

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY, JANUARY 7, 2009 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

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PRAYER WAS GIVEN BY PASTOR WILLIAM LAWSON, TRINITY FRIENDS CHURCH

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RE: MINUTES

Motion by Ms. Traina, seconded by Mr. Hoppel, to dispense with the reading of the minutes and the bills of the regular meeting of December 31, 2008 and approve them as written.

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

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RE: TRAVEL

Motion by Mr. Hoppel, seconded by Ms. Traina to; approve travel as presented.

- HUMAN SERVICE (1) JANUARY 9, 2009 YOUNGSTOWN \$100.00 (Bardon)
- HUMAN SERVICE (2) JANUARY 13 & 14, 2009 AKRON \$150.00 (Bergert, Massey)
- HUMAN SERVICE (1) JANUARY 13 & 14, 2009 AKRON \$200.00 (Mitchell)
- HUMAN SERVICE (1) JANUARY 14, 2009 COLUMBUS \$175.00 (Beverly)
- HUMAN SERVICE (1) JANUARY 14, 2009 AKRON \$125.00 (Ketterman)

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

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RE: THEN & NOW BILLS

NONE

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RE: JOURNALIZE COURT AGENCY REPORTS

Motion by Mr. Hoppel, seconded by Ms. Traina to; journalize Municipal Court and East Liverpool Municipal Court reports for the month of December 2008.

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

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Commissioner Traina announced that she was appointed to serve on the CCAO Presidential Board of Trustees. Commissioner Traina will be required to attend 9 meetings throughout the year. The meetings will be held in Columbus on the 3<sup>rd</sup> Friday of each month.

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RE: APPROVE WEIGHT LIMIT REDUCTIONS, MIDDLETON TOWNSHIP

Motion by Mr. Hoppel, seconded by Ms. Traina to; approve weight limit reduction of up to 50% on roads in Middleton Township. See Attached:

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

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RE: APPROVE PAYMENT FOR ANIMALS KILLED BY STRAY DOGS

Motion by Ms. Traina, seconded by Mr. Hoppel to; approve a payment of \$118.75 to Kenny Grimes for the loss and injuries to his sheep due to stray dog attacks.

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

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RE: APPROVE CORONER, WILLIAM GRAHAM'S BOND

Motion by Ms. Traina, seconded by Mr. Hoppel to; approve coroner, William Grahams bond, in the amount of \$50,000.00.

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

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RE: APPROVE ENACTMENT OF FROST LAWS, BUTLER TOWNSHIP

Motion by Ms. Traina, seconded by Mr. Hoppel to; approve the enactment of frost laws from January 15, 2009 to April 15, 2009 on the following roads in Butler Township. See attached:

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

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RE: APPROVE FROST LAW SIGNS, MADISON TOWNSHIP

Motion by Mr. Hoppel, seconded by Ms. Traina; to approve frost law signs for the following roads in Madison Township. See attached:

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

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RE: APPROVE SERVER REPLACEMENT, RECORDER'S OFFICE

Motion by Mr. Hoppel, seconded by Ms. Traina to approve the replacement and upgrade of; a server for the county Recorder's Office. This will be paid out of the Recorder's Equipment Fund.

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

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RE: ACCEPT RESIGNATION MENTAL HEALTH & RECOVERY BOARD MEMBER-CINDY SLAVENS

Motion by Mr. Hoppel, seconded by Ms. Traina; to accept the resignation of Cindy Slavens from the Mental Health and Recovery Services Board.

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

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RE: RESOLUTION # 1-2009 ESTABLISH NEW FUND

Motion by Ms. Traina, seconded by Mr. Hoppel to adopt Resolution #1-2009; establishing a Capital Projects Reserve Balance Fund to be used for the County jail and Courthouse. These monies will be taken from the General Fund.

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

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THERE WILL BE A RE-ORGANIZATIONAL MEETING ON MONDAY JANUARY 12, 2009 AT 9:00 A.M.

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RE: ADJOURN

Motion by Ms. Traina, seconded by Mr. Hoppel to adjourn the regular meeting of Wednesday January 7, 2009 and resume the next meeting on Wednesday January 14, 2009 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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

