

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, MAY 21, 2008 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY PASTOR TED LUDWIG

RE: MINUTES

Motion by Mr. Hoppel, seconded by Ms. Traina, to dispense with the reading of the minutes and the bills of the regular meeting of May 14, 2008 and approve them as written. Let the records show that there was no travel at the May 14, 2008 meeting.

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

RE: TRAVEL

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

- JUVENILE (2) MAY 30, 2008 COLUMBUS \$373.98 (Walton, Weigle)
- AUDITOR (3) JUNE 9-12, 2008 SANDUSKY \$1,210.00 (Milliken, Goempel, Rose)
- HUMAN SERVICES (1) MAY 21, 2008 RAVENNA \$125.00 (Brown)
- HUMAN SERVICES (3) MAY 28, 2008 MT. GILEAD \$225.00 (Takach, Harvey, Hogan)
- HUMAN SERVICES (2) MAY 28-30, 2008 AKRON \$300.00 (Kurena, Wood)
- HUMAN SERVICES (2) MAY 29, 2008 AKRON \$125.00 (Buzzard, Beverly)
- HUMAN SERVICES (3) JUNE 2, 2008 CANTON \$140.00 (Givens, Taylor, Carnes)
- HUMAN SERVICES (2) JUNE 2-4, 2008 AKRON \$300.00 (Kurena, Wood)
- HUMAN SERVICES (2) JUNE 3, 2008 AKRON \$140.00 (Roofner, Landfried)
- HUMAN SERVICES (1) JUNE 3, 2008 WASHINGTON CNTY \$140.00 (Bardon)

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:

WATER & SEWER	PO#508180	PROGRESSIVE DOORS	\$807.66
WATER & SEWER	PO#508156	OHIO PUMP	\$105.45
WATER & SEWER	PO#508179	LISBON TIRE	\$5.00
WATER & SEWER	PO#508183	L&G REPAIR	\$34.93
WATER & SEWER	PO#508178	BARBERS CHEMICAL	\$636.90
WATER & SEWER	PO#508175	APO PUMPS	\$616.02
ENGINEER	PO#213549	DOLAN GROUP	\$476.56
ENGINEER	PO#213550	TREASURER OF STATE	\$180.00
ENGINEER	PO#213544	CORSA	\$431.80
ENGINEER	PO#213542	BERT DAWSON	\$30.00
ENGINEER	PO#213539	WAYNE TOWNSHIP	\$4,277.50
JUVENILE	PO#421332	SONYA STALKER	\$25.00
ADULT PROBATION	PO#419119	YOUNGSTOWN MIRROR	\$195.00
RECORDER	PO#420156	COTT SYSTEMS	\$1,708.00
RECORDER	PO#420155	EASTMAN KODAK	\$1,131.00
HUMAN SVCS	PO#86558	INSTA COPY	\$242.50
HUMAN SVCS	PO#86566	J & J TIRE	\$284.00
HUMAN SVCS	PO#86483	LARRY COCHRAN	\$877.20
HUMAN SVCS	PO#86569	ERIK BRASLAWSCHE	\$400.00
HUMAN SVCS	PO#86938	TRACI GOLDEN	\$3,509.89
HUMAN SVCS	PO#86938	BRANDY RENFORTH	\$1,815.70
HUMAN SVCS	PO#86938	RENEE ZELLERS	\$1,867.22
HUMAN SVCS	PO#86938	HELEN PACK	\$1,161.41
HUMAN SVCS	PO#86487	LANA ADKINS	\$4,097.04
HUMAN SVCS	PO#86938	JOHN LAWRENCE	\$1,797.52
HUMAN SVCS	PO#86938	PATRICIA NORFLEET	\$2,672.20
HUMAN SVCS	PO#86938	BRENDA HAMILTON	\$3,978.11
HUMAN SVCS	PO#86938	CARRIE ECKSTEIN	\$939.10

