

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY, DECEMBER 23, 2009 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

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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 December 16, 2009 and approve them as written.

VOTE RESULTED:  
AYES: BING, TRAINA, HOPPEL  
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) JANUARY 6, 2010 DELAWARE \$230.00 (Beverly)

VOTE RESULTED:  
AYES: BING, TRAINA, HOPPEL  
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:

EMA	PO#433793	B & J ELECTRIC	\$17,882.00
HUMAN SERVICES	PO#433632	HAZELDEN PUBLISHING	\$6,130.58
ENGINEER	PO#214326	TRI COUNTY ASPHALT	\$9,778.32
DEVELOPMENT	PO#433890	THOMAS MARTIN	\$6,750.00
DEVELOPMENT	PO#433889	PATRICK & SHEILA BRAGG	\$5,250.00

VOTE RESULTED:  
 AYES: BING, TRAINA, HOPPEL  
 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 December 23, 2009 and the following appropriations:

**CERTIFY:**

O60 \$3,512.16                      O60 \$10,345.26                      Q02 \$84,500.00

**APPROPRIATE:**

O60-E-2102 \$3,512.16    O60-E-2103 \$10,345.26    Q02-E-1008 \$84,500.00  
 X03-E-2460 \$200,000.00

**REDUCE:**

P00 \$2,283.00                      P06 \$10,053.59                      P07 \$7,697.95                      S06 \$2,784.36  
 S07 \$5,608.13                      T50 \$431.98                      T80 \$3,235.00

**REDUCE APPROPRIATIONS:**

T80-E-0002                      \$3,235.00

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

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Commissioner Traina announced that the County would begin an Individual Retro Program for Workers Compensation. Individual-retrospective rating is an alternative-rating plan that allows the employer to initially pay BWC less premium than it would without the plan. The county could realize approximately \$209,000 per year savings. The county will continue to be in safety council, which will result in a 2% rebate. This year's rebate was approximately \$13,000.00.

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RE: FINANCIAL UPDATE

Commissioner Hoppel stated that the revenue for the end of the year was \$175,000.00 lower than estimated. The revenue was approximately \$770,000.00 less, compared to what was actually brought in, in 2008 to the year 2009.

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RE: APPROVE LEASE AGREEMENT, PORTAGE COUNTY

Motion by Mr. Hoppel; seconded by Mr. Bing to, approve the lease agreement between Columbiana County commissioners and the Portage County Commissioners for property located at 7876 Lincole Place, Lisbon, Ohio. The term of the agreement shall be for one year from January 1, 2010 until December 31, 2010.

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

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RE: APPROVE CONTRACT MICROENTERPRISE PROGRAM

Motion by Mr. Bing, seconded by Mr. Hoppel to; approve a contract between the Community Action Agency and the Columbiana County Board of Commissioners for the "Scope of Services" under the small cities Community Development Block Grant Microenterprise Program for a fee of \$23,000.00.

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

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RE: ADOPT RESOLUTION #68-2009, DEVELOPMENT DEPARTMENT

Motion by Mr. Hoppel, seconded by, Mr. Bing to, adopt Resolution #68-2009, authorizing the execution of the Housing Revolving Loan Fund Administration Agreement by and between the State of Ohio, Department of Development and Columbiana County.

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

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RE: APPROVE 2009 CRIMINAL DEFENSE CONTRACT RESOLUTION #69-2009

Motion by Mr. Hoppel, seconded by, Mr. Bing to; adopt Resolution #69-2009, approving the 2009 Criminal Defense contract by and between the Public Defender Commission, Columbiana County and Criminal Defense Co. The contract will run January 1, 2009 through December 31, 2009, in an amount not to exceed \$405,500.00.

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

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RE: APPROVE 2010 GENERAL FUND APPROPRIATIONS

Motion by Mr. Bing, seconded by Mr. Hoppel to; approve the 2010 General Fund Appropriation line items.

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

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RE: ESTABLISH NEW FUND T55 AND LINE ITEMS, LEPC

Motion by Mr. Bing, seconded by Mr. Hoppel to; establish a new fund T55 and line items for LEPC HMEP Federal Grant.

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

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RE: INVESTMENT ADVISORY BOARD MEETING – TREASURER, NICK BARBORAK

Members Present: Treasurer Nick Barborak, Clerk of Courts Tony Dattilio, Commissioner Traina, Commissioner Hoppel, Commissioner Bing.

Treasurer Nick Barborak called the meeting to order.

Treasurer Nick Barborak presented the Board of Commissioners with the Monthly Investment Portfolio Report and stated that not much has changed. He has been shopping for rates and stated that the rates are at rock bottom. The county’s investments are generating income but not gaining like he would like, due to the economy.

Motions by Mr. Dattilio, seconded by Mr. Bing to, adjourn the Investment Advisory Board Meeting.

VOTE RESULTED:  
AYES: DATTILIO, BING,  
TRAINA, HOPPEL, BARBORAK  
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 December 23, 2009 and resume the next meeting on Wednesday December 30, 2009 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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