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THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, OCTOBER 1, 2008 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY GLENN DOWNING, BETHEL PRESBYTERIAN CHURCH

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 24, 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 (2) OCTOBER 6, 2008 REYNOLDSBURG \$300.00 (Dunham, Arthur)

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:

HUMAN SERVICE	PO#88076	FAMILY & CHILDREN	\$5,500.00
HUMAN SERVICE	PO#88075	THE TWELVE INC	\$3,108.06
HUMAN SERVICE	PO#88075	STARR COMMONWEALTH	\$7,623.52
HUMAN SERVICE	PO#88075	CHRISTIAN CHILDRENS	\$4,719.75
HUMAN SERVICE	PO#88075	BEREA	\$5,805.68
HUMAN SERVICE	PO#88075	CENTER FOR CHILDREN	\$6,072.00
HUMAN SERVICE	PO#88075	CATHOLIC CHARITIES	\$8,437.89
HUMAN SERVICE	PO#88075	BAIR FOUNDATION	\$34,906.03
HUMAN SERVICE	PO#88075	HOME FOR KIDS	\$18,585.12
HUMAN SERVICE	PO#88075	SHARON LYNN GROUP	\$5,890.00
HUMAN SERVICE	PO#88075	OHIO YOUTH ADVOCATE	\$15,888.03
HUMAN SERVICE	PO#88075	NEW HORIZON YOUTH	\$5,270.00
HUMAN SERVICE	PO#88075	SAFELY HOME	\$17,835.82
HUMAN SERVICE	PO#88075	NORTHEAST OHIO ADOPTION	\$8,828.50
HUMAN SERVICE	PO#88075	YOUTH WITH A PURPOSE	\$13,560.00
HUMAN SERVICE	PO#88075	BEECHBROOK	\$7,013.40
HUMAN SERVICE	PO#88075	MULTI-COUNTY	\$54,782.27
HUMAN SERVICE	PO#88075	REDEMPTION HOUSE	\$11,160.00
WATER & SEWER	PO#508361	L.E.B. CONTRACTING	\$144,513.14
WATER & SEWER	PO#508377	AEP OHIO	\$4,190.13
DEVELOPMENT	PO#423899	MAVERICK CONTRACTING	\$4,500.00
HUMAN SERVICE	PO#87511	COL CNTY JUVENILE	\$5,260.59
HUMAN SERVICE	PO#87483	COL CNTY JUVENILE	\$5,249.71
HUMAN SERVICE	PO#87583	FAMILY & CHILDREN	\$5,615.48

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 30, 2008.

Certify

B19	\$10,000.00	N25	\$81,058.00	T32	\$10,000.00
T95	\$1,472.36	Y34	\$157.95		

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

RE: APPROPRIATE

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

S01-E-1317	\$10,204.37	B19-E-1002	\$10,000.00	N25-E-1008	\$81,058.00
T32-E-1010	\$2,000.00	T32-E-0199	\$5,000.00	T32-E-1000	\$3,000.00
T95-E-0002	\$103.69	T95-E-0008	\$14.52	T95-E-0009	\$1.56
T95-E-0011	\$2.59	T95-E-1009	\$1,000.00	T95-E-1010	\$350.00
Y34-E-1000	\$157.95				

REDUCE APPROPRIATIONS

T32-E-1000 \$464.89
 T32-E-1002 \$1,755.91
 T36-E-0199 \$60,000.00

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

 Commissioner Bing reported on the Multi-County Juvenile Attention meeting he attended yesterday, costs for the County next year should be around 17% lower.

RE: DOMESTIC VIOLENCE AWARENESS MONTH PROCLAMATION

Motion by Mr. Hoppel, seconded by Ms. Traina to; adopt a proclamation designating October as Domestic Violence Awareness Month in Columbiana County.

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

RE: APPOINT PENNY TRAINA TO EODA BOARD OF DIRECTORS

Motion by Mr. Hoppel, seconded by Mr. Bing to appoint Commissioner Penny Traina to serve on the Eastern Ohio Development Alliance (EODA) Board of Directors.

VOTE RESULTED:
 AYES: BING, HOPPEL
 ABSTAINED: TRAINA
 MOTION CARRIED

RE: PERMISSION TO HUNT ON COUNTY HOME ROAD

Motion by Mr. Hoppel, seconded by Ms. Traina to; give permission to Adam & Dennis Hayes of Lisbon, to hunt on County Home Road.

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

RE: APPROVE SANITARY SEWER AGREEMENT MODIFICATION, CITY OF EAST LIVERPOOL

Motion by Ms. Traina and seconded by Mr. Hoppel to approve a sanitary sewer agreement modification I between the City of East Liverpool and Columbiana County.

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

Karen Arbogast with Family & Children First Council and Betsy Barringer with Columbiana County ESC, presented the Board of Commissioners with information, regarding the Olweus Bullying Prevention Program.

RE: OLWEUS BULLYING PREVENTION PROGRAM PROCLAMATION

Motion by Ms. Traina, seconded by Mr. Hoppel to adopt a proclamation endorsing the Olweus Bullying Prevention Program.

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 October 1, 2008 and resume the next meeting on Wednesday October 8, 2008 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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