

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, AUGUST 26, 2009 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY CHAPLAIN DON HERR

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 August 19, 2009 and approve them as written.

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

RE: TRAVEL

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

- HUMAN SERVICES (1) AUGUST 28, 2009 COSHOCTON \$110.00 (Ketterman)
- AUDITOR (2) SEPTEMBER 11, 2009 STARK COUNTY \$100.00 (Milliken, Deputy Auditor)
- AUDITOR (3) SEPTEMBER 8-9, 2009 COLUMBUS \$950.00 (Goempel, Rose, Zook)
- JUVENILE COURT (4) SEPTEMBER 24-26, 2009 COLUMBUS \$2,433.00 (Weigle, Sell, Stalker, Paynter)

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

RE: THEN & NOW BILLS

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

ENGINEER	PO#214215	DLT SOLUTIONS INC.	\$11,875.44
WATER & SEWER	PO#508887	NEO SOLUTIONS	\$4,275.00
HUMAN SERVICES	PO#430972	BHC FOX RUN	\$9,816.46

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

RE: AMENDED CERTIFICATE AND APPROPRIATIONS

Motion by Mr. Bing, seconded by Mr. Hoppel to; accept as presented by the Office of Budget Commission the Amended Certificate dated August 26, 2009 and the following appropriations:

CERTIFY:

N43 \$44,019.81

APPROPRIATE:

P00-E-1007	\$ 60,000.00	P04-E-0010	\$5,000.00	P04-E-0999	\$12,000.00
P04-E-1004	\$800.00	P04-E-1018	\$2,200.00	N43-E-1008	\$44,019.81

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

 Commissioner Bing attended a Multi-county meeting yesterday and they submitted the funding formula recommendations to the board.

 Commissioner Traina announced there would be a seminar by Steve Forsythe on Grant Writing for non-profit & faith-based organizations. The seminar will be held on Saturday, September 26, 2009 at 10:00 AM at the First Free Methodist Church, 16260 St. Clair Ave. in East Liverpool, Ohio. The cost of this seminar is \$45.00 per person.

RE: APPROVE CORRECTIONS PLANNING BOARD APPOINTMENTS

Motion by Mr. Hoppel, seconded by Mr. Bing to; approve the appointments of Allen Haueter and Gary Grimm to the Columbiana County Community Corrections Planning Board. The terms will expire on 12-31-11.

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

 RE: APPROVE LEASE AGREEMENT, COLUMBIANA COUNTY EDUCATIONAL SERVICE CENTER

Motion by Mr. Bing, seconded by Mr. Hoppel; to approve a Lease Agreement between the Board of County Commissioners of Columbiana County and Columbiana County Educational Service Center, for Rooms 301, 309, 311, 315, 316, the gymnasium and adjoining areas under the south seating area. This lease shall be effective on the 1st day of July 2009 and shall continue until agreed upon by the parties. The total annual rent is the sum of \$26,100.00.

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

RE: ADOPT RESOLUTION #52-2009 ISSUE II BALLOT

Motion by Mr. Hoppel, seconded by Mr. Bing to; adopt Resolution #52-2009, which supports the measure to create the Ohio Livestock Care Standards Board.

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

RE: PERMISSION TO HUNT ON COUNTY HOME ROAD

Motion by Mr. Bing, seconded by Mr. Hoppel to; give permission to Barry Hallas, William Hallas and John Amendola, to hunt on County Home Road.

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

RECESS AT 9:10 A.M.

OUT OF RECESS 9:22 A.M.

Columbiana County Health Commissioner, Wes Vins addressed the Board of Commissioners regarding Resolution #36-2009 that was passed July 8, 2009, due to a request from the EPA for more information. Mr. Vins stated that the Health Department will have packets available to those needing repair and/or replacement of home sewage treatment systems, CAA will be doing the qualifications once the application is completed.

RE: RESCIND RESOLUTION #36-2009

Motion by Mr. Hoppel, seconded by Mr. Bing to, rescind Resolution #36-2009.

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

RE: ADOPT RESOLUTION #53-2009, HOME SEWAGE TREATMENT, HEALTH DEPARTMENT

Motion by Mr. Bing, seconded by Mr. Hoppel to; adopt Resolution #53-2009, authorizing Columbiana County Health District, Health Commissioner, Wesley J. Vins to apply for, accept, and enter into a Water Pollution Control Loan Fund Agreement on behalf of Columbiana County for the repair and/or replacement of home sewage treatment systems. This Resolution will take place of the previous one #36-2009 that was rescinded today.

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

RE: EXECUTIVE SESSION, MS. EILEEN DRAY-BARDON

Motion by Mr. Hoppel, seconded by Mr. Bing to; go into executive session with Ms. Eileen Dray-Bardon for the purposes of discussing personnel issues. Action will be recommended.

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

RE: RETURN FROM EXECUTIVE SESSION

Motion by Mr. Hoppel, seconded by Mr. Bing to, return from executive session.

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

RE: ADOPT RESOLUTION #54-2009

Motion by Mr. Bing, seconded by Mr. Hoppel to, adopt Resolution #54-2009, acting upon the advice and recommendation of the Director of the Columbiana County Department of Job & Family Services, recognize that in order to promote the efficient operations of the Department of Job & Family Services that it has become necessary to abolish the following positions for reasons of economy. The abolishment one training Officer (PCN 11014.0 and one Social Service Worker 2, part time, non caseload (PCN 33003.0) from the CCDJFS list of classifications and removal of these same positions from the CCDJFS table of organization effective September 9, 2009.

