

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, JUNE 1, 2011 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

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 May 25, 2011 and approve them as written.

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

RE: TRAVEL

NONE

RE: THEN & NOW BILLS

Motion by Ms. Traina, seconded by Mr. Halleck to approve Then & Now bills as presented:

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|---------------|-----------|----------------------|-------------|
| JUVENILE | PO#444773 | JUSTICE BENEFITS INC | \$11,838.21 |
| COMMISSIONERS | PO#444702 | HUNTINGTON INS | \$4,630.00 |
| COMMISSIONERS | PO#444706 | IRON MOUNTAIN | \$4,429.85 |

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 June 1, 2011 and the following appropriations:

CERTIFY:

T15-T15 \$10,000.00 W60-W60 \$1,477.50

APPROPRIATE:

T15-E-4032 \$10,000.00 W60-E-1102 \$1,477.50

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

RE: PERMISSION TO HUNT ON COUNTY HOME RD (DONALD BENNETT)

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

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

RE: PERMISSION TO ADVERTISE BIDS, MULTI-HIGHWAY PAVING PROGRAM

Motion by Mr. Halleck, seconded by Ms. Traina to: authorize the County Engineer, Bert Dawson to advertise for bids on the Issue 2.025 Multi-Highway Paving Program. Proposals shall be received until 10:00 am Wednesday, June 22, 2011 and opened thereafter in the Commissioners meeting room at 105 S. Market Street, Lisbon. Advertisement shall be in the Morning Journal on June 8 & 15, 2011.

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

RE: ACCEPT PETITION FOR ALLEY VACATION IN WEST TOWNSHIP (Josh Miller, Petitioner)

Motion by Ms. Traina, seconded by Mr. Halleck to: accept a petition to vacate part of East Alley & part of North Alley in the village of East Rochester, West Township Section 28. A Public hearing will be held June 15, 2011 at 9:15 am in the Commissioners meeting room located at 105 S. Market Street, Lisbon, Ohio. Advertisement shall be in the Morning Journal on June 3 & 10, 2011.

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

Emergency Management Director Darren Dodson discussed the budget for the EMA for FY'12, with the Board of Commissioners. Mr. Dodson is anticipating funding cuts and will be meeting with First Energy.

RE: BID OPENING, BRIDGE PAINTING PROJECT

Motion by Ms. Traina, seconded by Mr. Halleck to, accept and open all bids for COL-TR929/1031/1038 Bridge Painting Project. All bids were opened and referred to the County Engineer for recommendation.

Bid Results:

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

RE: BID OPENING, COUNTY & TOWNSHIP LINE STRIPING PROGRAM

Motion by Ms. Traina, seconded by Mr. Halleck to; accept and open all bids for Project Control Number 229.2011, County & Township Line Striping Program. All bids were opened and referred to the County Engineer for recommendation.

Bid Results:

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

RE: ADJOURN

Motion by Mr. Halleck, seconded by Ms. Traina to adjourn the regular meeting of Wednesday June 1, 2011 and resume the next meeting on Wednesday June 8, 2011 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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