THEN & NOW'S CON'T

HUMAN SVCS	PO#86938	CHRISTINE HUGHES	\$2,276.08
HUMAN SVCS	PO#86938	CLARISSA WRIGHT	\$2,409.94
HUMAN SVCS	PO#86938	CONNIE TINGLE	\$2,186.50
HUMAN SVCS	PO#86938	JUDITH LEFEVERS	\$2,391.61
HUMAN SVCS	PO#86938	DEBORAH SUPERAK	\$1,856.29
HUMAN SVCS	PO#86938	JERRY MOSTELLA	\$3,639.34
HUMAN SVCS	PO#86487	BARBARA BRUDERLY	\$2,268.48
HUMAN SVCS	PO#86938	ELAINE RICHARDS	\$766.65
HUMAN SVCS	PO#86938	ELIZABETH LUNGER	\$2,846.03
HUMAN SVCS	PO#86938	RHONDA MERCER	\$2,181.12
HUMAN SVCS	PO#86938	ANITA NOVAK	\$684.21
HUMAN SVCS	PO#86938	BONNIE MOSTELLA	\$4,488.40
HUMAN SVCS	PO#86487	SHARON BEATTY	\$6,587.77
HUMAN SVCS	PO#86938	TRACY KLEIN	\$1,321.56
HUMAN SVCS	PO#86487	JANELLE BEAGLE	\$2,701.06
HUMAN SVCS	PO#86487	GAYLE BLYSTONE	\$2,242.89
HUMAN SVCS	PO#86487	CAROL BRYANT	\$1,313.91
HUMAN SVCS	PO#86938	TWILA ROTHBRUST	\$2,633.35
HUMAN SVCS	PO#86938	SHELBY WALKER	\$1,446.79
HUMAN SVCS	PO#86487	DAWN CANNON	\$384.28
HUMAN SVCS	PO#86938	LESLIE WRIGHT	\$2,416.80
HUMAN SVCS	PO#86487	DAWN BEATTY	\$3,608.51
HUMAN SVCS	PO#86938	ROBIN WILLISON	\$103.68
HUMAN SVCS	PO#86938	CINDY TICE	\$2,859.27
HUMAN SVCS	PO#86938	MARY ANN DEGARMO	\$1,042.88
HUMAN SVCS	PO#86487	MELBA ADAMS	\$2,133.20
HUMAN SVCS	PO#86938	VIRGINIA DAVIS	\$176.73
HUMAN SVCS	PO#86938	MYRTLE LAWRENCE	\$2,762.40
HUMAN SVCS	PO#86487	RICHELLE AMEDURI	\$1,739.27
HUMAN SVCS	PO#86938	PATTY SEIBERT	\$756.26
HUMAN SVCS	PO#86938	GEORGEANNA VAUGHN	\$4,957.48
HUMAN SVCS	PO#86938	ROBIN EARL	\$3,547.21
HUMAN SVCS	PO#86938	ROSEMARIE PAWLOSKI	\$377.96
HUMAN SVCS	PO#86938	MARCIE MCMANNIS	\$1,246.08
HUMAN SVCS	PO#86938	GOLDIE HOWELL	\$2,164.44
HUMAN SVCS	PO#86938	MICHELLE ENSELL	\$1,200.00
HUMAN SVCS	PO#86938	SHERI WHITE	\$1,964.34
HUMAN SVCS	PO#86938	SHERRI GUMP	\$3,292.14
HUMAN SVCS	PO#86938	MICHELLE SCOVILLE	\$3,626.22
HUMAN SVCS	PO#86938	TAMMY HISCOX	\$1,073.06
HUMAN SVCS	PO#86938	MELANIE GLOSSER	\$3,499.58
HUMAN SVCS	PO#86938	VICKI DAWSON	\$969.22
HUMAN SVCS	PO#86938	HEATHER WELSH	\$2,327.15
HUMAN SVCS	PO#86938	JODI WARD	\$4,683.64
HUMAN SVCS	PO#86938	MARCIA KNOPP	\$1,274.84
HUMAN SVCS	PO#86938	DORIS DAVIS	\$2,351.88
HUMAN SVCS	PO#86938	RONDA MAYS	\$2,152.84
HUMAN SVCS	PO#86487	SHEILA BRAGG	\$1,293.50
HUMAN SVCS	PO#86938	JILL NOLAN	\$807.44
HUMAN SVCS	PO#86938	GLORIA VANETTEN	\$955.86
HUMAN SVCS	PO#86487	DARLENE BITTINGER	\$2,931.88
HUMAN SVCS	PO#86487	LINDA ASH	\$791.68
HUMAN SVCS	PO#86938	SUE WEYAND	\$1,548.27
HUMAN SVCS	PO#86938	THERESA TROSKY	\$3,471.03

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 May 20, 2008.

