

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, APRIL 22, 2009 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY REV. ROBERT EDWARDS, ST. GEORGE CATHOLIC CHURCH

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 April 15, 2009 and approve them as written.

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

RE: TRAVEL

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

- CLERK OF COURTS (3) APRIL 21, 2009 COLUMBUS \$100.00 (Dattilio, Gebhardt, Stambaugh)
- HUMAN SERVICES (1) APRIL 24, 2009 AKRON \$125.00 (Beight)
- HUMAN SERVICES (2) APRIL 27 & 28, 2009 AKRON \$150.00 (Beverly, Brestelli)
- HUMAN SERVICES (1) APRIL 29 & 30, 2009 AKRON \$125.00 (Tierney)
- HUMAN SERVICES (2) APRIL 29, 2009 YOUNGSTOWN \$125.00 (Bardon, Foreman)
- AUDITOR (2) MAY 1, 2009 MEDINA \$120.00 (Milliken, Bailey)

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

RE: THEN & NOW BILLS

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

ENGINEER	PO#214079	CERNICA ENGINEER	\$3,189.00
WATER & SEWER	PO#508714	COLUMBIA GAS	\$5,203.25
COMMISSIONERS	PO#428906	DAMON INDUSTRIES	\$3,600.00
COMMISSIONERS	PO#428900	AUDITOR OF STATE	\$3,642.50
COMMISSIONERS	PO#428732	MULTI COUNTY	\$196,113.07
COMMISSIONERS	PO#428800	REA & ASSOCIATES	\$23,100.00
COMMISSIONERS	PO#428902	TREASURER STATE OF OH	\$15,360.54

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

RE: AMENDED CERTIFICATE AND APPROPRIATIONS

Motion by Mr. Hoppel, seconded by Mr. Bing to; accept as presented by the Office of Budget Commission the Amended Certificate dated April 22, 2009 and the following appropriations:

CERTIFY:

N40	\$2,332.73	N41	\$21,251.00	W40	\$39,093.50
B50	\$9,766.00	B80	\$105.00		

APPROPRIATE:

N40-N40-E-1010	\$2,332.73	N41-N41-E-1010	\$21,251.00	W40-W40-E-0002	\$23,625.00
W40-W40-E-0008	\$2,393.81	W40-W40-E-0009	\$354.50	W40-W40-E-0010	\$3,069.00
W40-W40-E-1207	\$1,385.50	W40-W40-E-1212	\$3,646.75	W40-W40-E-1019	\$100.00
W40-W40-E-1011	\$658.71	W40-W40-E-1004	\$563.29	W40-W40-E-1002	\$3,296.94
B50-B50-E-0013	\$2,000.00	B50-B50-E-1211	\$7,766.00	B80-B80-E-1207	\$105.00
P10-P10-E-1010	\$48,990.89				

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

Commissioner Traina thanked the Commissioners and County Engineer Bert Dawson for traveling last week to OMEGA with her. Commissioner Traina was elected as President of the OMEGA Board.

Commissioner Traina extended her thanks to Attorney Bruce Williams for donating a phone for the phone booth in the courthouse hallway. The phone is just a display and not for use. Commissioner Traina thanked the Commissioners, Mary Burgett and Scherry Wilson for the help with the outside work done at the Courthouse. Commissioner Traina gave a special thanks to Jeff Elliott for all of his help getting the Courthouse ready for the Supreme Court this week.

National Volunteer week is April 19-25, 2009 and Commissioner Traina thanked all of the volunteers for the work that they do.

RE: FINANCIAL UPDATE

Commissioner Hoppel gave an update on the sales tax revenue. He stated that the county is holding it's own and hopes that it continues to do so.

RE: PERMISSION TO ADVERTISE BRINE

Motion by Mr. Hoppel, seconded by Mr. Bing to; authorize the Clerk to advertise for a Public Hearing to hear comments of the use of salt brine for this coming year. A Public Hearing will be held on Wednesday, May 6, 2009 at 10:00 A.M. in the Board of Commissioners Meeting Room. Advertisement for the Public Hearing will be in the Morning Journal April 24, 2009.

