

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

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY REV. WILLIAM LAWSON, TRINITY FRIENDS CHURCH

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 July 2, 2008 and approve them as written.

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

RE: TRAVEL

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

- HUMAN SERVICES (2) JULY 10 & 11, 2008 DELLROY \$425.00 (Takach, Harvey)
- HUMAN SERVICES (1) JULY 14 & 15, 2008 NEWARK \$450.00 (Takach)
- HUMAN SERVICES (3) JULY 15, 2008 COLUMBUS \$250.00 (Harvey, Bye, Coontz)
- HUMAN SERVICES (1) JULY 15, 2008 COLUMBIANA \$75.00 (Bardon)
- HUMAN SERVICES (3) JULY 16, 2008 COLUMBUS \$250.00 (Burgess, Oliver, Tolley)
- VETERANS SERVICE (4) JULY 11-13, 2008 DUBLIN \$500.00 (Bertschy, Gaston, Edgerton, Sanor)
- VETERANS SERVICE (3) JULY 18, 2008 COLUMBUS \$320.00 (Weber, Smith, Wain)
- JUVENILE (4) AUGUST 7 & 8, 2008 COLUMBUS \$488.00 (Walton, Stalker, Weigle, Hartman)

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#508234	NEO SOLUTIONS	\$2,271.50
WATER & SEWER	PO#508241	JOE DICKEY ELECTRIC	\$1,564.85

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

RE: JOURNALIZE COURT AGENCY REPORTS

Motion by Mr. Hoppel, seconded by Ms. Traina, to journalize, Municipal Court report for the month of June 2008, Veterans' Service report for the month of July 2008 and East Liverpool Municipal Court for the month of June 2008.

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

RE: AMENDED CERTIFICATE

NONE

RE: APPROPRIATE

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

M50-E-1108 \$31.68

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

RE: REAPPOINTMENTS TO MHRS BOARD

Motion by Ms. Traina, seconded by Mr. Hoppel, to reappoint Philip Kelly and Rev. Mark Wilds to another four-year term as, members of the Columbiana County Mental Health and Recovery Services Board. The reappointment dates would be July 1, 2008 through June 30, 2012

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

RE: JOURNALIZE INCIDENTAL BOUNDARY REVISION, BUCKEYE MINING CO.

Motion by Mr. Hoppel, seconded by Ms. Traina to, journalize an Incidental Boundary Revision for West Township, Section 36, Kensington Quad, 2.5 acres.

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

RE: FUND TRANSFER A00-S01-E-1452 TO T00-T00-R-0600, OFFICE ON AGING

Motion by Ms. Traina, seconded by Mr. Hoppel to approve a Fund Transfer from, A00-S01-E-1452 to T00-T00-R-0600, in the amount of \$6,000.00 for the Office on Aging's 3rd quarter County share.

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

RE: ACCEPT BID, MULTI-HIGHWAY PAVING PROGRAM

Motions by Mr. Hoppel, seconded by Ms. Traina to, accept the low bidder, the Shelly Company, for Issue 2.022 & LTIP Funding Multi-Highway Paving Program, Parts A & B, 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: ACCEPT WITHDRAW OF BID FROM A. BONAMASE CONTRACTING INC., BRIDGE PROJECT BUT 185-35, ENGINEER

Motion by Ms. Traina, seconded by Mr. Hoppel to accept the bid withdraw of A. Bonamase Contracting, inc. bid for the bridge project BUT-185-35.

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

RE: ACCEPT BID, WOODSDALE RD. BRIDGE REPLACEMENT

Motions by Mr. Hoppel, seconded by Ms. Traina to, accept the second lowest bidder, the Sheldon Gantt, Inc, of Niles, Ohio for \$179,273.10 for Woodsdale Road Bridge Replacement, BUT-185-35 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: LETTER OF SUPPORT, COLUMBIANA COUNTY FAIR BOARD

Motion by Mr. Hoppel, seconded by Ms. Traina to approve a Letter of Support for the Columbiana County Fair Board regarding the request for variance in connection with the construction of a new beef pavilion at the Lisbon Fairgrounds.

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

RE: RESOLUTION #32-2008 – DJFS TAX LEVYING IN EXCESS OF TEN-MILL

Motion by Ms. Traina, seconded by Mr. Hoppel to adopt Resolution #32-2008, requesting the County Auditor to, certify certain tax valuation information in anticipation of levying a tax in excess of the ten-mill limitation.

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

RE: RESOLUTION #33-2008 GLENMOOR/LACROFT SEWER PROJECT

Motion by Mr. Hoppel, seconded by Ms. Traina to adopt Resolution #33-2008, allowing use of roads, alleys, and other property during construction and installation of the Glenmoor /Lacroft Sanitary Sewer Project Phases I & II located in St. Clair Township.

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

RE: PUBLIC HEARING 2009 TAX BUDGET

A Public Hearing was held on Wednesday, July 9, 2008 at 10:00 A.M.

Board Members Present: Commissioner Bing, Commissioner Traina, and Commissioner Hoppel

Commissioner Bing asked if anyone wished to comment on the 2009 Budget.

No Reply

Motion by Ms. Traina, seconded by Mr. Hoppel to adjourn the Public Hearing.

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

RE: APPROVE THE 2009 TAX BUDGET

Motion by Mr. Hoppel, seconded by Ms. Traina to approve, the 2009 Tax Budget that is to be sent to the County Tax Budget Commission.

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 9, 2008 and resume the next meeting on Wednesday July 16, 2008 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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