

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY, JULY 27, 2011 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

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PRAYER WAS GIVEN BY JOHN HERSH

**COUNTY COMMISSIONER'S MEETING PRAYER  
JULY 27, 2011**

**WE THANK YOU FOR OUR COUNTY COMMISSIONERS AND  
THEIR SERVICE TO THE CITIZENS OF OUR GREAT COUNTY. AS THEIR  
DECISIONS TODAY AND IN THE FUTURE MOLD OUR COUNTY, ALLOW  
THEM TO HAVE CLARITY AND WISDOM AS THESE DECISIONS ARE  
MADE. I PRAY FOR YOUR PROTECTION TO SURROUND THEM AND  
THEIR FAMILIES IN THEIR TRAVELS AND THEIR MANY MEETINGS.**

**WE ALSO LIFT TO YOU OUR COUNTY EMPLOYEES WHETHER  
ELECTED, APPOINTED, OR HIRED. GUIDE THEM IN THEIR DAILY  
RESPONSIBILITIES AND BE WITH THEIR FAMILIES, TOO. I PRAY FOR  
WISDOM & GUIDANCE TO ALL OF OUR ELECTED AND APPOINTED  
LEADERS, NATIONALLY, STATE WIDE, AND LOCALLY. DIRECT AND  
PROTECT THEM**

**WE THANK YOU FOR OUR FREEDOM WHICH WE ENJOY.  
PROTECT AND GUIDE OUR MEN & WOMEN SERVING IN OUR ARMED  
SERVICES, BOTH STATESIDE AND OVERSEAS. ALSO, PROTECT OUR  
LAW ENFORCEMENT OFFICERS AND FIREMEN, AS THEY SERVE TO  
PROTECT US ALL EACH AND EVERY DAY.**

**I LIFT THESE REQUESTS TO YOU THIS DAY, IN THE NAME OF THE  
FATHER, THE SON, AND HOLY SPIRIT.**

A-MEN

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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 July 20, 2011 and approve them as written.

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

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RE: TRAVEL

Motion by Ms. Traina, seconded by Mr. Halleck to approve travel as presented:

- AUDITOR (1) JULY 8, 2011 WOOSTER \$100.00 (Milliken)
- HUMAN SERVICE (2) JULY 28, 2011 COLUMBUS \$350.00 (Routhieaux, Borden)
- HUMAN SERVICE (1) AUGUST 1, 2011 AKRON \$65.00 (Beverly)
- HUMAN SERVICE (1) AUGUST 2, 2011 ASHLAND \$80.00 (Bardon)
- HUMAN SERVICE (2) AUGUST 2, 2011 W. MIDDLESEX \$115.00 (Myers, Pritchard)
- HUMAN SERVICE (1) AUGUST 2-3, 2011 AKRON \$65.00 (McGhee)

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

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RE: THEN & NOW BILLS

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

COMMISSIONERS	PO#445535	QUALITY WATER	\$24,232.00
WATER & SEWER	PO#509754	COL CNTY WATER & SEWER	\$15,529.06
DEVELOPMENT	PO#445830	MASTER CONST	\$16,456.00
LAW LIBRARY	PO#445789	WEST PAYMENT CENTER	\$6,912.25

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

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RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

NONE

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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 July 27, 2011 and the following appropriations:

CERTIFY:

B50-B50	\$9,687.00	B80-B80	\$200.00	N03-N03	\$15,529.06
N40-N40	\$523,259.29	W40-W40	\$39,093.50		

APPROPRIATE:

B50-E-1211	\$9,687.00	B80-E-1207	\$200.00	N03-E-2102	\$15,529.06
N40-E-1010	\$523,259.29	W40-E-0002	\$25,849.00	W40-E-0008	\$4,018.75
W40-E-0009	\$387.75	W40-E-0010	\$3,348.00	W40-E-1207	\$300.00
W40-E-1212	\$4,190.00	W40-E-0999	\$300.00	W40-E-1019	\$200.00
W40-E-1011	\$500.00	S10-E-1009	\$400,000.00	S01-E-1450	\$45,139.47
S01-E-1456	\$113.38	P00-E-1010	\$42,367.11		

VOTE RESULTED:

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

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RE: APPROVE AGREEMENT MCTA & DJFS MAXIMUS SERVICE

Motion by Ms. Traina, seconded by Mr. Halleck to: approve an agreement between Maximus and Columbiana County, to provide professional consulting services. The amount of the agreement is \$4,500.00.

