

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

PRAYER WAS GIVEN BY REV. WILLIAM LAWSON, TRINITY FRIENDS 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 June 10, 2009 and approve them as written.

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

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

- HUMAN SERVICES (1) JUNE 24, 2009 AKRON \$100.00 (Ward)
- HUMAN SERVICES (1) JUNE 18, 2009 YOUNGSTOWN \$100.00 (Bardon)
- HUMAN SERVICES (2) JUNE 22-23, 2009 AKRON \$200.00 (Duncan, Jones)
- HUMAN SERVICES (1) JUNE 23, 2009 LORAIN COUNTY \$150.00 (Croxall)
- HUMAN SERVICES (1) JUNE 24, 2009 AKRON \$100.00 (Janovec)

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#429606 CIVIGENICS \$265,593.03

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 17, 2009 and the following appropriations:

CERTIFY:

O29 \$12,106.68 O29 \$38,357.53 W40 \$4.80

APPROPRIATE:

O29-O29-E-2102	\$12,106.68	O29-O29-E-2103	\$38,357.53	W40-W40-E-1004	\$4.80
I02-I01-E-1000	\$69,461.00	I02-I01-E-1003	\$225.00		

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

Commissioner Bing attended a Red cross meeting last night to discuss fundraisers. The Holiday of Hope will be held December 4, 2009. Mr. Bing will be attending a Multi County Task Force meeting today at 1:00 pm.

RE: FINANCIAL UPDATE

Commissioner Hoppel stated that the county is currently \$24,000.00 ahead of projection for the sales tax this year but compared to last year at this time, we are down \$145,184.00. If the trend continues, it doesn't look good for the county.

RE: FUND TRANSFER M05-M05-E-1450 TO O06-O06-R-0600, COMMON PLEAS

Motion by Mr. Hoppel, seconded by Mr. Bing to; approve a fund transfer from M05-M05-E-1450 to O06-O06-R-0600, in the amount of \$50,000.00 for USDA loan payment.

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

RE: APPROVE REAPPOINTMENTS TO COLUMBIANA COUNTY AIRPORT AUTHORITY

Motion by Mr. Bing, seconded by Mr. Hoppel to, approve the reappointments of John Sayre, Frank Ungaro and Jay Carter, to the Columbiana County Airport Authority Board for a period of three years, term to expire June 30, 2012.

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

RE: APPROVE REAPPOINTMENTS TO MENTAL HEALTH & RECOVERY SERVICES BOARD

Motion by Mr. Hoppel, seconded by Mr. Bing, to; approve reappointments of Dr. Michael Sevilla and Susan Zehentbauer, to the Columbiana County Mental Health & Recovery Services Board for a period pf for years, term to expire June 2013.

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

RE: FUND TRANSFER M70-M70-E-1450 TO O29-O29-R-0600, CLERK OF COURTS

Motion by Mr. Bing, seconded by Mr. Hoppel, to; approve a fund transfer from M70-M70-E-1450 to O29-O29-R-0600, in the amount of \$50,464.21, for equipment loan for the Municipal Court building.

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

RE: APPROVE LETTER OF SUPPORT GREAT OHIO LAKE-TO-RIVER GREENWAY COALITION

Motion by Mr. Hoppel, seconded by Mr. Bing to; approve a letter of support of the Great Ohio Lake-to-River Greenway Coalition.

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

RE: RIGHT-OF-WAY EASEMENT, GLENMOOR/LACROFT SANITARY SEWER PROJECT

Motions by Mr. Bing, seconded by Mr. Hoppel to, approve a Right-of-way Certificate for USDA with exceptions as listed.

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

RE: RESOLUTION #28-2009, PARCEL ONE, GLENMOOR/LACROFT SANITARY SEWER

Motion by Mr. Hoppel, seconded by Mr. Bing to; adopt Resolution #28-2009, authorizing appropriation proceedings of certain real estate in Saint Clair Township, Known as Parcel One (part of PPN 61-07762.000) of Glenmoor/Lacroft Sanitary Sewer improvements Phase I & II, for county sanitary sewer improvements.

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

RE: RESOLUTION #29-2009, PARCEL TWO, GLENMOOR/LACROFT SANITARY SEWER

Motion by Mr. Bing, seconded by Mr. Hoppel, to; adopt Resolution #29-2009, authorizing appropriation proceedings of certain real estate in Saint Clair Township, Known as Parcel Two (part of PPN 61-07763.000) of Glenmoor/Lacroft Sanitary Sewer improvements Phase I & II, for county sanitary sewer improvements.

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

RE: RESOLUTION #30-2009, PARCEL THREE, GLENMOOR/LACROFT SANITARY SEWER

Motion by Mr. Hoppel, seconded by Mr. Bing to, adopt Resolution #30-2009, authorizing appropriation proceedings of certain real estate in Saint Clair Township, Known as Parcel Three (part of PPN 61-07942.000) of Glenmoor/Lacroft Sanitary Sewer improvements Phase I & II, for county sanitary sewer improvements.

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

Members from the Lisbon Landmark Foundation presented the Board of Commissioners with a status report regarding the Columbiana County Courthouse Tower Clock Project. The Foundation has collected \$3,500.00 toward the project so far, with other fundraisers planned.

LET THE RECORDS SHOW THAT COMMISSIONER TRAINA IS LEAVING THE MEETING FOR OMEGA.

RE: EXECUTIVE SESSION

Motion by Mr. Bing, seconded by Mr. Hoppel to; go into Executive Session with Ms. Eileen Dray-Bardon for Employee Discipline. Action will be recommended.

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

RE: RETURN FROM EXECUTIVE SESSION

Motion by Mr. Bing, seconded by Mr. Hoppel to return from Executive Session at 9:50 A.M.

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

RE: APPROVE DISCIPLINARY ACTION, DJFS

Motion by Mr. Bing, seconded by Mr. Hoppel to; approve a three (3) day suspension with no pay for an employee at DJFS, due to a history of tardiness.

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

RE: ADJOURN

Motion by Mr. Bing, seconded by Mr. Hoppel to adjourn the regular meeting of Wednesday June 17, 2009 and resume the next meeting on Wednesday June 24, 2009 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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