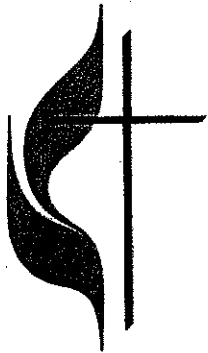


THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY, SEPTEMBER 21, 2011 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

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PRAYER WAS GIVEN BY PAMELA GABLE FIRST UNITED METHODIST CHURCH



**First United Methodist Church**

114 East Washington Street  
Lisbon, Ohio 44432

Pamela Gable, Pastor

Church Phone: (330) 424-5212  
Parsonage Phone: (330) 424-7156

Wednesday, September 21, 2011

Good and gracious Father God, we pause this morning at the beginning of our day to thank you for the beauty surrounding us in your creation and for the blessings that you shower upon us each and every day. We invite you into our business today and ask that you would guide our Commissioners in the work that is laid out before them. Give them the ability to listen well, to analyze carefully, and to make good decisions that will be in the best interests of the citizens of this county. Give them always a vision of a hopeful future, and help them be creative in finding the resources to support those in our community most in need. With grateful hearts, we offer our prayer. Amen.

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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 September 14, 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:

- JUVENILE (1) OCTOBER 5 & 6, 2011 COLUMBUS \$306.00 (Walton)
- HUMAN SERVICE (1) SEPTEMBER 15, 2011 AKRON \$65.00 (Mitchell)
- HUMAN SERVICE (2) SEPTEMBER 19, 2011 BOARDMAN \$55.00 (Ketterman, Mitchell)
- HUMAN SERVICE (4) SEPTEMBER 19, 2011 AKRON \$95.00 (Carosella, Beverly, Burbick, Hendon)
- HUMAN SERVICE (1) SEPTEMBER 20, 2011 AKRON \$65.00 (Jones)
- HUMAN SERVICE (2) SEPTEMBER 21, 2011 AKRON \$75.00 (Geho, Grimm)
- HUMAN SERVICE (1) SEPTEMBER 21-23, 2011 AKRON \$195.00 (McGhee)
- HUMAN SERVICE (2) SEPTEMBER 22, 2011 AKRON \$85.00 (Givens, Carnes)
- HUMAN SERVICE (2) SEPTEMBER 23, 2011 AKRON \$75.00 (Beight, Moore)
- HUMAN SERVICE (1) SEPTEMBER 26, 2011 AKRON \$65.00 (Beverly)
- HUMAN SERVICE (1) SEPTEMBER 28, 2011 AKRON \$65.00 (Beverly)
- HUMAN SERVICE (1) SEPTEMBER 28, 2011 AUSTINTOWN \$35.00 (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:

HUMAN SERVICE PO#446721	FAMILY \$ CHILDREN	\$5,500.00
COMMISSIONERS PO#446699	CIVIGENICS	\$258,268.92
CLERK OF COURTSPO#446736	VISTA	\$4,425.00
COMMISSIONERS PO#446700	BRICKER & ECKLER	\$6,477.35
ENGINEER PO#215426	HR EVANS	\$8,360.00

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

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RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

NONE

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RE: AMENDED CERTIFICATE AND APPROPRIATIONS

NONE

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Commissioner Traina reported on the seminar that was held by OMEGA yesterday regarding funding opportunities. OMEGA is preparing packets of material that will be distributed at the Township meetings in October by Commissioner Traina.

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RE: PERMISSION TO HUNT ON COUNTY HOME ROAD

Motion by Mr. Halleck, seconded by Ms. Traina to; give permission to hunt on County Home Road to; Dennis Hayes, Dustin & Gregory Bowers and Adam Hayes.

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

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RE: APPOINT AUBREY ROSE AS ALTERNATE FAMILY & CHILDREN FIRST COUNCIL

Motion by Mr. Halleck, seconded by Ms. Traina to; appoint Aubrey Rose to serve as the alternate representative for Family and Children First Council on behalf of the Columbiana County Board of Commissioners.

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

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RE: ADOPT RESOLUTION 43-2011

Motion by Ms. Traina, seconded by Mr. Halleck to; adopt Resolution #41-2011 authorizing Scherry Wilson, Clerk of the Board of Columbiana County Commissioners to; attend the Certified Public Records Training fulfilling the requirements under Ohio Revised Code Section 109.43 (B) on behalf of Commissioner Jim Hoppel, Commissioner Penny Traina, and Commissioner Mike Halleck.



COLUMBIANA COUNTY  
Board of County Commissioners

Jim Hoppel, President  
Penny J. Traina  
Mike Halleck

RESOLUTION #43-2011

Resolution #43-2011 authorizing Scherry Wilson, Clerk of the Board of Columbiana County Commissioners to; attend the Certified Public Records Training fulfilling the requirements under Ohio Revised Code Section 109.43 (B) on behalf of Commissioner Jim Hoppel, Commissioner Penny Traina, and Commissioner Mike Halleck.

Adopted this 21st day of September 2011.

*Jim Hoppel*  
Jim Hoppel  
*Penny Traina*  
Penny Traina  
*Mike Halleck*  
Mike Halleck

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

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RE: AWARD BID MUNICIPAL COURT ROOF

Motion by Ms. Traina, seconded by Mr. Halleck to; award the low bid to Meade Construction, in the amount of \$277,200.00 for the Municipal Court Roof Replacement.

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

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RE: INVESTMENT ADVISORY BOARD MEETING

Members present: Treasurer Nick Barborak, Commissioner Hoppel, Commissioner Traina, Commissioner Halleck.

Treasurer Nick Barborak called the meeting to order.

Treasurer Nick Barborak presented the Board of Commissioners with a Monthly Investment Portfolio Report through August 2011. Mr. Barborak stated there are no major changes and the county is still in low risk investments.

Treasurer Nick Barborak adjourned the Investment Advisory Board Meeting.

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RE: BID OPENING, PERRY TOWNSHIP SEWER EXTENSION PROJECT

Motion by Mr. Halleck, seconded by Ms. Traina to; accept and open all bids for the Perry Township Sanitary Sewer Extension Project and refer them to the County Engineer for recommendation.

Bid Results:

BIDDER	BASE BID	ALTERNATE #1	BONDING
BONTRAGER EXCAVATING	614,780.00		
CRAIG EDWARD SUSANY, INC.			
DAVE SUGAR EXCAVATING, LLC.			
FABRIZI TRUCKING & PAVING	455,019		
HIPPLEY EXCAVATING			
J.C.M. CONTRACTING	288,170.		
L.E.B. CONTRACTING, INC.			
MARUCCI & GAFFNEY EXCAVATING			
MIKE PUSATERI EXCAVATING, INC.	347,652.11		
RUDZIK EXCAVATING	240,288.50		
UTILITY CONTRACTING, INC.	281,796.00		

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

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RE: ADJOURN

Motion by Mr. Halleck seconded by Ms. Traina, to adjourn the regular meeting of Wednesday September 21, 2011 and resume the next meeting on Wednesday September 28, 2011 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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