

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, JUNE 22, 2011 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

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 June 15, 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) JUNE 23, 2011 WARREN \$55.00 (Thompson)
- HUMAN SERVICE (2) JUNE 24, 2011 AKRON \$75.00 (Roe, Duncan-Lydic)
- HUMAN SERVICE (5) JUNE 29, 2011 AKRON \$65.00 (Harvey, Huffman, Thompson, Willaman, Ketterman)

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:

COMMISSIONERS	PO#445126	HUDSON GROUP	\$527,403.53
CLERK OF CRTS	PO#445065	ANTHONY DATTILIO	\$3,835.32
COMMISSIONERS	PO#445152	AUDITOR OF STATE	\$13,671.41
MUNICIPAL CRT	PO#445132	CHASE	\$41,484.73
MUNICIPAL CRT	PO#445131	CHASE	\$8,979.48
AUDITOR	PO#444549	SALEM CHRYSLER	\$20,622.50
COMMISSIONERS	PO#445014	AT&T	\$4,432.36
COMMISSIONERS	PO#445152	TREASURER, STATE OF OH	\$19,059.57

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 22, 2011 and the following appropriations:

CERTIFY:

A00-G01	\$70,000.00	T61-T61	\$100,000.00	T13-T13	\$98,500.00
N25-N25	\$6,053.98				

APPROPRIATE:

G01-E-1010	\$70,000.00	T61-E-1008	\$100,000.00	T13-E-0002	\$5,500.00
T13-E-0008	\$1,000.00	T13-E-0010	\$1,500.00	T13-E-4000	\$2,000.00
T13-E-1008	\$88,500.00	N25-E-2103	\$6,053.98		

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

RE: PERMISSION TO ADVERTISE PUBLIC HEARING ON 2012 BUDGET

Motion by Mr. Halleck, seconded by Ms. Traina to: give permission to the Clerk to advertise for a Public Hearing on the Columbiana County Budget for Fiscal Year 2012. The hearing will be held at 9:15 am on Wednesday, July 13, 2011 in the Board of Commissioners Meeting room located at 105 South Market Street, Lisbon. Advertisement will be in the Morning Journal on July 1, 2011.

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

RE: APPROVE LETTER OF AGREEMENT, COLUMBIANA COUNTY & BEAVER VALLEY POWER

Motion by Mr. Halleck, seconded by Ms. Traina to: approve a letter of agreement between Columbiana County and Beaver Valley Power Station. Columbiana County has in the Nuclear Emergency Response Plan, outlined in basic plans for the emergency operations to include offsite actions associated with possible radiation accidents occurring at the Beaver Valley Power Station.

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

RE: ACCEPT LOW BID WATERFORD ROAD BRIDGE REPLACEMENT

Motion by Mr. Halleck, seconded by Ms. Traina to: accept the low bid in the amount of \$643,520.80 from Jet Excavating Company for the UNI-095-02 Waterford Road Bridge Replacement.

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

RE: APPROVE APPOINTMENT TO MCJAS BOARD OF TRUSTEES, ANN WEIGLE

Motion by Mr. Halleck, seconded by Ms. Traina to; approve the appointment of Ann Weigle to the Multi-County Juvenile Attention System Board of Trustees. Mrs. Weigle will be finishing the term for Richard Fox, which will run through December 31, 2012.

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

RE: APPROVE FUND TRANSFER B20-B20-E-1450 TO A00-A45-R-0600, CLERK OF COURTS

Motion by Ms. Traina, seconded by Mr. Halleck to; approve a Fund Transfer from B20-B20-E-1450 to A00-A45-R-0600 in the amount of \$70,000.00 for Clerk of Courts.

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

RE: LETTER OF RECOMMENDATION & PERMISSION TO ATTEND MEP PROGRAM

Motion by Mr. Halleck, seconded by Ms. Traina to; approve a letter of recommendation for Darren Dodson to attend the Master Exercise Practitioner Program Series 19 beginning October 3, 2011.

