

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, NOVEMBER 12, 2008 AT 9:00 A.M.

ROLL CALL: MR. BING, MS. TRAINA

Commissioner Hoppel was absent.

CLERK: SCHERRY WILSON

RE: MINUTES

Motion by Ms. Traina, seconded by Mr. Bing, to dispense with the reading of the minutes and the bills of the regular meeting of November 5, 2008 and approve them as written.

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

RE: TRAVEL

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

HUMAN SERVICES (1) NOVEMBER 13, 2008 COLUMBUS \$200.00 (Kempers)
HUMAN SERVICES (1) NOVEMBER 17, 2008 CLEVELAND \$175.00 (Brown)

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

RE: THEN & NOW BILLS

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

COMMISSIONERS PO#424713 MAXIMUS \$10,000.00

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

RE: JOURNALIZE COURT AGENCY REPORT

Motion by Ms. Traina, seconded by Mr. Bing, to; journalize East Liverpool Municipal Court report for the month of October 2008 and Veterans' Service for the month of November 2008.

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

RE: AMENDED CERTIFICATE

Motion by Ms. Traina, seconded by Mr. Bing to accept as presented by the Budget Commission the attached Amended Certificate dated for November 10, 2008.

Certify

A00 \$1,851.76

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

RE: APPROPRIATE

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

S01-E-1460 \$1,851.76

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

Commissioner Bing gave an update on the Travel & Tourism stating that there are still a couple of appointments that need to be made to the Board and they will be selling memberships to support the Travel & Tourism.

RE: JOURNALIZE OFFICE OF ZONING HEARING NOTICE

Motion by Ms. Traina, seconded by Mr. Bing to journalize a letter from the Office of Zoning, regarding a hearing on a variance request for an illumination sign for Brian's Barber Shop. The hearing will be held at 5:30 P.M. on November 20, 2008 at the Lisbon Village Hall.

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

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

Motion by Ms. Traina, seconded by Mr. Bing to; approve a fund transfer from A00-S01-E-1450 to O06-O06-R-0600 in the amount of \$4,182.19 for loan Repayment on the Roof/Renovation Project.

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

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

Motion by Ms. Traina, seconded by Mr. Bing to approve a repayment of \$4,000.00 to Board of Health Fund, E00E00, from Occupant Protection Fund, E02E02.

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

RE: LETTER OF SUPPORT

Motion by Ms. Traina, seconded by Mr. Bing to approve; a Letter of Support for Columbiana County Port Authority's application for USEPA Brownfields Assessment Grants.

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

RE: EXECUTIVE SESSION

Motion by Ms. Traina, seconded by Mr. Bing to; go into executive session with Mr. Bill Devon for MRDD negotiations. No action will be taken.

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

RE: OUT OF EXECUTIVE SESSION

Motion by Ms. Traina, seconded by Mr. Bing to return from executive session at 9:44 A.M.

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

Budget Hearings for Office on Aging, Airport Authority and DJFS were held.

RE: ADJOURN

Motion by Ms. Traina, seconded by Mr. Bing to adjourn the regular meeting of Wednesday November 12, 2008 and resume the next meeting on Wednesday November 19, 2008 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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