

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, APRIL 29, 2009 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY PASTOR TED LUDWIG, BETHEL PRESBYTERIAN CHURCH

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 April 22, 2009 and approve them as written.

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

RE: TRAVEL

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

- JUVENILE (1) JUNE 8-11, 2009 HURON \$960.00 (Baronzzi)
- JUVENILE (1) JULY 16 & 17, 2009 COLUMBUS \$355.00 (Paynter)
- HUMAN SERVICES (1) APRIL 30, 2009 COLUMBUS \$250.00 (Bardon)
- HUMAN SERVICES (1) MAY 1, 2009 AKRON \$125.00 (Tierney)
- HUMAN SERVICES (1) MAY 5, 2009 BELMONT COUNTY \$175.00 (Bardon)
- JUVENILE (5) JUNE 4 & 5, 2009 COLUMBUS \$660.00 (Walton, Berg, Weigle, Stalker, Gernert)

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

RE: THEN & NOW BILLS

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

COMMISSIONERS	PO#428901	CIVIGENICS	\$310,136.56
JUVENILE	PO#428926	SAFELY HOME INC	\$18,488.35
COMMISSIONERS	PO#428995	BRADS CARPET	\$9,257.62
COMMISSIONERS	PO#428993	WEAVERTOWN	\$4,122.02
COMMISSIONERS	PO#428987	EXACT 9-1-1	\$4,000.00

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

RE: AMENDED CERTIFICATE AND APPROPRIATIONS

Motion by Mr. Bing, seconded by Mr. Hoppel to; accept as presented by the Office of Budget Commission the Amended Certificate dated April 29, 2009 and the following appropriations:

CERTIFY:

N60 \$525,000.00 T83 \$450.00

APPROPRIATE:

N60-N60-E-1008	\$525,000.00	N60-N60-E-1008	\$520.69	O50-O50-E-2102	\$20,880.00
O50-O50-E-2103	\$6,000.00	E14-E14-E-0002	\$20,000.00	E14-E14-E-0013	\$10,000.00
E14-E14-E-0009	\$2,994.71	E14-E14-E-1000	\$8,000.00	E14-E14-E-1004	\$1,000.00
E14-E14-E-1010	\$3,000.00	E14-E14-E-1011	\$6,000.00	E14-E14-E-1017	\$1,000.00
E14-E14-E-1019	\$5,000.00	E11-E11-E-0002	\$5,000.00	E11-E11-E-0008	\$500.00
E11-E11-E-0009	\$50.00	E11-E11-E-1009	\$322.13	E11-E11-E-1010	\$450.00

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

Commissioner Bing reported on the Multi-County meeting held yesterday, Columbiana County will have a credit of \$258,646.00 for next year. Commissioner Bing met with the Red Cross to finalized the plans for the golf outing to be held May 9, 2009.

Commissioner Traina announced that Knox Township will be holding a clean-up day on Saturday, May 2, 2009 at the Township garage. The Township will be passing out bags with various handouts that describe the programs to keep Knox Township Clean and Green.

RE: ACCEPT LOW BIDDER BITUMINOUS MATERIAL PROGRAM, ENGINEER

Motion by Mr. Hoppel, seconded by Mr. Bing to; accept the low bidder for Project Control Number 221.2008 - CRS-2 Bituminous Material Program from, Russell Standard Corporation/JASA Asphalt, 990 Hazel Street Akron, Ohio 44305.and authorize the County Engineer to sign, on behalf of the Columbiana County Commissioners, any and all documents relating to this project. There could possibly be a change to the control Number from 221.2008 to 221.2009.

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

RE: LETTER FOR COMMUNITY ACTION AGENCY JARC FUNDING

Motion by Mr. Bing, seconded by Mr. Hoppel to; send a letter to ODOT for the support of Community Action Agency of Columbiana County in seeking to apply for JARC funding.

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

RE: ESTABLISH NEW FUND N50 GLENMOOR SEWER PROJECT - STIMULUS

Motion by Mr. Hoppel, seconded by Mr. Bing to; establish a new fund, N50 for Glenmoor Sewer Project – Stimulus.

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

WENT INTO RECESS AT 9:17 A.M.

OUT OF RECESS AT 9:50 A.M.

Let the records show that the Project Control Number 221.2008, for the Bituminous Material Program, should be 221.2009.

RE: COMMUNITY DEVELOPMENT – CDBG PROJECTS/ REVIEW HEARING

Marie Cox, County Development Department, reported on the County’s Fair Housing Program, noting the area receiving CDBG funds must comply with the local fair housing regulations. Ms. Cox reported on the Development’s past and present performance of housing activities, which must help the low and moderate-income individuals in the funded areas. General Fair Housing Brochure packages were presented to the attending communities and representatives to be taken back to their areas for distribution. Information was presented on the requirements of meeting Federal Regulations that you may freely choose a place to live without regard to your race, color, religion, sex, national origin or because you are disabled or have children in your family. Information was given for use to contact the County’s Fair Housing Agency.

A review hearing was held by the Board of Commissioners for the Community Development Block Grant FY’09 Formula Allocation in order for applicants to plead their cases for their proposed projects, and how the funding would help their special needs and benefits for LMI individuals in their communities.

RE: ADJOURN

Motion by Mr. Bing, seconded by Mr. Hoppel to adjourn the regular meeting of Wednesday April 29, 2009 and resume the next meeting on Wednesday May 6, 2009 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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