

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, SEPTEMBER 2, 2009 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY REVEREND ROBERT EDWARDS, ST. GEORGE CATHOLIC 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 26, 2009 and approve them as written.

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

RE: TRAVEL

NONE

RE: THEN & NOW BILLS

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

HUMAN SERVICES	PO#431198	ALLIANCE HUMAN SER	\$4,571.57
HUMAN SERVICES	PO#431234	COL CNTY ESC	\$3,204.19
COMMISSIONERS	PO#431082	HANK BLOOM SERV	\$12,257.90
COMMISSIONERS	PO#430582	MULTI-COUNTY	\$196,113.07
TREASURER	PO#431351	BRIDGESTONE	\$10,503.93
WATER & SEWER	PO#508901	OHIO WATER	\$83,282.89

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 the Sheriff's Annual Criminal Prosecution Report and Municipal Court report for August 2009.

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 September 2, 2009 and the following appropriations:

CERTIFY:

H00	\$2,250,000.00	L01	\$2,300.00	M50	\$700.00	N24	\$18,878.80
N43	\$55,980.19						

APPROPRIATE:

H01-E-0002	\$189,400.00	H01-E-0008	\$25,600.00	H01-E-0009	\$1,100.00
H01-E-0010	\$16,600.00	H01-E-1660	\$150,000.00	H01-E-1661	\$8,000.00
H01-E-1667	\$3,000.00	H01-E-1669	\$1,500.00	H02-E-0002	\$270,000.00
H02-E-0008	\$45,300.00	H02-E-0009	\$5,100.00	H02-E-0010	\$50,000.00
H02-E-0012	\$1,500.00	H02-E-1012	\$8,000.00	H02-E-1663	\$768,500.00
H02-E-1702	\$160,000.00	H03-E-0002	\$325,200.00	H03-E-0008	\$81,000.00
H03-E-0009	\$7,100.00	H03-E-0010	\$133,100.00	L01-E-0002	\$1,150.00
L01-E-0013	\$1,150.00	M50-E-1108	\$700.00	N24-E-1008	\$18,878.80
N43-E-1008	\$55,980.19				

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

FINANCIAL UPDATE:

Commissioner Traina stated that in these extreme fiscal times, she believes that the Commissioners have been very fiscally conservative and they are looking at the losses daily. The total loss in revenue so far is \$722,553.00; this does not include the revenue loss in fees from the Recorder, down 3%, the Auditor, down 5% and the Treasurer, down 16%. Commissioner Traina thanked Auditor, Nancy Milliken for providing monthly spreadsheets to the Commissioners.

RE: LETTER OF SUPPORT, COMMUNITY ACTION AGENCY

Motion by Mr. Bing, seconded by Mr. Hoppel to; approve of support for the Columbiana County Community Action Agency's application for home repair and housing counseling funding under Housing Assistance Program through the Ohio Department of Development.

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

RE: ADOPT RESOLUTION #56-2009

Motion by Mr. Hoppel, seconded by Mr. Bing; to adopt Resolution #56-2009, in support of, the Vietnam Memorial Traveling Wall and the Disabled American Veterans.

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

RE: PERMISSION TO ADVERTISE BIDS, KNOX SCHOOL ROAD REALIGNMENT

Motion by Mr. Bing, seconded by Mr. Hoppel to; give permission to advertise for bids on Project COL-CR 403-1.96 Knox School Road realignment. Bids will be received until 10:00 am, Eastern Standard Time, Wednesday, September 23, 2009 and opened thereafter in the County Commissioners Conference room, 105 S. Market Street, Lisbon. Advertisement will be in the Morning Journal on September 2, 9, & 16, 2009.

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

RE: REPAY ADVANCE OF FUNDS- T37 TO A00, DRUG TASK FORCE

Motion by Mr. Hoppel, seconded by Mr. Bing to; approve the repayment of funds from T37 Drug Task Force to A00 General Fund, in the amount of \$17,897.18.

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

RE: REPAY ADVANCE OF FUNDS- E02 TO E00, BOARD OF HEALTH

Motion by Mr. Bing, seconded by Mr. Hoppel to; approve the repayment of funds from E02 Occupant Protection Fund to E00 Board of Health Fund, in the amount of \$9,000.00.

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

RE: APPROVE BOND FOR TREASURER NICK BARBORAK

Motion by Mr. Hoppel, seconded by Mr. Bing to, approve the bond for Treasurer Nick Barborak, in the amount of \$100,000.00.

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

Chris Jacobs, Solid Waste, Mike Parkes, Heritage WTI and Bill Smith, E.L. City Hospital Pharmacy Director, addressed the Board of Commissioners with details on the upcoming Columbiana County Household Hazardous Waste Collection to be held at the Courthouse on Saturday, September 12, 2009 from 9am to 12noon. East Liverpool City Hospital will be giving away a new digital thermometer for every mercury thermometer that is turned in. The free collection is available to residents of Columbiana County. Businesses will not be permitted to bring any materials to the collection. The collection is intended to target hazardous consumer products that are no longer of use to residents. The materials that are acceptable at the collection include oil-based paints, thinners, stains, solvents, aerosols, driveway sealers, pool chemicals, antifreeze, transmission fluid, oven cleaners, pesticides, household batteries, fluorescent bulbs and wood preservatives.

Commissioner Traina thanked WTI for offering their services at no cost to the county. This is the third year that WTI has provided services to the county.

Chris Jacobs thanked WTI for working with the District stating it is a benefit to the community.

RE: ADJOURN

Motion by Mr. Bing, seconded by Mr.Hoppel to adjourn the regular meeting of Wednesday September 2, 2009 and resume the next meeting on Wednesday September 9, 2009 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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