

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, FEBRUARY 6, 2008 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY JOHN HERSH, OZER MINISTRIES

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 30, 2008 and approve them as written.

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

RE: TRAVEL

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

- AUDITOR (1) FEBRUARY 6, 2008 COLUMBUS \$ mileage (Milliken)
- AUDITOR (1) MARCH 5, 2008 COLUMBUS \$ mileage (Milliken)
- AUDITOR (1) MARCH 7, 2008 HOLMES COUNTY \$20.00 plus mileage (Milliken)
- AUDITOR (1) APRIL 2, 2008 COLUMBUS \$ mileage (Milliken)
- AUDITOR (1) MAY 2, 2008 COLUMBIANA COUNTY \$20.00(Milliken)
- AUDITOR (1) MAY 7, 2008 COLUMBUS \$ mileage (Milliken)
- AUDITOR (1) JULY 2, 2008 COLUMBUS \$ mileage (Milliken)
- AUDITOR (1) JULY 9, 2008 STARK COUNTY \$20.00 plus mileage (Milliken)
- AUDITOR (1) AUGUST 2, 2008 LORAIN COUNTY \$20.00 plus mileage (Milliken)
- AUDITOR (1) APRIL 2, 2008 COLUMBUS \$ mileage (Milliken)
- AUDITOR (1) AUGUST 6, 2008 COLUMBUS \$ mileage (Milliken)
- AUDITOR (1) SEPTEMBER 3, 2008 COLUMBUS \$ mileage (Milliken)
- AUDITOR (1) SEPTEMBER 10, 2008 ASHTABULA \$20.00 plus mileage (Milliken)
- AUDITOR (1) OCTOBER 1, 2008 COLUMBUS \$ mileage (Milliken)
- AUDITOR (1) OCTOBER 31, 2008 SUMMIT COUNTY \$20.00 mileage (Milliken)
- HUMAN SERVICE (2) FEBRUARY 7, 2008 AKRON \$150.00 (Borsh, Raptis)
- HUMAN SERVICE (1) FEBRUARY 7, 2008 AKRON \$125.00 (Duncan)
- HUMAN SERVICE (1) FEBRUARY 7, 2008 COLUMBUS \$175.00 (Paparodis)
- HUMAN SERVICE (1) FEBRUARY 11, 2008 AKRON \$125.00 (Carosella)
- HUMAN SERVICE (2) FEBRUARY 12, 2008 AKRON \$150.00 (Borsh, Beverly)
- HUMAN SERVICE (2) FEBRUARY 13, 2008 COLUMBUS \$175.00 (Bardon, Harvey)

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

RE: THEN & NOW BILLS

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

CORONER	PO#420826	OHIO STATE CORONER ASSN	\$2,048.00
DOG	PO#418394	LISA KURTZ	\$130.00
DOG WARDEN	PO#418401	AT&T	\$27.49
PROBATE	PO#420425	ATTY STEPHEN HILL	\$680.00
PROBATE	PO#420424	ANN HANSEL	\$590.00
PROBATE	PO#420422	JOYCE MILLER	\$700.00
PROBATE	PO#420423	MARJORIE WRIGHT	\$515.00
JUVENILE	PO#420563	FAMILY & CHILDREN FIRST	\$1,853.82
HUMAN SER.	PO#86153	COL. CNTY ENGINEER	\$37.50
HUMAN SER.	PO#85890	OJFSDA	\$4,305.00
RECORDER	PO#420133	STAPLES	\$239.53
RECORDER	PO#420200	CHASE BANK	\$5,500.00
RECORDER	PO#420130	COTT SYSTEMS	\$1,708.00

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

RE: JOURNALIZE COURT AGENCY REPORTS

Motion by Ms. Traina, seconded by Mr. Hoppel to; journalize East Liverpool Municipal Court and Municipal Court reports for the month of January 2008.

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

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 February 4, 2008.

