

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY, MARCH 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 MARK WILDS, MINISTER NEW LISBON PRESBYTERIAN CHURCH

**March 24, 2010  
Columbiana County Commissioners Meeting**

Redeeming God, giver of life and grace, you created us for life together. As we live in community we accept responsibility to and for one another. Sometimes this responsibility causes problems: Who needs what? Who gets what? and Who pays? In sorting out these issues, we are thankful for the opportunity we have of electing public officials to direct our common life.

Be with these elected officials, our County Commissioners, as they meet this morning. In overseeing the setting of policy, directing services, and raising funds for Columbiana County, grant them insight and wisdom. May their actions provide fair and reasonable leadership for our community.

Help us, the people of the county, to support their decisions, provide the finances needed to run our county, and engage in civil debate that seeks the common good. Make our life together productive and caring, so that the respect we experience in you may be seen in our life together. Amen.

Mark Wilds, Minister  
New Lisbon Presbyterian Church

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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 March 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 (1) MARCH 26, 2010 AKRON \$65.00 (Tierney)  
JUVENILE (1) APRIL 28-30, 2010 CLEVELAND \$681.00 (Washam)

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#435940	BLECKMAN & ASSOC	\$17,625.00
DEVELOPMENT	PO#435937	BLECKMAN & ASSOC	\$17,950.00
DEVELOPMENT	PO#435987	MAVERICK CONTRACT	\$21,798.00

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 March 24, 2010 and the following appropriations:

CERTIFY:

G01	\$75,000.00	O29	\$125,825.00	O29	\$65,000.00
P11	\$50,000.00	T37	\$11,752.03	T61	\$15,000.00
T66	\$19,000.00				

APPROPRIATE:

G01-E-1010	\$75,000.00	O29-E-2102	\$125,825.00	O29-E-2103	\$65,000.00
P11-E-2000	\$18,000.00	T37-E-1010	\$11,752.03	T61-E-0002	\$10,750.00
T61-E-0008	\$1,550.00	T61-E-0010	\$1,425.00	T61-E-4000	\$1,275.00
T66-E-0199	\$2,000.00	T66-E-1000	\$300.00	T66-E-1002	\$14,000.00
T66-E-1010	\$2,000.00	T66-E-1012	\$400.00	T66-E-1017	\$300.00

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

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Commissioner Bing attended Multi County Task Force meeting yesterday where they discussed financing for the new facility. The board will present their final recommendations at next Tuesdays meeting.

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Commissioner Traina stated that the County has received \$500.00 from the Heritage WTI Grant for the beautification project. Stanley Jones, Kent State and his students will be planting perennial flowers and mulch at the courthouse. The Commissioners will receive the award on Saturday April 24, 2010 at the Heritage WTI clean up day. Commissioner Traina extended a special thanks to Heritage WTI.

Commissioner Traina read the names of the responses for the Letter of Support of the 1% sales tax. The Commissioners appreciate all their support in campaign efforts.

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RE: RE-APPOINT REVOLVING LOAN FUND REPRESENTATIVE – JEAN HOLT

Motion by Mr. Bing, seconded by Mr. Hoppel to; re-appoint Jean Holt as Columbiana County's representative for the Revolving Loan Fund Committee. The term will begin 9/1/10 trough 8/31/13.

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

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RE: OMNICITY LETTER OF SUPPORT, PORT AUTHORITY

Motion by Mr. Hoppel, seconded by Mr. Bing to; approve a Letter of Support being filed by Omnicity, on behalf of the Columbiana County Port Authority, to provide wireless broadband services to Columbiana County, Carroll County, and Harrison County.



COLUMBIANA COUNTY  
Board of County Commissioners

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

March 24, 2010

USDA  
STOP 1590  
1400 Independence Ave., SW, Rm 5151  
Washington, DC 20250-1590 Washington, D.C. 20230

Re: Broadband Initiatives Program Grant Application

Dear RUS,

Columbiana County Commissioners support the BIP application, which is being filed by Omnicity, on behalf of the Columbiana County Port Authority, to provide wireless broadband services to Columbiana County, Carroll County, and Harrison County.

Columbiana County has had past problems with gaining access to high-quality broadband over fiber services. We have immediate need for high-quality broadband services and we are committed to bringing new services into Columbiana County.

We are dedicated to bringing jobs and economic development to Columbiana County and the efforts of high speed Internet will help facilitate our needs.

Sincerely,

*Penny Traina* Penny Traina  
*Jim Hoppel* Jim Hoppel  
*Daniel Bing* Daniel Bing

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

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RE: APPROVE CHANGES IN LEPC MEMBERSHIP

Motion by Mr. Bing, seconded by Mr. Hoppel to; approve the following changes in the LEPC membership:

**Voting Members of the Columbiana County LEPC  
and the category they represent;**

2009 – 2011 membership status to be effective Nov. 4, 2009 per SERC requirements

- Charles McQuire      Community Group
- Al Hofmann            Fire
- Dianne Bates         Health
- Derrick Loy            Health

Remove Amy Risinger from hospital membership – resigned, other employment

**Alternate voting Members of the Columbiana County LEPC  
and the category they represent;**

2009 – 2011 membership status to be effective Nov. 4, 2009 per SERC requirements

- |  |                          |                 |
|--|--------------------------|-----------------|
| <input type="checkbox"/> Penny Traina        | voting in the absence of | Daniel Bing     |
| <input type="checkbox"/> Penelope Zeppernick | voting in the absence of | Dianne Bates    |
| <input type="checkbox"/> Bob Johnson         | voting in the absence of | Derrick Loy     |
| <input type="checkbox"/> Dick Wilson         | voting in the absence of | Chuck Kooser    |
| <input type="checkbox"/> Jane Kress          | voting in the absence of | Lucille Passage |

William Brantingham *WB*  
3-22-2010

Information Coordinator

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

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RE: FUND TRANSFER M65-M65-E-1450 TO O29-O29-R-0600, MUNICIPAL COURT

Motion by Mr. Hoppel; seconded by Mr. Bing to, approve a fund transfer from M65-M65-E-1450 to O29-O29-R-0600 in the amount of \$190,825.00 for a payment due to the U.S.D.A. Rural Development for the Municipal Court Building Project.

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

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The Columbiana County Buckeye Dairy Boosters attended the Commissioners meeting. Diane Brown gave a presentation on the history and the efforts of what the Columbiana County Dairy Boosters have to offer the county.

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Carol Bretz, CAA and Larry Kosiba, SOD Center updated the Board of Commissioners on the Business Loan Program that will be offered to Columbiana County. They received ODOB Stimulus money in the amount of \$275,000.00.

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RE: ADJOURN

Motion by Mr. Hoppel, seconded by Mr. Bing to adjourn the regular meeting of Wednesday March 24, 2010 and resume the next meeting on Wednesday March 31, 2010 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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