

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, OCTOBER 8, 2008 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY PASTOR MARK WILDS, NEW LISBON 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 October 1, 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 9, 2008 AKRON \$175.00 (Beverly, Miller)
- HUMAN SERVICE (4) OCTOBER 10, 2008 AKRON \$175.00 (Mercer, Burbick, Janovec, Vargo)
- HUMAN SERVICE (1) OCTOBER 14, 2008 COLUMBIANA \$125.00 (Bardon)
- HUMAN SERVICE (2) OCTOBER 16, 2008 COLUMBUS \$500.00 (Harvey, Takach)
- HUMAN SERVICE (1) OCTOBER 16-17, 2008 AKRON \$200.00 (Anderson)
- HUMAN SERVICE (1) OCTOBER 20, 2008 AKRON \$150.00 (Beverly)
- HUMAN SERVICE (2) OCTOBER 20-21, 2008 AKRON \$300.00 (Ward, Pomaro)
- HUMAN SERVICE (1) OCTOBER 21, 2008 COLUMBIANA \$125.00 (Bardon)
- HUMAN SERVICE (1) OCTOBER 21, 2008 COLUMBUS \$250.00 (Jackson)
- HUMAN SERVICE (1) OCTOBER 21, 2008 COLUMBUS \$250.00 (Burgess)
- VETERANS (5) OCTOBER 16, 2008 RAVENNA \$250.00 (Sanor, Bertschy, Gaston, Petty, Edgerton)
- JUVENILE (1) OCTOBER 30-31, 2008 COLUMBUS \$362.00 (Walton)
- VETERANS (1) OCTOBER 19, 2008 SHADYSIDE \$75.00 (Bertschy)

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#87372	COL CNTY DJFS	\$39,338.58
WATER & SEWER	PO#508383	CHASE	\$109,890.00
COMMISSIONERS	PO#423803	CIVIGENICS	\$344,108.14
DRUG TASK FORCE	PO#424037	DRUG TASK FORCE	\$5,000.00

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 East Liverpool Municipal Court and Municipal Court report, for the month of September 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 October 7, 2008.

Certify

A00	\$2,240.47	N25	\$46,500.00	T94	\$1,641.74
T95	\$1,850.00	N40	\$63,980.68	N41	\$305,076.22
T80	\$4,331.25	T83	\$4,268.50	M50	\$350.13

REDUCE:

B30 \$12,544.00

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

RE: APPROPRIATE

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

S01-E-1460	\$2,240.47	N25-E-1008	\$46,500.00	T94-E-0002	\$1,383.82
T94-E-0008	\$193.74	T94-E-0009	\$20.76	T94-E-0011	\$34.60
T94-E-1004	\$8.82	T95-E-1010	\$1,850.00	N40-E-1010	\$63,980.68
N41-E-1010	\$305,076.22	T80-E-0002	\$4,331.25	T83-E-0002	\$4,268.50
M50-E-1108	\$350.13	L01-E-1010	\$2,500.00	L01-E-1018	\$1,000.00
L01-E-0002	\$14,082.63	L01-E-0008	\$1,971.57	L01-E-0009	\$250.00
L01-E-0010	\$2,422.00	H01-E-0002	\$87,900.00	H01-E-0008	\$5,500.00
H01-E-1009	\$150,000.00	H01-E-1660	\$150,000.00	H02-E-0002	\$301,900.00
H02-E-0008	\$11,500.00	H02-E-0010	\$8,000.00	H01-E-1663	\$681,842.00
H03-E-0002	\$377,418.00	H03-E-0008	\$25,700.00	H03-E-0009	\$240.00

REDUCE APPROPRIATIONS

B30-E-1560 \$12,544.00

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

Commissioner Traina reported that she would be traveling to OMEGA this month to be conducting interviews for the Directors Position.

RE: LIQUOR PERMIT REQUEST

Motion by Mr. Hoppel, seconded by Ms. Traina to; not request a hearing for a new liquor permit #1091318 for Tinamarie Buffington, dba Honky Tonk in Unity Township.

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

RE: JOURNALIZE COAL MINE APPLICATION, BUCKEYE INDUSTRIAL MINING

Motion by Mr. Hoppel, seconded by Mr. Bing to journalize coal mine application D-1174-1, for Buckeye Industrial Mining Co., located Center Township, Sections 26, 27, 35 in Gavers Quad with surface acres of 70.8.

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

RE: FUND TRANSFER A00-S01-E-1452 TO T00-T00-R-0600, OFFICE OF AGING

Motion by Ms. Traina, seconded by Mr. Hoppel to; approve a fund transfer from A00-S01-E-1452 to T00-T00-R-0600, in the amount of \$6,000.00 for the 4th quarter of the county's share to the Office on Aging.

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

RE: PERMISSION TO HUNT ON COUNTY HOME ROAD

Motion by Mr. Hoppel and seconded by Ms. Traina to give permission to, Margaret and Raymond McLain of Hanoverton, to hunt on County Home Road.

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

RE: JOURNALIZE COAL MINE APPLICATION, BUCKEYE INDUSTRIAL MINING CO.

Motion by Ms. Traina, seconded by Mr. Hoppel to journalize coal mine application D-1174-2, for Buckeye Industrial Mining Co., located Center Township, Section 35 in Gavers Quad with surface acres of 46.3.

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

RE: FUND TRANSFER A00-S01-E-1460 TO D01-D01-R-0606

Motion by Mr. Hoppel, seconded by Ms. Traina to approve; a fund transfer from A00-S01-E-1460 to D01-D01-R-0606 in the amount of \$2,240.47 for the EPA Tipping fees.

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

RE: ADVANCE OF FUNDS E00-E00 TO E02-E02, HEALTH DEPARTMENT

Motion by Mr. Hoppel, seconded by Ms. Traina to; approve the advance of funds for the Health Department from E00-E00 to E02-E02, in the amount of \$1,000.00.

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

RE: RATIFY SEWER CONTRACT BUREAU OF PRISONS

Motion by Mr. Hoppel, seconded by Ms. Traina, to; ratify Contract Number GS-05P-08-GAC-0024, for supplying water and sewer to the Bureau of Prisons.

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

RE: REVISED AGREEMENT WITH BUCKEYE WATER

Motion by Mr. Hoppel, seconded by Ms. Traina to approve the revision to the agreement for extension of water line modification between Columbiana County Water and Sewer and Buckeye Water, this agreement was originally approved on September 3, 2008.

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

RE: RESOLUTION #47-2008 PRC AMENDMENT

Motion by Ms. Traina, seconded by Mr. Hoppel to; adopt Resolution #47-2008, approving the amendment of the County Prevention, Retention and Contingency Plan.

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

RE: EXECUTIVE SESSION

Motion by Mr. Hoppel, seconded by Ms. Traina to; go into Executive session with Ms. Eileen Dray-Bardon for the purpose of discussing personnel – employee discipline. No action will be recommended.

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.

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

RE: ADJOURN

Motion by Mr. Hoppel, seconded by Ms. Traina to adjourn the regular meeting of Wednesday October 8, 2008 and resume the next meeting on Wednesday October 15, 2008 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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