

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, JUNE 3, 2009 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY PASTOR PAMELA GABLE, FIRST UNITED METHODIST 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 May 27, 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) JUNE 4, 2009 NEW PHILADELPHIA \$150.00 (Mitchell, Gardner)
- HUMAN SERVICES (4) JUNE 5, 2009 AKRON \$200.00 (Ketterman, Burbick, Mercer, Buzzard)
- HUMAN SERVICES (1) JUNE 8-9, 2009 AKRON \$175.00 (Beverly)
- HUMAN SERVICES (1) JUNE 9, 2009 WASHINGTON CNTY \$175.00 (Bardon)
- HUMAN SERVICES (3) JUNE 9, 2009 TRUMBULL COUNTY \$175.00 (Bergert, Mora, French)

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:

- | | | | |
|----------------|-----------|--------------------|-------------|
| HUMAN SERVICES | PO#429504 | COMMUNITY ACTION | \$8,934.98 |
| WATER & SEWER | PO#508737 | L.E.B. CONTRACTING | \$32,069.11 |

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 the month of May 2009.

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 June 3, 2009 and the following appropriations:

CERTIFY:

| | | | | | |
|-----|------------|-----|--------------|-----|------------|
| T89 | \$2,867.38 | L01 | \$22,165.00 | T47 | \$2,500.00 |
| M50 | \$800.00 | O20 | \$164,590.63 | | |

APPROPRIATE:

| | | | | | |
|----------------|-------------|----------------|-------------|----------------|--------------|
| T89-T89-E-2000 | \$2,867.38 | L01-L01-E-0002 | \$15,165.00 | L01-L01-E-0008 | \$500.00 |
| L01-L01-E-0009 | \$500.00 | L01-L01-E-0010 | \$5,000.00 | L01-L01-E-0999 | \$1,000.00 |
| T47-T47-E-1008 | \$2,500.00 | M50-M50-E-1108 | \$800.00 | O20-O20-E-2106 | \$164,590.63 |
| I02-I01-E-1784 | \$14,890.00 | | | | |

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

Commissioner Hoppel reported that NRAC has \$375,000.00 that was not used and they voted to put the money into Round 6 in the fall.

Commissioner Traina reported that she received an e-mail the Ohio Scenic River Program will be left out of the State's operating budget, which will end this very important program. Ms. Traina stated that this program is very vital for our county and every ones support is needed. Commissioner Traina announced that the proposals for 2010 ARC funding must be submitted to the OMEGA office by June 15, 2009.

RE: RESOLUTION #26-2009, FY'09 CDBG PROGRAM

Motion by Mr. Hoppel, seconded by Mr. Bing to; adopt Resolution #26-2009, authorizing and directing the President of the Board of Commissioners to act as the county representative in conjunction with the FY'09 Community Development Block Grant Formula Allocation, and the Microenterprise Business Development Program, stating that the county possesses the legal authority to apply for the grants and to execute the proposed programs; stating that the county will comply with the assurances as required by the United States Department of Housing and Urban Development..

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

RE: APPROVE SUBSIDY GRANT AGREEMENT COMMUNITY-BASED CORRECTIONS PROGRAM

Motion by Mr. Bing, seconded by Mr. Hoppel to; approve Ohio Department of Rehabilitation and Correction Subsidy Grant Agreement for Community-Based Corrections Programs, 407 Non-Residential Felony. The agreement is for the sum of One Hundred Fifty-Six Thousand, Three Hundred Seventy-Four dollars (156,374.00), to be paid in four equal installments of \$39,093.50 ending June 30, 2010. Total expenditures for Fiscal Year 2010 (July 1, 2009 to June 30, 2010) will not exceed \$156,374.00.

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

RE: ACCEPT PROPOSAL FOR THERMAL CONDUCTIVITY, COUNTY GOV. SERVICES BLDG

Motion by Mr. Hoppel, seconded by Mr. Bing, to accept a proposal from; Middleton Geothermal Services, LLC for a total of \$13,590.00 for Geothermal Thermal Conductivity for the Columbiana County Government Services Building, Project No. 64-12789.

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

RE: ACCEPT PROPOSAL SOIL & SUBSURFACE EXPLORATION, COUNTY GOVERNMENT SERVICES BUILDING

Motion by Mr. Bing, seconded by Mr. Hoppel, to; accept a proposal from North Central Engineering for a total of \$3,500.00 for Soil & Subsurface Exploration for the Columbiana County Services Building, Project No. 64-12789.

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

RE: APPROVE EASEMENT WATER LINES & SANITARY UTILITIES, CITY OF SALEM

Motion by Mr. Hoppel, seconded by Mr. Bing to; approve an Easement for water lines and sanitary sewer utilities, between the City of Salem and Columbiana County Commissioners.

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

RE: ACCEPT BID, JAKUBOWSKI ROAD BRIDGE REPLACEMENT, ENGINEER

Motion by Mr. Bing, seconded by Mr. Hoppel to accept the low bid from A.P. O'Horo Co, in the amount of \$118,380.00 for the WAS-138-23 Jakubowski Road Bridge Replacement and authorize County Engineer, Bert Dawson to sign any and all documents relating to this activity.

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

RE: FUND TRANSFER A00-S02-E-1458 TO O20-O20-R-2008 JAIL BONDS

Motion by Mr. Hoppel, seconded by Mr. Bing to; approve a fund transfer from A00-S02-E-1458 to O20-O20-R-2008, in the amount of \$164,590.63 for Jail Bonds.

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

RE: APPROVE ADDITION FOR CENTAUR RC CLUB

Motion by Mr. Hoppel, seconded by Mr. Bing, to; give permission to Columbiana County Centaur RC Club to add a 10x6x32 overhang for the storage of their mowers. This will be at the Centaur RC clubs cost.

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

RECESS

OUT OF RECESS AT 9:49 A.M.

RE: EXECUTIVE SESSION, DJFS COLLECTIVE BARGAINING

Motion by Mr. Bing, seconded by Mr. Hoppel to, enter into Executive Session with Ms. Eileen Dray-Bardon for Collective Bargaining. No action will be recommended.

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

RE: RETURN FROM EXECUTIVE SESSION

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

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 June 3, 2009 and resume the next meeting on Wednesday June 10, 2009 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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