

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, AUGUST 6, 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 30, 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 (1) AUGUST 8, 2008 AKRON \$150.00 (Steffel)
- HUMAN SERVICES (1) AUGUST 11, 2008 AKRON \$150.00 (Brown)
- HUMAN SERVICES (3) AUGUST 13, 2008 SHARON \$200.00 (Myers, Farago, Burchett)
- HUMAN SERVICES (4) AUGUST 13, 2008 GROVE CITY \$275.00 (Mitchell, Ketterman, Fannin, Beverly)
- PROBATE COURT (2) SEPTEMBER 15, 2008 COLUMBUS \$534.00 (Smith, Willis)

RE: THEN & NOW BILLS

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

HUMAN SERVICE	PO#88011	NORTHEAST OHIO ADOPT	\$7,500.00
HUMAN SERVICE	PO#87081	LISBON EXEMPTED VILLAGE	\$7,420.30
HUMAN SERVICE	PO#86572	FAMILY RECOVERY	\$5,119.97
DOG WARDEN	PO#418437	VERTEX SOFTWARE	\$4,000.00
ENGINEER	PO#213638	SHELDON GANTT INC.	\$39,250.61
ENGINEER	PO#213617	R.T. VERNAL PAVING	\$10,680.00

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

RE: JOURNALIZE COURT AGENCY REPORTS

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

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 August 5, 2008.

Certify

W40 \$39,093.50

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

RE: APPROPRIATE

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

H10-E-0002	\$300,000.00	W40-E-0002	\$23,625.00	W40-E-0008	\$3,307.50
W40-E-0009	\$354.50	W40-E-0010	\$2,979.00	W40-E-1207	\$1,384.75
W40-E-1012	\$3,647.50	W40-E-0999	\$335.00	W40-E-1017	\$23.10
W40-E-1019	\$600.00	W40-E-1009	\$189.00	W40-E-1011	\$400.00
W40-E-1004	\$500.00	W40-E-1010	\$1,748.15		

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

 Commissioner Traina stated that the Courthouse Beautification Project Phase I is almost completed. The side
 was seeded yesterday and the plaque needs put together.

Commissioner Hoppel reported that copies of the RFP's for the Department of Job and Family Services
 building were handed out to the selection committee members for their review. The committee will meet in a
 couple of weeks to rank the proposals.

RE: TRUSTEE APPOINTMENTS TO MULTI-COUNTY JUVENILE ATTENTION SYSTEM

Motion by Ms. Traina, seconded by Mr. Hoppel, to; reappoint Dane Walton and Daniel Bing to serve as
 Trustees for the Multi-County Juvenile Attention System for the term commencing January 1, 2009 through
 December 31, 2013.

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 Mr. Hoppel, seconded by Ms. Traina to approve a Fund Transfer from, A00-S01-E-1450 to O06-
 O06-R-0600, in the amount of \$6,667.79 for Roof / Renovation Project.

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

RE: EXECUTIVE SESSION, MS. EILEEN-DRAY BARDON - DJFS

Motion by Ms. Traina, seconded by Mr. Hoppel to go into executive session at 9:10 for discussing personnel,
 public employee compensation.

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

OUT OF EXECUTIVE SESSION AT 9:30 AM.

RE: ADJOURN

Motion by Ms. Traina, seconded by Mr. Hoppel to adjourn the regular meeting of Wednesday August 6, 2008 and resume the next meeting on Wednesday August 13, 2008 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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