

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

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY PASTOR JOHN HERSH, OZER MINISTRIES

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 April 2, 2008 and approve them as written.

VOTE RESULTED:
AYES: TRAINA, HOPPEL
ABSTAINED: BING
MOTION CARRIED

RE: TRAVEL

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

- JUVENILE (1) MAY 20-22, 2008 COLUMBUS \$325.00 (Stalker)
- JUVENILE (1) APRIL 10-11, 2008 COLUMBUS \$474.00 (Baronzzi)
- JUVENILE (1) MAY 1-2, 2008 COLUMBUS \$315.00 (Baronzzi)
- DEVELOPMENT (3) APRIL 11, 2008 MANSFIELD \$36.00 (Dray, Cox, Grimm)

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:

RECORDER	PO#420145	INSTACOPY	\$46.62
CLERK OF CRTS	PO#421951	FORENSIC PSYCH CENTER	\$467.00
CLERK OF CRTS	PO#421954	OHIO TREASURER OF STATE	\$300.00
CORONER	PO#420853	LYLE PRINTING	\$50.00
CORONER	PO#420846	BORDEN OFFICE EQUIP.	\$700.00
CORONER	PO#420847	XEROX CORP	\$559.00
CORONER	PO#420844	FISHER SCIENTIFIC	\$186.53
TREASURER	PO#419233	BRIDGESTONE	\$22,664.78
PROSECUTOR	PO#420044	MORNING JOURNAL	\$127.40
PROSECUTOR	PO#420045	MCMILLAN ABSTRACT	\$350.00
ENGINEER	PO#213504	NORFOLK SOUTHERN	\$2,344.33

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 Veterans Service Report for April 2008 and the Municipal Court Report for March 2008.

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 April 8, 2008.

CERTIFY:

T 43 \$76,626.39

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

RE: APPROPRIATE

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

T 43-E-1008 \$76,626.39

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

RE: FUND TRANSFER A00-S01-E-1452 TO T00-T00-R-0600, OFFICE ON AGING

Motion by Mr. Hoppel, seconded by Ms. Traina to approve a fund transfer from A00-S01-E-1452 to T00-Too-R-0600, in the amount of \$6,000.00 for the Office on Aging 2nd quarter county share.

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

RE: JOURNALIZE CLASS 2 PERMIT MODIFICATION, HERITAGE – WTI, INC.

Motion by Ms, Traina, seconded by Mr. Hoppel to journalize a Class 2 Permit Modification for Heritage-WTI, Inc..

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

RE: LETTER OF SUPPORT WORKFORCE INVESTMENT ACT

Motion by Mr. Hoppel, seconded by Ms. Traina to approve a Letter of Support for the Workforce Investment Act and Employment Service programs and request that funding for these essential career development efforts be restored in the fiscal year 2009 labor, Health and Human Services and Education Appropriations bill.

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

RE: ADDENDUM TO 408 SUBSIDY GRANT AGREEMENT, DEPARTMENT OF REHABILITATION

Motion by Ms. Traina, seconded by Mr. Hoppel, to approve an addendum between, the State of Ohio, Department of Rehabilitation and Correction, and Columbiana County. It modifies the Community-based Corrections Program 408 subsidy grant agreement in the amount of \$67,634, executed by the parties on the date of October 26, 2007. The grant award shall be increased by \$3,400.00 from \$67,634 to \$71,034 effective on the date approved by the Director of the Ohio Department of Rehabilitation and Correction.

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

RE: RESOLUTION #16-2008, DJFS

Motion by Ms. Traina, seconded by Mr. Hoppel to adopt Resolution #16-2008, approving an inter-county agreement and certification for the release and acceptance of funds with Ashtabula County, Ohio, relative to the reallocation of Income Maintenance Control funds and TANF/Title XX funds.

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

Judge Tobin and Judge Pike addressed the Board of Commissioners with a proposal for the creation of a Domestic Relations Judge for Columbiana County, Ohio.

RE: ADJOURN

Motion by Ms. Traina, seconded by Mr. Hoppel to adjourn the regular meeting of Wednesday April 9, 2008 and resume the next meeting on Wednesday April 16, 2008 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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