

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, OCTOBER 12, 2011 AT 9:00 A.M.

ROLL CALL: MR. HOPPEL, MS. TRAINA

COMMISSIONER HALLECK ABSENT

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY MARY MCCARTNEY

Gracious Father we humbly pray that the Holy Spirit be with us each day. We pray for the ability to do our very best in all things and to be mindful of the needs of the people we serve, to be compassionate and fair in all things. We love and serve your son Jesus Christ and in His name we pray.

*Mary McCartney - Licensed Minister
St. George's United Church of Christ
Oct 19, 2011*

RE: MINUTES

Motion by Ms. Traina, seconded by, Mr. Hoppel to dispense with the reading of the minutes and the bills of the regular meeting of October 12, 2011 and approve them as written.

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

RE: TRAVEL

Motion by Ms. Traina, seconded by Mr. Hoppel to approve travel as presented:

- AUDITOR (3) OCTOBER 26, 2011 COLUMBUS \$200.00 (Poppelriter, Brown, Conkle)
- HUMAN SERVICE (2) OCTOBER 21, 2011 RICHFIELD \$130.00 (McGhee, Weingart)
- HUMAN SERVICE (2) OCTOBER 24, 2011 AKRON \$75.00 (Miller, Bachochin)
- HUMAN SERVICE (1) OCTOBER 25, 2011 AKRON \$65.00 (Burbick)
- HUMAN SERVICE (2) OCTOBER 26, 2011 AKRON \$85.00 (Kempers, Landfried)
- HUMAN SERVICE (1) OCTOBER 28, 2011 AKRON \$65.00 (Jones)
- HUMAN SERVICE (1) NOVEMBER 1, 2011 YOUNGSTOWN \$55.00 (Beverly)
- HUMAN SERVICE (1) NOVEMBER 1, 2011 MCCONNELSVILLE \$195.00 (Bardon)
- HUMAN SERVICE (1) NOVEMBER 2, 2011 CAMBRIDGE \$120.00 (Bardon)
- JUVENILE (1) OCTOBER 27, 2011 BOWLING GREEN \$276.31 (Berg)

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

RE: THEN & NOW BILLS

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

| | | | |
|---------------|-----------|---------------------|--------------|
| COMMISSIONERS | PO#447373 | MAYS CONSULTING | \$7,500.00 |
| COMMISSIONERS | PO#447422 | CIVIGENICS | \$271,459.82 |
| DEVELOPMENT | PO#447403 | D W DICKEY | \$8,208.90 |
| EMA | PO#447433 | ALL SAFE INDUSTRIES | \$10,418.47 |

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

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

NONE

RE: AMENDED CERTIFICATE AND APPROPRIATIONS

Motion by Ms. Traina, seconded by Mr. Hoppel to; accept as presented by the Office of Budget Commission, the Amended Certificate dated October 19, 2011 and the following appropriations:

CERTIFY:

| | | | | | |
|---------|-------------|---------|-------------|---------|------------|
| A00-G01 | \$45,000.00 | A00-S01 | \$2,219.78 | H11-H11 | \$3,828.10 |
| L01-L01 | \$58,500.00 | M50-M50 | \$550.00 | T00-T01 | \$1,225.00 |
| T13-T13 | \$73,700.00 | T13-T13 | \$10,000.00 | | |

APPROPRIATE:

| | | | | | |
|------------|-------------|------------|--------------|------------|-------------|
| GO1-E-1010 | \$45,000.00 | S01-E-1460 | \$2,219.78 | H11-E-1013 | \$73,651.44 |
| L01-E-0002 | \$58,500.00 | M50-E-1108 | \$550.00 | T13-E-0002 | \$10,800.00 |
| T13-E-0010 | \$2,254.00 | T13-E-0008 | \$1,620.00 | T13-E-4000 | \$3,926.00 |
| T13-E-1008 | \$55,100.00 | T13-E-0002 | \$8,061.00 | T13-E-0008 | \$812.00 |
| T13-E-0010 | \$1,127.00 | J01-E-0008 | \$39,700.00 | J01-E-0010 | \$15,000.00 |
| H10-E-0002 | \$99,850.00 | H10-E-1013 | \$117,000.00 | | |

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

Commissioner Traina announced the Ohio Mid-Eastern Governments Association (OMEGA), Ohio Valley Regional Development Commission and Buckeye Hills Hocking Valley Regional Development District received a 2011 Innovation Award from the National Association of Development Organizations (NADO) Research Foundation for the Connecting Appalachia Middle-Mile Fiber Optic Network project.

