

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, MAY 25, 2011 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

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 May 18, 2011 and approve them as written.

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

RE: TRAVEL

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

- HUMAN SERVICE (2) MAY 23, 2011 COLUMBUS \$20.00 (Carman, Miles)
- HUMAN SERVICE (1) JUNE 2, 2011 AKRON \$65.00 (Mercer)
- HUMAN SERVICE (1) JUNE 7, 2011 MARIETTA \$90.00 (Bardon)
- HUMAN SERVICE (1) JUNE 8, 2011 AKRON \$65.00 (Moore)
- CLERK OF COURTS (1) JUNE 1, 2011 BELLVILLE \$100.00 (Mumpire)

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:

DEPT OF REHAB	PO#444707	NEIL KENNEDY CLINIC	\$14,700.00
CLK OF COURTS	PO#444147	ASTROPHYSICS INC	\$3,650.00
CLK OF COURTS	PO#444594	DELL MARKETING	\$9,604.50
ENGINEER	PO#215284	PHOENIX SERVICES	\$7,772.40
ENGINEER	PO#215284	PHOENIX SERVICES	\$7,376.60
WATER & SEWER	PO#509886	CONSUMERS	\$5,391.01
COMMISSIONER	PO#444801	CIVIGENICS	\$329,141.05
DJFS	PO#444649	COL CNTY JUVENILE CRT	\$40,042.05

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

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 May 25, 2011 and the following appropriations:

CERTIFY:

T66-T66 \$25,968.52

APPROPRIATE:

T66-E-0199 \$15,000.00 T66-E-1000 \$1,500.00 T66-E-1010 \$9,468.52

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

Commissioner Traina thanked Jeff Elliott and Scherry Wilson along with Commissioner Halleck and Commissioner Hoppel for volunteering their time to come in Saturday to help her spruce up the front of the Courthouse. There is a designated smoking area at the back of the courthouse.

RE: PERMISSION TO HUNT ON COUNTY HOME RD (JAMES & JERRY FRANKFORD)

Motion by Mr. Halleck, seconded by Ms. Traina to: give permission to James & Jerry Frankford, to hunt on County Home Road.

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

RE: PERMISSION TO SIGN DOCUMENTS BRIDGE PAINTING PROJECT, ENGINEER

Motion by Ms. Traina, seconded by Mr. Halleck to: authorize the County Engineer, Bert Dawson to sign on behalf of the Columbiana County Commissioners, any and all documents that relate to the upcoming bridge painting project.

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

RE: ADOPT RESOLUTION #23-2011 DJFS

Motion by Mr. Halleck, seconded by Ms. Traina to: adopt Resolution #23-2011 establishing fund 63. A Capital Projects Fund and authorizing the Executive Director of the Columbiana County Department of Job and Family Services to initiate fund transfers to this account from certain other accounts quarterly.



COLUMBIANA COUNTY
Board of County Commissioners

Jim Hopfel, President
Perry J. Traina
Halleck

RESOLUTION # 23-2011

Resolution Establishing Fund #63, a Capital Projects Fund, and Authorizing the Executive Director of the Columbiana County Department of Job and Family Services to Initiate Fund Transfers to this Account from Certain Other Accounts Quarterly.

WHEREAS, the Columbiana County Department of Job and Family Services desires a capital projects fund be established from which to pay its rental payments and from which to purchase certain other fixed assets, including office furnishings and equipment.

WHEREAS, there currently exist the following funds, held for the benefit of the Department of Job and Family Services: 550, H10, and H00.

WHEREAS, Ohio Revised Code authorizes this Board to pass a resolution to establish a capital projects fund for the acquisition of fixed assets, R.C. §2705.13(C).

