

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, NOVEMBER 26, 2008 AT 9:00 A.M.

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

CLERK: TINA LIPPIATT

PRAYER WAS GIVEN BY REVEREND ROBERT EDWARDS, ST. GEROGE CATHOLIC CHURCH,
LISBON OHIO

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 19, 2008 and approve them as written.

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

RE: TRAVEL

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

- CLERK OF COURTS (5) NOVEMBER 18, 2008 WARREN \$300.00 (Mumpire, Cross, Unger, Utt, Lascola)
- JUVENILE (1) DECEMBER 11-12, 2008 DUBLIN \$564.00 (Baronzzi)
- HUMAN SERVICES (3) DECEMBER 2, 2008 AKRON \$150.00 (Creaturo, Steffel, Mitchell)
- HUMAN SERVICES (3) DECEMBER 3, 2008 AKRON \$150.00 (Mitchell, Beight, Tierney)
- HUMAN SERVICES (2) DECEMBER 2 & 3, 2008 COLUMBUS \$500.00 (Anderson, Robinson)
- HUMAN SERVICES (1) DECEMBER 4, 2008 ZANESVILLE \$175.00 (Bardon)
- HUMAN SERVICES (1) DECEMBER 5, 2008 AKRON \$150.00 (Zilich-Miller)
- HUMAN SERVICES (1) DECEMBER 5, 2008 YOUNGSTOWN \$125.00 (Tierney)
- HUMAN SERVICES (1) DECEMBER 8 - 9, 2008 AKRON \$225.00 (Geho)
- HUMAN SERVICES (2) DECEMBER 10, 2008 AKRON \$150.00 (Anderson, Ritchie)
- HUMAN SERVICES (1) DECEMBER 5, 2008 AUSTINTOWN\$100.00 (BARDON)

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:

WATER & SEWER	PO#508440	BUCKEYE WATER	\$20,447.90
WATER & SEWER	PO#508396	HILSHER-CLARK	\$3,835.21
ENGINEER	PO#213716	COLUMBUS EQUIPMENT	\$10,650.00
COMMISSIONER	PO#424792	BORDEN OFFICE	\$3,818.55
DEVELOPMENT	PO#424879	GREG MATTHEWS	\$12,555.00
HUMAN SERVICE	PO#88134	NEW HORIZON	\$10,540.00
COMMISSIONER	PO#424903	TREASURER OHIO	\$8,347.67
COMMISSIONER	PO#424900	TELE COMMUNICATIONS	\$6,074.73
COMMISSIONER	PO#424916	WEAVERTOWN GROUP	\$4,014.90
COMMISSIONER	PO#424941	CIVIGENICS	\$367,416.33
DEVELOPMENT	PO#424879	GREG MATTHEWS	\$12,555.00
HUMAN SERVICE	PO#88134	NEW HORIZON YOUTH CTR	\$10,540.00
HUMAN SERVICE	PO#87534	MCTA	\$4,930.03

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 25, 2008.

Certify:

REDUCE:

L01	\$8,5000.00	E07	\$(700.00)
N32	\$300,000.00		
P00	\$1,500.00		
S11	\$19,000.00		
T09	\$100,000.00		
T95	\$1,422.36		

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

RE: APPROPRIATE

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

S06-E-1000	\$15,000.00	L01-E-0002	\$8,500.00	N32-E-1008	\$300,000.00
O50-E-2102	\$6,150.00	P00-E-1007	\$1,500.00	S11-E-0002	\$13,000.00
O50-E-2103	\$21,000.00	S11-E-0009	\$200.00	S11-E-1000	\$1,000.00
S11-E-1009	\$4,800.00	T00-E-1008	\$100,000.00	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	T95-E-1010	\$300.00		

REDUCE:

E-0007 \$700.00

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

Commissioner Traina announced that the Commissioners received a plaque from the 3rd Battalion, 5th Special Forces Group (Airborne) for their support during a training exercise. This particular group used the County Home as a training location.

FINANCIAL UPDATE

The Commissioners will be approving the 2009 Budget for the county in their weekly Commissioners meeting on December 17, 2008.

