

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY, JANUARY 28, 2009 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

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RE: MINUTES

Motion by Mr. Bing, seconded by, Mr. Hoppel to dispense with the reading of the minutes and the bills of the regular meeting of January 21, 2009 and approve them as written.

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

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RE: TRAVEL

Motion by Mr. Hoppel, seconded by Mr. Bing to approve travel as presented:

- AUDITOR FEBRUARY 6, 2009 CARROLLTON \$40.00 (Milliken)
- HUMAN SERVICES JANUARY 30, 2009 AKRON \$125.00 (Gardner, Grubb, Reinwald, Geho)
- HUMAN SERVICES FEBRUARY 3, 2009 WOOSTER \$150.00 (Bardon)
- HUMAN SERVICES FEBRUARY 5, 2009 AKRON \$125.00 (Raptis)
- HUMAN SERVICES FEBRUARY 5 & 6, 2009 AKRON \$175.00 (Huffman)
- HUMAN SERVICES FEBRUARY 6, 2009 YOUNGSTOWN \$100.00 (Geho)
- HUMAN SERVICES FEBRUARY 6, 2009 BOARDMAN \$125.00 (Bergert)
- HUMAN SERVICES FEBRUARY 9, 2009 AKRON \$125.00 (Harvey, Roe)
- HUMAN SERVICES FEBRUARY 11, 2009 COLUMBUS \$175.00 (Bardon)

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

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RE: THEN & NOW BILLS

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

|               |           |                      |             |
|---------------|-----------|----------------------|-------------|
| HUMAN SERVICE | PO#426003 | QUAKER DAYCARE INC   | \$7,941.98  |
| HUMAN SERVICE | PO#425916 | ARGABRITE EDUCARE    | \$13,607.94 |
| HUMAN SERVICE | PO#425988 | WEE THE PEOPLE       | \$16,122.43 |
| HUMAN SERVICE | PO#425933 | CHERISHED CHILDREN   | \$10,089.47 |
| HUMAN SERVICE | PO#425953 | EAST LIVERPOOL YMCA  | \$4,310.54  |
| HUMAN SERVICE | PO#426011 | ROBIN'S NEST DAYCARE | \$8,287.43  |
| HUMAN SERVICE | PO#425932 | CHERISHED CHILDREN   | \$4,117.87  |
| HUMAN SERVICE | PO#425934 | CHERISHED CHILDREN   | \$18,596.06 |
| HUMAN SERVICE | PO#425876 | JUMPSTART LEARNING   | \$4,272.34  |
| HUMAN SERVICE | PO#426028 | STACEY BARRETT       | \$3,271.14  |
| HUMAN SERVICE | PO#425872 | JESSICA BOURNE       | \$3,468.00  |
| HUMAN SERVICE | PO#425961 | GEORGEANNA VAUGHN    | \$3,871.51  |
| HUMAN SERVICE | PO#426020 | SHARON BEATTY        | \$4,126.32  |
| HUMAN SERVICE | PO#425873 | JODI WARD            | \$5,405.24  |
| HUMAN SERVICE | PO#425865 | HERBERT WARD         | \$5,068.49  |
| HUMAN SERVICE | PO#425950 | DONNA YERGIN         | \$3,501.01  |
| HUMAN SERVICE | PO#426039 | TREASA DAWSON        | \$3,652.84  |
| HUMAN SERVICE | PO#425992 | MICHELLE HART        | \$3,909.01  |
| HUMAN SERVICE | PO#425910 | ALAN DAWSON          | \$3,007.45  |
| HUMAN SERVICE | PO#425930 | CAROLE BLASCHAK      | \$3,595.25  |
| HUMAN SERVICE | PO#426036 | TRACY BRUDERLY       | \$3,901.91  |
| HUMAN SERVICE | PO#425996 | NANCY MELOTT         | \$3,721.91  |
| WATER & SEWER | PO#508525 | OHIO EDISON          | \$3,162.70  |
| WATER & SEWER | PO#508523 | NEO SOLUTIONS        | \$3,303.00  |
| WATER & SEWER | PO#508508 | BUCKEYE WATER        | \$23,717.29 |
| ENGINEER      | PO#213942 | CEAO                 | \$4,758.65  |
| ENGINEER      | PO#213973 | BURGESS & NIPLE LTD  | \$6,200.00  |
| ENGINEER      | PO#213985 | MORTON SALT          | \$5,042.53  |
| ENGINEER      | PO#213985 | MORTON SALT          | \$9,403.54  |

