

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, JULY 2, 2008 AT 9:00 A.M.

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

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 25, 2008 and approve them as written.

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

RE: TRAVEL: NONE

RE: THEN & NOW BILLS

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

HUMAN SVCS	PO#87108	BURDMAN GROUP	\$3,503.08
HUMAN SVCS	PO#87121	GEIBEL'S AUTO	\$1,069.00
HUMAN SVCS	PO#87107	BUSY B MUFFLER	\$1,472.00
HUMAN SVCS	PO#87118	MARATHON PIT-STOP	\$1,315.09
HUMAN SVCS	PO#87113	BILL TICE SERVICES	\$1,250.00
HUMAN SVCS	PO#87148	PITNEY BOWES	\$1,809.00
WATER & SEWER	PO#508222	JACK DOHENY	\$1,306.88
WATER & SEWER	PO#508239	JACK DOHENY	\$1,306.87
COMMISSIONERS	PO#422716	AT&T	\$6,097.30
CORONER	PO#420895	SALEM HOSPITAL	\$1,096.50
COMMISSIONERS	PO#422701	PITNEY BOWES	\$1,383.00
COMMISSIONERS	PO#422717	OHIO PUBLIC DEFENDER	\$1,500.00

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

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 July 1, 2008.

CERTIFY:

T45 \$4,100.00 T44 \$13,300.00

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

RE: APPROPRIATE

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

T45-E-0010	\$1,308.00	T45-E-4000	\$2,792.00	T44-E-0002	\$11,300.00
T44-E-0008	\$2,000.00	J01-E-0014	\$860.00	A01-E-1200	\$7,810.00
I01-E-1001	\$5,000.00	I01-E-1010	\$5,000.00	I02-E-1009	\$12,000.00
I02-E-1785	\$3,000.00	I01-E-1784	\$30,000.00	N21-E-1006	\$9,798.94

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

RE: FUND TRANSFER A00-S01-E-1450 TO O06-O06-R-0600, COMMON PLEAS

Motion by Mr. Hoppel, seconded by Ms. Traina, to approve, a fund transfer A00-S01-E-1450 to O06-O06-R-0600 in the amount of \$4,250.09 for Loan Repayment on the Roof / Renovation Project.

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

RE: RESOLUTION #30-2008, PRESERVE AMERICA COMMUNITY DESIGNATION

Motion by Ms. Traina, seconded by Mr. Hoppel to, adopt Resolution #30-2008, the Board of Commissioners of Columbiana County will apply for the designation of the County of Columbiana as a Preserve America Community.

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

RE: RESOLUTION # 31-2008, LGF & LGRAF

Motion by Mr. Hoppel, seconded by Ms. Traina to adopt Resolution # 31-2008, approving a new alternative method of apportionment of, Local Government Fund (LGF) and Local Government Revenue Assistance Fund (LGRAF) Monies to be distributed.

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

RE: JOURNALIZE INDUSTRIAL MINERALS PERMIT APPLICATION, TOTAL WASTE LOGISTICS

Motion by Ms. Traina, seconded by Mr. Hoppel to journalize an Industrial minerals permit for Total Waste Logistics, LLC, Middleton Township, Section2, East Palestine Quad for 35.5 acres.

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

RE: ACCEPT BID, BOWMAN ROAD CULVERT REPLACEMENT

Motions by Mr. Hoppel, seconded by Ms. Traina to, accept the low bidder, McCoy Construction Inc., for KNO-194-30 Bowman Road Culvert Replacement, and to authorize County Engineer, Bert Dawson, to sign on behalf of the Columbiana County Commissioners, any and all documents relating to this project.

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

RE: APPROVE TO ADVERTISE FOR ARCHITECTURAL SERVICES IN CONNECTION WITH
THE DJFS BUILDING PROJECT

Motion by Ms. Traina, seconded by Mr. Hoppel, to advertise for, architectural services in connection with the Department of Jobs and Family Services Building Project. Architectural firms interested in being considered for a contract to provide the required services should reply with a statement of qualifications no later than 10:00 a.m. on July 30, 2008. Statements received after the deadline shall not be considered.

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

RE: APPROVE CONTRACT – DJFS / KENT STATE UNIVERSITY

Motion by Ms. Traina, seconded by Mr. Hoppel to approve a contract for services between the Department of Job and Family Services and Kent State University Salem Campus and East Liverpool Campus for the purpose of providing the “Getting Ahead: Open Enrollment Program.” Contract period is 7/2/08 through 6/30/09. Contract ceiling is \$75,000. Funding source is TANF.

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

RE: APPROVE CONTRACT – DJFS / CREATING SUCCESS STORIES

Motion by Mr. Hoppel, seconded by Ms. Traina to approve a contract for services between, the Department of Job and family Services and Creating Success Stories A.K.A. Tammy Blankenship for the purchase of the Creating Success Stories Program. Contract period is 7/2/08 through 6/30/09. Contract ceiling is \$27,170.00. Funding source is TANF.

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

Ms. Dray-Bardon presented the Board of Commissioners with the Department of Job and Family Services 2007 Annual Report and the final gas card report for the \$300.00 gas card program.

RE: APPROVE UNION AGREEMENT BETWEEN DJFS & AFSCME

Motion by Ms. Traina, seconded by Mr. Hoppel to approve the negotiated agreement between the Columbiana County Department of job and Family Services and AFSCME, Ohio Council 8, Local 3182, representing workers in the Public Assistance and Child Support Enforcement Agency Divisions.

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

David Costantino, Employer Management Supervisor with BWC and Brenda R. Smith, Ergonomist expressed their gratitude to Commissioner Penny Traina and Deputy Clerk Tina Lippiatt for the partnership the county has made with the Ohio BWC. Mr. Costantino reviewed the county's accomplishments, comparing the claims since 2003. Ergonomist Brenda Smith described the Ergonomic Workstation Assessment and Training Program.

RE: BID OPENING – MULTI-HIGHWAY PAVING, ENGINEER

Motion by Mr. Hoppel, seconded by Ms. Traina to, accept and open bids for the Issue 2.022 Multi-Highway Paving Program, Part A & Part B. All bids were opened and referred to the County Engineer for further review.

Bid Results:

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

RE: BID OPENING – WOODSDALE ROAD BRIDGE REPLACEMENT

Motion by Mr. Hoppel, seconded by Ms. Traina to, accept and open bids for the BUT-185-35 Woodsdale Road Bridge Replacement. All bids were opened and referred to the County Engineer for further review.

Bid Results:

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

RE: APPROVE THE LEASE / PURCHASE OF RADIO EQUIPMENT – SHERIFF’S

Motion by Mr. Hoppel, seconded by Ms Traina to, accept a contract to purchase / lease radio equipment for the Sheriff’s department.

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

RE: ADJOURN

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

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