Connecting Appalachia is a partnership between the National Telecommunications and Information Administration (NTIA, an agency of the U.S. Department of Commerce) and Horizon Telcom that will fill broadband coverage gaps in 34 rural Ohio counties with a 1,960-mile fiber optic backbone network.

NADO is a Washington, DC-based association that promotes programs and policies that strengthen local governments, communities and economies through the regional cooperation, program delivery and comprehensive strategies. The association's Innovation Awards program recognizes regional development organizations and partnering organizations for improving the economic and community competitiveness of our nation's regions and local communities. The Connecting Appalachia project was also awarded the Trailblazer Award in which the award-winning projects were judged by a group of peers to recognize exceptional projects that demonstrate unique innovation. Award winners were showcased during NADO's 2011 Annual Training Conference held last week in Miami, Florida. Executive Director, Greg DiDonato, attended the conference and accepted the awards on behalf of OMEGA.

RE: APPROVE AGREEMENT TO PROVIDE CONSULTING SERVICES MAXIMUS

Motion by Ms. Traina, seconded by Mr. Hoppel to; approve an agreement between Maximus Consulting Services, Inc., and Columbiana County Board of Commissioners for base year 2011, 2012 and 2013 indirect cost allocation plans.

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

RE: ADOPT RESOLUTION #48-2011 EQUAL EMPLOYMENT POLICY STATEMENT

Motion by Ms. Traina, seconded by Mr. Hoppel to; adopt Resolution #48-2011 implementing Columbiana County Equal Employment Policy Statement.

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

RE: ADOPT RESOLUTION # 49-2011 ENGINEER OPWC, SCIP AND LTIP FUNDING

Motion by Ms. Traina, seconded by Mr. Hoppel to; adopt Resolution #49-2011 authorizing the County Engineer, Bert Dawson to submit applications for funding the 2012 construction season.

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

RE: FUND TRANSFER B20-B20-E-1450 TO A00-A45-R-0600, CLERK OF COURTS

Motion by Ms. Traina, seconded by Mr. Hoppel to; approve a fund transfer from B20-B20-E-1450 to A00-A45-R-0600 in the amount of \$45,000.00.

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

RE: FUND TRANSFER A00-S01-E-1460 TO D01-D01-R-0606 EPA TIPPING FEES

Motion by Ms. Traina, seconded by Mr. Hoppel to; approve a fund transfer from A00-S01-E-1460 TO D01-D01-R-0606 in the amount of \$2,219.78 for EPA Tipping fees.

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

AFSCME Staff Representative Jaladah Aslam addressed the Board of Commissioners with concerns over the changes in the County's Healthcare. Jaladah stated that the changes were drastic and costly for the Employees and they are not comparable to the other Department of Job and Family Services. Jaladah asked the Commissioners to look at the coverage again.

Robbi Taber stated the changes create a financial hardship for her and several co-workers have expressed the same concern.

David Freeman, Joilyn Freeman, Dianne Guthrie and Judy Sutherin were also in attendance.

Commissioner Hoppel stated that the 3 plans have been set but they are still looking at the eligibility options.

WENT INTO RECESS AT 9:35 AM

CAME OUT OF RECESS AT 10:05 AM

BUDGET HEARINGS WERE HELD FOR PROSECUTOR AND CORONER

RE: ADJOURN

Motion by Ms. Traina seconded by Mr. Hoppel, to adjourn the regular meeting of Wednesday October 19, 2011 and resume the next meeting on Wednesday October 26, 2011 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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