

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, APRIL 29, 2009 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY

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 22, 2009 and approve them as written.

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

RE: TRAVEL

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

- JUVENILE (1) JUNE 8-11, 2009 HURON \$960.00 (Baronzzi)
- JUVENILE (1) JULY 16 & 17, 2009 COLUMBUS \$355.00 (Paynter)
- HUMAN SERVICES (1) APRIL 30, 2009 COLUMBUS \$250.00 (Bardon)
- HUMAN SERVICES (1) MAY 1, 2009 AKRON \$125.00 (Tierney)
- HUMAN SERVICES (1) MAY 5, 2009 BELMONT COUNTY \$175.00 (Bardon)
- JUVENILE (5) JUNE 4 & 5, 2009 COLUMBUS \$660.00 (Walton, Berg, Weigle, Stalker, Gernert)

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

RE: THEN & NOW BILLS

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

COMMISSIONERS	PO#428901	CIVIGENICS	\$310,136.56
JUVENILE	PO#428926	SAFELY HOME INC	\$18,488.35
COMMISSIONERS	PO#428995	BRADS CARPET	\$9,257.62
COMMISSIONERS	PO#428993	WEAVERTOWN	\$4,122.02
COMMISSIONERS	PO#428987	EXACT 9-1-1	\$4,000.00

VOTE RESULTED:
 AYES: HOPPEL, BING, TRAINA,
 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 29, 2009 and the following appropriations:

CERTIFY:

N60 \$525,000.00 T83 \$450.00

APPROPRIATE:

N60-N60-E-1008	\$525,000.00	N60-N60-E-1008	\$520.69	O50-O50-E-2102	\$20,880.00
O50-O50-E-2103	\$6,000.00	E14-E14-E-0002	\$20,000.00	E14-E14-E-0013	\$10,000.00
E14-E14-E-0009	\$2,994.71	E14-E14-E-1000	\$8,000.00	E14-E14-E-1004	\$1,000.00
E14-E14-E-1010	\$3,000.00	E14-E14-E-1011	\$6,000.00	E14-E14-E-1017	\$1,000.00
E14-E14-E-1019	\$5,000.00	E11-E11-E-0002	\$5,000.00	E11-E11-E-0008	\$500.00
E11-E11-E-0009	\$50.00	E11-E11-E-1009	\$322.13	E11-E11-E-1010	\$450.00

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

Commissioner Traina thanked the Commissioners and County Engineer Bert Dawson for traveling last week to OMEGA with her. Commissioner Traina was elected as President of the OMEGA Board.

Commissioner Traina extended her thanks to Attorney Bruce Williams for donating a phone for the phone booth in the courthouse hallway. The phone is just a display and not for use. Commissioner Traina thanked the Commissioners, Mary Burgett and Scherry Wilson for the help with the outside work done at the Courthouse. Commissioner Traina gave a special thanks to Jeff Elliott for all of his help getting the Courthouse ready for the Supreme Court this week.

National Volunteer week is April 19-25, 2009 and Commissioner Traina thanked all of the volunteers for the work that they do.

RE: FINANCIAL UPDATE

Commissioner Hoppel gave an update on the sales tax revenue. He stated that the county is holding it's own and hopes that it continues to do so.

RE: ACCEPT LOW BIDDER BITUMINOUS MATERIAL PROGRAM, ENGINEER

Motion by Mr. Hoppel, seconded by Mr. Bing to; accept the low bidder for CRS-2 Bituminous Material Program from, Russell Standard Corporation/JASA Asphalt, 990 Hazel Street Akron, Ohio 44305.and authorize the County Engineer to sign, on behalf of the Columbiana County Commissioners, any and all documents relating to this project.

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

RE: LETTER FOR COMMUNITY ACTION AGENCY JARC FUNDING

Motion by Mr. Bing, seconded by Mr. Hoppel to; send a letter to ODOT for the support of Community Action Agency of Columbiana County in seeking to apply for JARC funding.

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

RE: ESTABLISH NEW FUND N50 GLENMOOR SEWER PROJECT - STIMULUS

Motion by Mr. Hoppel, seconded by Mr. Bing to; establish a new fund, N50 for Glenmoor Sewer Project – Stimulus.

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

RE: ADJOURN

Motion by Mr. Hoppel, seconded by Mr. Bing to adjourn the regular meeting of Wednesday April 29, 2009 and resume the next meeting on Wednesday May 6, 2009 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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