

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, JULY 30, 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. Hoppel, to dispense with the reading of the minutes and the bills of the regular meeting of July 23, 2008 and approve them as written.

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

RE: TRAVEL

NONE

RE: THEN & NOW BILLS

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

HUMAN SERVICE	PO#87186	TOTAL TRANSPORTATION	\$7,637.65
HUMAN SERVICE	PO#87185	TRANSIT SERVICES	\$6,291.00
HUMAN SERVICE	PO#87177	WELLSVILLE SCHOOL	\$16,953.64
HUMAN SERVICE	PO#87079	COMMUNITY ACTION	\$6,340.34
HUMAN SERVICE	PO#87356	COL CNTY JUVENILE	\$16,874.98
HUMAN SERVICE	PO#87354	BROOK ZELLERS	\$5,687.50
HUMAN SERVICE	PO#87104	CASEY MCCOY	\$4,874.52
HUMAN SERVICE	PO#87104	SHAWN HAMILTON	\$4,730.05
HUMAN SERVICE	PO#87104	NANCY MELOTT	\$6,525.14
HUMAN SERVICE	PO#87104	ALAN DAWSON	\$4,209.40
HUMAN SERVICE	PO#87104	SARAH PHILLIPS	\$3,017.26
HUMAN SERVICE	PO#87104	MICHELLE HART	\$4,804.60
HUMAN SERVICE	PO#87104	HERBERT WARD	\$7,522.75
HUMAN SERVICE	PO#87104	MARIALICE BRUNNER	\$4,359.87
HUMAN SERVICE	PO#87104	TREASA DAWSON	\$4,471.91
HUMAN SERVICE	PO#87104	TRACI GOLDEN	\$3,481.34
HUMAN SERVICE	PO#87104	JODI WARD	\$7,221.45
HUMAN SERVICE	PO#87104	MELANIE GLOSSER	\$5,533.50
HUMAN SERVICE	PO#87104	MICHELLE SCOVILLE	\$4,364.61
HUMAN SERVICE	PO#87104	SHERRI GUMP	\$3,538.84
HUMAN SERVICE	PO#87104	GOLDIE HOWELL	\$3,011.50
HUMAN SERVICE	PO#87104	ROBIN EARL	\$5,908.55
HUMAN SERVICE	PO#87104	GEORGEANNA VAUGHN	\$6,788.96
HUMAN SERVICE	PO#87104	MELBA ADAMS	\$3,208.24
HUMAN SERVICE	PO#87104	CINDY TICE	\$3,021.14
HUMAN SERVICE	PO#87104	DAWN BEATTY	\$4,476.17
HUMAN SERVICE	PO#87104	TWILA ROTHBRUST	\$3,863.03
HUMAN SERVICE	PO#87104	SHARON BEATTY	\$6,713.37
HUMAN SERVICE	PO#87104	BONNIE MOSTELLA	\$5,671.75
DOG WARDEN	PO#418437	VERTEX SOFTWARE	\$4,000.00
HUMAN SERVICE	PO#87335	MULTI-COUNTY JUVENILE	\$89,507.70
HUMAN SERVICE	PO#88022	APPLEWOOD CENTERS	\$5,130.00
HUMAN SERVICE	PO#88022	YOUTH WITH A PURPOSE	\$15,980.00
HUMAN SERVICE	PO#88022	NEW HORIZON	\$4,930.00
VILLAGE NETWORK	PO#88022	VILLAGE NETWORK	\$5,562.00
WATER & SEWER	PO#508285	L.E.B. CONTRACTING	\$198,823.04

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

Motion by Mr. Hoppel, seconded by Ms. Traina to accept as presented by the Budget Commission the attached Amended Certificate dated for July 29, 2008.

Certify

B50	\$12,304.00	B80	\$495.00	L00	\$6,637.00
N22	\$14,251.90				

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

RE: APPROPRIATE

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

B50-E-1211	\$45.00	B50-E-1211	\$8,239.00	B50-E-1211	\$4,020.00
B80-E-1207	\$495.00	L00-E-0002	\$5,500.00	L00-E-0008	\$1,000.00
L00-E-0009	\$137.00	N22-E-2102	\$11,251.90	N22-E-2103	\$3,000.00

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

 Commissioner Traina updated on the Courthouse Beautification project. The Students from Kent State and Professor Stanley Jones completed most of the project yesterday.

