

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, JANUARY 5, 2011 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY REV. WILLIAM LAWSON

PRAYER FOR COLUMBIANA COUNTY COMMISSIONERS'
BOARD MEETING

January 5, 2011

Offered by Rev. William F. Lawson
Senior Pastor, Trinity Friends Church

Dear Heavenly Father:

Please be with Commissioners , Traina, Hoppel, and Halleck as they
meet today. Help them as they make decisions that make
Columbiana County a great place to live in, work in, and visit.

Thank you for taking care of our community in 2010, and please be
with us in 2011.

In the Name of Your Wonderful Son we pray.

Amen.

RE: MINUTES

Motion by Mr. Hoppel, seconded by, Ms. Traina to dispense with the reading of the minutes and the bills of the
regular meeting of December 29, 2010 and approve them as written.

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

RE: TRAVEL

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

HUMAN SERVICES (1) JANUARY 4, 2011 CAMBRIDGE \$100.00 (Bardon)

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

RE: THEN & NOW BILLS

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

AUDITORS PO#441486 WAYNE WALLACE \$3,350.00

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

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Hoppel, seconded by Mr. Halleck to; journalize East Liverpool Municipal Court for the month of December 2010.

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

RE: AMENDED CERTIFICATE AND APPROPRIATIONS

NONE

Commissioner Traina welcomed Commissioner Halleck and stated she is looking forward to an exciting year in 2011.

RE: JAIL TRANSPORT AGREEMENT

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve a jail transport agreement between Columbiana County Sheriff's Office and Columbiana County Municipal Court to transport certain convicted prisoners to court from the county jail.

JAIL TRANSPORT AGREEMENT

WHEREAS, pursuant to O.R.C. §1901.32(A)(6) (§1901.32(A)(7) pursuant to legislation effective 1/01/11) and OAG Op. No. 2010-18, a municipal court must provide for transportation to court for persons arrested for a misdemeanor and confined in the county jail;

WHEREAS, the Columbiana County Municipal Court is without sufficient bailiffs or deputy bailiffs, and lacks the equipment necessary to conduct such transportation;

WHEREAS, pursuant to O.R.C. §2949.08(A), the Columbiana County Sheriff's Office is legally obligated to transport certain convicted prisoners to court from the county jail;

WHEREAS, the Columbiana County Municipal Court and the Columbiana County Sheriff's Office wish to enter into a joint agreement for the provision of transportation services for all prisoners;

NOW, THEREFORE, it is the understanding of the undersigned parties that, in exchange for the mutual promises contained herein, the Columbiana County Sheriff's Office agrees to provide said transportation services for the Columbiana County Municipal Court according to the following Agreement provisions:

1. Commencement. This Agreement shall commence on the 15th day of

January, 2011.

2. Term. This Agreement shall be for an initial term of two (2) years.

3. Renewal. This Agreement may be renewed for an additional two (2) year period. Any such renewal must be agreed to in writing by all parties to this Agreement and must be executed not later than sixty (60) days before the expiration of the current term.

4. Early Termination. This Agreement can be terminated by any party to the Agreement. Any such termination shall be effective ninety (90) days after written notice of termination is delivered by certified mail to all other parties to this Agreement.

5. Duties.

The Columbiana County Sheriff's Office shall take custody of and transport prisoners between the court and county jail. This transport shall be coordinated with the court. The Columbiana County Sheriff's Office shall undertake all requirements of O.R.C. §1901.32(A)(6) (§1901.32(A)(7) pursuant to legislation effective 1/01/11).

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

RE: RENEW BROKER SERVICES AGREEMENT, MORRIS FINANCIAL

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve the renewal of the Broker Services Agreement with Morris Financial Group Inc.

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



RE: APPROVE LEASE AGREEMENT, PORTAGE COUNTY

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve a lease agreement between Portage County Board of Commissioners and the Columbiana County Board of Commissioners for real estate property located at 7876 Lincolee Place, Lisbon. The rent shall be paid in monthly payments of one thousand six hundred one dollar and ninety nine cents \$1,601.99. The term of this agreement shall be for one year from January 1, 2011 until December 31, 2011.

LEASE AGREEMENT BETWEEN PORTAGE COUNTY BOARD OF COMMISSIONERS AND COLUMBIANA COUNTY BOARD OF COMMISSIONERS AMENDMENT NO. 11

THIS AGREEMENT by and between Portage County Board of Commissioners (Lessor) and the Columbiana County Board of Commissioners ("Lessee"), is hereby amended and entered into as of the 5th day of January, 2011.

