

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

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY JENNA BROWN

RE: MINUTES

Motion by Mr. Bing, seconded by, Ms. Traina to dispense with the reading of the minutes and the bills of the regular meeting of December 2, 2009 and approve them as written.

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

RE: TRAVEL

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

- HUMAN SERVICES (1) DECEMBER 10, 2009 COLUMBIANA \$15.00 (Bardon)
- HUMAN SERVICES (1) DECEMBER 10, 2009 NEW PHILADELPHIA \$80.00 (Mitchell)
- HUMAN SERVICES (1) DECEMBER 16, 2009 AKRON \$65.00 (Zilich-Miller)

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

RE: THEN & NOW BILLS

Motion by Mr. Bing, seconded by Ms. Traina to approve the Then & Nows as presented:

COMMISSIONERS	PO#433012	CIVIGENICS	\$231,098.47
COMMISSIONERS	PO#433240	MAYS CONSULTING	\$6,991.77
AUDITOR	PO#433186	HARRIS	\$14,953.43
ENGINEERS	PO#214310	STADIUM GM	\$4,832.71
HUMAN SERVICES	PO#433357	PCSA	\$6,871.06
DEVELOPMENT&PLANNING	PO#433175	BLECKMAN & ASSOCIATES	\$10,850.00

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

RE: JOURNALIZE COURT/AGENCY REPORTS

Motion by Mr. Bing, seconded by Ms. Traina to journalize East Liverpool Municipal and Municipal Court report for November 2009 and also Veterans' Service report for December 2009.

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

RE: AMENDED CERTIFICATE AND APPROPRIATIONS

Motion by Mr. Bing, seconded by Ms. Traina to; accept as presented by the Office of Budget Commission the Amended Certificate dated December 9, 2009 and the following appropriations:

CERTIFY:

L08 \$17,882.00 T89 \$1,420.00 W80 \$2,505.34

APPROPRIATE:

L08-E-1002 \$17,882.00 T89-E-2000 \$1,420.00 W80-E-1103 \$2,505.34
E01-E-002 \$57,012.00 E01-E-008 \$10,722.00 X03-E-2460 \$150,000.00
T74-E-1000 \$1,300.00 T-74-E-1010 \$500.00 T74-E-1012 \$300.00

REDUCE:

N07 \$4,100.00 N18 \$83,816.00 N19 \$1,092.00 N25 \$2,057.67
I02 \$35,222.44 T74 \$187.00 X03 \$393,344.44 L50 \$6,459.75
M20 \$860.88 M00 \$762.61 N16 \$10,151.09 S51 \$601.00

REDUCE APPROPRIATIONS:

L50-E-1000 \$6,459.75 M20-E-1108 \$860.88 M00-E-1106 \$762.61
N16-E-1010 \$151.09 S51-E-1010 \$601.00

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

Commissioner Traina announced that Columbiana County received an award of Excellence in Regionalism from NEOTEC. The award was given at the JOED Meeting held at the CCAO Annual Winter Conference.

RE: APPROVE 2010 ANTHEM RATES AND BENEFITS

Motion by Mr. Bing; seconded by Ms. Traina to, approve the 2010 Anthem rates and Benefits. There was a 10% increase in the premium and the Employees will pay a 5% contribution.

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

RE: APPROVE 2010 SPECIAL FUND APPROPRIATIONS

Motion by Mr. Bing, seconded by Ms. Traina to; approve the 2010 special fund appropriations.

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

RE: APPROVE LOAD LIMIT REDUCTIONS, COUNTY ENGINEER

Motion by Mr. Bing, seconded by, Ms. Traina to, approve load limit reductions of up to 50% on the following County Roads per ORC 5577.07.

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

RE: FUND TRANSFER A00-S01-E-1456 TO S40-S40-R-3302, PARKS DISTRICT

Motion by Mr. Bing, seconded by, Ms. Traina to; approve a fund transfer A00-S01-E-1456 to S40-S40-R-3302 in the amount of \$625.03 for the Columbiana County Park District's interest earned for 2008 .

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

RE: APPROVE LETTER OF SUPPORT COUNTY TOURISM

Motion by Mr. Bing, seconded by Ms. Traina to; approve a letter of support to form a Columbiana County Tourism Bureau.

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

RE: APPROVE AGREEMENT WITH CITY OF SALEM, WATERLINE AGREEMENT

Motion by Mr. Bing, seconded by Ms. Traina to approve an agreement with the City of Salem and the Columbiana County Commissioners, for the sale and purchase of potable water

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

RECESS AT 9:41 A.M.

OUT OF RECESS AT 10:31 A.M.

Jean Wilson from Senator Brown's Office visited the Commissioners for information gathering.

RE: ADJOURN

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

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