

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, APRIL 14, 2010 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY PAMELA GABLE

Meeting of the Columbiana County Commissioners
April 14, 2010

Merciful Father, on this beautiful spring morning we look around at all the signs of new life and are humbled by all the ways you show us you love us. We are grateful to you for your kind and generous care in all circumstances, even during these difficult economic times. Teach each one of us how we can best serve our community. Bless the work of these commissioners as they do their best to make decisions for the citizens of this county. May they work diligently on behalf of the least and the little. We pray through all that is good and holy, Amen.

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 April 7, 2010 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:

- HUMAN SERVICES (3) APRIL 16, 2010 AKRON \$85.00 (Creaturo, Croxall, Mitchell)
- HUMAN SERVICES (1) APRIL 19, 2010 COLUMBUS \$200.00 (Ward)
- HUMAN SERVICES (3) APRIL 19, 2010 COLUMBUS \$185.00 (Bardon, Harvey, Ullom)
- HUMAN SERVICES (2) APRIL 19-21, 2010 COLUMBUS \$990.00 (Kempers, Highfield)
- HUMAN SERVICES (2) APRIL 20, 2010 WARREN \$50.00 (Ketterman, Mitchell)

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

RE: THEN & NOW BILLS

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

EMA	PO#436316	EOC2GO LLC	\$6,236.00
SHERIFF	PO#436185	DELL	\$44,857.04
COMMISSIONERS	PO#436385	IRON MOUNTAIN	\$3,974.80
SHERIFF	PO#436438	DRUG TASK FORCE	\$11,782.03
DEVELOPMENT	PO#436387	ROBERT A STARK JR.	\$13,540.00
AUDITOR	PO#436466	DRS DATA RECOVERY	\$4,119.00

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

RE: JOURNALIZE COURT/AGENCY REPORTS

Motion by Mr. Bing, seconded by Mr. Hoppel to, journalize, East Liverpool Municipal Court Report for March 2010 and Veterans' Service for April 2010.

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 April 14, 2010 and the following appropriations:

CERTIFY:

A00-S01	\$4,189.37	O20-O20	\$26,434.19	S40-S40	\$1,650.00
T37-T37	\$30.00	W40-W40	\$39,093.50		

APPROPRIATE:

B18-E-1001	\$40,000.00	B18-E-1000	\$10,000.00	Q26-E-1008	\$200,000.00
S01-E-1460	\$4,189.37	S40-E-2000	\$1,650.00	W40-E-0002	\$25,715.00
W40-E-0008	\$3,355.00	W40-E-0009	\$380.25	W40-E-0010	\$3,207.00
W40-E-1207	\$3,065.75	W40-E-1212	\$2,406.50	W40-E-1017	\$415.00
W40-E-1019	\$549.00				

REDUCE:

N09-E-2103 \$5,728.15

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

Commissioner Bing attended the annual Crossroads conference Monday & Tuesday.

Commissioner Traina extended a special thanks to Pete Conkle and his staff for a presentation that was held for the 3rd grade at East Palestine Elementary School.

Commissioner Traina read the names of the responses for the Letter of Support of the 1% sales tax. The Commissioners appreciate all their support in campaign efforts.

RE: LIQUOR PERMIT REQUEST, OLD STAGECOACH INN, KNOX TOWNSHIP

Motion by Mr. Hoppel, seconded by Mr. Bing to; not request a hearing for a Liquor Permit for Old Stagecoach Inn in Knox Township.

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

RE: FUND TRANSFER A00-S01-E-1460 TO D01-D01-R-0606, EPA TIPPING FEES

Motion by Mr. Bing, seconded by Mr. Hoppel to; approve a Fund Transfer A00-S01-E-1460 to D01-D01-R-0606 for EPA Tipping Fees in the amount of \$4,189.37.

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

RE: REJECT ALL BIDS BROOKDALE / HUNSTON ROAD BRIDGE REHABILITATION

Motion by Mr. Hoppel, seconded by Mr. Bing to, reject all bids for the UNI-353-26 Brookdale / Hunston Road Bridge Rehabilitation Project. All Bids exceeded the estimate by more than 10%.

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 April 14, 2010 and resume the next meeting on Wednesday April 21, 2010 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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