RE: ACCEPT RESIGNATION AIRPORT AUTHORITY BOARD MEMBER

Motion by Mr. Hoppel, seconded by Ms. Traina to; accept the resignation of Thomas McKinney from the Columbiana County Airport Authority Board, effective December 1, 2008.

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

RE: RE-APPOINTMENTS TO COLUMBIANA COUNTY PORT AUTHORITY

Motion by Ms. Traina, seconded by Mr. Hoppel to, re-appoint Russell Albright and Stephen Cooper to the Board of the Columbiana County Port Authority. The term will be effective January 1, 2009 through December 31, 2011.

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

RE: ADOPT RESOLUTION #51-2008, DOG WARDEN

Motion by Mr. Hoppel, seconded by Ms. Traina to adopt Resolution #51-2008, authorizing the Columbiana County Dog Warden, to sell a 1998 Chevy S10 Pickup Truck, VIN#1GCCS19X1WK116933, that is unfit for use.

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

RE: FUND TRANSFER A00-S01-E-1450 TO L01-L01-R-0600, EMA

Motion by Ms. Traina, seconded by Mr. Hoppel to; approve a fund transfer from A00-S01-E-1450 to L01-L01-R-0600 in the amount of \$8,500.00.

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

RE: FUND TRANSFER A00-S02-E-1458 TO O20-O20-R-2008 JAIL BONDS

Motion by Ms. Traina, seconded by Mr. Hoppel to; approve a fund transfer from A00-S01-E-1450 to O20-O20-R-2008 in the amount of \$511,390.63.

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

RE: ADOPT RESOLUTION #52-2008 SET AMOUNT OF ELECTED OFFICIALS BONDS

Motion by Mr. Hoppel, seconded by Ms. Traina to adopt Resolution #52-2008, to set the appropriate amount of bonds for certain county elected officials as required by the Ohio Revised Code.

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

RE: RE-APPOINTMENTS TO MRDD BOARD

Motion by Mr. Hoppel, seconded by Ms. Traina to; approve the re-appointments of Dave Markovich, Ruth Marhefka and Kathy Birch, to the Columbiana County Board of Mental Retardation and Developmental Disabilities. The terms begin January 1, 2009 and extend through December 31, 2012.

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

RE: JOURNALIZE OHIO EPA FINAL AIR PERMIT, OHIO CLEAN FUELS

Motion by Mr. Hoppel, seconded by Ms. Traina to journalize Ohio EPA Final Air Permit, Ohio Clean Fuels letter.

RE: JOURNALIZE PORPOSED TOWER SITE, VERIZON WIRELESS

Motion by Ms. Traina, seconded by Mr. Hoppel to journalize the Proposed Tower Site, Verizon Wireless letter.

RE: LISBON LANDMARK FOUNDATION, RESTORATION OF COURTHOUSE CLOCK

The Lisbon Landmark foundation presented information to the Commissioners about fixing the Courthouse clock. They believe it will cost about \$5,00.00 to repair it. They want to take the project on with no cost to the county. The only thing they ask is when the project is complete that the Commissioners place a plaque somewhere in the courthouse with the names of those who donate to the project. The Lisbon Landmark Foundation is currently selling ceramic ornaments with a picture of the Courthouse from 1898. They only have 100 of these ornaments so if anyone is interested please stop in the Recorder's Office or visit the Lisbon Chamber of Commerce. They are also taking orders for gingerbread cookies, order forms are also located at the Recorder's Office or at the Lisbon Chamber of Commerce.

RECESS AT 9:35AM, OUT OF RECESS AT 10:04AM

RE: BID OPENING, SLAG, GRAVEL, LIMESTONE, ICE CONTROL, FUEL - ENGINEERS

Motion by Mr. Hoppel, seconded by Ms. Traina to, accept and open bids various types of slag, gravel, crushed limestone, ice control, gasoline, diesel fuel and kerosene. All bids were opened and referred to the County Engineer for further review.

Bid Results: see enclosed copies of bids

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

RE: ADJOURN

Motion by Ms. Traina, seconded by Mr. Hoppel to adjourn the regular meeting of Wednesday November 26, 2008 and resume the next meeting on Wednesday December 3, 2008 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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