

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, FEBRUARY 20, 2008 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY REVEREND DENNIS FELLINGER

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 February 13, 2008 and approve them as written.

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

RE: TRAVEL

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

- CLERK OF COURTS (3) FEBRUARY 19, 2008 COLUMBUS \$100.00 (Dattilio, Gebhardt, Stambaugh)
- VETERANS (3) FEBRUARY 22, 2008 COLUMBUS \$700.00 (Weber, Smith, Wain)
- HUMAN SERVICE (1) FEBRUARY 21, 2008 YOUNGSTOWN \$125.00 (Bardon)
- HUMAN SERVICE (4) FEBRUARY 21, 2008 AKRON \$175.00 (McDade, Jackson, French, Dunham)
- HUMAN SERVICE (1) FEBRUARY 21, 2008 RAVENNA \$150.00 (Givens)
- HUMAN SERVICE (1) FEBRUARY 22, 2008 CHILLICOTHE \$175.00 (Bardon)
- HUMAN SERVICE (2) FEBRUARY 25, 2008 AKRON \$150.00 (Huffman, Tierney)
- HUMAN SERVICE (3) FEBRUARY 26, 2008 CANTON \$175.00 (Burgess, Ferlino, Oliver)
- HUMAN SERVICE (1) FEBRUARY 27, 2008 COLUMBUS \$175.00 (Bardon)
- HUMAN SERVICE (1) FEBRUARY 27 & 28, 2008 AKRON \$125.00 (Beight)

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

RE: THEN & NOW BILLS

NONE

RE: JOURNALIZE COURT AGENCY REPORT

NONE

RE: AMENDED CERTIFICATE

NONE

RE: APPROPRIATE

NONE

Commissioner Bing stated there is a Multi-County Meeting on Friday, February 22, 2008 to finalize the budget.

Commissioner Traina reported that she attended a Fatherhood Meeting for Head Start. There will be a "Big Truck Day" held in front of the Lisbon Head Start Center located at 7880 Lincole Place on May 4, 2008 from 12:00 pm to 3:00 pm. Anyone who wishes to display a big truck, unique car or heavy equipment can contact Head Start at 330-424-7221 ext 306 by April 21, 2008. Commissioner Traina applauds the effort and passion by the fathers to be a part of their children's lives.

RE: PERMISSION TO HUNT ON COUNTY ON COUNTY LAND

Motion by Mr. Hoppel, seconded by Ms. Traina, to give permission to, Allen Haueter of Hanoverton to hunt on County Home Road.

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

RE: APPROVE CHANGES TO COUNTY LOCAL CORRECTIONS PLANNING BOARD

Motion by Mr, Hoppel, seconded by Ms. Traina to approve changes to the, Columbiana County Local Corrections Planning Board. See attached

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

RE: RESOLUTION #9-2008 FY'08 INDUSTRIAL SITE IMPROVEMENT FUND PROGRAM

Motion by Ms. Traina, seconded by Mr. Hoppel, to approve Resolution #9-2008 authorizing and directing the President of the Board of Commissioners to act as the county representative in conjunction with the Ohio Department of Development FY'08 Industrial Site Improvement Fund Program, stating that the county possesses the legal authority to apply for the grant and to execute the proposed program.

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

RE: PERMISSION TO ADVERTISE BIDS BITUMINOUS MATERIAL

Motion by Mr. Hoppel, seconded by Ms. Traina, to authorize the County Engineer, to advertise bids for Project Control Number 219.2008 Bituminous Material Program. Advertisement will be in the Morning Journal February 20 & 27, 2008. Bids will be received until 10:00 am on March 5, 2008, and opened thereafter in the Board of Commissioners Meeting Room, 105 South Market Street, Lisbon, Ohio 44432.

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

RE: FEDERAL GOVERNMENT GRANT AGREEMENT

Motion by Ms. Traina, seconded by Mr. Hoppel to give permission to Commissioner Hoppel to be the signing agent for the Federal Government Grant.

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

RE: OPTION TO PURCHASE REAL PROPERTY

Motion by Mr. Hoppel, seconded by Ms. Traina to approve the option to purchase real property of 4.635 acres of unimproved real estate, located between S.R. 45 and Dickey Drive in Lisbon, Ohio. This option may be exercised by Buyer, if at all, by giving written notice to Seller at any time from the effective date of February 20, 2008 until 4:00 p.m. on August 15, 2008.

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

RE: FUND TRANSFER A00-S01-E-1450 TO O06-O06-R-0600, COMMON PLEAS

Motion by Ms. Traina, seconded by Mr. Hoppel to approve a Fund Transfer, A00-S01-E-1450 to O06-O06-R-0600, in the amount of \$3,927.62 for loan repayment on the Roof/Renovation Project.

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

RE: AWARD BID, COUNTY ROAD 410 INTERSECTION RELOCATION PROJECT

Motion by Ms. Traina, seconded by Mr. Hoppel to accept the low bid for the COL-CR 410-7.06 Depot Rd./Woodsdale Rd. Intersection Relocation Project in the amount of \$712,676.90 from Schimley's Excavating, Inc. and authorize the County Engineer to sign any and all documents relating to this project.

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

RE: APPROVE NEW HIRE, DEPUTY DOG WARDEN

Motion by Mr. Hoppel, seconded by Ms. Traina to approve the hiring of, Rose Ann Hack of Salem for the full time position of Chief Deputy Dog Warden.

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

Claney Lintner presented the Commissioners with the 2008 schedule for the events held by the Columbiana County Centaur Radio Control Club. Mr. Lintner invited the Commissioners to attend the Chapter 319 East Ohio Big Wings event, June 20-22, 2008. The club requested permission to cut down some trees that are in the way of the planes landing. The Commissioners will take a look at the trees and contact them once that is complete with an answer.

RE: RESOLUTION #10-2008 PRC REVISION

Motion by Mr. Hoppel, seconded by Ms. Traina to adopt Resolution #10-2008 to accept and approve the revisions to the Columbiana County Prevention, Retention and Contingency Plan set forth in the revision.

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

RE: RESOLUTION #11-2008 CSEA CONTRACT, DJFS

Motion by Ms. Traina, seconded by Mr. Hoppel to adopt Resolution #11-2008 to accept and approve the contract between the Columbiana County Child Support Enforcement Agency and the Columbiana County Court of Common Pleas effective January 1, 2008 through December 31, 2008 for the purpose of providing Magistrate services to enforce all child support orders and to assure that all orders comply with applicable laws and regulations.

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

RE: NEW HIRES, DJFS

Motion by Mr. Hoppel, seconded by Ms. Traina to approve the hiring of Brandy Virden of Lisbon, Ohio as a Case Manager in the Child Support Enforcement Agency and Kathleen Wood of Struthers, Ohio as a Social Services Worker 2 Caseload in the Children Services Division. Both offers of employment are made contingent upon the return of a negative drug screening and, in the case of the Children Services Social Worker, the return of an appropriate criminal background check.

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

RE: ADJOURN

Motion by Ms. Traina, seconded by Mr. Hoppel to adjourn the regular meeting of Wednesday February 20, 2008 and resume the next meeting on Wednesday February 27, 2008 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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