

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, MARCH 30, 2011 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY MARY MCCARTNEY

Most gracious + loving Father

*We've gathered this morning to organize
+ plan our work. Give us we pray unity
of heart + mind to do the work
ahead of us - to be responsive to the needs
of the people we serve + do work
towards a common goal that is in
the best interest of all + that which
serves you through our work.*

*Mary McCartney
Lisbon Minister U.C.C.
Lecturer On* *3/30/2011*

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 23, 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) MARCH 31, 2011 COLUMBUS \$200.00 (Mitchell)

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 bills as presented:

COMMISSIONERS	PO#443508	AUDITOR OF STATE	\$3,366.67
DEVELOPMENT	PO#443688	PUSATERI EXCAVATING	\$3,650.00
PARKS DISTRICT	PO#443600	SMOLEN ENGINEERING	\$4,575.00
DRUG TASK	PO#443793	SUR-TEC	\$6,773.95

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 30, 2011 and the following appropriations:

CERTIFY:

B24-B24 \$13,500.00 T61-T61 \$10,400.00

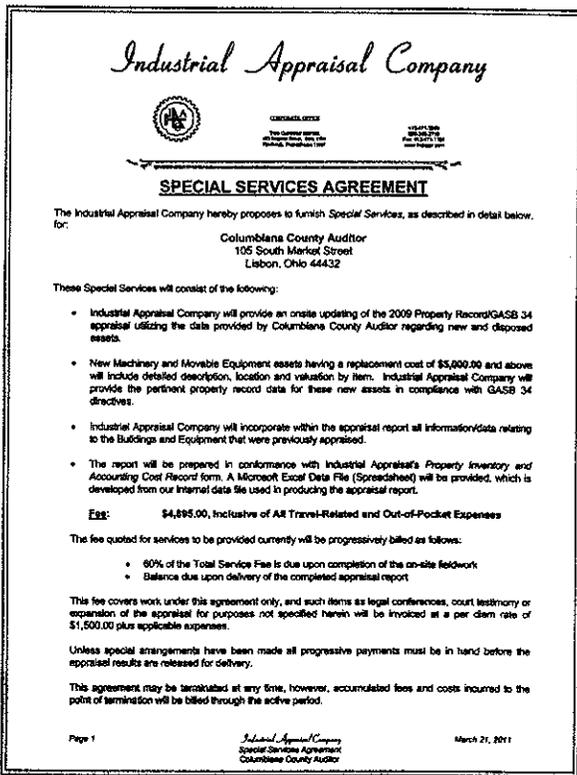
APPROPRIATE:

B24-E-0002	\$11,000.00	B24-E-0008	\$1,991.00	B24-E-0009	\$165.00
B24-E-0011	\$344.00	T61-E-0002	\$7,000.00	T61-E-0008	\$1,000.00
T61-E-0010	\$1,500.0	T61-E-4000	\$900.00	S01-E-1450	\$2,528.84

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

RE: APPROVE SPECIAL SERVICES AGREEMENT, INDUSTRIAL APPRAISAL

Motion by Mr. Halleck, seconded by Ms. Traina to: approve a Special Services Agreement with Industrial Appraisal Company. The fee for this agreement is \$4,895.00.



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

RE: JOURNALIZE PUBLIC NOTICE, HERITAGE-WTI

Motion by Ms. Traina, seconded by Mr. Halleck to; journalize a Public Notice from Heritage-WTI for an extension of a temporary authorization.

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

RE: JOURNALIZE CLASS 2 PERMIT MODIFICATION HERITAGE-WTI

Motion by Ms. Traina, seconded by Mr. Halleck to: journalize a Class 2 Permit Modification for Heritage-WTI. WTI has requested a modification of its hazardous waste permit. A public information meeting will be April 11, 2011, 5pm to 6pm, North Elementary School Library, 90 Maine Blvd. East Liverpool, Ohio.

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

RE: ADOPT RESOLUTION #16-2011 CITY OF COLUMBIANA ANNEXATION

Motion by Ms. Traina, seconded by Mr. Halleck to; adopt Resolution #16-2011, granting the petition for Annexation to the City of Columbiana of 17.360 Acres more or less in the Township of Fairfield County of Columbiana.

RESOLUTION NO. 16-2011

A Resolution Granting the Petition for Annexation to the City of Columbiana of 17.360 Acres More or Less in the Township of Fairfield County of Columbiana

WHEREAS, This matter came before the Board of Commissioners of Columbiana County on March 30, 2011 in the office of said Board pursuant to a Petition for annexation filed on February 25, 2011.

