

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, DECEMBER 1, 2010 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY PASTOR PAMELA GABLE, FIRST UNITED METHODIST CHURCH

Lord God in Heaven, make our County Commissioners aware of your presence with them today as they do their work. Remind them always to depend on you for wisdom and guidance to do what is right and good for the citizens of our county. May they remember that doing what is best for the most vulnerable among us is what in the end will be best for us all. Teach us, too, Lord, as citizens to do our part to help. Bless Commissioners Traina, Bing, and HoppeL, and keep them in their work and in their whole lives, and as transitions in leadership lie ahead, give each one confidence of your continuing presence and guidance in the future wherever they are.

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 November 24, 2010 and approve them as written.

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

RE: TRAVEL

NONE

RE: THEN & NOW BILLS

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

COMMISSIONERS	PO#440713	YORK MAHONING	\$3,080.00
COMMISSIONERS	PO#440759	BRICKER & ECKLER	\$6,740.00
COMMISSIONERS	PO#440750	MS CONSULTANTS	\$218,147.78
COMMISSIONERS	PO#440716	MULTI-COUNTY	\$235,017.10
WATER & SEWER	PO#509466	BUCKEYE WATER	\$26,966.04
SHERIFF	PO#440771	BP	\$3,742.18
LAW LIBRARY	PO#440832	MATTHEW BENDER	\$8,936.60

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

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION- NONE

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 December 1, 2010 and the following appropriations:

CERTIFY:

T46-T46 \$129,800.00

APPROPRIATE:

T46-E-1008 \$129,800.00

REDUCE CERTIFICATE:

P11-P11 \$24,861.77

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

Commissioner Bing attended the Multi-County meeting yesterday. The budget was completed and the County's share is down 14.7%. The 2011 share will be \$808,208.64. The appropriations were made for the new Tuscarawas Attention Center.

RE: PROCLAMATION MUSEUM OF CERAMICS 30TH ANNIVERSARY

Motion by Mr. Bing, seconded by Mr. Hoppel to; approve a Proclamation, congratulating the Museum of Ceramics on its 30th Anniversary.

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

RE: LETTER OF SUPPORT CAA NEW ACCESS POINT GRANT APPLICATION

Motion by Mr. Hoppel, seconded by Mr. Bing to; approve a Letter of Support for the Community Action Agency New Access Point federal grant application.

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

RE: ACCEPT ANNEXATION PETITION BROOKDALE 2, GARY CLARK AGENT FOR PETITIONERS

Motion by Mr. Bing, seconded by Mr. Hoppel to; accept the Expedited Type 2 Annexation Petition for Brookdale 2 annexation to the City of East Palestine. Gary Clark is the Agent for the Petitioners.

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

RE: APPROVE LOAD LIMIT REDUCTIONS FOR COUNTY ROADS, ENGINEER

Motion by Mr. Hoppel, seconded by Mr. Bing to; approve load limit reductions for the following county roads per ORC 5577.07:

<u>Road Number</u>	<u>Location</u>	<u>Reduction %</u>
CR 403	from CR 402 north to SR 62	50%
CR 407	from SR 518 northwesterly to SR 30	50%
CR 407A	from CR 407 north to SR 30	50%
CR 408	from CR 410 west to CR 415	50%
CR 409	from SR 45 west to the County Line	50%
CR 411	from SR 172 east to SR 45	50%
CR 413	from SR 39 north to SR 518	50%
CR 414	from SR 45 north to SR 558	50%
CR 417	from SR 45 north to SR 45	50%
CR 419	from SR 154 east to SR 7	50%
CR 426	from SR 7 east to CR 428	50%
CR 427	from ELO Corp to SR 7	50%
CR 428	from CR 430 north to SR 7	50%
CR 429	from CR 424 north to CR 451	50%
CR 432	from SR 170 north to SR 46	50%
CR 437	from SR 14 east to Pennsylvania State Line	50%
CR 450	from New Waterford Corp. Line to SR 14	50%

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

RE: APPROVE LEASE AGREEMENT, DJFS

Motion by Mr. Bing, seconded by Mr. Hoppel to; approve the lease between the Columbiana County Commissioners and the Columbiana County Department of Job and Family Services for the use of Room 302 which is located on the 3rd floor of the Charles A. Pike Juvenile Court Center. This space will be used as a visitation room for the Columbiana County Children Services Division and for no other purpose. Contract period is January 1, 2011 through December 31, 2011. The Columbiana County Department of Job and Family Services agrees to pay an annual rental rate of three thousand dollars (\$3,000.00) which may be paid in one lump sum or in monthly installments of \$250.00 per month on or about the 20th day of the month.

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

RE: EXECUTIVE SESSION, MS. EILEEN DRAY-BARDON

Motion by Mr. Bing, seconded by Mr. Hoppel to; enter into Executive Session with Ms. Eileen Dray-Bardon for employee discipline. Action will be recommended.

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

RE: RETURN FROM EXECUTIVE SESSION

Motion by Mr. Hoppel, seconded by Mr. Bing to; return from Executive Session.

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

RE: APPROVE 1 DAY SUSPENSION DJFS EMPLOYEE

Motion by Mr. Hoppel, seconded by Mr. Bing to; approve a one (1) day suspension for an employee at Department of Job and Family Services for excessive tardiness.

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

RE: EXECUTIVE SESSION, ASST. PROSECUTOR TAD HEROLD

Motion by Mr. Hoppel, seconded by Mr. Bing to; enter into Executive Session with Assistant Prosecutor Tad Herold for pending litigation.

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

RE: RETURN FROM EXECUTIVE SESSION

Motion by Mr. Bing seconded by Mr. Hoppel to; return from Executive Session. No action was taken.

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

RE: BID OPENING SLAG, GRAVEL, LIMESTONE, ICE CONTROL, GASOLINE, DIESEL FUEL

Motion by Mr. Hoppel, seconded by Mr. Bing to; open all bids for various types of slag, gravel, crushed limestone and ice control material and various types of gasoline, diesel fuel and kerosene. All bids were opened and accepted per the County Engineers request.

Bids were accepted by:

- | | |
|-----------------------|---------------------------|
| The Shelly Co. | Gennaro |
| Southwest Fuels, Inc. | Central Allied Enterprise |
| Phoenix Services, LLC | East Fairfield Coal Co. |
| Harsco Metals | Belmont Aggregates, Inc. |

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

RE: ADJOURN

Motion by Mr. Bing, seconded by Mr. Hoppel to adjourn the regular meeting of Wednesday December 1, 2010 and resume the next meeting on Wednesday December 8, 2010 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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