

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, SEPTEMBER 17, 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 September 10, 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 SERVICE (1) SEPTEMBER 16-18, 2008 COLUMBUS \$350.00 (Taylor)
- HUMAN SERVICE (3) SEPTEMBER 18, 2008 MARIETTA \$275.00 (Burgess, Bye, Roofner)
- HUMAN SERVICE (1) SEPTEMBER 18, 2008 COLUMBUS \$375.00 (Wellington)
- HUMAN SERVICE (2) SEPTEMBER 18-19, 2008 COLUMBUS \$630.00 (Carr, Britt)
- HUMAN SERVICE (1) SEPTEMBER 18, 2008 YOUNGSTOWN \$100.00 (Bardon)
- HUMAN SERVICE (1) SEPTEMBER 22, 2008 CANFIELD \$125.00 (Bardon)
- HUMAN SERVICE (1) SEPTEMBER 22, 2008 YOUNGSTOWN \$100.00 (Bardon)
- HUMAN SERVICE (1) SEPTEMBER 23, 2008 AKRON \$135.00 (P. Beverly)
- HUMAN SERVICE (1) SEPTEMBER 23, 2008 AKRON \$135.00 (Carosella)
- HUMAN SERVICE (1) SEPTEMBER 23, 2008 YOUNGSTOWN \$100.00 (Keuper)
- ADULT PROBATION (1) OCTOBER 9-10, 2008 COLUMBUS \$472.00 (Gibson)

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:

AUDITOR	PO#421581	MANATRON	\$8,182.58
AUDITOR	PO#423596	JOHN CLEMINSHAW INC	\$14,829.00
AUDITOR	PO#423559	MANATRON	\$4,248.15
HUMAN SERVICE	PO#87487	COLUMBIANA CO ESC	\$25,001.65
HUMAN SERVICE	PO#87415	FAMILY RECOVERY	\$5,479.42
HUMAN SERVICE	PO#87420	FAMILY RECOVERY	\$5,499.17
HUMAN SERVICE	PO#87414	FAMILY RECOVERY	\$4,590.44
WATER & SEWER	PO#508362	CHASE	\$10,258.97

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 September 16, 2008.

Certify

L01	\$14,217.01	N24	\$575,250.00	N27	\$83,282.89
T95	\$2,239.42				

REDUCE:

E04	\$13,728.90	T32	\$2,220.80	T36	\$60,441.39
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VOTE RESULTED:
 AYES: BING, TRAINA, HOPPEL
 NAYES: NONE
 MOTION CARRIED

RE: APPROPRIATE

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

F01-E-1010	\$13,000.00	F01-E-0002	\$5,000.00	F01-E-1004	\$2,000.00
P06-E-2001	\$30,216.00	P04-E-0010	\$9,000.00	P04-E-1009	\$10,000.00
P03-E-0999	\$1,200.00	P03-E-1010	\$200.00	J01-E-1009	\$200,000.00
L01-E-1010	\$6,972.50	L01-E-0999	\$4,317.10	L01-E-1000	\$455.31
L01-E-2102	\$2,126.27	L01-E-1012	\$22.13	L01-E-1019	\$323.70
N24-E-1008	\$575,250.00	N27-E-1008	\$83,282.89	T95-E-0002	\$19.42
T95-E-1009	\$1,120.00	T95-E-1010	\$1,100.00		

REDUCE APPROPRIATIONS

E04-E-1000	\$3,728.90	E04-E-1009	\$5,000.00	E04-E-1010	\$2,000.00
E04-E-1011	\$3,000.00	T32-R-0605	\$2,220.80	T36-E-0199	\$60,441.39

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

Commissioner Traina thanked all the emergency service volunteers and anyone who has helped out for their efforts during the power outage in the county.

Commissioner Hoppel congratulated the Emergency Services for a job well done.

Commissioner Bing thanked the amateur radio service for all of their help and stated that most of the people that have dedicated their time has been volunteers.

RE: FINANCIAL UPDATE

Commissioner Hoppel reported that we are where we should be for September.

RE: REPAY ADVANCE OF FUNDS L01 TO A00, EMA

Motion by Mr. Hoppel, seconded by Ms. Traina to; approve the repayment of \$2,631.48 to the A00 General Fund from EMA L01.

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

RE: REPAY ADVANCE OF FUNDS T32 TO A00, SHERIFF

Motion by Ms. Traina and seconded by Mr. Hoppel to approve the repayment of \$9,070.93 into the A00 General Fund from T32 Bryne Justice Assistance Grant Fund.

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

RE: JOURNALIZE COMPLETION OF THE 2008 BRIDGE INSPECTIONS

Motion by Mr. Hoppel, seconded by Ms. Traina to journalize a letter from the County Engineer, informing the Board of Commissioners that the bridge inspections for Columbiana County are current and up-to-date with the completion of the inspections for 2008 as per the Ohio Revised Code #5543.20 of the Ohio Department of Transportation.

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

RE: RESOLUTION #43-2008 CLEAN OHIO FUND

Motion by Mr. Hoppel, seconded by Ms. Traina to adopt Resolution #43-2008, supporting the fully funded renewal of the Clean Ohio Fund bond package, which will be placed on the November 4, 2008 ballot.

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

RE: PERMISSION TO HUNT ON COUNTY HOME ROAD

Motion by Ms. Traina, seconded by Mr. Hoppel to; give permission to Robert Thompson of Hanoverton, to hunt on County Home Road.

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

RE: APPROVE NON-BARGAINING AGREEMENT, DJFS

Motion by Mr. Hoppel, seconded by Ms. Traina to; approve the non-bargaining agreement between the Board of Commissioners and the employees exempt from Collective Bargaining.

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

Emergency Management Director, Darren Dodson updated the Commissioners on the status of the electric. Ohio Edison has between 5001 and 10,0000 customers without power and AEP has 7,500.00. The career center is opened today from 6:00 am to 10:00 am, 1:00 pm to 3:00 pm and 5:00 pm to 9:00 pm for anyone wishing to take showers, also United Local will be open from 2:30 pm to 8:00 pm all week for showers.

RE: EXECUTIVE SESSION

Motion by Mr. Hoppel, seconded by Ms. Traina to go into executive session with Ms. Eileen Dray-Bardon for personnel investigation reasons.

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

RE: OUT OF EXECUTIVE SESSION

Motion by Ms. Traina, seconded by Mr. Hoppel to return from Executive session at 9:50 am.

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

RE: RESOLUTION #44-2008, DJFS

Motion by Mr. Hoppel, seconded by Ms. Traina to adopt Resolution #44-2008, authorizing the law firm of Downes, Hurst, and Fishel to represent the Columbiana County Department of Job and Family Services for matters to come before the State Personnel Board of Review.

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

Willie Brantingham wanted to commend Commissioner Traina, Commissioner Bing and Treasurer Nick Barborak for their community service last night at United Local.

RE: ADJOURN

Motion by Ms. Traina, seconded by Mr. Hoppel to adjourn the regular meeting of Wednesday September 17, 2008 and resume the next meeting on Wednesday September 24, 2008 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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