WHEREAS, a lease agreement between the parties was entered into on December 2, 1999 by Resolution No. 02-751 for real estate property described as the lower level of the building located at 7876 Lincolee Place, Lisbon, Columbiana County, Ohio (Cooperative Extension Offices) for the term of January 1, 1999 until December 31, 1999; and

WHEREAS, Amendment No. 1 between the parties was entered into on September 13, 2000 by Resolution No. 00-751 for the real estate property described as the lower level of the building located at 7876 Lincolee Place, Lisbon, Columbiana County, Ohio (Cooperative Extension Offices) for the term of January 1, 2000 until December 31, 2000; and

WHEREAS, Amendment No. 2 between the parties was entered into on December 13, 2000 by Resolution No. 00-972 for the real estate property described as the lower level of the building located at 7876 Lincolee Place, Lisbon, Columbiana County, Ohio (Cooperative Extension Offices) for the term of January 1, 2001 until December 31, 2001; and

WHEREAS, Amendment No. 3 between the parties was entered into on January 23, 2002 by Resolution No. 02-0039 for the real estate property described as the lower level of the building located at 7876 Lincolee Place, Lisbon, Columbiana County, Ohio (Cooperative Extension Offices) for the term of January 1, 2002 until December 31, 2002; and

WHEREAS, Amendment No. 4 between the parties was entered into on February 25, 2003 by Resolution No. 02-0928 for the real estate property described as the lower level of the building located at 7876 Lincolee Place, Lisbon, Columbiana County, Ohio (Cooperative Extension Offices) for the term of January 1, 2003 until December 31, 2003; and

WHEREAS, Amendment No. 5 between the parties was entered into on June 2nd 2004 by Resolution No. 02-1809 for the real estate property described as the lower level of the building located at 7876 Lincolee Place, Lisbon, Columbiana County, Ohio (Cooperative Extension Offices) for the term of January 1, 2004 until December 31, 2005; and

WHEREAS, Amendment No. 6 between the parties was entered into on June 2nd 2004 by Resolution No. 02-1809 for the real estate property described as the lower level of the building located at 7876 Lincolee Place, Lisbon, Columbiana County, Ohio (Cooperative Extension Offices) for the term of January 1, 2004 until December 31, 2005; and

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

RE: APPROVE AGREEMENT FOR CAPITAL APPROPRIATIONS

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve an agreement between the State of Ohio, Department of Administrative Services and Columbiana County. The Ohio General Assembly has appropriated to the Local Entity funds for the JFS Facility Land Acquisition and construction.

STATE OF OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES AGREEMENT FOR CAPITAL APPROPRIATION

This Agreement, by and between the state of Ohio, Department of Administrative Services (the "State"), located at 30 East Broad Street, 40th Floor, Columbus, Ohio 43215, and Columbiana County (hereinafter referred to as the "Local Entity", located at 105 S. Market Street, Lisbon, Ohio 44432. To the extent that work has already been completed, the provision shall be read in past tense (i.e. will be becomes was; shall not becomes did not).

WHEREAS: the Ohio General Assembly has appropriated to the Local Entity funds for the following project (the "Project");

Project Name: JFS Facility Land Acquisition and Construction
Legislation: House Bill 898 Section 221.10.30
Capital Appropriation: CAP-889 (OAKS Line Item C10028, Administrative Building Fund)

WHEREAS: the State of Ohio Controlling Board on _____ released the funds in the amount of \$507,500 as more fully itemized in the applicable Controlling Board Request and the applicable Office of Budget and Management Encumbrance;

The scope of this contract is for Phase 3 of the JFS Land Acquisition and Construction. Pursuant to the prior contracts between the parties released \$492,500 used to acquire land necessary for the Project and to pay the architect's fee for the Project. This contract is for the remaining balance.

NOW, THEREFORE, the Department and Local Entity agree as follows:

ARTICLE I: TERMS FOR USE OF APPROPRIATION

1. The Local Entity agrees that the appropriation will be exclusively used to complete the Project described in the Project Narrative dated 1/9/2008, which shall be incorporated into this Agreement as if fully rewritten herein. Specifically, The Department reserves the right to permit the Local Entity to reallocate the Scope of Work.

2. The Local Entity acknowledges and affirms the Project is located on or will be located on land which it owns in fee simple or in which it has a long term lease (at least 15 years) and further covenants that the premises are and shall remain for the term of this Agreement, free and clear of all liens, encumbrances, restrictions, and conditions, which prevent or interfere with the use of the Project facilities except such as may be by zoning ordinances and regulations.

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

RE: PROCLAMATION COLUMBIANA COUNTY 4-H WEEK

Motion by Mr. Halleck, seconded by Mr. Hoppel to; proclaim January 9, 2011 through January 15, 2011 as Columbiana County 4-H Week.

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

Commissioner Traina announced that there will be a re-organizational meeting on Friday, January 7, 2011 at 9:00 am in the Board of Commissioners Meeting Room, located at 105 S. Market Street, Lisbon, OH.

RE: ADJOURN

Motion by Mr. Hoppel, seconded by Mr. Halleck to adjourn the regular meeting of Wednesday January 5, 2011 and resume the Re-Organizational meeting on Friday January 7, 2011 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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