

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, MARCH 12, 2008 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY MARY MCCARTNEY, ST. JACOBS CHURCH AND REV. TED LUDWIG,
BETHEL PRESBYTERIAN 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 March 5, 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 13, 2008 AUSTINTOWN \$125.00 (Dunham)
- HUMAN SERVICE (1) MARCH 13, 2008 AKRON \$250.00 (Myers)
- HUMAN SERVICE (1) MARCH 14, 2008 AKRON \$125.00 (Tierney)
- HUMAN SERVICE (1) MARCH 18, 2008 AKRON \$125.00 (Tierney)
- HUMAN SERVICE (2) MARCH 18, 2008 COLUMBUS \$400.00 (Bardon, Harvey)
- HUMAN SERVICE (8) MARCH 18, 2008 CANTON \$900.00 (Takach, Bergert, Buzzard, Jackson, Mitchell, Brestelli, Ketterman, Burgess)
- HUMAN SERVICE (2) MARCH 19, 2008 AKRON \$175.00 (Carosella, Duncan)
- HUMAN SERVICE (1) MARCH 19, 2008 COLUMBUS \$200.00 (Dunham)
- HUMAN SERVICE (1) MARCH 20, 2008 YOUNGSTOWN \$125.00 (Bardon)
- HUMAN SERVICE (2) MARCH 24, 2008 AKRON \$150.00 (Vargo, Ketterman)
- HUMAN SERVICE (2) MARCH 25, 2008 AKRON \$150.00 (Ketterman, Fannin)
- HUMAN SERVICE (1) MARCH 26, 2008 AKRON \$150.00 (Jackson)

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:

JUVENILE	PO#420574	MORNING JOURNAL	\$366.48
CLERK OF CRTS	PO#421916	CDW-G	\$314.92
CLERK OF CRTS	PO#421917	21 ST CENTURY ALARM	\$125.00
ENGINEER	PO#213476	PITNEY BOWES	\$209.47
ENGINEER	PO#213479	ST. CLAIR TWP	\$1,000.00
DRUG TASK	PO#422107	ALLTELL	\$2,183.18

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 East Liverpool Municipal Court Report for February 2008, the Veterans' Service Report for March 2008 and the 2007 DTAC Report from the prosecutor.

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 March 11, 2008.

CERTIFY:

A00 \$14,359.77

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

RE: APPROPRIATE

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

S01-E-1196 \$10,000.00

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

RE: AWARD BID BITUMINOUS MATERIAL PROGRAM, ENGINEER

Motion by Ms. Traina, seconded by Mr. Bing, to accept the low bidder for the Project Control Number 219.2008 – CRS-2 Bituminous Material Program and authorize the County Engineer to sign any and all documents. The low bidder was Russell Standard Corporation, Akron, Ohio.

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

RE: LETTER OF SUPPORT, COUNTY CHAMBER OF COMMERCE WEBSITE

Motion by Ms, Traina, seconded by Mr. Hoppel to approve a letter of support of the \$2,500.00 application to the Governor’s Office of Appalachia to establish a County Chambers of Commerce website.

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

RE: ESTABLISH NEW FUND T94, JUVENILE

Motion by Mr. Hoppel, seconded by Ms. Traina to establish a new fund, T94, for the Title XX Juvenile Guardian Ad Litem Training Program.

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 March 11, 2008.

CERTIFY:

T94 \$7,869.00

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

RE: APPROPRIATE

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

T94-E-0002	\$3,629.00	T94-E-0008	\$503.00	T94-E-0009	\$53.00
T94-E-0011	\$67.00	T94-E-1000	\$1,620.00	T94-E-1003	\$1,000.00
T94-E-1004	\$500.00	T94-E-1011	\$497.00		

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

RE: AWARD BID CLEANING CONTRACT, DJFS

Motion by Ms. Traina, seconded by Mr. Bing, to; accept the sealed bid for cleaning services from Quaker Cleaning of Salem, Ohio. This was the sole bid received. Quaker Cleaning is the current provider and provides quality services.

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

Ms. Dray-Bardon shared information regarding the Columbiana County Department of Job and Family Services web site to be launched by the end of March 2008.

Ms. Dray-Bardon and Roger Sikorszky of the counseling center presented a proposal to the Board of Commissioners for Board Member Training.

RE: BOARD MEMBER TRAINING LETTER

Motion by Mr. Hoppel, seconded by Ms. Traina to sign a letter to be sent out for the Board member training seminar on April 28, 2008 from 5pm to 7:30pm to be held in the cafeteria at the Columbiana County Career Center in Lisbon, Ohio.

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 GMP Labor Union, no action will be taken.

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

RE: OUT OF EXECUTIVE SESSION

Motion by Mr. Hoppel, seconded by Ms. Traina to return from Executive Session at 9:44 am.

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

Ms. Eileen Dray-Bardon presented the Board of Commissioners with the collective bargaining agreement between the Department of Job and Family Services and GMP for their review.

RE: ADJOURN

Motion by Ms. Traina, seconded by Mr. Hoppel to adjourn the regular meeting of Wednesday March 12, 2008 and resume the next meeting on Wednesday March 19, 2008 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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