

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, AUGUST 10, 2011 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY CHAPLAIN DON HERR

Heavenly Father,

Many times we say, "There, but for the grace of God, go I." So we thank You for the grace that You have shown us. Certainly we have done nothing to deserve it. Thank You for Your mercy, for Your goodness and for Your kindness toward us. We thank You for Your love, Your everlasting love for us..

Today we would remember the men who gave their lives in Afghanistan. We pray that their families and loved ones would know and experience Your comfort and strength and peace at this time.

We ask for Your protection over all the men and women who serve in the armed forces. Be with them wherever they may be this morning.

Lord Jesus, I thank You for our county commissioners, Mr. Hoppel, Mr. Halleck and Mrs. Traina. I thank You for their willingness to serve in this position. My prayer for them is that You would grant them the ability to see the big picture as they make decisions for our county.

In the name of Jesus, Amen

Chaplain Don Herr

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 August 3, 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:

- JUVENILE (1) SEPTEMBER 22-24, 2011 COLUMBUS \$523.00 (Paynter)
- JUVENILE (1) SEPTEMBER 8-9, 2011 COLUMBUS \$774.00 (Baronzzi)
- HUMAN SERVICE (1) AUGUST 15, 2011 ZANESVILLE \$78.00 (Bardon)
- HUMAN SERVICE (1) AUGUST 30, 2011 AUSTINTOWN \$45.00 (Bardon)
- HUMAN SERVICE (2) AUGUST 11, 2011 AKRON \$75.00 (Huffman, McGhee)
- HUMAN SERVICE (2) AUGUST 11-12, 2011 AKRON \$150.00 (Burgess, Willaman)
- HUMAN SERVICE (2) AUGUST 12, 2011 AKRON \$75.00 (McGhee, Jones)
- HUMAN SERVICE (1) AUGUST 12, 2011 BOARDMAN \$35.00 (Dunham)
- HUMAN SERVICE (1) AUGUST 17, 2011 AKRON \$65.00 (Kurena)
- HUMAN SERVICE (2) AUGUST 18-19, 2011 AKRON \$150.00 (McGhee, Huffman)
- HUMAN SERVICE (1) AUGUST 18, 2011 CANTON \$45.00 (Takach)
- HUMAN SERVICE (1) AUGUST 22, 2011 AKRON \$65.00 (Carosella)
- HUMAN SERVICE (1) AUGUST 24-25, 2011 AKRON \$130.00 (McGhee)
- HUMAN SERVICE (3) AUGUST 26, 2011 AKRON \$85.00 (Moore, Bachochin, Croxall)
- HUMAN SERVICE (1) AUGUST 26, 2011 AKRON \$65.00 (McGhee)

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#445930	SOLID WASTE	\$11,835.79
ENGINEERS	PO#215364	TRI-COUNTY ASPHALT	\$16,597.50

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

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

NONE

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 August 10, 2011 and the following appropriations:

CERTIFY:

H12-H12 \$83,000.00 T76-T76 \$36,345.66

APPROPRIATE:

H12-E-0002	\$68,000.00	H12-E-0009	\$8,806.00	H12-E-0011	\$1,425.00
H12-E-4000	\$4,769.00	T76-E-1010	\$36,345.66	Q26-E-1008	\$100,000.00
T25-E-1010	\$6,000.00				

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

Commissioner Traina announced that OMEGA will be offering seminars to provide an overview of programs available to fund next infrastructure project. Columbiana County will host the first seminar on September 20, 2011 at 10:00 am. The seminar will be held at the Columbiana County EMA located at 215 South Market Street, Lisbon.

RE: ESTABLISH NEW FUND H12, DJFS SENIOR SERVICES

Motion by Ms. Traina, seconded by Mr. Halleck to; establish a new fund H12 for DJFS titled Senior Services.

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

RE: PERMISSION TO USE COURTHOUSE PARKING LOT, LISBON CHAMBER

Motion by Mr. Halleck, seconded by Ms. Traina to; give permission to the Lisbon Area Chamber of Commerce to use the Courthouse parking lot on August 27, 2011 for the Concerts on the Square.

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

Belinda Puchajda with Columbiana County Family of Homicide, addressed the Board of Commissioners with a proposal on starting a Homicide Task Force in Columbiana County.

RE: PUBLIC HEARING ALLEY VACATIONS, JOHN WILMS, PETITIONER

Commissioner Hoppel opened the Public Hearing.

Commissioner Hoppel asked if there was anyone against the vacation?

No reply

Commissioner Hoppel asked if there was anyone for the vacation?

John Wilms replied he was for the vacation.

Commissioner Halleck questioned a document that was recorded, vacating certain lots in Salem Township.

Mr. Wilms is going to have the surveyor check the document and get back to the Commissioners.

Motion by Mr. Halleck, seconded by Ms. Traina to; table and take under advisement upon clarification then proceed to vote.

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

RE: ADJOURN

Motion by Mr. Halleck, seconded by Ms. Traina to adjourn the regular meeting of Wednesday August 10, 2011 and resume the next meeting on Wednesday August 17, 2011 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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