

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, MAY 18, 2011 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

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 May 11, 2011 and approve them as written.

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

RE: TRAVEL

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

- HUMAN SERVICE (1) MAY 23, 2011 AKRON \$65.00 (Thompson)
- HUMAN SERVICE (2) MAY 23, 2011 COLUMBUS \$205.00 (Dunham, Bergert)
- HUMAN SERVICE (2) MAY 23-24, 2011 COLUMBUS \$650.00 (Bardon, Mora)
- HUMAN SERVICE (1) MAY 23, 2011 COLUMBUS \$200.00 (Kempers)
- HUMAN SERVICE (1) MAY 24, 2011 AKRON \$65.00 (Moore)

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

RE: THEN & NOW BILLS

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

COMMISSIONERS	PO#444217	BRICKLER & ECKLER	\$5,697.38
JUVENILE	PO#444502	JUSTICE BENEFITS	\$18,245.89
JUVENILE	PO#444501	JUSTICE BENEFITS	\$16,590.93
DEVELOPMENT	PO#444486	COMMUNITY ACTION	\$10,000.00
DEVELOPMENT	PO#444487	BLECKMAN & ASSOC	\$7,210.00
DEVELOPMENT	PO#444488	BLECKMAN & ASSOC	\$3,500.00
RECORDER	PO#444643	COTT SYSTEMS INC	\$7,328.38
DRUG TASK	PO#444587	DONNEL FORD	\$11,335.00
DEVELOPMENT	PO#444629	GREGORY BROPHY	\$8,312.00
DEVELOPMENT	PO#444508	FIRE FORCE INC	\$10,090.00

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

RE: AMENDED CERTIFICATE AND APPROPRIATIONS

Motion by Mr. Halleck, seconded by Ms. Traina; to accept as presented by the Office of Budget Commission, the Amended Certificate dated May 18, 2011 and the following appropriations:

CERTIFY:

B50-B50	\$12,631.00	B80-B80	\$500.00
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APPROPRIATE:

B50-E-1211	\$12,631.00	B80-E-1207	\$500.00	P07-E-0005	\$9,000.00
P07-E-0999	\$14,000.00	P07-E-1000	\$10,000.00	P07-E-1003	\$5,000.00
P07-E-1006	\$30,000.00	P07-E-1009	\$20,000.00	P07-E-1010	\$20,982.84
P07-E-1018	\$7,000.00	P07-E-1019	\$9,000.00	B19-E-1010	\$10,000.00

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

RE: PERMISSION TO ADVERTISE BIDS WATERFORD RD BRIDGE REPLACEMENT

Motion by Ms. Traina, seconded by Mr. Hoppel to: give permission to the Engineer to advertise for bids to rehabilitate UNI-095-02 Waterford Road Bridge Replacement and authorize the County Engineer to sign, on behalf of the Columbiana County Commissioners, any and all documents that relate to this activity. Advertisement will be in the Morning Journal May 25, 2011 and June 1, 2011. Bids will be opened on June 15, 2011 at 10:00 am in the Board of Commissioners Meeting Room.

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

RE: PERMISSION TO ADVERTISE BIDS BRIDGE MATERIALS, ENGINEER

Motion by Ms. Traina, seconded by Mr. Halleck to: give permission to the Engineer to advertise for bids to purchase bridge materials for rehabilitation of the following bridges; Heck Road, Bowman Road, Ruble Street Road, Bell School Rd, Lower Elkton Rd, Eagleton Rd and authorize the County Engineer to sign, on behalf of the Columbiana County Commissioners, any and all documents that relate to this activity. Advertisement will be in the Morning Journal May 25, 2011 and June 1, 2011. Bids will be opened on June 8, 2011 at 10:00 am in the Board of Commissioners Meeting Room.

