

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY, JUNE 4, 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 MARY MCCARTNEY, UNITED CHURCH OF CHRIST

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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 May 28, 2008 and approve them as written.

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

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RE: TRAVEL

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

- JUVENILE (1) JUNE 12, 2008 CANTON \$325.00 (Washam)
- JUVENILE (1) JUNE 4-6, 2008 MARYSVILLE \$540.00 (Matuska)
- HUMAN SERVICE (2) JUNE 3, 2008 AKRON \$150.00 (Taylor, Beverly)
- HUMAN SERVICE (2) JUNE 5, 2008 AKRON \$150.00 (Keuper, McDade)
- HUMAN SERVICE (1) JUNE 9, 2008 AKRON \$125.00 (Ward)
- HUMAN SERVICE (1) JUNE 10, 2008 STEUBENVILLE \$150.00 (Brown)
- HUMAN SERVICE (2) JUNE 11, 2008 AKRON \$150.00 (Burbick, Beight)
- HUMAN SERVICE (2) JUNE 11, 2008 WARREN \$160.00 (Zilich-Miller, Ritchie)

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

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RE: THEN & NOW BILLS

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

HUMAN SVCS	PO#86759	WAL MART	\$4,000.00
HUMAN SVCS	PO#86917	MARSHA BRITT	\$10.00
HUMAN SVCS	PO#86918	MARSHA BRITT	\$15.00
HUMAN SVCS	PO#86917	MARSHA BRITT	\$10.00
HUMAN SVCS	PO#86593	MICHAEL MOSCHELLA	\$1,521.00
HUMAN SVCS	PO#86586	DISCOUNT OFFICE	\$1,477.50
HUMAN SVCS	PO#86581	COLUMBIANA PRINTING	\$2,295.00
HUMAN SVCS	PO#86575	KENT STATE WORKFORCE	\$3,000.00
HUMAN SVCS	PO#86565	BUSY BEE	\$1,010.00
HUMAN SVCS	PO#86563	PA VITAL RECORDS	\$10.00
HUMAN SVCS	PO#86564	PALM BEACH	\$14.00
HUMAN SVCS	PO#86544	MARIA JACKSON	\$36.98
HUMAN SVCS	PO#86527	SIOBAHN GOODWIN	\$1,091.40
HUMAN SVCS	PO#86600	OKLAHOMA RECORDS	\$10.00
HUMAN SVCS	PO#86936	KENT STATE WORKFORCE	\$2,822.47
HUMAN SVCS	PO#86932	JANA KEUPER	\$8.84
HUMAN SVCS	PO#86932	JANA KEUPER	\$19.24
HUMAN SVCS	PO#86931	KATHLEEN WOOD	\$10.85
HUMAN SVCS	PO#86928	LAURA STREZZE	\$1,640.00
HUMAN SVCS	PO#86919	TELE-COMMUNICATIONS	\$72.00
HUMAN SVCS	PO#86909	BUSY BEE	\$1,539.95
HUMAN SVCS	PO#86911	BILL TICE	\$1,050.50
HUMAN SVCS	PO#86913	HAMILTON SERVICE	\$677.50
HUMAN SVCS	PO#86907	LUANN DUNHAM	\$54.40
HUMAN SVCS	PO#86906	CAROL HARVEY	\$232.47
HUMAN SVCS	PO#86902	MUFFLER MAN	\$1,094.56
HUMAN SVCS	PO#86493	CHANGE, INC	\$27,500.45
HUMAN SVCS	PO#86492	TRANSIT SERVICES	\$21,358.00
DRUG TASK	PO#422060	DRUG TASK FORCE	\$6,000.00