June 15, 2011

From: Columbiana County Board of Commissioners
To: Mr. Darren Price, Ohio Emergency Management Agency
MEPP Course Admissions, Emergency Management Institute

1. The Columbiana County Board of Commissioners is pleased to recommend Darren L. Dodson for inclusion into the Master Exercise Practitioner Program Series 18 beginning Oct 3, 2011.
2. Darren L. Dodson presently serves Columbiana County as the Director of Emergency Management. He has served in the role since 2005.
3. Per the requirements for MEPP enrollment the Columbiana County Board of Commissioners acknowledge the prerequisites set forth within the guidance to allow the applicant to complete the entire program. We also acknowledge the two proficiency demonstration requirements that are to be conducted between the E-332 and E-433 and the E-433 and E-436 courses and understand that is required on the part of the applicant to successfully fulfill the obligations for course completion.
4. The Columbiana County Board of Commissioners recognizes the important contributions exercises bring to enhancing and improving emergency planning and preparedness. The knowledge and experience that course provides will be of tremendous benefit to the many within Columbiana County and surrounding communities.
5. The future expectation is that, from the experience gained from this course, that continuous improvements can be identified and implemented into future plan updates and procedures.
6. Thank you for your consideration in this request.


Jen Hopfel, Columbiana County Board of Commissioners


Penny Traina, Columbiana County Board of Commissioners


Michael Halleck, Columbiana County Board of Commissioners

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

RE: INVESTMENT ADVISORY BOARD MEETING

Members present: Treasurer Nick Barborak, Clerk of Courts Tony Dattilio, Commissioner Hoppel, Commissioner Traina, Commissioner Halleck.

Treasurer Nick Barborak called the meeting to order. Dennis Yacobozzi, President of United American Capital Corporation presented the Board of Commissioners with a Portfolio Analysis and the Quarterly Investment Portfolio Report.

Treasurer Nick Barborak adjourned the Investment Advisory Meeting.

RE: EXECUTIVE SESSION – MS EILEEN DRAY-BARDON

Motion by Mr. Halleck, seconded by Ms. Traina to; enter into Executive session with Ms. Eileen Dray-Bardon for the purpose of Personnel Discipline. Action will be recommended.

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

RE: RETURN FROM EXECUTIVE SESSION

Motion by Mr. Halleck, seconded by Ms. Traina to; return from Executive Session to Regular Session.

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

RE: APPROVE DISCIPLINE ACTION DJFS

Motion by Mr. Halleck, seconded by Ms. Traina to; approve a 3 day suspension for an employee of DJFS for violation of policy manual.

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

Ms. Dray-Bardon presented the Board of Commissioners with the 2010 Annual Report and acknowledged Terry MacAleese for her hard work that she has put into the report.

RE: ALLEY VACATION IN WEST TOWNSHIP, ENGINEER

Motion by Mr. Halleck, seconded by Ms. Traina to; authorize the Board of Commissioner to sign a resolution, upon completion, with the recommendation from County Engineer, for an Alley Vacation in West Township.

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

RE: BID OPENING, MULTI-HIGHWAY PAVING, ENGINEER

Motion by Ms. Traina, seconded by Mr. Halleck to, accept and open all bids for Issue 2.025 – Multi-Highway Paving Program. All bids were opened and referred to the County Engineer for recommendation.

Bid Results:

BERT DAWSON
COLUMBIANA COUNTY ENGINEER

BID AMOUNT
ISSUE 2.025 MULTI-HIGHWAY PAVING PROGRAM

BIDDER	BID AMOUNT
The Shelly Company	1,313,372.58
Hysong Paving	
Shelly & Sands	1,380,825.95
Central Allied Enterprises	1,189,203.44
Superior Paving	
Butch McCree Paving	
Larry Murphy Trucking	
Diorio Paving	1,477,876.09
Gennaro Paving	

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 June 22, 2011 and resume the next meeting on Wednesday June 29, 2011 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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