

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY, APRIL 21, 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 April 14, 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:

AUDITOR (1) APRIL 27-29, 2010 PERRYSBURG \$380.00 (Madison)  
HUMAN SERVICES (1) APRIL 27, 2010 AKRON \$235.00 (Kempers)  
HUMAN SERVICES (2) APRIL 29, 2010 AKRON \$75.00 (Pomaro, Buzzard)  
HUMAN SERVICES (4) MAY 3, 2010 AKRON \$95.00 (Croxall, Kurena, Tierney, Beverly)  
HUMAN SERVICES (1) MAY 4, 2010 ST. CLAIRSVILLE \$65.00 (Bardon)

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:

LAW LIBRARY	PO#435820	WEST PAYM'T CENTER	\$3,140.28
HUMAN SERVICE	PO#436185571	N.E. OHIO ADOPTION	\$9,368.00
DEVELOPMENT	PO#436388	LLOYD HENDERSHOT	\$6,450.15

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

\*\*\*\*\*

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 April 21, 2010 and the following appropriations:

CERTIFY:

T66-T66 \$11,000.00 H11 \$75,000.00

APPROPRIATE:

T66-E-0199	\$3,000.00	T66-E-1002	\$3,950.00	T66-E-1010	\$3,000.00
T66-E-1012	\$525.00	T66-E-1017	\$525.00	H11-E-1009	\$50,000.00
H11-E-1013	\$25,000.00				

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

\*\*\*\*\*

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. Commissioner Traina shared information from a survey that was done with other counties general fund budget with around the same population as Columbiana County. Columbiana County spent the least amount per person on the citizens.

\*\*\*\*\*

RE: PROCLAMATION CROSSROADS ASSISTED LIVING

Motion by Mr. Hoppel, seconded by Mr. Bing to; approve a Proclamation, recognizing the excellence of CrossRoads Assisted Living.

PROCLAMATION

WHEREAS, Cross Roads Assisted Living has been named Top 25 Residential Care Facilities in Ohio for Resident Satisfaction; and

WHEREAS, the state has conducted a resident satisfaction survey of residential care facilities, better known as assisted living facilities. Ohio's survey is the only statewide consumer satisfaction survey in assisted living facilities conducted in the nation. Of 558 participating assisted living facilities, 317 scored above the statewide average of 92.07; and

WHEREAS, CrossRoads has only been in operation since 2008 and received an excellent score of 97.07 on the survey.

NOW THEREFORE, we the Board of Commissioners of Columbiana County recognize the excellence of CrossRoads Assisted Living.

Proclamation adopted on this 21st day of April 2010.

*Penny Traina*  
Penny Traina

*Kim Hoppel*  
Kim Hoppel

*Daniel Bing*  
Daniel Bing



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

\*\*\*\*\*  
RE: LIQUOR PERMIT REQUEST KOE INC. ST. CLAIR TOWNSHIP

Motion by Mr. Hoppel, seconded by Mr. Bing to; not request a hearing for a new liquor permit #4751306 for KOE Inc. dba Glenmoor Superette in St. Clair Township.

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

\*\*\*\*\*  
RE: RESOLUTION #19-2010

Motion by Mr. Bing, seconded by Mr. Hoppel to, adopt Resolution #19-2010, to exempt all purchases of \$1,000.00 or less from prior certification requirement. This Resolution will be in effect from January 1, 2010 until December 31, 2010.



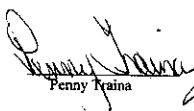


**COLUMBIANA COUNTY**  
Board of County Commissioners

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

RESOLUTION # 19-2010

WHEREAS, The Board of Columbiana County Commissioners pass a Resolution to, exempt all purchases of \$1,000.00 or less from prior certification requirement. This Resolution is to be in effect from January 1, 2010 until December 31, 2010.

Adopted this 21st day of April, 2010

 Penny Traina  
 Jim Hoppel  
 Daniel Bing

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

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

\*\*\*\*\*  
RE: LIQUOR PERMIT REQUEST AKUL CORP INC, BUTLER TOWNSHIP

Motion by Mr. Hoppel, seconded by Mr. Bing to; not request a hearing for a new liquor permit #0089050 for AKUL Corp. dba Barnetts Drive Thru in Butler Township.

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

\*\*\*\*\*

RE: APPROVE PITNEY BOWES CONTRACT

Motion by Mr. Bing seconded by Mr. Hoppel to, approve a contract between Columbiana County Commissioners and Pitney Bowes for the postage machine. Payment is \$226.00 a month for 60 months.

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

\*\*\*\*\*

RE: JOURNALIZE LETTER, BRIDGE INSPECTIONS FOR COLUMBIANA COUNTY

Motion by Mr. Hoppel, seconded by Mr. Bing to, journalize a letter from Columbiana County Bridge Inspector that the bridge inspections for Columbiana County are current and up-to-date.

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

\*\*\*\*\*

RE: PERMISSION TO HUNT ON COUNTY HOME ROAD

Motion by Mr. Bing, seconded by Mr. Hoppel to; give permission to, Chris Tullis, Michael Ecrement and Wes Smith, to hunt on County Home Road.