THEN & NOW BILLS CONTINUED

DRUG TASK	PO#422060	DRUG TASK FORCE	\$2,757.20
DRUG TASK	PO#422060	DRUG TASK FORCE	\$139.99
WATER & SEWER	PO#508191	TREASURER, STATE OHIO	\$300.00
WATER & SEWER	PO#508167	OHIO EDISON	\$14,400.65
WATER & SEWER	PO#508202	OHIO PUMP OF SALEM	\$222.75
WATER & SEWER	PO#508190	MC LAUGHLIN'S	\$38.95
WATER & SEWER	PO#508181	JULIAN ELECTRIC	\$23.25
WATER & SEWER	PO#508195	HACH CHEMICALS	\$1,033.20
WATER & SEWER	PO#508192	COLUMBIA GAS	\$2,378.04
WATER & SEWER	PO#508199	A T & T	\$95.21
WATER & SEWER	PO#508208	OHIO TREASURER	\$2,956.50
WATER & SEWER	PO#508207	OHIO TREASURER	\$2,400.00
WATER & SEWER	PO#508206	OHIO TREASURER	\$1,250.00
DEVELOPMENT	PO#422149	MORNING JOURNAL	\$693.22
DEVELOPMENT	PO#422152	ALLISON & BLASDELL	\$322.92
DEVELOPMENT	PO#422153	A T & T	\$650.00
DEVELOPMENT	PO#422150	OHIO EDISON	\$113.01
EMA	PO#421491	AMATEUR SUPPLY	\$1,599.93
ENGINEER	PO#213563	C & K	\$3,821.25
ENGINEER	PO#213561	STATE OF OHIO	\$1,600.00
ENGINEER	PO#213558	LAFARGE	\$658.87
ENGINEER	PO#213558	LAFARGE	\$219.57
ENGINEER	PO#213558	LAFARGE	\$659.14
ENGINEER	PO#213558	LAFARGE	\$219.43
ENGINEER	PO#213558	LAFARGE	\$254.83
JUVENILE	PO#421340	COUNSELING CENTER	\$10,000.00
DOG WARDEN	PO#418426	B & B AUTO	\$1,018.34
DEVELOPMENT	PO#422151	ALLISON & BLASDELL	\$375.00
DEVELOPMENT	PO#422139	MAVERICK CONTRACTING	\$750.00
RECORDER	PO#420157	CINTAS	\$82.14

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 report for the month of May 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 June 3, 2008.

CERTIFY:

N24 \$265,914.00

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

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RE: APPROPRIATE

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

N24-E-1008 \$80,000.00                      N24-E-1008 \$185,914.00

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

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Commissioner Traina announced that the Emergency Management Agency held a dry run exercise last night, the actual exercise drill will be held on June 24, 2008.

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RE: JOURNALIZE COAL MINE APPLICATION, OXFORD MINING

Motions by Ms. Traina, seconded by Mr. Hoppel to, journalize Coal Mine application number D-2097-4 for Oxford Mining Company Inc for Elkrun Township Sections 14, 15, 22, & 23, surfaces acres are 102.3.

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

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RE: LETTER OF SUPPORT, SALINEVILLE WATERLINE PROJECT

Motion by Mr. Hoppel, seconded by Ms. Traina to approve a letter of support for the Salineville/Baard Energy Waterline extension project.

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

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RE: APPROVE PROPOSAL FOR MAP DATA SUBSCRIPTION, 9-1-1

Motion by Ms. Traina, seconded by Mr. Hoppel, to approve, a proposal for the purchase of a one-year subscription of Map Data from Navteq, in the amount of \$7,875.00. This will be for Columbiana County and a five-mile buffer surrounding Columbiana County.

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

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RE: APPROVE PURCHASE OF CHAIR MATS FOR 9-1-1 CENTERS

Motion by Ms. Traina, seconded by Mr. Hoppel, to approve a proposal to purchase, ten (10) static dissipating chair mats for the 9-1-1 centers.

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

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RE: RESOLUTION #23-2008 INCREASE MILEAGE

Motion by Ms. Traina, seconded by Mr. Hoppel, to adopt Resolution #23-2008 to amend the county policy to increase the mileage reimbursement rate to \$.48 per mile, effective June 4, 2008.