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

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RE: JOURNALIZE COURT AGENCY REPORTS

Motion by Mr. Bing, seconded by Mr. Hoppel to journalize the 2008 DTAC report from the Prosecutor.

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

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Motion by Mr. Hoppel, seconded by Mr. Bing to accept as presented by the Office of budget Commission the Amended Certificate dated January 27, 2009 and the following appropriations:

CERTIFY:

A00 \$11,926.30  
W40 \$39,093.50

APPROPRIATE:

|            |              |            |             |            |              |
|------------|--------------|------------|-------------|------------|--------------|
| Q02-E-1008 | \$44,607.60  | B01-E-1009 | \$43,793.00 | B01-E-0002 | \$13,433.29  |
| B01-E-0008 | \$520.80     | B01-E-0011 | \$1,593.00  | B01-E-0009 | \$105.80     |
| B01-E-0013 | \$13,312.00  | B01-E-1510 | \$4,000.00  | B01-E-1006 | \$4,000.00   |
| B01-E-1013 | \$2,000.00   | B01-E-1001 | \$2,000.00  | B01-E-1013 | \$8,026.03   |
| B01-E-1010 | \$17,629.52  | B01-E-0420 | \$2,370.48  | N24-E-1008 | \$232,473.58 |
| N32-E-1008 | \$160,180.80 | N02-E-1008 | \$7,924.30  | L01-E-1009 | \$5,000.00   |
| E05-E-0002 | \$6,272.00   | E05-E-0008 | \$900.00    | E05-E-0009 | \$95.00      |
| E05-E-0010 | \$400.00     | E05-E-0011 | \$273.40    | B30-E-1001 | \$5,063.30   |
| W40-E-0002 | \$23,625.00  | W40-E-0008 | \$3,728.69  | W40-E-0009 | \$354.50     |
| W40-E-0010 | \$3,069.00   | W40-E-0011 | \$2,363.00  | W40-E-1212 | \$5,032.25   |
| W40-E-0999 | \$150.00     | W40-E-1019 | \$471.06    | W40-E-1011 | \$300.00     |

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

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Commissioner Bing announced that he attended the Multi County juvenile Attention meeting yesterday and that he is the Chairman of the Finance Committee.

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Commissioner Traina announced that she attended her first CCAO Meeting in Columbus on Friday and the 2009 newly issued LGF and PLF distribution estimates are well below the calendar year 2008 distribution levels. It is about a 7 percent decrease. Commissioner Traina stated that the Electronic Monitor House Arrest program, that was implemented in 2008, costs the county \$10,000.00 but has saved the county \$65,123.29 over the course of 2008 an example of good management of tax payers dollars. EMHA is only considered as an option when it does not create a risk to the public and it is only used in specific limited circumstances. These are misdemeanor cases only. Commissioner Traina thanked Judge Robb, Judge Frost and Tony Dattilio who initially brought the program to the Commissioners attention for all of their work.

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FINANCIAL UPDATE:

Commissioner Hoppel reported that he has been closely tracking the sales tax and compared to this time last year, we are about \$20,000.00 under.

