

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN SPECIAL SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON MONDAY, JANUARY 11, 2010 AT 9:00 A.M.

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

Ms. Traina called the Re-Organizational meeting to order.

RE: NOMINATE A PRESIDENT OF THE BOARD

Motion by Mr. Bing, seconded by Mr. Hoppel, to, nominate Penny Traina as the President of
the Board for the 2010 year.

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

RE: NOMINATE VICE PRESIDENT

Motion by Mr. Bing, seconded by Ms. Traina to nominate Jim Hoppel as the
Vice-President of the Board for the 2010 year.

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

RE: NOMINATE A CLERK

Motion by Mr. Hoppel, seconded by Mr. Bing to, nominate Scherry Wilson as the Clerk of the
Board for the year 2010.

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

RE: NOMINATE AN ASSISTANT CLERK

Motion by Ms. Traina, seconded by Mr. Bing to, nominate Tina Lippiatt as the Assistant Clerk for the year 2010.

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

RE: RESOLUTION #1-2010 SET TIME & DAY OF REGULAR MEETINGS

Motion by Mr. Hoppel, seconded by Mr. Bing 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 2010

Motion by Mr. Hoppel, seconded by Mr. Bing to approve the Committee appointments for 2010 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 Mr. Bing; 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 #2-2010 AUTHORIZING BOOKKEEPING CLERK TO DO TRANSFERS WITHIN SPECIAL FUNDS

Motion by Mr. Bing, seconded by Mr. Hoppel to approve Resolution #2-2010 authorizing Carolyn Ketchum, Bookkeeping Clerk to do transfers within special funds for the calendar year 2010.

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

COMMENTS FROM COMMISSIONERS

The Commissioners commented that they are looking forward to 2010. Mr. Hoppel pointed out that they have gotten through another tough year with the cooperation of the Board and all the Officeholders. Mr. Hoppel commended all of the Officeholders and department heads for their cooperation. Mr. Bing stated that it has been a pleasure working with the colaberation of the Board.

RE: ADJOURN

Motion by Mr. Hoppel, seconded by Mr. Bing to, adjourn the re-organizational meeting of January 11, 2010.

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