

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, APRIL 30, 2008 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY PASTOR ROBERT EDWARDS

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 23, 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:

- HUMAN SERVICES (3) MAY 1-2, 2008 AKRON \$250.00 (Kurena, Wood, Reesh)
- HUMAN SERVICES (1) MAY 1-2, 2008 COLUMBUS \$450.00 (Bardon)
- HUMAN SERVICES (2) MAY 7, 2008 AKRON \$150.00 (Kurena, Wood)
- HUMAN SERVICES (2) MAY 7, 2008 CANTON \$150.00 (Britt, Arthur)
- JUVENILE (1) APRIL 25, 2008 YOUNGSTOWN \$325.00 (Brewer)

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:

AUDITOR	PO#421554	HUNTINGTON NATIONAL	\$58.86
TREASURER	PO#419235	BRIDGESTONE	\$4,287.99
CORONER	PO#420866	SALEM HOSPITAL	\$262.00
CORONER	PO#420865	KLG MOBILE	\$150.00
CORONER	PO#420862	TRI-COUNTY	\$103.00
CORONER	PO#420864	MAPLE COTTON FUNERAL	\$185.00
DEVELOPMENT	PO#422129	MCTA	\$275.79
RECORDER	PO#420153	VALLEY OFFICE	\$155.00
RECORDER	PO#420154	CINTAS	\$41.33
JUVENILE	PO#421321	SALEM CHRYSLER JEEP	\$718.53
HUMAN SERVICE	PO#86736	BRICKERS	\$967.50
DEVELOPMENT	PO#422133	ALLISON & BLASDEL	\$350.00
DEVELOPMENT	PO#422138	PAMELA DRAY	\$108.80
DEVELOPMENT	PO#422134	OHIO EDISON	\$130.74

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

RE: AMENDED CERTIFICATE

Motion by Ms. Traina, seconded by Mr. Hoppel to accept as presented by the Budget Commission the attached Amended Certificate dated for April 29, 2008.

CERTIFY:

A00	\$4,000.00	A00	\$8,400.00	O06	\$8,590.81
L00	\$8,400.00	Q02	\$30,649.17	W60	\$1,034.89

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

RE: APPROPRIATE

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

S01-E-1461	\$8,400.00	O06-E-2103	\$8,590.81	L00-E-0002	\$8,400.00
Q02-E-1008	\$30,649.17	W60-E-1102	\$1,034.89		

Reduce Appropriations:

S10-E-0009	\$750,000.00	T94-E-0002	\$3,629.00	T94-E-0008	\$503.00
T94-E-0009	\$53.00	T94-E-0011	\$67.00	T94-E-1000	\$1,620.00
T94-E-1003	\$1,000.00	T94-E-1004	\$500.00	T94-E-1011	\$497.00

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

Commissioner Traina announced that the Board of Commissioners met with Clemans & Nelson to work on a rough draft of the policy manual. Commissioner Traina wanted to extend Congratulations from the Board of Commissioners to the family of PFC Melvin E. Newlin for his Medal of Honor. Mr. Newlin will be inducted into the Ohio Military Hall of Fame on May 2, 2008.

Commissioner Bing attended a meeting yesterday at Family & Children First Council with Francis Strickland in attendance. The budget was discussed.

Commissioner Hoppel reported that he has been grading applications for the NRAC make up money. There is approximately 1 million dollars to be distributed. The next meeting will be May 6, 2008 in New Philadelphia.

RE: APPROVE CONSENT JUDGMENT ENTRY, PERS

Motion by Mr. Hoppel, seconded by Ms. Traina to approve, a consent judgment entry, for case No. 2008 CO-01, State ex rel. Peter Neiheisel, et. Al, and Board of County Commissioners Columbiana County, Ohio, et. Al.

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

RE: ACCEPT DONATION OF REAL ESTATE, CALCUTTA SMITH FERRY ROAD

Motion by Ms. Traina, seconded by Mr. Hoppel, to accept, a donation of Real Estate, located along Calcutta Smith Ferry Road in St. Clair Township from the Estate of Patricia Banfield.

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

RE: PERMISSION TO ADVERTISE BIDS, LINE STRIPING PROGRAM

Motion by Mr. Traina, seconded by Mr. Hoppel to, authorize the County Engineer, to advertise bids for Project Control number 220.2008 County, City & Township Line Striping Program. Advertisement will be in the Morning Journal May 7 & 14, 2008. Bids will be received until 10:00 am on May 21, 2008, and opened thereafter in the Board of Commissioners Meeting Room, 105 South Market Street, Lisbon, Ohio 44432.

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

RE: APPROVE CHANGES FOR LEPC VOTING MEMBERSHIP

Motion by Ms. Traina, seconded by Mr. Hoppel to approve the following changes to the Columbiana County LEPC Voting Membership: Add new members, Carol Dunfee of the American Red Cross, as a voting representative, and Cathi Headley of the American Red Cross, as a voting alternate and to remove Dianne Passage due to her resignation from the Columbiana County Health Department.

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

RE: LETTER OF SUPPORT, COMMUNITY ACTION AGENCY

Motion by Ms. Traina, seconded by Mr. Hoppel to; approve a Letter of Support of the Ohio Fatherhood Initiative regional partnership comprised of Columbiana, Harrison, Carroll, Belmont, Jefferson and Tuscarwas Counties in their efforts to strengthen the relationships of father and their children.

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

RE: RESOLUTION 19-2008, DJFS

Motion by Mr. Hoppel, seconded by Ms. Traina to adopt Resolution #19-2008 authorizing the Director of the County Department of Job and Family Services to enter into contracts for the purpose of the placement of children in the custody of the DJFS.

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

RE: APPROVE OHIO DEPARTMENT OF JOB & FAMILY SERVICES SUBGRANT AGREEMENT

Motion by Mr. Hoppel, seconded by Ms. Traina to enter into a Sub grant Agreement proposed, by the Ohio Department of Job and Family Services (ODJFS). This agreement is made pursuant to the grant awards and delineates the relationship between the County DJFS, the Board of Commissioners and ODJFS for the purpose of the award of the various state and federal grants and awards, the manner in which they are to be utilized and the various duties and services pursuant thereto to be performed.

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

RE: NEW HIRE, DJFS

Motion by Mr. Hoppel, seconded by Ms. Traina to approve, the hiring of Erin Brown of Columbiana as a Social Worker 2 in the Social Services Unit. 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 finding

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

WTI President John Peterka and Mike Parkes addressed the Board of Commissioners to express thanks for all of their support in regards to the Ohio Alliance for the Environment Award that WTI received. Commissioner Traina nominated WTI and presented the award to Mike Parkes at a meeting on Friday.

Chris Jacobs from the Solid Waste addressed the Board of Commissioners regarding the Columbiana County appliance, scrap metal and electronics recycling collection on Saturday, May 10, 2008 between 9:00 a.m. and 1:00 p.m. at Solomon Scrap and Salvage on SR 14 east of Salem. For more information, contact Chris Jacobs (330) 627-7311.

RE: ADJOURN

Motion by Ms. Traina, seconded by Mr. Hoppel to adjourn the regular meeting of Wednesday April 30, 2008 and resume the next meeting on Wednesday May 7, 2008 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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