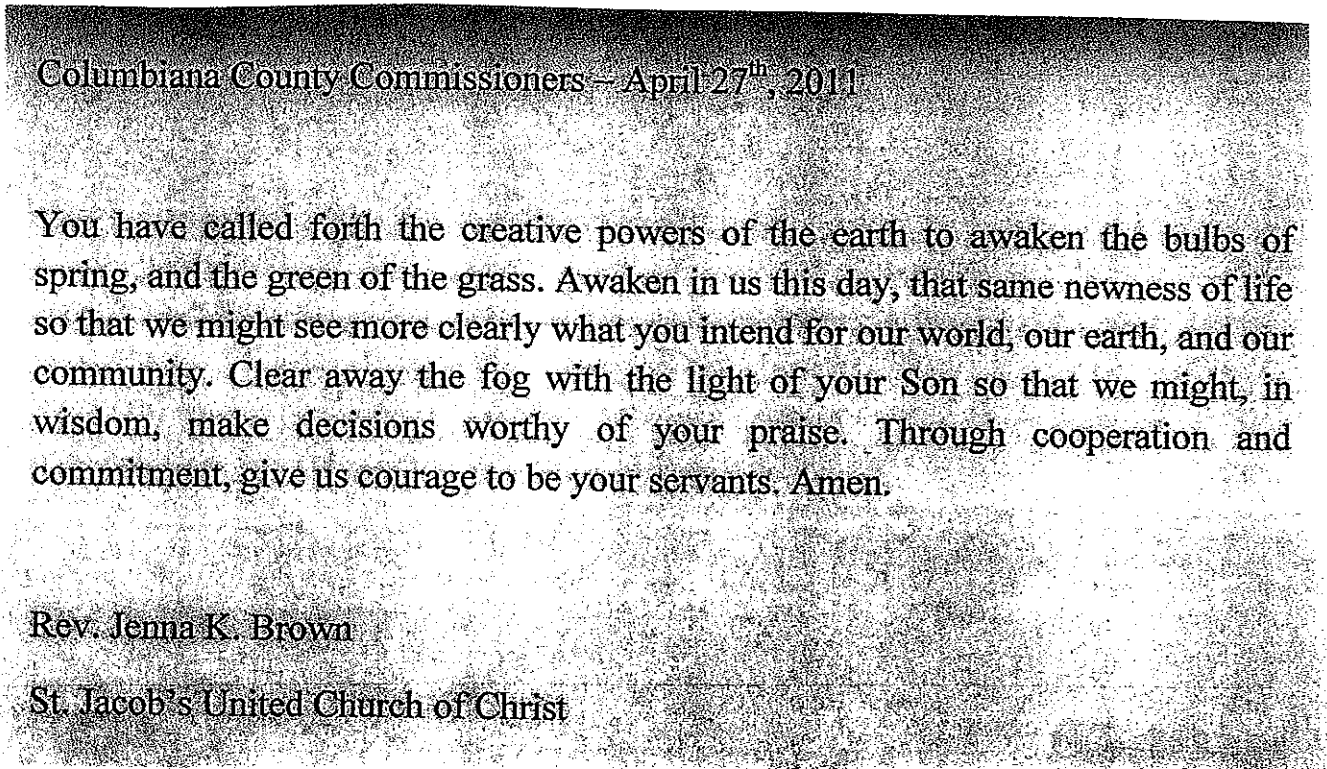


THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY, APRIL 27, 2011 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

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PRAYER WAS GIVEN BY REV. JENNA BROWN



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RE: MINUTES

Motion by Ms. Traina, seconded by, Mr. Halleck to dispense with the reading of the minutes and the bills of the regular meeting of April 20, 2011 and approve them as written.

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

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RE: TRAVEL

Motion by Mr. Halleck, seconded by Ms. Traina to approve travel as presented:

