

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, FEBRUARY 27, 2008 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

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 20, 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:

- JUVENILE COURT (1) MARCH 12-14, 2008 MT. STERLING \$656.00 (Washam)
- HUMAN SERVICE (1) FEBRUARY 28-29, 2008 AKRON \$125.00 (Harvey)
- HUMAN SERVICE (2) MARCH 4, 2008 HOLMES CNTY \$175.00 (Bardon, Kempers)
- HUMAN SERVICE (4) FEBRUARY 29, 2008 COLUMBUS \$450.00 (McGhee, Burchett, Wellington, Hughes)
- HUMAN SERVICE (1) MARCH 5, 2008 COLUMBUS \$175.00 (Dunham)
- HUMAN SERVICE (3) MARCH 6, 2008 AKRON \$150.00 (Burbick, Ketterman, Ward)
- HUMAN SERVICE (2) MARCH 7, 2008 AKRON \$150.00 (Ketterman, Paparodis)
- HUMAN SERVICE (3) MARCH 10 -11, 2008 AKRON \$225.00 (Bachochin, Croxall, Conner)
- HUMAN SERVICE (2) MARCH 10-12, 2008 COLUMBUS \$1,200.00 (Givens, Carnes)
- HUMAN SERVICE (1) MARCH 12, 2008 AKRON \$125.00 (Mercer)

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:

TREASURER	PO#419223	LAKE BUSINESS PRODUCTS	\$174.95
TREASURER	PO#419224	CIT TECHNOLOGY SERV.	\$221.50
TREASURER	PO#419225	21 ST CENTURY ALARM	\$52.50
RECORDER	PO#420135	CHASE BANK	\$3,788.17
CLERK OF CRTS	PO#421099	CDW-G	\$77.99
TREASURER	PO#419222	THE REVIEW	\$245.76
TREASURER	PO#419221	MORNING JOURNAL	\$245.76
TREASURER	PO#419226	COMDOC, INC	\$216.20

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 26, 2008.

CERTIFY:

N27 \$33,749.29
 O06 \$4,685.14
 O06 \$3,927.62

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

RE: APPROPRIATE

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

N27-E-1008	\$33,749.29	O06-E-2102	\$4,685.14	O06-E-2102	\$3,927.62
S10-E-1009	\$750,000.00	I01-E-1797	\$15,000.00	S01-E-1319	\$153,000.00

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

Commissioner Bing stated that Multi-County Budget is approved through the Finance and Trustee committee and is now to be sent to the Executive Board of Commissioners for approval. There was a 2.4% increase.

Commissioner Hoppel will complete the paperwork for the \$247,500.00 Federal Grant today. Mr. Hoppel has a meeting today with Attorney Beech to complete the reviewing of the contract for the million-dollar grant from the state for the Department of Job and Family Services Building Project.

Commissioner Traina attended a Junior Leaders meeting and commended the efforts and the passion that is put into the program. Ms. Traina can see the young people as future leaders. Ms. Traina was interviewed by the Washington Post, regarding the Economic Development in Columbiana County and feels that it is very important that the county is being recognized.

RE: PROCLAMATION MARCH 2008 AS "MRDD AWARENESS MONTH"

Motion by Ms. Traina, seconded by Mr. Hoppel, to approve a proclamation, proclaiming the month of March 2008 as Mental Retardation and Developmental Disabilities Awareness Month.

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

RE: ADVANCE OF FUNDS FROM A00 TO T32 BRYNE GRANT

Motion by Mr. Hoppel, seconded by Ms. Traina to approve an advance of funds, from General Fund A00 to T32, Bryne Justice Assistance Grant, in the amount of \$40,000.00. This money will be reimbursed quarterly.

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

RE: LETTER OF SUPPORT COLUMBIANA COUNTY FAIR ADA WATERLINE PROJECT

Motion by Ms. Traina, seconded by Mr. Hoppel, to approve a letter of support to Congressman Wilson for the Columbiana County Fair's ADA restroom/water line project.

ROLL CALL RESULTED:
AYES: TRAINA, HOPPEL, BING
NAYES: NONE
MOTION CARRIED

RE: ADVANCE OF FUNDS FROM G00 TO E00 HEALTH DEPARTMENT

Motion by Mr., Hoppel, seconded by Ms. Traina to approve an advance of funds, from G00 (Food Service Fund) to E00 (Board of Health Fund), in the amount of \$3,000.00.

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

RE: FUND TRANSFER S05-S05-E-1450 TO Y26-Y26-R-0600, MRDD

Motion by Ms. Traina, seconded by Mr. Hoppel to approve a Fund Transfer, S05-S05-E-1450 to Y26-Y26-R-0600, in the amount of \$351,114.27 for Workers Compensation.

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

RE: ESTABLISH NEW FUND T45, DEVELOPMENT DEPARTMENT

Motion by Mr. Hoppel, seconded by Ms. Traina to establish a new fund, T45, for the Development Department FY'07 Formula Grant.

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

RE: NEW HIRES, DJFS

Motion by Mr. Hoppel, seconded by Ms. Traina to approve the hiring of Heather Higgins of East Liverpool, Ohio as a Youth Leader, part time at the Kyes Home and Laura Grubb of Hanoverton, Ohio as a Unit Support Worker 2 in the Children Services Division. Both offers of employment are made contingent upon the return of a negative drug screening and, the return of an appropriate criminal background check.

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

Donna Anderson and Gregg Elliott from AFLAC gave the Commissioners a presentation for the services that they have to offer the county employees.

RE: ADJOURN

Motion by Ms. Traina, seconded by Mr. Hoppel to adjourn the regular meeting of Wednesday February 27, 2008 and resume the next meeting on Wednesday March 5, 2008 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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