

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, AUGUST 13, 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 Mr. Hoppel, seconded by Ms. Traina, to dispense with the reading of the minutes and the bills of the regular meeting of August 6, 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) AUGUST 13, 2008 COLUMBUS \$225.00 (Bardon)
- HUMAN SERVICES (3) AUGUST 15, 2008 AKRON \$150.00 (Huffman, Burbick, Ward)
- HUMAN SERVICES (3) AUGUST 18, 2008 AKRON \$200.00 (Beverly, Mercer, Janovic)
- HUMAN SERVICES (2) AUGUST 19, 2008 AKRON \$150.00 (Harvey, Pomaro)
- HUMAN SERVICES (1) AUGUST 19, 2008 HOLMES \$150.00 (Kempers)
- HUMAN SERVICES (1) AUGUST 20, 2008 AKRON \$150.00 (Jackson)

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

RE: THEN & NOW BILLS

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

HUMAN SERVICE	PO#87405	FAMILY & CHILDREN 1ST	\$46,793.94
HUMAN SERVICE	PO#87276	KENT STATE WORKFORCE	\$3,566.27
HUMAN SERVICE	PO#87420	FAMILY RECOVERY	\$3,796.56
WATER & SEWER	PO#508286	JOMAC LTD	\$10,418.95

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, Municipal Court report for the month of July 2008 and Veterans' Service for the month of August.

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 12, 2008.

Certify

L08 \$25,938.90

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

RE: APPROPRIATE

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

L08-E-1002	\$25,938.90	D03-E-0001	\$2,589.98	D03-E-0002	\$27,669.27
D03-E-0008	\$4,226.43	D03-E-0009	\$435.41	D03-E-0010	\$9,184.00
T92-E-1010	\$6,600.00	G01-E-0002	\$4,550.45	G01-E-0010	\$3,000.00
E00-E-0002	\$59,287.05	E00-E-0008	\$8,000.00	E00-E-0009	\$1,000.00
E00-E-0010	\$11,000.00				

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

Commissioner Traina gave a special thanks to Stanley Jones, the students from Kent State and all that helped with the Beautification Project. Currently, she is working on getting bids for the plaque. Commissioner Traina announced that Governor Ted Strickland will be visiting the village of Lisbon on Thursday, August 21, 2008. He will stop briefly at the gazebo in the square around 4:00 pm.

Commissioner Hoppel reported that the present expenditures to date are at 54.92% and the revenue is at 52.77%.

Commissioner Bing wanted to thank the board for his re-appointment to the Multi-County Board. Commissioner Bing was also appointed to the Crossroads board and they are working on Travel & Tourism for the County.

RE: JOURNALIZE PUBLIC NOTICE, HERITAGE-WTI INC.

Motion by Mr. Hoppel, seconded by Ms. Traina, to; journalize a public notice, Ohio EPA issues final modified hazardous waste permit. On July 25, 2008, Ohio EPA issued a final class 2 modified Hazardous Waste Facility installation and operation permit to Heritage-WTI, Inc.

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

RE: PERMISSION TO USE COURTHOUSE PARKING LOT, JOHNNY APPLESEED

Motion by Ms. Traina, seconded by Mr. Hoppel to; approve the use of the courthouse parking lot on September 18-21, 2008 for the Johnny Appleseed Festival.

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

RE: JOURNALIZE OHIO EPA CITIZEN ADVISORY

Motion by Mr. Hoppel, seconded by Ms. Traina to journalize; an Ohio EPA Citizen Advisory for an Ohio EPA public meeting on September 10, 2008 at 6:30 p.m. at Wellsville High School.

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

RE: NEW HIRES, DJFS

Motion by Mr. Hoppel, seconded by Ms. Traina to approve the hiring of Kasey Robinson of Strasburg, Ohio as Social Services Worker 2, Bethany Anderson of East Liverpool as Social Services Worker 2 and Deanna Vodenichar of New Waterford as Youth Leader for Kyes Home.

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

Ian Braslawscce with Brotko Stables gave a presentation to the Board of Commissioners regarding his Center for Therapeutic horse back riding. The stables offer a variety of activities besides the horse back riding. Brotko Stables is located at 49576 McCoy Ave., East Liverpool, Ohio and they can be reached at 330-385-5463 or www.brotkostables.org.

Ron Springer addressed the Board of Commissioners with his concerns about the Baard Energy plant and questioned whether there was a tax abatement. Commissioner Hoppel is checking into the taxes and will call Mr. Springer when he receives that information. Mr. Springer also had questions regarding the appointment of Tracy Drake with the Port Authority.

RE: ADJOURN

Motion by Ms. Traina, seconded by Mr. Hoppel to adjourn the regular meeting of Wednesday August 13, 2008 and resume the next meeting on Wednesday August 20, 2008 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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