

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, SEPTEMBER 30, 2009 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY JOHN HERSH OZER MINISTRIES

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 23, 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:

AUDITOR (2) OCTOBER 2, 2009 GENEVA, \$125.00 (Milliken, Thorne)
JUVENILE (1) OCTOBER 22-23, 2009 COLUMBUS \$290.00 (Walton)
HUMAN SERVICES (1) OCTOBER 5, 2009 AKRON \$65.00 (Beight)
HUMAN SERVICES (1) OCTOBER 7-8, 2009 AKRON (Ward)

VOTE RESULTED:
AYES: HOPPEL, BING, 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:

WATER & SEWER	PO#508913	BUCKEYE WATER	\$25,797.21
HUMAN SERVICES	PO#431847	SAFELY HOME INC	\$5,040.00

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

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

NONE

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 30, 2009 and the following appropriations:

CERTIFY:

T49 \$200,000.00

APPROPRIATE:

T49-E-1008 \$200,000.00 B18-E-1010 \$10,000.00 B18-E-1000 \$10,000.00

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

Commissioner Bing attended a Multi-County Meeting yesterday where they approved a new means of billing. The counties will be billed over 5 years instead of every year

Commissioner Traina reported that the county would be receiving a safety bonus check from Ohio Bureau of Workers Compensation for the PDP program.

RE: PERMISSION TO HUNT ON COUNTY HOME ROAD, ERIC CARROLL & THOMAS KIDDER

Motion by Mr. Hoppel, seconded by Mr. Bing, to give permission to, Eric Carroll & Thomas Kidder, to hunt on County Home Road.

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

RE: LIQUOR PERMIT REQUEST, PHATT CAT DRIVE THRU, CENTER TOWNSHIP

Motion by Mr. Hoppel, seconded by Mr. Bing to; not request a hearing for a new liquor permit request from Ralph Alan Neiswonger DBA Phatt Cat Drive Thru in Center Township.

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

RE: JOURNALIZE CLASS I AND 1A PERMIT MODIFICATIONS, HERITAGE-WTI

Motion by Mr. Bing, seconded by Mr. Hoppel to; journalize Class 1 and 1A Permit Modifications for Heritage-WTI, Inc, Ohio Permit Number: 02-15-0589.

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

RECESS AT 9:09 A.M.

OUT OF RECESS AT 9:10 A.M.

RE: DOMESTIC VIOLENCE AWARENESS MONTH PROCLAMATION

Motion by Mr. Hoppel; seconded by Mr. Bing to, approve a Proclamation for the month of October to be Domestic Violence Awareness Month in Columbiana County.

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

RECESS AT 9:15 A.M.

OUT OF RECESS AT 10:03 A.M.

RE: BID OPENING, EAST PALESTINE JIMTOWN WATERLINE

Motions by Mr. Hoppel, seconded by Mr. Bing to, accept and open bids for City of East Palestine/Unity Township/Jimtown waterline project. All bids were opened and referred to Gary Clark from East Palestine for further review.

Bid results:

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

RE: BID OPENING KNOX SCHOOL ROAD ALIGNMENT, ENGINEER

Motion by Mr. Hoppel, seconded by Mr. Bing to, accept and open bids for Project Control Number COL-CR 403-1.96 Knox School Road Alignment. All bids were opened and referred to Bert Dawson, County Engineer for further review.

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 September 30, 2009 and resume the next meeting on Wednesday October 7, 2009 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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