

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, DECEMBER 26, 2007 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY REV. WILLIAM F. LAWSON, TRINITY FRIENDS CHURCH

RE: MINUTES

Motion by Mr. Bing, seconded by Ms. Traina, to dispense with the reading of the minutes and the bills of the regular meeting of December 26, 2007 and approve them as written.

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

RE: MINUTES

Motion by Mr. Bing, seconded by Ms. Traina, to dispense with the reading of the minutes and the bills of the special meeting of December 31, 2007 and approve them as written.

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

RE: TRAVEL

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

HUMAN SERVICES (1) JANUARY 8, 2008 COLUMBUS \$200.00 (Dunham)

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

RE: THEN & NOW BILLS

Motion by Mr. Bing seconded by Ms. Traina to approve Then & Now Bills as presented:

RECORDER	PO#420127	COTT SYSTEMS	\$1,708.00
RECORDER	PO#420128	COTT SYSTEMS	\$111.06
AUDITOR	PO#421504	VERTEX SOFTWARE	\$1,000.00

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

RE: APPROPRIATE

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

APPROPRIATE:

S05-E-1450 \$850,000.00

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

Commissioner Traina announced that there will be an Appropriations and Grant Seminar on January 9, 2008 from 3 to 5pm at the Belmont Technical College in St. Clairsville. Commissioner Traina also addressed the headline of Tuesday's morning journal stating that the MRDD has their own Board and that the Commissioners do not have to review, she stated that is what their board is for. The statement in the Journal is not what was actually given to the press.

Commissioner Bing stated the figures that Mr. Devon had were certified by the Auditors office and that is the reason he came to the Commissioners to have the levy put on the ballot, we supported that decision to place it on the ballot.

Commissioner Hoppel added that he was not at Monday's meeting but MRDD has their own board and that the decision that the Commissioners made was strictly to put levy on the ballot and let the people decide on the levy.

RE: APPROVE CONTRACT FOR ENVIRONMENTAL PROGRAM

Motion by Ms. Traina, seconded by Mr. Bing to approve a contract between, the Columbiana County Board of Commissioners and Ronald Eric Matthews for the Columbiana County Environmental Program. The contract will run thru December 31, 2008.

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

RE: JOURNALIZE COAL MINE APPLICATION, BUCKEYE MINING CO.

Motion by Mr. Bing, seconded by Ms. Traina to journalize a coal mine application for Buckeye Mining Co., application number IBR-2249-1, Center Township, Section 20, surface acres 0.1.

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

RE: AGREEMENT FOR PROFESSIONAL SERVICES – HEALTH INSURANCE

Motion by Ms. Traina, seconded by Mr. Bing to approve an agreement for Professional Services with Scherry Wilson for the Four-Tier Insurance Billing.

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

RE: FUND TRANSFER S05-S05-E-1450 TO S10-S10-6-0600, MRDD

Motion by Mr. Bing, seconded by Ms. Traina to approve a Fund Transfer from S05-S05-E-1450 to S10-S10-R-0600 in the amount of \$850,000.00 for MRDD.

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

Jim Leake of Lisbon asked the Board of Commissioners how to obtain information on the total amount of payroll for the county and also what the cost is for health insurance. Mr. Leake is on a committee for Single-Payer Action Network Ohio (SPAN OHIO), which could possibly save the county money on their health insurance.

Commissioner Hoppel announced that there will be a re-organizational meeting on Monday, January 14, 2008 at 9:00 am in the Commissioners Meeting room.

RE: ADJOURN

Motion by Ms. Traina, seconded by Mr. Hoppel to adjourn the regular meeting of Wednesday January 2, 2008 and resume the next meeting on Wednesday January 9, 2008 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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