- AUDITOR (1) MAY 6, 2011 CARROLL COUNTY \$60.00 (Milliken)
- AUDITOR (1) JUNE 6-9, 2011 CLEVELAND \$500.00 (Milliken)
- AUDITOR (1) JULY 8, 2011 WAYNE COUNTY \$100.00 (Milliken)
- CLERK OF COURTS (1) APRIL 25-26, 2011 TEXAS \$300.00 (Mumpire)
- EMA (1) MAY 22-27, 2011 MARYLAND \$220.80 (Dillard)
- HUMAN SERVICE (1) APRIL 29, 2011 COSHOCTON \$70.00 (Bardon)
- HUMAN SERVICE (2) MAY 2, 2011 AKRON \$75.00 (Burbick, Mercer)
- HUMAN SERVICE (2) MAY 3, 2011 AKRON \$75.00 (Mitchell, Willaman)
- HUMAN SERVICE (1) MAY 3, 2011 AKRON \$85.00 (French)
- HUMAN SERVICE (1) MAY 3, 2011 ST. CLAIRSVILLE \$75.00 (Bardon)
- HUMAN SERVICE (1) MAY 4-5, 2011 AKRON \$130.00 (Croxall)
- HUMAN SERVICE (1) MAY 6, 2011 AKRON \$65.00 (Jones)
- HUMAN SERVICE (1) MAY 6, 2011 CANTON \$90.00 (Wellington)
- HUMAN SERVICE (1) MAY 10, 2011 AKRON \$65.00 (Bachochin)
- HUMAN SERVICE (1) MAY 10, 2011 N. PHILADELPHIA \$60.00 (Takach)
- HUMAN SERVICE (2) MAY 11, 2011 AKRON \$75.00 (Takach, Harvey)
- HUMAN SERVICE (1) MAY 11, 2011 COLUMBUS \$185.00 (Bardon)

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

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RE: THEN & NOW BILLS

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

COMMISSIONERS PO#444142	MS CONSULTANTS	\$16,023.40
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VOTE RESULTED:  
 AYES: TRAINA, HOPPEL, HALLECK  
 NAYES: NONE  
 MOTION CARRIED

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RE: AMENDED CERTIFICATE AND APPROPRIATIONS

Motion by Ms. Traina, seconded by Mr. Halleck; to accept as presented by the Office of Budget Commission, the Amended Certificate dated April 27, 2011 and the following appropriations:

CERTIFY:

L08-L08	\$1,050.33	N40-N40	\$122,485.09	N41-N41	\$87,653.44
N25-N25	\$3,090.43				

APPROPRIATE:

L08-E-1002	\$1,050.33	N40-E-1010	\$122,485.09	N41-E-1010	\$87,653.44
N25-E-2103	\$3,090.43	S01-E-1450	\$92,725.14	N20-E-1010	\$5,453.48
P01-E-0999	\$1,205.63	P01-E-1010	\$2,000.00	P04-E-1000	\$5,340.42
P04-E-1009	\$10,000.00	P04-E-1010	\$3,000.00	P04-E-1019	\$10,000.00
P05-E-0999	\$20,000.00	P05-E-1000	\$10,000.00	P05-E-1006	\$20,000.00
P05-E-1009	\$4,000.00	P05-E-1010	\$20,100.82	P05-E-1018	\$5,000.00
P05-E-1019	\$5,000.00	P09-E-0999	\$11,635.09		

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

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RE: PERMISSION TO HUNT ON COUNTY HOME ROAD, WES SMITH

Motion by Ms. Traina, seconded by Mr. Halleck to: give permission to Wes Smith to hunt on County Home Road.

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

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RE: JOURNALIZE COAL MINE APPLICATION, STATE LINE RESOURCES, INC.

Motion by Mr. Halleck, seconded by Ms. Traina to; journalize Coal Mine Application number DR-0223-2 for State Line Resources Inc., Columbiana County Middleton Township Section 13 in East Palestine.

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

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RE: LIQUOR PERMIT REQUEST RANDAL PERRINO, DBA LOCK 24

Motion by Ms. Traina, seconded by Mr. Halleck to: not request a hearing for a liquor permit request from Randal Perrino, DBA Lock 24 in Elkrun Township.

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

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RE: FUND TRANSFER A00-S01-E-1450 TO X03-X03-E-0606

Motion by Ms. Traina, seconded by Mr. Halleck to; approve a fund transfer from A00-S01-E-1450 to X03-X03-R-0606 in the amount of \$92,725.14.

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

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RE: ESTABLISH NEW FUNDS T76 & T77 JUVENILE COURT

Motion by Mr. Halleck, seconded by Ms. Traina to; establish new funds T76 Juvenile Court IV-E Reimbursements and T77 Juvenile Court IV-E Placement Reimbursements.

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

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Jim Kerr of the Beaver Creek Wildlife Education Center announced the Grand Opening ribbon cutting will be held on April 30, 2011 at noon. The Wildlife Education Center operates entirely through donations and fundraising. Its unpaid volunteers are dedicated to connecting the community with nature. The center is open from the first weekend of May through the second weekend of October. Hours are Saturday and Sunday from 2-6. There is no admission charge.

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RE: PUBLIC HEARING – BRINE

Commissioner Hoppel opened the Public Hearing for 2011 Brine with one application from Bruce F. Sanor of Salem, Ohio. The Transporter will be DP Operating.

Commissioner Hoppel asked if there was anyone in favor or against the brine application.

No reply

Let the records show that one application was turned in for Bruce F. Sanor.

