

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY, OCTOBER 14, 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 REVEREND JENNA BROWN, ST. JACOB'S 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 October 7, 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:

- HUMAN SERVICES (1) OCTOBER 19, 2009 AKRON \$65.00 (Beight)
- HUMAN SERVICES (2) OCTOBER 20, 2009 AKRON \$75.00 (Grubb, Reinwald)
- HUMAN SERVICES (2) OCTOBER 20, 2009 SHERRODSVILLE \$300.00 (Bardon, Harvey)
- HUMAN SERVICES (1) OCTOBER 29, 2009 COLUMBIANA \$25.00 (Dunham)
- HUMAN SERVICES (2) OCTOBER 21, 2009 SHERRODSVILLE \$80.00 (Bardon, Dunham)

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:

ENGINEERS	PO#214282	CENTRAL ALLIED	\$4,267.25
JUVENILE	PO#432296	SAFELY HOME	\$11,757.90
DEVELOPMENT	PO#432255	BLECKMAN	\$9,400.00

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

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RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Bing, seconded by Mr. Hoppel to journalize Veterans' Service report for October 2009.

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

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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 14, 2009 and the following appropriations:

**CERTIFY:**

S01 \$3,494.09 N25 \$174.70

**APPROPRIATE:**

S01-E-1460	\$3,494.09	N25-E-2103	\$174.70	L01-E-0002	\$5,565.00
B18-E-0002	\$30,499.20	B18-E-0008	\$5,163.52	B18-E-0009	\$457.50
L00-E-0002	\$11,000.00				

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

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Commissioner Traina reported on a news release received from the Ohio Department of Development, announcing the Community Facility Improvement Program, a \$300,000 investment fund to support improvements to public buildings in Ohio's 32 Appalachian counties. Community Facility improvement funding levels range between \$15,000 and \$30,000, and are to be awarded on a reimbursement basis. Letters of intent are due to the Governor's Office of Appalachia by November 13, 2009. Applications will be reviewed and responses mailed by mid-December, 2009. Interested parties may call Pam Dray at the Development Department to see if you qualify.

Commissioner Traina announced that there is a 2010 Litter Cleanup Grant from the Ohio Department of Natural Resources available for municipal corporations, townships, villages, solid waste, soil & water. The grant award is \$2,000.00 and the deadline for applications is, November 3, 2009.

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RE: FUND TRANSFER A00-S01-E-1460 TO D01-D01-R-0606, EPA TIPPING FEES

Motion by Mr. Bing, seconded by Mr. Hoppel to; approve a fund transfer from A00-S01-E-1460 to D01-D01-R-0606 in the amount of \$3,494.09 for EPA Tipping Fees.

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

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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 \$4,200.51 for loan repayment on the Roof / Renovation Project.

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

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RE: AWARD BID, LAW LIBRARY BOILER

Motions by Mr. Hoppel, seconded by Mr. Bing to, award bid to Sanford Heating & Cooling, Inc for the Law Library Boiler. The bid amount is \$37,000.00.

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

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RE: ESTABLISH NEW FUND, B25 LAW LIBRARY RESOURCE BOARD

Motion by Mr. Bing, seconded by Mr. Hoppel to; establish a new fund, B25 and line items for Columbiana County Law Library Resource Board, according to ORC 307.51 and HB 420.

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

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RE: PERMISSION TO HUNT ON COUNTY HOME ROAD

Motion by Mr. Hoppel, seconded by Mr. Bing to; give Michael Bradley permission to hunt on County Home Road.

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

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RE: YWCA WEEK WITHOUT VIOLENCE PROCLAMATION

Motion by Mr. Hoppel, seconded by Mr. Bing to; approve a Proclamation for the week of October 18, 2009 as YWCA Week without violence in Columbiana County and Tuesday, October 20, 2009 as Wear Purple Day to show their support.

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

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RECESS AT 9:30 A.M.

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OUT OF RECESS AT 10:03 A.M.

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RE: BID OPENING VILLAGE OF LEETONIA WATERLINE PHASE V

Motion by Mr. Hoppel, seconded by Mr. Bing to, accept and open bids for the Leetonia Waterline Phase V. All bids were opened and referred to Howells & Baird for further review.

Bid results:

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

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RECESS AT 10:15 A.M.

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OUT OF RECESS AT 10:31 A.M.

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BUDGET HEARINGS WITH CORONER AND SHERIFF

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RE: ADJOURN

Motion by Mr. Bing, seconded by Mr. Hoppel to adjourn the regular meeting of Wednesday October 14, 2009 and resume the next meeting on Wednesday October 21, 2009 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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