

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

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY PASTOR PAMELA GABLE, FIRST UNITED METHODIST 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 March 4, 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 12, 2009 COLUMBIANA \$50.00 (Bardon)
- HUMAN SERVICES (3) MARCH 13, 2009 AKRON \$200.00 (Pomaro, Ward, Harvey, Huffman)
- HUMAN SERVICES (2) MARCH 17-18, 2009 AKRON \$200.00 (Carosella, Croxall)

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#508634	MS CONSULTANTS	\$16,559.63
DEVELOPMENT	PO#428096	BLECKMAN & ASSOC	\$5,310.00
SHERIFF	PO#428207	COL CNTY SHERIFF	\$13,334.00

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 Veteran' Services, for the month of March 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 March 11, 2009 and the following appropriations:

CERTIFY:

M50 \$345.09 T31 \$13,334.00 T32 \$5,473.07

APPROPRIATE:

M50-M50-E-1108	\$345.09	T31-T31-E-1002	\$13,334.00
T32-T32-E-0199	\$5,473.07	T75-T75-E-1010	\$539.84
D01-D01-E-0013	\$15,000.00	D01-D01-E-1011	\$4,000.00
I02-I01-E-0002	\$60,000.00	I02-I01-E-0008	\$7,900.00
I02-I01-E-0009	\$900.00	I02-I01-E-0011	\$500.00
I02-I01-E-1000	\$5,000.00	I02-I01-E-1001	\$5,000.00
I02-I01-E-1010	\$2,000.00	I02-I01-E-1011	\$4,000.00
I02-I01-E-1012	\$2,000.00	I02-I01-E-1013	\$300.00
I02-I01-E-1017	\$500.00	I02-I01-E-1019	\$2,000.00
I02-I01-E-1780	\$5,000.00	I02-I01-E-1781	\$100,000.00
I02-I01-E-1783	\$9,000.00	I02-I01-E-1784	\$3,000.00
I02-I02-E-0002	\$55,000.00	I02-I02-E-0008	\$8,000.00
I02-I02-E-0009	\$900.00	I02-I02-E-0011	\$1,400.00
I02-I02-E-1000	\$1,200.00	I02-I02-E-1003	\$2,000.00
I02-I02-E-1010	\$1,000.00	I02-I02-E-1012	\$1,000.00
I02-I02-E-1017	\$700.00	I02-I02-E-1786	\$1,700.00
T50-T50-E-0002	\$5,000.00	T50-T50-E-1000	\$3,000.00
T50-T50-E-1001	\$2,000.00	T50-T50-E-1011	\$9,000.00
T50-T50-E-1012	\$5,000.00	T50-T50-E-1017	\$1,000.00
T50-T50-E-1791	\$9,724.00		

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

Commissioner Hoppel reported that he has finished ranking his applications and that NRAC will meet next Tuesday to finalize the applications. The money will be available by late summer.

Commissioner Bing announced that the Red Cross is finalizing the move to the Lisbon area and the move should be the first of May.

Commissioner Traina reported on a meeting that she attended in Columbus last night with the Local Development Boards and the State Representatives and Senators that serve the Appalachia area. The topic was the federal stimulus money.

RE: FINANCIAL UPDATE

Commissioner Hoppel is waiting on the sales tax to come in for the month and he will give a report at next weeks meeting.

RE: PERMISSION TO HUNT ON COUNTY HOME ROAD

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

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

RE: AWARD BIDS TRAIN STATION PROJECT, ENGINEER

Motion by Mr. Bing, seconded by Mr. Hoppel to; award bids for the Train Station Project and authorize the county Engineer to sign any and all documents relating to the process of awarding the contracts. The bids awarded are as follows:

- General Contractor- Jim Santini Builders, Inc., Bid Amount \$603,258.00
- Electric Contractor – W.T. Leone’s Tri-State Electric, Bid Amount \$60,515.00
- Plumbing Contractor – Ellyson Plumbing, Bid Amount \$23,374.00
- HVAC Contractor – Tolson Comfort Systems, Bid Amount \$25,420.00

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

 Ms. Eileen Dray-Bardon expressed her concerns with the Department of Job & Family Services 2010 budget.
 Ms. Dray-Bardon asked the Commissioners for their support.

 RE: EXECUTIVE SESSION, DJFS

Motion by Mr. Bing, seconded by Mr. Hoppel, to go into Executive Session with Ms. Eileen Dray-Bardon for the purpose of discussing personnel, disciplinary matters. Action will be recommended.

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

 RE: RETURN FROM EXECUTIVE SESSION

Motion by Mr. Hoppel, seconded by Mr. Bing to return from Executive Session.

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

 RE: DISCIPLINARY ACTION, DJFS

Motion by Mr. Hoppel, seconded by Mr. Bing to approve, a 5-day suspension, without pay to a Department of Job & Family Services employee.

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 11, 2009 and resume the next meeting on Wednesday March 18, 2009 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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