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RE: ADOPT RESOLUTION #20-2011 BRINE FY'2011

Motion by Mr. Halleck, seconded by Ms. Traina to; adopt Resolution #20-2011, approving the use of brine for Bruce F. Sanor on property located at 31631 US Rte 62 and 31998 Georgetown Road, Salem, Ohio.



COLUMBIANA COUNTY Board of County Commissioners

RESOLUTION #20-2011 BRUCE F. SANOR

Jim Hoppel, President Penny J. Traina Mike Halleck

NOW THEREFORE BE IT RESOLVED, THAT THIS BOARD HEREBY APPROVES THE ABOVE MENTIONED PLAN AS FOLLOWS:

- 1. BRINE SHALL NOT BE APPLIED: a. TO A WATER SATURATED SURFACE b. DIRECTLY TO VEGETATION NEAR OR ADJACENT TO SURFACES BEING TREATED c. WITHIN 12 FEET OF STRUCTURES CROSSING BODIES OF WATER OR CROSSING DRAINAGE DITCHES d. BETWEEN SUNDOWN AND SUNRISE, EXCEPT FOR ICE CONTROL. 2. THE DISCHARGE OF BRINE THROUGH THE SPREADER BAR SHALL STOP WHEN THE APPLICATION STOPS. 3. THE APPLICATOR VEHICLE SHALL BE MOVING AT LEAST FIVE MILES PER HOUR AT ALL TIMES, WHILE BRINE IS BEING APPLIED. 4. THE MAXIMUM SPREADER BAR NOZZLE OPENING SHALL BE THREE QUARTERS OF AN INCH IN DIAMETER. 5. THE MAXIMUM UNIFORM APPLICATION RATE OF BRINE SHALL BE 3 THOUSAND GALS. PER MILE ON A 12FT. WIDE ROAD AND 3 GAL. PER 60 SQ. FT. ON UNPAVED LOTS. 6. THE APPLICATOR VEHICLE DISCHARGE VALVE SHALL BE CLOSED BETWEEN THE BRINE COLLECTION POINT AND THE SPECIFIC SURFACES THAT HAVE BEEN APPROVED FOR BRINE APPLICATION. 7. ANY VALVES THAT PROVIDE FOR TANK DRAINING OTHER THAN THROUGH THE SPREADER BAR SHALL BE CLOSED DURING THE BRINE APPLICATION AND TRANSPORT. 8. THE ANGLE OF DISCHARGE FROM THE APPLICATOR VEHICLE SPREADER BAR SHALL NOT BE GREATER THAN 60 FROM THE PERPENDICULAR TO THE UNPAVED SURFACE. 9. ONLY THE LAST 25% IF AN APPLICATOR VEHICLE'S CONTENTS SHALL BE ALLOWED TO HAVE A PRESSURE GREATER THAN ATMOSPHERIC PRESSURE; THEREFORE, THE FIRST 75% OF THE APPLICATOR VEHICLE CONTENTS SHALL BE DISCHARGED UNDER ATMOSPHERIC PRESSURE.

SEE ATTACHED LISTS OF APPLICATIONS AND THE AREA FOR BRINE TO BE SPREAD ON.

THE BRINE TO BE USED WILL BE SUPPLIED FROM WELLS LOCATED IN PERRY & BUTLER TOWNSHIPS. SEE ATTACHED LIST. DP OPERATING WILL BE THE TRANSPORTER OF THE BRINE.

Adopted April 27, 2011 by: COLUMBIANA COUNTY COMMISSIONERS

Signatures of Jim Hoppel, Penny Traina, and Mike Halleck

Courthouse • 105 S. Market St. • Lisbon, Ohio 44132 • Telephone: (330) 424-9511 • Fax: (330) 424-5067

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

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RE: BID OPENING

Motion by Mr. Halleck, seconded by Ms. Traina to; accept and open all bids for Cationic Emulsified Asphalt Bid. Two bids were opened and referred to the County engineer for recommendation.

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	1,974,900.00	72,000.00
JASA/RUSSELL STANDARD	1,943,925.00	70,700.00
S & S EMULSIONS		
SANEO		
MIDDLEPORT TERMINAL		
TERRY MATERIALS		

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

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RE: STATEMENTS OF QUALIFICATIONS FOR MUNICIPAL COURT ROOF

Mays Consulting & Evaluation Services and ms Consultants, Inc submitted Statement of qualifications for architectural services in connection with the redesign of the roof of the Municipal Court Building located at 38832 Saltwell Road, Lisbon, Ohio 44432.

Let the records show that Commissioner Halleck will abstain from decisions on this project and any other projects related to ms Consultants.

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RE: ADJOURN

Motion by Ms. Traina, seconded by Mr. Halleck to adjourn the regular meeting of Wednesday April 27, 2011 and resume the next meeting on Wednesday May 4, 2011 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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