

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, FEBRUARY 4, 2009 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY PASTOR TED LUDWIG, 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 January 28, 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 MARCH 11-14, 2009 FLORIDA, \$835.00 (Stalker)
HUMAN SERVICES FEBRUARY 4 & 5, 2009 AKRON \$85.00 (Beight)

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

RE: THEN & NOW BILLS

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

WATER & SEWER	PO#508570	LEB CONTRACTING	\$110,000.00
JUVENILE	PO#426578	SAFELY HOME INC	\$3,262.65
JUVENILE	PO#426577	THE COUNSELING CENTER	\$3,750.00
JUVENILE	PO#426580	POMEGRANETE HEALTH	\$9,765.00
SHERIFF	PO#426343	TREASURER STATE	\$5,400.00
AUDITOR	PO#427201	JOHN CLEMINSHAW	\$29,368.00
DEVELOPMENT	PO#427384	BLECKMAN & ASSOCIATES	\$3,135.00
COMMISSIONERS	PO#427106	MAYS CONSULTING	\$7,413.50
HUMAN SERVICE	PO#427221	MAP SOFTWARE	\$8,950.00
HUMAN SERVICE	PO#426690	NE OH ADOPTION	\$3,068.00
DOG POUND	PO#427527	M & D CONTRACTING	\$4,945.00
ENGINEER	PO#213992	MCCOY CONSTRUCTION	\$3,842.12
WATER & SEWER	PO#508564	COLUMBIA GAS	\$4,595.68
WATER & SEWER	PO#508569	MS CONSULTANTS	\$27,702.74
DEVELOPMENT	PO#427515	GREG MATTHEWS	\$8,324.00
DEVELOPMENT	PO#427517	MASTER CONSTRUCTION	\$12,172.00

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

RE: JOURNALIZE COURT AGENCY REPORTS

Motion by Mr. Bing, seconded by Mr. Hoppel to, journalize the 2008 Sheriff's Annual Report, East Liverpool Municipal Court and Municipal Court report for January 2009.

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 February 4, 2009 and the following appropriations:

CERTIFY:

A00	\$1,527.77	T95	\$30,575.00
A00	\$1,565.41	T45	\$15,000.00

APPROPRIATE:

S01-E-1460	\$1,527.77	S01-E-1460	\$1,565.41	B01-E-0002	\$13,433.29
T45-E-0002	\$10,500.00	T45-E-0008	\$1,600.00	T45-E-0010	\$1,400.00
T45-E-4000	\$1,500.00	T95-E-1000	\$100.00	T95-E-1004	\$100.00
T95-E-1009	\$14,375.00	T95-E-1010	\$16,000.00		

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

Commissioner Bing updated the commissioners on the Multi County Juvenile Attention meeting held yesterday.

RE: APPOINT COUNTY APIARY INSPECTOR, JEFFREY DICKEN

Motion by Mr. Bing, seconded by Mr. Hoppel to; appoint Jeffrey Dicken of Minerva, as the County Apiary Inspector for 2009.

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

RE: ACCEPT PROPOSAL NEW KENNEL ROOF COUNTY DOG POUND

Motion by Mr. Bing, seconded by Mr. Hoppel to accept a proposal from M & D Contracting, to install new roofing over outside dog kennels. The total cost for the project is \$9,890.00.

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

RE: FUND TRANSFER A00-S01-E-1460 TO D01-D01-R-0606, EPA TIPPING FEES

Motion by Mr. Hoppel, seconded by Mr. Bing, to approve a fund transfer from, A00-S01-E-1460 to D01-D01-R-0606, in the amount of \$1,565.41.

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

RE: FUND TRANSFER A00-S01-E-1460 TO D01-D01-R-0606, EPA TIPPING FEES

Motion by Mr. Bing, seconded by Mr. Hoppel, to approve a fund transfer from, A00-S01-E-1460 to D01-D01-R-0606, in the amount of \$1,527.77.

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

RE: APPROVE CONTRACT MICROENTERPRISE PROGRAM, CAA

Motion by Mr. Bing, seconded by Mr. Hoppel to; approve a contract between the Community Action Agency of Columbiana County and the Columbiana County Board of Commissioners for services of the Microenterprise Program.

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

RE: APPROVE CONTRACT BRAD'S CARPET, COURTHOUSE PAINTING

Motion by Mr. Hoppel, seconded by Mr. Bing to; approve a contract with Brad's Carpet Cleaning for the painting of the inside courthouse walls. The cost of the contract is \$12,745.51.

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 February 4, 2009 and resume the next meeting on Wednesday February 11, 2009 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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