

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN SPECIAL SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON FRIDAY, JANUARY 7, 2011 AT 9:00 A.M.

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

Ms. Traina called the Re-Organizational meeting to order.

RE: NOMINATE A PRESIDENT OF THE BOARD

Motion by Ms. Traina, seconded by Mr. Halleck, to; nominate Jim Hoppel as the President of the Board for the 2011 year.

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

RE: NOMINATE VICE PRESIDENT

Motion by Mr. Hoppel, seconded by Mr. Halleck to nominate Penny Traina as the Vice-President of the Board for the 2011 year.

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

RE: NOMINATE A CLERK

Motion by Mr. Hoppel, seconded by Mr. Halleck to; nominate Scherry Wilson as the Clerk of the Board for the year 2011.

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

RE: ESTABLISH NEED FOR ASSISTANT CLERK

Motion by Mr. Halleck, seconded by Mr. Hoppel to; establish a need for an assistant clerk.

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

RE: NOMINATE AN ASSISTANT CLERK

Motions by Mr. Hoppel, seconded by Mr. Halleck to, nominate Tina Lippiatt as the Assistant Clerk for the year 2011.

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

RE: RESOLUTION #1-2011 SET TIME & DAY OF REGULAR MEETINGS

Motion by Mr. Halleck, seconded by Mr. Hoppel to; set the time and day of the Commissioners regular meetings on Wednesdays at 9:00 a.m. in the Commissioners' Conference Room, 105 South Market Street, Lisbon.

RESOLUTION NO. 1-2011

A RESOLUTION TO ADOPT A RULE WHEREBY THE GENERAL PUBLIC MAY (1.) DETERMINE THE TIME AND PLACE OF ALL REGULARLY SCHEDULED MEETINGS AND THE TIME, PLACE AND PURPOSE OF ALL SPECIAL MEETINGS, AND (2.) OBTAIN REASONABLE ADVANCE NOTIFICATION OF ALL MEETINGS AT WHICH ANY SPECIFIC TYPE OF PUBLIC BUSINESS IS TO BE DISCUSSED.
(R.C. 121.22 (F))

Be it resolved by the Board of Commissioners of Columbiana County, Ohio, that:

Section 1. All regularly scheduled meetings of this Board shall be at the following time and place: Wednesday's at 9:00 a.m., Commissioner's Boardroom, Courthouse, 105 South Market Street, Lisbon, Ohio.

Section 2. At least twenty-four (24) hours' advance notice of any special meetings of this Board shall be provided to the news media which has requested such notification, except in the event of an emergency requiring immediate official action, in which case the county official or officials calling such special meeting shall notify the news media which has requested such notification immediately of the time, place, and purpose of the meeting.

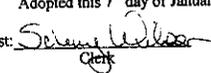
Section 3. Any person may, upon request, receive reasonable advance notice of all meetings at which a specific type of public business is to be discussed, under the following provisions:

- (A) The request shall be in writing, and shall describe, in sufficient detail, the specific type of public business to which the request applies; and
- (B) The request shall include the name, address, and telephone number of the person making such request; and
- (C) The request shall be accompanied by a sufficient number of self-addressed stamped envelopes for mailing the advance notice(s); and
- (D) The request shall further be accompanied by a reasonable fee, which this Board determines to be \$.05 (five-cents) per page, for each advance notice to be mailed.

Section 4. The Clerk of the Board shall post a copy of this Resolution in the following public places: 1) Commissioner's Office and 2) Public Bulletin Board on first floor of Courthouse, both located at 105 South Market Street, Lisbon, Ohio.

Section 5. This Resolution is adopted in accordance with Section 121.22 (F) of the Ohio Revised Code, shall take effect immediately, and shall remain in effect until superceded by a future Resolution governing the same subject matter.

Adopted this 7th day of January 2011.

