

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, OCTOBER 28, 2009 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY CHAPLAIN DON HERR, FELLOWSHIP OF BELOVED

RE: MINUTES

Motion by Mr. Bing, seconded by, Mr. Hoppel to dispense with the reading of the minutes and the bills of the regular meeting of October 21, 2009 and approve them as written.

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

RE: TRAVEL

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

- HUMAN SERVICES (1) OCTOBER 26, 2009 AKRON \$185.00 (S. Beverly)
- HUMAN SERVICES (1) NOVEMBER 3, 2009 AKRON \$65.00 (Mercer)
- HUMAN SERVICES (1) NOVEMBER 3, 2009 MCCONNELSVILLE \$150.00 (Bardon)
- HUMAN SERVICES (1) NOVEMBER 4, 2009 COLUMBUS \$195.00 (Zilich-Miller)

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

RE: THEN & NOW BILLS

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

HUMAN SERVICES	PO#432459	COMMISSIONERS	\$23,781.68
HUMAN SERVICES	PO#432497	FCFC	\$5,125.50
COMMISSIONERS	PO#432485	OHIO EDISON	\$11,566.60
COMMISSIONERS	PO#432470	TREASURER OH	\$14,386.55
COMMISSIONERS	PO#432471	MAXIMUS INC	\$10,300.00

VOTE RESULTED:
 AYES: HOPPEL, BING
 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 October 28, 2009 and the following appropriations:

CERTIFY:

N03	\$4161.75	N43	\$13,261.74	P10	\$50,702.88	T09	\$5,392.00
W80	\$11,198.39						

APPROPRIATE:

N03-E-2102	\$161.75	N03-E-2103	\$4,000.00	N43-E-1008	\$13,261.74
P10-E-0999	\$28,272.77	T09-E-1008	\$5,392.00	W80-E-1103	\$11,198.39
E01-E-1010	\$21,792.00	E02-E-0002	\$407.00	E01-E-0010	\$21,187.00
L00-E-0002	\$13,867.00	L00-E-0009	\$13.00	L00-E-0010	\$1,396.00

REDUCE CERTIFICATE:

L00	\$38,724.00	N00	\$160,773.00	S06	\$8,850.00
S07	\$11,337.00	S09	\$49,234.72		

REDUCE APPROPRIATIONS:

N00-E-1010	\$6,000.00	N00-E-1008	\$78,465.00
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VOTE RESULTED:
 AYES: HOPPEL, BING
 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 October 28, 2009 and the following appropriations:

CERTIFY:

T35 \$9,000.00

APPROPRIATE:

T35-E-0002	\$7,570.00	T35-E-0008	\$1,317.00
T35-E-0009	\$113.00		

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

Commissioner Bing attended the Multi-County meeting yesterday; there are possible new developments that need to be reviewed with the Commissioners at the December 1, 2009 meeting.

Commissioner Hoppel thanked Morning Journal reporter, Tom Giambroni for his story on getting the information out about the 1% Sales Tax. The way the ballot reads, is confusing to some people, the Sales Tax is a renewal and not a new tax.

RE: FUND TRANSFER A00-S01-E-1450 TO T35-T35-R-0606, SHERIFF

Motion by Mr. Bing; seconded by Mr. Hoppel to, approve a fund transfer from A00-S01-E-1450 to T35-T35-R-0606, in the amount of \$9,000.00 for Sheriff's Safety Grant.

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

RE: CORRECTION OF REPAYMENT OF ADVANCE OF FUNDS, GENERAL FUND

Motions by Mr. Bing, seconded by Mr. Hoppel to, approve correction of repayment of funds from T31, 2008 Federal Bryne Justice Assistance Grant to A00, General Fund, in the amount of \$34,993.90. In October 21, 2009 meeting, J78 Page 455, it was approved with the wrong amount of \$40,000.00.

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

Mr. Schreffler, Center Township Trustee, addressed the Board of Commissioners with questions regarding the electric aggregation.

RECESS AT 9:23 A.M.

OUT OF RECESS AT 10:30 A.M.

BUDGET HEARINGS WERE HELD FOR THE TREASURER, SOIL & WATER, JUVENILE, PROBATE AND JUVENILE PROBATION.

RE: ADJOURN

Motion by Mr. Bing, seconded by Mr. Hoppel to adjourn the regular meeting of Wednesday October 28, 2009 and resume the next meeting on Wednesday November 4, 2009 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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