

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, JULY 20, 2011 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY MARY MCCARTNEY

*Heavenly Father - we humbly
pray - for unity of spirit
a time of cooperation in our
work - of doing things in a timely
manner & aiding our very best
for our community - respect for
our co-workers for their thoughts
& feelings - May all we do be
pleasing to you Amen*
*Mary McCartney, Vicar & Minister
United Church of Christ
July 18 2011*

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 July 13, 2011 and approve them as written.

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

RE: TRAVEL

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

HUMAN SERVICES (1) JULY 25-28, 2011 MARYLAND \$0 (Beverly)
HUMAN SERVICES (1) JULY 26, 2011 AUSTINTOWN \$45.00 (Bardon)

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:

CLERK OF COURTS	PO#445464	US POSTAL SERVICE	\$20,000.00
CLERK OF COURTS	PO#445465	US POSTAL SERVICE	\$15,000.00
ENGINEER	PO#215348	TRI-COUNTY ASPHALT	\$16,438.92
AUDITOR OF STATE	PO#445261	AIRPORT AUDIT	\$5,474.78
DEVELOPMENT	PO#445617	HOWLAND COMPANY LLC	\$5,950.00

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

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Halleck, seconded by Ms. Traina to; journalize Veterans' Service Report for July 2011.

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

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 July 20, 2011 and the following appropriations:

CERTIFY:

S07-S07 \$7,738.96 L08-L08 \$7,790.25 T49-T49 \$3,823.00

APPROPRIATE:

S07-E-1532 \$9,932.79 L08-E-1002 \$7,790.25 T49-E-1008 \$3,823.00
P10-E-0999 \$10,613.42 P10-E-1010 \$36,000.00

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

RE: ACCEPT PETITION ALLEY VACATIONS SALEM TOWNSHIP (John Wilms, Petitioner)

Motion by Mr. Halleck, seconded by Ms. Traina to: accept a public road vacation petition and plat in the matter of the vacation of part of Accommodation Street, West Street and all of Water Street in the unincorporated Village of Franklin Square. John Wilms is the Petitioner.

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

RE: TEMPORARY EASEMENT COLUMBIANA COUNTY & STATE OF OHIO

Motion by Mr. Halleck, seconded by Ms. Traina to: approve a temporary easement between the State of Ohio, Department of Transportation and Columbiana County Board of Commissioners.

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

RE: ADOPT RESOLUTION #29-2011 FY'11 BLOCK GRANT

Motion by Ms. Traina, seconded by Mr. Halleck to, adopt Resolution #29-2011 authorizing and directing the President of the Board of Commissioners to act as the County representative in conjunction with the FY'11 Community Development Block Grant Formula Allocation, stating that the County possesses the legal authority to apply for the grant and to execute the proposed program; stating that the county will comply with the assurances as required by the United States Department of Housing and Urban Development.

RESOLUTION NO. 29-2011 PASSED: July 20, 2011

A RESOLUTION AUTHORIZING AND DIRECTING THE PRESIDENT OF THE BOARD OF COMMISSIONERS TO ACT AS THE COUNTY REPRESENTATIVE IN CONJUNCTION WITH THE FY'11 COMMUNITY DEVELOPMENT BLOCK GRANT FORMULA ALLOCATION, STATING THAT THE COUNTY POSSESSES THE LEGAL AUTHORITY TO APPLY FOR THE GRANT AND TO EXECUTE THE PROPOSED PROGRAM, STATING THAT THE COUNTY WILL COMPLY WITH THE ASSURANCES AS REQUIRED BY THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

Now, Therefore, Be It Resolved By The Board Of Commissioners Of Columbus County:

SECTION ONE

That the President of the Board of Commissioners is hereby the authorized representative to act in connection with the FY'11 Community Development Block Grant Program.

SECTION TWO

That the County of Columbus possesses the legal authority to apply for the said grant and to execute the proposed program as certified by legal counsel.

SECTION THREE

That the County of Columbus and its authorized representative will comply with the assurances as required by the United States Department of Housing and Urban Development (HUD) and as administered by the Ohio Department of Development.

SECTION FOUR

That the authorized representative is hereby authorized to file the FY'11 Community Development Block Grant Formula Application, with the activities requested and reviewed in appropriate public proceedings and as approved by the Board of Commissioners.

SECTION FIVE

That the proposed projects have been reviewed and the County Department of Development is authorized to prepare an application reflecting those activities.

It was moved by Mr. Halleck and seconded by Mr. Halleck that the foregoing resolution be approved and adopted this 20th day of July, 2011.

ROLL CALL RESULTED:

Mr. Hoppel Ayes Ms. Traina Ayes Mr. Halleck Ayes

Whereupon, the Chairman of the Board declared the foregoing resolution duly

adopted this 20th day of July, 2011.

ATTEST:

Shirley Wilson
Clerk

Jan Hoppel
President of the Board

Emily J. Traina
Michelle Halleck

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

RE: ESTABLISH NEW FUND T78, JUVENILE COURT

Motion by Ms. Traina, seconded by Mr. Halleck to, establish a new fund T78 and line items for the juvenile Court Home Choice Program.

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

RE: ADOPT RESOLUTION #30-2011, PRC CHANGES DJFS

Motion by Mr. Halleck, seconded by Ms. Traina to; adopt Resolution #30-2011 to accept and approve revisions to the County Prevention, Retention and Contingency Plan (PRC).

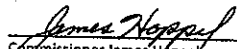


COLUMBIANA COUNTY
Board of County Commissioners

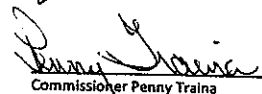
Jim Hoppel, President
Penny I. Traina
Mike Halleck

Resolution # 30-2011

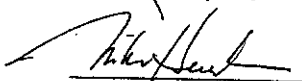
We, the Board of Commissioners of Columbiana County, on this 20th day of July 2011, do hereby resolve to accept and approve the proposed changes to the Prevention, Retention, and Contingency (PRC) Plan as described in the summary of changes to be effective July 20th, 2011.



Commissioner James Hoppel



Commissioner Penny Traina



Commissioner Michael Halleck

7-20-2011
Date

7-20-2011
Date

7.20.2011
Date

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

RE: ADJOURN

Motion by Ms. Traina, seconded by Mr. Halleck to adjourn the regular meeting of Wednesday July 20, 2011 and resume the next meeting on Wednesday July 27, 2011 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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