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

RE: APPROVE CORVEL MANAGE CARE ORGANIZATION

Motions by Ms. Traina, seconded by Mr. Hoppel to, approve services with Corvel Manage Care Organization.

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

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RE: JOURNALIZE EPA CITIZEN ADVISORY

Motion by Ms. Traina, seconded by Mr. Hoppel to; journalize the Citizen Advisory from the Ohio EPA for draft permit to S.H. Bell to construct load-out shed and reduce dust emissions.

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

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RE: ESTABLISH NEW FUND- N32, CONSTRUCTION WWTP

Motion by Mr. Hoppel, seconded by Ms. Traina to establish a new fund, N32 for the County Home Road WWTP, Construction.

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

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RE: ESTABLISH NEW FUND- O32, DEBT WWTP

Motion by Ms. Traina, seconded by Mr. Hoppel to establish a new fund, O32 for the County Home Road WWTP, Debt.

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

RE: ESTABLISH NEW FUND- P13, CONSTRUCTION WWTP

Motion by Mr. Hoppel, seconded by Ms. Traina to establish a new fund, P13 for the County Home Road WWTP, Operation.

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

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RE: RENEW CONTRACT - COMMUNITY ACTION AGENCY/DJFS

Motion by Ms. Traina, seconded by Mr. Hoppel to renew a contract between, the Columbiana County Dept. of Job and Family Services and the Community Action Agency of Lisbon, Ohio, for the purchase of the Lice Eradication Program. Contract period is 7/1/08 through 6/30/09. Contract ceiling is \$70,837.00. Funding source is TANF.

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

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RE: RENEW CONTRACT - JUVENILE COURT/DJFS

Motion by Ms. Traina, seconded by Mr. Hoppel to renew a contract between the Columbiana County Dept. of Job and Family Services and the Columbiana County Juvenile Court for the purchase of Project Soar, a Juvenile Diversion Program for grades K-6. Contract period is 7/1/08 through 6/30/09. Contract ceiling is \$56,077.68. Funding source is TANF.

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

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RE: RENEW CONTRACT – JUVENILE COURT/DJFS

Motion by Mr. Hoppel, seconded by Ms. Traina to renew a contract between the Columbiana County Dept. of Job and Family Services and the Columbiana County Juvenile Court for the purchase of Project Soar, a Juvenile Diversion Program for grades 7 – 12. Contract period is 7/1/08 through 6/30/09. Contract ceiling is \$69,438.00. Funding source is TANF.

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

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RE: RENEW CONTRACT – JUVENILE COURT/DJFS

Motion by Ms. Traina, seconded by Mr. Hoppel to renew a contract between the Columbiana County Dept. of Job and Family Services and the Columbiana County Juvenile Court for the purchase of a Diversion Truancy Program. Contract period is 7/1/08 through 6/30/09. Contract ceiling is \$58,752.00. Funding source is TANF.

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

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RE: RENEW CONTRACT – JUVENILE COURT/DJFS

Motion by Ms. Traina, seconded by Mr. Hoppel to renew a contract between, the Columbiana County Dept. of Job and Family Services and the Columbiana County Juvenile Court for the purchase of Juvenile Diversion Law Enforcement Program. Contract period is 7/1/08 through 6/30/09. Contract ceiling is \$51,749.52. Funding source is TANF.

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

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RE: EXECUTIVE SESSION

Motion by Mr. Hoppel, seconded by Ms. Traina to go into Executive Session at, 9:32 am with Ms. Eileen Dray-Bardon, for contract bargaining.

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, at 9:53 am. No action was taken.

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

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RE: ADJOURN

Motion by Mr. Hoppel, seconded by Ms. Traina to adjourn the regular meeting of Wednesday June 4, 2008 and resume the next meeting on Wednesday June 11, 2008 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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