

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, JANUARY 20, 2010 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY REV. JENNA BROWN, ST. JACOB'S UNITED CHURCH OF CHRIST

Columbiana County Commissioners

January 20, 2010

O God of the season where the very breath of our life is visible in the air, where earth stands cold as iron, water like a stone; remind us of the hope of a spring that waits to be beckoned into being, a spring that waits patiently to offer the earth rebirth. Assure us, once again, of the hope to which you call us into daily, as your servant people; a hope that gives us the vision of a greater tomorrow for this community and for your world. All glory to you this day and always. Amen.

Rev. Jenna K. Brown

St. Jacob's United Church of Christ

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 January 13, 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.

HUMAN SERVICES (1) JANUARY 22, 2010, COSHOCTON \$60.00 (Ketterman)

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 bills as presented.

COMMON PLEAS	PO#434563	COURTVIEW SOLUTONS	\$3,102.50
COMMON PLEAS	PO#434562	COURTVIEW SOLUTIONS	\$6,332.00
COMMISSIONERS	PO#434457	EXACT 9-1-1	\$7,001.50
HUMAN SERVICES	PO#433832	FAMILY CHILDREN FIRST	\$4,112.13
HUMAN SERVICES	PO#433842	COL CNTY JUVENILE COURT	\$6,800.00
HUMAN SERVICES	PO#433843	COL CNTY PROSECUTOR	\$5,300.00
HUMAN SERVICES	PO#434453	OCDA	\$3,900.00
COMMISSIONERS	PO#433951	TREASURER STATE OF OHIO	\$9,972.00
COMMISSIONERS	PO#434062	WILLIAM ALEXANDER	\$3,987.00
COMMISSIONERS	PO#434468	PORTAGE CNTY COMM	\$3,051.40
COMMISSIONERS	PO#434467	GP RENTAL INC	\$6,000.00
COMMISSIONERS	PO#434465	YORK MAHONING	\$3,080.00
COMMISSIONERS	PO#434462	CCAO	\$8,859.00
COMMISSIONERS	PO#434461	OMEGA	\$13,018.00
COMMISSIONERS	PO#434185	VOYAGER FLEET	\$3,412.10
DEVELOPMENT	PO#434856	GERLINDE BAILEY	\$5,550.00
DEVELOPMENT	PO#434855	GARY RALSTON	\$5,978.00
DEVELOPMENT	PO#434854	STEEL VALLEY CONST	\$45,694.00
DEVELOPMENT	PO#434863	J.C.M. CONTRACTING	\$42,393.60
WATER & SEWER	PO#509065	EL BRD OF PUBLIC AFFAIRS	\$34,601.50
HUMAN SERVICES	PO#434746	PCSA	\$184,058.22
HUMAN SERVICES	PO#434377	CHANGE INC	\$10,642.60
HUMAN SERVICES	PO#434377	TRANSIT SERVICES INC	\$12,312.00
HUMAN SERVICES	PO#434377	TOTAL TRANSPORTATION	\$11,041.45
HUMAN SERVICES	PO#434377	COMMUNITY ACTION AGENCY	\$2,935.22

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

RE: JOURNALIZE COURT/AGENCY REPORTS

Motion by Mr. Bing, seconded by Mr. Hoppel to; journalize East Liverpool Municipal Court 2009 Annual Report.

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

RE: APPROPRIATIONS

Motion by Mr. Hoppel, seconded by Mr. Bing to; accept the following appropriations:

APPROPRIATE:

B11-E-0002	\$70,000.00	B11-E-0008	\$15,000.00	B11-E-0009	\$2,500.00
B11-E-0011	\$3,500.00	B11-E-0020	\$6,000.00	B11-E-1000	\$12,610.29
B11-E-1009	\$500.00	T80-E-0002	\$4,745.58	T83-E-0002	\$565.55
B10-E-0002	\$39,315.78	N43-E-1008	\$21,650.04	L08-E-1002	\$29,007.17
T37-E-1010	\$2,806.39	O20-E-2106	\$699,181.26		

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

RE: ANNEXATION PETITION CITY OF SALEM (Jerry Wolford Agent for Petitioners)

Motion by Mr. Bing; seconded by Mr. Hoppel to, accept the Annexation Petition from Jerry Wolford, Agent for Petitioners, for annexation to the City of Salem, Part of Section 30, Township of Perry, Columbiana County 52.813 Acres and part of Section 19, Township of Green, Mahoning County 47.042 Acres.

