

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, FEBRUARY 18, 2009 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY MARY MCCARTNEY, UNITED CHURCH OF CHRIST

RE: MINUTES

Motion by Mr. Bing, seconded by, Mr. Hoppel to dispense with the reading of the minutes and the bills of the regular meeting of February 11, 2009 and approve them as written.

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

Motion by Mr. Hoppel, seconded by Mr. Bing to approve Then & Now bills as presented:

SHERIFF	PO#427712	TREASURER STATE OF OH	\$3,240.00
AUDITOR	PO#426396	DRS DATA	\$4,119.00
ENGINEER	PO#214005	RUSS KIKO ASSOC.	\$8,325.00
ENGINEER	PO#214005	RUSS KIKO ASSOC.	\$14,625.00
ENGINEER	PO#213997	DOCUMENT SOLUTIONS	\$8,320.00
HUMAN SERVICE	PO#426690	NORTHEAST OHIO	\$5,003.60

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

RE: APPROPRIATIONS

Motion by Mr. Bing, seconded by Mr. Hoppel to; appropriate \$21,494.66 to P11-P11-E-1001.

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

Commissioner Bing reported on a Red Cross meeting that he attended yesterday. Mr. Bing announced that the next 9-1-1 Advisory Committee meeting would be held March 4, 2009 at 1:00 P.M in the Commissioners meeting room.

Commissioner Traina announced that the Columbiana County Firefighters Association would be holding fire school on Saturday, May 2, 2009. There will be three classes held throughout the County. These classes are required by the State for the new state certifications.

RE: FINANCIAL UPDATE:

Commissioner Traina shared a news clip that the Department of Taxation has reported unofficially that the Local Government Fund distributions during the months of January and February 2009 were down by approximately 5% from the revised guidance provided by the department during December 2008. The guidance in December projected that local government fund distributions during calendar year 2009 would be 7% less than actual distributions in calendar year 2008. It must be stressed that this is only two months of distributions and monthly distributions may vary for a variety of reasons. Never-the –less, if this trend continues it could indicate an even more dramatic downturn in state revenues than had been previously forecast and further declines in local government funds beyond the rather dismal projections already given.

RE: APPOINT DEBORAH TOWNS TO MENTAL HEALTH & RECOVERY SERVICES BOARD

Motion by Mr. Hoppel, seconded by Mr. Bing to; appoint Deborah Ann Towns, to the Columbiana County Mental Health & Recovery Services Board, to complete the unexpired term of Cindy Slavens. The term will expire June 30, 2010.

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

RE: ACCEPT BID 2009 ETNYRE CHIPSREADER

Motion by Mr. Hoppel, seconded by Mr. Bing to accept the low bidder, Southeastern Equipment Company, for a 2009 Etnyre Chipsreader and authorize County Engineer, Bert Dawson, to sign any and all documents relating to this project.

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

RE: FUND TRANSFER A00-S01-E-1450 TO O06-O06-R-0600, COMMON PLEAS

Motion by Mr. Bing, seconded by Mr. Hoppel, to approve a Fund Transfer from, A00-S01-E-1450 to O06-O06-R-0600, in the amount of \$3,733.19, for loan repayment on the Roof/ Renovation Project.

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

RE: ACCEPT BID FAR-026-12 CREEK ROAD BRIDGE REPLACEMENT

Motion by Mr. Hoppel, seconded by Mr. Bing to accept the low bidder, A.P. O’HORO CO, for the FAR-026-12 Creek Road Bridge Replacement, in the amount of \$279,000.00 and authorize County Engineer, Bert Dawson, to sign any and all documents relating to this project.

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

RE: RESOLUTION #8-2009 CSEA & PROSECUTING ATTORNEY

Motion by Mr. Bing, seconded by Mr. Hoppel, to adopt Resolution #8-2009, to accept and approve the contract between the Columbiana County Child Support Enforcement Agency and the Columbiana County Prosecuting Attorney’s Office effective from January 1, 2009 through December 31, 2009, for the purpose of providing legal services and representation on CSEA initiated IV-D cases. Legal services will be provided on UIFSA cases, criminal non-support cases, and all other cases requiring judicial enforcement actions.

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

RE: RESOLUTION #9-2009 CSEA & COMMON PLEAS

Motion by Mr. Hoppel, seconded by Mr. Bing, to adopt Resolution #9-2009, to accept and approve the contract between the Columbiana County Child Support Enforcement Agency and the Columbiana County Court of Common Pleas effective from January 1, 2009 through December 31, 2009, for the purpose of providing Magistrate services to enforce all child support orders and to assure that all orders comply with applicable laws and regulations.

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

RE: RESOLUTION #10-2009 CSEA & CLERK OF COURTS

Motion by Mr. Bing, seconded by Mr. Hoppel, to adopt Resolution #10-2009, to accept and approve the contract between the Columbiana County Child Support Enforcement Agency and the Columbiana County Clerk of Courts effective from January 1, 2009 through December 31, 2009, for the purchase of services in the processing of CSEA initiated judgment entry filings.

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

RE: RESOLUTION #11-2009, DJFS COMPUTERS

Motion by Mr. Bing, seconded by Mr. Hoppel to; adopt Resolution #11-2009 to approve the distribution of six (6) Dell 19” flat panel monitors and Opt: Plex SX 260 Towers owned by the Columbiana County Department of Job and Family Services with 5 going to the East Palestine Police Department and 1 to the Perry Township Crime Watch.

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

Motion by Mr. Bing, seconded by Mr. Hoppel to, accept and open bids for the Pittsburgh, Marion and Chicago Train Station Rehabilitation Project. All bids were opened and referred to the County Engineer and Architect for further review.

Bid Results:

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

RE: ADJOURN

Motion by Mr. Bing, seconded by Mr. Hoppel to adjourn the regular meeting of Wednesday February 18, 2009 and resume the next meeting on Wednesday February 25, 2009 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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