

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, MAY 6, 2009 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY JOHN HERSH, OZER MINISTRIES

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 29, 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:

- HUMAN SERVICES (2) MAY 7, 2009 AKRON \$150.00 (Duncan, Tierney)
- HUMAN SERVICES (1) MAY 7, 2009 YOUNGSTOWN \$125.00 (Burgess)
- HUMAN SERVICES (1) MAY 8, 2009 COLUMBUS \$200.00 (Ketterman)
- HUMAN SERVICES (2) MAY 12, 2009 CAMBRIDGE \$175.00 (Bardon, Ketterman)
- HUMAN SERVICES (1) MAY 12 & 13, 2009 AKRON \$200.00 (Jackson)
- JUVENILE (1) MAY 5 & 6, 2009 COLUMBUS \$415.00 (Sell)

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:

DEVELOPMENT	PO#429143	STEEL VALLEY CONST.	\$3,705.00
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VOTE RESULTED:
 AYES: HOPPEL, BING, TRAINA,
 NAYES: NONE
 MOTION CARRIED

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Bing, seconded by Mr. Hoppel to, journalize Municipal Court and East Liverpool Municipal Court reports for April 2009.

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 May 6, 2009 and the following appropriations:

CERTIFY:

A00 \$3,437.38 N03 \$52,990.89 T32 \$13,836.36

APPROPRIATE:

A00-S01-E-1460	\$3,437.38	N03-N03-E-2102	\$40,785.18	N03-N03-E-2103	\$12,205.71
T32-T32-R-0605	\$13,836.36	P04-P04-E-1000	\$13,000.00	P04-P04-E-1010	\$12,000.00

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

RE: FINANCIAL UPDATE

Commissioner Hoppel reported on a chart that they receive from the Auditor's Office in regard to Expenditures being 31.88% so far this year and Revenue is at 34.20%. Commissioner Hoppel stated that the County is in good position so far.

RE: APPROVE FUND TRANSFER A00-S01-E-1460 TO D01-D01-R-0606, EPA TIPPING FEES

Motion by Mr. Bing, seconded by Mr. Hoppel to; approve a fund transfer from A00-S01-E-1460 to D01-D01-R-0606 in the amount of \$3,437.38, EPA Tipping fees.

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

RE: ESTABLISH NEW FUND T46, FY08' FORMULA GRANT, DEVELOPMENT

Motion by Mr. Hoppel, seconded by Mr. Bing to; establish a new fund, N46, FY08' Formula Grant for Development Department with the following line items: Employee Salaries, Workers Comp, PERS, Medical Insurance, Office costs and Contract Projects.

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

RE: PERMISSION TO ADVERTISE JAKUBOWSKI ROAD BRIDGE REPLACEMENT, ENGINEER

Motion by Mr. Bing, seconded by Mr. Hoppel, to give permission to County Engineer Bert Dawson, to advertise bids to replace Jakubowski Road Bridge in Washington Township and authorize Bert Dawson to sign, on behalf of the Columbiana County Commissioners, any and all documents that relate to this activity. Advertisement will be in the Morning Journal on May 13 & 20, 2009. Bid will be opened May 27, 2009 at 10:00 a.m. in the Board of Commissioners Meeting room located at 105 South Market Street, Lisbon, Ohio 44432.

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

RE: RESOLUTION #20-2009, DJFS

Motion by Mr. Hoppel, seconded by Mr. Bing to, adopt Resolution #20-2009, approving the donation of twenty-four (24) HP Compaq dc5000 desktops and twenty-four (24) HP 1702 LCD Monitors by the Columbiana County Department of Job & Family Services to all County Fire departments.

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

RE: EXECUTIVE SESSION, PERSONNEL, DISCIPLINE DJFS

Motion by Mr. Hoppel, seconded by Mr. Bing to; go into Executive session with Ms. Eileen Dray-Bardon for personnel discipline matters. Action will be recommended.

ROLL CALL RESULTED:
AYES: HOPPEL, BING, TRAINA
NAYES: NONE
MOTION CARRIED

RE: RETURN FROM EXECUTIVE SESSION

Motion by Mr. Bing, seconded by Mr. Hoppel to, return from Executive session.

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

RE: DJFS EXECUTIVE SESSION RECOMMENDATION

Motion by Mr. Hoppel, seconded by Mr. Bing to; recommend a three (3) day suspension for a Department of Job and Family Services Employee, due to attendance.

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

RECESS UNTIL PUBLIC HEARING

CAME OUT OF RECESS AT 10:03 A.M.

RE: PUBLIC HEARING – BRINE

There were no applications.

Motion by Mr. Hoppel, seconded by Mr. Bing to; end the Public Hearing.

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

RE: ADJOURN

Motion by Mr. Bing, seconded by Mr. Hoppel to adjourn the regular meeting of Wednesday May 6, 2009 and resume the next meeting on Wednesday May 13, 2009 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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