

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, FEBRUARY 13, 2008 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY REVEREND FAYETTE GROSE, HOLY TRINITY CHURCH

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 February 6, 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:

- HUMAN SERVICE (1) FEBRUARY 15, 2008 AKRON \$150.00 (Ketterman)
- HUMAN SERVICE (1) FEBRUARY 19, 2008 STRASBURG \$150.00 (Kempers)
- HUMAN SERVICE (2) FEBRUARY 19, 2008 COLUMBUS \$150.00 (Bardon, Burgess)
- HUMAN SERVICE (1) FEBRUARY 20, 2008 COLUMBUS \$175.00 (Dunham)

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:

HUMAN SER.	PO#85986	LEETONIA SCHOOL	\$40.00
HUMAN SER.	PO#85980	FAMILY & CHN FIRST	\$252.25
HUMAN SER	PO#85985	LAMAR ADVERTISING	\$500.00
AUDITOR	PO#421533	BRICKLER & ECKLER	\$3,025.00
JUVENILE	PO#420567	COLUMBIANA BUICK	\$1,150.94
ENGINEER	PO#213449	CLEMENT COMMUNICATIONS	\$436.80
ENGINEER	PO#213456	MADISON TWP TRUSTEES	\$1,000.00
ENGINEER	PO#213457	SODA CONSTRUCTION	\$723.68

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

RE: JOURNALIZE COURT AGENCY REPORT

Motion by Mr. Hoppel, seconded by Ms. Traina to; journalize Veterans Service report for the month of February 2008.

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 11, 2008.

CERTIFY:

A00	\$80,000.00	T34	\$2,232.44	W60	\$3,865.11
P10	\$30,000.00				

REDUCE:

N10 \$30,000.00

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

RE: APPROPRIATE

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

APPROPRIATE:

G01-E-1010	\$80,000.00	T34-E-0199	\$2,232.44	W60-E-1102	\$3,865.11
P10-E-0999	\$30,000.00	N08-E-1010	\$53.79	I01-E-1795	\$19,162.00
I01-E-1796	\$10,000.00	T50-E-1019	\$2,000.00		

REDUCE:

N10-E-0999 \$30,000.00

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

Commissioner Bing stated there is a Multi-County Meeting on February 22, 2008 to finalize the budget.

Commissioner Traina reported the Capitol Square Review and Advisory Board has developed a design plan to create updated, high-tech, interactive exhibits and educational programs at the Ohio Statehouse to Enrich the Experience of school children and visitors, and they are seeking the County's assistance.

RE: APPROVE LEASE AGREEMENT – PORTAGE COUNTY COMMISSIONERS

Motion by Mr. Hoppel, seconded by Ms. Traina, to approve a lease agreement between Portage County Board of Commissioners and the Columbiana County Board of Commissioners for real estate property described as the lower level of the building located at 7876 Lincole Place, Lisbon, Columbiana County, Ohio (Cooperative Extension Offices) for the term of January 1, 2008 until December 31, 2008. The rent shall be one thousand three hundred eighty three dollars and eighty-six cents (\$1,383.86) per month.

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

RE: APPROVE CONTRACT MICROENTERPRISE PROGRAM

Motion by Mr, Hoppel, seconded by Ms. Traina to approve a contract for services between, the Community Action Agency of Columbiana County and the Columbiana County Board of Commissioners. The Community Action Agency will administer the Micro enterprise Program in accordance with all applicable regulations and federal, state, local laws to guide it to a successful conclusion.

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

RE: JOURNALIZE COAL MINE APPLICATION, BUCKEYE MINING CO.

Motion by Ms. Traina, seconded by Mr. Hoppel, to journalize Coal Mine Application number 10390 for Buckeye Industrial Mining Co., Elkrun Township, Section 15, Quad Elkton.

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

RE: AWARD BID, BEAVER LOCAL/CROSSROADS TREATMENT PLANT

Motion by Mr. Hoppel, seconded by Ms. Traina to accept the low bid for the Beaver Local/Cross Roads Waste Water Treatment Plant System in the amount of \$713,367.00 from L.E.B. Contracting, Inc.

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

RE: JOURNALIZE CLASS I AND CLASS IA PERMIT MODIFICATIONS, WTI

Motion by Ms. Traina, seconded by Mr. Hoppel to journalize a Class I and Class IA Permit Modifications for WTI.

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

RE: LETTER OF SUPPORT – COLUMBIANA COUNTY PORT AUTHORITY

Motion by Ms. Traina, seconded by Mr. Hoppel to send a Letter of Support to Senator Jason Wilson for the Columbiana County Port Authority’s Capital Budget request for fiber optic connectivity within the County.

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

RE: PERMISSION TO ADVERTISE BIDS FLOOR MAT/RUG RENTALS – DJFS

Motion by Mr. Hoppel, seconded by Ms. Traina to authorize the Commissioners Clerk, to advertise bids for floor mat/rug rental service for Department of Job & Family Services. Advertisement will be in the Morning Journal February 15 & 22, 2008. Bid opening will be held on March 5, 2008 at 10:00 am in the Board of Commissioners Meeting Room, 105 South Market Street, Lisbon, Ohio 44432.

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

RE: PERMISSION TO ADVERTISE BIDS CLEANING SERVICE – DJFS

Motion by Mr. Hoppel, seconded by Ms. Traina to authorize the Commissioners Clerk, to advertise bids for cleaning service for Department of Job & Family Services. Advertisement will be in the Morning Journal February 15 & 22, 2008. Bid opening will be held on March 5, 2008 at 10:00 am in the Board of Commissioners Meeting Room, 105 South Market Street, Lisbon, Ohio 44432.

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

RE: FUND TRANSFER A00-S01-E-1450 TO O06-O06-R-0600, COMMON PLEAS

Motion by Mr. Hoppel, seconded by Mr. Bing to approve a Fund Transfer, A00-S01-E-1450 to O06-O06-R-0600, in the amount of \$4,685.14 for loan repayment on the Roof/Renovation Project.

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

RE: BID OPENING INTERSECTION RELOCATION - DEPOT AND WOODSDALE ROAD

Motion by Mr. Hoppel, seconded by Mr. Bing to accept and open bids for Project COL-CR 410-7.06 CR 410 Depot Road and TR 737 Woodsdale Road Intersection Relocation. All bids were opened, tabled and referred to the County Engineer for review.

Bid Results:

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

RE: ADJOURN

Motion by Mr. Hoppel, seconded by Mr. Bing to adjourn the regular meeting of Wednesday February 13, 2008 and resume the next meeting on Wednesday February 20, 2008 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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