

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY, DECEMBER 17, 2008 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

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RE: MINUTES

Motion by Mr. Hoppel, seconded by Mr. Bing, to dispense with the reading of the minutes and the bills of the regular meeting of December 3, 2008 and approve them as written.

VOTE RESULTED:  
AYES: HOPPEL, BING  
ABSTAINED: TRAINA  
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) JANUARY 6-7, 2009 AKRON \$175.00 (French, McDade)  
AUDITOR (1) DECEMBER 10, 2008 CANTON \$60.00 (Milliken)

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

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RE: THEN & NOW BILLS

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

AUDITOR	PO#424149	LANIER	\$7,700.00
DEVELOPMENT	PO#425448	GREG MATTHEWS	\$7,340.00
AUDITOR	PO#425459	WAYNE WALLACE	\$11,529.17
HUMAN SERVICES	PO#425237	JUVENILE COURT	\$4,868.90
WATER & SEWER	PO#508469	OHIO EDISON	\$13,010.80
WATER & SEWER	PO#508425	NEO SOLUTIONS	\$5,544.00
WATER & SEWER	PO#508478	RICHARD CORDRAY	\$16,706.30
WATER & SEWER	PO#508463	RICHARD CORDRAY	\$6,606.50
ENGINEER	PO#213737	DLT SOLUTIONS	\$12,113.02
DEVELOPMENT	PO#425825	SALEM HEATING & COOLING	\$8,000.00
DEVELOPMENT	PO#425824	STEEL VALLEY CONST	\$34,550.00
HUMAN SERVICE	PO#425277	NEW HORIZON	\$5,100.00
HUMAN SERVICE	PO#425277	BELLEFAIRE	9,021.90

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

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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 December 16, 2008.

Certify:

REDUCE:

N40 \$247,435.05  
 N41 \$155,146.90  
 B80 \$5.00  
 B50 \$1,705.00  
 M50 \$157.03  
 N07 \$6,788.18  
 P06 \$18,470.14  
 Q02 \$57,587.52  
 T95 \$1,122.36

E00 \$17,725.89  
 L50 \$5,838.68  
 W80 \$5,231.56  
 H00 \$267,242.11  
 P07 \$84,738.59  
 T50 \$30,267.41

E02 \$1,748.76  
 M20 \$1,181.77  
 W90 \$ 500.00  
 P01 \$4,274.90  
 N18 \$3,368.00  
 X03 \$391,453.96

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

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

N40-E-1010	\$247,435.05	N41-E-1010	\$155,146.90	B80-E-1207	\$5.00
B50-E-1211	\$1,705.00	M50-E-1108	\$157.03	N07-E-0001	\$6,788.18
P06-E-2001	\$18,470.14	Q02-E-1008	\$57,587.52	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	P02-E-1009	\$3,136.44	P02-E-2000	\$1,379.37

REDUCE:

E00-E-0010	\$3,869.00	E00-E-0013	\$540.00	E00-E-1000	\$6,262.00
E00-E-1003	\$585.00	E00-E-1006	\$1,910.00	E00-E-1009	\$2,110.92
E00-E-1011	\$2,448.97	E02-E-0013	\$1,176.00	E02-E-1003	\$572.76
L50-E-1010	\$5,838.68	M20-E-1105	\$1,181.77	W80-E-1103	\$5,231.56
W90-E-1010	\$500.00	H02-E-1663	\$258,826.01	P07-E-0002	\$19,816.74
T10-E-4000	\$722.60	T15-E-4031	\$7,672.85		

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

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

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 \$4,031.44.

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

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RE: LISBON AND COLUMBIANA COUNTY SEWER RATE INCREASE

Motion by Ms. Traina, seconded by Mr. Hoppel to; approve the sewer rate increases. The current rate for Lisbon is \$1.57 per 1000/gal to \$1.75 per 1000/gal and for the County \$5.71 per 1000/gal to \$5.89 per 1000/gal; this is an increase of 18 cents.

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

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RE: APPROVE 2009 GENERAL FUND APPROPRIATIONS

Motion by Mr. Hoppel, seconded by Ms. Traina to; approve the 2009 General Fund Appropriations. See Attached:

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

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RE: RESOLUTION #54-2008, DJFS PLANNING COMMITTEE MEMBERS

Motion by Mr. Hoppel, seconded by Ms. Traina to adopt Resolution #54-2008, appointing members to a three-year term to the Columbiana County Department of Job and Family Services Planning Committee. The term will be effective January 1, 2009 until December 31, 2011.

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

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RE: NEW HIRE, DJFS

Motion by Ms. Traina, seconded by Mr. Hoppel to; approve the hiring of Deanna Vodenichar of New Waterford as a Unit Support Worker 1 in the Children Services Division.

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

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RE: JOURNALIZE REPORT OF CONTRACTS UNDER \$25,000.00, DJFS

Motion by Ms. Traina, Seconded by Mr. Hoppel to journalize Columbiana County Department of Job and Family Services report on contracts procured in 2008 with ceilings of \$25,000.00 or less.

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

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Ms. Dray-Bardon and Ms. Carol Harvey reviewed Children Services and Levy Fund balances with the Board of Commissioners.  
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RE: APPROVE 2008 CRIMINAL DEFENSE AGREEMENT, RESOLUTION #55-2008

Motion by Mr. Hoppel, seconded by Ms. Traina to; adopt Resolution #55-2008, approving an agreement between the Columbiana County Public Defender Commission and Criminal Defense Co. for the year 2008, in the amount of \$405,500.00.

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

RE: OPERS SETTLEMENT

Motion by Mr. Hoppel, seconded by Ms. Traina to; approve the payment of the OPERS settlement of \$464,837.57. This will be paid out of the County's General Obligation Fund.

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

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RE: APPROPRIATE

Motion by Mr. Hoppel, seconded by Ms. Traina to; appropriate \$465,000.00 to O20-O20-E-2105.

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

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RECESS AT 9:53

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OUT OF RECESS AT 10:28

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RE: DJFS ARCHITECT CONTRACT

Motion by Mr. Hoppel, seconded by Ms. Traina to; table the Architect contract for further review.

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

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RE: ADJOURN

Motion by Mr. Hoppel, seconded by Ms. Traina to adjourn the regular meeting of Wednesday December 17, 2008 and resume the next meeting on Wednesday December 24, 2008 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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