

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, NOVEMBER 18, 2009 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY REVEREND MARK WILDS, NEW LISBON PRESBYTERIAN 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 November 12, 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) NOVEMBER 19, 2009 AKRON \$65.00 (Buzzard)
- HUMAN SERVICES (1) NOVEMBER 19, 2009 YOUNGSTOWN \$45.00 (Bardon)
- HUMAN SERVICES (1) NOVEMBER 23, 2009 AKRON \$65.00 (Mercer)

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 & Nows as presented:

JUVENILE DEVELOPMENT	PO#432867	SAFELY HOME INC	\$6,810.08
DEVELOPMENT	PO#432739	COL CNTY DEVELOPMENT	\$10,328.00
DEVELOPMENT	PO#432877	OHIO TREASURER OF STATE	\$53637.82
DEVELOPMENT	PO#433018	CITY OF EAST LIVERPOOL	\$3,836.72
WATER & SEWER	PO#508990	BUCKEYE WATER DISTRICT	\$25,752.25

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 18, 2009 and the following appropriations:

CERTIFY:

W60 \$3,295.00 W60 \$3,304.81 S40 \$15,000.00

REDUCE APPROPRIATIONS:

N00-E-1008 \$42.05

APPROPRIATE:

F01-E-0002	\$20,000.00	O20-E-2106	\$539,590.63	P01-E-0002	\$3,500.00
P01-E-0008	\$1,120.00	P01-E-0009	\$120.00	P02-E-0002	\$8,000.00
P02-E-0008	\$1,120.00	P02-E-0009	\$120.00	T93-E-1010	\$549.00
W60-E-1102	\$3,295.00	W60-E-1102	\$3,304.81	S10-E-1009	\$946,810.00

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

 Commissioner Bing announced that Multi-County met yesterday and approved the budget that will be presented to the Board at the December 1, 2009 meeting.

Commissioner Bing reported that Crossroads is in the negative for this year.

 Commissioner Traina announced that Governor Ted Strickland would be the guest speaker for the OMEGA Meeting to be held tomorrow.

 RE: FINANCIAL UPDATE:

Commissioner Hoppel reported that the county is behind approximately \$91,734.00 for the estimated 12 million in revenue for the year.

 RE: REPAY ADVANCE T37 TO A00, BRYNE JUSTICE ASSISTANCE GRANT

Motion by Mr. Hoppel; seconded by Mr. Bing to, approve a repayment to the General Fund (A00) for an advance to the 2008 Bryne Justice Assistance Grant, in the amount of \$9,762.13.

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

 RE: FUND TRANSFER S10-S10-E-1009 TO S05-S05-R-0600, MRDD

Motion by Mr. Bing, seconded by Mr. Hoppel to; approve a fund transfer from S10-S10-E-1009 to S05-S05-R-0600 in the amount of \$750,000.00.

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

RE: AWARD BID FURNACE ROAD BRIDGE RENOVATION

Motion by Mr. Hoppel, seconded by, Mr. Bing to, accept low bid from R.M.S. Company, in the amount of \$283,093.00 for the Furnace Road Bridge Renovation Project and to authorize the County Engineer, Bert Dawson, to sign, on behalf of the Columbiana County Commissioners, any and all documents that relate to this activity.

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

RE: APPROVE ALLEN AVENUE ROAD DEDICATION

Motion by Mr. Bing, seconded by, Mr. Hoppel to, approve the Allen Avenue Road Dedication.

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

RE: APPROVE BOARD APPOINTMENTS MRDD

Motion by Mr. Hoppel, seconded by Mr. Bing to; approve the appoint of Jean Duck to the Board of MRDD for the unexpired term to run from January 1, 2010 to December 31, 2012 and also to appoint Stephen Beadnell for a full term to run January 1, 2010 to December 31, 2013.

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

Leadership Columbiana County, a non-profit organization with participants selected from their employer, joined the Commissioners for the meeting today. The program runs for 9 months and is directed by Amanda Frost.

Carol Bretz from Community Action Agency and Ms. Eileen Dray-Bardon from Department of Job and Family Services updated the Commissioners on the Farmers and Hunters Feeding the Hungry Program. Last year there were 90 deer processed and distributed to the hungry.

RE: RESOLUTION #62-2009, PRC PLAN REVISIONS

Motion by Mr. Bing, seconded by Mr. Hoppel to, adopt Resolution #62-2009, to accept and approve the proposed changes to the Prevention, Retention, and Contingency (PRC) Plan to be effective November 18, 2009.

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

RE: RESOLUTION #63-2009, DJFS

Motion by Mr. Hoppel, seconded by Mr. Bing to; adopt Resolution #63-2009 approving changes to the Steps of Seniority for Non-Bargaining Unit Employees.

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

BUDGET HEARINGS WERE HELD FOR AIRPORT AUTHORITY, HUMAN SERVICES, CLERK OF COURTS, COMMON PLEAS AND ADULT PROBATION.

RE: ADJOURN

Motion by Mr. Hoppel, seconded by Mr. Bing to adjourn the regular meeting of Wednesday November 18, 2009 and resume the next meeting on Wednesday November 25, 2009 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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