

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY, JANUARY 23, 2008 AT 9:00 A.M.

ROLL CALL: MR. BING, MS. TRAINA  
Mr. Hoppel was absent

CLERK: SCHERRY WILSON

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PRAYER WAS GIVEN BY PASTOR BARRY THOMPSON

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RE: MINUTES

Motion by Ms. Traina, seconded by Mr. Bing, to dispense with the reading of the minutes and the bills of the regular meeting of January 16, 2008 and approve them with the following amendments:

Appropriate:

N22-E-1008 \$4,813.10  
T44-E-1008 \$247,185.50

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

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RE: TRAVEL

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

HUMAN SERVICES (1) JANUARY 25, 2008 CANFIELD \$100.00(Bardon)

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

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RE: THEN & NOW BILLS

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

ENGINEER	PO#213335	CEAO	\$4,758.65
AUDITOR	PO#421509	SALEM CHRYSLER	\$494.51

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

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RE: JOURNALIZE COURT AGENCY REPORT

Motion by Ms. Traina, seconded by Mr. Bing to journalize East Liverpool Municipal Court 2007 Year End Report.

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

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RE: AMENDED CERTIFICATE

Motion by Ms. Traina, seconded by Mr. Bing to accept as presented by the Budget Commission the attached Amended Certificate dated for January 22, 2008.

CERTIFY:

N10 \$30,000.00  
O30 \$8,000.00

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

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RE: APPROPRIATE

Motion by Ms. Traina, seconded by Mr. Bing to appropriate.

APPROPRIATE:

N10-E-0999	\$30,000.00	O30-E-2104	\$8,000.00	S40-E-0002	\$3,707.68
S40-E-1002	\$1,000.00	S40-E-1006	\$2,000.00	S40-E-1013	\$500.00
S40-E-1003	\$500.00	S40-E-1010	\$1,432.36	S40-E-4042	\$17,960.00
S40-E-0008	\$300.00	S40-E-0009	\$50.00	K03-E-1008	\$393,000.00
L00-E-0002	\$2,800.00	L00-E-0008	\$800.00	L00-E-0009	\$114.44
N03-E-1008	\$152,288.56	T01-E-0008	\$6,000.00	T01-E-0009	\$500.00
T01-E-0010	\$2,000.00	T01-E-0002	\$526.23		

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

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Commissioner Traina wanted to reminded everyone of Congressman Wilsons Appropriation Seminar to be held today at the CCC in Lisbon from 3-4 pm. Commissioner Traina attended an executive meeting last night at the EMA to review the plan of action in case of an emergency.

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Commissioner Bing stated that the 9-1-1 training was completed yesterday with over 100 people being trained. The next 9-1-1 Technical Advisory meeting is scheduled for Tuesday, January 29, 2008 at 1:00 pm at the Board of Commissioners Meeting Room, 105 South Market Street, Lisbon, Ohio 44432.

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RE: ESTABLISH NEW CAPITAL PROJECT FUNDS

Motion by Ms. Traina, seconded by Mr. Bing to establish two new Capital Project Funds, N40 & N41.

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

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RE: CHANGE FUND NAME E08, TO TUPCF – HEALTH DEPARTMENT

Motion by Ms. Traina, seconded by Mr. Bing to change the name of E08, previously the dental grant, to TUPCF, Tobacco Use Prevention and Control Foundation.

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

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RE: FUND TRANSFER K00-K01-E-1908 TO O30-O30-R-0600, ENGINEER

Motion by Ms. Traina, seconded by Mr. Bing to approve a Fund Transfer from, K00-K01-E-1908 to O30-O30-R-0600 for THE Ohio Public Works Commission, loan repayment in the amount of \$8,000.00.

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

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RE: APPROVE CONTRACT FOR MAINTENANCE

Motion by Ms. Traina, seconded by Mr. Bing to approve a contract between, the Columbiana County Board of Commissioners and Nachele McGrath, 10411 Endley Road, Lisbon, Ohio, for Office Maintenance Services. The contract runs through December 31, 2008.

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

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RE: RESOLUTION #6-2008LOCAL GOVERNMENT SERVICES SECTION

Motion by Ms. Traina, seconded by Mr. Bing to adopt Resolution #6-2008 for services to be provided to, Columbiana County by the Local Government Services Section of the Office of the Auditor of State.

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

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County Engineer, Bert Dawson and Bobby Durbin presented the Board of Commissioners with the new county maps. The maps are on sale at the tax mapping department for \$1.50, they can also mail them to anyone who is interested by calling 330-424-1782.

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RE: NEW HIRES, DJFS

Motion by Ms. Traina, seconded by Mr. Bing to approve the hiring of Shannon Raptis of Boardman, Ohio as Unit Support Worker 2 (foster parent training coordinator) in the Children Services Division of the Department of Job and Family Services. Ms. Raptis's employment is contingent upon acceptable results of a criminal background check and a negative drug screen.

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

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Joe Csonka of Lisbon expressed his concerns about the relocation of the Department of Job and Family Services.

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RE: ADJOURN

Motion by Ms. Traina, seconded by Mr. Bing to adjourn the regular meeting of Wednesday January 23, 2008 and resume the next meeting on Wednesday January 30, 2008 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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