NOW, THEREFORE, be it resolved by the Board of County Commissioners of Columbiana, Ohio that:

- Section 1. There shall be established a capital projects fund, and said fund shall be denoted as Fund #63.
- Section 2. The capital projects fund hereby established will be funded with transfers from the following fund accounts: 550, H10, and H00.
- Section 3. The total amount to be accumulated in said special project fund shall be Seven Hundred Fifty Thousand Dollars (\$750,000.00).
- Section 4. Funds may be transferred quarterly, at the direction of and in an amount determined by the Executive Director of the DJFS, from the above-mentioned funds into the capital projects fund (#63) for a period of up to ten (10) years.
- Section 5. The purpose of this capital projects fund is to provide for the acquisition of office space, office furnishings, and equipment, and the funds allocated thereto shall be used for those purposes only.

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



RE: AWARD BID FRA-127-10 WILLIARD RD BRIDGE REHABILITATION

Motion by Ms. Traina, seconded by Mr. Halleck to: award the bid for FRA-127-10 Williard Road Bridge Rehabilitation Project to the low bidder, Suburban Maintenance & Construction, Inc. in the amount of \$471,611.00.

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

RE: FUND TRANSFER A00-S02-E-1458 TO O20-O20-R-2008

Motion by Ms. Traina, seconded by Mr. Halleck to; approve a Fund Transfer from A00-S02-E-1458 to O20-O20-R-2008 in the amount of \$149,390.63 for Jail Bonds.

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

RE: ESTABLISH NEW FUND N63 CCDJFS GOVERNMENT SERVICES BUILDING CAPITAL PROJECT

Motion by Mr. Halleck, seconded by Ms. Traina to; establish a new fund N63 and line item E-1010 (Other Expense) and R-0606 (Other Receipts) titled CCDJFS Government Services Building Capital Project.

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

RE: ADOPT RESOLUTION #24-2011 FOSTER CARE MONTH

Motion by Mr. Halleck, seconded by Ms. Traina to; adopt Resolution #24-2011 designating May 2011 as Foster Care Month.



COLUMBIANA COUNTY Board of County Commissioners

Jim Hoppel, President Penny J. Traina Mike Halleck

Resolution # 24-2011

Whereas, the national theme for Foster Care Month is "You Can Change a Lifetime"; and

Whereas, in 2011, there are currently 21 licensed foster families in Columbiana County who are providing 60 Columbiana County children whose parents are unable to care for them due to abuse, neglect, or dependency with caring homes; and

Whereas, foster, kinship, and adoptive families who open their homes and hearts to support children whose families are in crisis play a vital role in helping children and families heal and reconnect, thereby transitioning young people into successful adulthood; and

Whereas, last year, 5 young adults aged out of care in Columbiana County and need a meaningful connection to a caring adult who will be a supportive and lasting presence in their lives; and

Whereas, dedicated foster families frequently adopt foster children, resulting in a greater need for foster families; and

Whereas, the state of Ohio, Columbiana County, and public and private child care organizations that work to increase public awareness of the needs of children in and leaving foster care need you to change a lifetime;

Now, therefore, we, the Board of Commissioners of Columbiana County, join John R. Kasich, Governor of the State of Ohio and do hereby designate May 2011 as

FOSTER CARE MONTH

and urge all residents of Columbiana County to recognize the valuable services of kinship and foster families and to participate in a positive way that will help children and youth all of whom are deserving of caring families in their time of need.

Signed:

Commissioner James Hoppel Commissioner Penny Traina Commissioner Michael Halleck

Date 5-25-2011 Date 5-25-2011 Date 5-25-11

Courthouse • 105 S. Market St. • Lisbon, Ohio 44432 • Telephone: (330) 424-9511 • Fax (330) 424-5067

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

RE: ADJOURN

Motion by Mr. Halleck, seconded by Ms. Traina to adjourn the regular meeting of Wednesday May 25, 2011 and resume the next meeting on Wednesday June 1, 2011 at 9:00 A.M. in the Board of Commissioners Meeting Room.

VOTE RESULTED: AYES: HOPPEL, TRAINA, HALLECK