

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, MARCH 25, 2009 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY REV. WILLIAM LAWSON, TRINITY FRIENDS CHURCH

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 March 18, 2009 and approve them as written.

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

RE: TRAVEL

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

- VETERANS (6) MARCH 25, 2009 COLUMBUS \$400.00 (Bertschy, Sanor, Smith, Gaston, Weber, Wain)
- AUDITOR (1) APRIL 3, 2009 COSHOCTON \$125.00 (Milliken)
- HUMAN SERVICES (2) MARCH 27, 2009 BOARDMAN \$100.00 (Bardon, Foreman)
- HUMAN SERVICES (1) MARCH 26, 2009 COLUMBUS \$250.00 (Sturgeon)
- HUMAN SERVICES (1) MARCH 30, 2009 YOUNGSTOWN \$100.00 (Bardon)
- VETERANS (5) APRIL 3-5, 2009 DUBLIN \$1,500.00 (Bertschy, Petty, Gaston, Sanor, Edgerton)

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

RE: THEN & NOW BILLS

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

ENGINEERS	PO#214050	CERNICA ENGINEERING	\$5,490.00
COMMISSIONERS	PO#428203	REA & ASSOCIATES	\$18,900.00
COMMISSIONERS	PO#428157	HUNTINGTON GAS	\$10,071.86
COMMISSIONERS	PO#428159	COLUMBIA GAS	\$5,314.33
DEVELOPMENT	PO#428410	DAVE SUGAR EXCA	\$42,600.00

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

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 March 25, 2009 and the following appropriations:

CERTIFY:

T31 \$34,993.90 T45 \$8,000.00

APPROPRIATE:

T31-T31-E-1002	\$34,993.90	T45-T45-E-0002	\$5,000.00
T45-T45-E-0008	\$700.00	T45-T45-E-0010	\$700.00
T45-T45-E-4000	\$1,600.00	LO1-L01-E-2103	\$11,200.00
L01-L01-E-2102	\$3,000.00	A00-S01-E-1197	\$29,447.00

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

Commissioner Bing will be at Mediation training this Thursday and Friday.

Commissioner Traina reported that Columbiana County has received \$500.00 from Heritage-WTI for a grant to continue the beautification project, Phase II. Commissioner Traina shared information that she received from USDA, outlining programs that are offered by the United States Department of Agriculture, Rural Development.

RE: JOURNALIZE CLASS 1 AND 1A PERMIT MODIFICATIONS, HERITAGE-WTI, INC.

Motion by Mr. Bing, seconded by Mr. Hoppel to; journalize Class 1 and 1A Permit Modifications for Heritage-WTI, Inc. Ohio Permit Number 02-15-0589.

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

RE: JOURNALIZE CLASS 2 PERMIT MODIFICATIONS, HERITAGE-WTI, INC

Motion by Mr. Hoppel, seconded by Mr. Bing to; journalize a Class 2 Permit Modification for Heritage-WTI, Inc. Ohio Permit Number 02-15-0589.

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

RE: PROCLAMATION JOHN G. SAYLE, AIRPORT AUTHORITY

Motion by Mr. Bing, seconded by Mr. Hoppel to; adopt a Proclamation for John G. Sayle, congratulating him for his 30 years of public service with Columbiana County Airport Authority.

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

RE: ADVANCE OF FUNDS FROM A00 TO T37 BRYNE JUSTICE ASSISTANCE GRANT

Motion by Mr. Hoppel, seconded by Mr. Bing, to; approve an advance of funds from general fund A00 to T37 2008 Bryne Justice Assistance Grant, in the amount of \$42,000.00

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

RE: ADVANCE OF FUNDS FROM A00 TO T31 BRYNE JUSTICE ASSISTANCE GRANT

Motion by Mr. Bing, seconded by Mr. Hoppel, to; approve an advance of funds from general fund A00 to T31 2008 Bryne Justice Assistance Grant, in the amount of \$34,993.90.

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

RE: LETTER OF SUPPORT BUCKEYE WATER DISTRICT

Motion by Mr. Hoppel, seconded by Mr. Bing to; approve a letter of support for an EDA application for water supply to Beard Energy with Buckeye Water District.

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

RE: PROCLAMATION JUDITH FANNIN "40" YEARS OF SERVICE, DJFS

Motion by Mr. Hoppel, seconded by Mr. Bing to; adopt a Proclamation for Judith Fannin, commending her for 40 years of service with Columbiana County Department of Job and Family Services and to extend best wishes in her upcoming retirement.

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

Candice Definbaugh with CollegeAdvantage presented information to the Board of Commissioners, regarding a college savings plan that county employees can participate in.

RE: ADJOURN

Motion by Mr. Hoppel, seconded by Mr. Bing to adjourn the regular meeting of Wednesday March 25, 2009 and resume the next meeting on Wednesday April 1, 2009 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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