

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, DECEMBER 16, 2009 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY PASTOR PAMELA GABLE

RE: MINUTES

Motion by Mr. Bing, seconded by, Ms. Traina to dispense with the reading of the minutes and the bills of the regular meeting of December 9, 2009 and approve them as written.

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

RE: TRAVEL

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

HUMAN SERVICES (1) DECEMBER 18, 2009 CLEVELAND \$75.00 (Burgess)
HUMAN SERVICES (1) JANUARY 5, 2010 GUERNSEY COUNTY \$85.00 (Bardon)

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

RE: THEN & NOW BILLS

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

DOG WARDEN	PO#433694	R&R PAVING	\$5,040.00
DEVELOPMENT	PO#433714	JOSEPH KENNEY	\$9,500.00
DEVELOPMENT	PO#433715	JAMES COULTER	\$9,120.00
JUVENILE	PO#433597	SAFELY HOME	\$6,590.40
EMA	PO#433583	IKON OFFICE	\$4,486.00
EMA	PO#433585	AMATEUR ELECTRONIC	\$4,162.72
EMA	PO#433588	BUCKEYE WATER	\$15,000.00
DEVELOPMENT	PO#433747	J.C.M. CONTRACTING	\$48,000.00
WATER & SEWER	PO#508990	BUCKEYE WATER	\$24,715.29

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

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 December 16, 2009 and the following appropriations:

CERTIFY:

E13	\$80,690.00	N18	\$83,000.00	N43	\$59,431.02	T16	\$12,000.00
T46	\$5,250.00	V00	\$16,946.00				

APPROPRIATE:

E13-E-0002	\$30,000.00	E13-E-0008	\$4,500.00	E13-E-0009	\$500.00
E13-E-0010	\$20,000.00	E13-E-1009	\$20,000.00	E13-E-1010	\$5,690.00
N43-E-1008	\$59,431.02	T16-E-4032	\$12,000.00	T46-E-0002	\$4,093.00
T46-E-1008	\$1,157.00	V00-E-1532	\$16,946.00	L01-E-0008	\$4,856.53
L01-E-1404	\$14,620.51	N25-E-2003	\$3,090.42		

REDUCE:

E02	\$3,493.65	F00	\$1,350.00	K00	\$648,398.44	T14	\$19,989.10
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REDUCE APPROPRIATIONS:

T14-E-4007	\$19,989.10	B15-E-1208	\$10,335.42	B17-E-1010	\$1,937.00
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VOTE RESULTED:
 AYES: BING, TRAINA, HOPPEL
 NAYES: NONE
 MOTION CARRIED

Commissioner Hoppel announced that they have finalized the scoring for NRAC. There are 4 projects, 1 being in Columbiana County. They will officially be scored next week and sent to Columbus.

RE: APPROVE RE-APPOINTMENTS TO COLUMBIANA COUNTY PLANNING COMMISSION

Motion by Mr. Bing; seconded by Mr. Hoppel to, approve the reappointments of Greg Lipp, John Goempel, Richard Simpson and Roger Crowell, to the Columbiana County Planning Commission. The term is for three years running January 1, 2010 thru December 31, 2012.

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

RE: ADOPT RESOLUTION #66-2009, ENGINEER

Motion by Mr. Hoppel, seconded by Mr. Bing to; adopt Resolution #66-2009, amending Resolution #65-2009, which authorized the issuance of bonds in the amount of not to exceed \$3,534,000. to provide that the revenues of Columbiana County Water and Sewer District No. 2 shall be pledged to the repayment of such bonds.

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

RE: REPAY ADVANCE OF FUNDS T37 TO A00

Motion by Mr. Bing, seconded by, Mr. Hoppel to, repay advance of funds from T37, 2008 Bryne Justice Assistance Grant, to the A00 General Fund, in the amount of \$14,340.69.

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

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 A00-S01-E-1450 to O06-O06-R-0600 in the amount of \$\$4,255.94 for loan repayment on the Roof / Renovation Project.

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

RE: APPROVE 2010 GENERAL FUND APPROPRIATIONS

Motion by Mr. Bing, seconded by Mr. Hoppel to; approve the 2010 General Fund Appropriations as followed:

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

RE: JOURNALIZE REPORT FOR CONTRACTS UNDER \$25,000.00, DJFS

Motion by Mr. Hoppel, seconded by Mr. Bing to, journalize a report of all contracts with a ceiling of less than \$25,000.00 entered into during calendar year 2009 for DJFS.

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

RE: RESOLUTION #67-2009, DJFS PLANNING COMMITTEE APPOINTMENTS

Motion by Mr. Bing, seconded by Mr. Hoppel to adopt Resolution #67-2009, appointing the following members to a three- year term to the Columbiana County Department of Job and Family Services Planning Committee: Karen Arbogast, Pat Baumgarner, Carol Bretz, Bert Cene, Eileen Dray-Bardon and Atty. Jeffrey Lilly. These members' terms will be effective from January 1, 2010 until December 31, 2012.

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

RE: APPROVE CONTRACT DJFS AND SAIDC

Motion by Mr. Hoppel, seconded by Mr. Bing to approve a contract for the purchase of Administrative services of the TANF Subsidized Employment Program (SEP between the County Department of Job and Family Services and the Salem Area Industrial Development Corporation (SAIDC). Contract ceiling is \$154,927.00. Contract period is December 16, 2009 through September 30, 2010.

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

RE: ADJOURN

Motion by Mr. Bing, seconded by Mr. Hoppel to adjourn the regular meeting of Wednesday December 16, 2009 and resume the next meeting on Wednesday December 23, 2009 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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