

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, JUNE 25, 2008 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

RE: MINUTES

Motion by Ms. Traina, seconded by Mr. Bing, to dispense with the reading of the minutes and the bills of the regular meeting of June 18, 2008 and approve them as written.

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

RE: TRAVEL

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

- HUMAN SERVICES (1) JUNE 25, 2008 COLUMBUS \$175.00 (Bardon)
- HUMAN SERVICES (2) JUNE 25, 2008 AKRON \$300.00 (Carr, Britt)
- HUMAN SERVICES (1) JUNE 27, 2008 AKRON \$100.00 (Yarwood)
- HUMAN SERVICES (2) JULY 1 & 2, 2008 AKRON \$250.00 (Jackson, Mora)
- HUMAN SERVICES (2) JULY 8, 2008 COLUMBUS \$225.00 (Bardon, Takach)
- HUMAN SERVICES (1) JULY 9, 2008 DELAWARE \$225.00 (Beverly)

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

RE: THEN & NOW BILLS

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

HUMAN SVCS	PO#87128	BORDEN'S OFFICE	\$3,204.00
HUMAN SVCS	PO#87311	FAMILY SERVICE AGENCY	\$1,250.00
HUMAN SVCS	PO#86852	REDEMPTION HOUSE	\$1,620.00
HUMAN SVCS	PO#86831	CHRISTIAN CHILDRENS	\$1,725.00
HUMAN SVCS	PO#86829	BAIR FOUNDATION	\$6,079.78
HUMAN SVCS	PO#86780	SHERRY HUPP	\$341.00
HUMAN SVCS	PO#86779	VICTORIA RILEY	\$810.00
HUMAN SVCS	PO#86777	APPLEWOOD CENTERS	\$5,130.00
HUMAN SVCS	PO#86776	BEREA	\$10,464.60
HUMAN SVCS	PO#87014	MARATHON PIT-STOP	\$1,409.58
HUMAN SVCS	PO#86959	D & P AUTO REPAIR	\$1,103.14
HUMAN SVCS	PO#86966	PERORAZIO'S AUTO BODY	\$1,450.00
WATER & SEWER	PO#508234	NEO SOLUTIONS INC.	\$5,728.50
COMMISSIONERS	PO#422347	MULTI COUNTY	\$242,148.42
WATER & SEWER	PO#508145	PARKSON CORP	\$5,680.10
CLERK OF CRTS	PO#422905	FORENSIC PSYCH CENTER	\$1,084.00
ENGINEER	PO#213581	SHERWIN WILLIAMS	\$3,165.49
ENGINEER	PO#213580	SCHIMLEY'S EXCAVATING	\$16,368.40
ENGINEER	PO#213578	LASH PAVING CO.	\$1,480.64
COMMISSIONER	PO#422722	EXACT 9-1-1	\$1,288.60
PROSECUTOR	PO#420047	MCMILLAN ABSTRACT	\$3,275.00
HUMAN SVCS	PO#86488	CREATION STATION	\$2,893.70
DEVELOPMENT	PO#422158	EXACT 9-1-1	\$28,791.79
DEVELOPMENT	PO#422157	CAA	\$10,000.00
SHERIFF	PO#422069	DELL	\$2,002.23
HUMAN SVCS	PO#87081	LISBON EXEMPTED VILLAGE	\$1,836.37
HUMAN SVCS	PO#87076	COL CO COUNSELING	\$1,390.45
HUMAN SVCS	PO#87073	SAVE-A-LOT	\$4,100.32
HUMAN SVCS	PO#86994	FAMILY RECOVERY	\$5,802.28
HUMAN SVCS	PO#87015	LISBON TIRE & LUBE	\$1,800.00

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

RE: AMENDED CERTIFICATE

Motion by Ms. Traina, seconded by Mr. Bing to accept as presented by the Budget Commission the attached Amended Certificate dated for June 23, 2008.

