

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, OCTOBER 26, 2011 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

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 October 26, 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 3, 2011 COLUMBUS \$285.00 (Kempers)
HUMAN SERVICE (2) NOVEMBER 8, 2011 AKRON \$95.00 (Myers, Arthur)

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

RE: THEN & NOW BILLS

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

LAW LIBRARY	PO#447799	WEST PAYMENT	\$3,966.38
HUMAN SERVICE	PO#447783	DJFS	\$98,075.30
COMMISSIONERS	PO#447554	OHIO EDISON	\$3,997.02

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 Mr. Halleck, seconded by Ms. Traina to; accept as presented by the Office of Budget Commission, the Amended Certificate dated November 2, 2011 and the following appropriations:

CERTIFY:

L08-L08 \$11,282.00

APPROPRIATE:

L08-E-1002 \$11,282.00 S01-E-1317 \$12,655.68

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

Commissioner Halleck announced that the parking lot improvements have been completed for the year and will continue next year.

RE: COMMISSIONER PENNY TRAINA'S RESIGNATION

November 2, 2011

It is with a heavy heart that I announce today that I will be resigning from my position as Columbiana County Commissioner effective December 31, 2011 to accept a position as Municipal Marketing Manager with Interstate Waste Services based in Ramsey, New Jersey. IWS is one of the fastest growing providers of comprehensive waste management services with operations in New England, New York, New Jersey, Pennsylvania, Maryland and West Virginia.

It has been my pleasure serving the taxpayers of Columbiana County. I have thoroughly enjoyed my position and have never lost sight of the importance to serve the citizens in the county. My decision to leave the Commission has been extremely difficult; however I am looking forward to continuing my career and serving the public interest in my new position.

My time on the board of commissioners has been a wonderful experience and I am proud to have been part of a great leadership team. We have continued to keep our fiscal house in order, fostered good working relationships with elected officials and department heads alike, and we never lost sight of who we work for and why we are here. I believe that we have made Columbiana County a great place to call home. I can assure you in my absence that the Commission and all its agencies will continue to work hard for the citizens and move the county forward.

I would like to extend my sincere appreciation to my hard working and dedicated staff, all of the other elected officials, the employees of Columbiana County, and all the people that I have had the opportunity to work beside during my tenure. In my opinion working together by communicating and collaborating has no doubt made a difference in the county.

In closing please know it has been an honor and a privilege to serve the citizens of Columbiana County and I truly wish each and every one of them the very best. Columbiana County will always be my home and will always be in my thoughts and prayers.

Respectfully

Commissioner Penny Traina

RE: APPROVE SERVICE AGREEMENT EXTENSION, GOVERNMENT SERVICE BUILDING

Motion by Ms. Traina, seconded by Mr. Halleck to; approve Service Agreement Extension between Columbiana County Commissioners and Eric Buday, Travis McDade, Bill Myers and Mike Potter (Individually) for security services at the Government Service Building. The Agreement will be effective from November 1, 2011 through November 14, 2011.

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

RE: APPOINT POLICY COMMITTEE MEMBERS, SOLID WASTE DISTRICT

Motion by Ms. Traina, seconded by Mr. Halleck to; appoint Ms. Cindy DePillo as Public representative, Mrs. Kay Washam as the Citizen Representative, and Mr. Zack Anderson as the Industrial Representative to the Policy Committee of Multi-County Solid Waste District. The terms will run January 31, 2012 thru January 31, 2014.

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

Jim Vorhees addressed the Board of Commissioners with his concerns of losing Beaver Creek State Park due to lack of funding to preserve and maintain the park.

WENT IN TO RECESS UNTIL 9:30 BID OPENING

RE: BID OPENING COUNTY HOME ROAD SANITARY SEWER PROJECT

Motion by Ms. Traina, seconded by Mr. Hoppel to; accept and open all bids for the County Home Road Sanitary Sewer Project. All bids were opened and referred to the County Engineer for recommendation.

Bid Results:

Project: <u>COUNTY HOME ROAD SANITARY SEWER</u>		BERT DAWSON
Work Item: <u>SANITARY SEWER IMPROVEMENTS</u>		COLUMBIANA COUNTY S.
		LISBON, OH
BIDDER	BASE BID	
DAVE SUGAR EXCAVATING	1,948,000.	
GRAIG EDWARD SUSANY	2,698,200.	
MARUCCI & GAFFNEY		
L. E. B. CONTRACTING	1,925,262	
RUDZIK EXCAVATING, INC.	1,964,500	
UTILITY CONTRACTING	1,832,332	

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

Barry Miner, Fairfield Township Trustee stated he is greatly appreciative of Commissioner Traina's work with the County and wished her well in her endeavors.

Edward Bedocs, GMP Local #384 Union Representative shared his objections on the proposals for the County Health Insurance Plan primarily the New Hire Policy.

BUDGET HEARINGS WERE HELD FOR RECORDER, VETERANS' SERVICE, JUVENILE, PROBATE, JUVENILE PROBATION

RE: ADJOURN

Motion by Ms. Traina seconded by Mr. Hoppel, to adjourn the regular meeting of Wednesday November 2, 2011 and resume the next meeting on Wednesday November 9, 2011 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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