

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY, AUGUST 17, 2011 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

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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 August 10, 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) AUGUST 10-11, 2011 TUSC COUNTY \$150.00 (Madison)  
AUDITOR (2) AUGUST 11, 2011 CANFIELD \$75.00 (Canfield)

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

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RE: THEN & NOW BILLS

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

EMA	PO#446044	WINONA FIRE DEPT	\$7,790.25
EMA	PO#446106	ALARM PROMOTIONS	\$11,282.00
EMA	PO#446105	21 <sup>ST</sup> CENTURY	\$6,000.00
ENGINEER	PO#215372	PHOENIX SERVICES	\$6,037.95
WATER & SEWER	PO#509775	NEO SOLUTIONS	\$3,321.00

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

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RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Halleck, seconded by Ms. Traina to; journalize Veterans' Service Commission report for the month of August 2011.

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

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RE: APPROPRIATIONS

Motion by Mr. Halleck, seconded by Ms. Traina; to approve the following appropriations:

APPROPRIATE:

P02-E-1010	\$10,281.86	P03-E-1010	\$5,358.90	P08-E-1010	\$33,703.02
P06-E-2001	\$64,564.10				

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

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RE: PERMISSION TO HUNT ON COUNTY HOME ROAD

Motion by Ms. Traina, seconded by Mr. Halleck to; give permission for Christine and Glenn Warner, to hunt on County Home Road.

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

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RE: APPOINT MIKE HALLECK TO MULTI-COUNTY BOARD OF TRUSTEES

Motion by Ms. Traina, seconded by Mr. Halleck to; appoint Commissioner Mike Halleck as a Trustee for the Multi-County Juvenile Attention System. The period will run January 1, 2012 through December 31, 2016.

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

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RE: ADOPT RESOLUTION #32-2011 ACCEPTING AMOUNTS AND RATES

Motion by Mr. Halleck, seconded by Ms. Traina to; adopt Resolution #32-2011, accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor.

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

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RE: APPROVE ADVANCE OF FUNDS TO B24, SHERIFF

Motion by Ms. Traina, seconded by Mr. Halleck to; approve an advance of \$10,400.00 from general fund A00 to B24 2010 Bryne Justice Assistance Grant.

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

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RE: APPROVE PREVENTATIVE MAINTENANCE AGREEMENTS, GENERATOR SPECIALIST

Motion by Mr. Halleck, seconded by Ms. Traina to; approve the preventative maintenance agreements from Generator Specialist for the Courthouse located at 105 South Market Street in the amount of \$400.00 and Municipal Court located at 38832 Saltwell Road, Lisbon in the amount of \$430.00. The agreement shall be effective September 1, 2011 through August 31, 2012.

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

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RE: ADOPT RESOLUTION #33-2011 AUDITOR RETIREMENT INCENTIVE PLAN

Motion by Ms. Traina, seconded by Mr. Halleck to; adopt Resolution #33-2011, authorizing the Columbiana County Auditor to create and establish a retirement incentive plan for her eligible employees, in conformance with ORC Section 145.29.7 and Administrative rule 145-2-42.

RESOLUTION NUMBER 33-2011

A RESOLUTION AUTHORIZING THE COLUMBIANA COUNTY AUDITOR TO CREATE AND ESTABLISH A RETIREMENT INCENTIVE PLAN FOR HER ELIGIBLE EMPLOYEES, IN CONFORMANCE WITH ORC SECTION 145.29.7 AND ADMINISTRATIVE RULE 145-2-42.

WHEREAS, The purpose of the Auditor's Office Retirement Incentive Plan is to facilitate the early retirement of senior employees, resulting in fiscal savings for the County and its citizens, and,

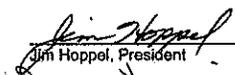
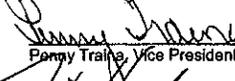
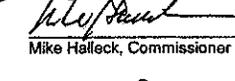
WHEREAS, The auditor's office, in order to comply with Ohio Law, shall reduce all terms of the Retirement Incentive Plan to writing.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF COLUMBIANA COUNTY, OHIO:

SECTION I: That the auditor is authorized to create and establish a Retirement Incentive Plan for her office employees.

SECTION II: That the auditor is authorized to make available to eligible employees, as defined under ORC Section 145.29.7 and Administrative Rule 145-2-42, participation in the Auditor's Retirement Incentive Plan.

VOTING THEREON: COLUMBIANA COUNTY BOARD OF COMMISSIONERS

  
Jim Hoppel, President  
  
Penny Traina, Vice President  
  
Mike Halleck, Commissioner  
  
Sherry Wilson, Clerk

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

ATTEST

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RE: APPROVE AMENDMENT TO CONTRACT, ERIC MATTHEWS

Motion by Ms. Traina, seconded by Mr. Halleck to; approve the amendment on the contract dated November 24, 2010 by and between Columbiana County Board of Commissioners and Ronald Eric Matthews as follows: The County's portion of the contract will be paid to the Solid Waste District, and then they will disburse the funds to Ronald Eric Matthews.

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

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Ms. Eileen Dray-Bardon addressed the Board of Commissioners with information regarding the Senior Service America, Inc. Grant. The grant is the source of funds to operate the Senior Aides program in Columbiana County where it has been in operation since 1976. Due to funding cuts, the Community Action Agency found it was no longer able to administratively support the program. Working collaboratively with representatives from the Senior Community Service Employment Program, CAA Director Carol Bretz and Ms. Eileen Dray-Bardon they were able to obtain an extension of CAA's grant for two months and approve a ten month grant for the CDJFS enabling the transition of the program from one agency to the other.

Ms. Dray-Bardon recognized John Krotky for his years of service to the program and expresses their appreciation for his assistance in the transition of the program from CAA to DJFS. Ms. Dray-Bardon introduced Sheri Beverly as the new Senior Aides Project Director who will assume these duties along with her continued role as DJFS Human Resource Officer.

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RE: RESOLUTION #34-2011 SENIOR AIDES PROGRAM

Motion by Mr. Halleck, seconded by Ms. Traina to; adopt Resolution #34-2011 to accept and approve the Columbiana County Department of Job and Family Services' administration of the Senior Service America, Inc. (SSAI) Program.

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

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RE: ADJOURN

Motion by Mr. Halleck, seconded by Ms. Traina to adjourn the regular meeting of Wednesday August 17, 2011 and resume the next meeting on Wednesday August 24, 2011 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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