

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, APRIL 15, 2009 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY CHAPLAIN DON HERR, COLUMBIANA COUNTY JAIL MINISTRY

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 April 8, 2009 and approve them as written.

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

RE: TRAVEL

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

JUVENILE (1) MAY 12-14, 2009 COLUMBUS \$350.00 (Stalker)

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:

DEVELOPMENT	PO#428788	MASTER CONST.	\$15,850.00
COMMISSIONERS	PO#428656	CCAO	\$10,316.34

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

RE: JOURNALIZE AGENCY REPORTS

Motion by Mr. Bing, seconded by Mr. Hoppel to; journalize Veterans' Service report for the month of April 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 April 15, 2009 and the following appropriations:

CERTIFY:

A00-L01	\$14,800.00	M50-M50	\$336.61	N25-N25	\$8,819.05
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APPROPRIATE:

A00-L01-E-0002	\$14,800.00	M50-M50-E-1108	\$336.61	N25-N25-E-2103	\$8,819.05
T36-T36-E-0199	\$441.39	T00-T00-E-0002	\$843.12	T00-T00-E-0999	\$2,000.00
T00-T00-E-1000	\$1,000.00	T00-T00-E-1010	\$24,054.30	E10-E10-E-0002	\$10,000.00
E10-E10-E-0008	\$1,550.00	E10-E10-E-0009	\$150.00	E10-E10-E-1010	\$5,012.99

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

Commissioner Bing reported that the Red Cross is in the final stages of planning a fundraiser, which will be a golf outing on May 9, 2009 at the Beaver Creek Meadows.

Commissioner Traina announced that they will be going to OMEGA today for a meeting, which she is running for President. Commissioner Traina expressed her appreciation to Commissioner Hoppel and Commissioner Bing for their support.

RE: APPROVE INCREASE IN ADOPTION FEES FOR COUNTY DOG POUND

Motion by Mr. Bing, seconded by Mr. Hoppel to; approve an increase in the county dog pounds adoption fees from \$80.00 to \$100.00 due to an increase in the spay/neuter fees. This change is to be retro to April 1, 2009.

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

RE: ACCEPT PROPOSAL FOR CONCRETE AT DOG POUND

Motion by Mr. Hoppel, seconded by Mr. Bing to; accept a proposal from R & R paving Co. for concrete to be put on the walkways at the county dog pound.

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

RE: RESOLUTION #19-2009 FY09 CDBG

Motion by Mr. Bing, seconded by Mr. Hoppel to; adopt Resolution #19-2009, authorizing the President of the Board of Columbiana County Commissioners to make application to the Ohio Department of Development, Office of Housing & Community Partnerships for financial assistance under the State of Ohio's FY 2009 Community Development Block Grant Program (CDBG) for an Ohio Community Housing Improvement Program grant (CHIP).

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

RE: APPROVE NEW HIRE AT DOG POUND

Motion by Mr. Hoppel, seconded by Mr. Bing to; approve the hiring of Deborah Martinelli as a full time Deputy Dog Warden for the pound. This is upon completion of the MVR check. This is not a new position; Ms. Martinelli will be filling a vacated position,

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

RE: ACCEPT BID FOR MULTI-HIGHWAY PAVING PROGRAM, ENGINEER

Motion by Mr. Bing, seconded by Mr. Hoppel to; accept the low bidder, The Shelly Company, for the Multi-Highway Paving Program and to authorize the County Engineer to sign, on behalf of the Columbiana County Commissioners, any and all documents relating to these projects

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

RE: ADJOURN

Motion by Mr. Bing, seconded by Mr. Hoppel to adjourn the regular meeting of Wednesday April 15, 2009 and resume the next meeting on Wednesday April 22, 2009 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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