

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, NOVEMBER 16, 2011 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY CHAPLAIN DON HERR

Heavenly Father,

We come to You this morning thanking You for Your goodness, Your kindness and Your blessings that have been poured out upon us. Truly we have received many blessings from Your hand. Forgive us when we take Your blessings for granted or think that we somehow deserve them or have earned them. From our hearts may we agree with Job, who said, "The Lord giveth and the Lord taketh away. Blessed be the name of the Lord."

Father, this morning I pray that You would give our county commissioners wisdom as they make decisions in regards to the financial area of this county. In a time when the funding is not up to the need, may You enable them to make the money go farther than they thought possible. For with God, all things are possible.

In Jesus name we pray, Amen

Chaplain Don Herr

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 November 9, 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) NOVEMBER 15, 2011 COLUMBUS \$185.00 (Harvey)
- HUMAN SERVICE (1) NOVEMBER 17, 2011 AKRON \$75.00 (Mitchell)
- HUMAN SERVICE (1) NOVEMBER 18, 2011 COSHOCTON \$70.00 (Ketterman)
- HUMAN SERVICE (1) NOVEMBER 21, 2011 AKRON \$65.00 (Zilich-Miller)
- HUMAN SERVICE (3) NOVEMBER 22, 2011 CANTON \$85.00 (Harvey, Takach, Routhieaux)
- AUDITOR (2) NOVEMBER 16, 2011 CANTON \$50.00 (Milliken, Smith)
- AUDITOR (1) NOVEMBER 17, 2011 COLUMBUS \$50.00 (Madison)

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 Bills as presented:

DEVELOPMENT	PO#448006	DW DICKEY	\$7,356.00
WATER & SEWER	PO#509862	CARBON LANDFILL	\$5,795.83
EMA	PO#448017	LIVERPOOL TWP	\$11,282.00
EXACT 911	PO#448014	EXACT 9-1-1	\$5,171.50
ENGINEER	PO#215420	HILL INT'L	\$4,413.41
COMMISSIONERS	PO#447811	AT&T	\$9,291.49
CLERK OF COURTS	PO#447862	US POSTAL SERVICE	\$19,000.00
CLERK OF COURTS	PO#447861	US POSTAL SERVICE	\$24,000.00
COMMISSIONERS	PO#448015	TREASURER OHIO	\$12,655.68

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

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

NONE

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 November 16, 2011 and the following appropriations:

CERTIFY:

B10-B10 \$22,700.00 N03-N03 \$5,901.74

APPROPRIATE:

B10-E-0002	\$14,084.13	B10-E-0008	\$228.00	B10-E-0009	\$.07
B10-E-1010	\$2,320.00	B10-E-1000	\$474.66	B10-E-1009	\$461.14
B10-E-0999	\$335.00	B10-E-0010	\$4,797.00	N03-E-2102	\$2,369.56
N03-E-2103	\$3,532.18				

REDUCE CERTIFICATE:

B00-B00 \$42,000.00

REDUCE APPROPRIATIONS:

B01-E-1013 \$36,000.00 B01-E-1009 \$6,000.00

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

Commissioner Traina wanted to make it clear that the Restroom Renovation is still going to take place. The County has received \$152,000.00 in funds from CDBG monies. The monies will be available once the Environmental Review is complete and should be done by end of January 2012. Commissioner Traina is confident that her colleagues will start the process at the end of January 2012.

Commissioner Halleck thanked Commissioner Traina for her leadership.

RE: PERMISSION TO ADVERTISE BIDS – SLAG, GRAVEL, LIMESTONE, FUEL ETC.

Motion by Ms. Traina, seconded by Mr. Halleck to; give permission to County Engineer, Bert Dawson, to advertise bids for various types of slag, gravel, crushed limestone and ice control material to be used for maintenance and construction by the Columbiana County Highway Department for calendar year 2012 and various types of gasoline, diesel fuel and kerosene for use by the Columbiana County Highway Department. Advertisement will be in the Morning Journal November 23 & 30, 2011. Bids will be opened December 7, 2011 at 9:30 AM in the Board of Commissioners Meeting room located at 105 South Market Street, Lisbon.

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

RE: APPROVE AMENDMENT TO COLUMBIANA COUNTY CAFETERIA PLAN

Motion by Ms. Traina, seconded by Mr. Halleck to; approve the amendment to the Columbiana County Cafeteria Plan with regard to Health Savings Accounts.

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

RE: APPROVE CHESAPEAKE DIGITAL CONTRACT

Motion by Mr. Halleck, seconded by Ms. Traina to; approve an agreement between Chesapeake Exploration and Columbiana County Commissioners, with the approval, consent and agreement of the Columbiana County Recorder for digitized services and authorize the President to sign on behalf of the Board.

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

RE: JOURNALIZE COAL MINE PERMIT, ROSEBUD MINING

Motion by Ms. Traina, seconded by Mr. Halleck to; journalize coal mine application number IBR-806-2 for Buckeye Industrial Wash Plant located in West Township, Section 36, Kensington.

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

RE: ADOPT RESOLUTION #52-2011, DJFS TRAVEL

Motion by Mr. Halleck, seconded by Ms. Traina to; adopt Resolution #52-2011, granting the Director of the Department of Job and Family Services the authority to approve all out of county travel for staff meetings and trainings effective January 1, 2012.

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

RE: CHANGE COMMISSIONERS MEETING TO NOVEMBER 22, 2011

Motion by Mr. Halleck, seconded by Ms. Traina to; change the Commissioners regular board meeting of Wednesday November 23, 2011 to Tuesday, November 22, 2011.

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

RE: APPROVE WORK PARTICIPATION PLAN, DJFS

Motion by Mr. Halleck, seconded by Ms. Traina to; approve the Work Participation Corrective Compliance Plan. The purpose of the plan is to establish strategies for meeting the 2-Parent Work Participation rates in FFY 12.

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

RE: EXECUTIVE SESSION

Motion by Mr. Halleck, seconded by Ms. Traina to; enter into Executive Session with Ms. Eileen Dray-Bardon for personnel matters. No action will be recommended.

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

RE: RETURN TO REGULAR SESSION

Motion by Mr. Halleck, seconded by Ms. Traina to; return to regular session. No action was taken.

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

RE: COUNTY HOME ROAD SEWER MODIFICATION

Motion by Ms. Traina, seconded by Mr. Hoppel to; approve the Modification no. 1 to Engineering Agreement for the revision of professional Engineering Services for County Home Road Sanitary Sewer Improvements.

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

Tom Underwood with Laborers Union was in attendance at the meeting.

RE: ADJOURN

Motion by Ms. Traina seconded by Mr. Hoppel, to adjourn the regular meeting of Wednesday November 16, 2011 and resume the next meeting on Tuesday, November 22, 2011 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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