

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY, JANUARY 21, 2009 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

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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 January 14, 2009 and approve them as written.

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

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RE: TRAVEL  
NONE

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RE: THEN & NOW BILLS

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

HUMAN SERVICE	PO#426206	AL KEN PRODUCTS	\$6,400.00
HUMAN SERVICE	PO#426199	WELLSVILLE LOCAL	\$4,500.00
HUMAN SERVICE	PO#426690	PATHWAY CARING	\$4,830.50
HUMAN SERVICE	PO#426690	HOMES FOR KIDS	\$20,540.37
HUMAN SERVICE	PO#426690	BELMONT PINES	\$6,018.00
WATER & SEWER	PO#508503	BOARD OF PUBLIC AFFAIRS	\$32,097.60
COMMON PLEAS	PO#426490	COURTVIEW JUSTICE	\$6,030.50
ENGINEERS	PO#213820	C & K	\$12,833.48
COMMISSIONERS	PO#426851	OMEGA	\$14,848.00
COMMISSIONERS	PO#427035	CCAO	\$8,859.00
COMMISSIONERS	PO#426854	MAHONING COUNTY AUD	\$93,883.00
HUMAN SERVICE	PO#426690	OHIO YOUTH ADVOCATE	\$20,354.11
HUMAN SERVICE	PO#426690	THE BAIR FOUNDATION	\$36,859.21

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

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RE: JOURNALIZE COURT AGENCY REPORTS

NONE

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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 January 20, 2009 and the following appropriations:

CERTIFY:

N19 \$15,092.00

APPROPRIATE:

N19-E-1006	\$15,092.00	T01-E-0002	\$5,580.20	T01-E-0010	\$1,350.00
T01-E-0011	\$1,000.00	T01-E-2680	\$1,402.00	L00-E-0002	\$4,015.87
L00-E-0008	\$1,000.00	L00-E-0009	\$100.00	L00-E-0010	\$700.00
T95-E-0002	\$1,350.00	T95-E-0008	\$190.00	T95-E-0009	\$22.00
T95-E-0011	\$35.00	T95-E-1009	\$1,000.00	T95-E-1010	\$2,100.00
T94-E-0002	\$2,245.22	T94-E-0008	\$311.62	T94-E-0009	\$33.70
T94-E-0011	\$59.02	T94-E-1000	\$150.00	N24-E-1008	\$20,000.00
B10-E-0010	\$34,116.00	B10-E-0002	\$14,363.41	T80-E-0002	\$1,148.22
T83-E-0002	\$27.99	B11-E-0002	\$70,000.00	B11-E-0008	\$15,000.00
B11-E-0009	\$2,500.00	B11-E-0011	\$3,500.00	B11-E-0020	\$6,000.00
B11-E-1000	\$23,956.79	B11-E-1009	\$500.00	Y34-E-0002	\$17,050.00
Y34-E-0008	\$1,800.00	Y34-E-0009	\$200.00	Y34-E-0011	\$400.00
Y34-E-0999	\$1,000.00	Y34-E-1000	\$1,075.00	Y34-E-1001	\$1,000.00
Y34-E-1003	\$175.00	Y34-E-1004	\$100.00	Y34-E-1006	\$100.00
Y34-E-1010	\$500.00	Y34-E-1011	\$100.00	Y34-E-1012	\$100.00
Y34-E-1013	\$798.33	Y35-E-2570	\$100.00	Y35-E-2571	\$7,075.44
Y35-E-2572	\$2,274.67	Y35-E-2573	\$200.00	Y35-E-2574	\$1,000.00
Y35-E-2575	\$100.00	S40-E-0002	\$3,707.68	S40-E-1002	\$1,500.00
S40-E-1009	\$1,460.00	S40-E-1011	\$200.00	S40-E-1013	\$200.00
S40-E-1010	\$4,827.15	S40-E-4042	\$14,356.77	T04-E-4000	\$6,226.71
T09-E-1008	\$48,751.50	T10-E-4000	\$4,878.17	T14-E-4007	\$82,680.56
T15-E-4031	\$59,427.84	T16-E-4032	\$39,535.30	T42-E-1008	\$16,552.41
T43-E-1008	\$53,637.82	T44-E-1008	\$18,000.00	T44-E-0008	\$79.63
T44-E-4000	\$625.10	T45-E-1008	\$42,600.00	T45-E-0008	\$2,000.00
T45-E-0002	\$7,826.40	T45-E-0010	\$1,308.00	T45-E-4000	\$1,020.51
M00-E-1106	\$11,417.67	M05-E-1010	\$51,237.06	N06-E-1010	\$6,633.31
O06-E-2100	\$150,000.00	O06-E-2102	\$35,318.53	O06-E-2103	\$261.28
L50-E-1000	\$20,000.00	L50-E-1010	\$57,824.07	M20-E-1105	\$16,287.37
M30-E-1105	\$74,170.38	W50-E-1107	\$10,628.99	W60-E-1102	\$4,237.32
W70-E-1010	\$779.62	W80-E-1103	\$25,116.70	W80-E-1011	\$5,000.00
W80-E-1010	\$1,000.00	W90-E-1010	\$1,950.60		

