

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, SEPTEMBER 7, 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 August 31, 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) SEPTEMBER 12, 2011 CANTON (Kempers)
HUMAN SERVICE (1) SEPTEMBER 14, 2011 CAMBRIDGE \$100.00 (Dunham)

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

RE: THEN & NOW BILLS

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

SHERIFF PO#446507 DRUG TASK FORCE \$6,000.00

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



RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Motion by Ms. Traina, seconded by Mr. Halleck to; journalize Criminal Prosecution Annual Report from the Sheriff's Department, East Liverpool Municipal Court and Municipal Court Reports for August 2011.

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 August 31, 2011 and the following appropriations:

CERTIFY:

T10-T10 \$5,500.00 T78-T78 \$1,000.00

APPROPRIATE:

T10-E-4000	\$5,500.00	T78-E-1010	\$1,000.00	S50-E-1009	\$51,000.00
S50-E-1010	\$25,000.00	S50-E-1013	\$5,000.00	S50-E-1019	\$4,000.00
S50-E-1665	\$780,000.00	S50-E-1671	\$25,000.00	S50-E-1680	\$5,000.00
S50-E-1681	\$5,000.00	S01-E-1210	\$160.02	Q26-E-1007	\$96,000.00
Q26-E-1008	\$30,000.00	Q26-E-1009	\$119,000.00		

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

RE: ALLEY VACATION – RESOLUTION #39-2011

Motion by Ms. Traina, seconded by Mr. Halleck to; adopt Resolution #39-2011, granting the petition for the public road vacation of part of Accommodation Street, West Street and all of Water Street in the unincorporated Village of Franklin Square.

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



RE: ACCEPT PORT AUTHORITY RESIGNATION, RUSSELL ALBRIGHT

Motion by Mr. Halleck, seconded by Ms. Traina to; accept the resignation from Russell Albright for his position with the Columbiana County Port Authority effective September 30, 2011. Commissioner Halleck personally thanked Rusty for his service and leadership to the Community.

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

RE: APPOINT PORT AUTHORITY MEMBER TIM WEIGLE

Motion by Mr. Halleck, seconded by Ms. Traina to; appoint Tim Weigle as a member of the Columbiana County Port Authority Board. Mr. Weigle's term will be effective October 1, 2011 through December 31, 2012.

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

RE: AWARD BID VILLAGE OF WELLSVILLE SIDEWALK IMPROVEMENTS

Motion by Ms. Traina, seconded by Mr. Halleck to; award the bid to Larry Martin Construction for Village of Wellsville CDBG FY'10 Project Main Street Sidewalk Improvements in the amounts of Bid Package A \$32,725.00 and Bid Package B \$31,419.00.

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

RE: COLUMBIANA COUNTY LOCAL CORRECTIONS PLANNING BOARD MEMBERS

Motion by Ms. Traina, seconded by Mr. Halleck to; remove Mike Rosta and Ernie Gibson from the Board and appoint Judge Scott Washam and Kyle Gainor as members effective September 1, 2011 through December 31, 2012.

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



RE: APPROVE GRANT AGREEMENT FIRSTENERGY

Motion by Mr. Halleck, seconded by Ms. Traina to; approve Grant Agreement between the FirstEnergy Nuclear Operating Company and the Board of Columbiana County Commissioners

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

RE: APPROVE AGREEMENT FOR RECYCLING SITE IN ELKRUN TOWNSHIP

Motion by Ms. Traina, seconded by Mr. Halleck to; approve an agreement between the Carroll-Columbiana-Harrison Joint Solid Waste Management District, the Columbiana County Board of Commissioners and Columbiana County Engineer. The County and Engineer have agreed to allow the District to place a recycling site at 41833 SR 154 Lisbon, Ohio.

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 September 7, 2011 and resume the next meeting on Wednesday September 14, 2011 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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

