

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

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

CLERK: SCHERRY WILSON

Commissioner Traina extended congratulations to Commissioner Hoppel on the birth of his Grandson, Caleb Joseph Wilson, 6 lbs 15 ounces 20 inches long. Caleb was born yesterday, July 14, 2009 at 6:18 p.m. in Shreveport Louisiana.

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 July 8, 2009 and approve them as written.

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

RE: MINUTES

Motion by Mr. Hoppel, seconded by, Ms. Traina to dispense with the reading of the minutes of the special meeting of July 10, 2009 and approve them as written.

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

RE: TRAVEL

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

HUMAN SERVICES (1) JULY 16, 2009 NEWARK \$175.00 (Kempers)
HUMAN SERVICES (1) JULY 17, 2009 ZANESVILLE \$200.00 (Dunham)
HUMAN SERVICES (1) JULY 21, 2009 COLUMBIANA \$75.00 (Bardon)

VOTE RESULTED:
AYES: BING, HOPPEL, 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#508834 CONVERSE CONST \$ 5,000.00
WATER & SEWER PO#508837 CONVERSE CONST \$ 4,675.00

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

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Hoppel, seconded by Mr. Bing to journalize Veterans' Service report for the month of July 2009.

VOTE RESULTED:
AYES: BING, HOPPEL, 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 July 15, 2009 and the following appropriations:

CERTIFY:

N03 \$10,000.00

APPROPRIATE:

N03-E-2102 \$10,000.00 P06-E-2001 \$64,000.00 P06-E-0002 \$7,908.89

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

RE: FINANCIAL UPDATE

Commissioner Hoppel reported that our revenue is at 57.71% and should be at 58.3%, we are currently behind \$74,443.00 for the year. Compared to this time last year we are a total of \$262,488.00 less so far this year.

RE: ADOPT RESOLUTION #40-2009

Motion by Mr. Hoppel, seconded by Mr. Bing to, adopt Resolution #40-2009 authorizing Columbiana County to apply for, and enter into a water Pollution Control Loan Fund Agreement (principal forgiveness) in the amount of \$1,500,000 and a \$500,000 loan for 20 years at 1.0% interest for construction of the Glenmoor / Lacroft Sanitary Sewer System Phase I & II; and designating a dedicated repayment source for the loan.

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

RE: PERMISSION TO HUNT ON COUNTY HOME ROAD – LAWRENCE WILLIAMS

Motion by Mr. Bing, seconded by Mr. Hoppel to; give permission to Lawrence Williams of Lisbon, to hunt on County Home Road.

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

RE: FUND TRANSFER M05-M05-E-1450 TO O06-O06-R-0600, COMMON PLEAS

Motion by Mr. Hoppel, seconded by Mr. Bing to; approve a Fund Transfer from M05-M05-E-1450 to O06-O06-R-0600, in the amount of \$26,000.00 for the courts portion of the loan payment to USDA.

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

RE: ADOPT RESOLUTION #39-2009 LOCAL GOVERNMENT FUND

Motion by Mr. Bing, seconded by Mr. Hoppel, to adopt Resolution #39-2009, approving a new alternative method of apportionment of Local Government Fund Monies to be distributed in 2010.

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

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

Motion by Mr. Hoppel, seconded by Mr. Bing to; approve a fund transfer from A00-S01-E-1452 To T00-T00-R-0600, in the amount of \$6,000.00 for the Office on Aging's 3rd Quarter County Share.

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

RE: PERMISSION TO ADVERTISE ROAD VACATION (Windle & Wanda Hedger, Petitioners)

Motions by Mr. Bing, seconded by Mr. Hoppel to, give the clerk permission to advertise a Public Hearing for Meadow Alley road vacation in the Unity Town Plat. A Public Hearing will be held on August 5, 2009 at 9:45 a.m. in the Columbiana County Commissioners Office, 105 South Market Street, Lisbon. Advertisement will be in the Morning Journal on July 24 & 31, 2009.

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

RE: APPROVE LETTER OF SUPPORT

Motion by Mr. Hoppel, seconded by Mr. Bing to; approve a Letter of Support for the Beaver Creek Wildlife Educational Center Grant.

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

RE: ADJOURN

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

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