

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, MARCH 19, 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 March 12, 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 21, 2008 AKRON \$100.00 (Paparodis)
HUMAN SERVICE (1) MARCH 19, 2008 COLUMBUS \$10.00 (McDade)

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:

CLERK OF CRTS	PO#421937	FORENSIC PSYCH. CENTER	\$670.00
CLERK OF CRTS	PO#421933	BORDEN OFFICE EQUIP	\$2,828.00
AGING	PO#421814	SALEM NEWS	\$54.00
AGING	PO#421815	AT&T	\$110.58
TREASURER	PO#419227	TRI-STATE PRINTING	\$313.00

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 March 18, 2008.

CERTIFY:

N03 \$4,328.50
T18 \$7.57

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

RE: APPROPRIATE

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

T18-E-0011	\$7.57	N03-E-1008	\$4,328.50	T00-E-0009	\$165.73
T00-E-0010	\$372.00	T01-E-0009	\$.48	T73-E-0011	\$24.79
T93-E-0011	\$47.43	T50-E-0011	\$80.01	T92-E-1012	\$7,900.00
S01-E-1010	\$3,191,422.19	S01-E-1011	\$8,000.00	S01-E-1013	\$8,000.00
S51-E-1304	\$25,334.71	T20-E-1010	\$78,683.72	B01-E-0002	\$15,400.00
B01-E-0008	\$4,000.00	B01-E-0009	\$1,000.00	B01-E-0010	\$20,000.00
B01-E-0011	\$500.00	B01-E-1001	\$2,000.00	B01-E-1009	\$12,000.00
B01-E-1010	\$17,005.38	B01-E-1013	\$10,338.43	B19-E-1002	\$5,000.00

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

RE: APPOINTMENT FOR COUNTY APIARY INSPECTOR

Motion by Mr. Hoppel, seconded by Ms. Traina, to appoint Jeffrey Dicken of Minerva as the Columbiana County Apiary Inspector for the 2008 season.

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

RE: JOURNALIZE PUBLIC NOTICE, OHIO EPA

Motion by Ms, Traina, seconded by Mr. Hoppel to journalize a public notice from, Ohio EPA on the application for the antidegradation project for Ohio River Clean Fuels LLC.

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

RE: FUND TRANSFER M65-M65-E-1450 TO O29-O29-R-0600, MUNICIPAL COURT

Motion by Mr. Hoppel, seconded by Ms. Traina to approve a fund transfer from, M65-M65-E-1450 to O29-O29-R-0600 in the amount of \$131,250.00.

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

RE: FUND TRANSFER M65-M65-E-1450 TO O29-O29-R-0600, MUNICIPAL COURT

Motion by Ms. Traina, seconded by Mr. Hoppel to approve a fund transfer from, M65-M65-E-1450 to O29-O29-R-0600 in the amount of \$61,000.00.

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

RE: PERMISSION TO HUNT ON COUNTY LAND

Motion by Ms. Traina, seconded by Mr. Bing, to; give permission to John Hopkins Sr. of Salem, to hunt on County Home Road.

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

Chuck Hudak from the Jefferson Community College gave the Board of Commissioners an update on the programs that are being offered at the Career Center.

RE: ACCEPT BID, DJFS FLOOR MATS

Motion by Mr. Hoppel, seconded by Ms. Traina to accept the sealed bid for floor mat services from Sanitex of Alliance, Ohio. Sanitex was the low bid and meets all specified requirements.

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

RE: APPROVE GMP CONTRACT, DJFS

Motion by Mr. Hoppel, seconded by Ms. Traina to accept and approve the Execution of the Collective Bargaining Agreement between the Columbiana County Department of Job and Family Services/Division of Children Services and the Glass, Molders Pottery, Plastics and Allied International Union.

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 19, 2008 and resume the next meeting on Wednesday March 26, 2008 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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