

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY, FEBRUARY 25, 2009 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

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PRAYER WAS GIVEN BY JOHN HERSCH, OZER MINISTRIES

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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 18, 2009 and approve them as written.

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

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RE: TRAVEL

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

- HUMAN SERVICES (1) FEBRUARY 23, 2009 COLUMBUS \$250.00 (Beverly)
- HUMAN SERVICES (1) FEBRUARY 27, 2009 AKRON \$125.00 (Huffman)
- HUMAN SERVICES (1) FEBRUARY 27, 2009 AUSTINTOWN \$100.00 (Bardon)
- HUMAN SERVICES (1) MARCH 2, 2009 AKRON \$125.00 (Jones)
- HUMAN SERVICES (2) MARCH 3, 2009 CLEVELAND \$250.00 (Fannin, Ketterman)
- HUMAN SERVICES (1) MARCH 3, 2009 HOLMES COUNTY \$125.00 (Bardon)
- HUMAN SERVICES (1) MARCH 3 & 4, 2009 AKRON \$275.00 (Jackson)
- HUMAN SERVICES (1) MARCH 4, 2009 YOUNGSTOWN \$100.00 (Bardon)

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

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RE: THEN & NOW BILLS

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

JUVENILE	PO#427849	YOUTH WITH A PURPOSE	\$3,720.00
COMMISSIONERS	PO#427820	EXACT 9-1-1	\$6,281.00
COMMISSIONERS	PO#427907	TREASURER STATE	\$7,627.58
HUMAN SERVICE	PO#427875	NATIONAL YOUTH	\$14,020.64
HUMAN SERVICE	PO#427875	SHARON LYNN GROUP	\$6,840.00
HUMAN SERVICE	PO#427875	NORTHEAST OHIO	\$3,503.00
HUMAN SERVICE	PO#427875	BELMONT PINES	\$3,894.00
HUMAN SERVICE	PO#427875	PATHWAY CARING	\$6,990.50
HUMAN SERVICE	PO#427875	CENTER FOR CHILD	\$7,920.00
HUMAN SERVICE	PO#427875	BELLEFAIRE JEWISH	\$9,322.63
HUMAN SERVICE	PO#427875	ALLIANCE HUMAN SER	\$4,571.57
HUMAN SERVICE	PO#427875	NEW HORIZON YOUTH	\$9,690.00
HUMAN SERVICE	PO#427875	CATHOLIC CHARITIES	\$3,810.66
CORONER	PO#427672	QUEST DIAGNOSTICS	\$3,264.85
HUMAN SERVICE	PO#427875	BELLEFAIRE JEWISH	\$8,166.24
HUMAN SERVICE	PO#426827	LANNA ADKINS	\$3,070.64
HUMAN SERVICE	PO#426827	BRENDA HAMILTON	\$5,449.96
HUMAN SERVICE	PO#426827	JUDITH LEFEVERS	\$4,928.04
HUMAN SERVICE	PO#426827	JERRY MOSTELLA	\$6,424.53
HUMAN SERVICE	PO#426827	BARBARA BRUDERLY	\$3,841.70
HUMAN SERVICE	PO#426827	BONNIE MOSTELLA	\$7,820.16
HUMAN SERVICE	PO#426827	SHARON BEATTY	\$3,988.21
HUMAN SERVICE	PO#426827	GAYLE BLYSTONE	\$3,097.23
HUMAN SERVICE	PO#426827	SHELBY WALKER	\$3,450.72
HUMAN SERVICE	PO#426827	DAWN BEATTY	\$5,080.63
HUMAN SERVICE	PO#426827	GOLDIE HOWELL	\$3,801.40
HUMAN SERVICE	PO#426827	MELANIE GLOSSER	\$6,669.73
HUMAN SERVICE	PO#426827	JODI WARD	\$6,621.53
HUMAN SERVICE	PO#426827	RONDA MAYS	\$3,268.32
HUMAN SERVICE	PO#426827	SUE WEYAND	\$4,016.21
HUMAN SERVICE	PO#426827	THERESA TROSKY	\$3,985.27
HUMAN SERVICE	PO#426827	TRACI GOLDEN	\$3,117.69
HUMAN SERVICE	PO#426827	TREASA DAWSON	\$4,725.08
HUMAN SERVICE	PO#426827	MARIALICE BRUNNER	\$3,883.62

