

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY, SEPTEMBER 16, 2009 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

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PRAYER WAS GIVEN BY REV. MARK WILDS, NEW LISBON PRESBYTERIAN CHURCH

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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 September 9, 2009 and approve them as written.

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

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RE: TRAVEL

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

- CLERK OF COURTS (1) JULY 19-21, 2009 NEWARK, \$600.00 (Frost)
- JUVENILE (1) OCTOBER 28-30, 2009 COLUMBUS, \$344.00 (Stalker)
- VETERANS' (3) SEPTEMBER 27, 2009 CARROLLTON, \$300.00 (Edgerton, Bertschy, Sanor)
- HUMAN SERVICES (1) SEPTEMBER 17, 2009 AKRON \$65.00 (Grubb)
- HUMAN SERVICES (1) SEPTEMBER 17, 2009 NEW PHILADELPHIA \$75.00 (Mitchell)
- HUMAN SERVICES (1) SEPTEMBER 17, 2009 YOUNGSTOWN (Bardon)
- HUMAN SERVICES (1) SEPTEMBER 17, 2009 BOARDMAN \$35.00 (Dunham)
- HUMAN SERVICES (1) SEPTEMBER 18, 2009 AKRON \$65.00 (Duncan)
- HUMAN SERVICES (1) SEPTEMBER 21, 2009 AKRON \$65.00 (Kurena)

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

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RE: THEN & NOW BILLS

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

ENGINEER	PO#214207	HILL INTERNT'L	\$3,818.42
ENGINEER	PO#214228	RUSSEL STANDARD	\$128,268.42
HUMAN SERVICE	PO#431198	SAFEHOUSE RDS	\$6,335.00
SHERIFF	PO#431712	BILL JACONS JOLIET	\$23,510.00

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

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RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

NONE

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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 16, 2009 and the following appropriations:

**CERTIFY:**

L01 \$64,539.32            L01 \$1,150.00        N10 \$10,046.87

**APPROPRIATE:**

L01-E-0002	\$39,000.00	L01-E-0008	\$6,500.00	L01-E-0009	\$500.00
L01-E-0010	\$8,000.00	L01-E-0999	\$5,339.32	L01-E-1000	\$500.00
L01-E-1006	\$200.00	L01-E-1019	\$2,000.00	L01-E-2102	\$2,500.00
L01-E-0013	\$1,150.00	N10-E-2103	\$8,350.00	N10-E-2102	\$1,696.87

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

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Commissioner Traina reported that this past Saturday WTI and Solid Waste held a Hazardous Waste Recycling pick up at the Courthouse. There were 310 cars that participated and 35,131 pounds (17 ½ tons) of Hazardous Waste was collected. East Liverpool City Hospital was collecting old thermometers and giving a new digital thermometer in its place. They handed out 57 this year compared to 9 last year. Commissioner Traina extended sincere appreciation to the staff of WTI who volunteered their time, Solid Waste for the advertisement and East Liverpool City Hospital for the thermometers.

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**FINANCIAL UPDATE:**

Commissioner Hoppel gave an update on the sales tax. The sales tax is down \$158,000.00 compared to last year. The counties expenses at the end of August should be 66% and were 61.81%, the receipts were down a little at 65.14%.

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RE: RESCIND ADVANCE OF FUNDS A00 TO L01, EMA

Motion by Mr. Hoppel, seconded by Mr. Bing to; rescind the advancement of funds for \$8,000.00 for the Columbiana County Emergency Management Agency L01 account. It is no longer needed

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

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RE: PERMISSION TO TRAP ON COUNTY HOME ROAD, WILLIAM HELSCEL

Motion by Mr. Bing, seconded by Mr. Hoppel, to give permission to, William Helscel, to trap on County Home Road.

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

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RE: PERMISSION TO HUNT ON COUNTY HOME ROAD, ADAM & DENNIS HAYES

Motion by Mr. Hoppel, seconded by Mr. Bing, to give permission to, Adam & Dennis Hayes, to hunt on County Home Road.

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

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RE: GLENMOOR SALT STORAGE BUILDING PROJECT, AUTHORIZED AGENT, BERT DAWSON

Motion by Mr. Bing, seconded by Mr. Hoppel to; authorize County Engineer Bert Dawson to sign on behalf of the Commissioners all paperwork relating to the Glenmoor Salt Storage Building Project.

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

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RE: APPROVE RULES & PROCEDURES FOR COURTHOUSE SECURITY

Motion by Mr. Hoppel, seconded by Mr. Bing to; approve rules and procedures for courthouse security.

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

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RE: ADOPT RESOLUTION #58-2009 NATIONAL RD&D WEEK

Motion by Mr. Bing, seconded by Mr. Hoppel to, adopt Resolution #58-2009, declaring the week of September 20, 2009 as National RC&D Week to publicly acknowledge the benefits of the Resource Conservation and Development Program in Columbiana County.

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

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RE: APPROVE PURCHASE AGREEMENT, 241 W WASHINGTON ST., JUVENILE COURT

Motion by Mr. Hoppel, seconded by Mr. Bing to, approve a purchase agreement for property at 241 West Washington Street, Lisbon, with a purchase price of \$30,000.00.

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

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RE: EXECUTIVE SESSION, BILL DEVON – MRDD

Motion by Mr. Bing, seconded by Mr. Hoppel to; go into Executive Session with Bill Devon for personnel matters. No action will be taken.

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

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RE: RETURN FROM EXECUTIVE SESSION

Motion by Mr. Hoppel, seconded by Mr. Bing to, return from Executive session.

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

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RE: BID OPENING, GLENMOOR/LACROFT SANITARY SEWER SYSTEM PHASES I & II

Motion by Mr. Hoppel, seconded by Mr. Bing to; accept and open bids for Glenmoor / Lacroft Sanitary Sewer System Phase I & II. All bids were opened and referred to the County Engineer and MS Consultants for further review.

Bid Results:

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

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RE: ADJOURN

Motion by Mr. Bing, seconded by Mr.Hoppel to adjourn the regular meeting of Wednesday September 16, 2009 and resume the next meeting on Wednesday September 23, 2009 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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