

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY, JANUARY 30, 2008 AT 9:00 A.M.

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

CLERK: TINA LIPPIATT

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PRAYER WAS GIVEN BY MARY MCCARTNEY

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RE: MINUTES

Motion by Ms. Traina, seconded by Mr. Hoppel, to dispense with the reading of the minutes and the bills of the regular meeting of January 23, 2008 and approve them as written.

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

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RE: TRAVEL

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

DEVELOPMENT (2) JANUARY 29, 2008 REYNOLDSBURG \$115.00(Dray, Cox)  
AUDITOR (1) FEBRUARY 1, 2008 CANFIELD \$20.00 (plus mileage) (Milliken)  
HUMAN SERVICE (1) FEBRUARY 1, 2008 CANTON \$150.00 (Zellers)

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HUMAN SERVICE (1) FEBRUARY 4 & 5, 2008 YOUNGSTOWN \$225.00 (Farago)  
HUMAN SERVICE (1) FEBRUARY 5, 2008 WOOSTER \$125.00 (Bardon)  
HUMAN SERVICE (1) FEBRUARY 5, 2008 YOUNGSTOWN \$275.00 (Burgess)  
HUMAN SERVICE (3) FEBRUARY 5, 2008 COLUMBUS \$175.00 (Bergert, Jackson, Mora)  
HUMAN SERVICE (1) FEBRUARY 6, 2008 COLUMBUS \$150.00 (Dunham)

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

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RE: THEN & NOW BILLS

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

SHERIFF	PO#420248	FRATERNAL ORDER	\$5,000.00
SHERIFF	PO#420246	ALLTEL	\$1,118.53
SHERIFF	PO#420244	FLEETWOOD FINANCIAL	\$4,830.30
SHERIFF	PO#420242	ID NETWORKS	\$1,075.00
SHERIFF	PO#420231	HEATON'S TIRE	\$1,137.00
SHERIFF	PO#420233	QUINN CHEVY	\$661.98
SHERIFF	PO#420228	VOYAGER FLEET SYSTEM	\$3,016.82
SHERIFF	PO#420227	VOYAGER FLEET SYSTEM	\$65.55
ADULT PROB	PO#420912	ANYTRANSACTIONS	\$76.00
ADULT PROB	PO#420913	TOXICOLOGY ENTERPRISES	\$1,896.25
ADULT PROB	PO#420915	XEROX CORP	\$189.00
ADULT PROB	PO#420914	AT&T	\$64.43
ADULT PROB	PO#420910	OHIO CHIEF PROB. OFFICER ASSN	\$150.00
ADULT PROB	PO#420911	ERNEST GIBSON	\$72.45
RECORDER	PO#420131	COTT SYSTEMS	\$1,708.00
AGING	PO#421806	AT&T	\$120.88
AGING	PO#412802	CELLULAR ONE	\$64.25
AGING	PO#412801	TIME WARNER	\$65.40
AGING	PO#412805	C.A.A. SEN. NUTRITION	\$17.50
AGING	PO#421804	AAA COL. CO	\$113.00
AGING	PO#421803	BMV	\$44.85
WATER	PO#507988	SALEM TIRE SERVICE	\$653.55
WATER	PO#507997	S.C.I., INC	\$270.00
WATER	PO#508026	OHIO UTILITIES PROTECTION	\$422.45
WATER	PO#507987	SALEM TIRE SERVICE	\$1,170.92
JUVENILE	PO#420557	ANTONE'S CAFÉ	\$206.97
JUVENILE	PO#420556	WILMS GREENHOUSE	\$42.80
JUVENILE	PO#420558	SPARKLE	\$73.51
ENGINEER	PO#214255	AT&T	\$988.62
WATER	PO#508040	DIPIETRO EXCAVATING	\$325.50

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

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RE: AMENDED CERTIFICATE

Motion by Ms. Traina, seconded by Mr. Hoppel to accept as presented by the Budget Commission the attached Amended Certificate dated for January 29, 2008.

CERTIFY:

E08	\$4,250.17	N06	\$85,890.02	T44	\$25,000.00
T03	\$11,800.00	T09	\$275,000.00		

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

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RE: APPROPRIATE

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

APPROPRIATE:

E08-E-0002	\$3,000.00	E08-E-0008	\$420.00	E08-E-0009	\$45.00
E08-E-1000	\$400.00	E08-E-1004	\$385.17	N06-E-1008	\$85,890.02
T44-E-1008	\$15,000.00	T44-E-0002	\$8,500.00	T44-E-0008	\$1,500.00
T03-E-0002	\$8,000.00	T03-E-0008	\$1,200.00	T03-E-4000	\$2,600.00
T09-E-1008	\$275,000.00	B30-E-1004	\$2,000.00	B30-E-1009	\$7,691.58
N04-E-1010	\$100,000.00	P05-E-1004	\$2,000.00	P05-E-1006	\$20,000.00
P05-E-1000	\$10,000.00	I01-E-1009	\$15,000.00	N27-E-1010	\$.09

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

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Commissioner Traina wanted to report on the counties lost days, relating to work related injuries. She stated that the number of lost days has declined significantly and will result in a savings for the county. She wanted to thank all the people who have helped to bring these numbers down and get a control on our Workers Compensation issues and costs. She also stated that the county will be credit rated by 2010.