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

RE: ACCEPT ARCHITECT PROPOSAL FOR COURTHOUSE RESTROOM RENOVATIONS

Motion by Mr. Bing, seconded by Mr. Hoppel to; accept a proposal from A & I Studio for Architectural services to renovate the Courthouse restrooms. The Professional service fee will be \$8,000.00.

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

RE: APPROVE 2009 PARTICIPATION AGREEMENT WITH CORSA

Motion by Mr. Hoppel, seconded by Mr. Bing to; approve the 2009 Participation Agreement between County Risk Sharing Authority, Inc. (CORSA) and the County of Columbiana, Ohio, effective the first day of May 2009.

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

RE: JOURNALIZE AMENDED ORDINANCE NO. 3-2009, EAST PALESTINE

Motion by Mr. Bing, seconded by Mr. Hoppel to; journalize Ordinance No. 3-2009 to amend No. 1775 in order to rezone the property located at 465 North Market Street, currently owned by the Board of Commissioners of Columbiana County, from an RD Residential District to a B-1 Business District.

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

RE: PERMISSION TO ADVERTISE ROAD VACATION, ST. CLAIR TOWNSHIP

Motion by Mr. Hoppel, seconded by Mr. Bing to; authorize the Clerk to advertise for a Public Hearing for a petition to vacate part of Birch Road, St. Clair Township is Petitioner. The Public Hearing is to be held May 27, 2009 at 10:00 a.m. in the Board of Commissioners Meeting room, located at 105 S. Market Street, Lisbon, Ohio. Advertisement will be in the Morning Journal on May 8 & 22, 2009.

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

RE: APPROVE MEMORANDUM OF AGREEMENT, ENGINEER

Motion by Mr. Bing, seconded by Mr. Hoppel to; approve a memorandum of Agreement between the Columbiana County Engineer and the Columbiana County Highway and Engineering Department Employees Association.

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

RE: ESTABLISH NEW FUND N43 TRAIN STATION REHABILITATION PROJECT

Motion by Mr. Hoppel, seconded by Mr. Bing to; establish a new fund, N43, for the Train Station Rehabilitation Project.

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

RE: APPROVE NSP CONTRACT FOR BLECKMAN AND ASSOCIATES

Motion by Mr. Hoppel, seconded by Mr. Bing to; approve a Contract Agreement for professional services for the Neighborhood Stabilization Program for Columbiana County – Lead Agency Region 11 NSP. This Contact Agreement is between Columbiana County and Bleckman and Associates, Inc.

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

RE: COUNTY HOME ROAD SANITARY SEWER TITLE SHEET

Motion by Mr. Bing, seconded by Mr. Hoppel to sign the title sheet to submit the plan to EPA for a permit to install the County Home Road Sanitary Sewer Improvements.

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

RE: EXECUTIVE SESSION MS. EILEEN DRAY-BARDON, PERSONNEL

Motion by Mr. Hoppel, seconded by Mr. Bing to enter into Executive session with Ms. Eileen Dray-Bardon, DJFS for personnel matters. Action will be recommended.

ROLL CALL RESULTED:
AYES: HOPPEL, BING, TRAINA
NAYES: NONE
MOTION CARRIED

RE: RETURN FROM EXECUTIVE SESSION

Motion by Mr. Hoppel, seconded by Mr. Bing to return from Executive session and enter into regular session.

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

RE: APPROVE DICIPLINARY ACTION, DJFS

Motion by Mr. Hoppel, seconded by Mr. Bing to; approve the action of a one (1) day suspension, without pay for excessive tardiness for a Department of Job and Family Services Employee.

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

RECESS AT 9:40 A.M.

OUT OF RECESS AT 10:05 A.M.

RE: BID OPENING – BITUMINOUS MATERIAL, ENGINEER

Motion by Mr. Bing, seconded by Mr. Hoppel to, accept and open bids for Project Control Number 221.2009 - Bituminous Material Program CRS-2 Emulsified Asphalt as required. All bids were opened and referred to the county Engineer for further review.

Bid Results:

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

RE: ADJOURN

Motion by Mr. Hoppel, seconded by Mr. Bing to adjourn the regular meeting of Wednesday April 22, 2009 and resume the next meeting on Wednesday April 29, 2009 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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