VOTE RESULTED:

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

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RE: ANNOUNCING CDBG PROJECTS FOR 2011

Motion by Mr. Halleck, seconded by Ms. Traina to: journalize the proposals for the CDBG project FY'2011 as follows:

Unity Township	\$42,400.00
Columbiana County Commissioners	\$152,000.00
Village of New Waterford	\$80,000.00
Village of Rogers	\$12,000.00
Fair Housing	\$17,900.00
Administration	\$53,700.00

VOTE RESULTED:

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

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RE: PERMISSION TO ADVERTISE PUBLIC HEARING ALLEY VACATIONS, SALEM TWP

Motion by Mr. Halleck, seconded by Ms. Traina to; give permission to the Clerk to advertise a Public Hearing for the proposed alley vacations in Salem Township. The Public Hearing shall be held on August 10, 2011 at 9:30 am in the Commissioners Meeting room located at 105 South Market Street, Lisbon, Oh 44432. Advertisement will be in the Morning Journal on July 29, 2011 and August 5, 2011.

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

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RE: APPROVE LEPC MEMBERS AND ALTERNATES

Motion by Mr. Halleck, seconded by Ms. Traina to; approve the voting members and alternates for the Columbiana County LEPC, effective August 15, 2011 as presented:

Voting Members of the Columbiana County LEPC  
and the category they represent:

2011 - 2012 membership status to be effective Aug. 15<sup>th</sup>, 2011 per SERC requirements

- Rudy Sacchet First Aid
- Debra Lawlor Community Group LEPC Secretary
- Dorna Tolson Media
- Jeff Hall Industry
- Deanna Danner Hospital
- Thomas Farley First Aid
- John Soldano Law LEPC Vice Chairman
- Bart Ray Environmental
- Victor Considine Law
- Brett Todd First Aid
- Richard McClellan Elected Official LEPC Finance Chairman
- Daniel Blag Community Group
- Darren Dodson Emergency Management LEPC Emergency Coordinator
- Chuck Kooser Fire LEPC Chairman
- Michael Gordon Industry
- Bob Zehentbauer Health
- Dianne Bates Health
- Jeff Vrabel, Sr. Transportation
- Leslie Schell Transportation -- Natural Gas
- Virginia Grilli Communications
- Al Hofmann Fire
- Derrick Loy Health
- Debra Moore Community Group
- Charles McQuire Community Group
- Sam Paletta Industry
- Mike Halleck Elected Official
- Willie Brantingham LEPC Information Coordinator

Alternate voting Members of the Columbiana County LEPC  
and the category they represent:

2011 - 2012 membership status to be effective Aug. 15<sup>th</sup>, 2011 per SERC requirements

- Robert Johnson Health voting in the absence of Derrick Loy
- Tim Long EMA voting in the absence of Darren Dodson
- Penelope Zeppernick Health voting in the absence of Dianne Bates
- Robin Weyant Hospital voting in the absence of Deanna Danner
- Benjamin Estell Com Group voting in the absence of Debra Lawlor
- Mark Edwards First Aid voting in the absence of Tom Farley
- Betsy Kosko Law voting in the absence of Victor Considine
- Dick Wilson Fire voting in the absence of Chuck Kooser
- Penny Traina Elected Official voting in the absence of Mike Halleck

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

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RE: LETTER OF SUPPORT MICROENTERPRISE PROGRAM

Motion by Ms. Traina, seconded by Mr. Halleck to; approve a Letter of Support for the Columbiana County Community Action Agency's application for funding under the FY 2011 CDC Microenterprise Business Development Program through the Ohio Department of Development.

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

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RE: FUND TRANSFER A00-S01-E-1456 TO S40-S40-R-3302, PARKS DISTRICT

Motion by Ms. Traina, seconded by Mr. Halleck to; approve a fund transfer from A00-S01-E-1456 to S40-S40-R-3302 in the amount of \$663.58 for the Columbiana County Park District's interest earned for 2010.

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

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

Motion by Mr. Halleck, seconded by Ms. Traina to; approve a fund transfer from A00-S01-E-1450 to X03-X03-R-0606 in the amount of \$45,139.47.

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

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RE: ESTABLISH NEW FUND P14, GLENMOOR SEWER PROJECT

Motion by Ms. Traina, seconded by Mr. Halleck to, establish a new fund P14 for the Glenmoor Sewer Project.

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

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Rosebud Mining Attorney Sean Smith addressed the Board of Commissioners with a proposal of replacing a new road in West Township. The Board of commissioners agreed that if all the standards are met, they are in favor of the road. The Township Trustees and the County Engineer, Bert Dawson are also in favor of the road, when the standards are met.

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RE: EXECUTIVE SESSION DJFS DISCIPLINE

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

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

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RE: RETURN FROM EXECUTIVE SESSION

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

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

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RE: ACTION TAKEN, EXECUTIVE SESSION

Motion by Mr. Halleck, seconded by Ms. Traina to; accept the recommendation of Ms. Eileen Dray-Bardon for a 10 day suspension of a DJFS Employee for violation of the agency policy.

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

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RE: ADJOURN

Motion by Ms. Traina, seconded by Mr. Halleck to adjourn the regular meeting of Wednesday July 27, 2011 and resume the next meeting on Wednesday August 3, 2011 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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