

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, MARCH 18, 2009 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY PASTOR JENNA BROWN, ST. JACOBS CHURCH

RE: MINUTES

Motion by Mr. Bing, seconded by, Mr. Hoppel to dispense with the reading of the minutes and the bills of the regular meeting of March 11, 2009 and approve them as written.

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

RE: TRAVEL

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

- HUMAN SERVICES (1) MARCH 19, 2009 HARTVILLE \$150.00 (Kempers)
- HUMAN SERVICES (1) MARCH 19 & 20, 2009 AKRON \$125.00 (Anderson)
- HUMAN SERVICES (1) MARCH 20, 2009 AUSTINTOWN \$100.00 (Bardon)
- HUMAN SERVICES (1) MARCH 20, 2009 AKRON \$125.00 (Duncan)
- HUMAN SERVICES (3) MARCH 24, 2009 AKRON \$150.00 (Dunham, Jackson, McDade)
- HUMAN SERVICES (1) MARCH 24, 2009 AKRON \$125.00 (Pomaro)
- HUMAN SERVICES (1) MARCH 25, 2009 AKRON \$125.00 (Huffman)
- HUMAN SERVICES (1) MARCH 26, 2009 YOUNGSTOWN \$100.00 (Bardon)
- HUMAN SERVICES (1) MARCH 19 & 20, 2009 AKRON \$125.00 (Anderson)
- HUMAN SERVICES (4) MARCH 27, 2009 AKRON \$175.00 (Mercer, Miller, Burbick, Buzzard)
- HUMAN SERVICES (3) MARCH 30, 2009 AKRON \$200.00 (Ketterman, Mitchell, Geho)
- HUMAN SERVICES (5) MARCH 31, 2009 AKRON \$200.00 (Beverly, Steffel, Brestelli, Huffman, Mitchell)
- HUMAN SERVICES (3) APRIL 1, 2009 AKRON \$175.00 (Paparodis, Croxall, Bachochin)

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

RE: THEN & NOW BILLS

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

COMMISSIONERS	PO#428074	TREAS. STATE OF OHIO	\$4,042.02
COMMISSIONERS	PO#428053	OHIO EDISON	\$3,360.08
COMMISSIONERS	PO#427978	CIVIGENICS	\$299457.13

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

RE: AMENDED CERTIFICATE AND APPROPRIATIONS

Motion by Mr. Hoppel, seconded by Mr. Bing to; accept as presented by the Office of Budget Commission the Amended Certificate dated March 18, 2009 and the following appropriations:

CERTIFY:

O29 \$128,581.25 029 \$63000.00

REDUCE:

B30 \$10,000.00

APPROPRIATE:

O29-029-E-2102	\$128,581.25	O29-029-E-2103	\$63,000.00
E12-E12-E-0002	\$5,000.00	E12-E12-E-0008	\$723.84
E12-E12-E-0009	\$100.00		

REDUCE APPROPRIATIONS:

B30-E-1009 \$5,000.00
B30-E-1001 \$5,000.00

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

Commissioner Hoppel attended the NRAC meeting yesterday and out of 13 applications, two did not qualify. All 11 applicants were sent to the State for approval of funding.

Commissioner Traina reported on a Connect Ohio meeting held yesterday. There will be another meeting in 3 to 4 weeks. Commissioner Traina is looking forward to the project of bringing broadband to the county.

RE: FINANCIAL UPDATE

Commissioner Hoppel received the sales tax and stated that the county is about \$36,000.00 ahead of last year at this time.

RE: APPROVE ADDENDUM TO 408 SUBSIDY GRANT AGREEMENT

Motion by Mr. Hoppel, seconded by Mr. Bing to; approve an addendum to Community-based Corrections programs 408 Subsidy Grant Agreement between the State of Ohio, Department of Rehabilitation and Correction, and Columbiana County.

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

RE: FUND TRANSFER A00-S01-E-1461 TO L00-L00-R-0600 SOIL & WATER

Motion by Mr. Bing, seconded by Mr. Hoppel to; approve a fund transfer from A00-S01-E-1461 to L00-L00-R-0600, in the amount of \$8,400.00 for Soil & Water.

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

RE: FUND TRANSFER M65-M65-E-1450 TO O29-O29-R-0600, MUNICIPAL COURT

Motion by Mr. Hoppel, seconded by Mr. Bing to; approve a fund transfer from M65-M65-E-1450 to O29-O29-R-0600, in the amount of \$191,581.25 for Municipal Court building project.

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

RE: ESTABLISH NEW FUND T37, JUSTICE ASSISTANCE GRANT FY08

Motion by Mr. Bing, seconded by Mr. Hoppel, to; establish a new fund T37 for the Justice Assistance Grant FY08 for the Columbiana County Drug Task Force.

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

RE: PERMISSION TO ADVERTISE BIDS MULTI-HIGHWAY PAVING PROGRAM, ENGINEER

Motion by Mr. Hoppel, seconded by Mr. Bing to; give permission to the County Engineer to advertise bids for Issue 2.023 Multi-Highway Paving Program. Bids will be opened at 10:00 a.m. on April 8, 2009 in the Commissioners meeting room located at 105 S. Market Street, Lisbon. Advertisement will be in the Morning Journal on March 25, 2009 and April 1, 2009. Let the record show that there was a correction on the letter concerning the bid opening date, the letter showed April 8, 2007 and it should have been April 8, 1009.

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

Jeff Porto addressed the Board of Commissioners with concerns regarding the location of his property. The Board of Commissioners advised him that they would look into the matter further.

RE: ADJOURN

Motion by Mr. Bing, seconded by Mr. Hoppel to adjourn the regular meeting of Wednesday March 18, 2009 and resume the next meeting on Wednesday March 25, 2009 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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