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RE: PERMISSION TO ADVERTISE BIDS FOR CHIPSPREADER, ENGINEER

Motion by Mr. Bing, seconded by Mr. Hoppel to; give permission to the Columbiana County Engineer to advertise for bids on an Etnyre Chipsreader with variable width hoppers, 4- wheel drive. Advertisement will be in the Morning Journal on January 28, 2009 and February 4, 2009. Bids will be opened at 10:00 A.M. on Wednesday, February 11, 2009 in the Board of Commissioners Meeting room located at 105 South Market Street, Lisbon.

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

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RE: RESOLUTION #5-2009 NSP

Motion by Mr. Hoppel, seconded by Mr. Bing to adopt Resolution #5-2009, authorizing the President of the Board of the Columbiana County Commissioners to make application to the Ohio Department of Development, Office of Housing and Community Partnerships for financial assistance under the state administered Neighborhood Stabilization Program (NSP) as funded through the Housing and Economic Recovery Act of 2008.

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

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RE: PERMISSION TO CUT TREES ON COUNTY HOME ROAD (RON WILSON)

Motion by Mr. Bing, seconded by Mr. Hoppel, to give permission to, Ron Wilson of Lisbon, to cut dead trees on County Home Road property. This will be in effect until February 2, 2011.

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

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RE: APPROVE LEGAL SERVICES AGREEMENT FOR GLENMOOR/LACROFT SEWAGE SYSTEM

Motion by Mr. Bing, seconded by Mr. Hoppel to approve a legal services agreement between the Board of Commissioners and David P. Powers, attorney at law for the Glenmoor/Lacroft Sewage System.

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

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RE: APPROVE RONALD ERIC MATTHEWS CONTRACT WITH SOLID WASTE

Motion by Mr. Hoppel, seconded by Mr. Bing to; approve Ronald Eric Matthews contract with Solid Waste. This agreement will terminate on December 31, 2009.

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

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RE: APPOINTMENTS TO THE OMEGA BOARD

Motion by Mr. Bing, seconded by Mr. Hoppel to; approve the following appointments to the OMEGA Board:

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

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RE: LETTER OF SUPPORT, FAMILY RECOVERY CENTER

Motion by Mr. Hoppel, seconded by Mr. Bing to; approve a Letter of Support for the Family Recovery Center Check & Connect Program.

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

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RE: APPROVE EARLY CHILDHOOD FAMILY CENTERS/ADULT SERVICES CONTRACT

Motion by Mr. Bing, seconded by Mr. Hoppel to, approve the Early Childhood Family Centers/Adult Services Contract. The parties to this contract are The State of Ohio, Department of Mental Retardation and Developmental Disabilities and Columbiana County Board of Commissioners.

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

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RE: EXECUTIVE SESSION

Motion by Mr. Bing, seconded by Mr. Hoppel to, enter into Executive session at 9:30 with Ms. Eileen Dray-Bardon for the purpose of discussing personnel matters – discipline & probationary removal. Action will be recommended.

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

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RE: RETURN FROM EXECUTIVE SESSION

Motion by Mr. Bing, seconded by Mr. Hoppel to, return from Executive Session.

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

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RE: ACTION TAKEN DURING EXECUTIVE SESSION, SUSPENSION

Motion by Mr. Hoppel, seconded by Mr. Bing to approve the order of a 3-day suspension to an employee of Department of Job & Family Services for not following the department policy.

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

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RE: RESOLUTION #6-2009, DJFS

Motion by Mr. Bing, seconded by Mr. Hoppel to, adopt Resolution #6-2009 to terminate a probationary employee at Department of Job & Family Services.

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

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Ms. Eileen Dray-Bardon provided the Board of Commissioners with an update on the efforts to find a continuing use for the Kyes Home in East Palestine.

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RE: LETTER OF SUPPORT, KYES HOME

Motion by Mr. Hoppel, seconded by Mr. Bing to, approve a Letter of Support to the East Palestine City Council for the Kyes Home.

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

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RE: ADJOURN

Motion by Mr. Bing, seconded by Mr. Hoppel to adjourn the regular meeting of Wednesday January 28, 2009 and resume the next meeting on Wednesday February 4, 2009 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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