

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

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

CLERK: SCHERRY WILSON

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 September 2, 2009 and approve them as written.

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

RE: TRAVEL

NONE

RE: THEN & NOW BILLS

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

COMMISSIONERS	PO#431396	WEAVERTOWN	\$3,945.78
DEVELOPMENT	PO#431624	WM KERRIGAN	\$20,140.00
DEVELOPMENT	PO#431623	WM KERRIGAN	\$11,325.00
WATER & SEWER	PO#508892	FARMERS NAT'L	\$18,288.40

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

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Hoppel, seconded by Mr. Bing to; journalize the Veterans' Service report for the month of September 2009 and East Liverpool Municipal Court for the month of August 2009.

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 September 9, 2009 and the following appropriations:

CERTIFY:

S01 \$763.69 N43 \$48,333.33

APPROPRIATE:

S01-E-1460 \$763.69 N43-E-1008 \$48,333.33 S05-E-1009 \$40,000.00
S05-E-1010 \$60,000.00

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

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

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 \$3,290.07 for loan repayment on the Roof/Renovation Project.

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

RE: PERMISSION TO HUNT ON COUNTY HOME ROAD, RANDY WILLIAMS

Motion by Mr. Hoppel, seconded by Mr. Bing; to give permission to, Randy Williams, to hunt on County Home Road.

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

RE: ADVANCE OF FUNDS A00-LO1 EMA

Motion by Mr. Bing, seconded by Mr. Hoppel to; advance \$8,000.00 from the General Fund, A00 to EMA L01 for payroll.

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 \$763.69 for EPA Tipping fees.

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

RE: ESTABLISH NEW FUND E13, HEALTH DEPARTMENT

Motion by Mr. Bing, seconded by Mr. Hoppel to; establish a new fund and line items for, E13, for Public Health Emergency Response Funds

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

RECESS AT 9:05 A.M.

OUT OF RECESS AT 9:07 A.M.

Prosecutor Robert Herron addressed the Board of Commissioners about the shortfall in his budget. Prosecutor Herron stated that they will need \$120,000.00 at a bare minimum to carry them through to the end of the year.

Ms. Eileen Dray-Bardon provided the Board of Commissioners with an update regarding fund balances for the Children Services Division and Foster Care Activity. Ms. Dray-Bardon also reported on Kyes Family Service Center Activities and announced that the Annual Kyes Auction will be cancelled this year.

RECESS AT 9:30 A.M.

OUT OF RECESS AT 9:40 A.M.

RE: ADOPT RESOLUTION #57-2009

Motion by Mr. Hoppel, seconded by Mr. Bing to; adopt Resolution #57-2009, proclaiming the month of September, 2009 as National Alcohol and Drug Addiction Recovery Month.

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

RE: ADJOURN

Motion by Mr. Bing, seconded by Mr.Hoppel to adjourn the regular meeting of Wednesday September 9, 2009 and resume the next meeting on Wednesday September 16, 2009 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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