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

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Commissioner Bing announced that there will be a 9-1-1- Advisory Board meeting in February but no date has been set yet. Mr. Bing was elected as Vice President of the Crossroads executive board.

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Bill Devon presented the 2009 Annual Strategic Plan to the Board of Commissioners

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Eric Moore, security, reported on the Armed Intruder Drill that will take place at the Courthouse on January 29, 2009 at 3:00 P.M. The Courthouse doors will be locked during the drill, which is expected to last for 1/2 hour. The Board of Commissioners thanked Eric Moore and the emergency personnel for all their efforts in putting this drill together.

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Leadership Columbiana County attended the meeting and individually introduced themselves to the Board of Commissioners. They were visiting the different offices in the Courthouse today. Amanda Frost is the Director of the group.

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PRAYER WAS GIVEN BY PAMELA GABLE, FIRST UNITED METHODIST CHURCH

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Let the records show that today's meeting date is January 21, 2009

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RE: RESOLUTION #4-2009, SHERIFF

Motion by Mr. Bing, seconded by Mr. Hoppel to; adopt Resolution #4-2009, authorizing the Columbiana County Sheriff, to sell a 1995 Brink truck VIN#1HTSCAAM9SH225211, that is unfit for use. ORC 307.12.

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

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RE: LIQUOR PERMIT REQUEST, DIRTY BOOT SALOON- CENTER TOWNSHIP

Motion by Mr. Hoppel, seconded by Mr. Bing to not request a hearing for a liquor permit transfer for Dirty Boot Saloon in Center Township.

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

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RE: APPOINT JAY CARTER TO COLUMBIANA COUNTY AIRPORT AUTHORITY BOARD

Motion by Mr. Bing, seconded by Mr. Hoppel; to appoint Jay Carter to the Columbiana County Airport Authority Board for the period of the remaining term to expire June 30, 2009. The remaining term is for Tom McKinney, who recently retired.

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

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RE: JOURNALIZE COAL MINE PERMIT REVISION, BUCKEYE INDUSTRIAL MINING CO.

Motion by Mr. Hoppel, seconded by Mr. Bing to journalize a coal mine permit revision R-1174-53, for Buckeye Industrial Mining Co. in Columbiana County, Center Township, Section 26 & 35, T 14, R 3, Quad, Gavers.

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

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RE: LETTER OF SUPPORT, SALINEVILLE WATERLINE PROJECT

Motion by Mr. Hoppel, seconded by Mr. Bing to; approve a Letter of Support, to Congressman Charlie Wilson, for the Salineville Waterline Project.

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

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RE: LETTER OF SUPPORT, SALINEVILLE WATERLINE PROJECT

Motion by Mr. Bing, seconded by Mr. Hoppel to; approve a Letter of Support, to Senator George Voinovich, for the Salineville Waterline Project.

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

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RE: APPROVE PREVENTIVE MAINTENANCE AGREEMENT, JAIL

Motion by Mr. Hoppel, seconded by Mr. Bing to; approve a preventive maintenance agreement with Johnson Controls, Inc. for the county jail. The cost will be \$15,320.00 for the year.

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

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RE: ADJOURN

Motion by Mr. Bing, seconded by Mr. Hoppel to adjourn the regular meeting of Wednesday January 21, 2009 and resume the next meeting on Wednesday January 28, 2009 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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

