

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, SEPTEMBER 10, 2008 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY REVEREND ROBERT EDWARDS

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 September 3, 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 SERVICE (1) SEPTEMBER 8, 2008 COLUMBUS \$225.00 (French)
- HUMAN SERVICE (1) SEPTEMBER 11, 2008 COLUMBUS \$225.00 (Kempers)
- HUMAN SERVICE (1) SEPTEMBER 11, 2008 AKRON \$175.00 (Janovec)
- HUMAN SERVICE (1) SEPTEMBER 11, 2008 COLUMBIANA \$100.00 (Bardon)
- HUMAN SERVICE (1) SEPTEMBER 12, 2008 AKRON \$150.00 (Paparodis)
- HUMAN SERVICE (3) SEPTEMBER 15, 2008 AKRON \$175.00 (Dunham, Jackson, McDade)
- HUMAN SERVICE (1) SEPTEMBER 16, 2008 COLUMBUS \$225.00 (Burgess)
- HUMAN SERVICE (2) SEPTEMBER 16, 2008 AKRON \$150.00 (Carosella, Jones)
- HUMAN SERVICE (2) SEPTEMBER 16-18, 2008 COLUMBUS \$750.00 (Bergert, Jackson)
- HUMAN SERVICE (1) SEPTEMBER 17, 2008 AKRON \$125.00 (Jones)
- JUVENILE (2) OCTOBER 29-30, 2008 SALT FORK \$153.00 (Paynter, Cris)

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:

WATER & SEWER	PO#508320	NEO SOLUTIONS	\$6,282.00
COMMISSIONERS	PO#423411	REA & ASSOCIATES	\$15,900.00
COMMISSIONERS	PO#423526	TREASURER STATE OF OH	\$11,645.58

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

RE: JOURNALIZE COURT AGENCY REPORTS

Motion by Mr. Hoppel, seconded by Ms. Traina to; journalize Veterans' Service Report for the month of September 2008 and East Liverpool Municipal Court Report for August 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 September 2, 2008.

Certify

N25 \$35,468.65

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

RE: APPROPRIATE

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

N25-E-1008	\$35,468.65	B11-E-0002	\$77,000.00	B11-E-0008	\$15,000.00
B11-E-0009	\$2,500.00	B11-E-0011	\$3,500.00	B11-E-0020	\$5,000.00
B11-E-1000	\$19,628.81	B11-E-1009	\$500.00	E07-E-1010	\$20,459.51
T00-E-0999	\$500.00	T00-E-1010	\$2,500.00	T00-E-1018	\$30.00

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

Commissioner Bing reported that an open house celebration is to be held September 11, 2008 from 11am – 2pm for the 9-1-1 activation at the EMA building. Lunch will be provided and is open to anyone who wishes to attend. Mr. Bing gave a reminder of the EPA meeting tonight regarding the Beard Energy Plant.

RE: FINANCIAL UPDATE

Commissioner Hoppel reported that, year to date, revenue should be at 66.67%, and currently expenditures are at 66.38% with the income at 69.71%.

RE: PERMISSION TO HUNT ON COUNTY HOME ROAD

Motion by Mr. Hoppel, seconded by Ms. Traina to give permission to, Christina & Glenn Warner of Hanoverton, Franklin & Zachary Daniels of Alliance, and Dustin & Gregory Bowers of Leetonia to hunt on County Home Road.

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

RE: RESOLUTION #41-2008 OPWC, SCIP, LTIP APPLICATIONS

Motion by Ms. Traina, seconded by Mr. Hoppel to adopt Resolution #41-2008, authorizing the County Engineer to submit applications for funding the 2009 construction season and authorizing the Board of Commissioners President to sign applications and related forms for OPWC, SCIP and LTIP funding.

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

RE: RESOLUTION #42-2008 EQUAL EMPLOYMENT OPPORTUNITY POLICY RENEWAL

Motion by Mr. Hoppel and seconded by Ms. Traina to adopt Resolution #42-2008, implementing the Columbiana County Equal Employment Opportunity Policy.

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

RE: REPAY ADVANCE OF FUNDS T32 TO A00, SHERIFF

Motion by Mr. Hoppel and seconded by Ms. Traina to approve the repayment of \$2,220.80 into the A00 General Fund from T32 Bryne Justice Assistance Grant Fund.

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

RE: FUND TRANSFER A00-S01-E-1460 TO D01-D01-R-0606, EPA TIPPING FEES

Motion by Ms. Traina, seconded by Mr. Hoppel to; approve a fund transfer from A00-S01-E-1460 to D01-D01-R-0606, in the amount of \$9,496.70 for EPA tipping fees.

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

RE: EXECUTIVE SESSION

Motion by Mr. Hoppel, seconded by Ms. Traina to; enter into Executive Session at 9:13 am, with Ms. Eileen Dray-Bardon for Collective Bargaining Agreement.

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

RE: OUT OF EXECUTIVE SESSION

Motion by Mr. Hoppel, seconded by Ms. Traina to return from executive session with no action being taken.

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

RE: EXECUTIVE SESSION

Motion by Ms. Traina, seconded by Mr. Hoppel to; enter into Executive Session at 9:31 am, with Prosecutor Robert Herron for personnel matters.

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

RE: OUT OF EXECUTIVE SESSION

Motion by Ms. Traina, seconded by Mr. Hoppel to return from executive session with no action being taken.

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

RE: ADJOURN

Motion by Ms. Traina, seconded by Mr. Hoppel to adjourn the regular meeting of Wednesday September 10, 2008 and resume the next meeting on Wednesday September 17, 2008 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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