

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY, MAY 13, 2009 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

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PRAYER WAS GIVEN BY MARY MCCARTNEY, UNITED CHURCH OF CHRIST

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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 May 6, 2009 and approve them as written.

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

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RE: TRAVEL

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

- JUVENILE (3) MAY 12, 2009 COLUMBIANA \$75.00 (Ellis, Paynter, Carney)
- VETERANS (3) MAY 12 - 15, 2009 INDEPENDENCE \$900.00 (Weber, Smith, Wain)
- HUMAN SERVICES (1) MAY 14, 2009 COLUMBUS \$200.00 (Kempers)
- HUMAN SERVICES (1) MAY 15, 2009 COSHOCTON \$175.00 (Bardon)
- HUMAN SERVICES (1) MAY 19, 2009 COLUMBUS \$200.00 (Dunham)
- HUMAN SERVICES (2) MAY 20, 2009 COLUMBUS \$225.00 (Ketterman, Buzzard)

VOTE RESULTED:  
 AYES: HOPPEL, BING, TRAINA  
 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:

PROBATE	PO#429255	DOUG SANFORD	\$4,000.00
COMMISSIONERS	PO#429266	MS CONSULTANTS	\$58,816.47
COMMISSIONERS	PO#429359	HUNTINGTON INS	\$5,300.00
HUMAN SERVICE	PO#429279	FAMILY & CHILDREN	\$6,562.44

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

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RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Bing, seconded by Mr. Hoppel to, journalize Veterans' Service Commission for the month of May 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 13, 2009 and the following appropriations:

CERTIFY:

N24 \$7,077.32 T46 \$22,700.00

APPROPRIATE:

N24-N24-E-1008	\$7,077.32	T46-T46-E-0002	\$10,000.00	T46-T46-E-0008	\$1,700.00
T46-T46-E-0010	\$2,100.00	T46-T46-E-4000	\$1,200.00	T46-T46-E-1008	\$7,700.00
P03-P03-E-0999	\$1,000.00	P03-P03-E-1010	\$1,000.00		

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

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Commissioner Bing reported that he attended Crossroads on Friday and they are looking into setting up a universal farm market for our region.

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Commissioner Traina, on behalf of the Commissioners, extended special thanks to the news media for the coverage on getting the word out for the upcoming OMEGA meeting to be held May 19, 2009 at 2:00 p.m. at Columbiana County Emergency Management Agency and also a thanks to all the county chambers for their efforts in coordinating this meeting.

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RE: APPROVE FUND TRANSFER A00-S01-E-1450 TO O06-O06-R-0600, COMMON PLEAS

Motion by Mr. Bing, seconded by Mr. Hoppel to; approve a fund transfer from A00-S01-E-1450 to O06-O06-R-0600 in the amount of \$3,878.70, Common Pleas loan repayment on the roof / renovation project.

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

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RE: PERMISSION TO HUNT ON COUNTY HOME ROAD (Derrick Martin)

Motion by Mr. Hoppel, seconded by Mr. Bing to; give permission to, Derrick Martin of Lisbon Ohio, to hunt on County Home Road.

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

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RE: APPOINT KAY EDWARDS TO MENTAL HEALTH AND RECOVERY BOARD

Motion by Mr. Bing, seconded by Mr. Hoppel, to appoint Kay Edwards to, Columbiana County Mental Health and Recovery Services Board. Ms. Edwards will be filling the vacancy left by retiring Board member, Paul Merz, whose term ends on June 30, 2009. Ms. Edwards's term will run from July 1, 2009 thru June 30, 2013.

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

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RECESS AT 9:15 A.M.

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OUT OF RECESS AT 9:22 A.M.

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RE: BID OPENING EDI

Motion by Mr. Hoppel, seconded by Mr. Bing to open and accept bids for EDI Central Metal Roof Coating Project. All bids were referred to MRDD and the Architect for further review.

Bid Results:

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

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RE: ADJOURN

Motion by Mr. Bing, seconded by Mr. Hoppel to adjourn the regular meeting of Wednesday May 13, 2009 and resume the next meeting on Wednesday May 20, 2009 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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