Commissioner Bing reported that he attended Multi-County yesterday and they are getting ready for next years appointments to the board.

RE: PERMISSION TO HUNT ON COUNTY HOME ROAD

Motion by Mr. Hoppel, seconded by Ms. Traina, to; give permission to Joseph L. Smith of Lisbon, to hunt on County Home Road.

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

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

Motion by Ms. Traina, seconded by Mr. Hoppel to approve a Fund Transfer from, A00-S01-E-1450 to O06-O06-R-0600, in the amount of \$7,068.60 for Roof / Renovation Project.

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

RE: ADDENDUM TO LEASE, VETERANS SERVICE

Motion by Ms. Traina, seconded by Mr. Hoppel, to approve, an Addendum to the lease for Veterans Service Commission. The renewal will be from September 1, 2008 through August 31, 2011 at the rate of \$1,900.00 per month.

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

RE: APPROVE CHANGES TO LEPC VOTING MEMBERSHIP

Motion by Mr. Hoppel, seconded by Ms. Traina to approve, Bob Zehentbauer, from the Columbiana County Health Department, to be a voting representative for the health category and Betsy Kosko as a voting alternative representative for Victor Considine, representing the law category, from FCI Elkton Prison.

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

RE: JOURNALIZE OHIO EPA PUBLIC NOTICE

Motion by Mr. Hoppel, seconded by Ms. Traina to journalize an Ohio EPA draft plan approval public notice for the combined sewer overflows located within the Village of Lisbon service area along Little Beaver Creek.

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

RE: JOURNALIZE OHIO EPA CITIZEN ADVISORY

Motion by Ms. Traina, seconded by Mr. Hoppel to journalize a citizen advisory in regards to the Ohio EPA issuing a water quality certification for Ohio River Clean Fuels Project.

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

RE: JOURNALIZE LIQUOR PERMIT REQUEST, WILD HORSE HOLLOW, MIDDLETON TOWNSHIP

Motion by Mr. Hoppel, seconded by Ms. Traina to; journalize a Liquor Permit Request for Wild Horse Hollow in Middleton Township.

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

RE: ESTABLISH NEW FUND T95, RESPITE PROGRAM, JUVENILE

Motion by Mr. Hoppel, seconded by Ms. Traina, to; establish a new fund, T95, for the Respite Program for Juvenile Court.

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

RE: RESOLUTION #36-2008 DJFS CHILD SUPPORT AWARENESS MONTH

Motion by Mr. Hoppel, seconded by Ms. Traina to adopt Resolution #36-2008 designating August 2008 as Child Support Awareness Month.

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

RE: ACCEPT PROPOSALS FOR DJFS BUILDING

Motion by Mr. Hoppel, seconded by Ms. Traina to accept Architect proposals for the Department of Job and Family Services building and refer them to the committee for further review. The Committee is made up of the 3 Columbiana County Commissioners, Ms. Eileen Dray-Bardon, Bert Dawson and Bob Durbin.

Proposals received from the following:

- A & I STUDIO, EAST LIVERPOOL OHIO
- THOMAS J. KELLER ARCHITECT, CANFIELD OHIO
- GPD GROUP, AKRON OHIO
- MCCALL SHARP ARCHITECTURE, SPRINGFIELD OHIO
- OLSAVSKY JAMINET ARCHITECTS, YOUNGSTOWN OHIO
- BAKERBEDNAR & ASSOCIATES INC., WARREN OHIO
- MS CONSULTANTS, INC., YOUNGSTOWN OHIO
- STROLLO ARCHITECTS, COLUMBIANA OHIO
- CITY ARCHITECTURE INC., CLEVELAND OHIO

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 30, 2008 and resume the next meeting on Wednesday August 6, 2008 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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