

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, APRIL 16, 2008 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY REVEREND FAY GROSE

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 9, 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:

- AUDITOR (2) APRIL 22, 2008 COLUMBUS \$40.00 + Mileage (Ketchum, Bailey)
- JUVENILE (1) MAY 8-9, 2008 COLUMBUS \$200.00 (Walton)
- HUMAN SERVICES (2) APRIL 16, 2008 AKRON \$175.00 (Massey, Jackson)
- HUMAN SERVICES (2) APRIL 17, 2008 AKRON \$150.00 (Kurena, Wood)
- HUMAN SERVICES (2) APRIL 17, 2008 SUGARCREEK \$150.00 (Beverly, Tierney)
- HUMAN SERVICES (1) APRIL 17, 2008 CANTON \$125.00 (Kempers)
- HUMAN SERVICES (1) APRIL 17, 2008 YOUNGSTOWN \$200.00 (S. Beverly)
- HUMAN SERVICES (5) APRIL 18, 2008 AKRON \$150.00 (Kurena, Wood, Bachochin, Huffman, Pomaro)
- HUMAN SERVICES (2) APRIL 18, 2008 SUGARCREEK \$150.00 (Mitchell, Jones)
- HUMAN SERVICES (1) APRIL 21, 2008 COLUMBUS \$150.00 (Bardon)
- HUMAN SERVICES (1) APRIL 22, 2008 BOARDMAN \$125.00 (S. Beverly)
- HUMAN SERVICES (1) APRIL 22, 2008 AKRON \$125.00 (Ritchie)
- HUMAN SERVICES (2) APRIL 23 & 24, 2008 AKRON \$200.00 (Kurena, Wood)

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#421955	BORDEN OFFICE EQUIPMENT	\$535.00
RECORDER	PO#420148	COTT SYSTEMS	\$405.91
RECORDER	PO#420147	CASNET	\$108.86
RECORDER	PO#420146	QUILL	\$179.87

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 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 14, 2008.

CERTIFY:

A 00 \$11,280.05
W40 \$39,093.50

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

RE: APPROPRIATE

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

S01-E-1460	\$11,280.05	W40-E-0002	\$22,000.00	W40-E-0008	\$3,252.00
W40-E-0011	\$2,509.00	W40-E-0009	\$156.75	W40-E-0010	\$2,330.00
W40-E-1207	\$2,150.00	W40-E-1212	\$750.00	W40-E-1010	\$537.75
W40-E-1002	\$5,408.00	I02-E-1019	\$500.00	I02-E-1000	\$500.00
I02-E-1003	\$2,964.00	I02-E-1012	\$2,000.00	I02-E-1017	\$1,000.00
T94-E-0002	\$3,871.00	T94-E-0008	\$542.00	T94-E-0009	\$59.00
T94-E-0011	\$97.00	T94-E-1000	\$1,500.00	T94-E-1003	\$850.00
T94-E-1004	\$500.00	T94-E-1011	\$450.00	E12-E-1000	\$1,000.00
E12-E-1010	\$1,000.00	E12-E-1011	\$1,000.00	E12-E-1017	\$500.00
E12-E-1019	\$1,500.00				

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

 Commissioner Hoppel reported that the annual inspection by the state was done at the county jail and there were no findings.

 Commissioner Bing reported that he has finished training and is now certified to be a mediator.

RE: FINANCIAL UPDATE

Commissioner Hoppel stated that the sales tax revenue is a little above what was predicted, at this time it should be at 33.333%, we are currently at 33.965%.

RE: APPROVE ENGAGEMENT LETTER FOR LEGAL SERVICES, BRICKER & ECKLER

Motion by Mr. Hoppel, seconded by Ms. Traina to approve, an engagement letter for legal services with Bricker & Eckler LLP. Bricker & Eckler will serve as counsel to the Board of Commissioners for Columbiana County in connection with the construction defects causing water infiltration problems in the new Municipal Courthouse.

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

RE: ESTABLISH NEW FUND T60, DJFS LAND/CONSTRUCTION (STATE)

Motion by Ms, Traina, seconded by Mr. Hoppel to establish a new fund, T60 Department of Job & Family Services Land/construction (state).

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

RE: ESTABLISH NEW FUND T61, DJFS LAND/CONSTRUCTION (FEDERAL)

Motion by Ms, Traina, seconded by Mr. Hoppel to establish a new fund, T61 Department of Job & Family Services Land/construction (federal).

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

RE: FUND TRANSFER A00-S01-E-1460 TO D01-D01-R-0606, EPA TIPPING FEES

Motion by Ms. Traina, seconded by Mr. Hoppel to approve a fund transfer from A00-S01-E-1460 to D01-D01-R-0606, in the amount of \$11,280.05 for EPA Tipping fees.

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

RE: FUND TRANSFER A00-S01-E-1453 TO L00-L00-R-0600, SOIL & WATER

Motion by Mr. Hoppel, seconded by Ms. Traina to approve a fund transfer from A00-S01-E-1453 L00-L00-R-0600, in the amount of \$25,000.00 for Soil & Water.

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

RE: RESOLUTION #17-2008 PURCHASE PROPERTY, DJFS BUILDING

Motion by Ms. Traina, seconded by Mr. Hoppel to adopt Resolution #17-2008 exercising the option to purchase the property from David Dickey and Timothy G. Dickey, the purchase price shall not exceed \$290,000.00.

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

RE: BEAVER LOCAL WASTEWATER TREATMENT PLANT AGREEMENT

Motion by Mr. Hoppel, seconded by Ms. Traina to approve an agreement for construction of Beaver Local Wastewater Treatment Plant.

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

RE: RESOLUTION #18-2008 MUSEUM OF CERAMICS

Motion by Mr. Hoppel, seconded by Ms. Traina to adopt Resolution #18-2008, a letter of support from the Columbiana County Board of Commissioners to the Ohio Historical Society, to continue current funding for the Museum of Ceramics beyond May 30, 2008.

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

RE: BID OPENING GRANT STREET DRAINAGE PROJECT, CENTER TOWNSHIP

Motion by Mr. Hoppel, seconded by Ms. Traina to accept and open bids for the Grant Street Drainage Project, Center Township. All bids were opened and referred to Bob Durbin of the County Engineer for further review.

Bid Results:

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 April 16, 2008 and resume the next meeting on Wednesday April 23, 2008 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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