

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, OCTOBER 21, 2009 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY BARRY THOMPSON, TRINITY FRIENDS

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 October 14, 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) NOVEMBER 17-19, 2009 DUBLIN \$850.00 (Milliken, Goempel)
- VETERANS (4) OCTOBER 22, 2009 RAVENNA \$180.00 (Edgerton, Gaston, Petty, Sanor)
- HUMAN SERVICES (1) OCTOBER 23, 2009 AKRON \$65.00 (Zilich-Miller)
- HUMAN SERVICES (1) OCTOBER 23, 2009 COSHOCTON \$55.00 (Ketterman)
- HUMAN SERVICES (1) OCTOBER 23, 2009 AKRON \$65.00 (Roe)
- HUMAN SERVICES (1) OCTOBER 27, 2009 AKRON \$65.00 (Zilich-Miller)
- HUMAN SERVICES (3) OCTOBER 28, 2009 AKRON \$85.00 (Beverly, Ketterman, Harvey)

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

RE: THEN & NOW BILLS

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

COMMISSIONERS	PO#432390	EXACT 9-1-1	\$288,209.71
DEVELOPMENT	PO#432392	COMMUNITY ACTION	\$7,000.00

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 October 21, 2009 and the following appropriations:

CERTIFY:

B10	\$53.26	B25	\$115,000.00	B50	\$8,505.00	B80	\$110.00
N40	\$1,284,674.24	N41	\$230,664.02	N43	\$99,969.39	P06	\$100,000.00
S01	1,500,000.00	S07	\$6,000.00	W40	\$39,093.50		

APPROPRIATE:

B18-E-0008	\$53.26	B25-E-1010	\$115,000.00	B50-E-1211	\$8,505.00
B80-E-1207	\$110.00	N40-E-1010	\$1,284,674.24	N41-E-1010	\$230,664.02
N43-E-1008	\$99,969.39	P06-E-2001	\$100,000.00	S01-E-1010	\$1,500,000.00
S07-E-1532	\$6,000.00	W40-E-0002	\$24,678.00	W40-E-0008	\$3,210.00
W40-E-0009	\$370.25	W40-E-0010	\$3,069.00	W40-E-1212	\$4,500.00
W40-E-1017	\$100.00	W40-E-1019	\$800.00	W40-E-1011	\$900.00
W40-E-1012	\$386.25	W40-E-1004	\$1,080.00	B18-E-0010	\$3,890.00
O45-E-2102	\$39,350.00	O50-E-2102	\$37,765.00	O50-E-2103	\$22,000.00
S04-E-1010	\$212,887.07				

REDUCE CERTIFICATE:

N18	\$41,500.00	P07	\$118,000.00	P10	\$68,000.00
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REDUCE APPROPRIATIONS:

P07-E-0002	\$54,258.15	P10-E-0002	\$30,000.00	P10-E-0008	\$4,200.00
P10-E-0010	\$8,000.00	P10-E-1000	\$3,369.89		

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

Commissioner Bing attended the Multi-County meeting yesterday where the budget is ready to be finalized but they are waiting on the November 4, 2009 election results.

Commissioner Traina announced that there would be AED training on Thursday October 29, 2009 at the EMA building from 9am – 11am.

Commissioner Traina announced that the Shenango Valley Chamber of Commerce would be presenting a Special Achievement Award at the Chamber’s Annual dinner on Thursday, November 5, 2009, at the Radisson Hotel in West Middlesex, Pa.

RE: FINANCIAL UPDATE

Commissioner Hoppel reported that the county is holding strong, we are \$14,500.00 behind the estimate, at this time. The county is \$549,000.00 behind last year. Commissioner Hoppel is hoping to catch up with the November sales tax due to the cash for clunkers program that was held in August.

At this time, the Revenue should be at 75% and we are at 73% and the Expenditures are at 68 1/2%.

Commissioner Traina expressed appreciation for the collaboration from all the offices in working to keep within the budget.

RE: PERMISSION TO HUNT ON COUNTY HOME ROAD

Motion by Mr. Hoppel, seconded by Mr. Bing to; give Wes Smith permission to hunt on County Home Road.

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

RE: APPOINT DANIEL BING AS TRUSTEE FOR MULTI-COUNTY JUVENILE ATTENTION SYSTEM

Motion by Mr. Hoppel, seconded by Ms. Traina to; appoint Daniel Bing as Trustee for the Multi-County Juvenile Attention System for the term of January 1, 2010 through December 31, 2010.

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

RE: RE-APPOINT MEMBER BOARD OF DEVELOPMENTAL DISABILITIES

Motion by Mr. Bing; seconded by Mr. Hoppel to, reappoint Richard Rainone, for a third term as a board member of the Columbiana County Board of Developmental Disabilities. The term will run January 1, 2010 through December 31, 2013.

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

RE: FUND TRANSFER A00-S01-E-1450 TO Y86-Y86-R-2149, PERS

Motion by Mr. Hoppel; seconded by Mr. Bing to, approve a fund transfer from A00-S01-E-1450 to Y86-Y86-R-2149, in the amount of \$1,100.00 for PERS.

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

RE: REPAY ADVANCE OF FUNDS, GENERAL FUND

Motions by Mr. Bing, seconded by Mr. Hoppel to, approve repayment of funds from T31, 2008 Federal Bryne Justice Assistance Grant to A00, General Fund, in the amount of \$40,000.00.

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

RE: AWARD BID, LEETONIA WATERLINE PROJECT

Motion by Mr. Hoppel, seconded by Mr. Bing to; award the bid to J.C.M. Contracting, Inc of New Springfield, Ohio, in the amount of \$113,141.00 for the Village of Leetonia Waterline Project, Phase V.

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

RE: LIGHTS ON AFTER SCHOOL PROCLAMATION

Motion by Mr. Hoppel, seconded by Mr. Bing to; approve a Proclamation to support the Lights On After School, a celebration of after school programs held this year on October 22, 2009. The program promotes the importance of quality after school programs in the lives of children, families and communities.

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

Troy Graft addressed the Board of Commissioners with the ARRA Agreement for the Glenmoor/Lacroft Sanitary Sewer Project. The award amount was a total of \$2,000,000.00, with \$1,500,00.00 being the ARRA Grant and \$500,000.00 loan with a 1% interest rate.

Cindy Slavens updated the Commissioners on the Family Community Resource Center. Ms. Slavens also, introduced Ruth White, Columbiana County Coordinator for Toys For Tots and she gave a brief update on the program. There will be a box in the Courthouse for anyone interested in donating toys.

RECESS AT 9:40 A.M.

OUT OF RECESS AT 10:00 A.M.

RE: BID OPENING NSP DEMOLITIONS

Motion by Mr. Hoppel, seconded by Mr. Bing to, accept and open bids for the NSP Demolitions. All bids were opened and referred to the Commissioners and Development Department for further review.

Bid results:

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

RE: ADJOURN

Motion by Mr. Bing, seconded by Mr. Hoppel to adjourn the regular meeting of Wednesday October 21, 2009 and resume the next meeting on Wednesday October 28, 2009 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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