

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, DECEMBER 24, 2008 AT 9:00 A.M.

ROLL CALL: MR. BING, MS. TRAINA,

MR. HOPPEL ABSENT

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY JOHN HERSH, OZER MINISTRIES

RE: MINUTES

Motion by Ms. Traina, seconded by Mr. Bing, to dispense with the reading of the minutes and the bills of the regular meeting of December 17, 2008 and approve them as written.

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

RE: TRAVEL

NONE

RE: THEN & NOW BILLS

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

AUDITOR	PO#425461	WAYNE WALLACE	\$9,458.71
HUMAN SERVICES	PO#425702	FAMILY & CHILDREN	\$3,964.38
HUMAN SERVICES	PO#425713	SAFELY HOME	\$19,575.90
HUMAN SERVICES	PO#425713	MULTI COUNTY	\$28,002.38
HUMAN SERVICES	PO#425713	SHARON LYNN	\$4,578.80
COMMISSIONERS	PO#425762	DAMON INDUSTRIES	\$3,140.02
COMMISSIONERS	PO#425349	BRICKLER & ECKLER	\$5,307.44
COMMISSIONERS	PO#425601	EXACT 911	\$9,067.22
COMMISSIONERS	PO#425754	CIVIGENICS	\$323,797.36
HUMAN SERVICES	PO#425615	PCSAO	\$3,090.81
HUMAN SERVICES	PO#425611	KENT STATE	\$6,418.09
AUDITOR	PO#426139	HARRIS	\$3,473.75
ENGINEER	PO#213750	JEFF ADAMS	\$3,375.00
DEVELOPMENT	PO#426291	GREG MATTHEWS	\$6,385.00
DEVELOPMENT	PO#426289	WASHINGTON TWP	\$6,000.00

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

RE: AMENDED CERTIFICATE

Motion by Ms. Traina, seconded by Mr. Bing to accept as presented by the Budget Commission the attached Amended Certificate dated for December 22, 2008.

Certify:

REDUCE:

T32 \$5,000.00

K00 \$453,130.06

T80 \$.75

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

RE: APPROPRIATE

Motion by Ms. Traina, seconded by, Mr. Bing to appropriate.

T32-E-1099 \$5,000.00

REDUCE:

T80-E-0002 \$.75 P01-E-2000 \$346.76

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

RE: APPOINT SANITARY ENGINEER, BERT DAWSON FOR 2009

Motion by Ms. Traina, seconded by Mr. Bing to; appoint Bert Dawson as Sanitary Engineer for the year 2009.

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

RE: APPROVE 2009 SPECIAL FUND APPROPRIATIONS

Motion by Ms. Traina, seconded by Mr. Bing to; approve the 2009 Special Fund Appropriations.

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

RE: APPROVE RECORDERS PUBLIC OFFICIAL BOND

Motion by Ms. Traina, seconded by Mr. Bing to; approve Columbiana County Recorder, Craig Brown, Public Official Bond No. B80-470664, in the amount of \$10,000.00.

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

RE: APPROVE CLERK OF COURTS ANTHONY DATTILIO'S BOND

Motion by Ms. Traina, seconded by Mr. Bing to; approve the Clerk of Courts, Anthony Dattilio, Officials Bond, in the amount of \$40,000.00.

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

RE: FUND TRANSFER A00-S01-E-1462 TO Y86-Y86-R-2149, PERS

Motion by Ms. Traina, seconded by Mr. Bing to; approve a Fund Transfer from A00-S01-E-1462 to Y86-Y86-R-2149, in the amount of \$1,554.24.

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

RE: ADJOURN

Motion by Ms. Traina, seconded by Mr. Bing to adjourn the regular meeting of Wednesday December 24, 2008 and resume the next meeting on Wednesday December 31, 2008 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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