

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, AUGUST 27, 2008 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY MARY MCCARTNEY, UNITED CHURCH OF CHRIST

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 August 20, 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:

- JUVENILE (1) NOVEMBER 6 & 7, 2008 YOUNGSTOWN \$178.00 (Berg)
- VETERANS (3) SEPTEMBER 24-26, 2008 DUBLIN \$1,200.00 (Weber, Smith, Wain)
- AUDITOR (1) SEPTEMBER 4, 2008 DUBLIN \$200.00 (Milliken)
- JUVENILE (1) SEPTEMBER 24, 2008 SALEM \$78.00 (Baronzzi)

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

RE: THEN & NOW BILLS

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

EMA	PO#423358	21 ST CENTURY ALARM	\$15,000.00
EMA	PO#423357	FAMILY RECOVERY	\$6,458.48
EMA	PO#423369	OPTIMOTRICS	\$4,000.50
ENGINEER	PO#213655	AEROMARK	\$125,401.55
COMMISSIONERS	PO#423021	CIVIGENICS	\$282,572.55
HUMAN SERVICES	PO#88022	MULTI-COUNTY	\$56,372.06
HUMAN SERVICES	PO#88022	THE TWELVE INC	\$3,108.06
HUMAN SERVICES	PO#88022	YOUTH WITH A PURPOSE	\$17,980.00
HUMAN SERVICES	PO#88022	STARR COMMONWEALTH	\$7,623.52
HUMAN SERVICES	PO#88022	SAFELY HOME	\$20,228.43
HUMAN SERVICES	PO#88022	SHARON LYNN GROUP HOME	\$5,890.00
HUMAN SERVICES	PO#88022	APPLEWOOD CENTERS	\$5,980.00
HUMAN SERVICES	PO#88022	BEREA	\$5,805.68
HUMAN SERVICES	PO#88022	CHRISTIAN CHILDRENS HOME	\$4,719.75
HUMAN SERVICES	PO#88022	REDEMPTION HOUSE	\$9,720.00
HUMAN SERVICES	PO#88022	OHIO YOUTH ADVOCATE	\$10,429.47
HUMAN SERVICES	PO#88022	NE OHIO ADOPTION	\$3,503.00
HUMAN SERVICES	PO#88022	NEW HORIZON YOUTH	\$5,270.00
HUMAN SERVICES	PO#88022	HOME FOR KIDS	\$17,255.55
HUMAN SERVICES	PO#88022	CENTER FOR CHILDREN	\$5,456.00
HUMAN SERVICES	PO#88022	CATHOLIC CHARITIES	\$8,437.89
HUMAN SERVICES	PO#88022	BEECHBROOK	\$7,865.42
HUMAN SERVICES	PO#88022	BAIR FOUNDATION	\$29,722.82
HUMAN SERVICES	PO#88022	FAMILY SERVICE AGENCY	\$3,375.00
HUMAN SERVICES	PO#87434	CC MENTAL HEALTH BRD	\$4,032.82
HUMAN SERVICES	PO#87464	BORDENS OFFICE EQUIP	\$19,594.00
HUMAN SERVICES	PO#87463	COL CO JUVENILE	\$5,538.88

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

RE: AMENDED CERTIFICATE

Motion by Ms. Traina, seconded by Mr. Hoppel to accept as presented by the Budget Commission the attached Amended Certificate dated for August 26, 2008.

Certify

W60 \$1,265.00

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

RE: APPROPRIATE

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

N02-E-1008 \$2,400.00 L01-E-0002 \$5,303.06 W60-E-1102 \$1,265.00

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

Commissioner Bing reported on the final 9-1-1 Technical Advisory Committee meeting held yesterday. Commissioner Bins stated that testing is running smooth and there will be map training the week of September 22. An open house will be held September 11, 2008 from 11am – 2pm for the 9-1-1 activation. Commissioner Bing expressed his thanks to Bob Emmons for all his hard work in getting the 9-1-1 into the county.

RE: JOURNALIZE CLASS 1 & 1A PERMIT MODIFICATIONS, WTI

Motion by Mr. Hoppel, seconded by Ms. Traina to; journalize Class 1 and 1A Permit modifications for Heritage – WTI, Inc. Ohio Permit Number: 02-15-0589

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

RE: JOURNALIZE PUBLIC NOTICE, OHIO DEPARTMENT OF AGRICULTURE

Motion by Mr. Hoppel, seconded by Ms. Traina to journalize a Public Notice from the Ohio Department of Agriculture for a permit to operate for V.I.Z. Poultry, Inc. located in Homeworth, Ohio.

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

RE: RESOLUTION 38-2008 BEAVER LOCAL / CROSS ROADS PLANT

Motion by Mr. Hoppel and seconded by Ms. Traina to adopt Resolution #38-2008 to borrow the sum of \$383,000.00 from Farmers National Bank for the purpose of the installation of the Beaver Local / Cross Roads Waste Water treatment Plant and sanitary sewer system located in Madison and St. Clair Townships.

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

RE: RESOLUTION 39-2008 BEAVER LOCAL / CROSS ROADS PLANT

Motion by Ms. Traina and seconded by Mr. Hoppel to adopt Resolution #39-2008 to borrow the sum of \$192,250.00 from Farmers National Bank for the purpose of the installation of the Beaver Local / Cross Roads Waste Water treatment Plant and sanitary sewer system located in Madison and St. Clair Townships.

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

RE: RESOLUTION #40-2008 ESTABLISH LOCAL CORRECTIONS PLANNING BOARD

Motion by Mr. Hoppel, seconded by Ms. Traina to adopt; Resolution #40-2008 to establish a Columbiana County Local Corrections Planning Board, pursuant to Ohio Revised Code 5149.34.

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

RE: APPROVE BY-LAWS FOR COL. COUNTY LOCAL CORRECTIONS PLANNING BOARD

Motion by Ms. Traina, seconded by Mr. Hoppel to; approve the by-laws for the Columbiana County Correction Planning Board.

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

RE: APPROVE CHANGES TO 2008 ROSTER, LOCAL CORRECTION PLANNING BOARD

Motion by Ms. Traina, seconded by Mr. Hoppel to; approve the changes to the 2008 roster for the Columbiana County Local Corrections Planning Board. The changes are as follows:

Appointed:

James Bardon, Family Recovery Center
Todd Frampton, The Counseling Center

Members removed:

Eugene Altomare
Thomas Dominic

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

RE: NEW HIRES, DJFS

Motion by Ms. Traina, seconded by Mr. Hoppel to; approve the hiring of Jody Burt of Columbiana, Margaret Elliott of Fowler, Angel Runion of Alliance and Virginia Spatholt of Columbiana as Eligibility Referral Specialist 2's. Continuing employment is contingent upon the receipt of a negative drug screening results. These positions were vacated by resignation or retirement.

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

Ellen addressed the Board of Commissioners with a complaint she has with the Sheriff's Office.

A spokesperson from the Attorney General's Office announced that there will be a HB 9 seminar on November 17, 2008 from 1pm – 4pm at the Jefferson Community College.

RE: ADJOURN

Motion by Ms. Traina, seconded by Mr. Hoppel to adjourn the regular meeting of Wednesday August 27, 2008 and resume the next meeting on Wednesday September 3, 2008 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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