

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN SPECIAL SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON MONDAY, JANUARY 8, 2006 AT 9:00 A.M.

MEMBERS PRESENT: MR. HOPPEL, MR. BING

Mr. Hoppel called the Re-Organizational meeting to order.

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RE: NOMINATE A PRESIDENT OF THE BOARD

Motion by Mr. Bing, seconded by Mr. Hoppel to nominate Jim Hoppel as the President of the Board for the 2007 year.

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

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RE: NOMINATE VICE PRESIDENT

Motion by Mr. Hoppel, seconded by Mr. Bing to nominate Daniel Bing as the Vice-President of the Board for the year 2007.

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

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RE: ESTABLISH A NEED FOR A CLERK

Mr. Hoppel addressed the need for nomination of a Clerk.

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RE: NOMINATE A CLERK

Motion by Mr. Bing, seconded by Mr. Hoppel to nominate Scherry Wilson as the Clerk of the Board for the year 2007.

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

RE: ESTABLISH A NEED FOR AN ASSISTANT CLERK

Mr. Hoppel addressed the need for nomination of an Assistant Clerk.

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RE: NOMINATE AN ASSISTANT CLERK

Motion by Mr. Bing, seconded by Mr. Hoppel to nominate Tina Lippiatt as the Assistant Clerk for the year 2007.

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

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RE: SET TIME & DAY OF REGULAR MEETINGS

Motion by Mr. Bing, seconded by Mr. Hoppel to set the time and day of the Commissioners regular meetings on Wednesdays at 9:00 a.m. in the Commissioners' Conference Room, 105 South Market Street, Lisbon.

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

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RE: COMMITTEE APPOINTMENTS FOR 2006

Mr. Hoppel stated that committee appointments will be finalized once the new commissioner is appointed.

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RE: AUTHORIZING BOARD PRESIDENT TO SIGN DOCUMENTS

Motion by Mr. Bing, seconded by Mr. Hoppel to authorize the President of the Board of Commissioners to sign all documents that require one signature.

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

RE: AUTHORIZING BOARD PRESIDENT TO SIGN DOCUMENTS

Motion by Mr. Bing, seconded by Mr. Hoppel to authorize the President of the Board of Commissioners to sign all documents that require one signature.

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

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RE: RESOLUTION #3-2007 AUTHORIZING BOOKKEEPING CLERK TO DO TRANSFERS WITHIN SPECIAL FUNDS

Motion by Mr. Bing, seconded by Mr. Hoppel to approve Resolution #3-2007 authorizing Amy Bailey, Bookkeeping Clerk to do transfers within special funds.

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

RE: RESOLUTION #2-2007 SET TIME & DAY OF REGULAR MEETINGS

Motion by Mr. Bing, seconded by Mr. Hoppel to set the time and day of the Commissioners regular meetings on Wednesdays at 9:00 a.m. in the Commissioners' Conference Room, 105 South Market Street, Lisbon.

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

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COMMENTS FROM COMMISSIONERS

The Commissioners commented that they are looking forward to good things happening in 2007. With the cooperation from all the departments the Board is looking forward to a productive year. Mr. Hoppel commented if the other person coming in has as much enthusiasm as Mr. Bing, we will be ok.

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RE: ADJOURN

Motion by Mr. Bing, seconded by Mr. Hoppel to adjourn the re-organizational meeting of January 8, 2007 and resume the next regular Commissioner's meeting on Wednesday, January 10, 2007 at 9:00 a.m.

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