

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, AUGUST 25, 2010 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY

Dear Heavenly Father,

Thank You for this day that You have given to us. Thank You for the nation
in which we live. Thank You for a little spot on the earth known as
Columbiana County. Thank You for Your protection over our county and
for Your provision. You are good and Your mercy endures forever.

Jesus, for everyone who has a leadership position in this county, would You
grant them Your strength to excel in their duties.

I pray for Mr. Bing, for Mr. Hoppel and for Mrs. Traina that You would
reveal to them the solutions and answers to the difficult problems with
which they struggle. Grant them wisdom to know the right direction and
choices and the courage to do so.

In the name of Jesus, Amen

Chaplain Don Herr

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 August 18, 2010 and approve them as written.

VOTE RESULTED:
AYES: BING, TRAINA
ABSTAINED: HOPPEL
MOTION CARRIED

RE: TRAVEL

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

HUMAN SERVICES (1) AUGUST 24, 2010 BEAVER, PA \$55.00 (Givens)

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

RE: THEN & NOW BILLS

Motion by Mr. Bing, seconded by Mr. Hoppel to approve Then & Now's as presented:

WATER & SEWER PO#509372	MS CONSULTANTS	\$4,342.34
WATER & SEWER PO#509367	UTILITY CONTRACTING	\$447,777.27
COMMISSIONER PO#438776	STATE OF OHIO TREAS	\$14,020.30
JUVENILE COURT PO#438791	FAMILY & CHILDREN	\$5,500.00
TREASURER PO#438805	BRIDGESTONE	\$10,824.31

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

RE: AMENDED CERTIFICATE AND APPROPRIATIONS

Motion by Mr. Hoppel, seconded by Mr. Bing to; accept as presented by the Office of Budget Commission the Amended Certificate dated August 25, 2010 and the following appropriations:

CERTIFY:

T49-T49	\$170,000.00	N24-N24	\$18,288.40
---------	--------------	---------	-------------

APPROPRIATE:

T49-E-1008	\$170,000.00	N24-E-1008	\$18,288.40
------------	--------------	------------	-------------

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

Commissioner Hoppel announced that the NRAC projects have been graded and were ranked yesterday. Commissioner Hoppel was unable to attend the meeting but will call for the results today. Columbiana County has two projects waiting on results.

Commissioner Bing attended a meeting yesterday with FEMA to go over the report for the exercise that was held April 20, 2010 at the EMA.

RE: JOURNALIZE BLASTING SCHEDULE AMERIKOHL MINING, INC.

Motion by Mr. Bing, seconded by Mr. Hoppel to; journalize the blasting schedule for property owned by D.L. Parker, located in Columbiana County, Unity Township, Section 36, State of Ohio. Blasting is scheduled August 19, 2010 until August 18, 2011 and is to be done as necessary Monday through Saturday between 8:00 A.M. to 5:00 P.M.

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

RE: APPROVE CONTRACT JIM KELLNER, COUNTY AUCTION

Motion by Mr. Hoppel, seconded by Mr. Bing to; approve a contract for sale of personal property at the county auction with Jim Kellner, Auctioneer. The auction will be held on September 23, 2010 at 10:30 am.

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

RE: ACCEPT PROPOSAL TO SEAL WALL AT COUNTY JAIL

Motion by Mr. Bing, seconded by Mr. Hoppel to; accept the lowest proposal from Joe Flasco Construction, in the amount of \$3,580.00 to seal wall at the County Jail.

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

RE: PERMISSION TO HUNT ON COUNTY HOME ROAD

Motion by Mr. Hoppel, seconded by Mr. Bing to; give permission to, Robert Thompson, Dustin Bowers & Gregory Bowers, to hunt on County Home Road.

VOTE RESULTED:

AYES: BING, TRAINA, HOPPEL

NAYES: NONE

MOTION CARRIED

RE: JOURNALIZE PROPOSAL FOR ACQUISITION OR MAINTENANCE OF MICROGRAPHIC OR OTHER EQUIPMENT OR CONTRACT SERVICES (RECORDER)

Motion by Mr. Bing, seconded by Mr. Hoppel in accordance with ORC 317.321, to; journalize the proposal for acquisition or maintenance of micrographic or other equipment or contract services for the County Recorder.

PROPOSAL FOR ACQUISITION OR MAINTENANCE OF MICROGRAPHIC OR OTHER EQUIPMENT OR FOR CONTRACT SERVICES

TO THE BOARD OF COMMISSIONERS:

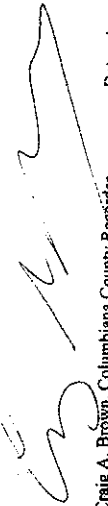
Pursuant to Section 317.321, Ohio Revised Code, I hereby submit on behalf of the Columbiana County Recorder's Office the following proposal:

1. I request that beginning January 1, 2011 and ending December 31, 2015 an amount equal to \$7,00 dollars of the fee collected for filing or recording a document for which a fee is charged as required by Sections 317.32 (A), 1309.40, 1309.42, 1309.43 and 5310.15 of the Revised Code be place in the county treasury and designated as "General Fund Monies to Supplement the Equipment Needs of the County Recorder."
2. I request that the monies so designated shall bear such designation for a period of 5 years.
3. Based upon information available to me, I estimate the total amount of fees that will be generated for filing or recording documents under Sections 317.32 (A), 1309.40, 1309.42, 1309.43 and 5310.15 of the Ohio Revised Code will for the period of my request be \$3,400,000.
4. Based upon information available to me, I estimate the total amount of fees that will be designated as "General Fund Monies to Supplement the Equipment Needs of the County Recorder" will for the period of my request be \$280,000.

Pursuant to Section 317.321, Ohio Revised Code, I anticipate that this proposal will be entered upon your journal; a date no sooner that fifteen nor later than thirty days after receipt will be established to meet with you and review this proposal, and due consideration and notice will be given to me, all in accordance with Subsections (B) and (C) of the above statute.

Given the needs of my office I look forward to the continued establishment of the requested fund under Section 5705.12 of the Revised Code and designation of the monies requested.

Respectfully submitted,



Craig A. Brown, Columbiana County Recorder

Date: August 13, 2010

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

Let the records show that to be clear and in accordance with ORC 317.321, the Commissioners shall establish a date to meet with County Recorder, Craig Brown between September 3, 2010 and September 18, 2010.

 Recess until the 10:00 A.M. Bid opening. Commissioner Traina will not be present; she will be attending the OMEGA meeting in Zanesville.

RE: BID OPENING, VILLAGE OF LEETONIA WATER TOWER REPAIR (CDBG)

There were no bids turned in.

 RE: BID OPENING, LINE STRIPING COUNTY ENGINEER

Motion by Mr. Bing, seconded by Mr. Hoppel to accept and open all bids for Project Control Number 225.2010 County, City & Township Line Striping Program. All bids were opened and referred to the Engineer for recommendation.

Bid results:

BERT DAWSON
 COLUMBIANA COUNTY ENGINEER

BID AMOUNT
 COUNTY LINE STRIPING PROGRAM

BIDDER	BID AMOUNT
Aeromark Inc.	168,497.42
Interstate Road Management	
Oglesby Construction	141,548.42
Dura Mark Inc.	
Mar-King Construction Inc.	
A & E Safety	

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

RE: ADJOURN

Motion by Mr. Bing, seconded by Mr. Hoppel to adjourn the regular meeting of Wednesday August 25, 2010 and resume the next meeting on Wednesday September 1, 2010 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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