

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY, APRIL 23, 2008 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

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PRAYER WAS GIVEN BY DENNIS FELLENGER, SALEM CHURCH OF THE NAZARENE

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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 16, 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 (3) MAY 2, 2008 HANOVERTON \$80.00 (Ketchum, Bailey, Arnold)
- AUDITOR (1) APRIL 15-18, 2008 PERRYSBURG \$150.00 (Madison)
- HUMAN SERVICES (1) APRIL 23, 2008 COLUMBUS \$175.00 (Bardon)
- HUMAN SERVICES (2) APRIL 24-25, 2008 AKRON \$250.00 (McDade, French)
- HUMAN SERVICES (2) APRIL 25, 2008 AKRON \$150.00 (Kurena, Wood)
- HUMAN SERVICES (1) APRIL 28 – MAY 2, 2008 CANTON \$125.00 (Kempers)
- HUMAN SERVICES (1) APRIL 28-29, 2008 AKRON \$200.00 (Brestelli)
- HUMAN SERVICES (2) APRIL 29, 2008 TIFFIN \$200.00 (Bardon, Beverly)
- HUMAN SERVICES (1) APRIL 30, 2008 AKRON \$150.00 (Britt)
- HUMAN SERVICES (1) APRIL 30, 2008 COLUMBUS \$175.00 (Dunham)
- JUVENILE (1) MAY 14-16, 2008 DEER CREEK \$766.00 (Washam)
- JUVENILE (1) MAY 18-21, 2008 ST. LOUIS \$1,145.00 (Baronzzi)

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

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RE: THEN & NOW BILLS

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

AUDITOR	PO#421558	MATTHEW BENDER	\$813.00
JUVENILE	PO#420599	GO COMPUTER CENTER	\$598.00
CORONER	PO#420860	LITTLE ANGELS	\$33.45
RECORDER	PO#420150	BORDEN OFFICE	\$330.00
RECORDER	PO#420149	COTT SYSTEMS	\$1,708.00
RECORDER	PO#420151	GE CAPITAL	\$1,222.00
HUMAN SERVICE	PO#86728	BWC STATE INS. FUND	\$1,556.67
HUMAN SERVICE	PO#86724	TINA BORDEN	\$47.90
HUMAN SERVICE	PO#86715	D & S AUTO GLASS	\$165.00
HUMAN SERVICE	PO#86452	DELL	\$2,985.00

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

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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 23, 2008.

CERTIFY:

S40 \$10,000.00  
T45 \$40,000.00

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

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RE: APPROPRIATE

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

S40-E-4042 \$10,000.00                      T45-E-0002 \$14,000.00                      T45-E-0008 \$2,000.00  
T45-E-0010 \$2,000.00                      T45-E-4000 \$2,000.00                      T45-E-4043 \$20,000.00  
R02-E-1300 \$20,000.00

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

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Commissioner Traina accepted a check from WTI for the Courthouse beautification project on Saturday. Stanley with Kent State will be bringing his class down in a few weeks to go over the project. Commissioner Traina is looking into a few grants with Lowe's and Home Depot for the project.

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Commissioner Hoppel reported on a controlling Board Meeting that he attended Monday with Ms. Eileen Dray-Bardon, concerning the million-dollar grant for the Department of Job & Family Services Building. Commissioner Hoppel thanked Governor Strickland and Chuck Blasdel for all their help in making this grant happen.

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RE: LETTER OF SUPPORT, PARK DISTRICT

Motion by Mr. Hoppel, seconded by Ms. Traina to approve, a Letter of Support for the Columbiana County Park District's application for the 2008 Transportation Enhancement Program.

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

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RE: PERMISSION TO HUNT ON COUNTY LAND

Motion by Ms. Traina, seconded by Mr. Hoppel to give permission to, Lawrence Williams, of Lisbon, to hunt on County Home Road.

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

RE: AWARD BID GRANT STREET DRAINAGE PROJECT, CENTER TOWNSHIP

Motion by Mr. Hoppel, seconded by Ms. Traina to award the bid for the Grant Street Drainage Project to, Morris Building Inc., 14533 State Route 534, Salem, Ohio, in the amount of \$23,615.80.

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

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RE: FUND TRANSFER A00-S01-E-1450 TO O06-O06-R-0600. COMMON PLEAS

Motion by Ms. Traina, seconded by Mr. Hoppel to approve a fund transfer from A00-S01-E-1450 to O06-O06-R-0600, in the amount of \$8,590.81 for the Roof/Renovation Project.

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

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RE: APPROVE THE USE OF GAZEBO FOR CONCERTS

Motion by Ms. Traina, seconded by Mr. Hoppel to; approve the use of the square and gazebo for a series of concerts by the Lisbon Area Chamber of Commerce. The concerts will be held May 31, 2008, June 28, 2008, July 26, 2008 and August 30, 2008.

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

RE: FUND TRANSFER A00-S01-E-1455 TO Q26-Q26-R-3302, ENGINEER

Motion by Mr. Hoppel, seconded by Ms. Traina to approve a fund transfer from A00-S01-E-1455 to Q26-Q26-R-3302, in the amount of \$10,717.36 for the interest for special bridge fund.

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

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RE: FUND TRANSFER A00-S01-E-1455 TO Q26-Q26-R-3302, ENGINEER

Motion by Ms. Traina, seconded by Mr. Hoppel to approve a fund transfer from A00-S01-E-1455 to Q26-Q26-R-3302, in the amount of \$29,531.45 for the interest for special bridge fund.

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

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RE: FUND TRANSFER A00-S01-E-1461 TO L00-L00-R-0600, SOIL & WATER

Motion by Mr. Hoppel, seconded by Ms. Traina to approve a fund transfer from A00-S01-E-1461 to L00-L00-R-0600, in the amount of \$8,400.00 for the Soil & Water Conservation.

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

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Pat Gaughn with East Palestine China was recognized for the small business Excellency award. Commissioner Traina nominated Mr. Gaughn.

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RE: ADJOURN

Motion by Ms. Traina, seconded by Mr. Hoppel to adjourn the regular meeting of Wednesday April 23, 2008 and resume the next meeting on Wednesday April 30, 2008 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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