

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 IRVIN HOOVER

Our Father and God, we thank-you for your involvement in the affairs of men and for your desire to lead us in all things pertaining to life. We invite your presence here this morning, recognizing our weaknesses and inability to govern and make good decisions without your divine leading. Your Word tells us that your ways and thoughts are far above ours and for this reason we turn to You for wisdom and guidance.

We join together this morning with the expressed desire to lead this county and its citizens for the good of all involved and ultimately for the good of our country. Bless us with your presence, with your guidance, and for our good.

These things we pray in Christ's name. Amen.

Rev. Irvin Hoover

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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 October 5, 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:

- PROBATE (2) OCTOBER 17, 2011 COLUMBUS \$547.00 (Smith, Reed)
- HUMAN SERVICE (1) OCTOBER 13, 2011 COLUMBUS \$185.00 (Kempers)
- HUMAN SERVICE (2) OCTOBER 14, 2011 COLUMBUS \$185.00 (Bardon, Dunham)
- HUMAN SERVICE (1) OCTOBER 14, 2011 ELYRIA \$130.00 (Jones)
- HUMAN SERVICE (1) OCTOBER 18, 2011 AKRON \$65.00 (Mitchell)
- HUMAN SERVICE (2) OCTOBER 19, 2011 AKRON \$75.00 (Kurena, Carosella)
- HUMAN SERVICE (1) OCTOBER 19, 2011 CANTON \$55.00 (Burbick)
- HUMAN SERVICE (1) OCTOBER 19-20, 2011 COLUMBUS \$340.00 (Kempers)
- HUMAN SERVICE (2) OCTOBER 19-20, 2011 COLUMBUS \$750.00 (Ketterman, Buzzard)
- HUMAN SERVICE (1) OCTOBER 20, 2011 COLUMBUS \$330.00 (Mitchell)

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:

DEVELOPMENT	PO#447394	LEONARD RIDZON	\$7,960.00
COMMISSIONERS	PO#447226	MULTI-COUNTY	\$181,373.99

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 for October 2011.

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

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The Board of Commissioners sends their condolences and prayers to the family of the young man that lost his life on Monday working on the new Government Service Building.

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RE: AMENDED CERTIFICATE AND APPROPRIATIONS

NONE

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RE: FUND TRANSFER A00-S01-E-1452 TO T00-T00-R-0600, OFFICE ON AGING

Motion by Ms. Traina, seconded by Mr. Halleck to; approve a fund transfer from A00-S01-E-1452 to T00-T00-R-0600 in the amount of \$6,000.00 for the 4<sup>th</sup> Quarter County Share.

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 12, 2011 and resume the next meeting on Wednesday October 19, 2011 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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