

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY, SEPTEMBER 28, 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 CHAPLAIN DON HERR

Heavenly Father,

We come to You this morning thanking You for this day that You have given us to live. This is a new day, it is not yesterday and it is not tomorrow, it is a new day, it is today. We cannot live in the past and tomorrow is yet to be, so help us to live for today and know that it is a new day. You have given us this new day in order for us to make a fresh start. May we make the most of this day, may we give it our best, then trust You for the results.

In the Bible we read that You, Father, direct our steps and that You take delight in every detail of our lives. I pray that Mr. Hoppel, Mr. Halleck and Mrs. Traina would trust You to direct their steps as they handle the affairs of the county. I also pray that they would see that no detail is too big or too small for You. May they take all the details and trust You to work them out as You desire.

May Your blessings be poured out on Columbiana County today.

In the name of Jesus, Amen.

Chaplain Don Herr

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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 21, 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 (3) SEPTEMBER 29, 2011 AKRON \$85.00 (Roe, Lydic, Ketterman)
- HUMAN SERVICE (1) OCTOBER 3, 2011 ELYRIA \$130.00 (Miller)
- HUMAN SERVICE (2) OCTOBER 4, 2011 MT. VERNON \$85.00 (Bardon, Dunham)
- AUDITOR (2) OCTOBER 14, 2011 MEDINA \$75.00 (Milliken, Smith)

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:

AUDITOR	PO#446971	CLEMINSHAW INC	\$23,617.00
COMMISSIONERS	PO#446889	MAYS CONSULTING	\$23,000.00

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

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RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

NONE

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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 September 28, 2011 and the following appropriations:

CERTIFY:

T78-T78	\$1,000.00	N50-N50	\$117,326.05
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APPROPRIATE:

T78-E-1010	\$1,000.00	N50-E-1008	\$117,326.05	T01-E-0002	\$7,612.75
T01-E-0008	\$2,000.00	T01-E-0009	\$50.00	T01-E-0010	\$500.00
T01-E-0012	\$500.00				

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

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RE: PROCLAMATION DOMESTIC VIOLENCE AWARENESS MONTH

Motion by Mr. Halleck, seconded by Ms. Traina to; approve a Proclamation recognizing the month of October as Domestic Violence Awareness Month in Columbiana County.

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

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RE: REJECT BIDS PERRY TOWNSHIP SANITARY SEWER EXTENSION

Motion by Ms. Traina, seconded by Mr. Halleck to; reject all bids for the Perry Township Sanitary Sewer Extension due to bids being received being greater than ten percent above the estimate.

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

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RE: PERMISSION TO ADVERTISE BIDS, COUNTY HOME ROAD SANITARY SEWER PROJECT

Motion by Ms. Traina, seconded by Mr. Halleck to; authorize the County Engineer to advertise for bids of the County Home Road Sanitary Sewer Project and authorize County Engineer to sign, on behalf of the Columbiana County commissioners, any and all documents that relate to this activity. Advertisement shall be in the Morning Journal on October 5, 12, and 19<sup>th</sup>, 2011. Bids will be opened November 2, 2011 at 9:30 am.

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, COMMON PLEAS

Motion by Ms. Traina, seconded by Mr. Halleck to; approve a Fund Transfer from A00-S01-E-1450 to O06-O06-R-0600 in the amount of \$2,772.87.

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

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RE: ADVANCE OF FUNDS A00 TO T80, PROSECUTOR

Motion by Ms. Traina, seconded by Mr. Halleck to; approve an advance of funds in the amount of \$1,400.00 from General Fund to T80 Victims of Crime Grant fund.

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

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RE: EXECUTIVE SESSION, PERSONNEL- ACTION WILL BE TAKEN

Motion by Mr. Halleck, seconded by Ms. Traina to; enter into executive Session for personnel matters. Action will be taken.

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

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RE: RETURN FROM EXECUTIVE SESSION

Motion by Mr. Halleck, seconded by Ms. Traina to; return from Executive Session into Regular session.

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

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RE: CHANGES TO COUNTY HEALTH PLAN

Motion by Mr. Halleck, seconded by Ms. Traina to; approve the changes to the County Health Plan to be implemented on January 1, 2012.

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

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RE: PRC PLAN CHANGES RESOLUTION #44-2011

Motion by Mr. Halleck, seconded by Ms. Traina to; adopt Resolution #44-2011 to accept and approve the proposed changes to the Prevention, Retention and Contingency Plan (PRC) to be effective October 1, 2011.

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

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RE: 2011-2013 REVISION OF THE COMMUNITY PLAN, DJFS

Motion by Ms. Traina, seconded by Mr. Halleck to; adopt Resolution #45-2011, to accept and adopt the 2011-2013 Revision of the Community Plan, Strengthening Families for the 21<sup>st</sup> Century.

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

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RE: APPROVE CONTRACT BETWEEN DJFS AND JUVENILE COURT

Motion by Ms. Traina, seconded by Mr. Halleck to; approve the contract between the Columbiana County Department of Job and Family Services and the Columbiana County Juvenile Court for Diversion and Truancy Services for Grades K-12. Contract period is October 1, 2011 through September 30, 2012. Contract ceiling amount is \$90,000.00. Funding source is TANF.

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

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RE: APPROVE CONTRACT BETWEEN DJFS AND THE COUNSELING CENTER

Motion by Mr. Halleck, seconded by Ms. Traina to; approve the contract between the Columbiana County Department of Job and Family Services and The Counseling Center for the purchase of Parent Education Services-Project SAFE. Contract period is October 1, 2011 through September 30, 2012. Contract ceiling is \$58,399.93. Funding source is ESAA and IV-B.

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

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RE: BID OPENING, CENTER TOWNSHIP PRITCHARD AVE. PAVING PROJECT

Motion by Ms. Traina, seconded by Mr. Halleck to; accept and open all bids for the Center Township Pritchard Ave. paving project. All bids were opened and referred to the County Engineer and the Development Department for recommendation.

Bid Results:

EDBG - B-F-10-1A0-1 - BID PACKAGE \$73,000  
CENTER TOWNSHIP - STREET IMPROVEMENTS  
PRITCHARD AVENUE EXTENSION REPAVING PROJECT  
BID OPEN: 9:30 A.M. - SEPTEMBER 28, 2011

DIORIO PAVING COMPANY \$ \_\_\_\_\_  
1200 South State Street  
Suite A  
Girard, OH 44420

CENTRAL ALLIED ENTERPRISES, INC. \$ \_\_\_\_\_  
P O Box 80449  
Canton, OH 44708-0449

R & R PAVING \$ \_\_\_\_\_  
38790 State Route 518  
Lisbon, OH 44432  
330-424-0964 Phone  
330-424-7864 Fax

R T VERNAL PAVING \$ 73,200.00  
11299 South Avenue Extension  
P O Box 519  
North Lima, OH 44452-0519  
330-549-2852 Phone  
330-549-5253 Fax

BARBICA'S CONSTRUCTION \$ 72,810.00  
124 Barrow Road  
Akron, OH 44305  
330-733-9101 Phone  
330-733-6767 Fax

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

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RECESS UNTIL 10:00 FOR BOB DURBIN TO REVIEW BIDS

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RE: AWARD LOW BID CENTER TOWNSHIP PRITCHARD AVE PAVING PROJECT

Motion by Mr. Halleck, seconded by Ms. Traina to; award the low bid to Barbica's Construction in the amount of \$72,810.00 for Center Township Pritchard Avenue Extension Repaving Project.

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 September 28, 2011 and resume the next meeting on Wednesday October 5, 2011 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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