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Commissioner Bing wanted to report that the 9-1-1 meeting was held yesterday and they approved an upgrade to the mapping system. They also approved to rehire Bob Emmons for another year. The next scheduled meeting is for Tuesday, March 25 , 2008 at 1:00 pm at the Board of Commissioners Meeting Room, 105 South Market Street, Lisbon, Ohio 44432.

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RE: JOURNALIZE NOTICE OF BLASTING, BUCKEYE INDUSTRIAL MINING CO.

Motion by Mr, Hoppel, seconded by Ms. Traina to journalize, Notice of blasting for Buckeye Industrial Mining Co. Blasting for Center Twp (sec 35), on the property of J Kress and for Franklin Twp (sec 6, 7, 12), Wayne Twp (sec 8), on the properties of A Furey Trust, F W Binsley, W F Binsley, B & D McKarns, McPherson et al, J & P McPherson, D H Thompson, L B Thompson, and R Weber. Blastin operation will be conducted Monday through Saturday during daytime hours only...April 22 to September 21 from 7:00 am to 7:30 pm and September 22 to April 21 from 8:00 am to 5:00 pm. This schedule will be effective from 2/8/08 through 2/7/09.

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

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RE: APPROVE LEASE AGREEMENT COUNTY HOME ROAD PROPERTY

Motion by Mr. Hoppel, seconded by Ms. Traina to approve a lease agreement between the Board of Commissioners and Joseph Bernet, 9318 Stroup Road, Hanoverton, Ohio 44423 for real estate located on the former County Home property. The term is for five (5) years, commencing on January 1, 2008 and ending on December 31, 2012 for the sum of three thousand dollars (\$3,000.00) per year.

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

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RE: APPROVE LEASE AGREEMENT COUNTY PARK DISTRICT

Motion by Ms. Traina, seconded by Mr. Hoppel to approve a lease agreement between the Board of Commissioners of Columbiana County, Ohio and the Board of Commissioners of Columbiana County Park District for certain unimproved real estate located adjacent to Steubenville Pike Road in Wayne Township. Term of the lease will be ninety-nine (99) years, commencing on January 1, 2008 and ending on December 21, 2106. Rent will be the sum of One (1) dollar (\$1.00) per year, payable on an annual basis. The leased premises shall be used for a canoe and/or kayak access and launching area only.

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

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RE: COMMITTEE APPOINTMENTS FOR 2008

Motion by Ms. Traina, seconded by Mr. Hoppel to approve the committee appointments for 2008 as follows:

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

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RE: ADVANCE OF FUNDS, HEALTH DEPARTMENT

Motion by Ms. Traina, seconded by Mr. Hoppel to approve the advance of \$3,000.00 to G00-G01 (Food Service) from E00-E00 (Board of Health Fund), until monies are received from the new license period.

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

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RE: NEW HIRES, DJFS

Motion by Ms. Traina, seconded by Mr. Hoppel to approve the hiring of Heather Kurena of Beloit Ohio as a Social Service Worker 2-Caseload, in the Children Services Division of CCDJFS. This offer of employment is made contingent upon the receipt of a negative drug screen and an acceptable criminal background check. The cots of this position are fully reimbursable through state and federal allocations received by CCDJFS and represent no obligation of County General Funds.

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

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RE: APPROVE RESOLUTION 08-2880 & CSEA CONTRACT, DJFS

Motion by Mr. Hoppel, seconded by Ms. Traina to approve both

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

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RE: UPDATE ON DJFS - E. LIVERPOOL SATELLITE OFFICE

Ms. Elieen Dray-Bardon and Mrs. Luann Dunham, Income Maintenance Programs Administrator, provided the Board of Commissioners with an update on the East Liverpool Satellite Office. This office will be up and running beginning February 5, 2008, hours of operation are Tuesday, Wednesday and Thursday from 8:00am to 4:30pm. There will be 2 to 3 case workers and a manager working from this office.

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RE: APPROVE SERVICE AGREEMENT WITH BUCKEYE INDUSTRIAL MINING CO.

Motion by Mr. Hoppel, seconded by Ms. Traina to approve a service agreement between the Columbiana County Board of Commissioners and Buckeye Industrial mining Co. to perform certain biosolids management services in relation for the Wastewater Treatment Plant.

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

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RE: ADOPT RESOLUTION #7-2008 WINONA SEWER

Motion by Mr. Hoppel, seconded by Ms. Traina to adopt Resolution #7-2008, to borrow the sum of \$118,640.74 from Consumers National bank for the purpose of closing a construction loan for the installation of the Winona Area Sanitary Sewer system located in Butler and Hanover Townships.

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

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RE: ANTI-STIGMA DAY PROCLAMATION

Motion by Mr. Hoppel, seconded by Ms. Traina to approve the proclamation

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

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RE: ADJOURN

Motion by Mr. Hoppel, seconded by Ms. Traina to adjourn the regular meeting of Wednesday January 30, 2008 and resume the next meeting on Wednesday February 6, 2008 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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