

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, DECEMBER 31, 2008 AT 9:00 A.M.

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

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 December 24, 2008 and approve them as written.

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

RE: TRAVEL

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

HUMAN SERVICE (3) JANUARY 5, 2009 AKRON \$175.00 (Bachochin, Roe, Croxall)
HUMAN SERVICE (1) JANUARY 5, 2009 AKRON \$125.00 (Buzzard)
HUMAN SERVICE (1) JANUARY 6, 2009 CAMBRIDGE \$175.00 (Bardon)

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

RE: THEN & NOW BILLS

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

JUVENILE	PO#426105	GO COMPUTER	\$4,194.95
JUVENILE	PO#426104	DELL MARKETING	\$7,758.00
COMMISSIONERS	PO#426063	OHIO EDISON	\$20,420.64
HUMAN SERVICES	PO#425385	COMMUNITY ACTION	\$7,914.77
HUMAN SERVICES	PO#425713	BELMONT PINES	\$10,974.00
HUMAN SERVICES	PO#426356	SHARON LYNN HOME	\$4,578.80
WATER & SEWER	PO#508490	OHIO WATER DEVELOP	\$83,282.89
WATER & SEWER	PO#508494	MS CONSULTANTS	\$9,867.26
ENGINEERS	PO#213752	SHELDON GANTT	\$3,243.18
ENGINEERS	PO#213748	MORTON SALT	\$6,857.49
ENGINEERS	PO#213748	MORTON SALT	\$6,907.79
ENGINEERS	PO#213815	SHELDON GANTT	\$4,699.11
COMMISSIONERS	PO#426370	COLUMBIA GAS	\$12,138.15

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

RE: APPROVE REVISED PERSONNEL POLICY MANUAL

Motion by Ms. Traina, seconded by Mr. Hoppel to; approve the revised personnel policy manual. The revised Policy Manual will be effective January 1, 2009.

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

RE: APPROVE COUNTY LOAD LIMIT REDUCTIONS

Motion by Mr. Hoppel, seconded by Ms. Traina to; approve load limit reduction of up to 50% on county roads.
See Attached:

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

RE: LIQUOR PERMIT REQUEST, BEVERAGE BARN – CENTER TOWNSHIP

Motion by Mr. Hoppel, seconded by Ms. Traina to; not request a hearing for liquor permit transfer for the Beverage Barn in Center Township.

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

RE: LIQUOR PERMIT REQUEST, FIRST TRANSLYVANIAN SAXON, BUTLER TWP

Motion by Ms. Traina, seconded by Mr. Bing to; not request a hearing for a new liquor permit for the First Translyvanian Saxon Society in Butler Township.

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

RE: AGREEMENT FOR PROFESSIONAL SERVICES, INSURANCE BILLING

Motion by Ms. Traina, seconded by Mr. Hoppel to; approve an agreement for Profession Services between the Columbiana County Board of Commissioners and Scherry Wilson, for insurance billing services. Services will be provided from January 1, 2009 through December 31, 2009.

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

RE: RESOLUTION #56-2008 REVOLVING LOAN FUND PROGRAM

Motion by Ms. Traina, seconded by Mr. Hoppel; to adopt Resolution #56-2008 authorizing the Board President to sign the Revolving Loan Fund Administration Agreement between the State of Ohio and the Department of Development for Columbiana County to insure the continuation of the County's Revolving Loan Fund Program.

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

RE: APPROVE AMENDMENTS FOR SPECIAL FUND APPROPRIATIONS

Motion by Mr. Hoppel, seconded by Ms. Traina to approve the amendments to the Special Fund Appropriations that was approved on December 24, 2008 meeting. The amendments made were as follows: Page 68, L00 soil & water account total certified was \$77,000.00 but changed to \$142,000.00 and Page 126, O45, Elkton Sewer, total certified was \$110,350.00 but changed to \$71,000.00.

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

RE: RESOLUTION #57-2008, DJFS

Motion by Mr. Hoppel, seconded by Ms. Traina; to adopt Resolution #57-2008 to accept and approve the IV-D Service Contract between the Columbiana County Child Support Enforcement Agency and Attorney C. Brooke Zellers effective from January 1, 2009 through December 31, 2009, for the purpose of providing legal services to the Child Support Enforcement Agency.

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

Ms. Dray-Bardon advised Commissioners regarding the most recent round of budget cuts passed on by the State of Ohio to local County DJFS's as well as provide a projection of anticipated cuts for State Fiscal Year 2010.

COMMISSIONERS WENT INTO RECESS AT 9:24 A.M.

OUT OF RECESS AT 11:46 A.M.

RE: ADJOURN

Motion by Ms. Traina, seconded by Mr. Hoppel to adjourn the regular meeting of Wednesday December 31, 2008 and resume the next meeting on Wednesday January 7, 2009 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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