

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, JANUARY 16, 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. Hoppel, to dispense with the reading of the minutes and the bills of the regular meeting of January 9, 2008 and approve them as written.

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

RE: MINUTES

Motion by Mr. Hoppel, seconded by Ms. Traina, to dispense with the reading of the minutes and the bills of the reorganization meeting of January 14, 2008 and approve them as written.

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

RE: MINUTES

Motion by Ms. Traina, seconded by Mr. Hoppel, to dispense with the reading of the minutes and the bills of the special meeting of January 14, 2008 and approve them as written.

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

RE: TRAVEL

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

- HUMAN SERVICES (1) JANUARY 14 & 15, 2008 AKRON \$250.00(Campbell)
- HUMAN SERVICES (1) JANUARY 16, 2008 BOARDMAN \$100.00 (Kempers)
- HUMAN SERVICES (1) JANUARY 23, 2008 AKRON \$125.00 (Reash)
- HUMAN SERVICES (2) JANUARY 23 & 24, 2008 COLUMBUS \$1,500.00 (Borden, Takach)
- HUMAN SERVICES (1) JANUARY 24, 2008 AKRON \$125.00 (Ward)
- HUMAN SERVICES (1) JANUARY 25, 2008 AKRON \$150.00 (Ward)
- HUMAN SERVICES (3) JANUARY 25, 2008 AKRON \$175.00 (Duncan, Ketterman, Pomaro)
- HUMAN SERVICES (1) JANUARY 28, 2008 AKRON \$125.00 (Mitchell)
- HUMAN SERVICE (2) JANUARY 29 & 30, 2008 AKRON \$250.00 (Conner, Lamb)

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

RE: THEN & NOW BILLS

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

ENGINEER	PO#213287	SOUTHWEST FUELS	\$2,428.22
ENGINEER	PO#213248	STADIUM GM	\$460.71
ENGINEER	PO#213222	CARNEY GAS SERVICE	\$865.99
AUDITOR	PO#419781	CNTY AUDITORS ASSOC	\$3,000.00

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

RE: JOURNALIZE COURT AGENCY REPORT

NONE

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 January 14, 2008.

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

RE: APPROPRIATE

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

APPROPRIATE:

I01-E-0002	\$55,000.00	I01-E-0008	\$8,000.00	I01-E-0009	\$750.00
I01-E-0010	\$14,532.00	I01-E-0011	\$1,025.00	I01-E-1000	\$3,000.00
I01-E-1004	\$500.00	I01-E-1010	\$6,000.00	I01-E-1011	\$4,000.00
I01-E-1012	\$7,000.00	I01-E-1017	\$2,000.00	I01-E-1019	\$6,000.00
I01-E-1781	\$275,000.00	I01-E-1782	\$37,000.00	I01-E-1783	\$8,000.00
I02-E-0002	\$33,000.00	I02-E-0008	\$4,850.00	I02-E-0009	\$450.00
I02-E-0011	\$200.00	I02-E-1786	\$200.00	T50-E-0002	\$6,000.00
T50-E-0008	\$650.00	T50-E-0009	\$100.00	T50-E-0010	\$51,500.00
T50-E-1000	\$2,000.00	T50-E-1011	\$1,000.00	T50-E-1017	\$1,000.00
T50-E-1791	\$20,000.00	T73-E-1010	\$275.00	T74-E-0999	\$200.00
T74-E-1000	\$500.00	T74-E-1003	\$500.00	T74-E-1010	\$500.00
T75-E-1010	\$539.84	T09-E-1008	\$21,805.00	T41-E-0002	\$3,367.65
T41-E-0008	\$632.35	T41-E-4008	\$5,000.00	N22-E-1008	\$5,000.00
T03-E-0002	\$5,490.70	T03-E-4000	\$1,425.00	T03-E-0010	\$1,246.00
T03-E-4019	\$58,900.00	T04-E-0002	\$3,000.00	T04-E-0008	\$600.00
T04-E-4000	\$2,126.71	T09-E-1008	\$10,500.00	T10-E-4000	\$8,255.03
T12-E-1008	\$28,791.79	T14-E-4007	\$75,748.29	T15-E-0002	\$5,000.00
T15-E-0008	\$700.00	T15-E-4031	\$103,163.92	T15-E-4032	\$5,000.00
T16-E-4032	\$15,603.92	T19-E-1008	\$1,492.38	T41-E-0002	\$1,000.00
T41-E-4008	\$5,000.00	T41-E-4007	\$15,000.00	T42-E-1008	\$140,316.00
T43-E-1008	\$125,774.43	T43-E-1008	\$247,185.50	L01-E-2019	\$4,491.82
L01-E-0002	\$11,859.73	X03-E-2460	\$4,468,000.00	X03-E-2462	\$300,000.00
X03-E-2463	\$22,000.00	X03-E-2465	\$5,000.00	X03-E-2520	\$5,000.00
P11-E-1001	\$26,892.04	T34-E-0199	\$5,732.90	B18-E-0002	\$30,000.00
B18-E-1001	\$9,000.00	B18-E-1000	\$10,000.00	B18-E-0008	\$4,200.00
B18-E-0011	\$750.00	B18-E-0009	\$450.00	B18-E-1010	\$5,283.24
C01-E-1009	\$200,000.00	D01-E-0013	\$20,000.00	D01-E-1011	\$2,000.00
B50-E-1211	\$46,310.75	B80-E-1207	\$933.00	M00-E-1106	\$5,589.17
M05-E-1010	\$44,766.48	N06-E-1010	\$1,740.86	O06-E-2100	\$150,000.00
O06-E-2102	\$93,317.42	O06-E-2103	\$4,000.00	N25-E-1008	\$8,069.77
Q02-E-1008	\$14,812.20	L50-E-1000	\$30,000.00	L50-E-1010	\$59,397.58
M20-E-1105	\$23,615.78	M30-E-1105	\$58,731.64	W50-E-1107	\$12,121.83
W60-E-1102	\$1,667.32	W70-E-1010	\$852.19	W80-E-1103	\$49,131.21
W90-E-1010	\$3,214.94	B12-E-1003	\$25,640.88	B14-E-1010	\$92,738.11
B20-E-1010	\$120,736.61	M10-E-1105	\$5,112.13	M60-E-1106	\$11,721.61
M65-E-1010	\$242,086.04	M70-E-1105	\$48,967.80	W40-E-0002	\$3,146.59
W40-E-0009	\$422.52	W40-E-0008	\$654.55	W40-E-0010	\$1,392.00
W40-E-1010	\$2,349.74	W40-E-1207	\$742.00	W40-E-1323	\$13,194.50
B10-E-0002	\$103,751.16	T80-E-0002	\$1,252.46	T83-E-0002	\$951.06

