

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, NOVEMBER 4, 2009 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY REVEREND ROBERT EDWARDS, ST. GEORGE CATHOLIC CHURCH

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 28, 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:

VETERANS (1) OCTOBER 30, 2009 SANDUSKY \$150.00 (Smith)
HUMAN SERVICES (1) NOVEMBER 5, 2009 AKRON \$65.00 (Pomaro)
HUMAN SERVICES (1) NOVEMBER 6, 2009 AKRON\$65.00 (Harvey)

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

RE: THEN & NOW BILLS

NONE

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Hoppel, seconded by Mr. Bing to, journalize Municipal Court report for the month of October 2009.

VOTE RESULTED:
AYES: HOPPEL, BING, TRAINA
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 November 4, 2009 and the following appropriations:

CERTIFY:

T80 \$14,000.00 T83 \$4,482.00

APPROPRIATE:

T80-E-0002 \$12,744.00 T80-E-0009 \$185.00 T80-E-0008 \$1,071.00
T83-E-0002 \$4,445.00 T83-E-0009 \$37.00 S04-E-1010 \$84,300.00

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

 Commissioner Traina attended the ARC Energy Conference where she received information on Ohio Energy Efficiency & Conservation Block Grant Program for Local Governments. Proposals need to be submitted by November 20, 2009. Columbiana, East Liverpool, East Palestine and Salem would be candidates for this grant. Anyone needing information can contact Commissioner Traina.

RE: AWARD BIDS COLUMBIANA COUNTY NSP DEMOLITION PROJECTS

Motion by Mr. Hoppel; seconded by Mr. bid to, award bids for the Columbiana County NSP Demolition Projects as follows:

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

 Mr. Bert Cene addressed the Board of Commissioners with an update from MCTA on how the Stimulus money was used and the programs used during the summer months.

Alan Wilcox addressed the Board of Commissioners with an ongoing issue with his neighbors and the Sheriff's Department.

County Engineer Bert Dawson reported that the County will be submitting two (2), Issue II applications for the new sewer plants that will service the County Jail and the Robert Bycroft School and workshop. They are looking into supplying the water from the Elkton line. Mr. Devon is going to seek additional funding to help with the project.

RE: EXECUTIVE SESSION, MS. EILEEN DRAY-BARDON, DJFS

Motion by Mr. Bing, seconded by Mr. Hoppel to enter into Executive Session with Ms. Eileen Dray-Bardon for personnel discipline matters. Action will be recommended.

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

RE: RETURN FROM EXECUTIVE SESSION

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

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

RE: ACTION FROM EXECUTIVE SESSION

Motion by Mr. Bing, seconded by Mr. Hoppel to; approve a 2-day suspension without pay for an employee at Department of Job & Family Services.

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

Let the records show that Commissioner Hoppel had to leave the meeting.

RE: BID OPENING FURNACE ROAD BRIDGE REHABILITATION, ENGINEER

Motion by Ms. Traina, seconded by Mr. Bing to, accept and open bids for CEN-025-15 Furnace Road Bridge Rehabilitation Project. All bids were opened and referred to the County Engineer for further review.

Bid results:

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

BUDGET HEARINGS WERE HELD FOR VETERANS' SERVICES.

RE: ADJOURN

Motion by Mr. Bing, seconded by Ms. Traina to adjourn the regular meeting of Wednesday November 4, 2009 and resume the next meeting on Thursday November 12, 2009 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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