

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN SPECIAL SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON MONDAY, JANUARY 12, 2009 AT 9:00 A.M.

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

Mr. Bing called the Re-Organizational meeting to order.

RE: NOMINATE A PRESIDENT OF THE BOARD

Motion by Mr. Hoppel, seconded by Mr. Bing, to nominate Penny Traina as the President of the Board for the 2009 year.

VOTE RESULTED:
AYES: HOPPEL, BING
ABSTAINED: TRAINA
MOTION CARRIED.

RE: NOMINATE VICE PRESIDENT

Motion by Ms. Traina, seconded by Mr. Bing to nominate Jim Hoppel as the Vice-President of the Board for the 2009-year.

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

RE: ESTABLISH A NEED FOR A CLERK

Motion by Mr. Hoppel, seconded by Ms. Traina to establish a need for a Clerk.

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

RE: NOMINATE A CLERK

Motion by Ms. Traina, seconded by Mr. Hoppel to nominate Scherry Wilson as the Clerk of the Board for the year 2009.

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

RE: ESTABLISH A NEED FOR AN ASSISTANT CLERK

Motion by Ms. Traina, seconded by Mr. Hoppel to establish a need for an Assistant Clerk.

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

RE: NOMINATE AN ASSISTANT CLERK

Motion by Mr. Hoppel, seconded by Ms. Traina to nominate Tina Lippiatt as the Assistant Clerk for the year 2009.

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

RE: RESOLUTION #2-2009 SET TIME & DAY OF REGULAR MEETINGS

Motion by Mr. Hoppel, seconded by Ms. Traina to set the time and day of the Commissioners regular meetings on Wednesdays at 9:00 a.m. in the Commissioners' Conference Room, 105 South Market Street, Lisbon.

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

RE: COMMITTEE APPOINTMENTS FOR 2009

Motion by Ms. Traina, seconded by Mr. Hoppel to approve the Committee appointments for 2009 as follows:

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

RE: AUTHORIZING BOARD PRESIDENT TO SIGN DOCUMENTS

Motion by Mr. Hoppel, seconded by Ms. Traina; to authorize the President of the Board of Commissioners to sign all documents that require one signature.

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

RE: RESOLUTION #3-2009 AUTHORIZING BOOKKEEPING CLERK TO DO TRANSFERS WITHIN SPECIAL FUNDS

Motion by Ms. Traina, seconded by Mr. Hoppel to approve Resolution #3-2009 authorizing Amy Bailey, Bookkeeping Clerk to do transfers within special funds for the calendar year 2009.

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

COMMENTS FROM COMMISSIONERS

The Commissioners commented that they are looking forward to 2009. Ms. Traina stated that it has been a pleasure serving with the Board and feels that as a whole, they have gotten a lot done through teamwork. Mr. Hoppel pointed out that they have gotten through rough times by working together and expressed that their have been no layoffs in the year 2008 and none are predicted for 2009. Mr. Hoppel commended all of the Officeholders and department heads for their cooperation. Mr. Bing is grateful for the opportunity to serve as President of the board last year is looking forward to all the opportunities that are coming to the county.

RE: ADJOURN

Motion by Mr. Hoppel, seconded by Ms. Traina to adjourn the re-organizational meeting of January 12, 2009.

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