

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, SEPTEMBER 15, 2010 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

RE: MINUTES

Motion by Mr. Hoppel, seconded by, Mr. Bing to dispense with the reading of the minutes and the bills of the regular meeting of September 15, 2010 and approve them as written.

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

RE: TRAVEL

Motion by Mr. Bing, seconded by Mr. Hoppel to; approve travel as presented:

JUVENILE (5) November 1, 2010 CORTLAND \$540.00 (Paynter, Matuska, Hunt, Carman, Stalker)
JUVENILE (1) October 20-22, 2010 COLUMBUS \$245.00 (Walton)
JUVENILE (1) October 13-14, 2010 COLUMBUS \$272.00 (Stalker)
HUMAN SERVICES (1) September 27, 2010 COLUMBUS \$205.00 (Ward)
HUMAN SERVICES (2) September 29, 2010 AKRON \$100.00 (Carnes, Givens)

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

RE: THEN & NOW BILLS

Motion by Mr. Hoppel, seconded by Mr. Bing to approve Then & Now's as presented:

ENGINEER	PO#214820	TRI-CNTY ASPHALT	\$11,854.62
COMMISSIONER	PO#439259	LAWHON & ASSOC	\$10,101.50
COMMISSIONER	PO#439344	JOSEPH FLASCO	\$3,560.00
AUDITOR	PO#439183	PHOENIX TECH	\$5,000.00

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

RE: ACCEPT COURT/ AGENCY REPORTS FOR JOURNALIZATION

NONE

RE: AMENDED CERTIFICATE AND APPROPRIATIONS

Motion by Mr. Bing, seconded by Mr. Hoppel to; accept as presented by the Office of Budget Commission the Amended Certificate dated September 22, 2010 and the following appropriations:

CERTIFY:

L01-L01 \$10,000.00

APPROPRIATE:

L01-E-0002	\$10,000.00	E05-E-1011	\$5,400.00	E05-E-0008	\$714.00
E05-E-0009	\$76.55	E05-E-0002	\$586.00	E14-E-0002	\$23,000.00
E14-E-0008	\$3,220.00	E14-E-0009	\$335.89	E14-E-0010	\$18,000.00
E14-E-0999	\$400.00	E14-E-1000	\$2,190.00	E14-E-1011	\$3,000.00
F01-E-0002	\$3,000.00	F01-E-0008	\$420.50	F01-E-0009	\$43.55
F01-E-0010	\$1,974.00	S11-E-0010	\$10,993.14	S11-E-1000	\$6,000.00
S11-E-1009	\$40,000.00	S11-E-1010	\$10,000.00		

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

Commissioner Bing stated that they had a great time at the RC&D Crossroads meeting on Friday. They took a tour of all the facilities and Commissioner Bing felt that it was well received.

RE: FUND TRANSFER A00-S01-E-1450 TO L00-L00-R-0600, SOIL & WATER

Motion by Mr. Hoppel, seconded by Mr. Bing to; approve a fund transfer A00-S01-E-1450 to L00-L00-R-0600 in the amount of \$15,000.00.

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

RE: PERMISSION TO HUNT ON COUNTY HOME RD.

Motion by Mr. Bing, seconded by Mr. Hoppel to; give permission to Christina, Glen & Breann Warner, John Amendola Sr, Barry & William Hallas, Gary Shell and William Greenawalt, to hunt on County Home Road.

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

RE: APPROVE PROCLAMATION CROSSROAD RC&D

Motion by Mr. Bing, seconded by Mr. Hoppel to; approve a Proclamation, proclaiming the week of September 19-16, 2010 as "RC&D Week" in Ohio.

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

Heritage-WTI has teamed up with Columbiana County and the Carroll-Columbiana-Harrison Solid Waste District to offer a free Hazardous Waste collection for all the residents of Columbiana County. The Collection will be held Saturday September 25, 2010 from 9:00 am to 12:00 noon at the Columbiana County Courthouse. The Collection is intended to target hazardous consumer products that are no longer of use to residents. East Liverpool City Hospital will be giving away a new digital thermometer for every mercury thermometer that is turned in at the event.

The materials that are acceptable at the collection include oil-based paints, thinners, stains, solvents, aerosols, driveway sealers, pool chemicals, antifreeze, transmission fluid, oven cleaners, pesticides, household batteries, fluorescent bulbs and wood preservatives.

For questions about the collection you can contact Chris Jacobs at the Solid Waste District at 800-980-7311.

RECESS AT 9:15 AM

OUT OF RECESS AT 9:23 AM

RE: RESOLUTION 35-2010 DJFS DONATE FILING SYSTEM

Motion by Mr. Hoppel, seconded by Mr. Bing to; adopt Resolution #35-2010 to approve the donation of the Rolling File System MTL/Expansion (County Asset I.D. #815) by the Columbiana County Department of Job and Family Services to the Columbiana County Juvenile Court.



COLUMBIANA COUNTY
Board of County Commissioners

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

Resolution # 35-2010

We, the Board of Commissioners of Columbiana County, on this 22nd day of September 2010, do hereby resolve to approve the donation of the Rolling File System MTL/ Expansion (County Asset I.D. # 815) by the Columbiana County Department of Job and Family Services to the Columbiana County Juvenile Court.

Signed:
Commissioner Pinny Traina

4-22-10
Date

Commissioner James Hoppel

9-22-2010
Date

Commissioner Daniel Bing

9-22-10
Date

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

RE: APPROVE CONTRACT DJFS/IRON MOUNTAIN

Motion by Mr. Bing, seconded by Mr. Hoppel to; approve a contract between the Department of Job and Family Services and Iron Mountain, for the purchase of imaging services of the County Children Services Records. Contract period is September 22, 2010 through April 30, 2011. Contract ceiling is \$98,496.00.

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

RE: ADJOURN

Motion by Mr. Bing, seconded by Mr. Hoppel to adjourn the regular meeting of Wednesday September 22, 2010 and resume the next meeting on Wednesday September 29, 2010 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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