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

Ms. Dray-Bardon updated the Commissioners on the impact of SFY 2010 funding shortfalls on local Department of Job and Family Services operations.

RE: ADOPT RESOLUTION #55-2009 PRC REVISIONS

Motion by Mr. Bing, seconded by Mr. Hoppel to adopt Resolution #55-2009, to accept and approve the proposed changes to the County Prevention, Retention, and Contingency (PRC) Plan effective August 26, 2009.

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

RE: APPROVE CONTRACT BETWEEN DJFS AND COLUMBIANA COUNTY HEALTH DEPARTMENT

Motion by Mr. Hoppel, seconded by Mr. Bing to, approve a contract between the Dept. of Job and Family Services and the Columbiana County Heath Department with offices at 7360 State Route 45, Lisbon, Ohio 44432 for the purchase of the Child Passenger Safety Program. This program educates and raises awareness of the importance of child passenger safety seats and their proper installation. It also provides 400 child passenger safety seats to PRC eligible parents and caregivers of Columbiana County. Contract period is August 26, 2009 through June 30, 2010. Funding source is TANF. Contract ceiling is \$15,000.00.

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

RE: APPROVE CONTRACT BETWEEN DJFS AND THE COUNSELING CENTER

Motion by Mr. Bing, seconded by Mr. Hoppel to, approve a contract between the Dept. of Job and Family Services and The Counseling Center with offices at 40722 State Route 154, Lisbon, Ohio 44432 for the purchase of The Parent Project. This program provides assistance to needy families so that children may be cared for in their own homes or in the homes of relatives and provides instruction in positive parenting skills. Contract period is August 26, 2009 through June 30, 2010. Funding source is TANF. Contract ceiling is \$16,125.00.

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

RE: APPROVE CONTRACT BETWEEN DJFS AND EDUCATIONAL SERVICE CENTER

Motion by Mr. Hoppel, seconded by Mr. Bing to; approve a contract between the Dept.of Job and Family Services and Columbiana County Educational Service Center with offices at 38720 Saltwell Road, Lisbon, Ohio 44432 for the purchase of the Life Skills Program. This program provides 40 students with academic and social emotional assistance and with skills to develop positive relationships and to acquire and maintain employment. Contract period is August 26, 2009 through June 30, 2010. Funding Source is TANF. Contract ceiling is \$25,000.00.

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

RE: APPROVE CONTRACT BETWEEN DJFS AND MENTAL HEALTH & RECOVERY SERVICES

Motion by Mr. Bing, seconded by Mr. Hoppel to, approve a contract between the Dept. of Job and Family Services and the Columbiana County Mental Health & Recovery Services Board (CCMHR SB) acting as the fiscal and administrative agent for the Columbiana County Family and Children First Council (FCFC) with offices at 27 Vista Drive, Lisbon, Ohio 44432 for the purchase of the Family Support Team / Case Reviews Program. This program provides family-centered and individualized services to reduce the risk factors, which could result in family violence or out-of-home placements of Columbiana County youth to a minimum of 35 TANF eligible Columbiana County families. Contract period is August 26, 2009 through June 30, 2010. Funding Source is TANF. Contract ceiling is \$32,604.00.

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

RE: APPROVE CONTRACT BETWEEN DJFS AND MENTAL HEALTH & RECOVERY SERVICES

Motion by Mr. Hoppel, seconded by Mr. Bing to, approve a contract between the Dept. of Job and Family Services and the Columbiana County Mental Health & Recovery Services Board (CCMHR SB) acting as the fiscal and administrative agent for the Columbiana County Family and Children First Council (FCFC) with offices at 27 Vista Drive, Lisbon, Ohio 44432 for the purchase of Hi-Fidelity Wraparound Services. Family-centered, strength-based, and individualized services reduce the risk factors, which could result in family violence, poor school performance, and/or out-of-home placements of TANF-eligible Columbiana County youth. Contract period is August 26, 2009 through June 30, 2010. Funding source is TANF. Contract ceiling is \$50,035.00.

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

RE: APPROVE CONTRACT BETWEEN DJFS AND COMMON PLEAS PROBATE DIVISION

Motion by Mr. Bing, seconded by Mr. Hoppel to, approve a contract between the Dept. of Job and Family Services and the Columbiana County Court of Common Pleas – Probate Division with offices at 105 South Market Street, Lisbon, Ohio 44432 for the purchase of the Indigent Guardianship Program. This program provides guardianship services for people who are over the age of 60 years, are indigent, and have no friends or relatives to assist them. Contract period is August 26, 2009 through June 30, 2010. Funding source is Title XX. Contract ceiling is \$15,000.00.

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

RE: APPROVE CONTRACT BETWEEN DJFS & FOUNDATIONS OF KNOWLEDGE

Motion by Mr. Hoppel, seconded by Mr. Bing to; approve a contract between the Dept. of Job and Family Services and Foundations of Knowledge (Angie Serrao) with an office at 239 West Lincoln Way, Lisbon, Ohio 44432 for the purchase of Child Care Provider Training. Services include designing classes, scheduling trainings, registering participants, tracking attendance, and collecting class fees. Contract period is August 26, 2009 through June 30, 2010. Funding source is Quality Dollars. Contract ceiling is \$13,550.00.

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

RE: ADJOURN

Motion by Mr. Bing, seconded by Mr.Hoppel to adjourn the regular meeting of Wednesday August 26, 2009 and resume the next meeting on Wednesday September 2, 2009 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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