

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, APRIL 2, 2008 AT 9:00 A.M.

ROLL CALL: MS. TRAINA, MR. HOPPEL

CLERK: TINA LIPPIATT

PRAYER WAS GIVEN BY – Pastor Betsy Schenk

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 26, 2008 and approve them as written.

RE: TRAVEL

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

CLERK OF COURTS(5) APRIL 16, 2008 COLUMBUS \$100.00 (Dattilio, Gebhardt, Stambaugh)

CLERK OF COURTS (1) APRIL 9, 2008 MANSFIELD \$100.00 (Mumpire)

HUMAN SERVICE (2) APRIL 3 & APRIL 4, 2008 AKRON \$175.00 (Kurena, Woods)

HUMAN SERVICE (1) APRIL 04, 2008 YOUNGSTOWN \$100.00 (Bardon)

HUMAN SERVICE (2) APRIL 7, 8 & 9 2008 WELLINGOTN \$1000.00 (Britt, Wellingotn)

HUMAN SERVICE (1) APRIL 9, 2008 AKRON \$100.00 (Borsh)

HUMAN SERVICE (2) APRIL 10, 2008 AKRON \$100.00 (Kurena, Woods)

HUMAN SERVICE (2) APRIL 11, 2008 AKRON \$100.00 (Kurena, Woods)

HUMAN SERVICE (3) APRIL 11, 2008 AKRON \$125.00 (Higgings, Lamb, Beverly)

HUMAN SERVICE (2) APRIL 11, 2008 COLUMBUS \$175.00 (Fannin, Geho)

HUMAN SERVICE (2) APRIL 11, 2008 CHILLICOTHE \$200.00 (Bardon, Dunham)

HUMAN SERVICE (2) APRIL 14 & APRIL 15, 2008 AKRON \$150.00 (Jackson & Massey)

HUMAN SERVICE (2) APRIL 15, 2008 AKRON \$175.00 (Bardon, Burgess)

HUMAN SERVICE (1) APRIL 16, 2008 AKRON \$100.00 (Dunham)

HUMAN SERVICE (4) APRIL 07, 2008 AKRON \$275.00 (Kemper, Hughes, Farago, Arthur & Weingart)

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

RE: THEN & NOW BILLS

Motion by Mr. Hoppel, seconded by Ms. Traina, to approve Then & Now bills as presented:

JUVENILE	PO#420579	FAMILY & CHILDREN FIRST	\$10,000.00
ENGINEER	PO#213491	KRONOS	\$628.83

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

RE: AMENDED CERTIFICATE- none

RE: APPROPRIATE - none

Commissioner Traina reported on Heritage-WTI Environmental Grant, Columbiana County was awarded \$500.00 towards the Beautification Project. The County will use these funds to install landscaping and lighting around the perimeter of the county courthouse. The grant will be awarded to the county at 11:00am Saturday April 19, 2008 at WTI, 1250 St. George St., East Liverpool, Ohio. This is also being done in conjunction with WTI's Household Hazardous Waste Collection and City Sweep in celebration of Earth Day. WTI will collect household hazardous waste at no charge from 8:00am to noon. East Liverpool Hospital will also be handing out free digital thermometers in exchange for your old mercury thermometer. WTI will also have music, food and entertainment for the kids. A safety demonstration will be available as well.

Commissioner Traina reported that when she attended the OMEGA meeting last week, they passed out information regarding converter boxes. On February 17, 2009, all full power stations will broadcast only in digital. The government is offering U.S. households up to two (2) \$40.00 coupons to help with the cost of certified TV converter boxes. A converter box is a one-time purchase that will allow your analog TV to work after the February 17, 2009 to continue receiving television broadcasts. Certified TC converter boxes are expected to cost between \$50.00 and \$70.00. Coupons are free, but supply is limited. Coupons will be mailed to you by the Federal Government.

