

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, MARCH 16, 2011 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY GLENN DOWNING

Prayer for the County Commissioners
March 16, 2011

Father in Heaven, Your power and deity are visible in the world
around us. Your grace and mercy are evident when You send rain upon the
just and unjust. Your Word reveals that you are all powerful, all knowing,
present equally throughout the universe, and timeless. Every time we write
the date, we are reminded that 2,000 years ago Your Son opened the way for
us to enter Your throne room. You are worthy of our allegiance and
obedience. Thank you.

We thank You for giving Your authority to these commissioners who
are working for our good. We thank You that they have accepted these
responsibilities. Father, anoint them with a special outpouring of Your
Spirit. May they know Your wisdom, understanding, counsel, strength,
knowledge, fear of You, and judgment which only You can give.

Thank you for the responsibility of intercession. We confess the sins
of this nation, this state, and Columbiana County - sins of commission, sins
of omission, and ask for mercy. Father, may the people who are called by
Your name, submit, pray, seek you, and turn back from evil ways that this
land would be healed.

In the name of Christ the King, 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 9, 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:

- HUMAN SERVICE (1) MARCH 14, 2011 AKRON \$75.00 (Mora)
- HUMAN SERVICE (1) MARCH 18, 2011 COLUMBUS \$185.00 (Bardon)
- HUMAN SERVICE (2) MARCH 18, 2011 AKRON \$75.00 (Roe, Buzzard)
- HUMAN SERVICE (2) MARCH 22, 2011 COLUMBUS \$205.00 (Ketterman, Geho)
- HUMAN SERVICE (2) MARCH 23-24, 2011 AKRON \$170.00 (Mitchell, Beverly)

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:

WATER & SEWER	PO#509657	FARMERS NATIONAL	\$18,288.40
WATER & SEWER	PO#509655	COL CNTY WATER	\$29,429.09
ENGINEER	PO#215228	CENTRAL-ALLIED	\$3,505.00
COMMISSIONERS	PO#443433	BRICKLER & ECKLER	\$10,368.75

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 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 16, 2011 and the following appropriations:

CERTIFY:

N45-N45	\$4,000.00	O29-O29	\$190,981.25	Q02-Q02	\$42,794.20
N50-N50	\$259,938.75				

APPROPRIATE:

N45-E-1008	\$4,000.00	O29-E-2102	\$122,981.25	O29-E-2103	\$68,000.00
Q02-E-1008	\$42,094.20	Q02-E-1011	\$700.00	N50-E-1008	\$259,938.75
L01-E-0002	\$32,000.00				

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

Commissioner Traina announced that the owners of the New Government Service Building can see the progress of the construction by going to www.hudsoncompanies.net and click on Columbiana County. The Commissioners will meet with the contractors every Thursday at 9:00 am.

Commissioner Halleck stated that he, along with Commissioner Hoppel and Commissioner Traina, attended the Fire Chief Association meeting last night and they are making great strides with the 9-1-1 miscommunication issues. Commissioner Halleck wanted to assure the public that they are safe and that was not one of the issues. Commissioner Halleck thanked the Fire Chiefs for working together on this matter.

RE: FINANCIAL UPDATE:

Commissioner Hoppel announced that the County will be losing 25% of the Local Government Funding for the first year. Commissioner Traina said that the good news is we know where we are and we don't have to guess. "We all have to work together for it to work."

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 A00-S01-E-1450 to O06-O06-R-0600 in the amount of \$4,074.08 for loan repayment on the Roof / Renovation Project.

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

RE: JOURNALIZE HERITAGE WTI PERMIT MODIFICATIONS

Motion by Mr. Halleck, seconded by Ms. Traina to; journalize Class 1 and Class 1A Permit Modifications for Heritage WTI, Inc.

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

RE: FUND TRANSFER M65-M65-E-1450 TO O29-O29-R-0600, MUNICIPAL COURT

Motion by Mr. Halleck, seconded by Ms. Traina to: approve a Fund Transfer M65-M65-E-1450 to O29-O29-R-0600 in the amount of \$190,981.25 for Municipal Court.

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

Alex Snyder was in attendance

RE: ADJOURN

Motion by Mr. Halleck, seconded by Ms. Traina to adjourn the regular meeting of Wednesday March 16, 2011 and resume the next meeting on Wednesday March 23, 2011 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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