

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY, FEBRUARY 24, 2010 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

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PRAYER WAS GIVEN BY CHAPLAIN DON HERR

Dear Heavenly Father,

Thank You for the new business and the new jobs in Salem. Send some more, we sure could use them.

I pray that this would be the beginning of a financial breakthrough in Columbiana County. Lord Jesus, you said that if we had faith the size of a mustard seed, we could speak to a mountain, move over, and it would have to move. Well, the mountain of financial lack has been in our way for too long, it is time that it moves over. So, for all the people of this county, I say to this mountain, move over and get out of our way. We're coming through!

Father, Your word tells us that all things are possible for those who believe. It also says that with God nothing is impossible. May we truly believe that the impossible is possible, even in Columbiana County.

I thank You for each one of our county commissioners and I ask that you would bless them and their families for all that they do.

In the name of Jesus, Amen

Chaplain Don Herr

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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 February 17, 2010 and approve them as written.

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

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RE: TRAVEL

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

HUMAN SERVICES (3) FEBRUARY 25, 2010 PORTAGE COUNTY \$85.00 (Ketterman, Mitchell, Roofner)  
HUMAN SERVICES (1) MARCH 1, 2010 AKRON \$65.00 (Deal)  
HUMAN SERVICES (1) MARCH 3, 2010 COLUMBUS \$195.00 (Bardon)

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

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RE: THEN & NOW BILLS

Motion by Mr. Hoppel, seconded by Mr. Bing to approve Then & Now bills as presented.

DEVELOPMENT PO#435202 X-TREME DEMOLITION \$29,550.00  
DEVELOPMENT PO#435026 PUSATERI EXCAAVING \$5,350.00  
ENGINEER PO#214624 SOUTHWEST FUELS \$3,437.34  
WATER & SEWER PO#509159 TREAS. STATE OF OH \$3,299.50  
COMMISSIONERS PO#435370 REA & ASSOC \$11,550.00  
DRUG TASK PO#435505 COLEMAN TECH \$8,015.00

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

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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 February 24, 2010 and the following appropriations:

CERTIFY:

L08 \$1,035.00 N24 \$590.40 N24 \$30,244.50 S07 \$4,368.18  
A00 \$8,400.00

APPROPRIATE:

L08-E-1002 \$1,035.00 N24-E-1008 \$590.40 N24-E-1008 \$30,244.50  
S07-E-1532 \$4,368.18 S01-E-1453 \$8,400.00 O21-E-2103 \$19,932.78

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

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Commissioner Traina announced that the language for the ballot on the sales tax issue was accepted by the state. Commissioner Traina reported that Judge Carol Robb has implemented the EMHA Program and it had a savings of \$43,182.12 in 2009.

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RE: AWARD BID COUNTY SCRAP STEEL REMOVAL

Motion by Mr. Hoppel, seconded by Mr. Bing to award the high bidder for the County scrap steel removal project to Pro Quality Excavating Inc. and authorize the county engineer to sign, on behalf of the Columbiana County Commissioners, any and all documents relating to this project.

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

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RE: CERTIFICATE OF RECOGNITION, MS. EILEEN DRAY-BARDON

Motion by Mr. Bing, seconded by Mr. Hoppel to; approve a Certificate of Recognition for Ms. Eileen Dray-Bardon for 30 years of service.

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

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RE: AWARD BID PURCHASE OF BRIDGE MATERIALS, ENGINEER

Motion by Mr. Hoppel, seconded by Mr. Bing to award the low bidder for purchase of bridge materials to Boardman Steel, Inc and authorize the County Engineer to sign, on behalf of the Columbiana County Commissioners, any and all documents relating to this activity.

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

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RE: LETTER OF SUPPORT MENTAL HEALTH & RECOVERY SERVICES BOARD

Motion by Mr. Bing; seconded by Mr. Hoppel to, approve a letter of support for the Mental Health & Recovery Services Board. The MHRS Board is requesting appropriations funds to conduct training in local mental health and substance abuse prevention and treatment agencies.

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

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RE: LETTER OF SUPPORT FAMILY & CHILDREN FIRST COUNCIL

Motion by Mr. Hoppel, seconded by Mr. Bing to; approve a letter of support for the proposal of the Columbiana County Family & Children First Council to fund a Truancy Mediation Program in Columbiana County Schools.

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

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RE: LETTERS OF SUPPORT COMMUNITY ACTION AGENCY

Motion by Mr. Bing, seconded by Mr. Hoppel to; approve a Letter of Support for Community Action Rural Transit System, Community Action Agency Head Start Proposal and Community Action Agency Senior Nutrition Proposal.

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

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RE: FUND TRANSFER A00-S01-E-1453 TO L00-L00-R-0600, SOIL & WATER

Motion by Mr. Hoppel, seconded by Mr. Bing to; approve a fund transfer A00-S01-E-1453 to L00-L00-R-0600, in the amount of \$8,400.00 for Soil & Water Conservation Contract.

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

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Motion by Mr. Bing, seconded by Mr. Hoppel to; get the City Of Salem Annexation on the table. Commissioner Traina stated that it is the opinion of the Prosecuting Attorney that all statutory requirements have been met therefore the board's required by law to approve the annexation. The Board of Commissioners also talked in great length to Columbiana County engineer Bert Dawson and with respect to each of the statutory requirements that he is professionally qualified to review; all of those have been met. Commissioner Traina also talked to CCAO which the Commissioners followed their annexation manual procedures and they concurred. Commissioner Traina stated" Although I am very compassionate and sympathize with the citizens, our hands are tied and bound by the laws set forth in the Ohio Revised Code."

