

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, AUGUST 5, 2009 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY

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 July 29, 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:

AUDITOR(2) AUGUST 7, 2009 MILLERSBURG \$125.00 (Milliken, Deputy Auditor)
HUMAN SERVICES (1) AUGUST 11, 2009 YOUNGSTOWN \$75.00 (Dunham)
HUMAN SERVICES (2) AUGUST 12, 2009 COLUMBUS \$225.00 (Beverly, Bardon)
JUVENILE (2) SEPTEMBER 24-25, 2009 COLUMBUS \$45.00 (Paynter, Weigle)

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

RE: THEN & NOW BILLS

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

JUVENILE PO#430951 FAMILY CHILDREN FIRST \$5,500.00

VOTE RESULTED:
AYES: BING, HOPPEL, 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 August 5, 2009 and the following appropriations:

CERTIFY:

P11 \$15,000.00 K00 \$27,900.00 W40 \$39,093.50 S50 \$1,200,000.00

APPROPRIATE:

P11-E-1001	\$15,000.00	K03-E-1008	\$27,900.00	W40-E-0002	\$24,678.00
W40-E-0008	\$3,700.00	W40-E-0009	\$375.25	W40-E-0010	\$3,069.00
W40-E-1207	\$941.25	W40-E-1012	\$3,610.00	W40-E-0999	\$900.00
W40-E-1017	\$25.00	W40-E-1019	\$1,000.00	W40-E-1011	\$795.00
S50-E-1665	\$1,200,000.00	P05-E-0002	\$30,000.00	P05-E-0008	\$5,000.00
P05-E-0010	\$10,000.00	P05-E-0999	\$5,000.00	P05-E-1006	\$5,000.00
P05-E-1009	\$5,000.00	P05-E-1010	\$5,000.00	H01-E-0002	\$40,000.00
H01-E-1009	\$300,000.00	H02-E-0002	\$60,000.00	H03-E-0002	\$130,408.23

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

Commissioner Bing attended Multi-County yesterday where they hired an Assistant Superintendent that will start on August 20, 2009. Commissioner Bing announced that there would be an LEPC meeting today at 1:00 p.m.

Commissioner Traina reported on a free broadband forum, covering ARRA funding, which was held July 27, 2009 in Columbus. The County is on track with the application process, which consists of 150 pages. The deadline for the application is August 14, 2009.

RE: JOURNALIZE PUBLIC NOTICE, QUALITY LIQUID FEEDS

Motion by Mr. Bing, seconded by Mr. Hoppel to, journalize a Public Notice from U.S. Army Corps of Engineers for a permit to construct a barge unloading facility for Quality Liquid Feeds..

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

RE: ADOPT RESOLUTION #47-2009 CHILDREN SERVICES LEVY

Motion by Mr. Bing, seconded by Mr. Hoppel to; adopt Resolution #47-2009, declaring it necessary to levy a tax in excess of the ten mill limitation for the benefit of Columbiana County, Ohio for the purpose of providing food, clothing, shelter, housing, medical care, counseling and other necessary services for abused, neglected and dependent children, at a rate not exceeding three-fourths (3/4) mill for each dollar of valuation, for tax years 2010, 2011, 2012, 2013 and 2014, and which levy is a renewal of an existing levy of three-fourths mill.

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

RE: ADOPT RESOLUTION #44-2009, 0.2 MILL CANCER LEVY REPLACEMENT

Motion by Mr. Hoppel, seconded by Mr. Bing, to adopt Resolution #44-2009, declaring it necessary to levy a tax in excess of the ten-mill limitation. The proposed levy is a replacement of an existing levy of 0.2 mill.

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

RE: 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 in the amount of \$6,462.13 from A00-S01-E-1450 to O06-O06-R-0600.

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

RE: JOURNALIZE COAL MINE PERMIT, BUCKEYE INDUSTRIAL MINING CO.

Motion by Mr. Hoppel, seconded by Mr. Bing to; journalize Coal Mine Permit Revision R-1112-53 for Buckeye Industrial Mining Co.

VOTE RESULTED:

AYES: HOPPEL, BING, TRAINA

NAYES: NONE

MOTION CARRIED

RE: APPROVE LEPC VOTING MEMBERSHIP AND ALTERNATES

Motion by Mr. Bing, seconded by Mr. Hoppel to; approve LEPC voting membership and alternates as follows:

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

RE: JOURNALIZE DJFS ANNUAL REPORT FOR 2008

Motion by Mr. Hoppel, seconded by Mr. Bing to; journalize Department of Job and Family Services 2008 Annual Report.

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

Ms. Dray-Bardon presented the Board of Commissioners with a report of Foster Facilities Contracts and a report of the balances in the Children's Services Funds (S50) and the Abused Children's Levy Fund (S04), as well as an update on year-to-date Foster Care expenses and placement activity.

RE: ADOPT RESOLUTION #45-2009

Motion by Mr. Bing, seconded by Mr. Hoppel to adopt Resolution #45-2009, to accept and approve the Procurement Plan for the Columbiana County Department of Job and Family Services, the Child Support Enforcement Agency (CSEA), and the Public Children Services Agency (PCSA) with revisions.

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

RE: APPROVE INTERLOCAL AGREEMENT, JAG PROGRAM

Motion by Mr. Hoppel, seconded by Mr. Bing to; approve an agreement between the Village of Wellsville, City of East Liverpool and County of Columbiana for Recovery Act Justice Assistance Grant (JAG) Program Award.

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

RECESS AT 9:34 A.M.

OUT OF RECESS AT 6:36 P.M.

RE: PUBLIC HEARING 1% SALES TAX

Commissioner Traina opened the public hearing by asking if there was anyone present that would like to speak on the 1% sales tax?

No reply

Commissioner Traina closed the Public Hearing.

The following were in attendance:

RE: ADJOURN

Motion by Mr. Hoppel, seconded by Mr.Bing to adjourn the regular meeting of Wednesday August 5, 2009 and resume the next meeting on Wednesday August 12, 2009 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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