

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY, OCTOBER 15, 2008 AT 9:00 A.M.

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

CLERK: TINA LIPPIATT

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PRAYER WAS GIVEN BY MARY MCCARTNEY, UNITED CHURCH OF CHRIST

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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 October 8, 2008 and approve them as written.

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

MOTION CARRIED

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RE: TRAVEL

Motion by Ms. Traina, seconded by Mr. Hoppel to approve the travel as presented:

- AUDITORS (2) OCTOBER 15, 2008 COLUMBUS \$235.00 (Smith, Russell)
- HUMAN SERVICES (1) OCTOBER 17, 2008 YOUNGSTOWN \$100.00 (Myers)
- HUMAN SERVICES (1) OCTOBER 16, 2008 YOUNGSTOWN \$125.00 (Brown)
- VETERANS (3) NOVEMBER 21, 22 & 23, 2008 DUBLIN \$1000.00 (Petty, Gaston, Edgerton)

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

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RE: THEN & NOW BILLS

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

WATER & SEWER	PO#508401	OHIO WATER AUTHORITY	\$83,282.89
WATER & SEWER	PO#508400	BUCKEYE WATER DIST.	\$20,976.56
DEVELOPMENT	PO#423745	STEEL VALLEY CONSTR.	\$12,200.00
EMA	PO#424177	GLOBAL DOSIMETERY SOL.	\$6,662.50
COMMISSIONERS	PO#423940	OHIO EDISON	\$11,821.25
COMMISSIONERS	PO#424032	TREASURER STATE OF OH	\$10,204.37
COMMISSIONERS	PO#424109	BRICKER& ECKLER	\$3,456.25
COMMISSIONERS	PO#424035	MULTI CNTY JV SYS	\$252,753.93

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

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RE: JOURNALIZE COURT AGENCY REPORTS

Motion by Ms. Traina, seconded by Mr. Hoppel to journalize Veterans' Service report, for the month of October 2008.

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

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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 14, 2008.

Certify

T80 \$8,662.50                      T95 \$1,122.36

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

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RE: APPROPRIATE

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

E10-E-0002	\$9,300.00	E10-E-0008	\$960.00	E10-E-0009	\$135.00
E10-E-1000	\$1,299.50	E10-E-1013	\$1,000.00	L01-E-0999	\$2,000.00
L01-E-1000	\$500.00	L01-E-1018	\$500.00	D03-E-0001	\$2,589.98
D03-E-0002	\$27,669.27	D03-E-0008	\$4,226.43	D03-E-0009	\$435.41
D03-E-0010	\$9,184.00				

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

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

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Commissioner Bing reported that at the MCTA meeting Dave Hugh is considering accepting appointment to the WIB Board.

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RE: FUND TRANSFER A00-S01-E-1450 TO O06-O06-R-0600, COMMONS PLEAS

Motion by Mr. Hoppel, seconded by Ms. Traina to approve a fund transfer from A00-S01-E-1450 to O06-O06-R-0600, in the amount of \$3,553.21 for the Courts's Special Fund for Loan Repayment on the Roof Renovation Project.

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

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RE: PERMISSION TO HUNT ON COUNTY HOME ROAD

Motion by Mr. Hoppel and seconded by Ms. Traina to give permission to, David Hayes of Lisbon, Russell Entriken of Leetonia, and Barry & William Hallas of Lisbon to hunt on County Home Road.

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

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RE: SHAWN APPLE, PROPOSED SEWER RATE INCREASE

Mr. Apple is recommending commissioners approve a sewer rate increase to be effective January 1, 2009 due to rising costs of operations. They have not asked for a raise since 2000. Commissioners stated they will look at the information presented and will get back to him.

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RE: A & L SALVAGE, LLC/COUNTY CONTRACT, SR-45 WATER LINE-ENGINEERS

Motion by Mr. Hoppel, seconded by Ms. Traina to request permission to authorize Attorney George Gbur to see Judgment against A & L Salvage, LLC for breach of contract for failure to fulfill the agreement between Columbiana County and A & L Salvage, LLC dated May 25, 2006. A & L has failed to make payments for their agreed upon assessment as part of the financing of the above referenced project.

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

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RE: RESOLUTION #48-2008-AGREEMENT WITH USDA FOR THE GLENMOOR/LACROFT SANITARY SEWER PROJECT

Motion by Ms. Traina, seconded by Mr. Hoppel to adopt Resolution #48-2008, approving the agreement between USDA and County Commissioners stating that if county defaults on loan, the county hands over the project to USDA.

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

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RE: NEW HIRE – DJFS

Motion by Ms. Traina, seconded by Mr. Hoppel to approve the hiring of Stephanie Martin of Salineville, Ohio as a Eligibility Referral Specialist 2 in the Income Maintenance Division of the Department of Job and Family Services. Ms. Martin’s continuing employment is contingent upon the receipt of negative drug-screening results.

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RE: EXECUTIVE SESSION

Motion by Mr. Hoppel, seconded by Ms. Traina to; go into Executive session at 10.10am with Ms. Eileen Dray-Bardon for the purpose of personnel, employee discipline. Action will be recommended.

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

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RE: OUT OF EXECUTIVE SESSION

Motion by Ms. Traina, seconded by Mr. Hoppel to return from Executive session at 10:28am.

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

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RE: DJFS-DISCIPLINE OF EMPLOYEE-REMOVAL FROM POSITION

Motion by Mr. Hoppel, seconded by Ms. Traina to approve the removal of employee from his/her position effective October 15, 2008.

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RE: ADJOURN

Motion by Ms. Traina, seconded by Mr. Hoppel to adjourn the regular meeting of Wednesday October 15, 2008 and resume the next meeting on Wednesday October 22, 2008 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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