

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, AUGUST 12, 2009 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY JENNA BROWN, ST. JACOBS 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 August 5, 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 (1) AUGUST 13 & 14, 2009 AKRON \$130.00 (Ward)
- HUMAN SERVICES (3) AUGUST 17, 2009 AKRON \$85.00 (Croxall, Kurena, Harvey)
- HUMAN SERVICES (1) AUGUST 17, 2009 HARTVILLE \$60.00 (Kempers)
- HUMAN SERVICES (1) AUGUST 18, 2009 AKRON \$65.00 (Grubb)
- HUMAN SERVICES (5) AUGUST 19, 2009 AKRON \$105.00 (Ketterman, Creaturo, Carosella, Croxall
Bachochin)
- HUMAN SERVICES (1) AUGUST 20, 2009 BOARDMAN \$55.00 (Bardon)
- HUMAN SERVICES (1) AUGUST 20-21, 2009 AKRON \$130.00 (Duncan)
- HUMAN SERVICES (1) AUGUST 21, 2009 AKRON \$65.00 (Kurena)
- HUMAN SERVICES (1) AUGUST 24, 2009 COLUMBUS \$195.00 (Beverly)
- HUMAN SERVICES (2) AUGUST 25, 2009 AKRON \$75.00 (Duncan, Burbick)

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

RE: THEN & NOW BILLS

Motion by Mr. Hoppel, seconded by Mr. Bing to approve the Then & Now Bills as presented:

COMMISSIONERS	PO#430741	CIVIGENICS	\$283,305.08
ENGINEERS	PO#214201	CERNICA	\$3,340.00
ENGINEERS	PO#214202	CERNICA	\$3,745.00
WATER & SEWER	PO#508858	STACEY & POWERS	\$7,804.85
WATER & SEWER	PO#508851	BUCKEYE WATER	\$25,746.25

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

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Bing, seconded by Mr. Hoppel to; journalize, East Liverpool Municipal Court report for July 2009 and Veterans' Service for August 2009.

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 August 12, 2009 and the following appropriations:

CERTIFY:

N43 \$57,952.25

APPROPRIATE:

N43-E-1008 \$57,952.25

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

Commissioner Hoppel attended an NRAC meeting yesterday in New Philadelphia. They updated their methodology and Mr. Hoppel reported, it takes 60 days for Columbus to approve and the next set of applications will be in late fall or early next year.

RE: ADOPT RESOLUTION #50-2009 SALES TAX

Motion by Mr. Bing, seconded by Mr. Hoppel to; adopt Resolution #50-2009, to place on the November 2009 special/general election ballot continuation of a county one percent permissive sales and use tax pursuant to sections 5739.021 and 5741.021 of the revised code. This resolution is for continuation of an existing sales and use tax levy of one percent (1.0%) and this levy shall be in effect for a period of five (5) years.

ROLL CALL RESULTED:
AYES: BING, HOPPEL, TRAINA
NAYES: NONE
MOTION CARRIED

RE: LIQUOR PERMIT REQUEST AIMEE AND NADIA LLC, MADISON TOWNSHIP

Motion by Mr. Hoppel, seconded by Mr. Bing, to not request a hearing for a new Liquor Permit Request #0081690, for Aimee and Nadia LLC, 14581 SR 7, Lisbon Ohio, Madison Township. Madison Township did not request a hearing.

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

RE: PERMISSION TO ADVERTISE BIDS, GLENMOOR / LACROFT SANITARY SEWER

Motion by Mr. Hoppel, seconded by Mr. Bing to; give permission to County Engineer Bert Dawson to advertise bids of the Glenmoor / Lacroft Sanitary Sewer System Phase I & II and also authorize Bert Dawson to sign, on behalf of the Columbiana County Commissioners, any and all documents that relate to this activity. Advertisement will be in the Morning Journal on August 19, 26 and September 2, 2009. Bids will be opened September 9, 2009 at 10:00 a.m. in the Board of Commissioners Meeting room, located at 105 South Market Street, Lisbon Ohio.

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

RE: AUTHORIZE BIDDING ASSISTANCE GLENMOOR / LACROFT SANITARY SEWER

Motion by Mr. Bing, seconded by Mr. Hoppel to authorize Ms Consultants, Inc. to perform bidding assistance for the Glenmoor / Lacroft Sanitary Sewer System Phase I & II.

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

RECESS AT 9:20 A.M.

OUT OF RECESS AT 10:00 A.M.

RE: PUBLIC HEARING CARTS

THE FOLLOWING WERE IN ATTENDANCE:

Commissioner Traina called the Public Hearing to order on August 12, 2009 at 10:00 A.M.

Commissioner Traina asked if there was anyone that wanted to make an application for the designated grantee?

Phyllis Linderman stated she wanted to make an application on behalf of Community Action Agency for the years 2010, 2011, and 2012.

Commissioner Traina asked if there were any comments?

No one commented.

Motions by Mr. Bing, seconded by Mr. Hoppel to, adjourn the Public Hearing.

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

RE: ADJOURN

Motion by Mr. Hoppel, seconded by Mr. Bing to adjourn the regular meeting of Wednesday August 12, 2009 and resume the next meeting on Wednesday August 19, 2009 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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