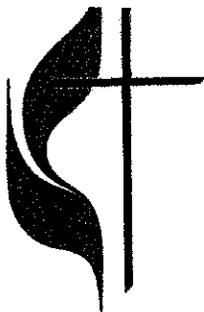


THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, APRIL 13, 2011 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY PASTOR PAMELA GABLE



First United Methodist Church

114 East Washington Street
Lisbon, Ohio 44432

Pamela Gable, Pastor

Church Phone: (330) 424-5212
Parsonage Phone: (330) 424-7156

April 13, 2011

Lord of Creation, thank you for the glorious signs of new life that you provide all around us. And thank you for the leadership of these County Commissioners as they seek to make good decisions for the citizens of Columbiana County. Give them wisdom and compassion and remind them always that their work on behalf of the least and the little will be a powerful blessing to the whole community, bringing new life in new ways. Guide, direct, and protect them and their families and all who come into this place today. In the name of the one who gives the promise of New Life, Amen!

RE: MINUTES

Motion by Mr. Halleck, seconded by, Ms. Traina to dispense with the reading of the minutes and the bills of the regular meeting of April 6, 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:

- DEVELOPMENT (2) APRIL 11, 2011 COLUMBUS \$200.00 (Dray, Cox)
- HUMAN SERVICE (2) APRIL 15, 2011 AKRON \$75.00 (Roe, Lydic)
- HUMAN SERVICE (2) APRIL 15, 2011 COLUMBUS \$215.00 (Bardon, 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:

ENGINEER	PO#215243	CENTRAL-ALLIED	\$3,385.00
COMMISSIONER	PO#443932	HUDSON GROUP	\$392,355.74
COMMISSIONER	PO#443889	BRICKER & ECKLER	\$15,208.59
EMA	PO#443854	STEPHEN CAMPBELL	\$9,000.00
DRUG TASK	PO#443775	JASON HURFORD	\$6,489.60
DEVELOPMENT	PO#444010	BLECKMAN & ASSOC	\$3,560.00
DEVELOPMENT	PO#443428	WILLIAM KERRIGAN	\$23,044.00

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 report for April 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 April 13, 2011 and the following appropriations:

CERTIFY:

L01-L01 \$30,000.00 H10-H10 \$500,000.00

APPROPRIATE:

L01-E-0002 \$20,000.00 L01-E-1010 \$10,000.00 H10-E-0002 \$500,000.00

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

Commissioner Traina recognized Dottie Betz and Mike West for their hard work and continuance of volunteerism for the County. The Columbiana County Parks District will receive the Excellence Award in Tourism at the EODA meeting to be held April 29, 2011. Commissioner Traina nominated the Parks District for this award and gave a special thanks to Marie Cox for helping her with the application process.

Commissioner Hoppel "Keep up the good work."

Commissioner Halleck "Congratulations, well deserved."

Commissioner asked Dottie if she would like to comment, she replied "It has been a great honor for us and we will continue to work hard."

RE: ADOPT RESOLUTION #19-2011 ALLEY VACATION (KEN BAER, PETITIONER)

Motion by Ms. Traina, seconded by Mr. Halleck to: adopt Resolution #19-2011, granting the petition for public road vacation in the matter of the vacation of all of three un-named 16.00 foot Alley's and part of an un-named 10.00 foot alley.

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

RE: PERMISSION TO ADVERTISE SINGLE AXEL CAB & CHASSIS TRUCKS, ENGINEER

Motion by Mr. Halleck, seconded by Ms. Traina to; give permission to the County Engineer to advertise for bids on Project Control Number 228.2011 Single Axle Cab & Chassis Trucks. Proposals shall be received until 10:00 am, Wednesday, May 4, 2011, and opened thereafter in the County Commissioners Conference Room. Advertisement will be in the Morning Journal on April 20 & 27, 2011.

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

RE: PERMISSION TO HUNT ON COUNTY HOME ROAD (Michael & Chris Ecrement)

Motion by Ms. Traina, seconded by Mr. Halleck to: give permission to Michael & Chris Ecrement to hunt on County Home Road.

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

RE: JOURNALIZE CITIZEN ADVISORY TOTAL WASTE LOGISTICS, LLC

Motion by Mr. Halleck, seconded by Ms. Traina to; journalize a Citizen Advisory from Ohio EPA for Total Waste Logistics LLC.

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

RE: JOURNALIZE PUBLIC NOTICE, TOTAL WASTE LOGISTICS, LLC

Motion by Ms. Traina, seconded by Mr. Halleck to, journalize a Public Notice for final issuance of certification for Total Waste Logistics, LLC.

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

RE: ADJOURN

Motion by Ms. Traina, seconded by Mr. Halleck to adjourn the regular meeting of Wednesday April 13, 2011 and resume the next meeting on Wednesday April 20, 2011 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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