

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON THURSDAY, NOVEMBER 12, 2009 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

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PRAYER WAS GIVEN BY GLENN DOWNING BETHEL PRESBYTERIAN CHURCH

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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 November 4, 2009 and approve them as written.

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

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RE: TRAVEL

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

- HUMAN SERVICES (1) NOVEMBER 12 & 13, 2009 AKRON \$130.00 (Pomaro)
- HUMAN SERVICES (1) NOVEMBER 12, 2009 COLUMBUS \$200.00 (Takach)
- HUMAN SERVICES (1) NOVEMBER 13, 2009 YOUNGSTOWN \$45.00 (Bardon)
- HUMAN SERVICES (1) NOVEMBER 13, 2009 AKRON \$65.00 (Burbick)
- HUMAN SERVICES (1) NOVEMBER 16, 2009 AKRON \$65.00 (Pomaro)
- HUMAN SERVICES (1) NOVEMBER 16, 2009 YOUNGSTOWN \$45.00 (Mitchell)
- HUMAN SERVICES (2) NOVEMBER 17, 2009 YOUNGSTOWN \$75.00 (Highfield, Myers)
- HUMAN SERVICES (1) NOVEMBER 17 & 18, 2009 AKRON \$130.00 (Ward)
- HUMAN SERVICES (2) NOVEMBER 17, 2009 AKRON \$75.00 (Buzzard, Mitchell)

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

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RE: THEN & NOW BILLS

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

LAW LIBRARY	PO#432743	FIRST NATIONAL BANK	\$63,809.25
DEVELOPMENT	PO#432805	MCCOMAS JEWELERS	\$14,250.00

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

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RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Bing, seconded by Mr. Hoppel to, journalize East Liverpool Municipal Court report for the month of October 2009 and Veterans' Service for the month of November 2009.

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

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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 November 12, 2009 and the following appropriations:

**REDUCE CERTIFICATE:**

E00 \$528.50 V00 \$28,825.00 E14 \$40,000.00 G00 \$10,692.48

**CERTIFY:**

N43 \$78,685.38 N83 \$38,041.13 T46 \$80,000.00  
T89 \$11,244.83

**REDUCE APPROPRIATIONS:**

E14-E-0002 \$20,000.00 E14-E-0010 \$14,000.00 E14-E-1011 \$1,000.00  
E14-E-1019 \$5,000.00 G00-E-1610 \$1,223.14 N00-E-1008 \$2.00

**APPROPRIATE:**

N43-E-1008 \$78,685.38 N43-E-1008 \$38,041.13 T46-E-1008 \$75,000.00  
T46-E-0002 \$5,000.00 T89-E-2000 \$11,244.83 O20-E-2102 \$350.00

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

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Commissioner Bing announced that Multi-County would meet November 16<sup>th</sup> to have a final interview with the Architects for the Tuscarawas facility.  
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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 from A00-S01-E-1450 to O06-O06-R-0600 in the amount of \$4,716.72 for loan repayment on the Roof / Renovation Project.

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

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RE: PERMISSION TO ADVERTISE BIDS SLAG, LIMESTONE, ICE CONTROL, FUEL

Motion by Mr. Hoppel, seconded by Mr. Bing to advertise bids for various types of slag, gravel, crushed limestone and ice control materials and various types of gasoline, diesel fuel and kerosene to be used for maintenance and construction by the Columbiana County Highway Department for calendar year 2010. Bids will be opened December 2, 2009 at 10:00 am. Advertisement will be in the Morning Journal November 18 & 25, 2009.

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

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RE: AWARD BID GLENMOOR / LACROFT SEWER SYSTEM CONTRACT "A", ENGINEER

Motion by Mr. Bing, seconded by, Mr. Hoppel to, accept low bid from Central Allied Enterprises, Inc. in the amount of \$2,895,000.00 for the Glenmoor / Lacroft Sanitary Sewer System Phase I & II Project, Contract "A".

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

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RE: AWARD BID GLENMOOR / LACROFT SEWER SYSTEM CONTRACT "B", ENGINEER

Motion by Mr. Hoppel, seconded by, Mr. Bing to, accept low bid from Utility Contracting, Inc. in the amount of \$4,802,000.00 for the Glenmoor / Lacroft Sanitary Sewer System Phase I & II Project, Contract "B".

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

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RE: FUND TRANSFER A00-S02-E-1458 TO O20-O20-R-2008, AUDITOR

Motion by Mr. Bing, seconded by Mr. Hoppel to; approve a fund transfer from A00-S02-E-1458 to O20-O20-R-2008, in the amount of \$539,590.63 for jail bonds.

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

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RE: APPROVE GRANT AGREEMENT WITH FIRST ENERGY FOR EMA

Motion by Mr. Hoppel, seconded by Mr. Bing to, approve a grant agreement between the First Energy Nuclear Operating Company and the Board of Columbiana County Commissioners. The agreement is effective January 1, 2010 through December 31, 2011.

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

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RE: INVESTMENT ADVISORY BOARD MEETING – TREASURER, NICK BARBORAK

Members Present: Treasurer Nick Barborak, Clerk of Courts Tony Dattilio, Commissioner Traina, Commissioner Hoppel, Commissioner Bing.

Treasurer Nick Barborak called the meeting to order.

Mr. Barborak defended the county’s investment policies.

Mr. Barborak presented the Board of Commissioners with the Monthly Investment Portfolio Report ending October 31, 2009. Mr. Barborak stated not a lot has changed but there has been no lost value, which is good news in light of the economy.

The County is current with the Engineers interest as of September 2009.

Motion by Ms. Traina, seconded by Mr. Bing to, adjourn the Investment Advisory Board Meeting.

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

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BUDGET HEARINGS WERE HELD FOR RECORDER, BOARD OF ELECTIONS AND THE AUDITOR.

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RE: ADJOURN

Motion by Mr. Bing, seconded by Mr. Hoppel to adjourn the regular meeting of Thursday November 12, 2009 and resume the next meeting on Wednesday November 18, 2009 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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