

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, JULY 8, 2009 AT 9:00 A.M.

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

CLERK: TINA LIPPIATT

PRAYER WAS GIVEN BY GLENN DOWNING, BETHEL PRESBYTERIAN 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 24, 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:

JUVENILE COURT (7) JULY 8 & 9, 2009 HURON, OH \$1,462.64 (Gernert, Sprouse, Danko, Casto, Less, Sell & Berg)

JUVENILE COURT (1) JULY 22-24, 2009 HURON, OH \$366.24 (Washam)

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

RE: THEN & NOW BILLS

Motion by Mr. Hoppel, seconded by Mr. Bing to approve Then & Now bills as presented:

WATER & SEWER	PO#508807	FRAME WORX	\$ 4,595.57
ENGINEER	PO#214144	SUNSHOURCE	\$ 6,600.00
ENGINEER	PO#214153	C & K	\$17,738.00
DEVELOPMENT	PO#430397	BLECKMAN & ASSOC	\$ 3,905.00

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 report for the month of June 2009 and East Liverpool Municipal Court report for the month of June 2009.

VOTE RESULTED:
AYES: BING, HOPPEL, 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 July 8, 2009 and the following appropriations:

CERTIFY:

L01	\$12,000.00	N60	\$25,000.00	T30	\$315.00	Q02	\$28,963.97	N19	\$10,000.00
T25	\$5,200.00	T95	\$32,566.00						

APPROPRIATE:

L01-E-0002	\$12,000.00	N60-E-1008	\$25,000.00	T30-E-0106	\$315.00
Q02-E-1008	\$28,963.97	N19-E-1006	\$10,000.00	T25-E-1010	\$2,600.00
T25-E-1532	\$2,600.00	T25-E-1010	\$.49	T-95-E-002	\$2,221.00

T95-E-0008	\$311.00	T95-E-0009	\$34.00	T95-E-1009	\$14,000.00
T95-E-1010	\$16,000.00				

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

Commissioner Traina wanted to reiterate the insufficiencies in trying to process a calendar year budget with the Federal and State government are on two separate budgets one starting in October ending September and the state in July ending in June. It makes if impossible to forecast out the county budget when you have to depend on three different timelines.

RE: FINANCIAL UPDATE

Commissioner Hoppel reported that we are at 50% of our over all target Revenue as of June 30, 2009 and the over all for Expenditures as of June 30, 2009 is 48.43%.

RE: ACCEPT BID FROM DURA MARK INC. FOR CNTY ROAD LINE STRIPING PROGRAM
PRJ# 222.2009- ENGINEERS

Motion by Mr. Hoppel, seconded by Mr. Bing to accept lowest bidder Dura Mark Inc. for County Road Line Stripping Program, Project Number 222.2009.

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

RE: ACCEPT BID FROM MCCMOY CONSTRUCTION PRODUCTS INC. FOR SPRUCEVALE RD.
BRIDGE REPLACEMENT/ROAD REALIGNMENT-ENGINEERS

Motion by Mr. Bing, seconded by Mr. Hoppel to, accept the lowest bidder McCoy Construction Products Inc. for the Sprucevale Rd. Bridge Replacement/Road Realignment Project Number COL-CR428-5.62.

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

RE: ADOPT RESOLUTION #37-2009

Motion by Mr. Hoppel, seconded by Mr. Bing, to approve Resolution #37-2009, Accepting Rates for all County Levies.

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

RE: ADOPT RESOLUTION #38-2009,

Motion by Mr. Bing, seconded by Mr. Hoppel to; adopt Resolution #38-2009, Accepting Rates for Columbiana County Cancer Clinic.

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

RE: APPROVE REAPPOINTMENT FOR COLUMBIANA CNTY PUBLIC DEFENDERS COMMISSION

Motions by Mr. Hoppel, seconded by Mr. Bing to, reappoint John Ramsey to a four-year term on the Columbiana County Public Defenders Commission. The term will run from July 1, 2009 through June 30, 2013.

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

RE: APPROVE REAPPOINTMENT FOR DISTRICT 14 INTERGRATING COMMITTEE

Motion by Mr. Bing, seconded by Ms. Traina to; approve reappointment of Jim Hoppel to the District Integrating Board Committee, this is a three year term starting, retro active to May 18, 2009 through May 18, 2012.

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

RE: LIQUOR PERTMIT REQUEST, STONE SPRING VINEYARD LLC- UNITY TOWNSHIP

Motion by Mr. Bing, seconded by Mr. Hoppel, to not request a hearing for a liquor permit for Stone Spring Vineyard LLC. in Unity township.

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

RE: LETTER OF SUPPORT, COMMUNITY ACTION AGENCY/HEAD START PROGRAM'S EARLY HEAD START GRANT APPLICATION

Motion by Mr. Hoppel, seconded by Mr. Bing to; approve a letter of Support to the Community Action Agency Head Start Program's Early Head Start Grant Application. We support the collaborative plan of the Community Action Agency and the Columbiana County General Health District to ensure that low-income families with young children in the County are served and their childcare needs are met.

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

RE: ADOPT RESOLUTION #36-2009 ARRA, WATER POLLUTION CONTROL LOAN FUND AGREEMENT

Motion by Mr. Bing, seconded by Mr. Hoppel to; adopt Resolution #36-2009 to apply for, accept and enter into a Water Pollution Control Loan Fund Agreement on behalf of Columbiana County for the repair and/or replacement of Home Sewage Treatment systems.

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

RE: JOURNALIZE CARTS ANNUAL REPORT 2008

Motion by Mr. Hoppel, seconded by Mr. Bing to; journalize the 2008 CARTS Annual Report.

Bert Dawson wanted to inform the Commissioners that he is looking into building 3 Salt Storage Bins that would be placed in three different locations with in the county. One would be in Lisbon at the Main Engineers Garage and two smaller ones would be located at the North Gerogetown and Glenn Moore garages.

RE: ADJOURN

Motion by Mr. Bing, seconded by Mr. Hoppel to adjourn the regular meeting of Wednesday July 1, 2009 and resume the next meeting on Wednesday July 15, 2009 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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