

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, SEPTEMBER 23, 2009 AT 9:00 A.M.

ROLL CALL: MS. TRAINA, MR. HOPPEL,

MR. BING WAS ABSENT

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY MARY MCCARTNEY, UNITED CHURCH OF CHRIST

RE: MINUTES

Motion by Mr. Hoppel, seconded by, Ms. Traina to dispense with the reading of the minutes and the bills of the regular meeting of September 16, 2009 and approve them as written.

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

RE: TRAVEL

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

- CLERK OF COURTS (1) SEPTEMBER 15, 2009 CLEVELAND, \$100.00 (Dattilio)
- HUMAN SERVICES (2) SEPTEMBER 28, 2009 YOUNGSTOWN \$35.00 (Ketterman, Mitchell)
- HUMAN SERVICES (1) SEPTEMBER 28, 2009 YOUNGSTOWN \$50.00 (Bardon)
- HUMAN SERVICES (1) SEPTEMBER 30, 2009 AKRON (Creaturo)

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

RE: THEN & NOW BILLS

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

DEVELOPMENT	PO#431954	BLECKMAN & ASSOC	\$8,100.00
DEVELOPMENT	PO#431876	BLECKMAN & ASSOC	\$16,775.00
COMMISSIONER	PO#431834	REA & ASSOCIATES	\$16,695.00
COMMISSIONER	PO#431243	CIVIGENICS	\$261,687.53
WATER & SEWER	PO#508929	CHASE	\$8,350.00
ENGINEERS	PO#214233	A.P. O'HORA	\$27,698.60
ENGINEERS	PO#214228	RUSSELL STANDARD	\$91,990.88
HUMAN SERVICES	PO#431822	COMMUNITY ACTION	\$3,271.72
HUMAN SERVICES	PO#431822	COMMUNITY ACTION	\$4,139.80

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

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

NONE

RE: AMENDED CERTIFICATE AND APPROPRIATIONS

Motion by Mr. Hoppel, seconded by Ms. Traina to; accept as presented by the Office of Budget Commission the Amended Certificate dated September 23, 2009 and the following appropriations:

CERTIFY:

L01	\$1,150.00	N43	\$42,718.45	S07	\$8,900.00	T16	\$4,000.00
T46	\$11,750.00	T45	\$48,000.00	E13	\$80,689.00		

APPROPRIATE:

L01-E-0002	\$1,150.00	N43-E-1008	\$42,718.45	S07-E-1532	\$8,900.00
T16-E-4032	\$4,000.00	T46-E-0002	\$8,725.00	T46-E-0010	\$2,025.00
T46-E-0008	\$1,000.00	T45-E-1008	\$48,000.00	E13-E-0002	\$30,000.00
E13-E-0008	\$4,200.00	E13-E-0009	\$500.00	E13-E-0010	\$4,800.00
E13-E-1000	\$4,000.00	E13-E-1002	\$4,000.00	E13-E-1003	\$500.00
E13-E-1004	\$322.00	E13-E-1009	\$23,367.00	E13-E-1010	\$5,000.00
E13-E-1011	\$4,000.00	L01-E-0010	\$12,380.90		

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

Commissioner Traina announced that EMA Director, Darren Dodson, put a weather radio at the guard station on the first floor of the Courthouse. Commissioner Traina reported on the Workers Comp Quarterly Review, in 2005 there were 30 handicap claims; in 2009 there were 19. The total cost in 2005 was \$480,729.00 and in 2009 \$6,600.00. Commissioner Traina expressed her appreciation to all the departments in helping to keep the claims down and working together.

RE: PERMISSION TO HUNT ON COUNTY HOME ROAD, CHRISTINA & GLENN WARNER

Motion by Mr. Hoppel, seconded by Ms. Traina, to give permission to, Christina & Glenn Warner, to hunt on County Home Road.

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

RE: ADOPT RESOLUTION #59-2009, PUBLIC TRANSPORTATION GRANTEE DESIGNATION

Motion by Mr. Hoppel, seconded by Ms. Traina to; adopt Resolution #59-2009, certifying that the Community Action Agency of Columbiana County, has been approved through Ohio Department of Transportation's designated grantee process as capable of providing public transportation services.

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

RE: APPROVE CONTRACT AGREEMENT 2009 CHIP PROGRAM

Motion by Mr. Hoppel, seconded by Ms. Traina to; approve a contract agreement for professional services between Columbiana County, Ohio and Bleckman and Associates, Inc. for Ohio Community Housing Improvement Program Community Development Block Grant and Home Investment Partnership Programs for fiscal year 2009.

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

RE: PERMISSION TO ADVERTISE BIDS, LAW LIBRARY BOILER

Motion by Mr. Hoppel, seconded by Ms. Traina to, give permission to the Clerk to advertise bids to replace the existing American Standard hot water atmospheric gas boiler at the Law Library Annex Building. Advertisement will be in the Morning Journal, September 25, 2009 and October 2, 2009. Bids will be opened on Wednesday, October 7, 2009 at 10:00 A.M. in the Board of Commissioners Meeting room, located at 105 S. Market Street, Lisbon.

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

RE: MEMORANDUM OF UNDERSTANDING COLUMBIANA COUNTY & STATE OF OHIO

Motions by Mr. Hoppel, seconded by Ms. Traina to, approve a memorandum of understanding between Columbiana County Commissioners and Ohio Department of Transportation for Challenger/Columbia Drive Intersection.

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

RE: ADOPT RESOLUTION #60-2009 PRC REVISIONS

Motion by Mr. Hoppel, seconded by Ms. Traina to, adopt Resolution #60-2009 to accept and approve the proposed changes to the Prevention, Retention, and Contingency (PRC) Plan.

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

RE: ADOPT RESOLUTION #61-2009 REVISIONS OF DJFS COMMUNITY PLAN

Motion by Mr. Hoppel, seconded by Ms. Traina to; adopt Resolution #61-2009, to accept the 2009 Revision of the Community Plan, Strengthening Families for the 21st Century.

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

RECESS AT 9:35 A.M.

OUT OF RECESS AT 10:05 A.M.

The bid opening scheduled for Knox School Road Realignment has been changed to Wednesday, September 30, 2009.

RE: ADJOURN

Motion by Mr. Hoppel, seconded by Ms. Traina to adjourn the regular meeting of Wednesday September 23, 2009 and resume the next meeting on Wednesday September 30, 2009 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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