

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, JANUARY 6, 2010 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY REVEREND ROBERT EDWARDS

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 30, 2009 and approve them as written.

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

RE: TRAVEL

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

- AUDITOR (1) JANUARY 8, 2010, NEW PHILADELPHIA \$90.00 (Milliken)
- HUMAN SERVICES (1) JANUARY 8, 2010, AKRON \$65.00 (Jones)
- HUMAN SERVICES (1) JANUARY 12, 2010 YOUNGSTOWN \$40.00 (Bardon)
- HUMAN SERVICES (3) JANUARY 13, 2010 AKRON \$85.00 (Tierney, Bachochin, Roe)

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

RE: THEN & NOW BILLS

NONE

RE: JOURNALIZE COURT/AGENCY REPORTS

Motion by Mr. Hoppel, seconded by Mr. Bing to journalize Municipal Court and East Liverpool Municipal Court reports for December 2009.

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

RE: AMENDED CERTIFICATE AND APPROPRIATIONS

NONE

RE: FINANCIAL UPDATE

NONE

RE: PERMISSION TO ADVERTISE PUBLIC HEARING, SALES TAX

Motion by Mr. Bing; seconded by Mr. Hoppel to, advertise for a Public Hearing for the Sales Tax. The hearings will be held January 27, 2010 at 6:00 P.M. and February 3, 2010 at 10:00 A.M. Advertisement will be in the Morning Journal January 8, 2010 and January 15, 2010. The Public Hearings will be held in the Commissioners meeting room located at 105 South Market Street, Lisbon, Ohio.

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

RE: APPOINT JEFFREY DICKEN AS APIARY INSPECTOR FOR 2010

Motion by Mr. Bing, seconded by Mr. Hoppel to; appoint Jeffrey Dicken as Apiary Inspector for 2010.

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

RE: APPROVE WEIGHT LIMIT REDUCTIONS, MIDDLETON TOWNSHIP

Motion by Mr. Hoppel, seconded by Mr. Bing to Approve 50% weight limit reductions for the following roads in Middleton Township: Darlington, Carmel-Achor, Pancake Clarkson, Fredericktown-Clarkson, Quay, Smith, Dyke, Union Ridge, State Line, Vale, Adams, Scotts-Mill, Riffle, Pine Hollow, Pioneer, Carbon Hill, Justison, Latta, Carter, Leslie, Echo Dell, Carlisle, Millrock, N. Front St., S. Front St., Commerce St., North St., Amarillo Dr. and any other road, street or alley under the control of the Middleton Township Trustees.

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

RE: JOURNALIZE PUBLIC NOTICE, BUCKEYE INDUSTRIAL MINING CO.

Motion by Mr. Bing, seconded by, Mr. Hoppel to, journalize a Public Notice for Buckeye Industrial Mining Company.

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

RE: APPROVE PORT AUTHORITY APPOINTMENT – ROBERT JOHNSON

Motion by Ms. Traina, seconded by, Mr. Hoppel to; appoint Robert Johnson to the Columbiana County Port Authority Board. The term will run January 1, 2010 until 12-31-13.

VOTE RESULTED:
AYES: TRAINA, HOPPEL
NAYES: BING
MOTION CARRIED

RE: PERMISSION TO ADVERTISE BIDS, STUMP ROAD BRIDGE REPLACEMENT

Motion by Mr. Bing, seconded by Mr. Hoppel to; give permission to the County Engineer, to advertise WES-149-30 Stump Road Bridge Replacement and also authorize the County Engineer, Bert Dawson, to sign, on behalf of the Columbiana County Commissioners, any and all documents that relate to this activity. Advertisement will be in the Morning Journal January 13 & 20, 2010. Bid opening is February 3, 2010 at 10:00 A.M.

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

RE: LETTER OF SUPPORT, FAMILY RECOVERY CENTER

Motion by Mr. Bing, seconded by, Mr. Hoppel to approve a letter of support for the Family Recovery Center's (FRC) application for a substance abuse and mental health services administration grant to expand substance abuse treatment capacity in targeted areas of need.

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 January 6, 2010 and resume the next meeting on Wednesday January 13, 2010 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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