

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, AUGUST 19, 2009 AT 9:00 A.M.

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

CLERK: TINA LIPPIATT

PRAYER WAS GIVEN BY REV. WILLIAM F. LAWSON, TRINITY FRIENDS 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 12, 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) AUGUST 27, 2009 CANTON \$75.00 (Wellington, McGhee)
- HUMAN SERVICES (1) AUGUST 28, 2009 AKRON \$65.00 (Duncan)
- HUMAN SERVICES (1) SEPTEMBER 3, 2009 AKRON \$65.00 (Beight)
- HUMAN SERVICES (1) SEPTEMBER 8, 2009 AKRON \$65.00 (Duncan)
- HUMAN SERVICES (1) SEPTEMBER 10, 2009 COLUMBIANA \$10.00 (Bardon)
- HUMAN SERVICES (1) SEPTEMBER 11, 2009 AKRON \$65.00 (Buzzard)
- HUMAN SERVICES (2) SEPTEMBER 14, 2009 AKRON \$85.00 (Mercer, Burbick, Carosella)
- HUMAN SERVICES (2) September 15, 2009 AKRON \$95.00 (Miles, Loibl)
- HUMAN SERVICES (2) SEPTEMBER 1, 2009 COLUMBUS \$225.00 (Bardon, Harvey)

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:

DEVELOPMENT	PO#431215	CAA	\$13,000.00
COMMISSIONERS	PO#430878	OH DEPT HEALTH	\$12,220.24
COMMISSIONERS	PO#430877	21 ST CENTURY	\$5,500.00
DEVELOPMENT	PO#431238	CNTY ENGINEER	\$30,024.76
DEVELOPMENT	PO#431239	WASHINGTON TWP	\$7,700.00
AUDITOR	PO#428100	BRIDGESTONE	\$4,871.28
COMMISSIONERS	PO#430577	EXACT 9-1-1	\$8,033.86

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

RE: APPROPRIATIONS

Motion by Mr. Hoppel, seconded by Mr. Bing to; appropriate the following:

APPROPRIATE:

F01-E-1010	\$ 20,000.00
C01-E-1009	\$655,000.00
E07-E-0002	\$23,000.00
E07-E-0008	\$3,200.00
E07-E-0009	\$350.65
E07-E-1000	\$3,450.00
E07-E-1010	\$5,000.00
E07-E-1011	\$2,895.00
S11-E-0002	\$15,000.00
S11-E-0008	\$2,100.00
S11-E-0009	\$218.79
S11-E-0010	\$4,242.00

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

 Commissioner Traina recently took a tour of the Sandy & Beaver Canal in Hanoverton. She was accompanied by Mr. William McKarns of Hanoverton and Bob Durban from the county Engineers Office. Mr. McKarns has been very active in trying to get the canal cleaned up for many years now. This year the County did apply for 1.2 million dollars of stimulus monies to help clean up the canal area from Hanoverton to Kensington, but unfortunately the monies were not awarded. Commissioner Traina wanted to Thank Mr. McKarns for taking the time to take them on the tour which she thought was very interesting and a great piece of history in the county.

RE: PERMISSION TO HUNT ON COUNTY HOME ROAD – WILLIAM GREENAWALT

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

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

RE: FUND TRANSFER A00-S01-E-1450 TO O06-O06-R-0600, COMMON PLEAS

Motion by Mr. Bing, seconded by Mr. Hoppel; to approve a Fund Transfer from A00-S01-E-1450 to O06-O06-R-0600, int the amount of 7,309.95 for Loan Repayment on the Roof/Renovation Project.

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

RE: ADOPT RESOLUTION #51-2009 SUPPORTING RESTORATION OF COMPETITION WITHIN THE BIOTECHNOLOGY INDUSTRY AND AGRICULTURE SEEND MARKERS.

Motion by Mr. Bing, seconded by Mr. Hoppel to; adopt Resolution #51-2009, which supports competition and the freedom of choice within the agricultural seed marker.

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

RE: ADJOURN

Motion by Mr. Bing, seconded by Mr.Hoppel to adjourn the regular meeting of Wednesday August 19, 2009 and resume the next meeting on Wednesday August 26, 2009 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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