

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, JULY 16, 2008 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY PASTOR BARRY THOMPSON

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 July 9, 2008 and approve them as written.

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

RE: TRAVEL

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

- HUMAN SERVICES (1) JULY 17, 2008 AKRON \$150.00 (Borsh)
- HUMAN SERVICES (1) JULY 21 & 22, 2008 WARREN \$275.00 (Brown)
- HUMAN SERVICES (1) JULY 23, 2008 RAVENNA \$150.00 (Brown)
- HUMAN SERVICES (1) JULY 25, 2008 COLUMBUS \$200.00 (Dunham)
- HUMAN SERVICES (1) JULY 28 & 29, 2008 CAMBRIDGE \$500.00 (Bardon)
- HUMAN SERVICES (1) AUGUST 1, 2008 CANTON \$150.00 (Brown)
- HUMAN SERVICES (1) AUGUST 1, 2008 AKRON \$150.00 (Carosella)
- HUMAN SERVICES (1) AUGUST 5, 2008 MUSKINGHAM \$150.00 (Bardon)
- HUMAN SERVICES (1) AUGUST 6 & 7, 2008 AKRON \$225.00 (Beight)
- HUMAN SERVICES (3) AUGUST 6, 2008 CANTON \$200.00 (Reardon, McDade, Dunham)

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

RE: THEN & NOW BILLS

NONE

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 14, 2008.

Certify:

H00 \$5,000,000.00

M50 \$500.00

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

RE: APPROPRIATE

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

H01-E-0002	\$50,000.00	H01-E-0005	\$2,000.00	H01-E-0008	\$3,800.00
H01-E-0010	\$15,000.00	H01-E-1000	\$30,000.00	H01-E-1001	\$5,000.00
H01-E-1003	\$10,000.00	H01-E-1004	\$50,000.00	H01-E-1009	\$400,000.00
HO1-E-1011	\$1,000.00	H01-E-1013	\$20,000.00	H01-E-1018	\$1,000.00
H01-E-1660	\$275,000.00	H01-E-1662	\$10,000.00	H01-E-1702	\$8,300.00
H02-E-0002	\$165,000.00	H02-E-0005	\$5,000.00	H02-E-0008	\$3,200.00
H02-E-0009	\$7,300.00	H02-E-0010	\$8,000.00	H02-E-1010	\$5,000.00
H02-E-1011	\$12,000.00	H02-E-1663	\$1,525,000.00	H02-E-1700	\$400,000.00
H02-E-1702	\$1,000.00	H03-E-0002	\$124,199.00	H03-E-0005	\$2,500.00
H03-E-0008	\$30,801.00	H03-E-0009	\$900.00	H03-E-0010	\$28,000.00
H03-E-1011	\$1,000.00	M50-E-1108	\$500.00	S01-E-1210	\$500.00

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

Commissioner Traina reported that the Courthouse Beautification project will begin July 17, 2008 with the utility check, the week of July 21, 2008 the Engineer's will remove the shrubs and July 28, 2008 the students and professor from Kent State will begin the planting and design. Commissioner Traina also announced that the Lightning Surge Protection grant work has been completed.

RE: FINANCIAL UPDATE

Commissioner Hoppel reported that the County is \$145,083.00 ahead of the estimated schedule for the sales tax revenue.

RE: JOURNALIZE NOTICE OF BLASTING, BUCKEYE INDUSTRIAL MINING CO.

Motion by Mr. Hoppel, seconded by Ms. Traina, to journalize a notice of blasting for Buckeye Industrial Mining Co. Blasting operation will be conducted Monday through Saturday during daytime hours only, April 22 to September 21 from 7:00 am to 7:30 pm and September 22 to April 21 from 8:00 am to 5:00 pm. This schedule will be effective from 7/18/08 through 7/17/09.

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

RE: FUND TRANSFER A00-S02-E-1458 TO O20-O20-R-2008, JAIL BONDS

Motion by Ms. Traina, seconded by Mr. Hoppel to approve a Fund Transfer from, A00-S02-E-1458 to O20-O20-R-2008, in the amount of \$186,625.36 for Jail Bonds.

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

RE: PLAN FOR TIMELY CUSTOMER CONNECTION, GLENMOOR / LACROFT SEWER

Motions by Mr. Hoppel, seconded by Ms. Traina to, approve Columbiana County, Glenmoor / LaCroft Phases I & II Wastewater System Plan for Timely Customer Connection.

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

RE: REPAY ADVANCE FROM T32 BRYNE ASSISTANCE GRANT TO AOO GENERAL FUND

Motion by Ms. Traina, seconded by Mr. Hoppel to approve the repayment of \$5,981.74 from the T32 Fund for 2007 Bryne Justice Assistance Grant to the A00 General Fund.

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

RE: RESOLUTION #34-2008 DJFS

Motion by Mr. Hoppel, seconded by Ms. Traina to adopt Resolution #34-2008, declaring it necessary to levy a tax in excess of the ten-mill limitation.

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

Ms. Eileen Dray-Bardon updated the Commissioners on the distribution plans for the remaining TANF food boxes. The Columbiana County distribution will be held on Wednesday, July 30, 2008 from 10:00 am to 2:00 pm at West Gate School.

Mr. Ronald Springer addressed the Board of Commissioners with his concerns regarding the new Beard Energy Plant that will be coming to the area.

RE: ADJOURN

Motion by Ms. Traina, seconded by Mr. Hoppel to adjourn the regular meeting of Wednesday July 16, 2008 and resume the next meeting on Wednesday July 23, 2008 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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