

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, FEBRUARY 11, 2009 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY MARK WILDS, NEW LISBON PRESBYTERIAN CHURCH

RE: MINUTES

Motion by Mr. Bing, seconded by, Mr. Hoppel to dispense with the reading of the minutes and the bills of the regular meeting of February 4, 2009 and approve them as written.

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

RE: TRAVEL

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

- HUMAN SERVICES (1) FEBRUARY 18 & 19, 2009 AKRON, \$175.00 (Ward)
- HUMAN SERVICES (1) FEBRUARY 19, 2009 YOUNGSTOWN \$75.00 (Bardon)
- HUMAN SERVICES (1) FEBRUARY 19, 2009 AKRON \$100.00 (Mitchell)
- HUMAN SERVICES (1) FEBRUARY 20, 2009 BOARDMAN \$125.00 (Bergert)
- HUMAN SERVICES (4) FEBRUARY 23, 2009 AKRON \$125.00 (Paparodis, Croxall, Bachochin, Brestelli)
- HUMAN SERVICES (1) FEBRUARY 25-27, 2009 AKRON \$225.00 (Anderson)

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:

CLERK OF COURTS	PO#427408	21 ST CENTURY ALARM	\$5,200.00
WATER & SEWER	PO#508508	BUCKEYE WATER	\$24,910.09
WATER & SEWER	PO#508585	MS CONSULTANTS	\$16,939.19
HUMAN SERVICE	PO#426174	FAMILY RECOVERY	\$4,383.75
HUMAN SERVICE	PO#427512	WELLSVILLE SD	\$4,197.22
HUMAN SERVICE	PO#427504	MENTAL HEALTH	\$3,700.12
HUMAN SERVICE	PO#427503	FAMILY & CHILDREN	\$5,154.05
HUMAN SERVICE	PO#427489	COL CNTY ESC	\$4,662.76
COMMISSIONERS	PO#427421	COLUMBIA GAS	\$4,433.55
COMMISSIONERS	PO#427363	AT&T	\$3,494.12
COMMISSIONERS	PO#42730	COMP MANAGEMENT	\$9,199.00
COMMISSIONERS	PO#427584	BRICKLER & ECKLER	\$3,951.25
COMMISSIONERS	PO#42758	HUNTINGTON GAS LOCK	\$5,906.70
HUMAN SERVICE	PO#427627	COL CNTY COMMISSIONERS	\$75,000.00

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

RE: JOURNALIZE COURT AGENCY REPORTS

Motions by Mr. Bing, seconded by Mr. Hoppel to, journalize the Veterans' Service Commission report for February 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 11, 2009 and the following appropriations:

CERTIFY:

T32 \$5,000.00 Y34 \$3,234.40

APPROPRIATE:

S01-E-1462	\$7,539.07	T32-E-1000	\$2,500.00	T32-E-1002	\$2,500.00
Y35-E-2576	\$1,642.00	Y34-E-1000	\$842.40	Y35-E-2574	\$500.00
Y34-E-1012	\$100.00	Y35-E-2573	\$150.00		

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

Commissioner Traina reported on a telephone conference call that was held yesterday on the American Recovery and Reinvestment Act (Federal Stimulus Bill) information. Commissioner Traina signed up for e-mail updates at www.recovery.ohio.gov.

RE: LETTER OF SUPPORT INDUSTRIAL PARK, COLUMBIANA

Motion by Mr. Bing, seconded by Mr. Hoppel to; approve a Letter of Support for Industrial Park development in the City of Columbiana. The park is to be located between State Route 14 and the Norfolk Southern Railroad on the east side of the city and could consist of as many as 130 acres.

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

RE: PERMISSION TO HUNT ON COUNTY HOME ROAD PROPERTY

Motion by Mr. Hoppel, seconded by Mr. Bing to give permission to, Lenn Conkle and Kenneth Gallagher of Lisbon, to hunt on County Home Road property.

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

RE: NOTICE OF BLASTING BUCKEYE INDUSTRIAL MINING, CENTER TOWNSHIP

Motion by Mr. Bing, seconded by Mr. Hoppel, to journalize a Notice of Blasting from Buckeye Mining Co. in Center Township, Sec 26, 27, 35, Permit D-1174, on the properties of Buckeye Industrial Mining Co., Holmes Woodland and J Kress. Blasting operation will be conducted Monday through Saturday during daytime hours only from April 22 to September 21 from 7:00 am to 7:30 pm and September 22 to April 21 from 8:00 am to 5:00 pm. This schedule will be effective from 2/8/09 through 2/7/10.