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

RE: LETTER OF SUPPORT, PARK’S DISTRICT

Motion by Mr. Hoppel, seconded by Mr. Bing to; approve a Letter of Support for the Columbiana County Park District’s application for the 2010 Clean Ohio Recreational Trails Grant Program.



COLUMBIANA COUNTY
Board of County Commissioners

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

January 20, 2010

D’Juan Hammonds, Grants Manager
Parks and Recreation
Ohio Department of Natural Resources
2045 Morse Road
Columbus, Ohio 43229

To Whom It May Concern:

The Columbiana County Commissioners support the Columbiana County Park District’s application for the 2010 Clean Ohio Recreational Trails Grant program.

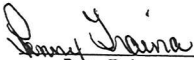
The application is for the cost of engineering in the amount of \$68,473. The Columbiana County Park District has received a Federal Transportation Grant award for construction of an additional 1.46 miles of the Little Beaver Creek Greenway Trail. The cost of engineering is not included in the award, therefore, the request for a Clean Ohio Recreational Trails Grant for the additional expense of engineering.

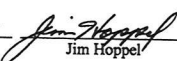
The completion of this construction will further enhance the ability to meet up with the Mahoning County section of the Great Ohio Lake-to-River Greenway Trail at S.R. 14 in Washingtonville.

The acquisition further enhances economic development that relies on recreational and ecotourism in areas of relatively high unemployment and lower incomes.

Sincerely,

Columbiana County Board of Commissioners


Penny Traina


Jim Hoppel


Daniel Bing

Courthouse • 105 S. Market St. • Lisbon, Ohio 44432 • Telephone: (330) 424-9511 • Fax (330) 424-5067

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

RE: REQUEST FOR AUDITOR TO CERTIFY TAX VALUATION, HEALTH DEPARTMENT

Motion by Mr. Bing, seconded by Mr. Hoppel to, approve a request for the County Auditor to certify certain tax valuation information in anticipation of levying a tax in excess of the ten-mill limitation for the Board of Health of the Columbiana County General Health District. The proposed tax is a renewal of an existing tax.

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

RE: ADOPT RESOLUTION #3-2010 COLUMBIANA COUNTY RECOVERY ZONE

Motion by Mr. Hoppel, seconded by, Mr. Bing to, adopt Resolution #3-2010, designating the Columbiana County Recovery Zone for purposes of Sections 1400U-1, 1400U-2, and 1400U-3 of the internal revenue code of 1986 as amended.

RESOLUTION NO. #3-2010

COUNTY OF COLUMBIANA, OHIO

DESIGNATING THE COLUMBIANA COUNTY RECOVERY ZONE FOR PURPOSES OF SECTIONS 1400U-1, 1400U-2 AND 1400U-3 OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED

WHEREAS, Section 1400U-1 of the Internal Revenue Code of 1986, as amended(the "Code") authorizes the County of Columbiana (the "County") to designate a "recovery zone" for purposes of issuing (a) Recovery Zone Economic Development Bonds under Section 1400U-2 of the Code and (b) Recovery Zone Facility Bonds under Section1400U-3 of the Code; and

WHEREAS, the term "recovery zone" means (a) any area designated by the County as having significant poverty, unemployment, rate of home foreclosures or general distress, (b) any area designated by the County as economically distressed by reason of the closure or realignment of a military installation pursuant to the Defense Base Closure and Realignment Act of 1990, and (c) any area for which a designation as an empowerment zone or a renewal community is in effect; and

WHEREAS, the entirety of Columbiana County qualifies for such designation by reason of, among other things, its high unemployment rate and general distress;

NOW, THEREFORE, be it resolved by the Board of County Commissioners of the County of Columbiana that:

Section 1. The County's "recovery zone" for purposes of Section 1400U-, 1400U-2 and 1400U-3 of the Code is hereby designated to be the entire area within the corporate boundaries of Columbiana County.

Section 2. This Board hereby finds that the "recovery zone" described in Section1 hereof meets the requirements of Section 1400U-1 of the Code, in that the area therein is an area having significant poverty, unemployment, rate of home foreclosures or general distress.


Section 3. It is found and determined that all formal actions of this board of county commissioners concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of county commissioners and that all deliberations of this board of county commissioners resulting in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Mr. Hoppel motioned the resolution.

Mr. Bing seconded the resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

Commissioner Traina	Ayes
Commissioner Hoppel	Ayes
Commissioner Bing	Ayes

ADOPTED this 20th day of January, 2010.


