

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, DECEMBER 30, 2009 AT 9:00 A.M.

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

CLERK: TINA LIPPIATT

PRAYER WAS GIVEN BY CHAPLAIN DON HERR

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 December 23, 2009 and approve them as written.

VOTE RESULTED:
AYES: BING, TRAINA, HOPPEL
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#433837	COLUMBIA GAS	\$5,481.96
COMMISSIONERS	PO#433894	OHIO EDISON	\$13,472.33
DEVELOPMENT	PO#433887	BLECKMAN & ASSOCIATES	\$7,500.00
DEVELOPMENT	PO#433709	X-TREME DEMOLITION	\$7,383.00
DEVELOPMENT	PO#433716	MANCUSO CONSTRUCTION	\$14,634.00
DEVELOPMENT	PO#433708	X-TREME DEMOLITION	\$4,658.00
DEVELOPMENT	PO#433965	ENVIRONMENTAL PROTECTION	\$5,080.00
HUMAN SERVICES	PO#433971	PCSAO	\$3,090.81
WATER & SEWER	PO#509030	OHIO TREASURER	\$3,026.99
WATER & SEWER	PO#509038	OHIO WATER DEVELOPMENT	\$10,345.26
WATER & SEWER	PO#509037	OHIO WATER DEVELOPMENT	\$3,512.16
JUVENILE	PO#433839	COL CNTY DJFS	\$5,254.53
COMMISSIONERS	PO#433892	CIVIGENICS	\$230,798.64

VOTE RESULTED:
 AYES: BING, TRAINA, HOPPEL
 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 December 30, 2009 and the following appropriations:

REDUCE:

K00 \$31,108.96

REDUCE APPROPRIATIONS:

H01-E-0002 \$.04

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

RE: FINANCIAL UPDATE

NONE

RE: LIQUOR PERMIT REQUEST EL PASO MEXICAN GRILLE, ST. CLAIR TOWNSHIP

Motion by Mr. Hoppel; seconded by Mr. Bing to, not request a hearing, for a, new liquor permit request for El Paso Mexican Grille in St. Clair Township.

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

RE: APPROVE 2009 COUNTY HIGHWAY SYSTEM MILEAGE CERTIFICATION

Motion by Mr. Bing, seconded by Mr. Hoppel to; approve the 2009 County Highway Mileage Certification.

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

RE: JOURNALIZE CLASS 1 AND 1A PERMIT MODIFICATIONS, HERITAGE WTI

Motion by Mr. Hoppel, seconded by, Mr. Bing to, journalize Class 1 and 1A permit modifications for Heritage-WTI. Ohio Permit Number: 02-15-0589.

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

RE: APPROVE NEW HIRE, DEPUTY DOG WARDEN

Motion by Mr. Hoppel, seconded by, Mr. Bing to; the hiring of Shannon Triplett for a full time position as deputy dog warden effective January 4, 2010. Starting wage will be \$8.00 an hour.

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

RE: APPROVE APPOINTMENT TO CAA BOARD OF DIRECTORS

Motion by Mr. Bing, seconded by Mr. Hoppel to; approve Ms. Eileen Dray-Bardon, to represent the county DJFS on the Community Action Agency Board of Directors.

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

RE: APPROVE 2010 CRIMINAL DEFENSE CONTRACT RESOLUTION # 70-2009

Motion by Mr. Hoppel, seconded by, Mr. Bing to adopt Resolution #70-2009, approving the 2010 Criminal Defense contract by and between the Public Defender Commission, Columbiana County, and Criminal Defense Co. The contract will run January 1, 2010 through December 31, 2010, in the amount of \$405,500.00.

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

RE: ADJOURN

Motion by Mr. Bing, seconded by Mr. Hoppel to adjourn the regular meeting of Wednesday December 30, 2009 and resume the next meeting on Wednesday January 6, 2010 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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