

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, JUNE 10, 2009 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

THE COMMISSIONERS HELD A MOMENT OF SILENCE IN MEMORY OF CARL STACEY.

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 June 3, 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 (4) JUNE 11, 2009 AKRON \$200.00 (Duncan, Beight, Jones, Buzzard)
- HUMAN SERVICES (6) JUNE 12, 2009 AKRON \$200.00 (Janovec, Ritchie, Kurena, Burbick, Mercer, Geho)
- HUMAN SERVICES (1) JUNE 15, 2009 STARK COUNTY \$150.00 (Kempers)
- HUMAN SERVICES (1) JUNE 15-16, 2009 AKRON \$175.00 (Anderson)
- HUMAN SERVICES (3) JUNE 16, 2009 AKRON \$150.00 (Pomaro, Ketterman, Kurena)
- HUMAN SERVICES (1) JUNE 16-17, 2009 AKRON \$175.00 (Ward)
- HUMAN SERVICES (1) JUNE 17, 2009 AKRON \$100.00 (Carosella)

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:

SHERIFF PO#429761 STALEY COMMUNICATIONS \$5,656.25

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 Veterans' Services report for the month of June 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 June 10, 2009 and the following appropriations:

CERTIFY:

A00 \$2,130.00 N09 \$18,261.17 N09 \$488.83

APPROPRIATE:

A00-J01-E-0014 \$2,130.00 N09-N09-E-2103 \$5,728.15 N09-N09-E-2103 \$12,533.02
N09-N09-E-2103 \$488.83

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

Commissioner Traina announced that The Ohio Department of Development and the Governor's Office of Appalachia, in partnership with Ohio's four Local Development Districts and the Appalachian Regional Commission will be having a two-day Grant Writing Workshop and a one-day non-profit Board Development Workshop. Both of these workshops will provide a comprehensive overview on grant writing and the development of a board. The Grant Writing Workshops are dedicated to enhancing your skills for writing compelling proposals that will augment your organization's activities through increased funding. The Workshops will be held at Salt Fork State Park on Tuesday August 18, 2009 and Wednesday, August 19, 2009 for Grant Writing and on Thursday, August 20, 2009 for non-profit Board Development.

Commissioner Traina reported there would be a Connect Ohio Meeting on Tuesday, July 14, 2009 at the Columbiana County EMA building and it is imperative that a Representative from each sector attends.

RE: FINANCIAL UPDATE

Commissioner Hoppel stated that the present Expenditures for this year's budget should be at 41.67%, to date, we are at 40.03% and the Revenue is at 42.27%

RE: PERMISSION TO ADVERTISE SPRUCEVALE ROAD BRIDGE REPLACEMENT

Motion by Mr. Bing, seconded by Mr. Hoppel to; give permission to the County Engineer to advertise for Project Control Number COL-CR 428-5.62, CR 428 Sprucevale Road Bridge Replacement. Bids will be received until 10:00 am on Wednesday July 1, 2009 and opened thereafter in the County Commissioners Conference Room, 105 South Market, Lisbon Ohio. Advertisement will be in the Morning Journal on June 10, 17 and 24, 2009.

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

RE: CLERK TO ADVERTISE PUBLIC HEARING FOR 2010 TAX BUDGET

Motion by Mr. Hoppel, seconded by Mr. Bing to; authorize the Clerk to advertise for, a Public Hearing on the Columbiana County Budget for fiscal year 2009. This hearing will be held on Wednesday July 1, 2009 at 10:00 am in the Commissioners meeting room, 105 South Market Street, Lisbon, Ohio 44432.

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

RE: PERMISSION TO ADVERTISE BIDS, COUNTY, CITY, TOWNSHIP LINE STRIPING

Motion by Mr. Bing, seconded by Mr. Hoppel, to; give permission to the County Engineer to advertise bids for Project Control Number 222.2009 – County, City & Township Line Striping Program. Bids will be received until 10:00 am and opened thereafter in the County Commissioners Conference Room, 105 South Market, Lisbon Ohio. Advertisement will be in the Morning Journal on June 17 and 24, 2009.

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

RE: PERMISSION TO ADVERTISE ROAD VACATION (JOE LAWTON, PETITIONER)

Motion by Mr. Bing, seconded by Mr. Hoppel, to; authorize the Clerk to advertise for a Public Hearing for a road vacation, part of North alley and part of East alley in the unincorporated Village of Fredericktown. A Public hearing will be held on June 24, 2009 at 10:00 am in the Commissioners meeting room, located at 105 S Market Street, Lisbon. Advertisement will be in the Morning Journal June 12 & 19, 2009.

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

RE: APPROVE LETTER TO EPA FOR AUTHORITY ON LANDFILL PROGRAM

Motion by Mr. Bing, seconded by Mr. Hoppel to; approve a letter to Ohio EPA to return the Landfill program designation to the local Health District.

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

RE: RESOLUTION #27-2009, CAPITAL ASSET POLICY - AUDITOR

Motion by Mr. Hoppel, seconded by Mr. Bing to; adopt Resolution #27-2009, authorizing the Columbiana County Auditor to adopt and circulate a capital asset policy for the purpose of safeguarding and reporting of the County's Capital Assets, in conformance with GASB Standards.

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

RE: APPROVE PASS THROUGH AGREEMENT, ODNR

Motion by Mr. Bing, seconded by Mr. Hoppel, to; approve Capital Improvement Budget "Pass Through Agreement" with the Ohio Department of Natural Resources. This agreement is for the Pittsburg Chicago and Marion Train Station project and will provide funding for the project. The amount of the funding is \$145,000.00.

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

RE: LETTER OF SUPPORT CAA, COMMUNTIY SERVICES BLOCK GRANT ARRA

Motion by Mr. Hoppel, seconded by Mr. Bing to, approve a Letter of Support for Community Action Agency to use part of its Community Services Block Grant ARRA allocation to fund an economic development initiative for Columbiana County.

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

RE: APPROVE SUBSIDY GRANT AGREEMENT, DEPARTMENT OF REHABILITATION

Motion by Mr. Bing, seconded by Mr. Hoppel to; approve the Ohio Department of Rehabilitation and Correction Subsidy Grant Agreement for Community-Based Corrections Programs 408 Non-Residential Felony. The grant is for the sum of \$67,634.00 for fiscal year 2010, beginning July 1, 2009 to June 30, 2010.

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

RE: MEMORANDUM OF AGREEMENT, DJFS

Motion by Mr. Hoppel, seconded by Mr. Bing to approve a Memorandum of Agreement between the Columbiana County Department of Job and Family Services and the Columbiana County Juvenile Court for the purpose of providing funding for the purchase of respite services for families to prevent the placement of children in foster care when short-term separation is indicated. Agreement period is July 1, 2009 through June 30, 2010.

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 10, 2009 and resume the next meeting on Wednesday June 17, 2009 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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

