

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON TUESDAY NOVEMBER 22, 2011 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY REV. JENNA BROWN

O God of Grateful Hearts, let us be ever mindful of your bountiful blessings as we gather around the table with family and friends. Let us be mindful of those whose table is never full of the rich foods we partake. Let us be mindful of children's tummies that will go hungry, even in America; even in Columbiana County, Ohio. Let us be mindful of your mandate to give with generous hearts, as fully as we have received, for to those whom much has been given, much is expected. Grant all who will be on the road or in the air, traveling mercies over the weeks before us, through this holiday and all our holy days. May we always arrive safely home, in the arms of your grace and mercy. Amen.

Rev. Jenna K. Brown

St. Jacob's United Church of Christ

November 22, 2011

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 November 16, 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 28, 2011 AKRON \$65.00 (Ketterman)
- HUMAN SERVICE (1) NOVEMBER 29, 2011 CANTON \$55.00 (Hawkins)
- HUMAN SERVICE (1) NOVEMBER 29, 2011 AKRON \$65.00 (Deal-Hendon)
- HUMAN SERVICE (1) NOVEMBER 30, 2011 CANTON \$55.00 (Ketterman)
- HUMAN SERVICE (1) DECEMBER 5, 2011 COLUMBUS \$185.00 (Bardon)
- HUMAN SERVICE (1) DECEMBER 6, 2011 CANTON \$55.00 (Bardon)

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:

LAW LIBRARY	PO#448211	MATTHEW BENDER	\$6,090.32
DEVELOPMENT	PO#448145	BARBICAS	\$55,100.00
WATER & SEWER	PO#509861	BUCKEYE WATER	\$25,296.71

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

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Halleck, seconded by Ms. Traina to, journalizes Columbiana County Mental Health and Recovery Services Board FY 2011 Annual Report.

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 November 22, 2011 and the following appropriations:

CERTIFY:

L08-L08	\$8,449.00	N27-N27	\$138,789.83	M50-M50	\$101.17
O62-O62	\$50,558.46	T00-T00	\$6,654.17	W60-W60	\$2,560.00

APPROPRIATE:

L08-E-1002	\$8,449.00	M50-E-1108	\$101.17	N27-E-1008	\$138,789.83
O62-E-2102	\$50,558.46	T00-E-0008	\$283.80	T00-E-0010	\$1,549.00
T00-E-0999	\$2,500.00	T00-E-1000	\$1,000.00	T00-E-1010	\$1,321.37
W60-E-1102	\$2,560.00	O45-E-2102	\$39,487.50		

REDUCE CERTIFICATE:

I02-I02	\$169,250.00	T50-T50	\$22,500.00	T95-T95	\$5,003.00
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VOTE RESULTED:
AYES: HOPPEL, TRAINA, HALLECK
NAYES: NONE
MOTION CARRIED

RE: ADOPT RESOLUTION #53-2011 REVOLVING LOAN FUND

Motion by Ms. Traina, seconded by Mr. Halleck to; adopt Resolution #53-2011, authorizing the Board President to sign the Revolving Loan Fund Administration Agreement between the State of Ohio and the Department of Development for Columbiana County to insure the continuation of the County's Revolving Loan Fund Program.

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

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

Motion by Mr. Halleck, seconded by Ms. Traina to; approve a fund transfer from A00-S02-E-1458 to O20-O20-R-2008 in the amount of \$549,390.63 for the payment of Jail Bonds.

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

RE: ADOPT RESOLUTION #54-2011 SHERIFF COMMUNICATION FUND

Motion by Ms. Traina, seconded by Mr. Halleck to; adopt Resolution #54-2011 allowing deposits in the Sheriff's Communication Fund to be used for salary, Medicare, workers compensation and OPERS contributions for employees to the extent that their services are used to fulfill a dispatching contract with other subdivisions.

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

CARTS Transportation Director, Quinten Melius presented the Board of Commissioners with the Community Action Rural Transit System (C.A.R.T.S) Annual Report for 2010.

Commissioner Halleck wished Commissioner Traina a Happy Birthday!

RE: ADJOURN

Motion by Mr. Halleck seconded by Ms. Traina, to adjourn the regular meeting of Tuesday November 22, 2011 and resume the next meeting on Wednesday, November 30, 2011 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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