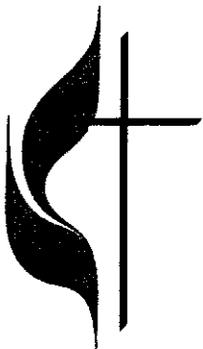


THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY, NOVEMBER 9, 2011 AT 9:00 A.M.

ROLL CALL: MR. HOPPEL, MS. TRAINA, HALLECK

CLERK: SCHERRY WILSON

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PRAYER WAS GIVEN BY PAMELA GABLE



**First United Methodist Church**

114 East Washington Street  
Lisbon, Ohio 44432

Pamela Gable, Pastor

Church Phone: (330) 424-5212  
Parsonage Phone: (330) 424-7156

November 9, 2011  
Prayer for Columbiana County Commissioners

God of Creation, and God of each one of us, we first of all thank you for this beautiful new morning, and for the birth of this new day when we can serve you and this community. Humbly we ask this morning, your guidance and direction as these Commissioners conduct the business of our county. We ask you to provide insight and wisdom when they face hard decisions, and we pray for each of them to have energy enough to provide the leadership, encouragement, and work that are needed to make our future safe, secure, and productive. And when their work today is completed, Lord, give them rest and peace, knowing that they have done well the work that you have assigned them to do on our behalf. Bless and keep Commissioners Traina, Hoppel, and Halleck.

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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 November 2, 2011 and approve them as written.

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

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RE: TRAVEL

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

HUMAN SERVICE (1) NOVEMBER 14-17, 2011 AKRON \$300.00 (McGhee)  
HUMAN SERVICE (1) NOVEMBER 15, 2011 AKRON \$65.00 (Lydic)  
HUMAN SERVICE (1) NOVEMBER 15-16, 2011 AKRON \$130.00 (Thompson)  
HUMAN SERVICE (7) NOVEMBER 15, 2011 CAMBRIDGE \$650.00 (Dunham, Brown, Jackson, Webb, Perry, Burchett, Bardon)

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:

EMA	PO#447803	THERMO EBERLINE	\$14,191.00
EMA	PO#447818	EVIDEX	\$3,790.00
JUVENILE	PO#447786	COUNSELING CENTER	\$3,333.37
COMMISSIONERS	PO#447814	CIVIGENICS	\$268,672.32
COMMISSIONERS	PO#447813	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 Ms. Traina, seconded by Mr. Halleck to; journalize Municipal Court and East Liverpool Municipal Court reports for October 2011 and Veterans' Service report for November 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 November 9, 2011 and the following appropriations:

CERTIFY:

L08-L08	\$24,878.00	T25-T25	\$2,250.00	T83-T83	\$4,482.00
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APPROPRIATE:

L08-E-1002	\$24,878.00	T25-E-1010	\$2,250.00	T83-E-0002	\$4,038.00
T83-E-0009	\$76.00	T83-E-0008	\$368.00	X03-E-2460	\$320,019.11
R03-E-1304	\$15,000.00	F01-E-0010	\$12,000.00	N05-E-1008	\$50,000.00

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

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RE: ADOPT RESOLUTION #50-2011, CDBG

Motion by Ms. Traina, seconded by Mr. Halleck to; adopt Resolution #50-2011 urging the members of the United States House of Representatives and the United States Senate to continue to fund the United States Department of Housing and Urban Development Community Development Block Grant Program (CDBG) and the Home Investment Partnership Program (HOME) at a sustainable level necessary to complete and continue the Community Housing Improvement and Community Investment Strategies developed for every small city and entitlement city in the United States of America.

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 Mr. Halleck, seconded by Ms. Traina to; approve a fund transfer from A00-S01-E-1450 to O06-O06-R-0600 in the amount of \$3,212.67 for loan repayment on the Roof / Renovation Project.

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

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RE: JOURNALIZE PERMIT MODIFICATIONS, HERITAGE, WTI

Motion by Ms. Traina, seconded by Mr. Hoppel to; journalize Class 1 and 1A Permit Modifications for Heritage-WTI, Inc.

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

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RE: REPAY ADVANCE TO GENERAL FUND

Motion by Ms. Traina, seconded by Mr. Halleck to; approve the repayment of \$4,482.00 from T83 into the General Fund A00.

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

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RE: APPOINT ASSISTANT CLERK AS EEO COORDINATOR

Motion by Ms. Traina, seconded by Mr. Halleck to; appoint the Assistant Clerk as the Equal Employment Opportunity Coordinator.

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

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RE: PUBLIC HEARING ALLEY VACATION

Commissioner Hoppel asked if there was anyone against the Alley vacation.

No reply

Commissioner Hoppel asked if there was anyone to speak for the Alley vacation.

Clarence Hole said he was in favor of the alley vacation. Mr. Hole stated that there is a tree, 5 feet wide that sits right in the middle of the alley and that the alley was never used.

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RE: ADOPT RESOLUTION 51-2011 GRANTING ALLEY VACATION

Motion by Mr. Halleck, seconded by Ms. Traina to; adopt Resolution #51-2011, granting the petition in the matter of the vacation of alleys, Clarkson Town Plat (v. 3881) S.W. ¼ sec. 29, Twp 7 Middleton, Columbiana County. Clarence and Marlene Hole are petitioners.

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

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BUDGET HEARINGS WERE HELD FOR AUDITOR, OFFICE ON AGING, BOARD OF ELECTIONS, COMMON PLEAS AND ADULT PROBATION

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RE: ADJOURN

Motion by Ms. Traina seconded by Mr. Hoppel, to adjourn the regular meeting of Wednesday November 9, 2011 and resume the next meeting on Wednesday November 16, 2011 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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