CERTIFY:

N06	\$36,419.97	T45	\$3,000.00	T44	\$10,000.00
T03	\$45,000.00				

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

RE: APPROPRIATE

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

V00-E-0002	\$40,000.00	V00-E-0008	\$5,600.00	V00-E-0009	\$589.00
V00-E-0010	\$9,100.00	N06-E-1008	\$36,419.97	T45-E-4000	\$3,000.00
T44-E-0002	\$8,000.00	T44-E-0008	\$1,100.00	T44-E-4000	\$900.00
T03-E-4034	\$45,000.00				

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

Commissioner Hoppel announced that St. Clair Township was approve for the \$750,000.00 grant from the Department of Development for the Columbia road, which will connect McGuffey Drive to Route 170. This road will open up over 100 acres for development for the Township, which means new jobs. Commissioner Hoppel stated, with all the efforts from Bert Dawson, the Township Trustees and Economic Development they were able to pull together and get this done. This is a Prime example of cooperation between Government entities and departments.

RE: ACCEPT \$750,000.00 FOR COLUMBIA ROAD PROJECT, ST. CLAIR TOWNSHIP

Motions by Mr. Hoppel, seconded by Ms. Traina to, accept the \$750,000.00 grant for the Columbia Road in St. Clair Township.

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

Commissioner Traina wants to give Paula Rose, from the Auditors office, a special thanks for taking her own time to recover the couch that is in the ladies rest room on the 2nd floor, this just goes to show the dedication of the employees that work in the courthouse.

Commissioner Bing announced that 911 would be activated on September 11, 2008 at 9:11 am.

RE: RESOLUTION #21-2008 & WATER & WASTE GRANT AGREEMENT

Motion by Ms. Traina, seconded by Mr. Hoppel to adopt Resolution #21-2008, this is a loan resolution for the Glenmoor-Lacroft Sewer project, and also to approve the water and waste system grant agreement with the USDA.

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

RE: RESOLUTION #20-2008

Motion by Mr. Hoppel, seconded by Ms. Traina, to adopt Resolution #20-2008, to exempt all purchases of \$1,000.00 or less from the prior requirement.

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

RE: JOURNALIZE CITIZEN ADVISORY, OHIO EPA

Motion by Ms. Traina, seconded by Mr. Hoppel to journalize, a Citizen Advisory from the Ohio EPA on Draft Wastewater discharge permit for Ohio River Clean Fuels.

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

RE: PERMISSION TO ADVERTISE PUBLIC HEARING, VANBUREN STREET ROAD VACATION

Motion by Ms. Traina, seconded by Mr. Hoppel to give the clerk permission to advertise for a public hearing on a part of Vanburen Street, Section #2, St. Clair Township, to be vacated. The Public Hearing will be held June 11, 2008 at 9:30 am in the Board of Commissioners Meeting Room located at 105 South Market Street, Lisbon, Ohio 44432. Advertisement will be in the Morning Journal on May 29, 2008 and June 5, 2008.

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

RE: FUND TRANSFER

Motion by Ms. Traina, seconded by Mr. Hoppel to approve, a fund transfer from A00-S01-E-1454 To K00-K01-R-0600 in the amount of \$53,224.83 for Engineer Interest for 2005.

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 Jaime Clutter of East Liverpool as a Youth leader for the Kyes Home. This appointment and continuing employment is contingent upon the receipt of a negative pre-employment drug screening and post employment criminal background check resulting in no findings.

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

RE: RESPECT DAY PROCLAMATION

Motion by Ms. Traina, seconded by Mr. Hoppel to approve, a Proclamation, proclaiming May 21, 2008 as "Practicing Respect Day".

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

RE: BID OPENING, LINE STRIPING PROGRAM, ENGINEER

Motion by Mr. Hoppel, seconded by Ms. Traina to accept and open bids for the County, City & Township Line Striping Program. All bids were opened and referred to the County Engineer for further review.

Bid Results:

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

RE: COMMUNITY DEVELOPMENT – CDBG PROJECTS/REVIEW HEARING

Marie Cox, County Development Department, reported on the County’s Fair Housing Program, noting the areas receiving CDBG funds must comply with the local fair housing regulations. Ms. Cox reported on the Department’s past and present performance of housing activities, which must help the low and moderate income individuals in the funded areas. General Fair Housing Brochure packages were presented to the attending communities and representatives to be taken back to their areas for distribution. Information was presented on the requirements of meeting Federal Regulations that you may freely choose a place to live without regard to your race, color, religion, sex, national origin or because you are disabled or have children in your family. Information was given for use to contact the County’s Fair Housing Agency.

A review hearing was held by the Board of Commissioners for the Community Development Block Grant FY’08 Formula Allocation in order for applicants to plead their cases for their proposed projects, and how the funding would help their special needs and benefits for LMI individuals in their communities.

RE: ADJOURN

Motion by Ms. Traina, seconded by Mr. Hoppel to adjourn the regular meeting of Wednesday May 21, 2008 and resume the next meeting on Wednesday May 28, 2008 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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