

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY, MAY 7, 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 REVEREND WILLIAM LAWSON, TRINITY FRIENDS CHURCH

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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 30, 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 (2) MAY 8-9, 2008 AKRON \$200.00 (Kurena, Wood)
- HUMAN SERVICES (2) MAY 12-13, 2008 AKRON \$200.00 (Nicholson, Duncan)
- HUMAN SERVICES (4) MAY 13, 2008 AKRON \$150.00 (Burbick, Mercer, Carosella, Zilich-Miller)
- HUMAN SERVICES (1) MAY 14, 2008 COLUMBUS \$200.00 (Dunham)
- HUMAN SERVICES (2) MAY 15, 2008 AKRON \$125.00 (Carosella, Tierney)
- HUMAN SERVICES (3) MAY 15, 2008 ASHLAND \$175.00 (Arthur, Britt, Carr)
- HUMAN SERVICES (1) MAY 15, 2008 YOUNGSTOWN \$100.00 (Bardon)
- HUMAN SERVICES (1) MAY 16, 2008 COLUMBUS \$200.00 (Mitchell)
- HUMAN SERVICES (1) MAY 19, 2008 COLUMBUS \$200.00 (Geho)
- HUMAN SERVICES (1) MAY 21, 2008 COLUMBUS \$350.00 (Beverly, S)
- HUMAN SERVICES (1) MAY 15, 2008 COLUMBUS \$175.00 (Kempers)

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:

ENGINEER	PO#213526	GRAPHIC ENTERPRISES	\$383.76
HUMAN SERVICE	PO#86752	KELLY MERCER	\$5.48
HUMAN SERVICE	PO#86753	JULIE FREDRICKSON	\$45.00
HUMAN SERVICE	PO#86098	BILL'S AUTO SERVICE	\$68.95
HUMAN SERVICE	PO#86756	SHANNON WARD	\$50.00
HUMAN SERVICE	PO#86757	BILL'S AUTO SERVICE	\$87.00
HUMAN SERVICE	PO#86758	ASHLEE MCGEE	\$1,000.00
AGING	PO#421827	AT&T	\$58.66
AGING	PO#421826	FINCHES AUTO	\$28.60

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

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RE; JOURNALIZE COURT AGENCY REPORTS

Motion by Ms. Traina, seconded by Mr. Hoppel, to journalize, Municipal Court and East Liverpool Municipal Court Reports for the month of April 2008.

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 May 6, 2008.

CERTIFY:

L08 \$56,286.68                      N00 \$300,000.00                      Q02 \$11,070.00

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.

L08-E-1002	\$56,286.68	N00-E-1008	\$300,000.00	Q02-E-1008	\$11,070.00
E06-E-1010	\$.10	E14-E-0002	\$37,000.00	E14-E-0008	\$6,037.50
E14-E-0999	\$1,000.00	E14-E-1000	\$7,000.00	E14-E-1003	\$2,000.00
E14-E-1011	\$5,000.00	E14-E-1019	\$3,000.00	S05-E-1450	\$300,000.00
S05-E-0002	\$105,967.19	S05-E-0005	\$5,984.56	S05-E-0008	\$15,673.25
S05-E-1006	\$28,500.00	S05-E-1009	\$75,000.00	S05-E-1012	\$7,600.00

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

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Commissioner Hoppel reported that, the meeting for NRAC on May 6, 2008 in New Philadelphia was rescheduled until later in the month due to a discrepancy on the legal use of the grant.

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RE: CHANGE FUND FROM T60 TO N60, DJFS STATE

Motion by Ms. Traina, seconded by Mr. Hoppel to change fund, T60 to N60 for Department of Job & Family Services Land/construction (state), due to an error.

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

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RE: CHANGE FUND FROM T61 TO N61, DJFS FEDERAL

Motion by Mr. Hoppel, seconded by Ms. Traina to change fund, T61 to N61 for Department of Job & Family Services Land/construction (federal), due to an error.

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

RE: ADDENDUM TO 407 SUBSIDY GRANT AGREEMENT FY09

Motion by Mr. Hoppel, seconded by Ms. Traina, to approve; FY09 addendum for Community Based Corrections Programs 407 Subsidy Grant, by and between the State of Ohio, Department of Rehabilitation and Correction and Columbiana County. The sum of One Hundred fifty-six thousand, three hundred seventy-four, is to be paid in four equal installments of \$39,093.50. Total expenditures for Fiscal Year 2009 (July 1, 2008 to June 30, 2009) will not in any case exceed \$156,374.

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

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RE: LETTER OF SUPPORT, WELLSVILLE INDUSTRIAL PARK

Motion by Ms. Traina, seconded by Mr. Hoppel to approve, a Letter of Support for the Wellsville Industrial Park.

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

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RE: APPROVE DOBSON MILL ROAD PLAT

Motion by Mr. Hoppel, seconded by Ms. Traina to approve and sign the Dobson Mill Road Plat, on the recommendation of the County Engineer Bert Dawson.

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 \$3,670.47 for Common Pleas.

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

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RE: FUND TRANSFER S05-S05-E-1450 TO N00-N00-R-0600, MRDD

Motion by Ms. Traina, seconded by Mr. Hoppel to; approve a fund transfer from S05-S05-E-1450 to N00-N00-R-0600 in the amount of \$300,000.00 for MRDD.

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

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RE: DONATE OLD TRAILER TO FAIR BOARD

Motion by Ms. Traina, seconded by Mr. Hoppel to; donate an old trailer to the fair board. The trailer has been at the fairgrounds for years and needs to be removed.

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

RE: EXECUTIVE SESSION

Motion by Mr. Hoppel, seconded by Ms. Traina to go into Executive session with Ms. Eileen Dray-Bardon for personnel discipline matters.

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

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RE: OUT OF EXECUTIVE SESSION

Motion by Mr. Hoppel, seconded by Ms. Traina to return from Executive Session. No action was taken.

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

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RE: ADJOURN

Motion by Ms. Traina, seconded by Mr. Hoppel to adjourn the regular meeting of Wednesday May 7, 2008 and resume the next meeting on Wednesday May 14, 2008 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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