

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, DECEMBER 2, 2009 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY JOHN HERSH OZER MINISTRIES

RE: MINUTES

Motion by Mr. Bing, seconded by, Mr. Hoppel to dispense with the reading of the minutes and the bills of the regular meeting of November 25, 2009 and approve them as written.

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

RE: TRAVEL

NONE

RE: THEN & NOW BILLS

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

COMMISSIONERS	PO#433113	MS CONSULTANTS	\$27,811.64
PROBATE	PO#433188	COURTVIEW SOLUTIONS	\$8,883.00
COMMISSIONERS	PO#433185	MS CONSULTANTS	\$23,226.88

VOTE RESULTED:
 AYES: HOPPEL, BING
 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 December 2, 2009 and the following appropriations:

CERTIFY:

H00	\$399,000.00	L08	\$21,296.33	M50	\$78.00
V00	\$29,775.00	V00	\$5,234.61		

APPROPRIATE:

H01-E-1009	\$15,000.00	H02-E-0002	\$4,000.00	H02-E-1663	\$379,500.00
H03-E-0002	\$500.00	L08-E-1002	\$21,296.33	M50-E-1108	\$78.00
V00-E-1532	\$29,775.00	F01-E-0002	\$20,000.00	P02-E-2000	\$4,300.00

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

Commissioner Bing announced that Multi-County met yesterday and action was taken on the budget.

RE: APPROVE OHIO RADIOLOGICAL EMERGENCY RESPONSE PLAN

Motion by Mr. Bing; seconded by Mr. Hoppel to, approve the certification for the Columbiana County Ohio Radiological Emergency Response Plan for the Beaver Valley Power Station (BVPS).

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

RE: JOURNALIZE FY 2008 CITIZEN CORPS PROGRAM GRANT

Motion by Mr. Bing, seconded by Mr. Hoppel to; journalize Citizen Corps Program Grant with Ohio Emergency Management Agency Grant Agreement for Columbiana County Emergency Management Agency. The total award amount is \$6,650.00.

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

RE: APPROVE LITTER CONTRACT RONALD ERIC MATTHEWS

Motion by Mr. Bing, seconded by Mr. Hoppel to, approve Columbiana County Environmental Program Contract Services with Ronald Eric Matthews. The contract will run January 1, 2010 thru December 31, 2010. Mr. Matthews will provide educational services to all residents of the Carroll-Columbiana-Harrison Solid Waste District.

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

RE: APPROVE CONTRACT JAIL INMATE PHONE SYSTEM

Motion by Mr. Bing, seconded by, Mr. Hoppel to; approve a contract between, the Columbiana County Commissioners dba Columbiana County Jail, and Evercom Systems, Inc. The Contract will remain in effect through October 5, 2015 and provides phone service for the jail inmates.

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

RE: APPROVE FROST LAW SIGNS FOR MADISON TOWNSHIP

Motion by Mr. Bing, seconded by Mr. Hoppel to; approve Frost Law signs for the Madison Township Roads as follows:

Aderlick, Applegate, Bear Hollow, Black, Cameron, Cannon Mills, County Airport, Cream Ridge, Crews, Dunn, Echo, Fife Coal, Forbes, Glasgow, Guy, Hammond School, Lones, McCormick Run, McIntosh, Oak, Osbourne, Roller Coaster, Township Line, West Point, Y-Camp and Yeager.

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

RE: APPROVE REPAIRS AT DOG POUND, ROOF

Motion by Mr. Bing, seconded by Mr. Hoppel to approve M & D Contracting to repair structure holding up backside of roof at the Dog Pound. The estimate amount for the project is \$3,351.00.

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

RE: APPROVE REPAIRS AT DOG POUND, CONCRETE

Motion by Mr. Bing, seconded by Mr. Hoppel to approve R & R Paving to concrete the ground beside the office of the pound for storage and kennel space. The estimate amount for the project is \$10,390.00.

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

RECESS AT 9:20 A.M. UNTIL 10:00 BID OPENING

OUT OF RECESS AT 10:00 A.M.

RE: BID OPENING, SLAG, GRAVEL, LIMESTONE, ICE CONTROL, GASOLINE, DIESEL, KEROSENE

Motion by Mr. Bing, seconded by Mr. Hoppel to open and accept all bids for slag, gravel, crushed limestone, ice control, gasoline, diesel fuel, and kerosene. All bids were opened and referred to County Engineer, Bert Dawson for review.

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

RE: ADJOURN

Motion by Mr. Bing, seconded by Mr. Hoppel to adjourn the regular meeting of Wednesday December 2, 2009 and resume the next meeting on Wednesday December 9, 2009 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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