

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

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY DENNIS FELLENGER, SALEM CHURCH OF NAZARENE

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 February 25, 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:

- HUMAN SERVICES (1) MARCH 6, 2009 AKRON \$125.00 (Kurena)
- HUMAN SERVICES (1) MARCH 6, 2009 BOARDMAN \$125.00 (Bergert)
- HUMAN SERVICES (2) MARCH 10, 2009 AKRON \$175.00 (Jones, Ritchie)
- HUMAN SERVICES (1) MARCH 10 & 11, 2009 AKRON \$225.00 (Takach)
- HUMAN SERVICES (3) MARCH 11, 2009 AKRON \$200.00 (Carosella, Ward, Roe)

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:

JUVENILE	PO#427766	SAFEHOUSE MINISTRIES	\$5,518.00
TREASURER	PO#427874	BRIDGESTONE	\$22,321.67

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

RE: JOURNALIZE COURT AGENCY REPOSRTS

Motion by Mr. Hoppel, seconded by Mr. Bing to journalize Municipal Court and East Liverpool Municipal Court reports, for the month of February 2009.

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

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 March 4, 2009 and the following appropriations:

CERTIFY:

A00	\$19,801.23	S01	\$2,473.71	L08	\$304.95
T25	\$1,988.00				

APPROPRIATE:

A00-S01-E-1460	\$2,473.71	H01-H01-E-0013	\$73.37
L08-L08-E-1002	\$304.95	H02-H02-E-0013	\$510.43
T25-T25-E-1010	\$1,988.00	N12-N12-E-1009	\$94.52
N01-N01-E-1009	\$459.78		

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

Commissioner Hoppel reported that NRAC has another round going through with 15 applications that have to be ranked by March 9, 2009.

Commissioner Bing announced that he attended the Interstate WIB meeting on Friday. Commissioner Bing stated that there will be a 9-1-1- meeting today at 1:00 pm.

Commissioner Traina received an urgent message from CCAO stating the Federal Highway Administration will require that states submit a final list of priority projects no later than March 17, 2009. Commissioner Traina stated the jobless rate for Columbiana County is 12.8% and she feels that the County is doing a good job with keeping their employees working with no layoffs.

RE: PERMISSION TO HUNT ON COUNTY HOME ROAD

Motion by Mr. Hoppel, seconded by Mr. Bing to; give permission to Allen Haueter, to hunt on County Home Road property.

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

RE: APPROVE SPECIAL SERVICES AGREEMENT, INDUSTRIAL APPRAISAL COMPANY

Motion by Mr. Bing, seconded by Mr. Hoppel to; approve a Special Services Agreement with Industrial Appraisal Company in the amount of \$4,895.00.

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 \$2,473.71, for EPA Tipping fees.

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

RE: APPROVE JAY E. DENNY DEED

Motion by Mr. Hoppel, seconded by Mr. Bing to approve; a Warranty Deed for Jay A. Denny for property located in Section 18 in Butler Township.

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

RE: ADJOURN

Motion by Mr. Bing, seconded by Mr. Hoppel to adjourn the regular meeting of Wednesday March 4, 2009 and resume the next meeting on Wednesday March 11, 2009 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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