

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, OCTOBER 22, 2008 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY JOHN HERSH OZER MINISTRIES

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 15, 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:

- JUVENILE (1) NOVEMBER 12-14, 2008 COLUMBUS \$325.00 (Stalker)
- DEVELOPMENT (2) OCTOBER 22,2008 COLUMBUS \$120.00 (Dray, Grimm)
- HUMAN SERVICES (2) OCTOBER 23, 2008 AKRON \$150.00 (Jones, Anderson)
- HUMAN SERVICES (1) OCTOBER 23, 2008 HARTVILLE \$150.00 (Kempers)
- HUMAN SERVICES (2) OCTOBER 24, 2008 AKRON \$150.00 (Pomaro, Anderson)
- HUMAN SERVICES (2) OCTOBER 27, 2008 YOUNGSTOWN \$150.00 (Kempers, Britt)
- HUMAN SERVICES (2) OCTOBER 29, 2008 AKRON \$150.00 (Beight, Anderson)
- AUDITOR (2) NOVEMBER 19-21, 2008 COLUMBUS \$630.00 (Milliken, Rose)
- CLERK OF COURTS (1) SEPTEMBER 10 & 11, 2008 \$300.00 (Frost)

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#508386	OHIO EDISON	\$4,651.16
WATER & SEWER	PO#508392	NEO SOLUTIONS	\$5,544.00
AUDITOR	PO#423905	JOHN CLEMINSHAW	\$14,136.00
HUMAN SERVICE	PO#424276	VILLAGE SPARKLE	\$3,893.71
COMMISSIONERS	PO#424378	CIVIGENICS	\$319,918.89
HUMAN SERVICE	PO#88075	CENTER FOR CHILDREN	\$7,920.00
HUMAN SERVICE	PO#88075	REDEMPTION HOUSE	\$9,720.00
HUMAN SERVICE	PO#88075	SHARON LYNN HOME	\$4,180.00
HUMAN SERVICE	PO#88075	OHIO YOUTH ADVOCATE	\$4,664.79
HUMAN SERVICE	PO#88075	BEECHBROOK	\$5,925.62
HUMAN SERVICE	PO#88106	NEW HORIZON	\$6,460.00
HUMAN SERVICE	PO#88106	CATHOLIC CHARITIES	\$8,165.70
HUMAN SERVICE	PO#88106	BEREA	\$5,618.40
HUMAN SERVICE	PO#88106	NORTHEAST ADOPTION	\$5,513.88

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 October 21, 2008.

Certify

B80	\$120.00	B50	\$2,775.00	L01	\$6,261.09
T25	\$2,202.00	W40	\$39,093.50		

REDUCE:

L00 \$31,338.00

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

RE: APPROPRIATE

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

B80-E-1207	\$120.00	B50-E-1211	\$2,775.00	L01-E-0002	\$6,261.09
T25-E-1010	\$2,202.00	T25-E-1010	\$1,500.00	W40-E-0002	\$23,625.00
W40-E-0008	\$3,800.00	W40-E-0009	\$354.50	W40-E-0010	\$2,979.00
W40-E-1207	\$1,384.75	W40-E-1212	\$3,647.50	W40-E-0999	\$250.00
W40-E-1017	\$50.00	W40-E-1019	\$1,000.00	W40-E-1009	\$189.00
W40-E-1011	\$600.00	W40-E-1010	\$1,213.75	L01-E-0002	\$7,163.88

REDUCE:

L00-E-0011 \$1,997.34
 L00-E-0002 \$29,340.66

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

Commissioner Bing reported that Multi-County Juvenile Attention Systems budget is prepared and ready to be sent to the Finance Committee.

RE: FINANCIAL UPDATE

Commissioner Hoppel reported on the sales tax revenue. Treasurer Nick Barborak will be attending next weeks meeting to update the Board of Commissioners on the County's investments.

RE: JOURNALIZE LETTER FROM VILLAGE OF LISBON

Motion by Ms. Traina, seconded by Mr. Hoppel to journalize a letter from the Office of Zoning for the Village of Lisbon regarding a hearing to be held October 22, 2008 at 7:30 for a variance request for property located at 119 and 123 East High Street.

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

RE: CHANGE NAME FOR M66 FUND, MUNICIPAL COURT

Motion by Mr. Hoppel and seconded by Ms. Traina to change the name of the Municipal Courts M66 fund to Municipal Court IDAM.

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

RE: PROCLAMATION YWCA WEEK WITHOUT VIOLENCE

Motion by Ms. Traina, seconded by Mr. Hoppel to approve a Proclamation for YWCA Week Without Violence, starting October 19 - 25, 2008.

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

Budget hearings were held for the Emergency Management Agency and the Auditor.

RE: ADJOURN

Motion by Ms. Traina, seconded by Mr. Hoppel to adjourn the regular meeting of Wednesday October 22, 2008 and resume the next meeting on Wednesday October 29, 2008 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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