

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, FEBRUARY 2, 2011 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY MINISTER MARK WILDS

Columbiana County Commissioners' Meeting

February 2, 2011

We bow before you this morning O God praying we might know your presence in this Commissioners' meeting. The weather outside reminds us of how much we need each other to provide necessary and life supporting services. Often we take for granted that when an emergency arises or needs are unmet services should be available for us. These services, in part, are provided by our county.

As the commissioners meet we pray they continue to work for our common needs. Help them to be good managers of our tax dollars. Give them insight into the issues and the needs that face Columbiana County. May they be creative in their response, diligent in their follow up and wise stewards of the resources we hold in common.

To these ends grant us your blessing. Amen.

Mark Wilds, Minister

New Lisbon Presbyterian Church

RE: MINUTES

Motion by Mr. Halleck, seconded by, Ms. Traina to dispense with the reading of the minutes and the bills of the regular meeting of January 26, 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 SERVICE (1) FEBRUARY 8, 2011 AKRON \$65.00 (Deal)
- HUMAN SERVICE (2) FEBRUARY 10, 2011 AKRON \$75.00 (Croxall, Kurena)
- HUMAN SERVICE (3) FEBRUARY 11, 2011 AKRON \$85.00 (Mitchell, Beverly, Miller)
- HUMAN SERVICE (1) FEBRUARY 16, 2011 AKRON \$65.00 (Pomaro)

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

RE: THEN & NOW BILLS

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

EMA	PO#442664	SITLER THE PRINTER	\$4,720.00
HUMAN SERVICE	PO#442452	SAFEHOUSE MINISTRIES	\$6,169.00
HUMAN SERVICE	PO#442633	COMMISSIONERS	\$29,232.28
WATER & SEWER	PO#509586	NEO SOLUTIONS	\$4,428.00
COMMISSIONERS	PO#441781	AT&T	\$3,191.21
AUDITOR	PO#442763	MANATRON	\$3,656.33
HUMAN SERVICE	PO#441726	COMMUNITY ACTION	\$5,556.34
HUMAN SERVICE	PO#441552	COUNSELING CENTER	\$5,264.76

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

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

NONE

RE: AMENDED CERTIFICATE AND APPROPRIATIONS

NONE

RE: APPROVE LOAD LIMIT REDUCTION FOR CR430, ENGINEER

Motion by Mr. Halleck, seconded by Ms. Traina to: approve a load limit reduction of 50% on County Road 430 from CR 425 southeasterly to PA State line per ORC 5577.07.

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

RE: FUND TRANSFER A00-S01-E-1462 TO Y86-Y86-R-2149

Motion by Mr. Halleck, seconded by Ms. Traina to; approve a fund transfer from A00-S01-E-1462 to Y86-Y86-R-2149 in the amount of \$5,000.00 for the OPERS lawsuit.

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

RE: BID OPENING, VILLAGE OF LEETONIA WATER TANK

Motion by Ms. Traina, seconded by Mr. Halleck to; open bids for the Village of Leetonia Water Facility Improvements. One bid was received and opened. The bid was opened and referred to the Village of Leetonia Engineer for further review.

Bid results:

Central Painting & Sandblasting, Inc. - \$165,694.00

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

RE: ADJOURN

Motion by Ms. Traina, seconded by Mr. Halleck to adjourn the regular meeting of Wednesday February 2, 2011 and resume the next meeting on Wednesday February 9, 2011 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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