WHEREAS, Said Petition was entered upon the journal of this Board at its meeting of March 2, 2011.

WHEREAS, The Agent for Petitioners has filed with this Board Proof of Service of Notice to all statutorily required parties.

WHEREAS, The City of Columbiana has filed with this Board "Ordinance No. 11-O-2629, "An Ordinance Designating the Services Which the City of Columbiana Shall Provide to the Territory Proposed for Annexation Upon Annexation and Being Known as a Parcel Situated in Fairfield Township, Columbiana County and Containing 17.360 Acres of Land, More or Less", which serves as a Statement of Services as required by Ohio Revised Code §709.023(C).

WHEREAS, The City of Columbiana has filed with this Board "Ordinance No. 11-O-2632, "An Ordinance Providing for the Establishment of a Buffer as Described in Section 709.023(C) of the Ohio Revised Code in the Event of the Annexation of a Certain 17.360 Acre Tract of Land in Fairfield Township, Columbiana County, Ohio Pursuant to the Annexation Petition Filed with the Board of Columbiana County Commissioners on February 25, 2011 By Attorney Mark Hutson as Agent for the Petitioners", which serves as a zoning buffer ordinance as required by Ohio Revised Code §709.023(C).

WHEREAS, The City of Columbiana has filed with this Board "Ordinance No. 11-R-417, "An Emergency Resolution Acknowledging the Provisions of Section 709.023(E)(7) of the Ohio Revised Code Addressing the Maintenance of Certain Portions of Ohio State 14 and/or Red Path Drive and/or Old 14 Road Divided or Segmented by the Proposed Annexation of a Certain 17.360 Acre Tract of Land to the City of Columbiana", pursuant to Ohio Revised Code §709.023(E)(7).

WHEREAS, Neither the City of Columbiana nor any affected township has filed with this Board any ordinance or resolution objecting or consenting to the proposed annexation.

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

RE: LIQUOR PERMIT REQUEST, BUTLER TOWNSHIP

Motion by Ms. Traina, seconded by Mr. Halleck to, not request a hearing for the Damascus Station 62 LLC, DBA Damascus Carry Out Liquor permit request in Butler Township.

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

RE: FUND TRANSFER A00-S01-E-1450 TO X03-X03-R-0606, ANTHEM CLAIMS

Motion by Mr. Halleck, seconded by Ms. Traina to; approve a Fund Transfer A00-S01-E-1450 to X03-X03-R-0606 in the amount of \$2,528.84 for Anthem insurance claims.

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

RE: ADOPT RESOLUTION #17-2011 CDBG

Motion by Mr. Halleck, seconded by Ms. Traina to; adopt Resolution #17-2011, authorizing the Columbiana County Development Department to file an application for \$225,000.00 to the State of Ohio, to participate in the small cities Community Development Block Grant Economic Development Program.

AUTHORIZATION RESOLUTION

RESOLUTION # 17-2011

EXHIBIT I

A RESOLUTION AUTHORIZING THE COLUMBIANA COUNTY DEVELOPMENT DEPARTMENT TO FILE AN APPLICATION FOR \$225,000.00 TO THE STATE OF OHIO, TO PARTICIPATE IN THE SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT ECONOMIC DEVELOPMENT PROGRAM.

WHEREAS, the State of Ohio, Department of Development provides financial assistance to local governments for the purpose of addressing local needs; and

WHEREAS, Columbiana County desires to participate in the Program to receive financial assistance for East Liverpool Nemenz Food Service, Inc., under the Small Cities Community Development Block Grant Economic Development Program; and

WHEREAS, Columbiana County has the authority to apply for financial assistance and to administer the amounts received from the State of Ohio, Department of Development, through its Small Cities Community Development Block Grant Economic Development Program.

WHEREAS, the Board of Commissioners of Columbiana County must direct and authorize Pamela Dray to act in connection with the application and to provide such additional information as may be required;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Columbiana County, Ohio, of all members thereof concurring:

SECTION 1. That the Board of Commissioners authorizes Pamela Dray as the official representative of Columbiana County's application to participate in the State of Ohio, Department of Development, Small Cities Community Development Block Grant Economic Development Program, and provide all information and documentation required in said Application for submission.

SECTION 2. That Columbiana County hereby approves filing an application for financial assistance under the Small Cities Community Development Block Grant Economic Development Program.

SECTION 3. That Columbiana County hereby understands and agrees that participation in the Program will require compliance with program guidelines and assurances.

SECTION 4. That Columbiana County hereby commits itself to provide the local share funding as described in the application.