CERTIFY:

A00 \$700,000.00

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

RE: AMENDED CERTIFICATE

Motion by Mr. Hoppel, seconded by Ms. Traina to accept as presented by the Budget Commission the attached Amended Certificate dated for February 5, 2008.

CERTIFY:

T10 \$170,980.84

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

RE: APPROPRIATE

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

APPROPRIATE:

T10-E-4003	\$170,980.84	Y34-E-0002	\$17,100.00	Y34-E-0999	\$1,100.00
Y34-E-1000	\$1,000.00	Y34-E-1001	\$2,500.00	Y34-E-1006	\$500.00
Y34-E-1011	\$100.00	Y34-E-1012	\$500.00	Y34-E-1013	\$1,000.00
Y34-E-1003	\$900.00	Y34-E-1004	\$250.00	Y34-E-1010	\$581.44
Y34-E-1017	\$100.00	Y34-E-0006	\$2,500.00	Y34-E-0009	\$300.00
Y34-E-0011	\$250.00	Y35-E-2570	\$1,000.00	Y35-E-2571	\$8,411.64
Y35-E-2572	\$3,005.55	Y35-E-2573	\$500.00	Y35-E-2574	\$1,200.00

REDUCE:

T00-E-0002	\$2,716.00	T00-E-0008	\$585.37	T00-E-0011	\$215.36
T00-E-0999	\$461.00	T00-E-1010	\$2,972.00	T00-E-1011	\$108.00

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

Commissioner Hoppel reported that we have received the grant agreement for \$247,500.00 from the U.S. Department of Housing and Urban Development and are still working on getting the project approved. The Commissioners are continuing to work on the grant for the 1 million dollars that was set aside for the county by Charles Blasdel.

RE: U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT CONTRACT

Motion by Ms. Traina, seconded by Mr. Bing, to authorize Jim Hoppel to sign U.S. Department of Housing and Urban Development contract for the Department Of Job and Family Services building project.

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

RE: JOURNALIZE NOTICE OF RECEIPT OF APPLICATION AND PUBLIC HEARING

Motion by Mr, Hoppel, seconded by Mr. Bing to journalize, Notice of Receipt of 401 application and public hearing. The Ohio Environmental Protection Agency Division of Surface Water has received an application for, and has begun to consider whether to issue or deny, a clean water act section 401 water quality certification for a project involving the transformation of coal and other biomass to liquid fuel via a coal gasification process. A public information session and public hearing relative to issues of lower water quality will be held on April 17, 2008 at 6:00 p.m. at Wellsville High School located at 929 Center Street, Wellsville, Oh 43968.

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

RE: NEW HIRES, DJFS

Motion by Ms. Traina, seconded by Mr. Bing, to approve the hiring of Laura Gardner of Columbiana as a Clerical Specialist in the Children Services Division of CCDJFS and Lisa Pritchard of Salem, Ohio as a child support Case Manager in the Child Support Enforcement Division of CCDJFS. Both offers of employment are made contingent upon the receipt of a negative drug screen and an acceptable criminal background check. Both candidates are replacing persons who were promoted or re-located within the agency.

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

RE: BID OPENING, BEAVER LOCAL/CROSSROADS TREATMENT PLANT

Motion by Mr. Hoppel, seconded by Ms. Traina to accept and open bids for the Beaver Local/Cross Roads Waste Water Treatment Plant System. All bids were opened, tabled and referred to the County Engineer for review.

Bid Results:

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

RE: BID OPENING 2008 CHEVY SILVERADO, ENGINEER

Motion by Mr. Hoppel, seconded by Ms. Traina to accept and open bids for a 2008 Retail Chevrolet Silverado 1500 4WD Ext Cab. All bids were opened, tabled and referred to the County Engineer for review.

Bid Results:

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

RE: ADJOURN

Motion by Ms. Traina, seconded by Mr. Hoppel to adjourn the regular meeting of Wednesday February 6, 2008 and resume the next meeting on Wednesday February 13, 2008 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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