

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY, AUGUST 24, 2011 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

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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 August 17, 2011 and approve them as written.

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

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RE: TRAVEL

NONE

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RE: THEN & NOW BILLS

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

JUVENILE	PO#445920	SCHINDLER ELEVATOR	\$1,959.24
TREASURER	PO#446197	BRIDGESTONE	\$11,784.28
JUVENILE	PO#445980	JUSTICE BENEFITS	\$7,996.05
ENGINEER	PO#215380	TRI-COUNTY ASPHALT	\$9,060.42
COMMISSIONERS	PO#446282	AT&T	\$4,420.66
DEVELOPMENT	PO#446273	BLECKMAN & ASSOCIATES	\$4,970.00

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

Motion by Ms. Traina, seconded by Mr. Halleck to; accept as presented by the Office of Budget Commission, the Amended Certificate dated August 24, 2011 and the following appropriations:

CERTIFY:

H00-H00	\$1,800,000.00	N50-N50	\$554,062.37	TOO-TOO	\$5,000.00
T60-T60	\$97,044.00				

APPROPRIATE:

H01-E-0002	\$191,300.00	H01-E-0008	\$800.00	H01-E-0010	\$45,100.00
H01-E-1001	\$263,804.00	H02-E-0002	\$319,400.00	H02-E-0008	\$12,000.00
H02-E-0009	\$2,600.00	H02-E-0010	\$41,600.00	H02-E-1009	\$3,896.00
H02-E-1700	\$240,000.00	H03-E-0002	\$657,000.00	H03-E-0008	\$18,600.00
H03-E-0009	\$3,900.00	N50-E-1008	\$554,062.37	T00-E-0002	\$7,048.86
T00-E-0008	\$491.54	T00-E-1010	\$1,790.60	T00-E-0010	\$6,294.00
T60-E-1008	\$97,044.00	S01-E-1450	\$17,818.57		

VOTE RESULTED:

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

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RE: LIQUOR PERMIT REQUEST, KINGS CARRYOUT LIVERPOOL TOWNSHIP

Motion by Ms. Traina, seconded by Mr. Halleck to; not request a hearing for a Liquor Permit Request to East Liverpool Kings Carryout Inc., DBA Kings carryout.

VOTE RESULTED:

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

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RE: PERMISSION TO HUNT ON COUNTY HOME ROAD

Motion by Mr. Halleck, seconded by Ms. Traina to; give permission for Blake Quales, to hunt on County Home Road.

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

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RE: ADOPT RESOLUTION #35-2011 DESIGNATING CCAO VOTING MEMBER

Motion by Ms. Traina, seconded by Mr. Halleck to; adopt Resolution #35-2011 to designate the Official Representative and alternate for the purpose of voting at the annual meeting of the County Commissioners Association of Ohio in 2011.

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

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RE: PERMISSION TO ADVERTISE BIDS, PERRY TOWNSHIP SANITARY SEWER PROJECT

Motion by Ms. Traina, seconded by Mr. Halleck to; give permission to the County Engineer to advertise bids of the Perry Township Sanitary Sewer Extension Project and to sign, on behalf of the Columbiana County Commissioners, any and all documents that relate to this activity. Bid opening will be September 21, 2011 at 10:00 am in the Board of Commissioners Meeting room, located at 105 S. Market Street, Lisbon. Advertisement shall be in the Morning Journal on August 31, 2011 and September 7, 2011.

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

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RE: FUND TRANSFER A00-S01-E-1450 TO X03-X03-R-0606

Motion by Ms. Traina, seconded by Mr. Halleck to; approve a fund transfer from A00-S01-E-1450 to X03-X03-R-0606 in the amount of \$17,818.57.

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

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RE: ADJOURN

Motion by Ms. Traina, seconded by Mr. Halleck to adjourn the regular meeting of Wednesday August 24, 2011 and resume the next meeting on Wednesday August 31, 2011 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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