

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, APRIL 8, 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 April 1, 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:

- JUVENILE (1) MAY 1, 2009 COLUMBUS \$297.20 (Walton)
- HUMAN SERVICES (1) APRIL 9, 2009 COLUMBUS \$250.00 (Gardner)
- HUMAN SERVICES (1) APRIL 10, 2009 AKRON \$125.00 (Steffel)
- HUMAN SERVICES (1) APRIL 15, 2009 COLUMBUS \$250.00 (Bardon)
- HUMAN SERVICES (1) APRIL 16, 2009 YOUNGSTOWN \$125.00 (Burgess)
- HUMAN SERVICES (4) APRIL 17, 2009 AKRON \$150.00 (Ritchie, Burbick, Miller, Beverly)
- HUMAN SERVICES (1) APRIL 20, 2009 AKRON \$125.00 (Buzzard)
- HUMAN SERVICES (1) APRIL 20, 2009 COLUMBUS \$250.00 (Highfield)
- HUMAN SERVICES (2) APRIL 21, 2009 AKRON \$150.00 (Roe, Duncan)
- HUMAN SERVICES (1) APRIL 22, 2009 AKRON \$125.00 (Jones)

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:

COMMISSIONERS	PO#428584	UNIVERSITY ELECTRIC	\$10,540.00
COMMISSIONERS	PO#428358	CIVIGENICS	\$284,301.97
WATER & SEWER	PO#508656	J & J FENCE	\$8,150.00
DTF	PO#428673	DRUG TASK FORCE	\$5,422.81

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

RE: JOURNALIZE AGENCY REPORTS

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

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

Commissioner Traina thanked the representatives from Western Reserve Building & Construction Trades Council for attending the Commissioners meeting.

RE: PERMISSION TO USE COURTHOUSE PARKING LOT FOR JOHNNY APPLESEED

Motion by Mr. Hoppel, seconded by Mr. Bing to; give permission to the Lisbon Area Chamber of Commerce to use the courthouse parking lot during the 2009 Johnny Appleseed Festival. The parking lot will be used starting September 17, 2009 at 5:00 pm through Sunday September 20, 2009. Commissioner Hoppel said it would be a good gesture if the Village of Lisbon would shut down the parking meters on that Friday so the courthouse employees would have a place to park.

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

RE: LIQUOR PERMIT REQUEST, BROOKSIDE TAVERN LLC, ELKRUN TOWNSHIP

Motion by Mr. Bing, seconded by Mr. Hoppel to; not request a hearing for a liquor permit #988067 for Brookside Tavern LLC in Elkrun Township.

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

RE: FUND TRANSFER A00-S01-E-1450 TO O06-O06-R-0600, COMMON PLEAS

Motion by Mr. Hoppel, seconded by Mr. Bing to; approve a fund transfer from A00-S01-E-1450 to O06-O06-R-0600, in the amount of \$9,907.99 for loan repayment on the roof / renovation project.

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

RE: FUND TRANSFER A00-S01-E-1452 TO T00-T00-R-0600, OFFICE ON AGING

Motion by Mr. Bing, seconded by Mr. Hoppel to; approve a fund transfer from A00-S01-E-1452 to T00-T00-R-0600, in the amount of \$6,000.00 for the 2nd quarter county share.

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

RE: REVISED LPA AGREEMENT, COUNTY ROAD 428-5.62

Motion by Mr. Hoppel, seconded by Mr. Bing to, approve a revision to the LPA agreement for County Road 428-5.62.

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

RE: APPROVE GRANTS FOR SHERIFF'S DEPARTMENT

Motion by Mr. Bing, seconded by Mr. Hoppel to approve COPS FY2009 and Rural Law Enforcement to Combat Crime and Drugs Competitive Grants with the understanding that the additional increase cost will be incurred out of the Sheriffs special funds and also the commitment between the Sheriff and the Commissioners is that the Commissioners can not promise funding when the grant expires.

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

RECESS AT 9:20 A.M.

OUT OF RECESS AT 9:40 A.M

Don Humphrey wanted to express his thanks and appreciation for the cooperation and willingness of the Commissioners, to hang the judicial portraits in the courthouse hallways.

RE: APPROVE AGREEMENT COLUMBIANA COUNTY COMMISSIONERS & BAR ASSOCIATION

Motion by Mr. Hoppel, seconded by Mr. Bing to; approve an agreement between the Columbiana County Board of Commissioners and the Columbiana County Bar Association for the loaning of judicial portraits to be displayed in the county courthouse. In the event that the Board of Commissioners no longer desire to display the portraits in the courthouse, the portraits shall be returned to the Columbiana County Bar Association. The Agreement shall be for a term of twenty (20) years, and shall be automatically renewed under the same terms.

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

RECESS AT 9:50 A.M.

OUT OF RECESS AT 10:04 A.M.

RE: BID OPENING MULTI-HIGHWAY PAVING PROGRAM

Motion by Mr. Hoppel, seconded by Mr. Bing to, accept and open bids for Issue 2.023 – Multi-highway paving program. All bids were opened and referred to the county Engineer for further review.

Bid Results:

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

RECESS AT 10:10 A.M.

OUT OF RECESS AT 10:20 A.M.

RE: EXECUTIVE SESSION - EILEEN DRAY-BARDON, DJFS

Motion by Mr. Hoppel, seconded by Mr. Bing to; go into executive session with Ms. Eileen Dray-Bardon for Probationary removal. Action will be recommended.

ROLL CALL RESULTED:
AYES: HOPPEL, BING, 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: RESOLUTION #18-2009 REMOVE PROBATIONARY EMPLOYEE

Motion by Mr. Hoppel seconded by Mr. Bing to, adopt Resolution #18-2009, to remove Angel Runion from employment at the Columbiana County Department of Job and Family Services as of April 6, 2009, due to unsatisfactory attendance and punctuality.

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 April 8, 2009 and resume the next meeting on Wednesday April 15, 2009 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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