CONTINUED THEN & NOW BILLS

HUMAN SERVICE	PO#426827	HERBERT WARD	\$6,203.53
HUMAN SERVICE	PO#426827	DONNA YERGIN	\$4,773.70
HUMAN SERVICE	PO#426827	ALAN DAWSON	\$4,071.84
HUMAN SERVICE	PO#426827	CAROLE BLASCHAK	\$4,278.07
HUMAN SERVICE	PO#426827	TRACY BRUDERLY	\$4,912.91
HUMAN SERVICE	PO#426827	JESSICA BOURNE	\$4,644.44
HUMAN SERVICE	PO#426827	NANCY MELOTT	\$4,197.45
HUMAN SERVICE	PO#426827	JAMES BRUDERLY	\$3,653.34
HUMAN SERVICE	PO#426827	SHAWN HAMILTON	\$4,146.58

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

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RE: AMENDED CERTIFICATE AND APPROPRIATIONS

Motion by Mr. Bing, seconded by Mr. Hoppel to; accept as presented by the Office of Budget Commission the Amended Certificate dated February 25, 2009 and the following appropriations:

CERTIFY:

G01 \$85,000.00            T09 \$115,802

APPROPRIATE:

A0-G01-E-1010    \$85,000.00  
 T09-T09-E-1008    \$115,802.00  
 L01-L01-E-0002    \$60,000.00

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

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Commissioner Traina stated that the courthouse facelift is coming along nicely and the lights should be installed today or tomorrow.

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RE: PROCLAMATION, MONTH OF MARCH AS MRDD AWARENESS MONTH

Motion by Mr. Bing, seconded by Mr. Hoppel to; approve a proclamation, proclaiming the month of March 2009 as Mental Retardation and Development Disabilities Awareness Month.

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

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RE: RESOLUTION 12-2009 ENGINEER TO PARTICIPATE IN 2009-2010 ODOT SALT BID

Motion by Mr. Hoppel, seconded by Mr. Bing to; adopt Resolution #12-2009, supporting the Columbiana County Engineer's Office to participate in the 2009-2010 O.D.O.T. Salt Bid.

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

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RE: RESOLUTION #13-2009 GLENMOOR/LACROFT SANITARY SEWER PROJECT

Motion by Mr. Bing, seconded by Mr. Hoppel to; adopt Resolution #13-2009, ordering preparation of detailed plans, specifications, estimates of costs, and tentative assessments for the construction of a sanitary sewer improvement known as the Glenmoor/Lacroft sanitary sewer system phases I & II located in St. Clair Township

ROLL CALL RESULTED:  
AYES: BING, HOPPEL, TRAINA  
NAYES: NONE  
MOTION CARRIED

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RE: FUND TRANSFER S05-S05-E-1450 TO Y26-Y26-R-0600, MRDD

Motion by Mr. Bing, seconded by Mr. Hoppel, to approve a Fund Transfer from, S05-S05-E-1450 to Y26-Y26-R-0600, in the amount of \$471,437.07, for Workers Compensation.

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

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RE: RESOLUTION #14-2009, DJFS COMPUTER

Motion by Mr. Hoppel, seconded by Mr. Bing to; adopt Resolution #14-2009 to approve the distribution of one (1) Dell 19" flat panel monitor and Opt: Plex SX 260 Tower owned by the Columbiana County Department of Job and Family Services going to the East Palestine Fire Department.

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

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RE: ADJOURN

Motion by Mr. Hoppel, seconded by Mr. Bing to adjourn the regular meeting of Wednesday February 25, 2009 and resume the next meeting on Wednesday March 4, 2009 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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