

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, JULY 23, 2008 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY JOHN HERSH, OZER MINISTRIES

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 16, 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:

AUDITOR (2) AUGUST 5, 2008 DUBLIN \$200.00 (Milliken, Goempel)

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:

| | | | |
|--------------|-----------|--------------------------|-------------|
| JUVENILE | PO#421350 | COUNSELING CENTER | \$3,750.00 |
| AUDITOR | PO#421593 | VERTEX SOFTWARE INC. | \$4,000.00 |
| COMMISSIONER | PO#422738 | OHIO EDISON | \$17,169.96 |
| COMMISSIONER | PO#422711 | CDW GOVERNMENT | \$6,494.33 |
| COMMISSIONER | PO#422716 | AT&T | \$6,093.82 |
| COMMISSIONER | PO#422750 | LYNN GRIMSHAW | \$6,787.50 |
| COMMISSIONER | PO#422752 | BRICKER & ECKLER | \$9,164.43 |
| COMMISSIONER | PO#422739 | TREASURER, STATE OF OHIO | \$9,739.98 |
| AUDITOR | PO#421581 | MANTRON | \$8,182.58 |
| SHERIFF | PO#422070 | CLEMANS, NELSON & ASSOC | \$3,161.30 |

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.

A01-E-1001 \$4,439.50 B19-E-1002 \$9,000.00

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

RE: JOURNALIZE VERIZON WIRELESS PROPOSED TOWER SITE

Motion by Mr. Hoppel, seconded by Ms. Traina, to journalize and encourage the Verizon Wireless proposed Tower site located at 5926 State Route 9, in Columbiana County, Salem, Ohio.

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

RE: RESOLUTION #35-2008 ACCEPTING AMOUNTS & RATES BUDGET COMMISSION

Motion by Mr. Hoppel, seconded by Ms. Traina to adopt Resolution #35-2008, accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

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

RE: FUND TRANSFER A00-S01-E-1454 TO K00-K01-R-0600, ENGINEER INTEREST

Motion by Mr. Hoppel, seconded by Ms. Traina to approve a Fund Transfer from, A00-S01-E-1454 to K00-K01-R-0600, in the amount of \$114,930.26 for Engineer Interest FY' 2006.

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

RE: JOURNALIZE COAL MINE RENEWAL, BUCKEYE INDUSTRIAL MINING CO.

Motion by Mr. Hoppel, seconded by Ms. Traina to journalize a coal mine renewal application for Buckeye Industrial Mining Co., located in West Township, Section 36, Kensington for 170.4 acres

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

RE: APPROVE VOICE RECORDER MAINTENANCE AGREEMENTS, 9-1-1

Motion by Ms. Traina, seconded by Mr. Hoppel to approve the proposal for, voice recorder maintenance agreements for 9-1-1. Stephen Campbell and Associates will be the provider for the services at a cost of \$11,400.00.

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

RE: APPROVE PURCHASE OF A ONE-YEAR SUBSCRIPTION OF MAP DATA, 9-1-1

Motion by Mr. Hoppel, seconded by Ms. Traina to approve the purchase of a One Year Subscription of map data for, Columbiana County and a five-mile buffer surrounding Columbiana County from NAVTEQ in the amount of \$7,875.00.

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

RE: PERMISSION TO HUNT ON COUNTY HOME ROAD

Motion by Mr. Hoppel, seconded by Ms. Traina, to; give permission to Randy Williams of Salem, to hunt on County Home Road.

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

Phyllis Linderman presented the Board of Commissioners with the CARTS Annual Report

Mr. Ronald Springer addressed the Board of Commissioners with his concerns regarding the new Baard 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 23, 2008 and resume the next meeting on Wednesday July 30, 2008 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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