

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, OCTOBER 7, 2009 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY PASTOR PAMELA GABLE, FIRST UNITED METHODIST

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 30, 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) OCTOBER 8, 2009 AKRON \$65.00 (Ketterman)
HUMAN SERVICES (1) OCTOBER 8, 2009 COLUMBUS \$200.00 (Kempers)
HUMAN SERVICES (1) OCTOBER 14, 2009 COLUMBUS \$190.00 (Bardon)

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:

COMMISSIONERS	PO#432167	BRICKER & ECKLER	\$7,220.70
DEVELOPMENT	PO#432248	SHECKLER'S	\$16,720.00
DEVELOPMENT	PO#432249	ROBERT & DEB MOHR	\$12,000.00

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

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Bing, seconded by Mr. Hoppel to journalize Municipal Court and East Liverpool Municipal Court reports for September 2009.

VOTE RESULTED:
AYES: HOPPEL, BING, 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 October 7, 2009 and the following appropriations:

CERTIFY:

D01 \$6,000.00

APPROPRIATE:

P05-E-2000 \$33,491.77 D01-E-0013 \$6,000.00 L01-E-0010 \$22,351.00

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

Commissioner Bing attended a Multi-County Meeting yesterday where they are working on the 2010 budget.

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

Motion by Mr. Bing, seconded by Mr. Hoppel, 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: FUND TRANSFER A00-S01-E-1452 TO T00-T00-R-0600, OFFICE ON AGING

Motion by Mr. Hoppel, seconded by Mr. Bing to; approve a fund transfer from A00-S01-E-1452 to T00-T00-R-0600 in the amount of \$6,000.00 for Office on Aging' 4th quarter share.

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

RE: LETTER OF SUPPORT PORT AUTHORITY USEPA BROWNFIELD GRANTS

Motion by Mr. Bing, seconded by Mr. Hoppel to; approve a Letter of Support to Columbiana County Port Authority for their application for USEPA Brownfield Assessment Grants.

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. Hoppel; seconded by Mr. Bing to, approve a fund transfer from A00-S01-E-1450 to O06-O06-R-0600, in the amount of \$1,126.09 for loan repayment on the Rook / Renovation Project.

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

RE: PERMISSION TO ADVERTISE BIDS, FURNACE RD BRIDGE REHABILITATION

Motion by Mr. Bing, seconded by Mr. Hoppel to approve advertisement for bids to rehabilitate bridge CEN-025-15 Furnace Road in Center Township and authorize County Engineer, Bert Dawson to sign any and all documents that relate to this activity.

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

RE: AWARD BID, EAST PALESTINE JIMTOWN WATERLINE

Motions by Mr. Hoppel, seconded by Mr. Bing to, award bid to J.C.M. Contracting, Inc for the Unity Township/City of East Palestine/Jimtown Waterline Project, Phase V. The bid amount is \$38,800.00.

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

RE: AWARD BID KNOX SCHOOL ROAD ALIGNMENT, ENGINEER

Motion by Mr. Bing, seconded by Mr. Hoppel to, award bid for Project Control Number COL-CR 403-1.96 Knox School Road Alignment, to the low bidder R.T. Vernal Paving Company, Inc., and authorize County Engineer, Bert Dawson to sign any and all documents relating to this project.

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

RE: ENGAGEMENT AGREEMENT WITH CALFEE, HALTER & GRISWOLD, LLP

Motion by Mr. Hoppel, seconded by Mr. Bing to, enter into an Engagement Agreement with Calfee, Halter & Griswold to provide legal services for Columbiana County.

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

RE: INVESTMENT ADVISORY BOARD MEETING – TREASURER, NICK BARBORAK

Members Present: Treasurer Nick Barborak, Clerk of Courts Tony Dattilio, Commissioner Traina, Commissioner Hoppel, Commissioner Bing.

Treasurer Barborak presented the Commissioners with the Monthly Investment Portfolio Report ending August 31, 2009. He discussed the low interest rates and noted that the County’s average yield to maturity is 2 ½%.

1st National and WesBanco is interested in working with the County on investments, Treasurer Barborak is working with them to come up with a trial basis to help with the annual yield.

Motion by Mr. Dattilio, seconded by Mr. Hoppel to adjourn the Investment Advisory Board Meeting

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

RECESS AT 9:30 A.M.

OUT OF RECESS AT 10:25 A.M.

RE: BID OPENING LAW LIBRARY BOILER

Motion by Mr. Hoppel, seconded by Mr. Bing to, accept and open bids for the Law Library Boiler. All bids were opened and the Commissioners will look over the low bid to make sure they are prepared to perform.

Bid results:

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

RE: ADJOURN

Motion by Mr. Bing, seconded by Mr. Hoppel to adjourn the regular meeting of Wednesday October 7, 2009 and resume the next meeting on Wednesday October 14, 2009 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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