

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY, NOVEMBER 19, 2008 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

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PRAYER WAS GIVEN BY BARRY THOMPSON, TRINITY FRIENDS CHURCH

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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 12, 2008 and approve them as written.

VOTE RESULTED:  
AYES: TRAINA, BING  
ABSTAINED: HOPPEL  
MOTION CARRIED

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RE: TRAVEL

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

- HUMAN SERVICES (2) NOVEMBER 20, 2008 AKRON \$175.00 (Ritchie, Anderson)
- HUMAN SERVICES (1) NOVEMBER 20, 2008 COLUMBUS \$250.00 (Bardon)
- HUMAN SERVICES (2) NOVEMBER 20 & 21, 2008 AKRON \$200.00 (Miles, Taylor)
- HUMAN SERVICES (1) NOVEMBER 21, 2008 AKRON \$150.00 (Anderson)
- HUMAN SERVICES (2) NOVEMBER 25, 2008 AKRON \$175.00 (Geho, Paparodis)

VOTE RESULTED:  
AYES: TRAINA, HOPPEL, BING  
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#88117	ARBAUGH PEARCE	\$4,500.00
HUMAN SERVICE	PO#424662	TREASURER OF STATE	\$63,688.58
HUMAN SERVICE	PO#424461	MENTAL HEALTH	\$6,882.51
HUMAN SERVICE	PO#424629	COMMUNITY ACTION	\$3,118.31

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

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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 November 18, 2008.

Certify:

REDUCE:

B10	\$16,194.00	T83	\$1.50
T95	\$3,212.36	T00	\$11,400.00
		B30	\$2,500.00

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

RE: APPROPRIATE

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

B10-E-0002	\$13,123.00	B10-E-0008	\$1,296.00	B10-E-1010	\$1,775.00
T95-E-1010	\$2,090.00	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

REDUCE:

T83-E-0002	\$1.50	B30-E-1560	\$2,167.83	B30-E-1001	\$332.17
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VOTE RESULTED:  
 AYES: BING, TRAINA  
 NAYES: NONE  
 MOTION CARRIED

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Commissioner Traina announced that the preparedness kits will be placed on each floor of the Courthouse. Ms. Traina wanted to give a special thanks to Eric Moore and Security Staff for all their help with the Courthouse safety policy and procedures and also a special thanks to the Emergency Management Agency for their assistance, and the Red Cross. Ms. Traina announced that BWC has invited Columbiana County to become part of their Advisory Board. Commissioner Traina and Tina Lippiatt will represent Columbiana County by attending the quarterly meetings.

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Commissioner Bing reported that Multi-County passed a Resolution to proceed with construction of a new Tuscarawas Attention Center. Mr. Bing announced that Winter Safety Week is November 16 – 22, 2008 and also the special need information card is now available.

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FINANCIAL UPDATE

The Commissioners will be finishing up the budget hearings today and hope to have the budget complete in the next few weeks.

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RE: REPAY ADVANCE OF FUNDS, PROSECUTOR

Motion by Mr. Hoppel, seconded by Ms. Traina to approve the repayment of funds from the T83 to the A00, General Fund, in the amount of \$4,268.50.

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

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RE: FUND TRANSFER S05-S05-E-1450 TO S06-S06-R-0600, MRDD

Motion by Ms. Traina, seconded by Mr. Hoppel to; approve a fund transfer from A00-S01-E-1450 to O06-O06-R-0600 in the amount of \$15,000.00.

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

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RE: APPROVE AGREEMENT WITH MAXIMUS CONSULTING

Motion by Ms. Traina, seconded by Mr. Hoppel to approve an agreement with Maximus Consulting Services, Inc. to consult and assist with the preparation of the base year 2008, 2009, and 2010 indirect cost allocation plans. The fee will be \$10,300.00.

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

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RE: RE-APPOINTMENTS TO ELKTON WWTP

Motion by Mr. Hoppel, seconded by Ms. Traina to, re-appoint Troy Graft and Tim Dickey to the Elkton Waste Water Treatment Plant Advisory Board. The term is for three years and will run from September 16, 2008 thru September 16, 2011.

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

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RE: LETTER OF SUPPORT, NEW LIFE ACADEMY

Motion by Mr. Hoppel, seconded by Ms. Traina to approve; a Letter of Support to New Life Technical Institute, in their application for the Department of Labor Community-Based Job Training Grant.

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

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RE: RELEASE OF BONDS FOR FISHER FARMS

Motion by Ms. Traina, seconded by Mr. Hoppel to; release the remaining \$25,000.00 from the letter of credit established for The Fields of Fisher Farm, St. Clair Township, Section 25 Calcutta Development, LLC, by First National Community Bank. The developer has met all of the County Planning Commission requirements for the roadway construction.

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

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RECESS AT 9:17, OUT OF RECESS AT 9:37

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Pam Ewing, a teacher at United Local Schools, brought her class in to see what is involved with the Board of Commissioners meeting. The students prepared questions for the Commissioners.

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Motion by Mr. Hoppel, seconded by Ms. Traina to, accept and open bids for Unity Township/City of East Palestine Phase IV/Jimtown Waterline water facilities improvements. All bids were opened and referred to project coordinator for recommendation.

Bid Results:

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

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Budget Hearings for Soil & Water, Board of Elections, Recorder, Common Pleas, Adult Probation, Clerk of Courts and Treasurer were held.

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RE: APPROPRIATE

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

F01-E-0002	\$12,000.00	F01-E-0008	\$1,650.00	F01-E-1000	\$2,000.00
F01-E-1004	\$4,000.00	F01-E-1010	\$6,350.00	F01-E-1204	\$4,000.00

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

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RE: ADJOURN

Motion by Ms. Traina, seconded by Mr. Hoppel to adjourn the regular meeting of Wednesday November 19, 2008 and resume the next meeting on Wednesday November 26, 2008 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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

