

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, NOVEMBER 17, 2010 AT 9:00 A.M.

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

CLERK: TINA LIPPIATT

PRAYER WAS GIVEN BY PASTOR MINISTER MARK WILDS

RE: MINUTES

Motion by Mr. Hoppel, seconded by, Mr. Bing to dispense with the reading of the minutes and the bills of the regular meeting of November 10, 2010 and approve them as written.

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

RE: TRAVEL

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

HUMAN SERVICES (2) NOVEMBER 12, 2010 YOUNGSTOWN \$75.00 (Bardon, Roofner)
HUMAN SERVICES (1) NOVEMBER 17, 2010 YOUNGSTOWN \$45.00 (Bardon)

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

RE: THEN & NOW BILLS

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

WATER & SEWER	PO#509460	AEP OHIO	\$9,801.37
WATER & SEWER	PO#509456	UTILITY CONTRACT	\$529,115.32
ENGINEER	PO#214892	TRI-COUNTY ASPHALT	\$4,814.84
COMMISSIONERS	PO#440513	EXACT 9-1-1	\$6,086.00
LAW LIBRARY	PO#440415	MATTHEW BENDER	\$3,989.25

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

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION- NONE

RE: AMENDED CERTIFICATE AND APPROPRIATIONS

Motion by Mr. Bing, seconded by Mr. Hoppel; to; accept as presented by the Office of Budget Commission the Amended Certificate dated November 17, 2010 and the following appropriations:

CERTIFY:

S10-S10	\$700,000.00
S10-S10	\$225,000.00

APPROPRIATE:

S10-S10	\$700,000.00
S10-S10	\$225,000.00
B14-B14	\$30,000.00
O20-O20	\$10.00

REDUCE CERTIFICATE:

B15	\$9,086.86	B20	\$33,100.01	T74	\$1,120.00
B17	\$4,355.00	M60	\$10,786.00	T95	\$1,158.38
I02	\$216,981.01	T50	\$27,520.00	N00	\$30,000.00

REDUCE APPROPRIATIONS:

B15-E-1208	\$9,086.86	B17-E-1010	\$4,355.00	N00-E-1010	\$6,000.00
N00-E-1003	\$1,500.00	N00-E-1008	\$2,595.90	T95-E-1010	\$1,158.38

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

RE: JOURNALIZE MULTI-COUNTY BOARD APPOINTMENT

Motion by Mr. Hoppel, seconded by Mr. Bing to; journalize Multi-County Appointment, selection will be make at the first organization meeting January 2011.

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

RE: FUND TRANSFER B20-B20-E-1450 to B14-B14-R-0606, Municipal Court

Motion by Mr. Bing, seconded by Mr. Hoppel to; approve a Fund Transfer B20-B20-E-1450 to B14-B14-R-0606 in the amount of \$30,000.00, Municipal Court.

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

RE: FUND TRANSFER S10-S10-E-1450 TO S05-S05-R-0600, Columbiana County MRDD

Motion by Mr. Hoppel, seconded by Mr. Bing to; approve a Fund Transfer S10-S10-E-1450 to S05-S05-R-0600 in thea amount of \$700,000.00, Columbiana County MRDD.

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

RE: FARMERS & HUNTERS FEEDING THE HUNGRY-DJFS

Eileen Dray Bardon, & Carol Bretz spoke on the Farmers & Hunters Feeding the Hungry Program for 2010 year. Hunters are encouraged to donate deer meet to families in need. Hunters can drop off the meat to the following meat processing facilities and they will process the deer at a lower cost for the program. Meat Processors involved are Leetonia IGA, Horst Packing & Winona Frozen Foods. In 2009 CAA & CCDJFS disbursed 2, 573 packages of vension for families in need.

Budget Hearings for Auditor, Recorder, Board Of Elections, Juvenile, Probate, Juvenile Probation, Common Please, Adult Probation, Clerk of Courts, Soil & Water, Office On Aging, Airport Authority was held.

RE: ADJOURN

Motion by Mr. Bing, seconded by Mr. Hoppel to adjourn the regular meeting of Wednesday November 17, 2010 and resume the next meeting on Wednesday November 24, 2010 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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