RE: LIQUOR PERMIT REQUEST, ROSS FARMS TACK & SNACK, UNITY TOWNSHIP

Motion by Mr. Hoppel, seconded by Ms. Traina to not request a hearing for a new liquor permit #7533280 for Ross Farms Tack & Snack LLC, Unity Township.

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

RE: APPROVE ADDENDUM TO 408 SUBSIDY GRANT AGREEMENT, DEPT. OF REHAB

Motion by Mr. Hoppel, seconded by Ms. Traina to approve an addendum to the Community-Based Corrections Programs 408 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 408 subsidy grant agreement executed by the parties on June 27, 2007 to incorporate Ohio Ethics and Executive 2007-01S.

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

RE: RESOLUTION #15-2008 – ENGINEER- PREPARE AND EXECUTE AN APPLICATION FOR FUNDS TO REPAINT BRIDGES THAT ARE OVER THE WILD & SCENIC RIVERS

Motion by Mr. Hoppel, seconded by Ms. Traina to adopt Resolution #15-2008, to accept and approve Bert Dawson, County Engineer of said LPA is hereby empowered on behalf of the LPA to prepare and execute an application for Transportation Enhancement funds for the stated described project and to submit same to the State of Ohio, Department of Transportation.

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

RE: APPROVE AGREEMENT FOR ENGINEERING SVCS FOR FINAL DEVELP, ENGINEERING

Motion by Mr. Hoppel, seconded by Ms. Traina to approve Agreement for Engineering Service for Final Development of New Waterford Rd. over Beaver Creek Unity Township, Columbiana County, Ohio. The agreement is between the County of Columbiana and Richland Engineering Limited.

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

RE: SANDY CHENAL, CROSSROADS UPDATE

Sandy Chenal reported that they have broadened the scope of the Revolving Loan Fund Program to include any new or expanding small business with less than 50 employees and under \$1 million in gross revenue. The purpose of the program is job creation and retention.

Crossroads assisted in contracting and coordinating exhibitors for an Energy Tent at Expo 2007 held at Kentwood Farms. The Expo was a combined effort organized by the Soil & Water Conversation Districts of Carroll, Columbiana, Harrison and Jefferson counties in cooperation with the Ohio Department of Natural Resources, Division of Forestry, Division of Wildlife, East Central Ohio Forestry Association, Farm Bureau and Crossroads Resource Conservation and Development Council.

Sandy also reported the need for beekeepers and how the number of bee colonies in Ohio has alarmingly dropped from around 115,000 in 1965 to close to 15,000 in 2007. Last year Ohio lost 73% of the remaining colonies. The Ohio State Beekeepers along with its partners, Ohio State Extension, Eastern Ohio Governments Association and Crossroads RC & D have developed a project which will create 100 new business, educate the public through multiple means about the declining bee population and what they can do about it, and provide for 200 new bee hives (100 apiaries) in Ohio.

RE: NEW HIRES, DJFS

Motion by Mr. Hoppel, seconded by Ms. Traina to approve the hiring of Leslie Gall of East Rochester as a Unit Support Worker 2 in the Children Services Division of the Dept. of Job and Family Services. This appointment and continuing employment is contingent upon the receipt of a negative pre-employment drug screening and a post employment criminal background check resulting in no findings. This appointment will fill a position vacated by promotion and represents no obligation of county general funds.

RE: UPDATE ON GAS CARD PROGRAM, DJFS

Ms Dray-Bardon presented up to date statistics on the Gas Card Program which began on 3-31-08. To date a total of 449 applications were taken in two day of these 449 applications, 305 were approved. A total of \$91,500.00 worth of cards were passed out.

RE: EXECUTIVE SESSION

Motion by Mr. Hoppel, seconded by Ms. Traina to go into Executive session with Eileen Dray-Bardon for the purpose of discussing employee discipline. Ms. Dray-Bardon intends to recommend action be taken today.

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

RE: OUT OF EXECUTIVE SESSION

Motion by Mr. Hoppel, seconded by Ms. Traina to return from executive session at 10:16am.

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

RE: ADJOURN

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

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