

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY, DECEMBER 10, 2008 AT 9:00 A.M.

ROLL CALL: MR. BING, MR. HOPPEL  
MS. TRAINA ABSENT

CLERK: SCHERRY WILSON

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PRAYER WAS GIVEN BY MARY MCCARTNEY, ST. JACOBS CHURCH

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RE: MINUTES

Motion by Mr. Hoppel, seconded by Mr. Bing, to dispense with the reading of the minutes and the bills of the regular meeting of December 3, 2008 and approve them as written.

VOTE RESULTED:  
AYES: HOPPEL, BING  
NAYES: NONE  
MOTION CARRIED

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RE: TRAVEL

Motion by Mr. Hoppel, seconded by Mr. Bing; to approve the travel as presented:

- HUMAN SERVICES (3) DECEMBER 10, 2008 ZANESVILLE \$200.00 (Beverly, Kempers, Arthur)
- HUMAN SERVICES (2) DECEMBER 11, 2008 AKRON \$150.00 (Ward, Anderson)
- HUMAN SERVICES (2) DECEMBER 12, 2008 AKRON \$150.00 (Jones, Anderson)
- HUMAN SERVICES (1) DECEMBER 15, 2008 COLUMBIANA \$75.00 (Dunham)
- HUMAN SERVICES (1) DECEMBER 16, 2008 AKRON \$125.00 (Harvey)
- HUMAN SERVICES (1) DECEMBER 16, 2008 COLUMBUS \$225.00 (Burgess)
- HUMAN SERVICES (1) DECEMBER 16, 2008 TUSCARAWAS \$175.00 (Kempers)
- HUMAN SERVICES (1) DECEMBER 17, 2008 AKRON \$125.00 (Paparodis)

VOTE RESULTED:  
 AYES: HOPPEL, BING  
 NAYES: NONE  
 MOTION CARRIED

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RE: THEN & NOW BILLS

Motion by Mr. Hoppel, seconded by Mr. Bing, to approve Then & Now bills as presented:

WATER & SEWER	PO#508452	MS CONSULTANTS	\$11,971.94
AUDITOR	PO#425305	WAYNE WALLACE	\$17,345.83
HUMAN SERVICE	PO#424645	WELLSVILLE LOCAL	\$5,957.44

VOTE RESULTED:  
 AYES: BING, HOPPEL  
 NAYES: NONE  
 MOTION CARRIED

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RE: JOURNALIZE COURT AGENCY REPORT

Motion by Mr. Hoppel, seconded by Mr. Bing to; journalize East Liverpool Municipal Court report for the month of November 2008 and Veterans' Service for the month of December 2008.

VOTE RESULTED:  
 AYES: BING, HOPPEL  
 NAYES: NONE  
 MOTION CARRIED

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RE: AMENDED CERTIFICATE

Motion by Mr. Hoppel, seconded by Mr. Bing to accept as presented by the Budget Commission the attached Amended Certificate dated for December 9, 2008.

Certify:

REDUCE:

B80 \$2.00  
 B50 \$3,205.00  
 L01 \$7,480.00  
 S01 \$600,000.00  
 S50 \$159,000.00  
 T94 \$483.20  
 T95 \$2,417.87  
 E07 \$700.00

B12 \$10,527.57  
 B15 \$7,316.76  
 M60 \$828.40  
 E11 \$700.00  
 O20 \$163,165.51  
 T10 \$722.60

B14 \$51,435.81  
 B20 \$197,204.04  
 B30 \$3,500.00  
 M00 \$1,171.50  
 T00 \$6,881.09  
 T15 \$7,672.85

VOTE RESULTED:  
 AYES: BING, HOPPEL  
 NAYES: NONE  
 MOTION CARRIED

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Motion by Mr. Hoppel, seconded by, Mr. Bing to appropriate.

