

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, MARCH 26, 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 March 19, 2008 and approve them as written.

RE: TRAVEL

Motion by Mr. Hoppel, seconded by Ms. Traina to approve travel as presented:

- HUMAN SERVICE (1) MARCH 27, 2008 AKRON \$100.00 (Ritchie)
- HUMAN SERVICE (1) MARCH 28, 2008 AKRON \$100.00 (Paparodis)
- HUMAN SERVICE (1) MARCH 28, 2008 BOARDMAN \$75.00 (Sturgeon)
- HUMAN SERVICE (2) MARCH 28, 2008 CANTON \$150.00 (Harvey, Takach)
- HUMAN SERVICE (1) APRIL 1, 2008 ASHLAND \$150.00 (Bardon)
- HUMAN SERVICE (1) APRIL 2, 2008 COLUMBUS \$175.00 (Dunham)
- VETERANS (5) APRIL 4-6, 2008 COLUMBUS \$1,500.00 (Bertschy, Edgerton, Gaston, Petty, Sanor)

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#420587	NATIONAL CASA ASSOC.	\$125.00
ENGINEER	PO#213487	WASHINGTON TWP	\$1,000.00
CLERK OF CRTS	PO#421936	LIBERTY PHOTO	\$163.47
SHERIFF	PO#422019	TOTAL ID SOLUTIONS	\$1,240.00
RECORDER	PO#420138	GE CAPITAL	\$1,222.00
RECORDER	PO#420139	COTT SYSTEMS	\$129.17
RECORDER	PO#420142	COTT SYSTEMS	\$1,708.00
RECORDER	PO#420143	COTT SYSTEMS	\$1,708.00
RECORDER	PO#420141	VALLEY OFFICE	\$59.00
RECORDER	PO#420144	CINTAS	\$40.81

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 25, 2008.

CERTIFY:

B18	\$25,000.00	O29	\$192,250.00	Q02	\$7,865.67
T42	\$102,966.00	T43	\$2,000.00		

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

RE: APPROPRIATE

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

B18-E-1001	\$25,000.00	O29-E-2102	\$131,250.00	O29-E-2103	\$61,000.00
Q02-E-1008	\$7,865.67	T42-E-4009	\$1,000.00	T42-E-1009	\$101,966.00
T43-E-4009	\$2,000.00	E05-E-0002	\$22,138.00	E05-E-0008	\$3,150.00
E05-E-0009	\$337.32				

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

 Commissioner Bing reported on the Multi-County meeting held yesterday, the 2008 Budget was approved along with the Water & Sewer Facility Agreement between Multi-County, MRDD and Columbiana County.

RE: LETTER OF SUPPORT, COUNTY PARKS DISTRICT

Motion by Mr. Hoppel, seconded by Ms. Traina, to approve a Letter of Support for the Columbiana County Park District's application for a Clean Ohio Conservation Fund Grant.

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

RE: APPROVE ADDENDUM TO 407 SUBSIDY GRANT AGREEMENT, ADULT PROBATION

Motion by Ms, Traina, seconded by Mr. Hoppel to approve an addendum to the Community-Based Corrections Programs 407 Subsidy Grant Agreement. This Addendum is between the State of Ohio, Department of Rehabilitation and Correction, and Columbiana County. It modifies the Community-Based Program 407 subsidy grant agreement executed by the parties on May 31, 2007 to incorporate Ohio Ethics and Executive 2007-01S.

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

RE: LIQUOR PERMIT REQUEST, R S V P WINES, UNITY TOWNSHIP

Motion by Mr. Hoppel, seconded by Ms. Traina to not request a hearing for a new liquor permit #4379900 for RSVP Wines, Unity Township.

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

RE: REPAY ADVANCE OF FUNDS, PROSECUTOR

Motion by Ms. Traina, seconded by Mr. Hoppel to approve repayment of \$4,817.00 from T80, Prosecutor, to A00 General fund.

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

RE: PERMISSION TO HUNT ON COUNTY LAND

Motion by Mr. Hoppel, seconded by Ms. Traina, to; give permission to Donald Bennett of Salem, to hunt on County Home Road.

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

RE: PROCLAMATION – FAIR HOUSING MONTH

Motion by Ms. Traina, seconded by Mr. Hoppel to approve a Proclamation, proclaiming April as Fair Housing Month, in celebration of 40 years since the passage of the federal Fair Housing Act.

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

RE: PROCLAMATION, CHILD ABUSE PREVENTION MONTH, DJFS

Motion by Mr. Hoppel, seconded by Ms. Traina to approve a proclamation; declaring the month of April 2008 as “Child Abuse Prevention Month” in Columbiana County.

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

Ms. Eloise Traina of the Family Recovery Center, addressed the Board of Commissioners with information on the upcoming Town Hall Meeting for the prevention and reduction of underage drinking. The meeting will be held on April 2, 2008 from 6:30 – 8:30 pm at the Oxford House in Salem, Ohio.

RE: ADJOURN

Motion by Ms. Traina, seconded by Mr. Hoppel to adjourn the regular meeting of Wednesday March 26, 2008 and resume the next meeting on Wednesday April 2, 2008 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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