

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY, OCTOBER 5, 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 REVEREND JENNA BROWN

O God of all our hopes, dreams, celebration, and accomplishments: We thank you for lessons learned along the way, that we might more deeply appreciate what truly matters; our loving relationships with family and friends. Let not the busy-ness of any day get in the way of the work of building healthy relationships with our neighbors, so that we might have the kind of community we can be proud of. For all the blessings of this day, and for those that yet await to unfold before us, we give you thanks. Amen.

*Rev. Jenna Brown  
St. Jacobs U.C.C.*

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RE: MINUTES

Motion by Ms. Traina, seconded by, Mr. Halleck to dispense with the reading of the minutes and the bills of the regular meeting of September 28, 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 Mr. Halleck, seconded by Ms. Traina to approve Then & Now Bills as presented:

WATER & SEWER	PO#509827	UTILITY CONTRACTING	\$85,960.47
WATER & SEWER	PO#509828	MS CONSULTANTS	\$31,365.58
COMMISSIONERS	PO#447079	MAXIMUS	\$10,300.00
COMMISSIONERS	PO#447080	TREASURER OHIO	\$20,528.41
COMMISSIONERS	PO#447131	AT&T	\$9,577.01
DEVELOPMENT	PO#447108	STEEL VALLEY	\$15,770.00
DEVELOPMENT	PO#447112	BLECKMAN & ASSOC	\$3,510.00
DEVELOPMENT	PO#447214	CENTRAL PAINTING	\$10,464.36
DEVELOPMENT	PO#447220	HABITAT FOR HUMANITY	\$20,000.00

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 Municipal Court and East Liverpool Municipal Court Reports 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 October 5, 2011 and the following appropriations:

CERTIFY:

L08-L08	\$11,855.36	O29-O29	\$4,265.02	O29-O29	\$15,014.76
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APPROPRIATE:

L08-E-1002	\$11,855.36	O29-E-2102	\$4,265.02	O29-E-2103	\$15,014.76
Q26-E-1008	\$15,000.00				

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

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RE: ADOPT RESOLUTION #46-2011 WPCLF, ENGINEER

Motion by Mr. Halleck, seconded by Ms. Traina to; adopt Resolution #46-2011, authorizing Columbiana County to apply for, and enter into a water pollution control loan fund agreement for construction of the County Home Road Sanitary Sewer System; and designating a dedicated repayment source for the loan.

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

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RE: GOVERNMENT SERVICE BUILDING SECURITY AGREEMENT EXTENSION

Motion by Mr. Halleck, seconded by Ms. Traina to; accept an Agreement Extension between Columbiana County Commissioners and Eric Buday, Bill Myers, Mike Potter and a new Service Agreement with Travis McDade. This agreement will be effective October 1, 2011 through October 31, 2011.

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

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RE: ACCEPT RETIREMENT LETTER, MARIE COX DEVELOPMENT

Motion by Mr. Halleck, seconded by Ms. Traina to; accept the retirement letter from Marie Cox to be effective December 31, 2011. Commissioner Traina wanted to thank Marie for her many years of service and stated that is was a pleasure working with her.

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

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RE: ADOPT RESOLUTION #47-2011 MUNICIPAL COURT ROOF CONTRACT

Motion by Ms. Traina, seconded by Mr. Halleck to; adopt Resolution #47-2011 awarding Columbiana County Municipal Courthouse 2011 Roof Replacement contract to Meade Construction.

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

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RE: NOTICE OF COMMENCEMENT MUNICIPAL COURT ROOF REPLACEMENT

Motion by Ms. Traina, seconded by Mr. Halleck to; approve Notice of Commencement for Public Improvements for Columbiana County Municipal Court Roof Replacement Project.

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

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RE: REPAY ADVANCE OF FUNDS A00 TO T80, PROSECUTOR

Motion by Ms. Traina, seconded by Mr. Halleck to; approve a repayment of advance of funds in the amount of \$1,400.00 from T80 Victims of Crime Grant fund to A00 General Fund.

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

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RE: FUND TRANSFER M70-M70-E-1450 TO O29-O29-R-0600, MUNICIPAL COURT

Motion by Ms. Traina, seconded by Mr. Halleck to; approve a fund transfer from M70-M70-E-1450 to O29-O29-R-0600 in the amount of \$19,279.78 for Municipal Court.

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

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RE: EXECUTIVE SESSION, MS. EILEEN DRAY-BARDON- GMP UNION CONTRACTS

Motion by Ms. Traina, seconded by Mr. Halleck to; enter into executive Session with Ms. Eileen Dray-Bardon for GMP Union Contracts. Action will be recommended.

ROLL CALL RESULTED:  
AYES: TRAINA, HALLECK, 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: APPROVE COLLECTIVE BARGAINING AGREEMENT DJFS/GMP INT'L

Motion by Mr. Halleck, seconded by Ms. Traina to; accept and approve the Collective Bargaining Agreement between the Columbiana County Department of Job and Family Services and Glass, Molders, Pottery, Plastics and Allied Workers, International Union, AFL-CIO, CLC Local #384.

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 October 5, 2011 and resume the next meeting on Wednesday October 12, 2011 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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