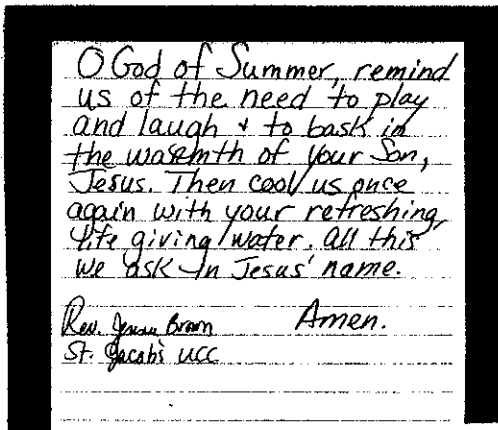


THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, JUNE 23, 2010 AT 9:00 A.M.

ROLL CALL: MS. TRAINA, MR. BING

CLERK: TINA LIPPIATT

PRAYER WAS GIVEN BY -REV. JENNA BROWN



RE: MINUTES

Motion by Mr. Bing, seconded by, Ms. Traina to dispense with the reading of the minutes and the bills of the regular meeting of June 16, 2010 and approve them as written.

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

RE: TRAVEL-NONE

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

RE: THEN & NOW BILLS

Motion by Mr. Bing, seconded by Ms. Traina to approve the Then & Now bills as presented:

PLANNING & DEVEL	PO#437666	BLECKMAN & ASSOC	\$7,320.00
PLANNING & DEVEL	PO#437670	SEREDAY TRUCKING	\$3,500.00
COMMISSIONERS	PO#437721	NORTH CENTRAL ENG.	\$3,500.00
WATER & SEWER	PO#509311	OHIO WATER DEV AUTH	\$3,512.16
WATER & SEWER	PO#509307	OHIO WATER DEV AUTH	\$10,345.26
ENGINEERS	PO#214718	SHELLY MATERIALS	\$4,293.21
JUVENILE	PO#437569	COL. CNTY JOB& FAMILY	\$9,556.67

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

RE: ACCEPT COURT/AGENCY REPORT FOR JOURNALIZATION

NONE

RE: AMENDED CERTIFICATE AND APPROPRIATIONS

Motion by Mr. Bing, seconded by Ms. Traina to; accept as presented by the Office of Budget Commission the Amended Certificate dated June 23, 2010 and the following appropriations:

CERTIFY:

A00-H01	\$58.00	S10-S10	\$116,206.38
S09-S09	\$630,000.00		

APPROPRIATE:

H01-E-1010	\$58.00	V00-E-1532	\$18,593.00	S10-E-1450	\$116,206.38
S09-E-2407	\$630,000.00	S10-E-1450	\$513,793.62		

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

RE: APPROVE- INDUSTRIAL APPRAISAL COMPANY CONTRACT

Motion by Mr. Bing, seconded by Ms. Traina to; approve Industrial Appraisal Company Contract, the fee for 2009 Updated Property Record Report is \$1,150.00.

Industrial Appraisal Company

CONTRACT OFFICE
The Gateway Center
140 Summit Street, Suite 1500
Pittsburgh, PA 15222

412.776.2266
800.243.2798
FAX: 412.776.1798
www.iacpa.com

PITTSBURGH
ACCT. #1-456-388
1001

JAN 19 2010

JANUARY 27, 2010

MR. JOHN GOEMPEL
DEPUTY AUDITOR
COLUMBIANA COUNTY AUDITOR
185 SOUTH MARKET STREET
LEESON OH 44432

Dear Mr. Goempel:

We are now reviewing your appraisal records for the purpose of preparing your Report as of December 31, 2009.

We are enclosing instructions and forms which, when completed, will enable us to complete this process.

For the purpose of this year's Report, capital additions and other transactions should be reported from April 16, 2009 to December 31, 2009. This is in keeping with the date of the last Report. The fee for the 2009 Updated Property Record Report is \$1,150.

The above fee may change if appraisal reports are requested, or if changes are received that exceed one full year. There may also be an additional fee when an unusually large amount of transactions are received.

Will you please utilize the forms we have provided for recording and reporting changes as they have been designed to expedite the production process. Our fee has been set accordingly.

For accounting and audit purposes should you have "No Changes" to report and you need a report prepared providing you with the new depreciation table, please sign the attached form and return to this office with fee and provide us the 2009 Updated Property Record Report for the fee referenced previously in this letter. Thank you for your cooperation in this process.

[Signature]

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

RE: AWARD BID, COLUMBIA DRIVE-PART A

Motion by Mr. Bing, seconded by Ms. Traina to, accept bid from RT Vernal Paving for the Columbia Drive-Part A project.

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

RE: FUND TRANSFER S10-S10-E-1450 TO S09-S09-R-0600, MRDD

Motion by Mr. Bing, seconded by Ms. Traina to approve a Fund Transfer S10-S10-E-1450 to S09-S09-R-0600 in the amount of \$630,000.00 for MR/DD.

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

RE: LETTER OF SUPPORT-SALEM COMMUNITY HOSPITAL

Motion by Mr.Bing, seconded by Ms. Traina to, approve a Letter of Support to Salem Community Hospital, Funding for Behavioral Health Program and Lead Testing Equipment for Children.



