

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, JULY 22, 2009 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY MARY MCCARTNEY UNITED CHURCH OF CHRIST

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 15, 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:

HUMAN SERVICES (2) JULY 29, 2009 COLUMBUS \$250.00 (Pennybaker, Britt)

VOTE RESULTED:
AYES: BING, HOPPEL, 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 July 22, 2009 and the following appropriations:

CERTIFY:

B50 \$7,070.00 B80 \$105.00 N43 \$38,476.02 O06 \$101,440.25

APPROPRIATE:

B50-E-1211	\$7,070.00	B80-E-1207	\$105.00	N43-E-1008	\$38,476.02
O06-E-2102	\$51,440.25	O06-E-2103	\$50,000.00	H01-E-0002	\$51,666.00
H01-E-0008	\$7,500.00	H01-E-0009	\$1,304.00	H01-E-0010	\$37,000.00
H01-E-0011	\$3,000.00	H02-E-0002	\$61,000.00	H02-E-0008	\$12,100.00
H02-E-0009	\$400.00	H02-E-0010	\$37,000.00	H03-E-0002	\$241,500.00
H03-E-0008	\$16,000.00	H03-E-0009	\$1,900.00	H03-E-0010	\$27,500.00
H03-E-0012	\$4,250.00	S50-E-1665	\$79,410.12	E01-E-0002	\$20,400.00
E01-E-0008	\$2,800.00	E01-E-0009	\$300.00	E01-E-0010	\$1,150.00

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

Commissioner Bing attended Architect interviews for Multi-County and they have come to a decision but it will need to go before the joint board in August for their approval. Commissioner Bing announced there would be a 9-1-1 meeting today at 1:00 p.m.

RE: JOURNALIZE PROPOSED SPRINT NEXTEL CORPORATION TOWER

Motion by Mr. Bing, seconded by Mr. Hoppel to, journalize a proposed Sprint Nextel Corporation Tower, Project Stryffeler (oh060v-a) 29631 Tower Road, Salem, Ohio 44460.

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

RE: FUND TRANSFER A00-S01-E-1450 TO T80-T80-R-0605

Motion by Mr. Hoppel, seconded by Mr. Bing to; approve a Fund Transfer from A00-S01-E-1450 to T80-T80-R-0605, in the amount of \$6,000.00.

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

RE: APPROVE COUNTY DEPOSITORIES, TREASURER

Motion by Mr. Bing, seconded by Mr. Hoppel, to approve the following institutions for county depositories: Huntington Bank, Farmers National Bank, Consumers National Bank, National City/PNC Bank, CF Bank, JP Morgan Chase Bank, Key Bank, 1st National Community Bank, and Charter One Bank.

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

RE: ADOPT RESOLUTION #41-2009

Motion by Mr. Hoppel, seconded by Mr. Bing to; adopt Resolution #41-2009, supporting the Southern Ohio Health Care Network and the Connecting Appalachia plan as proposed by the SOHCN and Congressman Zack Space.

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

RE: REPAY ADVANCE TO GENERAL FUND T80 TO A00

Motions by Mr. Bing, seconded by Mr. Hoppel to, approve the repayment to the General Fund A00 from T80 in the amount of \$4,331.00.

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

RE: APPROVE LETTER OF SUPPORT LITTLE BEAVER CREEK

Motion by Mr. Hoppel, seconded by Mr. Bing to; approve a Letter of Support for the Little Beaver Creek Abandoned Mined Land Reforestation Project for the Climate Showcase Communities Grant.

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

RE: APPROVE CONTRACT FOR SERVICES EMA MARCUS PRENDAS

Motion by Mr. Bing, seconded by Mr. Hoppel to approve a contract between the Columbiana County Board of Commissioners and Marcus Prendes to provide planning services to Columbiana County in accordance with guidelines set by the Columbiana County Homeland Security Advisory Committee.

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

RE: ADOPT RESOLUTION #42-2009 GLENMOOR / LACROFT SEWER

Motion by Mr. Hoppel, seconded by Mr. Bing to adopt Resolution #42-2009, to authorize appropriation proceedings of certain real estate in Saint Clair Township, known as Parcel Four (Part of PPN 62-01974.000) of Glenmoor / Lacroft Sanitary Sewer improvements Phase I & II, for county sanitary sewer improvements

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 22, 2009 and resume the next meeting on Wednesday July 29, 2009 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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