

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, DECEMBER 3, 2008 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY GLEN DOWNING, BETHEL PRESBYTERIAN CHURCH

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 26, 2008 and approve them as written.

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

RE: TRAVEL

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

DEVELOPMENT (3) DECEMBER 11, 2008 COLUMBUS \$200.00 (Dray, Cox, Grim)
HUMAN SERVICES (1) DECEMBER 9 - 10, 2008 COLUMBUS \$475.00 (Bardon)
HUMAN SERVICES (2) DECEMBER 10, 2008 CANTON \$140.00 (Givens, Carnes)

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

RE: THEN & NOW BILLS

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

JUVENILE	PO#425067	COUNSELING CENTER	\$3,750.00
HUMAN SERVICE	PO#424633	COL CNTY PROBATE	\$3,725.00
HUMAN SERVICE	PO#88134	BELLEFAIRE	\$11,728.47
COMMISSIONERS	PO#425046	SMITH & THOMPSON TREE	\$4,450.00
COMMISSIONERS	PO#425078	YORK MAHONING	\$3,080.00
COMMISSIONERS	PO#425080	OHIO EDISON	\$9,596.42
AUDITOR	PO#423711	MANATRON	\$4,248.15

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

RE: JOURNALIZE COURT AGENCY REPORT

Motion by Mr. Hoppel, seconded by Mr. Bing to; journalize Municipal Court report for the month of November 2008.

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

RE: AMENDED CERTIFICATE

Motion by Mr. Hoppel, seconded by Mr. Bing to accept as presented by the Budget Commission the attached Amended Certificate dated for December 2, 2008.

Certify:

REDUCE:

E14 \$30,000.00

N03 \$325.50

N15 \$14,000.00

N07 \$22,900.00

N18 \$20,848.00

N09 \$25,000.00

O45 \$25,442.84

T74 \$1,337.00

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

RE: APPROPRIATE

Motion by Mr. Hoppel, seconded by, Mr. Bing to appropriate.

E14-E-0002 \$15,500.00

E14-E-0008 \$2,065.00

E14-E-0009 \$200.00

E14-E-0010 \$7,435.00

E14-E-1000 \$4,800.00

H01-E-1011 \$558.00

H01-E-1018 \$90.00

H01-E-0002 \$2,170.42

J01-E-0014 \$7,804.36

REDUCE:

N03-E-1008 \$325.50

N07-E-0001 \$3,354.86

N09-E-1008 \$381.17

N15-E-1008 \$14,000.00

T74-E-1003 \$385.12

T74-E-1010 \$49.45

T74-E-1019 \$342.43

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

Commissioner Bing announced that Lori Williams was appointment as Administrator of the Louis Tobin Attention Center.

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

Motion by Mr. Hoppel, seconded by Mr. Bing to; journalize class 1 and class 1A permit modifications for Heritage-WTI, Inc.

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

RE: AWARD BID PHASE IV JIMTOWN WATERLINE PROJECT

Motion by Mr. Hoppel, seconded by Mr. Bing to; award the low bidder, Dave Sugar Excavating LLC, for the Unity Township/City of East Palestine/Jimtown Waterline Project. The bid amount was for \$37,775.00.

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

RE: APPROVE LOAD LIMIT REDUCTIONS, LIVERPOOL TOWNSHIP

Motion by Mr. Hoppel, seconded by Mr. Bing to approve the Load Limit Reductions for Liverpool Township as follows:

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

RE: REPAY ADVANCE OF FUNDS T80 TO A00, PROSECUTOR

Motion by Mr. Hoppel, seconded by Mr. Bing to; approve the repayment of \$4,817.00 from the Prosecutor's T80 account to the A00 General Fund.

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

RE: ADJOURN

Motion by Mr. Hoppel, seconded by Mr. Bing to adjourn the regular meeting of Wednesday December 3, 2008 and resume the next meeting on Wednesday December 10, 2008 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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