Attest:  Clerk  Chairman, Board of Commissioners

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

RE: COMMITTEE APPOINTMENTS FOR 2011

Motion by Mr. Halleck, seconded by Mr. Hoppel to approve the Committee appointments for 2011 as follows:

BOARD OF REVISION	TRAINA
BUILDINGS & GROUNDS CHAIRMAN	HOPPEL
COUNTY HEALTH INSURANCE	HOPPEL/HALLECK/TRAINA
COUNTY PLANNING COMMISSION	ALL COMMISSIONERS
CROSSROADS RC&D (Resource Conservation & Development)	HALLECK
DATA PROCESSING BOARD	HALLECK
DISTRICT XI AREA OFFICE ON AGING	TRAINA
EASTERN OHIO DEVELOPMENT ALLIANCE	TRAINA
FAMILY & CHILDREN FIRST COUNCIL	HALLECK
FBP COMMUNITY RELATIONS BOARD	TRAINA
INVESTMENT BOARD	ALL COMMISSIONERS
ISSUE II (DISTRICT 14)	HOPPEL
LIAISON COUNTY JAIL	HOPPEL
MAHONING/COLUMBIANA TRAINING ASSOC.	ALL COMMISSIONERS
MICROFILM BOARD	HALLECK
MULTI-COUNTY JUVENILE ATTN. SYSTEM	ALL COMMISSIONERS
MULTI-COUNTY JUV. ATTN. SYSTEM-EXEC. BOARD	HALLECK
9-1-1 TECHNICAL ADVISORY COMMITTEE	HALLECK
NORTHEAST OHIO TRADE & ECONOMIC CONSORTIUM (NEOTEC-Joint Office of Economic Development, Commissioners Representative)	TRAINA
OHIO MID-EASTERN GOV. ASSOCIATION	TRAINA
POLICY COMMITTEE (SOLID WASTE DISTRICT)	HOPPEL
RECORDS COMMISSION-BOARD CHAIRMAN (Required to meet at least twice a year)	TRAINA
TRI-COUNTY SOLID WASTE DISTRICT BOARD	ALL COMMISSIONERS
WELFARE ADVISORY BOARD	HOPPEL
WILD & SENIC RIVERS BOARD	TRAINA
LEPC	HALLECK
NRAC	HOPPEL
CIC	HOPPEL
DRUG AND ALCOHOL PREVENTION COALITION	ALL COMMISSIONERS

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

RE: AUTHORIZING BOARD PRESIDENT TO SIGN DOCUMENTS

Motion by Mr. Halleck, seconded by Mr. Hoppel to; authorize the President of the Board of Commissioners to sign all documents that require one signature.

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

RE: RESOLUTION #2-2011 AUTHORIZING BOOKKEEPING CLERK TO DO TRANSFERS WITHIN SPECIAL FUNDS

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve Resolution #2-2011 authorizing Carolyn Ketchum and Jennifer Arnold, Bookkeeping Clerks to do transfers within special funds for the calendar year 2011.



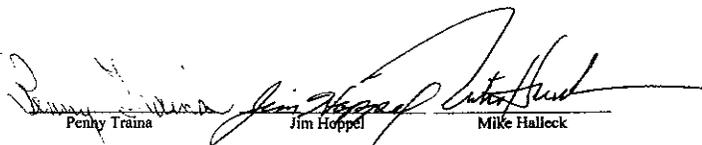
COLUMBIANA COUNTY
Board of County Commissioners

Penny J. Traina, President
Jim Hoppel
Daniel T. Bing

RESOLUTION #2-2011

Resolution #2-2011, authorizing, Carolyn Ketchum and Jennifer Arnold, Bookkeeping Department to do Transfers within Special Funds, for the calendar year 2011.

Adopted this 7th day of January 2011


Penny Traina Jim Hoppel Mike Halleck

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

COMMENTS FROM COMMISSIONERS

Commissioner Hoppel is hoping for a good year. Commissioner Halleck asked to be excused from the January 19, 2011 meeting and he thanked Commissioner Hoppel and Commissioner Traina for accommodating him and the consideration on welcoming him to the Board. Commissioner Halleck stated that it is refreshing seeing progress and he is looking forward to a prosperous and awarding 2011. Commissioner Traina said that they will continue with good government by being good fiscal stewards with the county. Commissioner Traina thanked her staff for all that they do.

RE: ADJOURN

Motions by Mr. Halleck, seconded by Mr. Hoppel to, adjourn the re-organizational meeting of January 7, 2011.

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