B80-E-1207	\$2.00	B50-E-1211	\$3,205.00	L01-E-0002	\$7,480.00
S01-E-1010	\$600,000.00	S50-E-1665	\$159,000.00	T94-E-0002	\$416.25
T94-E-0008	\$58.28	T94-E-0009	\$6.25	T94-E-0011	\$2.42
T95-E-1010	\$2,417.87	P00-E-1007	\$2,500.00		

REDUCE:

B12-E-1003	\$10,527.57	B14-E-0011	\$3,405.17	B14-E-1010	\$48,030.64
B20-E-1450	\$100,000.00	B20-E-0011	\$5,006.54	B20-E-1010	\$9,880.50
M60-E-1106	\$828.40	B30-E-1001	\$326.62	B30-E-1000	\$1,617.94
B30-E-0008	\$253.44	B30-E-0020	\$25.00	B30-E-1009	\$24.90
B30-E-0002	\$1,252.10	M00-E-1106	\$1,171.50	M05-E-1450	\$558.00
T10-E-4000	\$722.60	T15-E-4031	\$7,672.85		

VOTE RESULTED:  
AYES: BING, HOPPEL  
NAYES: NONE  
MOTION CARRIED

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RE: APPROVE COLUMBIANA COUNTY RADIOLOGICAL RESPONSE PLAN, BVPS

Motion by Mr. Hoppel, seconded by Mr. Bing to; approve the Columbiana County Radiological Emergency Response Plan for the Beaver Valley Power Station, in the event an incident/emergency occurs at BVPS.

VOTE RESULTED:  
AYES: BING, HOPPEL  
NAYES: NONE  
MOTION CARRIED

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RE: APPROVE BROKER SERVICES AGREEMENT, MORRIS FINANCIAL GROUP

Motion by Mr. Hoppel, seconded by Mr. Bing to; approve Employee Benefits Brokerage Services Contract with Morris Financial Group for the year 2009.

VOTE RESULTED:  
AYES: HOPPEL, BING  
NAYES: NONE  
MOTION CARRIED

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RE: 2008 COUNTY HIGHWAY SYSTEM MILEAGE CERTIFICATION

Motion by Mr. Hoppel, seconded by Mr. Bing to approve the 2008 County Highway Mileage Certification, stating the total length of county maintained public roads in 2008 was 169.91 miles.

VOTE RESULTED:  
AYES: HOPPEL, BING  
NAYES: NONE  
MOTION CARRIED

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RE: ACCEPT ALL BIDS SLAG, GRAVEL, LIMESTONE, ICE CONTROL, FUEL - ENGINEER

Motion by Mr. Hoppel, seconded by Mr. Bing to; accept all bids submitted for various types of slag, gravel, crushed limestone, ice control, gasoline, diesel fuel and kerosene to be used by the Columbiana County Highway Department for calendar year 2009.

VOTE RESULTED:  
AYES: HOPPEL, BING  
NAYES: NONE  
MOTION CARRIED

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RE: RESOLUTION #53-2008, BROOKDALE ANNEXATION (GARY CLARK, PETITIONER)

Motion by Mr. Hoppel, seconded by Mr. Bing to adopt Resolution #53-2008, granting the petition for an expedited type 2 annexation of 36.13 acres in Unity Township to the City of East Palestine. (Land is not to be excluded from Unity Township)

VOTE RESULTED:  
AYES: HOPPEL, BING  
NAYES: NONE  
MOTION CARRIED

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RE: UPGRADE OF COUNTY JAIL SECURITY CAMERAS

Motion by Mr. Hoppel, seconded by Mr. Bing to; upgrade the security cameras at the jail. Radi-O-sound will be doing the installation.

VOTE RESULTED:  
AYES: HOPPEL, BING  
NAYES: NONE  
MOTION CARRIED

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RE: ADJOURN

Motion by Mr. Hoppel, seconded by Mr. Bing to adjourn the regular meeting of Wednesday December 10, 2008 and resume the next meeting on Wednesday December 17, 2008 at 9:00 A.M. in the Board of Commissioners Meeting Room.

VOTE RESULTED:  
AYES: BING, HOPPEL  
NAYES: NONE  
MOTION CARRIED