

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, OCTOBER 29, 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 October 22, 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 SERVICES (1) OCTOBER 30-31, 2008 AKRON \$225.00 (Anderson)
- HUMAN SERVICES (3) OCTOBER 30, 2008 AKRON \$175.00 (Dunham, Jackson, McDade)
- HUMAN SERVICES (2) OCTOBER 30, 2008 YOUNGSTOWN \$125.00 (Carr, Mora)
- HUMAN SERVICES (1) NOVEMBER 3, 2008 COLUMBUS \$275.00 (Ward)
- HUMAN SERVICES (1) NOVEMBER 4, 2008 TUSCARAWAS \$150.00 (Bardon)

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#424313 FAMILY & CHILDREN \$16,843.34

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 28, 2008.

Certify

S04 \$187,180.00 S50 \$363,500.00 T89 \$450.85
T95 \$3,202.36

REDUCE:

N60 \$100,000.00

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

RE: APPROPRIATE

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

S04-E-1010	\$187,180.00	S04-E-1010	\$88,572.26	S50-E-1665	\$363,500.00
S50-E-1665	\$52,880.63	T89-E-1000	\$450.85	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	\$2,080.00	H10-E-0002	\$202,000.00
H10-E-1010	\$63,615.00	H10-E-1009	\$90,500.00	H10-E-0009	\$2,040.00
H10-E-0010	\$48,845.00	H10-E-1013	\$100,000.00		

REDUCE:

N60-E-1008 \$100,000.00

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

Commissioner Traina reported on the county receiving a check in the amount of \$10,466.84 from BWC as a performance bonus FY08.

Commissioner Bing reported that the county would see a savings next year on Multi-County Juvenile Attention Systems budget. The savings will be \$411,337.00. Commissioner Bing gave a special thanks to Judge Baronzzi and his magistrates for working diligently to save the county money.

RE: ASSIGNMENT OF EASEMENT

Motion by Mr. Hoppel, seconded by Ms. Traina to approve an assignment of easement to Buckeye Water District for the purpose of constructing and operation of water transmission lines.

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

RE: APPOINT JANICE SWEENEY TO COLUMBIANA COUNTY CORRECTIONS PLANNING BOARD

Motion by Mr. Hoppel and seconded by Ms. Traina to appoint ISP Secretary, Janice Sweeney, to the Columbiana County Community Corrections Planning Board.

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

RE: APPROVE LEASE AGREEMENT WITH PORTAGE COUNTY COMMISSIONERS

Motion by Ms. Traina, seconded by Mr. Hoppel to approve a Lease Agreement between Portage County Commissioners and the Columbiana County Board of Commissioners for the lower level of the building located at 7876 Lincole Place, Lisbon, occupied by the Cooperative Extension offices.

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

RE: FUND TRANSFER A00-S01-E-1456 TO S40-S40-R-3302, COUNTY PARK DISTRICT

Motion by Ms. Traina, seconded by Mr. Hoppel to approve a fund transfer from A00-S01-E-1456 to S40-S40-R-3302 in the amount of \$1,183.97 for Columbiana County Park District 2007 interest.

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

RE: ADVANCE OF FUNDS – T83 PROSECUTOR

Motion by Mr. Hoppel, seconded by Ms. Traina to approve the advance of funds, in the amount of \$4,268.50, to the T83 for the State Victim of Crime Grant funds.

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

RE: RESOLUTION #49-2008, DJFS

Motion by Ms. Traina, seconded by Mr. Hoppel to adopt Resolution #49-2008 supporting the CCDJFS in its decision to dispose of a 1998 Chevy Lumina, which has a blown head gasket and over 250,000.00 miles, for salvage value.

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

RE: APPROVE TITLE XX PLAN FOR DJFS

Motion by Mr. Hoppel, seconded by Ms. Traina to approve the Title XX Plan for a two-year period of July 1, 2009 through June 30, 2011.

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

RE: INVESTMENT ADVISORY BOARD MEETING – TREASURER, NICK BARBORAK

Members Present: Treasurer Nick Barborak, Clerk of Courts Tony Dattilio, Commissioner Bing, Commissioner Hoppel, Commissioner Traina.

Columbiana County Treasurer, Nick Barborak called to order the Investment Advisory Board Meeting on Wednesday October 29, 2008.

Mr. Barborak presented the Commissioners with the Columbiana County Portfolio Obligations and Securities for the month ending September 30, 2008. He also updated the Commissioners on the investments and announced that he was conservative on estimates for the interest income for the year but has exceeded them.

Motion by Mr. Dattilio, seconded by Mr. Hoppel to adjourn the Investment Advisory Board Meeting.

VOTE RESULTED:
AYES: DATTILIO, HOPPEL, BING
BARBORAK
NAYES: NONE
MOTION CARRIED

RECESS AT 10:00 AM

OUT OF RECESS AT 11:40 AM

Let the records show that Commissioner Traina is not present; she had to leave to attend an OMEGA meeting.

RE: ADJOURN

Motion by Ms. Traina, seconded by Mr. Hoppel to adjourn the regular meeting of Wednesday October 29, 2008 and resume the next meeting on Wednesday November 5, 2008 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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