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

RE: NOTICE OF BLASTING BUCKEYE INDUSTRIAL MINING, FRANKLIN TOWNSHIP

Motion by Mr. Hoppel, seconded by Mr. Bing, to journalize a Notice of Blasting from Buckeye Mining Co. in Franklin Township, Sec 6, 7, 12, Permit D-1112 on the properties of A. Furey Trust, F W Binsley, W F Binsley, B & D McKarns, McPherson et al, J & P McPherson, D H Thompson, L B Thompson, and R Weber. Blasting operation will be conducted Monday through Saturday during daytime hours only from April 22 to September 21 from 7:00 am to 7:30 pm and September 22 to April 21 from 8:00 am to 5:00 pm. This schedule will be effective from 2/8/09 through 2/7/10.

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

RE: CHANGE BID OPENING DATE FOR TRAIN STATION PROJECT

Motion by Mr. Bing, seconded by Mr. Hoppel, to change the bid opening date for the Train Station Project from, February 11, 2009 to February 18, 2009 at 10:00 am. This change is necessary due to the pre-bid meeting held on February 6, 2009. There were several questions that required an addendum to be issued by Strollo Architects.

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

RE: APPROVE CHANGES TO LEPC VOTING MEMBERSHIP

Motion by Mr. Bing, seconded by Mr. Hoppel to; approve the following changes to the LEPC voting membership: Remove from membership- Carole Dunfee and Cathi Headly, Add to new membership – Dianne Bates as voting member, Penelope Zeppernick as alternate voting member and Derrick Loy as voting member.

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

RE: APPROVE OTHER CASH BASIS OF ACCOUNTING REPORT (PRESCRIBED BY THE STATE OF OHIO) RESOLUTION #7-2009

Motion by Mr. Hoppel, seconded by Mr. Bing to; approve other cash basis of accounting report, prescribed by the State of Ohio Contract with the Local Government Services Section of the State Auditor’s Office (LGS). The total cost of the contract is not to exceed \$7,990.00.

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

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

Motion by Mr. Bing, seconded by Mr. Hoppel, to; approve a fund transfer from A00-S01-E-1462 to Y86-Y86-R-2149 in the amount of \$7,539.07.

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

RE: APPROVE CONTRACT SHANNON TRIPLETT CONTRACT SERVICES, DOG POUND

Motion by Mr. Hoppel, seconded by Mr. Bing to; approve a contract between the Columbiana County Commissioners and Shannon Triplett in the amount of \$13,312.00 for services at the dog pound. The contract will run through December 31, 2009.

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

RE: APPROVE CONTRACT WILLIAM HUMPHREYS CONTRACT SERVICES, DOG POUND

Motion by Mr. Bing, seconded by Mr. Hoppel to; approve a contract between the Columbiana County Commissioners and William Humphreys in the amount of \$6,656.00 for services at the dog pound. The contract will run through December 31, 2009.

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

RECESS

OUT OF RECESS AT 9:28 A.M.

Mr. Gary Lambert from Connect Ohio presented the Board of Commissioners information on the eCommunity Strategic Process for broadband in the county.

Let the records show that Commissioner Bing had to leave for a Task force meeting for Multi-County Juvenile Attention System.

RE: BID OPENING CREEK ROAD BRIDGE REPLACEMENT, ENGINEER

Motion by Mr. Hoppel, seconded by Ms. Traina to, accept and open bids for the FAR-026-12 Creek Road Bridge Replacement. All bids were opened and referred to the County Engineer for further review.

Bid Results:

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

RE: BID OPENING CREEK ROAD BRIDGE REPLACEMENT, ENGINEER

Motion by Mr. Hoppel, seconded by Ms. Traina to, accept and open bids for a Etnyre Chipsreader. All bids were opened and referred to the County Engineer for further review.

Bid Results:

Southeastern Equipment Co.
6415 Promler Ave.
North Canton, Oh 44720
Bid Amount: \$177,000.00

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

RE: ADJOURN

Motion by Mr. Hoppel, seconded by Ms. Traina to adjourn the regular meeting of Wednesday February 11, 2009 and resume the next meeting on Wednesday February 18, 2009 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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