COLUMBIANA COUNTY Board of County Commissioners

Frony J. Traina, President
Jan Hopfel
Daniel T. Bing

Greg DiDomeno, Executive Director
OHSEA
P.O. Box 130
Cambridge, Ohio 43725

June 18, 2010

Re: Funding for Behavioral Health Program and Lead Testing Equipment for Children

Dear Director Greg DiDomeno,

The Board of Commissioners of Columbiana County supports Salem Community Hospital's two funding requests, which are necessary for improving health care access to substance-behavioral medicine services and preventing disease in children through lead testing.

Behavioral Medicine: Salem Community Hospital is requesting \$24,275 for the continued development of a new intensive outpatient behavioral medicine program and clinic. Locally, Columbiana County is underserved in the treatment of substance-related health issues and these services are not currently provided at either of our two hospitals.

Partial Hospitalization Program (PHP): Columbus Cooperative Program (CCP) will fill the gap between mental health services provided in the community setting and more costly, inpatient psychiatric treatment that is not available locally or easily accessible to some residents. PHP is the highest level of outpatient psychiatric care and provides treatment 5 days per week, the up to 4 hours a day, while PHP provides services 1-3 days per week. In addition, an Outpatient Behavioral Medicine clinic is planned for calendar year 2011.

We support this application because these funds will provide access to a higher level of psychiatric care than can be provided in a psychiatrist's office or mental health center, while cost-effectively allowing people to obtain health care professionals.

Lead Testing for Children: Infants and children are tested as high-risk for lead poisoning, and Columbiana County has 42.3% of its children enrolled in Medicaid as compared to 24.8% in Ohio. Salem Community Hospital is applying for \$14,340 to purchase three Lead Care Analyzers and training supplies children.

We support this application because by providing immediate access to blood testing equipment available in the pediatrician's office, there is a significantly higher likelihood of ensuring that high-risk children receive the lead screening test so that necessary treatment and interventions can occur as quickly as possible.

We appreciate your consideration and support of these two funding requests.

Respectfully,

Jan Hopfel
Jan Hopfel

Jan Hopfel

Daniel T. Bing
Dan Bing

Dan Bing

COMMISSIONERS MEETING - 11:00 AM - 1:00 PM - 12:00 PM - 2:00 PM - 3:00 PM - 4:00 PM - 5:00 PM - 6:00 PM - 7:00 PM - 8:00 PM - 9:00 PM - 10:00 PM - 11:00 PM - 12:00 AM - 1:00 AM - 2:00 AM - 3:00 AM - 4:00 AM - 5:00 AM - 6:00 AM - 7:00 AM - 8:00 AM - 9:00 AM - 10:00 AM - 11:00 AM - 12:00 PM

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

RE: DJFS-APPROVE LEASE AGREEMENT FOR BUILDING

Motion by Mr. Bing, seconded by Ms. Traina to, approve the Lease Agreement between the County DJFS and the Board of Commissioners for the lease of the facility at 110 N. Nelson Ave. Lisbon, Ohio . Maxmuis has completed a cost allocation and has set the allowable reimburse at \$4.62 per square foot, an increase over last year's amount of \$3.15. The increase is due primarily to increase utilities and also an increase in the county maintenance budget. Total monthly payment will be \$9,338.92- annualized the increase is \$35,657.45.

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

RE: DJFS-UPDATE ON MANNDATED SHARE NOTICE

Ms. Eileen Dray-Bardon updated the Commissioners on the Mandated Share notice. The share will most likely increase in there year 2011.

RE: RECESS AT 9:26 AM

RE: OUT OF RECESS AT 9:34 AM

RE: CROSS ROADS-MS. SANDY CHENAL

Ms. Sandy Chenal updated the Commissioners on the work Cross Roads has been doing for the last year. They have been very busy, some staff members attended the National RC& D convention in Albuquerque, New Mexico. They also hosted their own convention the North Central RC&D in April 2010, which had a great turnout. Also The Don Myers Apiculture Project was very successful and they have received funding to promote beekeeping as a development activity with youth in Mahoning County.

RE: RECESS AT 9:44 AM

RE OUT OF RECESS AT 10:10AM

RE: BID OPENING, NSP DEMOLITION PROJECTS-DEVELOPMENT/PLANNING

Motion by Mr. Bing and seconded by Ms. Traina to accept open bids on NSP Demolition Project. All bids were opened and referred to the Development/Planning Department.

Bid Results:

NSP DEMOLITION PROJECTS AND
CONSTRUCTION PROJECTS

UNITS LOCATED IN THE CITY OF EAST PALESTINE

UNIT #	ADDRESS	UNIT PRICE
(1) 01-10-EP-NSP	184 GLENWOOD AVENUE City of East Palestine (Dwelling)	3,000.00 Dollars & Cents Three thousand and 00/100
(2) 02-10-EP-NSP	57 1/2 LIBERTY STREET City of East Palestine (Dwelling)	3,400.00 Dollars & Cents Three thousand four hundred and 00/100
(3) 03-10-EP-NSP	52 ALICE STREET City of East Palestine (Dwelling)	3,400.00 Dollars & Cents Three thousand four hundred and 00/100

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

RE: ADJOURN

Motion by Mr. Bing, seconded by Ms. Traina to adjourn the regular meeting of Wednesday June 23, 2010 and resume the next meeting on Wednesday June 30, 2010 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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