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

\*\*\*\*\*

RE: PERMISSION TO ADVERTISE BIDS, LIMESTONE, ENGINEER

Motion by Mr. Hoppel, seconded by Mr. Bing to give permission to the Chief Deputy Engineer, Bob Durbin to advertise for Project Control Number 224.2010 - #7 & #8 Limestone Bid. Bids will be received until 10:00am, Wednesday, May 12, 2010 and opened thereafter in the County Commissioners Meeting Room, located at 105 S. Market Street, Lisbon. Advertisement will be in the Morning Journal April 28, 2010 and May 5, 2010.

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

\*\*\*\*\*

RE: ESTABLISH NEW FUND H11, DJFS

Motion by Mr. Bing, seconded by Mr. Hoppel to, establish a new fund H11 and appropriation line items for DJFS, Together Ohio Family Support Federal Grant.

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

\*\*\*\*\*  
Eileen Dray-Bardon, Carol Bretz and Craig Newbold presented the Board of Commissioners with information on the grant from the Governor's Office of Faith-Based and Community Initiatives.

The Columbiana County Department of Job and Family Services (CCDJFS) announces the receipt of a grant from the Governor's Office of Faith-Based and Community Initiatives. This program from the GOFBCI is known as the Together Ohio, Family Support Fund and makes funds available to faith based and community providers to pursue life altering work with low income members of Ohio's communities. The grant was competitive with only six (6) being awarded and only one to a County DJFS. The Grant Application was a collaborative effort with Getting Ahead in Columbiana County, Inc., a recently incorporated 501C3, the mission of which is to collaborate to develop systems of support for low income individuals and families who have professed a goal of becoming self-sufficient.

The CCDJFS will serve as the fiscal agent for the initiative to be funded by this grant. The New Life Technical Institute of East Liverpool will provide the services to accomplish this initiative. The initiative will enable the Getting Ahead, Inc. to begin the work of recruiting and training mentors who are willing to work one-on-one with people who have completed the Getting Ahead in a Just Getting By World curriculum and who have developed a life plan to begin to work toward self-sufficiency. Mentors will develop relationships with participants through a series of facilitated meetings and will work with participants to identify challenges and opportunities and assist them in working through these to ultimately complete the goals of the life plans.

The Funding for this grant is TANF (Temporary Assistance for Needy Families). A total of \$124,878, was awarded to the Columbiana Co. DJFS. The grant requires a 20% match. The match has been provided by a combination of Getting Ahead partners including CCDJFS, New Life, the Way Station and the Community Action Agency. The total cost of the program, including the matching funds, will exceed \$140,000. This will cover the costs of the coordinator to recruit and train the volunteer mentors, costs of Bridges Out of Poverty Trainings, costs of providing Getting Ahead training to program participants. Participants will be offered incentives for completion of steps in their life plans.

Through this initiative GA Inc. hopes to recruit and train up to 120 mentors which will be matched with no less than 40 program participants. Mentors are volunteers and will be required to submit to a criminal background check and attend Bridges Out of Poverty training. Mentors may be adults of all ages and backgrounds who have an interest in working with families with whom they can truly make a difference.

Collaborating members of Getting Ahead, Inc. will be making referrals to the program. These Members include Judge Carol Robb's County Municipal Court, the Family Recovery Center, the Community Action Agency, CCDJFS and New Life Technical Institute. Program participants must be TANF eligible, which means the household income must be less than 200% of poverty and there must either be a minor child in the household or an obligation to provide support for a minor child.

\*\*\*\*\*  
RE: APPROVE CONTRACT DJFS/NEW LIFE TECHNICAL INSTITUTE

Motion by Mr. Hoppel seconded by Mr. Bing to, approve a contract between the Columbiana County Department of Job & Family Services and New Life Technical Institute for the purpose of recruiting and training volunteer mentors to work with TANF eligible households who have completed Getting Ahead in a Just Getting by World training and who are in need of assistance in developing resources and community supports.

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

RE: BID OPENING, BITUMINOUS MATERIAL PROGRAM

Motion by Mr. Bing, seconded by Mr. Hoppel to; accept and open bids on Project Control Number 224.2010, Bituminous Material Program. All bids were opened and referred to the County Engineer for further review.

Bid Results:

**BERT DAWSON  
COLUMBIANA COUNTY ENGINEER**

**BID AMOUNT  
CRS-2 BITUMINOUS MATERIAL**

BIDDER	BID AMOUNT FOB COLUMBIANA COUNTY	BID AMOUNT FOB MANUFACTURING PLANT
ASPHALT MATERIALS	1,577,500. <sup>00</sup>	72,600.
JASA/RUSSELL STANDARD	1,523,875	67,900
S & S EMULSIONS		
SANEO		
MIDDLEPORT TERMINAL		
TERRY MATERIALS		

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 April 21, 2010 and resume the next meeting on Wednesday April 28, 2010 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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