CERTIFY:

AOO \$1,088.91 O06 \$37,896.25

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

RE: APPROPRIATE

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

S01-E-1460	\$1,088.91	O06-E-2102	\$6,157.53	O06-E-2103	\$31,738.72
E02-E-1000	\$1,000.00	E02-E-1009	\$6,000.00	E02-E-1011	\$500.00
E02-E-1012	\$900.00	E02-E-1017	\$839.02	E02-E-1018	\$200.00
E02-E-1019	\$2,400.00	I01-E-1001	\$5,600.00	I01-E-1782	\$25,000.00
I01-E-1001	\$11,040.00	N00-E-1008	\$66,704.59	HO2-E-1663	\$600,000.00

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

RE: AMENDED CERTIFICATE

Motion by Ms. Traina, seconded by Mr. Bing to accept as presented by the Budget Commission the attached Amended Certificate dated for June 24, 2008.

CERTIFY:

Q02 \$124,086.40

N03 \$30,777.50

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

RE: APPROPRIATE

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

Q02-E-1008 \$124,086.40

N03-E-2102 \$24,777.50

N03-E-2103 \$6,000.00

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

Commissioner Traina stated that she is on the selection committee for OMEGA. There are 50 applicants for the new Director. Commissioner Traina announced that the Columbiana County has received \$32,000.00 from CORSA for installation of necessary lightning and surge protection equipment to protect the Columbiana County Sheriff and Engineer's Facilities.

RE: RESOLUTION #27-2008, ODOT SALT BID FOR 2008-2009

Motions by Ms. Traina, seconded by Mr. Bing to, adopt Resolution #27-2008, authorizing the County Engineer's Office to participate in the 2008-2009 winter season O.D.O.T. Salt Bid.

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

RE: JOURNALIZE COAL MINE APPLICATION, OXFORD MINING CO. INC.

Motion by Ms. Traina, seconded by Mr. Bing to journalize a Coal Mine Application for Oxford Mining Company Inc., for Elkrun Township, Section 22, Elkton Quad for a total of 2.9 acres.

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

RE: JOURNALIZE COAL MINE APPLICATION, OXFORD MINING CO. INC.

Motion by Ms. Traina, seconded by Mr. Bing to journalize a Coal Mine Application for Oxford Mining Company Inc., for Elkrun Township, Section 23, Elkton Quad for a total of 1.9 acres.

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

RE: FUND TRANSFER A00-S01-E-1460 TO D01-D01-R-0606, EPA TIPPING FEES

Motion by Ms. Traina, seconded by Mr. Bing, to approve, a fund transfer A00-S01-E-1460 to D01-D01-R-0606 in the amount of \$1,088.91 for EPA Tipping Fees.

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

RE: ADOPT RESOLUTION #28-2008, DEVELOPMENT DEPARTMENT

Motions by Ms. Traina, seconded by Mr. Bing to, adopt Resolution #28-2008 an Anti-Displacement and Relocation Assistance Plan required by all grantees prior to funding, whether or nor demolition activities are planned.

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

RE: NEW HIRE FOR DOG POUND

Motion by Ms. Traina, seconded by Mr. Bing to approve the hiring of Melinda Phillis as a part time contract employee, pending a negative result on the pre employment drug test and a BMV check.

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

RE: RESOLUTION #29-2008 PRC REVISIONS, DJFS

Motion by Ms. Traina, seconded by Mr. Bing to adopt Resolution #29-2008 to accept and approve the revisions to the Columbiana County Prevention, Retention and Contingency Plan.

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

Mary Beth Snyder, Regional Public Affairs Coordinator with the Attorney General's Office announced that there will be a Records & Retention class at the Jefferson Community College on July 14, 2008 at 1:00 P.M. If anyone is interested, they can go to the website ag.state.oh.us for further details.

RE: ADJOURN

Motion by Ms. Traina, seconded by Mr. Bing to adjourn the regular meeting of Wednesday June 25, 2008 and resume the next meeting on Wednesday July 2, 2008 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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

