

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY, AUGUST 31, 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 Mr. Halleck, seconded by, Ms. Traina to dispense with the reading of the minutes and the bills of the regular meeting of August 24, 2011 and approve them as written.

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

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RE: TRAVEL

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

- HUMAN SERVICE (1) SEPTEMBER 1, 2011 STEUBENVILLE (Beverly)
- HUMAN SERVICE (1) SEPTEMBER 1, 2011 MUSKINGHAM \$143.00 (Wellington)
- HUMAN SERVICE (1) SEPTEMBER 1, 2011 AKRON \$65.00 (McGhee)
- HUMAN SERVICE (1) SEPTEMBER 2, 2011 AKRON \$65.00 (McGhee)
- HUMAN SERVICE (1) SEPTEMBER 6, 2011 COSHOCTON \$60.00 (Bardon)
- HUMAN SERVICE (1) SEPTEMBER 7, 2011 DELAWARE \$185.00 (Beverly)
- HUMAN SERVICE (1) SEPTEMBER 7-9, 2011 AKRON \$195.00 (McGhee)
- HUMAN SERVICE (1) SEPTEMBER 8, 2011 COLUMBIANA \$20.00 (Dunham)
- HUMAN SERVICE (1) SEPTEMBER 8, 2011 COLUMBIANA \$20.00 (Bardon)
- HUMAN SERVICE (1) SEPTEMBER 8, 2011 BOARDMAN \$35.00 (Dunham)
- HUMAN SERVICE (1) SEPTEMBER 14-16, 2011 AKRON \$195.00 (McGhee)
- LEPC (1) SEPTEMBER 25-28-1011 TEXAS \$1,828.39 (Brantingham)

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

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RE: THEN & NOW BILLS

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

COMMISSIONER	PO#446308	TREASURER STATE OF OHIO	\$17,817.99
DEVELOPMENT	PO#446274	PEGGY CUNNINGHAM	\$7,850.00
JUVENILE	PO#446402	DOUG SANFORD	\$82,600.00
COMMISSIONERS	PO#446332	CIVIGENICS	\$273,263.55
JUVENILE	PO#446203	FAMILY CHILDREN 1 <sup>ST</sup>	\$5,500.00
WATER & SEWER	PO#509796	PAUL MITCHELL	\$10,500.00
ENGINEER	PO#215383	SOUTHWEST FUELS	\$19,968.00
ENGINEER	PO#215403	TRI-COUNTY ASPHALT	\$17,538.24
DEVELOPMENT	PO#446273	BLECKMAN & ASSOCIATES	\$4,970.00
COMMISSIONERS	PO#446448	HUDSON GROUP	\$625,238.80
DEVELOPMENT	PO#446319	MASTER CONSTRUCTION	\$19,021.00

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 31, 2011 and the following appropriations:

CERTIFY:

B10-B10	\$27,896.41	N01-N01	\$360,000.00	N24-N24	\$18,288.40
T13-T13	\$11,300.00				

APPROPRIATE:

B10-E-0002	\$27,296.41	B10-E-0008	\$470.00	B10-E-0009	\$130.00
N01-E-2702	\$302,000.00	N01-E-2701	\$58,000.00	N24-E-1008	\$18,288.40
T13-E-0002	\$8,100.00	T13-E-0008	\$1,200.00	T13-E-0010	\$700.00
T13-E-1008	\$1,300.00				

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

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RE: TABLE ALLEY VACATION

Motion by Ms. Traina, seconded by Mr. Halleck to; table the Alley Vacations in Salem Township, John Wilms, Petitioner and revisit on September 7, 2011.

VOTE RESULTED:  
AYES: TRAINA, HOPPEL, 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 Donald Quales, to hunt on County Home Road.

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

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RE: PERMISSION TO USE JUROR'S PARKING LOT, JOHNNY APPLESEED

Motion by Mr. Halleck, seconded by Ms. Traina to; give permission to the Lisbon Area Chamber to use the juror's parking lot on the corner of W. Washington Street and S Beaver to park vendor's vehicles.

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

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RE: FUND TRANSFER A00-S01-E-1450 TO O06-O06-R-0600, COMMON PLEAS

Motion by Ms. Traina, seconded by Mr. Halleck to; approve a Fund Transfer from A00-S01-E-1450 to O06-O06-R-0600 in the amount of \$2,805.36 for loan repayment on the Roof / Renovation Project.

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

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RE: ADOPT RESOLUTION #36-2011, HIRING FREEZE

Motion by Ms. Traina, seconded by Mr. Halleck to; adopt Resolution #36-2011 implementing a hiring freeze, including new hires and replacement employees.

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

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Chris Jacobs at the Carroll-Columbiana-Harrison Solid Waste District announced the free Household hazardous waste collection for all the residents of Columbiana County will be held at the Columbiana County Courthouse from 8:00 am to 12:00 noon on Saturday, September 10, 2011. For questions about the collection, please contact Chris Jacobs at the Solid Waste District at (800) 980-7311.

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RE: BID OPENING CENTER TWP PRITCHARD AVE. EXT. REPAVING PROJECT

Motion by Mr. Halleck, seconded by Ms. Traina to; accept and open all bids for Center Township Pritchard Avenue Extension repaving project. All bids were opened and referred to the County Engineer and the Development Department for recommendation.

Bid Results:

*Est. 57,565.00*

CDBG - B-F-10-1A0-1 - BID PACKAGE  
CENTER TOWNSHIP - STREET IMPROVEMENTS  
PRITCHARD AVENUE EXTENSION REPAVING PROJECT  
BID OPEN: 9:30 A.M. - AUGUST 31, 2011

DIORIO PAVING COMPANY  
1200 South State Street  
Suite A  
Girard, OH 44420

\$ 91,054.71

CENTRAL ALLIED ENTERPRISES, INC.  
P O Box 80449  
Canton, OH 44708-0449

\$ \_\_\_\_\_

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

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RE: ADOPT RESOLUTION #37-2011 DJFS

Motion by Ms. Traina, seconded by Mr. Halleck to; adopt Resolution #37-2011 amending the agreement between the DJFS and its management staff exempt from collective bargaining to reflect an increase in their health insurance premium co-pay from 2% to 5% effective November 1, 2011.

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

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RE: ADOPT RESOLUTION #38-2011 DJFS

Motion by Mr. Halleck, seconded by Ms. Traina to; adopt Resolution #38-2011 to accept and approve the amendment to the IV-D contract between the Columbiana County Child Support Enforcement Agency and the Columbiana County Juvenile Court effective for the period from April 1, 2011 through March 31, 2012, for the purpose of providing Magistrate services to the Columbiana County Child Support Enforcement Agency.

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 31, 2011 and resume the next meeting on Wednesday September 7, 2011 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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