VOTE RESULTED:

AYES: HOPPEL, BING, TRAINA

NAYES: NONE

MOTION CARRIED

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 January 15, 2008.

CERTIFY:

N06	\$174,501.00	T09	\$21,805.00	T41	\$9,000.00
N22	\$5,000.00	W40	\$39,093.50		

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

RE: APPROPRIATE

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

N06-E-1008	\$174,501.00	T09-E-1008	\$21,805.00	T41-E-0002	\$3,367.65
T41-E-0008	\$632.35	T41-E-4008	\$5,000.00	N22-E-1008	\$5,000.00
W40-E-0002	\$26,269.75	W40-E-0008	\$3,500.00	W40-E-0009	\$376.50
W40-E-0010	\$2,900.00	W40-E-1212	\$2,150.00	W40-E-1207	\$750.00
W40-E-1010	\$2,147.25	W40-E-1002	\$1,000.00		

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

Commissioner Traina reported that she will be applying for the WTI Environmental Grant, out of \$3,500.00 available; she hopes to receive \$1,000.00. The Grant monies will be used towards the Court House Beautification Project.

RE: JOURNALIZE OHIO EPA PERMIT MODIFICATION FOR EAST LIVERPOOL INCINERATOR

Motion by Mr. Hoppel, seconded by Ms. Traina to Journalize Ohio EPA Modification for East Liverpool Incinerator for Von Roll America, Inc. to receive, manage and incinerate waste not previously taken.

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

RE: FUND TRANSFER A00-S01-E-1452 TO T00-T00-R-0600, AGING

Motion by Ms. Traina, seconded by Mr. Bing to approve a Fund Transfer from A00-S01-E-1452 to T00-T00-R-0600 for the Columbiana County Office on Aging's first quarter County Share.

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

RE: PERMISSION TO ADVERTISE BIDS, 2008 RETAIL CHEVY SILVERADO

Motion by Mr. Hoppel, seconded by Ms. Traina to authorize the County Engineer to advertise for bids for a 2008 Retail Chevrolet Silverado 1500 4WD Ext Cab 143.5" LT w/1LT CK107. Advertisement will be in the Morning Journal January 23 & 30, 2008. Bid opening will be held on February 6, 2008 at 10:00 am in the Board of Commissioners Meeting Room, 105 South Market Street, Lisbon, Ohio 44432.

