

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY, AUGUST 3, 2011 AT 9:00 A.M.

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

CLERK: AUBREY ROSE

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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 27, 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:

- HUMAN SERVICE (2) AUGUST 4, 2011 AKRON \$65.00 (McGhee, Weingart)
- HUMAN SERVICE (2) AUGUST 5, 2011 AKRON \$75.00 (Bachochin, Roe)
- HUMAN SERVICE (1) AUGUST 8, 2011 YOUNGSTOWN \$55.00 (Dunham)
- HUMAN SERVICE (2) AUGUST 10, 2011 AKRON \$75.00 (Jones, Bachochin)

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#445825	CIVIGENICS	\$263,079.56
COMMISSIONERS	PO#445826	AUDITOR OF STATE	\$32,474.33
COMMISSIONERS	PO#445827	DOLLAR BANK LEASING	\$44,771.17
COMMISSIONERS	PO#445824	EXACT 9-1-1	\$25,344.66
JUVENILE	PO#445895	BRAD'S CARPET	\$63,007.57
COMMISSIONERS	PO#445900	ADVANCED ROOFING	\$44,289.00

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

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RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Motion by Ms. Traina, seconded by Mr. Halleck to; journalize the Municipal Court Report for July 2011, and the East Liverpool Municipal Court Report for July 2011.

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

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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 August 3, 2011 and the following appropriations:

CERTIFY:

L08-L08 \$17,282.00 W70-W70 \$5,168.78

APPROPRIATE:

B04-E-1006 \$750.00 F01-E-1203 \$3500.00 L08-E-1002 \$17,828.00  
 S01-E-1450 \$6,132.66 W70-E-1010 \$5,168.00

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

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RE: LETTER OF INTENT TO SIGN GAS AND OIL LEASE

Motion by Ms. Traina, seconded by Mr. Halleck to; approve a Letter of Intent to sign a Gas and Oil Lease proposed by Dale Property Services Penn, LP.

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

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RE: FUND TRANSFER A00-S01-E-1450 TO O06-O06 R 0600

Motion by Mr. Halleck, seconded by Ms. Traina to; approve a fund transfer from A00-S01-E-1450 to O06-O06-R-0600 in the amount of \$6,132.66 for the Loan Repayment on the Roof/Renovation Project.

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

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RE: APPROPRIATION TRANSFER

Motion by Ms. Traina, seconded by Mr. Halleck to; approve an appropriation transfer request by Columbiana County Auditor, Nancy Milliken to appropriate the amount of \$702.00 from Unappropriated Dollars To A00-B04-E1006.

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The Community Action Agency addressed the Board of Commissioners to promote their activity "Explore The Outdoors," that is to be held at Beaver Creek State Park from 11:00 am to 4:00 pm on Saturday August 13, 2011. The Activity includes Nature Walks, Wildlife Enjoyment, Fish Demonstrations, and Environmental Displays.

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Carol Bretz addressed the Board of Commissioners to discuss the status of the Senior Nutrition Program. Ms. Bretz explained that the funding for the program is no longer sufficient to provide service to all patrons. Due to the lack of funding, the program will be taking action to seek a new provider to take over the program. In doing so, the program will be advertising the program locally.

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RE: BID OPENING, CDBG WELLSVILLE SIDEWALK

Motion by Mr. Halleck, seconded by Ms. Traina to; accept and open all bids for the CDBG Village of Wellsville Sidewalk and Handicap Improvement Project.

BID RESULTS:

BID PACKAGE
VILLAGE OF WELLSVILLE - MAIN STREET SIDEWALK IMPROVEMENTS
CDBG - B-F-10-1A0-1
SIDEWALK & HANDICAP IMPROVEMENTS
(FOURTH STREET TO FIFTH STREET)

ENGINEER'S ESTIMATE: \$79,972.50
CDBG FUNDING: \$88,500.00

BID OPENINGS: AUGUST 3, 2011 - 9:30 A.M.

LARRY MARTIN
219 East High Street
Lisbon, Ohio 44432
330-424-7198 (Phone)
330-853-2371 (Cell)

\$ 64,354.00

JIM SANTINI BUILDER, INC.
105 Union Street
P O Box 307
Washingtonville, OH 44490
330-427-2015 (Phone)
330-427-2500 (Fax)

\$ \_\_\_\_\_

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

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RE: ADOPT RESOLUTION

Motion by Ms. Traina, seconded by Mr. Halleck to; adopt Resolution #31-2011 approving August 2011 as Child Support Awareness Month.



COLUMBIANA COUNTY
Board of County Commissioners

RESOLUTION # 31-2011

Jim Hoppele, President
Penny J Traina
Mike Halleck

WHEREAS, ensuring that children grow up safe and healthy and children and families stay out of poverty;

and
WHEREAS, ensuring that children receive the financial support they deserve involves working partnerships between county, state, and federal agencies, parents, legislators, judges, healthcare professionals, advocacy groups, employers, and many others; and

WHEREAS, through these partnerships, Ohio provided Child Support services for 1.2 million children and collected nearly two billion dollars, ranking 4th in the nation for current child support distributed in 2010; and

WHEREAS, through the leadership of the Columbiana County Child Support Enforcement Agency, many children's lives are brighter because of the following accomplishments in the past year:

Columbiana County Child Support Enforcement Agency
Provided Services to 13,212 Children

Columbiana County Child Support Enforcement Agency
Collected \$19,072,191.05

Paternity was Established for 166 Children

Child Support Orders were Established for 542 Cases

WHEREAS, with the recognition of the above successes comes the acknowledgment that our children's lives count enough to pursue every possible effort to ensure that Ohio children receive the financial support they deserve.

NOW, THEREFORE, WE, THE BOARD OF COMMISSIONERS OF COLUMBIANA COUNTY, OHIO, DO HEREBY DESIGNATE, IN CONJUNCTION WITH THE STATE OF OHIO,

AUGUST 2011
CHILD SUPPORT AWARENESS MONTH
"Love & Support Complete a Child"

Signed:

James Hoppele
Commissioner James Hoppele

8-3-2011
Date

Penny J Traina
Commissioner Penny Traina

8-3-2011
Date

Mike Halleck
Commissioner Michael Halleck

8-3-11
Date

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 August 3, 2011 and resume the next meeting on Wednesday August 10, 2011 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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