

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, NOVEMBER 5, 2008 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY PASTOR PAMELA GABLE, FIRST UNITED METHODIST CHURCH

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 29, 2008 and approve them as written.

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

RE: TRAVEL

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

- HUMAN SERVICES (1) NOVEMBER 6, 2008 AKRON \$150.00 (Taylor)
- HUMAN SERVICES (3) NOVEMBER 6 & 7, 2008 MT STERLING \$850.00 (Takach, Routhieaux, Borden)
- HUMAN SERVICES (1) NOVEMBER 6 & 7, 2008 AKRON \$200.00 (Anderson)
- HUMAN SERVICES (1) NOVEMBER 7, 2008 COLUMBUS \$275.00 (Beverly)
- HUMAN SERVICES (3) NOVEMBER 10, 2008 COLUMBUS \$275.00 (Mora, Leith, Rhodes)
- HUMAN SERVICES (2) NOVEMBER 12, 2008 AKRON \$150.00 (Jones, Beverly)
- HUMAN SERVICES (1) NOVEMBER 13 & 14, 2008 AKRON (Paparodis)
- HUMAN SERVICES (1) NOVEMBER 18, 2008 COLUMBUS (Burgess)
- HUMAN SERVICES (2) NOVEMBER 18 & 19, 2008 AKRON (Mora, Jackson)
- HUMAN SERVICES (3) NOVEMBER 19, 2008 AKRON (Fannin, Harvey, Anderson)
- DEVELOPMENT (2) NOVEMBER 11- 14, 2008 CAMBRIDGE (Dray, Cox)
- VETERANS (3) NOVEMBER 21, 2008 SANDUSKY (Weber, Smith, Wain)

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

RE: THEN & NOW BILLS

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

HUMAN SERVICE	PO#424276	GIANT EAGLE	\$5,484.26
HUMAN SERVICE	PO#424276	GIANT EAGLE	\$15,562.87
HUMAN SERVICE	PO#424049	FAMILY RECOVERY	\$6,139.57
HUMAN SERVICE	PO#424345	COMMUNITY ACTION	\$8,187.09
COMMISSIONERS	PO#424451	OHIO EDISON	\$5,696.99
WATER & SEWER	PO#508426	L.E.B. CONTRACTING	\$227,961.71
HUMAN SERVICE	PO#424541	ATTY BROOK ZELLERS	\$3,394.50
HUMAN SERVICE	PO#424345	TRANSIT SERVICE	\$8,259.55
HUMAN SERVICE	PO#87354	BROOK ZELLERS	\$8,262.00

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

RE: JOURNALIZE COURT AGENCY REPORT

Motion by Ms. Traina, seconded by Mr. Hoppel, to journalize Municipal Court report for the month of October 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 November 3, 2008.

Certify

V00 \$30,000.00 T45 \$16,000.00

REDUCE:

F00 \$11,015.00 E04 \$1,021.10

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

RE: APPROPRIATE

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

V00-E-0002	\$26,000.00	V00-E-0008	\$3,600.00	V00-E-0009	\$400.00
T45-E-0002	\$7,598.40	T45-E-0008	\$1,075.00	T45-E-0010	\$1,326.60
T45-E-1008	\$6,000.00				

REDUCE:

F01-E-0002	\$6,250.00	F01-E-0008	\$100.00	F01-E-0009	\$110.00
F01-E-0010	\$2,655.00	F01-E-1000	\$500.00	F01-E-1010	\$1,300.00
F01-E-1013	\$100.00				

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

Commissioner Traina thanked the citizens of Columbiana County for all of their votes and is pleased to serve the next 4 years. Commissioner Traina sees the county as a Diamond in the rough on edge of show casing Columbiana County. Commissioner Traina has enjoyed serving the people of Columbiana County and wanted to extend her sincere appreciation.

Commissioner Hoppel thanked the citizens of the County and everyone who voted, for their support. Mr. Hoppel wants to continue to get more people involved in voting. He has enjoyed serving the last 12 years, in which he has made history as being the first Commissioner to ever serve 4 consecutive terms.

RE: COLUMBIANA COUNTY JAIL OPERATING AGREEMENT, CIVIGENICS

Motion by Mr. Hoppel, seconded by Ms. Traina to approve Columbiana County's Jail Operations Agreement with Civi-Genics Inc. The agreement will be retroactive from December 24, 2007 and run through December 24, 2009.

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

RE: JOURNALIZE AMERIKOHL MINING BLASTING SCHEDULE

Motion by Ms. Traina and seconded by Mr. Hoppel to journalize Amerikohl Mining Inc., blasting schedule. Commencing December 10, 2008 until December 9, 2009, and subject to annual republication and redistribution, Amerikohl mining will conduct mining operations and the blasting necessary, on property owned by: D.L. Parker, located in Columbiana County, Unity Township, Section 36, State of Ohio.

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

RE: JOURNALIZE PUBLIC NOTICE OEPA

Motion by Ms. Traina, seconded by Mr. Hoppel to; journalize a Public Notice for Final Approval of plans and specifications for the Village of Lisbon 's wastewater.

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

RE: FUND TRANSFER A00-S01-E-1460 TO D01-D01-R-0606, EPA TIPPING FEES

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 \$1,851.76 for EPA Tipping fees.

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

RE: PERMISSION TO ADVERTISE BIDS SLAG, GRAVEL, LIMESTONE, ICE CONTROL & FUEL

Motion by Ms. Traina, seconded by Mr. Hoppel to give permission to the County Engineer to advertise for various types of slag, gravel, crushed limestone, gasoline, diesel fuel and kerosene for use by the Columbiana County Highway Department for calendar year 2009. Advertisement will be in the Morning Journal on November 12 & 19, 2008 with the bid opening on November 26, 2008 at 10:00 A.M.

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

RE: WITHDRAW COLUMBIANA COUNTY PLANNING BOARD MEMBER, JANICE SWEENEY

Motion by Mr. Hoppel, seconded by Ms. Traina to; approve the withdrawal of Janice Sweeney from the Columbiana County Community Corrections Planning Board.

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

RE: APPROVE MAYS CONSULTING & EVALUATION SERVICES INC.

Motion by Ms. Traina, seconded by Mr. Hoppel to approve a contract with Mays Consulting & Evaluation Services, Inc. for temporary roof system repairs at Municipal Court.

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

RE: EXECUTIVE SESSION

Motion by Ms. Traina, seconded by Mr. Hoppel to go into executive session with Ms. Eileen Dray-Bardon for Personnel Employment matter. Action will be taken.

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

RE: OUT OF EXECUTIVE SESSION

Motion by Mr. Hoppel, seconded by Ms. Traina to return from executive session.

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

RE: RESOLUTION 50-2008 DJFS

Motion by Ms. Traina, seconded by Mr. Hoppel to adopt Resolution #50-2008 to resolve to close the Kyes Home in East Palestine, Ohio and further approve the abolishment of Youth Leader and Youth Leader Supervisor positions effective November 19, 2008.

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

Tracy Hartt from Hanoverton addressed the Board of Commissioners with her concerns of an on going problem with the removal of a retaining wall at Guilford Lake.

Budget Hearings for Veterans, Coroner, Juvenile Court, Probation and Probate were held.

RE: ADJOURN

Motion by Mr. Hoppel, seconded by Ms. Traina to adjourn the regular meeting of Wednesday November 5, 2008 and resume the next meeting on Wednesday November 12, 2008 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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