

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY, NOVEMBER 25, 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 MARY MCCARTNEY, UNITED CHURCH OF CHRIST

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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 November 18, 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) DECEMBER 01, 2009 CANTON \$45.00 (Bardon)  
 HUMAN SERVICES (1) DECEMBER 1, TO DECEMBER 4, 2009 NEWARK \$320.00 (Mora)  
 HUMAN SERVICES (2) DECEMBER 3. 2009 AKRON \$65.00 (Pomaro & Harvey)  
 HUMAN SERVICES (1) DECEMBER 3 & 4, 2009 AKRON \$130.00 (Bachochin)  
 HUMAN SERVICES (1) DECEMBER 4, 2009 COLUMBUS \$275.00 (Bardon)  
 HUMAN SERVICES (1) DECEMBER 7, 2009 YOUNGSTOWN \$45.00 (Bardon)  
 HUMAN SERVICES (1) DECEMBER 9, 2009 COLUMBUS \$185.00 (Bardon)  
 PROBATION (6) DECEMBER 9 & 10, 2009 PAINESVILLE \$276.66 (Walton, Ellis, Weigle, Matusica, Harrold, & Wilzak)

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 & Nows as presented:

HUMAN SERVICES	PO#432888	ENGLEFIELD OIL	\$8,100.00
LAW LIBRARY	PO#432955	SANFORD HEATING	\$5,000.00
LAW LIBRARY	PO#433030	SANFORD HEATING	\$5,000.00
JUVENILE	PO#432919	SAFELY HOME	\$6,810.08
COMMISSIONERS	PO#433017	BRICKER & ECKLER	\$27,489.89
COMMISSIONERS	PO#433034	TREASURER STATE OF OH	\$15,361.36
DEVELOPMENT	PO#432660	CARDINAL ENVIRONMENTAL SVC	\$6,000.00
DEVELOPMENT	PO#432252	BLECKMAN & ASSOCIATES	\$9,150.00
DEVELOPMENT	PO#432662	CURTIS CRUMP	\$15,700.00
DEVELOPMENT	PO#432661	SEREDAY TRUCKING INC	\$16,500.00

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

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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 25, 2009 and the following appropriations:

**REDUCE**

B14	\$127,101.03	B15	\$10,335.42	B17	\$8,651.00
B20	\$168,003.55	M60	\$13,627.50	M70	\$17,451.28
T50	\$59,092.00	T95	\$12,743.00	H10	\$518,000.00

**CERTIFY:**

T49	\$81,259.00	T09	\$735.00
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**REDUCE APPROPRIATIONS:**

B14-E-1010	\$71,386.03	B17-E-1010	\$2,714.00	B20-E-1450	\$97,816.00
B20-E-1010	\$16,690.55	T95-E-0002	\$200.00	T95-E-1009	\$5,000.00
T95-E-1010	\$7,544.00				

**APPROPRIATE:**

H10-E-0010	\$33,350.00	H10-E-1009	\$30,000.00	H10-E-1013	\$52,100.00
H10-E-1702	\$2,167.08	T49-E-1008	\$81,259.00	T09-E-1008	\$735.00
S04-E-1010	\$40,000.00	L01-E-0008	\$5,100.28	L01-E-1404	\$14,353.11
L01-E-0010	\$22,351.00	L01-E-0002	\$9,829.68	L01-E-0999	\$2,000.00
L01-E-1000	\$5,000.00	L01-E-1010	\$3,000.00		

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

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Commissioner Bing announced that the Red Cross would be holding the Holiday of Hope on December 4, 2009 at Firestone Farms.

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RE: RESOLUTION #64-2009, SHERIFF

Motion by Mr. Hoppel; seconded by Mr. Bing to, adopt Resolution #64-2009 giving permission to the Sheriff to donate a 2004 Chevy Impala, VIN #2G1WF55D44A352583 to the Salineville Police Department.

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

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RE: LETTER OF SUPPORT CLEAN OHIO CONSERVATION GRANT

Motion by Mr. Hoppel, seconded by Mr. Bing to; approve a Letter of Support for the Clean Ohio Conservation Grant.

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

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RE: ESTABLISH NEW FUNDS T60 & T61, FY'09 CHIP GRANT

Motion by Mr. Bing, seconded by, Mr. Hoppel to, establish new funds T60 & T61 with line items, for FY'09 CHIP Grant and Formula Grant.

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

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RE: ADOPT RESOLUTION #65-2009 GLENMOOR/LACROFT SEWER SYSTEM

Motion by Mr. Hoppel, seconded by, Mr. Bing to, adopt Resolution #65-2009, authorizing the issuance of not to exceed \$3,534,000 of revenue bonds for the purpose of acquiring, constructing, and improving the Glenmoor / Lacroft Sanitary Sewer System.

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

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RE: APPROVE EJCDC AGREEMENT, MS CONSULTANTS

Motion by Mr. Bing, seconded by Mr. Hoppel to; approve an agreement between Columbiana County Commissioners and MS Consultants, Inc. for Glenmoor/Lacroft Sanitary Sewer Project Phase 1-2.

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

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RE: ADJOURN

Motion by Mr. Bing, seconded by Mr. Hoppel to adjourn the regular meeting of Wednesday November 25, 2009 and resume the next meeting on Wednesday December 2, 2009 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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