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

RE: ADOPT PUBLIC RECORDS POLICY, BOARD OF COMMISSIONERS

Motion by Mr. Hoppel, seconded by Ms. Traina to adopt a Public Records Policy of the Board of Commissioners Columbiana County, Ohio. Scherry Wilson, Clerk is the custodian of records for Penny Traina, Daniel Bing and Jim Hoppel and has agreed to attend the training offered by the Attorney Generals Office.

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

RE: PERMISSION TO ADVERTISE BIDS, INTERSECTION RELOCATION, ENGINEER

Motion by Ms. Traina, seconded by Mr. Hoppel to authorize the County Engineer to advertise for bids on the CR410 Depot Road and TR 737 Woodsdale Road Intersection Relocation Project. Advertisement will be in the Morning Journal January 23 & 30, 2008 and February 6, 2008. Bid opening will be held on February 13, 2008 at 10:00 am in the Board of Commissioners Meeting Room, 105 South Market Street, Lisbon, Ohio 44432.

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

RE: RESOLUTION #4-2008 STATUTORY VEHICULAR SPEED LIMIT, ROCHESTER ROAD

Motion by Mr. Hoppel, seconded by Ms. Traina to adopt Resolution #4-2008 that states the statutory vehicular speed limit established by Sec. 4511.21, Revised Code of Ohio is greater than that considered reasonable and safe on CR 402 Rochester Road between 0.47 miles south of CR 400 and CR 400 in Columbiana County.

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

RE: RESOLUTION #5-2008 STATUTORY VEHICULAR SPEED LIMIT, FAIRFIELD SCHOOL ROAD

Motion by Ms. Traina, seconded by Mr. Hoppel to adopt Resolution #5-2008 that states the statutory vehicular speed limit established by Sec. 4511.21, Revised Code of Ohio is greater than that considered reasonable and safe on CR 420 Fairfield School Road, between SR 517 and SR 558 in Columbiana County.

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

RE: ESTABLISH NEW FUND, T32 – BRYNE JUSTICE ASSISTANCE GRANT FY07

Motion by Ms. Traina, seconded by Mr. Hoppel to establish a new fund for the Columbiana County Drug Task Force. This fund will be T32 and called the Bryne Justice Assistance Grant DTF FY07.

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

RE: SET UP NEW DEPARTMENT FOR PAYROLL – A00-S01-E-1197

Motion by Mr. Hoppel, seconded by Ms. Traina to set up a new department under the general fund for sick and vacation payouts for retirees. The new department will be A00-S01-E-1197.

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

RE: SET UP NEW DEPARTMENT FOR PAYROLL – X03

Motion by Ms. Traina, seconded by Mr. Hoppel to set up a new department, X03, for payroll for Employee Medical Insurance.

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

RE: APPROVE CONTRACT DJFS AND DOWNES, HURST AND FISHEL

Motion by Mr. Hoppel, seconded by Ms. Traina to approve a contract for professional services between the Columbiana County Department of Job and Family Services and the law firm of Downes, Hurst and Fishel of Columbus, Ohio, for the purpose of providing advice and services as relate to the CCDJFS carrying out their human resource management, civil services administration, labor relations and other related matters. This contract is a renewal for the one-year period dating from January 16, 2008 through December 31, 2008. Contract ceiling is \$ 30,000.00.

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

RE: NEW HIRES, DJFS

Motion by Ms. Traina, seconded by Mr. Hoppel to approve the hiring of Melissa Means of Brookfield, Ohio and Jennifer Sempberger of Columbiana, Ohio as Case Managers in the Child Support Enforcement Agency.

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

Ms. Eileen Dray-Bardon addressed the Board of Commissioners with her concerns regarding the re-locating DJFS as a temporary Measure.

RE: EXECUTIVE SESSION

Motion by Mr. Hoppel, seconded by Ms. Traina to go into Executive session with Attorney Beech and Tony Datillio for Litigation matters.

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

RE: OUT OF EXECUTIVE SESSION

Motion by Mr. Hoppel, seconded by Ms. Traina to return from executive session at 10:37 am. No action was taken.

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

RE: PERMISSION TO ADVERTISE, COUNTY HOME ROAD WASTE WATER PLANT, ENGINEER

Motion by Mr. Hoppel, seconded by Mr. Bing to authorize the County Sanitary Engineer to advertise for proposals for engineering services for the County Home Road Waste Water Treatment Plant and to authorize the Engineer to sign any and all documents that relate to this activity. Advertisement will be in the Morning Journal, January 23 & 30, 2008 and February 6, 2008. Proposals will be opened February 12, 2008 at 235 S. Market Street, Lisbon, Ohio 44432.

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

RE: ADJOURN

Motion by Ms. Traina, seconded by Mr. Hoppel to adjourn the regular meeting of Wednesday January 16, 2008 and resume the next meeting on Wednesday January 23, 2008 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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