Scherry Wilson, Clerk
Board of Commissioners
Columbiana County, Ohio

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

RE: APPROVE COLUMBIANA COUNTY JAIL CONTRACT WITH CEC

Motion by Mr. Hoppel, seconded by, Mr. Bing to; approve a contract between the Board of Commissioners of Columbiana County and Community Education Centers, Inc. The County appoints and retains CEC to administer and operate the county's misdemeanant facility and the county's full service jail. The term shall be a two (2) year period, commencing on January 1, 2010.

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

Reverend Jenna Brown addressed the Board of Commissioners regarding her job shadowing experience with Commissioner Penny Traina. See attached:

To: Columbiana County Commissioners; January 20, 2010
Re: My "job shadowing" experience with Commissioner Penny Traina

I had arrived here in this room on schedule, offering a prayer as directed, yet always felt out of touch with the work to which each of you had been called to and elected for. My personal experience offered me nothing; no possible notion of the complexities nor the magnitude of the position of commissioner, or any other form of local government for that matter. I wanted to know; I felt it was my responsibility to know how any community into which I enter to work and/or to live operates and meets the needs of its citizens.

I reservedly asked Penny in December if I could shadow her for the day. I set it out there never expecting her to immediately, after the Christmas break, pick up on my request and fit me into her already very busy schedule. I was honored, yet I did not expect to be breaking ground. No one had ever done this before. On numerous occasions last Thursday, we talked about a critical educational piece that is missing for the young people of most communities. Penny had already had some thoughts about how to bridge the educational gap, but ran out of time. I would encourage you all, to keep at it. Continue to offer connective tissue to our young people to bring an understanding and an appreciation of the work of civil servants.

Everyone that Penny scheduled to meet me and to briefly share their position within the structure of county government was so gracious. Thank you to all who made our day most fulfilling. Everyone who greeted us did so with genuine gratitude of the work that was theirs and yours. The camaraderie between departments within and outside this building space was clearly evident. On more than one occasion it was stated that the relationship with the commissioners was not always so positive, and they were grateful for good work relations which are fostered by you.

Last, but certainly not least, it was refreshing not to hear of "politics" as is so often seen in a negative light. Since I do not live here, I did not have the opportunity to vote for either of you. I didn't know the party of either of you, including Penny. It was only when I asked her that she revealed each person's party affiliation. It was good to know that it really is about the betterment of this community to which you strive; not partisan politics.

Thank you again, to Penny, for her gracious gift of time to offer a window into the work that is hers and each of yours, as you serve Columbiana County.

Rev. Jenna K. Brown
St. Jacob's United Church of Christ

RE: APPROVE LEASE AGREEMENT, DJFS

Motion by Mr. Bing, seconded by Mr. Hoppel to, approve a lease agreement between Columbiana County Commissioners and Department of Job and Family Services for Room 302 located on the 3rd floor of the Charles A. Pike Juvenile Court Center on 260 W. Lincoln Way, Lisbon, Ohio.

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

Ms. Eileen Dray-Bardon shared a summary of a selection of results of the DJFS 2009 cost cutting measures and some select 2009 performance outcomes.

Mr. Jack Lavery from Columbia Gas recognized Carol Bretz and the Community Action Agency Staff of Columbiana County, for delivering exemplary energy savings to their natural gas customers through the WarmChoice Weatherization program. The CAA of Columbiana County was the top ranked agency, reducing customer natural gas usage by an astounding 45%.

RECESS AT 9:43 A.M.

OUT OF RECESS AT 9:55 A.M.

RE: EXECUTIVE SESSION, JEREMY IOSUE, CONTRACT NEGOTIATIONS, SHERIFF

Motion by Mr. Hoppel, seconded by Mr. Bing to; go into Executive Session with Jeremy Iosue for contract negotiations for Sheriff’s Department. Action will be recommended.

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

RE: OUT OF EXECUTIVE SESSION

Motion By Mr. Bing seconded by Mr. Hoppel to return from Executive Session.

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

RE: APPROVE AGREEMENT WITH FRATERNAL ORDER OF POLICE

Motion by Mr. Bing seconded by Mr. Hoppel to, approve the contract agreement between the Columbiana County Sheriff’s Office and the Fraternal Order of Police.

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

RE: ADJOURN

Motion by Mr. Hoppel, seconded by Mr. Bing to adjourn the regular meeting of Wednesday January 20, 2010 and resume the next meeting on Wednesday January 27, 2010 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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