

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY, APRIL 1, 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 REV. JENNA BROWN

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

- HUMAN SERVICES (1) APRIL 1 & 2, 2009 COLUMBUS \$450.00 (Bardon)
- HUMAN SERVICES (3) APRIL 3, 2009 AKRON \$150.00 (Croxall, Bachochin, Roe)
- HUMAN SERVICES (2) APRIL 3, 2009 CANTON \$125.00 (Takach, Harvey)
- HUMAN SERVICES (1) APRIL 6 & 7, 2009 AKRON \$200.00 (Ward)
- HUMAN SERVICES (1) APRIL 7, 2009 DOVER \$150.00 (Bardon)
- LAW LIBRARY (1) APRIL 16 & 17, 2009 SALT FORK \$274.20 (Morley)

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:

DEVELOPMENT	PO#428590	KATHLEEN ANDREWS	\$15,000.00
COMMISSIONERS	PO#428560	AT&T	\$5,345.10
COMMISSIONERS	PO#428471	COLUMBIA GAS	\$5,769.90
COMMISSIONERS	PO#428474	MCKAY & GOULD	\$12,432.84
COMMISSIONERS	PO#428476	TREASURER STATE OF OHIO	\$8,229.24
COMMISSIONERS	PO#428478	BRADS CARPET	\$12,745.51
COMMISSIONERS	PO#428355	EXACT 9-1-1	\$3,127.50
COMMISSIONERS	PO#428502	OHIO EDISON	\$18,786.93

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 April 1, 2009 and the following appropriations:

CERTIFY:

T37 \$56,000.00

APPROPRIATE:

T37-T37-E-1000	\$4,500.00	T37-T37-E-1002	\$12,734.97
T37-T37-E-1010	\$12,499.92	T37-T37-E-1012	\$2,750.00
T37-T37-E-0199	\$23,515.11	A00-P01-E-0011	\$648.28

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

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Commissioner Bing attended a Multi-County meeting yesterday. Commissioner Bing also gave an update on Red Cross.

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Commissioner Traina commented on the Courthouse facelift looking beautiful, she gave a special thanks to the Bar Association for the use of the Judges pictures that were hung in the hallways of the courthouse. The Board of Commissioners wanted to thank everyone who has helped with the facelift.

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RE: PERMISSION TO ADVERTISE BIDS, BITUMINOUS MATERIAL PROGRAM

Motion by Mr. Bing, seconded by Mr. Hoppel to; give permission to the county engineer to advertise bids for Project Control Number 221.2009 – Bituminous Material Program CRS-2 Emulsified Asphalt, as required. Bids will be opened at 10:00 am on Wednesday, April 22, 2009 in the Commissioners Meeting room located at 105 South Market Street, Lisbon, Ohio. Advertisement will be in the Morning Journal on April 8 & 15, 2009.

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

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RE: APPROVE PARTICIPATION AGREEMENT, NATURAL GAS PURCHASE PROGRAM

Motion by Mr. Hoppel, seconded by Mr. Bing to; approve a Participation Agreement, regarding the natural gas purchase program of the CCAO service corporation.

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

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Carol Bretz, Don Medd and Lisa Solley presented the Board of Commissioners with information regarding the Columbiana County Senior Market Nutrition Program.

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Sheriff Raymond Stone asked the Board of Commissioners for their approval on three (3) grants; Cops Hiring, Rural and Edward Byrne Memorial Competitive Grants. The commissioners are going to review the grants.

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RE: RESOLUTION #16-2009, DJFS – ASHTABULA COUNTY

Motion by Mr. Bing, seconded by Mr. Hoppel to; adopt Resolution #16-2009, approving an inter-county agreement and certification for the release and acceptance of funds – ODJFS Form 02719 (7/2005) – with Ashtabula County, Ohio, relative to the reallocation of Income Maintenance Control funds and TANF/Title XX funds.

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

RE: RESOLUTION #17-2009, DJFS – RICHLAND COUNTY

Motion by Mr. Hoppel, seconded by Mr. Bing to; adopt Resolution #17-2009, approving an inter-county agreement and certification for the release and acceptance of funds – ODJFS Form 02719 (7/2005) – with Richland County, Ohio, relative to the reallocation of Income Maintenance Control funds and TANF/Title XX funds.

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

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RE: PROCLAMATION APRIL AS CHILD ABUSE PREVENTION MONTH

Motion by Mr. Bing, seconded by Mr. Hoppel, to; approve a proclamation declaring the month of April 2009 as “Child Abuse Prevention Month” in Columbiana County.

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

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RE: RESOLUTION #15-2009 APPROPRIATION PROCEEDINGS, ENGINEER

Motion by Mr. Hoppel, seconded by Mr. Bing, to; adopt Resolution # 15-2009 authorizing proceedings of certain real estate in West Township, known as parcel 1 (Part of PPN 79-2314.000) of County roadway project Col-CR 403-1.96, for county highway purposes.

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

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RE: ADJOURN

Motion by Mr. Bing, seconded by Mr. Hoppel to adjourn the regular meeting of Wednesday April 1, 2009 and resume the next meeting on Wednesday April 8, 2009 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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