

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, MARCH 5, 2008 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY REV. WILLIAM LAWSON, TRINITY FRIENDS 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 27, 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) MARCH 11, 2008 AKRON \$150.00 (Borsh)
- HUMAN SERVICE (1) MARCH 12 & 13, 2008 COLUMBUS \$500.00 (Kempers)
- HUMAN SERVICE (5) MARCH 12 & 13, 2008 AKRON \$275.00 (Gardner, Kurina, Wood, Grubb, Raptis)

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:

AGING	PO#421807	CELLULAR ONE	\$32.11
AGING	PO#421808	FINCHES AUTO	\$477.85
AGING	PO#421813	RELIABLE OFFICE SUPPLY	\$292.40
AGING	PO#421809	SUPER USA FOODS	\$822.00
AGING	PO#421811	C.A.A. SENIOR NUTRITION	\$35.00
AGING	PO#421812	SALEM WAR MEMORIAL	\$750.00
AGING	PO#421810	AT&T	\$119.07
CLERK OF CRTS	PO#421910	COURT SMART	\$5,823.60
RECORDERS	PO#420137	TRI STATE PRINTING	\$228.00
ENGINEER	PO#213477	AT&T	\$1,088.54

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

RE: JOURNALIZE COURT AGENCY REPORTS

Motion by Mr. Hoppel, seconded by Ms. Traina to journalize the Columbiana County Regional Airport Authority Annual Report for 2007 and Municipal Court report for February 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 March 4, 2008.

CERTIFY:

T32 \$40,000.00

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

RE: APPROPRIATE

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

T32-E-1000	\$1,000.00	T32-E-1002	\$25,307.13	T32-E-1010	\$4,000.00
T32-E-0199	\$9,692.87	B17-E-1010	\$8,923.90		

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

RE: APPROVE AGREEMENT FOR CAPITAL APPROPRIATION, DJFS

Motion by Ms. Traina, seconded by Mr. Bing, to approve an agreement between, the State of Ohio, Department of Administrative Services and Columbiana County. The Ohio General Assembly has appropriated funds for the Department of Job and Family Services Facility land acquisition and construction and to have Mr. Hoppel remain as signer for the County.

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

RE: PERMISSION TO TRAP ON COUNTY LAND

Motion by Mr, Hoppel, seconded by Ms. Traina to give permission to Lenn Conkle and Kenneth Gallagher of Lisbon to trap on County Home Road.

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

RE: ESTABLISH NEW FUND L08, EMA

Motion by Ms. Traina, seconded by Mr. Hoppel to establish a new fund, L08, for the EMA State Homeland Security Program FY07.

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

RE: ADVANCE OF FUNDS A00 TO T80, PROSECUTOR

Motion by Mr. Hoppel, seconded by Ms. Traina to approve an advance of funds from A00 to T80, Victim of crime grant funds in the amount of \$4,817.00.

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

RE: EXECUTIVE SESSION

Motion by Mr. Hoppel, seconded by Ms. Traina to go into Executive session with Ms. Eileen Dray-Bardon for Labor Union Negotiations

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

RE: OUT OF EXECUTIVE SESSION

Motion by Ms. Traina, seconded by Mr. Hoppel to return from Executive Session. No action recommended.

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

RE: RESOLUTION #12-2008 PROCUREMENT PLAN, DJFS

Motion by Ms. Traina, seconded by Mr. Hoppel to adopt Resolution #12-2008, to accept and approve the revisions to the Columbiana County Job and Family Services Procurement Plan to be effective April 1, 2008.

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

RE: RESOLUTION #13-2008 CSEA CONTRACT

Motion by Mr. Hoppel, seconded by Ms. Traina to adopt Resolution #13-2008, to accept and approve the contract between the Columbiana County Child Support Enforcement Agency and the Columbiana County Prosecuting Attorney's Office effective from January 1, 2008 through December 31, 2008, for the purpose of providing services relating to UIFSA and criminal non-support actions prosecuted by the contractor on CSEA initiated IV-D cases.

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

RE: RESOLUTION #14-2008 PROCUREMENT PLAN, DJFS

Motion by Ms. Traina, seconded by Mr. Hoppel to adopt Resolution #14-2008, to accept and approve the revisions to the Columbiana County Prevention, Retention, and Contingency Plan as set forth in the revision effective this same date.

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

Members of the Board of Elections addressed the Commissioners with their concerns of the conditions of the current building. The Election Board members wanted to show their support for the new building and stated that they are behind the Commissioners 100%.

RE: BID OPENING - DJFS FLOOR MAT/RUG RENTAL SERVICE

Motion by Mr. Hoppel, seconded by Mr. Bing to accept and open bids for floor mat/rug rental service at Department of job and Family Services. All bids were opened and referred to Ms. Eileen Dray-Bardon for review.

Bid Results:

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

RE: BID OPENING - DJFS CLEANING CONTRACT

Motion by Mr. Hoppel, seconded by Ms. Traina to accept and open bids for a cleaning contract at Department of job and Family Services. All bids were opened and referred to Ms. Eileen Dray-Bardon for review.

Bid Results:

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

RE: BID OPENING – BITUMINOUS MATERIAL PROGRAM

Motion by Mr. Hoppel, seconded by Ms. Traina to accept and open bids Project Control Number 219.2008, Bituminous Material Program. All bids were opened 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 March 5, 2008 and resume the next meeting on Wednesday March 12, 2008 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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