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

RE: APPROVE SUBSIDY GRANT AGREEMENT 407 NON-RESIDENTIAL FELONY

Motion by Mr. Halleck, seconded by Ms. Traina to: approve FY 2012 Community Based Corrections Program Subsidy Grant Agreement. The Grantor awards the sum of One hundred fifty-six thousand, three hundred seventy-four dollars (\$156,374.00).

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

RE: APPROVE SUBSIDY GRANT AGREEMENT 408 NON-RESIDENTIAL MISDEMEANANT

Motion by Ms. Traina, seconded by Mr. Halleck to: approve FY 2012 Community Based Corrections Program Subsidy Grant Agreement. The Grantor awards the sum of Sixty-seven thousand, six hundred thirty-four dollars (67,634.00).

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

RE: ACCEPT BID SINGLE AXEL CAB & CHASSIS TRUCKS, ENGINEER

Motion by Ms. Traina, seconded by Mr. Halleck to; accept the bid for the Single Axel Cab & Chassis Trucks from Fyda Freightliner in the amount of \$159,416.00.

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

Dave Dailey, Liverpool Township resident, thanked the Board of Commissioners for allowing him to go to college through MCTA Program and get his degree in Respiratory Therapy. Mr. Dailey will graduate this Saturday from Eastern Gateway Community College at the top of his class and he will start his new job on Monday at Mercy Hospital. Mr. Dailey also volunteers his time at East Liverpool Schools and with various fire departments to teach them respiratory safety. Congratulations Dave for a job well done!

RE: ADOPT RESOLUTION #22-2011, DJFS

Motion by Ms. Traina, seconded by Mr. Halleck to; adopt Resolution #22-2011 promoting efficient operations by abolishing seven (7) positions and adding two (2).

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

RE: APPROVE MEMORANDUM OF AGREEMENT, DJFS

Motion by Mr. Halleck, seconded by Ms. Traina to; approve a Memorandum of Agreement between the Columbiana County Department of Job and Family Services and the Community Action Agency for JARC (Job Access and Reverse Commute) operations. The MOA will be in effect from June 1, 2011 through June 30, 2012. The MOA ceiling amount is \$49,000.00. Funding source is TANF.

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

RE: APPROVE SUBGRANT AGEEMENT, DJFS

Motion by Ms. Traina, seconded by Mr. Halleck to; approve the Subgrant Agreement between the Columbiana County Board of Commissioners and the Ohio Department of Job and Family Services (ODJFS). The subgrant agreement will be in effect from July 1, 2011 through June 30, 2013.

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

RE: EXECUTIVE SESSION, MS. EILEEN DRAY-BARDON

Motion by Ms. Traina, seconded by Mr. Halleck to; enter into Executive Session with Ms. Eileen Dray-Bardon for Collective Bargaining.

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

RE: OUT OF EXECUTIVE SESSION

Motion by Ms. Traina, seconded by Mr. Halleck to; return from Executive Session into regular session.

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

RE: COMMUNITY DEVELOPMENT – CDBG PROJECTS/REVIEW HEARING

Marie Cox, Columbiana County Development Department, reported on the County’s Fair Housing Program, noting the area receiving CDBG funds must comply with the local fair housing regulations. Ms. Cox reported on the Development’s past and present performance of housing activities, which must help the low and moderate-income individuals in the funded areas. General Fair Housing Brochure packages were presented to the attending communities and representatives to be taken back to their areas for distribution. Information was presented on the requirements of meeting Federal Regulations that you may freely choose a place to live without regard to your race, color, religion, sex, national origin or because you are disabled or have children in your family. Information was given for use to contact the County’s Fair Housing Agency.

A review hearing was held by the Board of Commissioners for the Community Development Block Grant FY’11 Formula Allocation in order for applicants to plead their cases for their proposed projects and how the funding would help their special needs and benefits for LMI individuals in their communities.

RE: ADJOURN

Motion by Mr. Halleck, seconded by Ms. Traina to adjourn the regular meeting of Wednesday May 18, 2011 and resume the next meeting on Wednesday May 25, 2011 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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