

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, MAY 27, 2009 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY DENNIS FELLENGER

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 May 20, 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:

DEVELOPMENT (3) MAY 26, 2009 COLUMBUS \$435.00 (Dray, Cox, Grimm)
AUDITOR (2) MAY 27, 2009 AKRON \$60.00 (Milliken, Ketchum)

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:

HUMAN SERVICES	PO#429498	WAY STATION	\$7,728.47
ADULT PROBATION	PO#429745	COURT SQUARE LEAS	\$11,424.00
COMMISSIONERS	PO#429161	HUNTINGTON GAS	\$4,379.91
COMMISSIONERS	PO#429396	MCKAY & GOULD	\$6,453.61
COMMISSIONERS	PO#429395	REA & ASSOCIATES	\$22,155.00
DRUG TASK FORCE	PO#429744	SPECIALTY VEH	\$12,165.00

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 May 27, 2009 and the following appropriations:

CERTIFY:

T94	\$655.00	A00	\$1,719.56	N24	\$3,225.24
N00	\$35,000.00	S09	\$25,000.00		

APPROPRIATE:

T94-T94-E-0002	\$470.00	T94-T94-E-0009	\$10.00	A00-S01-E-1460	\$1,719.56
T94-T94-E-0008	\$175.00	N24-N24-E-1008	\$3,225.24	N00-N00-E-1008	\$35,000.00
S09-S09-E-2407	\$25,000.00				

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

Commissioner Hoppel attended a meeting yesterday in New Philadelphia for NRAC. There is going to be another run of applications starting in August.

Commissioner Bing attended Multi-County yesterday, the Tuscarawas project is moving forward and the funding board will meet on June 2, 2009.

RE: RESOLUTION #22-2009, 2010 OPWC FUNDING APPLICATIONS, ENGINEER

Motion by Mr. Hoppel, seconded by Mr. Bing to; adopt Resolution #22-2009, authorizing the County Engineer, Bert Dawson to submit applications for funding the 2010 construction season, also, authorizing the President of the Board of Commissioners to sign applications and related forms for OPWC, SCIP, and LTIP funding.

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

RE: RESOLUTION #23-2009 COLUMBIANA COUNTY EQUAL OPPORTUNITY POLICY

Motion by Mr. Bing, seconded by Mr. Hoppel to; adopt Resolution #23-2009, renewing the Columbiana County Equal Employment Policy Statement.

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

RE: PROCLAMATION, 2009 OUTSTANDING SENIOR CITIZEN, LOIS WHITACRE

Motion by Mr. Hoppel, seconded by Mr. Bing, to approve; a Proclamation for Lois Whitacre as being the 2009 Outstanding Senior Citizen as named by the Salem Area Senior Citizen Organization.

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

RE: JOURNALIZE CLASS 2 PERMIT MODIFICATION, HERITAGE-WTI, INC.

Motion by Mr. Bing, seconded by Mr. Hoppel, 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: FUND TRANSFER A00-S01-E-1450 TO O06-O06-R-0600, COMMON PLEAS

Motion by Mr. Hoppel, seconded by Mr. Bing to; approve a Fund Transfer from A00-S01-E-1450 to O06-O06-R-0600, in the amount of \$4,390.78.

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

RE: PERMISSION TO HUNT ON COUNTY HOME ROAD (Gary Shell)

Motion by Mr. Bing, seconded by Mr. Hoppel to give permission to, Gary Shell of Lisbon, to hunt on County Home Road.

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

RE: FUND TRANSFER A00-S01-E-1460 TO D01-D01-R-0606 EPA TIPPING FEES

Motion by Mr. Hoppel, seconded by Mr. Bing to; approve a fund transfer from A00-S01-E-1460 to D01-D01-R-0606, in the amount of \$1,719.56 for EPA Tipping fees.

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

RE: RESOLUTION #25-2009 COLUMBIANA COUNTY MINI-LOAN FUND

Motion by Mr. Bing, seconded by Mr. Hoppel, to; adopt Resolution #25-2009, authorizing the refinancing of the HUD 108 Fund obligation of \$340,000.00.

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

RECESS AT 9:20 A.M.

OUT OF RECESS AT 9:47 A.M.

RE: INVESTMENT ADVISORY BOARD MEETING – TREASURER, NICK BARBORAK

Members Present: Treasurer Nick Barborak, Clerk of Courts Tony Dattilio, Commissioner Traina, Commissioner Hoppel, Commissioner Bing.

Columbiana County Treasurer, Nick Barborak called to order the Investment Advisory Board Meeting on Wednesday May 27, 2009.

Mr. Barborak presented the Commissioners with the Columbiana County Quarterly Investment Portfolio Report for January 1, 2009 – March 31, 2009. He also updated the Commissioners with the investment income and source of receipts.

Motion by Mr. Dattilio, seconded by Mr. Hoppel to; adjourn the Investment Advisory Board Meeting.

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

RE: PUBLIC HEARING ROAD VACATION (A PART OF BIRCH ROAD)

Commissioner Hoppel opened the Public Hearing by asking if there was anyone in attendance that wanted to speak in favor or against the public road vacation.

County Engineer Bert Dawson spoke up in favor of the road vacation stating that Columbiana County did the project with St. Clair Township to change the approach of Birch Road onto Route 7 for safety reasons. Mr. Dawson stated that the project was funded by a grant.

Motion by Mr. Hoppel, seconded by Mr. Bing, to; close the Public Hearing.

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

RE: RESOLUTION # 24-2009 ROAD VACATION FOR A PART OF BIRCH ROAD

Motion by Mr. Bing, seconded by Mr. Hoppel, to adopt Resolution #24-2009, granting the petition for a road vacation of a portion of Birch Road from the Southerly line of Lot #5 Travis' Third Addition to St. Clair Township.

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

RE: BID OPENING – JAKUBOWSKI ROAD BRIDGE REPLACEMENT

Motion by Mr. Hoppel, seconded by Mr. Bing to, accept and open bids for WAS-138-23 Jakubowski Road Bridge Replacement. All bids were opened and referred to the county Engineer for further review.

Bid Results:

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

RE: TABLE REQUEST FOR LETTER OF RECOMMENDATION

Motion by Mr. Hoppel, seconded by Ms. Traina to, table a request for a recommendation letter for Ohio Homelessness Prevention and Rapid Re-Housing Program, administering agent.

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

Mr. Tom Butch, local conservationist, presented a portrait of the bridge at Beaver Creek State Park, sketched by Dave McCamon, to the Board of Columbiana County Commissioners. Tickets will be sold for the original drawing and proceeds will benefit the “August 8, 2009, Explore the Outdoors with Your Family Because Time Together Counts” event.

RE: APPROVE LETTER OF RECOMMENDATION, CAA

Motion by Mr. Bing, seconded by Mr. Hoppel to approve a letter of recommendation for the Ohio Homelessness Prevention and Rapid re-Housing Program, recommending Community Action Agency of Columbiana County to be the administering agency for the \$525,800.00 of HPRP funds.

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 May 27, 2009 and resume the next meeting on Wednesday June 3, 2009 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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