Commissioner Hoppel and Commissioner Bing concurred with Commissioner Traina's comments.

**RE: ADOPT RESOLUTION #10-2010 CITY OF SALEM ANNEXATION**

**Motion by Mr. Bing, seconded by Mr. Hoppel to; adopt Resolution #10-2010, granting the petition for Annexation of 99.855+ Acres, more or less of territory to the City of Salem, Ohio which Territory includes 52.813+ acres in Perry Township, Columbiana County, Ohio and 47.042+ acres in Green Township, Mahoning County, Ohio utilizing the special procedure of Ohio Revised Code Section 709.023.**

**RESOLUTION NO. 10-2010**

A Resolution Granting the Petition for Annexation of 99.855± Acres, More or Less of Territory to the City of Salem, Ohio Which Territory Includes 52.813± Acres in Perry Township, Columbiana County, Ohio and 47.042± Acres in Green Township, Mahoning County, Ohio Utilizing the Special Procedure of Ohio Revised Code Section 709.023, *et seq.*

**WHEREAS**, This matter came before the Board of Commissioners of Columbiana County on February 24, 2010, in the office of said Board pursuant to a Petition for annexation filed on January 15, 2010.

**WHEREAS**, Said Petition was entered upon the journal of this Board at its meeting of January 20, 2010.

**WHEREAS**, The Agent for Petitioners has filed with this Board Proof of Service of Notice to all statutorily required parties.

**WHEREAS**, The City of Salem has filed with this Board an Ordinance which serves as a Statement of Services and a Statement of Incompatible Land Use and Zoning Buffer.

**WHEREAS**, The Township of Green, Mahoning County, Ohio has filed with this Board, within the statutorily prescribed time, Resolution #02052010-001, A Resolution Opposing the Annexation of 99.855 +/- Acres of Land In Green Township, Mahoning County, and Perry Township, Columbiana County, to the City of Salem, as filed January 15, 2010.

**WHEREAS**, The Township of Perry, Columbiana/Mahoning County, Ohio has filed with this Board, within the statutorily prescribed time, Resolution #10-09, Opposing Annexation by the City of Salem.

**WHEREAS**, The Township of Green, Mahoning County, Ohio has also filed with this Board Resolution #02052010-01, A Resolution Forwarding Petition of Residents Opposing the Annexation of 99.855 +/- Acres of Land in Green Township, Mahoning County, and Perry Township, Columbiana County, to the City of Salem, to the County Commissioners.

**WHEREAS**, This Board received, on February 17, 2010, a Notice of Withdrawal of Signature from Robert D. McCluggage, as trustee of the Robert D. McCluggage and Alice E. McCluggage Revocable Living Trust for both himself and under Power of Attorney for Alice E. McCluggage.

**WHEREAS**, the Notice of Withdrawal of Signature of Robert D. McCluggage and Alice E. McCluggage is ineffective, since an owner who signs the Petition may only

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

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Kevin Eckmeyer objected to the Resolution and presented the Commissioners with a copy of a lawsuit that was filed February 23, 2010 in Mahoning County.  
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RE: LETTER OF SUPPORT MARYLAND REFRACTORIES

Motion by Mr. Hoppel, seconded by Mr. Bing to; approve a Letter of Support to the Maryland Refractories Company regarding the fiscal year 2011 Federal Appropriations request.

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

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RE: TERMINATION OF LOCAL DECLARATION

Motion by Mr. Bing seconded by Mr. Hoppel to; terminate the Local Emergency Proclamation Regarding Severe Winter Storms in Columbiana County effective February 8, 2010. The effective date for termination is close of business February 24, 2010. The efforts of those involved in responding to the event are appreciated.

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

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EMA Director Darren Dodson announced that March 15-19<sup>th</sup> will be National Flood Safety Awareness Week.

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RE: LETTER OF SUPPORT MENTAL HEALTH COUNSELING CENTER

Motion by Mr. Hoppel seconded by Mr. Bing to, approve a Letter of Support for Columbiana County Mental Health Clinic, Inc., Project Name of School-Based Counseling Services.

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

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RE: LETTER OF SUPPORT MENTAL HEALTH CLINIC

Motion by Mr. Bing seconded by Mr. Hoppel to, approve a Letter of Support for Columbiana County Mental Health Clinic, Inc., Project name of Columbiana County Electronic Health Record.

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

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RE: RESOLUTION #11-2010, DJFS PRC REVISIONS

Motion by Mr. Hoppel, seconded by Mr. Bing to; adopt Resolution #11-2010, to accept and approve the proposed changes to the Prevention, Retention and Contingency (PRC) Plan to be effective March 3, 2010.

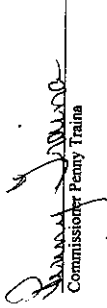


COLUMBIANA COUNTY  
Board of County Commissioners

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

Resolution # 11-2010

We, the Board of Commissioners of Columbiana County, on this 24<sup>th</sup> day of February 2010, do hereby resolve to accept and approve the proposed changes to the Prevention, Retention, and Contingency (PRC) Plan as described in the summary of changes to be effective March 3<sup>rd</sup>, 2010.

  
Commissioner Penny Traina

2-24-2010  
Date

  
Commissioner James Hoppel

2-24-2010  
Date

  
Commissioner Daniel Bing

2-24-2010  
Date

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

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

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RE: ADJOURN

Motion by Mr. Bing, seconded by Mr. Hoppel to adjourn the regular meeting of Wednesday February 24, 2010 and resume the next meeting on Wednesday March 3, 2010 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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