JUVENILE (1) MARCH 26-29, 2011 SPARKS, NV \$770.00 (Walton)
- JUVENILE (1) MARCH 23-25, 2011 NEWARK \$746.00 (Barnett)
- JUVENILE (1) APRIL 27-29, 2011 OREGON, OH \$856.00 (Barnett)
- HUMAN SERVICE (1) MARCH 11, 2011 CANFIELD \$35.00 (Bardon)
- HUMAN SERVICE (1) MARCH 14, 2011 CANTON \$60.00 (Kempers)
- HUMAN SERVICE (2) MARCH 15, 2011 CLEVELAND \$100.00 (Bardon, Harvey)

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:

ENGINEER	PO#215220	EAST FAIRFIELD	\$9,791.19
COMMISSIONERS	PO#443337	OHIO STATE EXT	\$10,000.00
COMMISSIONERS	PO#443309	BRICKER & ECKLER	\$7,264.64
COMMISSIONERS	PO#443314	INDUSTRIAL APPRAISAL	\$4,895.00
HUMAN SERVICE	PO#443343	BWC STATE INS	\$9,753.67
DEVELOPMENT	PO#443427	KIRK SNIVELY	\$10,620.00

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 East Municipal Court report for the month of February 2011.

VOTE RESULTED:
 AYES: TRAINA, HOPPEL, HALLECK
 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 March 9, 2011 and the following appropriations:

CERTIFY:

L08-L08 \$20,000.00 N24-N24 \$29,429.09 T49-T49 \$75,000.00

APPROPRIATE:

L08-E-1002 \$20,000.00 N24-E-1008 \$29,429.09 T49-E-1008 \$75,000.00

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

RE: PERMISSION TO TRAP ON COUNTY HOME ROAD, LENN CONKLE, JIM OWEN

Motion by Mr. Halleck, seconded by Ms. Traina to: give permission to Lenn Conkle and Jim Owen, to hunt on County Home Road.

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

RE: JOURNALIZE YEARLY BRIDGE INSPECTION LETTER

Motion by Ms. Traina, seconded by Mr. Halleck to; journalize a letter stating that yearly bridge inspections for Columbiana County were completed for the year 2010 per Ohio Revised Code #5543.20.

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

RE: 2010 COUNTY HIGHWAY SYSTEMS MILEAGE CERTIFICATION

Motion by Ms. Traina, seconded by Mr. Halleck to; approve 2010 County Highway Systems Mileage Certification per ORC 4501.04. The County maintained 169.705 miles of County Highway in 2010.

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

RE: PERMISSION TO ADVERTISE PUBLIC HEARING ALLEY VACATION, ELKRUN TOWNSHIP

Motion by Ms. Traina, seconded by Mr. Halleck to; give the Clerk permission to advertise for a Public hearing on a proposed Alley Vacation. The petition is to vacate three unnamed alleys and part of an unnamed alley in Elkrun Township. The public Hearing will be held on March 23, 2011 at 9:30 am in the Board of Commissioners Meeting room, located at 105 S. Market Street, Lisbon. Advertisement will be in the Morning Journal on March 11 & 18, 2011.

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

RE: AWARD BID CEN-060-11 BRIDGE REPLACEMENT

Motion by Mr. Halleck, seconded by Ms. Traina to; award the low bid for the CEN-060-11 Bridge Replacement Project to Sheldon Gantt, Inc. of Niles, Ohio in the amount of \$275,309.95 and authorize County Engineer Bert Dawson to sign, on behalf of the Columbiana County Commissioners, any and all documents that relate to this activity.

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

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

Motion by Mr. Halleck, seconded by Ms. Traina to; journalize an Industrial Minerals Permit Application Number A-1347-3 for X.L. Sand & Gravel, Middleton Township Section 11, 12, 13 and 14.

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

RE: AWARD BID WIDE FORMAT PRINTER, ENGINEER

Motion by Ms. Traina, seconded by Mr. Halleck to; to accept the low bid from Document Solutions Inc. for Wide Format Printers and authorize County Engineer Bert Dawson to sign, on behalf of the Columbiana County Commissioners, any and all documents relating to this project.

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

Patty Ewing from United Local School District and her gifted class were in attendance at the meeting. The students introduced themselves and asked the Commissioners questions. After the meeting, Commissioner Traina took the class on a tour of the Courthouse.

RE: EXECUTIVE SESSION

Motion by Mr. Halleck, seconded by Ms. Traina to; enter into Executive Session with Jerry Iosue for Union Negotiations for Sheriff Department.

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

RE: RETURN FROM EXECUTIVE SESSION

Motion by Ms. Traina, seconded by Mr. Halleck to; return from Executive Session and enter into regular session.

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

RE: APPROVE SHERIFF DEPARTMENT UNION CONTRACT

Motion by Ms. Traina, seconded by Mr. Halleck to; approve the Sheriff's Department union contract.

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

Linda Rhodes with Alliance For Better Living in East Liverpool (ABLE) invited the Board of Commissioners to a business forum to be held on March 25, 2011 from 10:00 am to 2:00 pm at the East Liverpool Kent State University Mary Patterson Building in the brown room.

West Township Trustee, Herbert Eglie addressed the Board of Commissioners with his concerns over the County 9-1-1 system.

RE: ADJOURN

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

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