PASSED: MARCH 30, 2011

Signatures of Jim Hoppel, Penny Traina, and Mike Halleck.

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

RE: ADOPT RESOLUTION #18-2011 DJFS/JUVENILE CSEA COURT CONTRACT

Motion by Ms. Traina, seconded by Mr. Halleck to; adopt Resolution #18-2011, to accept and approve the contract between the Columbiana County Child Support Enforcement Agency and the Columbiana County Juvenile Court effective from April 1, 2011 through March 31, 2012, for the purpose of providing Magistrate services to the Columbiana County Child Support Enforcement Agency.



COLUMBIANA COUNTY Board of County Commissioners

Jim Hoppel, President
Penny J. Traina
Mike Halleck

Resolution # 18-2011

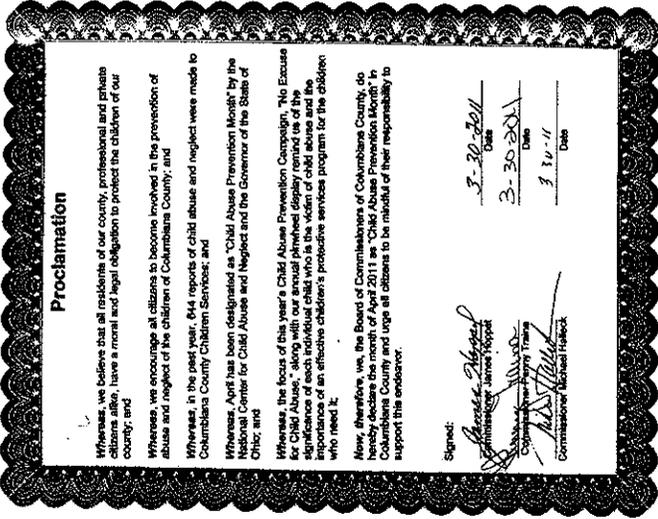
We, the Board of Commissioners of Columbiana County, on this 30th day of March 2011, do hereby resolve to accept and approve the contract between the Columbiana County Child Support Enforcement Agency and the Columbiana County Juvenile Court effective from April 1, 2011 through March 31, 2012, for the purpose of providing Magistrate services to the Columbiana County Child Support Enforcement Agency.

Signed:
Commissioner James Hoppel 3-30-2011
Commissioner Penny Traina 3-30-2011
Commissioner Michael Halleck 3-30-11

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

RE: APPROVE PROCLAMATION CHILD ABUSE PREVENTION MONTH

Motion by Ms. Traina, seconded by Mr. Halleck to; approve A Proclamation declaring the month of April 2011 as "Child Abuse Prevention Month" in Columbiana County.



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

RE: EXECUTIVE SESSION, UNION NEGOTIATIONS DJFS

Motion by Mr. Halleck, seconded by Ms. Traina to; enter into Executive Session with Ms. Eileen Dray-Bardon for Union Negotiations. No action will be recommended.

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

RE: RETURN TO REGULAR SESSION

Motion by Ms. Traina, seconded by Mr. Halleck to; return to regular session.

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

George Tepsic from Salem, OH read a statement to the Board of Commissioners.

Greg Carver presented the Board of Commissioners a shirt and invited them to attend Knox Township Clean up day on May 7, 2011 from 7am to 1pm.

RE: BID OPENING WILLIARD BRIDGE REPLACEMENT, ENGINEER

Motion by Mr. Halleck, seconded by Ms. Traina to; accept and open all bids for FRA-009-12 Williard Road (TR-843) Bridge Replacement. All bids were opened and referred to the County Engineer for recommendation.

Bid Results:

Project: <u>FRA-009-12 / Williard Road</u> 185,300.		BERT DAWSON PE, PS COLUMBIANA COUNTY ENGINEER LISBON, OHIO		Bid Date: <u>March 30, 2011</u>
Work Item: <u>BRIDGE REPLACEMENT</u>				Bid Time: <u>10:00 AM EASTERN TIME</u>
BIDDER	BASE BID	ALTERNATE #1	BONDING	
A.P. O'HORO COMPANY	163,200.			
BUDS INC	179,942.			
GRAIG EDWARD SUSANY, INC.	253,095.			
JET EXCAVATING CO.	197,702.95			
McCOY CONSTRUCTION	137,448.20			
R. M. S. & COMPANY	168,409.50			
SHELDON GANTT, INC.	160,295.75			

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 March 30, 2011 and resume the next meeting on Wednesday April 6, 2011 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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