

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, MAY 20, 2009 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY REV. MARK WILDS, NEW LISBON PRESBYTERIAN 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 May 13, 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:

- AUDITOR (1) JUNE 8-11, 2009 MASON \$500.00 (Milliken)
- HUMAN SERVICES (1) MAY 21, 2009 YOUNGSTOWN \$75.00 (Bardon)
- HUMAN SERVICES (3) MAY 26-27, 2009 AKRON \$250.00 (Ritchie, Kurena, Tierney)
- HUMAN SERVICES (2) MAY 27, 2009 AKRON \$150.00 (Roofner, Landfried)
- HUMAN SERVICES (1) MAY 29, 2009 WARRENSVILLE \$175.00 (Bardon)
- HUMAN SERVICES (2) MAY 29, 2009 AKRON \$150.00 (Miller, Mercer)
- HUMAN SERVICES (4) JUNE 1-2, 2009 COLUMBUS \$1,675.00 (Bardon, Tabach, Miles, French)

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:

ENGINEER	PO#214102	COL CNTY TREAS	\$680,216.00
ENGINEER	PO#214101	COL CNTY TREAS	\$100,000.00
WATER & SEWER	PO#508738	MS CONSULTANTS	\$5,400.17
WATER & SEWER	PO#508736	WATER & SEWER	\$3,225.24
WATER & SEWER	PO#508735	L.E.B. CONTRACTOR	\$50,744.74

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 May 20, 2009 and the following appropriations:

CERTIFY:

B10	\$27,918.40	B19	\$23,000.00	L08	\$5,951.73
N43	\$100,000.00				

APPROPRIATE:

B10-B10-E-0002	\$27,637.40	B10-B10-E-0009	\$281.00	B19-B19-E-0002	\$18,000.00
B19-B19-E-0008	\$2,000.00	B19-B19-E-0009	\$3,000.00	L08-L08-E-1002	\$295.48
L08-L08-E-1002	\$5,656.25	N43-N43-E-1008	\$100,000.00		

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

Commissioner Bing reported that Leadership Columbiana County graduation would be held today.

Commissioner Traina, reported that the OMEGA meeting held yesterday was well participated with 65 plus in attendance. Commissioner Traina expressed appreciation for the efforts of the media and the county chambers for their help in making the meeting a success.

RE: FINANCIAL UPDATE

Commissioner Hoppel reported that the sales tax is going along well, it has dropped a little, compared to last year but we are hanging in there. The county is ahead by \$63,400.00.

RE: ACCEPT BID METAL ROOF COATING PROJECT, MRDD

Motion by Mr. Bing, seconded by Mr. Hoppel to; accept a bid from Boak & Sons, Inc, at a cost of \$44, 027.00, for metal roof repairs at EDI-Central. This acceptance was at the recommendation of the Architect, A & I Studios, due to the specifications of the bid.

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

RE: PERMISSION TO HUNT ON COUNTY HOME ROAD (Raymond Stone)

Motion by Mr. Hoppel, seconded by Mr. Bing to; give permission to, Raymond Stone of Salem Ohio, to hunt on County Home Road.

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

RE: ESTABLISH NEW FUND T47 ARC CHAMBERS WEBSITE, DEVELOPMENT

Motion by Mr. Bing, seconded by Mr. Hoppel, to establish a new fund, T47 ARC Chambers Website with line item T47-R-0605 and T47-E-1008.

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

RE: ESTABLISH NEW FUND T48 ARC TRAIN STATION

Motion by Mr. Bing, seconded by Mr. Hoppel, to establish a new fund, T48 ARC Train Station with line item T48-E-1008.

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

RE: ESTABLISH NEW FUND T49 NSP GRANT

Motion by Mr. Bing, seconded by Mr. Hoppel, to establish a new fund, T49 NSP Grant with line items for Salaries, Workers Comp, PERS, Medical Insurance, Office Costs, Administration and Contract Projects.

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

RE: FUND TRANSFER S10-S10-E-1009 TO N00-N00-R-0606, MRDD

Motion by Mr. Hoppel, seconded by Mr. Bing to; approve a Fund Transfer from S10-S10-E-1009 to N00-N00-R-0606, in the amount of \$35,000.00.

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

RE: FUND TRANSFER S10-S10-E-1009 TO S09-S09-R-0606, MRDD

Motion by Mr. Bing, seconded by Mr. Hoppel to; approve a Fund Transfer from S10-S10-E-1009 to S09-S09-R-0606, in the amount of \$25,000.00.

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

RE: APPROVE SUBGRANT AGREEMENT, DJFS

Motion by Mr. Hoppel, seconded by Mr. Bing to; approve a Subgrant Agreement between the Ohio Dept. of Job and Family Services and the Columbiana County Board of Commissioners. This agreement provides the terms and conditions under which the County receives operating funds for the County Department of Job and Family Services through which the Public Assistance, Child Support Enforcement Agency and Public Children's Services Agencies are administered.

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

RE: RESOLUTION # 21-2009 DONATION OF COMPUTERS, DJFS

Motion by Mr. Bing, seconded by Mr. Hoppel, to adopt Resolution #21-2009, to approve the donation of two (2) HP Compaq dc5000 desktops and two (2) HP 1702 LCD Monitors by the Columbiana County Department of Job and Family Services to the Emergency Management Agency.

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

Ms. Eileen Dray-Bardon provided the Board of Commissioners with updates regarding Children Services and Levy Fund balances and the number of children entering and exiting foster care. Ms Dray-Bardon gave the Commissioners information regarding the requirements for the protection of Federal Tax Information and the scheduled visit to inspect the agency. Ms. Dray-Bardon gave an update on the Kyes Family Service Center.

RE: ADJOURN

Motion by Mr. Bing, seconded by Mr. Hoppel to adjourn the regular meeting of Wednesday May 20, 2009 and resume the next meeting on Wednesday May 27, 2009 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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

