

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
 MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
 ON WEDNESDAY, SEPTEMBER 14, 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 MARK WILDS, NEW LISBON PRESBYTERIAN CHURCH

**Columbiana County Commissioner's Meeting**  
 September 14, 2011

We give you thanks, O God, for the gift of life, the neighbors around us, the community we live in, the opportunities we have to serve you and one another.

Grant that your presence will be known in this morning's meeting of the Columbiana County Commissioners. Give wisdom in deliberation, promote understanding as questions are asked and dialogue pursued. Guide our Commissioners as they lead our County.

We pray your continued blessings on our County, our State and our Nation. Work with all of us that we might be responsible citizens as we exercise our rights, enjoy our privileges, and respect each other. Amen.

Mark R. Wilds  
 New Lisbon Presbyterian Church

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RE: BID OPENING MUNICIPAL COURT ROOF

Motion by Ms. Traina, seconded by Mr. Halleck to, accept and open all bids for Municipal Court Roof. All bids were opened and referred to Mays for review.

Bid Results:

Project Name: Columbiana County Municipal Court Building  
 Project No: COHS-002  
 Date: September 14, 2011  
 Time: 10 a.m.  
 Witnesses: \_\_\_\_\_

Est  
275,000

Bidder	Base Bid #1 ENTIRE ROOF	Base Bid #2 Roof Sections A, A.1, A.2, C, D, H, J, K, L, M, N, O, P, Q, R OUT OF SCOPE	Alternate #1 Install additional 1/2" layer plywood with Base Bid #1	Alternate #1 Install additional 1/2" layer plywood with Base Bid #2	Alternate #2 Upgraded Shingles to Mem- branes with Base Bid #1	Alternate #2 Upgraded Shingles to Mem- branes with Base Bid #2	1. Bid Fee	2. Alternate	3. Bid Quantity	4. Contractor Qualification Statement	5. Proposed Schedule of Work	6. Proposed Payment Schedule	7. Written evidence that Contractor has installed (public ...)	8. Written evidence of good standing in Ohio Bureau of Workers' Compensation	9. Written evidence of good standing in Ohio Bureau of Workers' Compensation	10. Written "Declaration Form"
Made Construction	298,200	277,200	47,000	42,500	15,500	12,500										
A.W. Farrell & Son	496,000	441,000	40,000	35,300	14,000	12,000										

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

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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 September 7, 2011 and approve them as written.

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

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RE: TRAVEL

NONE

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RE: THEN & NOW BILLS

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

ENGINEER	PO#215413	SOUTHWEST FUEL	\$20,946.80
WATER & SEWER	PO#509803	HEIM SHEET METAL	\$5,494.00
COMMISSIONERS	PO#446590	AT&T	\$9,254.44
COMMISSIONERS	PO#446447	AUDITOR OF STATE	\$8,435.99
LAW LIBRARY	PO#446578	BNA BOOKS	\$4,316.00

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 Veterans' Service report for September 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 September 14, 2011 and the following appropriations:

CERTIFY:

N10-N10	\$1,558.79	T76-T76	\$54,142.27	W60-W60	\$2,388.75
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APPROPRIATE:

N10-E-2103	\$244.69	N10-E-2102	\$1,314.10	T76-E-1010	\$54,142.27
W60-E-1102	\$2,388.75	N16-E-1010	\$15,000.00	N16-E-0104	\$30,000.00

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

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RE: APPRECIATION TO CHESAPEAKE

Commissioner Halleck publicly thanked Chesapeake Energy for their generosity in supplying the county with microfilm machines, at their expense. The machines were loaned to the County Records' Office.

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RE: PERMISSION TO USE ADDITIONAL JURORS PARKING LOT

Motion by Ms. Traina, seconded by Mr. Halleck to; give permission to the Lisbon Area Chamber of Commerce to use the additional Jurors parking lot for vendor parking on September 16 & 17, 2011 for the Johnny Appleseed Festival. The lots will be used after 6:00 pm on the 16<sup>th</sup>.

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

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RE: LIQUOR PERMIT REQUEST DOLLAR GENERAL, KNOX TOWNSHIP

Motion by Mr. Halleck, seconded by Ms. Traina to; not request a hearing for a new liquor permit request by Dolgen Midwest LLC DBA Dollar General Store in Knox Township.

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

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RE: APPROVE GOVERNMENT SERVICE BUILDING SECURITY CONTRACT

Motion by Mr. Halleck, seconded by Ms. Traina to; approve contracts between Columbiana County Commissioners and Mike Potter, Bill Myers, Eric Buday and Tim Yoder for Security Services at the Government Services Building.

VOTE RESULTED:  
AYES: HOPPEL, TRAINA, 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 to hunt on County Home Road to; Barry & William Hallas, John Amendola, Michael Bradley and Thomas Kidder.

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

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RE: ADOPT RESOLUTION #40-2011

Motion by Mr. Halleck, seconded by Ms. Traina to; adopt Resolution #40-2011, a resolution relating to the retention of certain legal services of Squire, Sanders & Dempsey LLP.

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

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RE: ADOPT RESOLUTION 41-2011

Motion by Mr. Halleck, seconded by Ms. Traina to; adopt Resolution #41-2011 to accept and approve the amendment to the IV-D contract between the Columbiana County Child Support Enforcement Agency and the Columbiana County Prosecuting Attorney's Office for the purpose of providing legal services and representation on CSEA initiated IV-D cases.

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

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RE: ADOPT RESOLUTION # 42-2011

Motion by Ms. Traina, seconded by Mr. Halleck to; adopt Resolution # 42-2011 to accept and approve the amendment to the IV-D contract between the Columbiana County Child Support Enforcement Agency and the Columbiana County Court of Common Pleas for the purpose of providing Magistrate services to enforce all child support orders and to assure that all orders comply with applicable laws and regulations.

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

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RE: EXECUTIVE SESSION LABOR NEGOTIATIONS, DJFS

Motion by Ms. Traina, seconded by Mr. Halleck to; enter into Executive session with Ms. Eileen Dray-Bardon for Labor Negotiations. No action will be recommended.

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

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RE: RETURN FROM EXECUTIVE SESSION

Motion by Ms. Traina, seconded by Mr. Hoppel to return from Executive Session to Regular Session.

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

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RE: ADJOURN

Motion by Ms. Traina seconded by Mr. Hoppel, to adjourn the regular meeting of Wednesday September 14, 2011 and resume the next meeting on Wednesday September 21, 2011 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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