

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, JUNE 11, 2008 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY JOHN HERSH, OZER MINISTRIES

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 June 4, 2008 and approve them as written.

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

RE: TRAVEL

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

- HUMAN SERVICE (1) JUNE 12, 2008 CANFIELD \$75.00 (Bardon)
- HUMAN SERVICE (1) JUNE 12, 2008 RAVENNA \$150.00 (Brown)
- HUMAN SERVICE (1) JUNE 13, 2008 AKRON \$150.00 (Steffel)
- HUMAN SERVICE (1) JUNE 17, 2008 AKRON \$150.00 (Ritchie)
- HUMAN SERVICE (2) JUNE 17, 2008 COLUMBUS \$200.00 (Burgess, Bardon)
- HUMAN SERVICE (1) JUNE 17, 2008 WAYNE COUNTY \$150.00 (Kempers)
- HUMAN SERVICE (1) JUNE 17, 2008 AKRON \$100.00 (Burgess)
- HUMAN SERVICE (3) JUNE 17-18, 2008 AKRON \$175.00 (McDade, Miles, French)
- HUMAN SERVICE (4) JUNE 18, 2008 AKRON \$175.00 (Mercer, Tierney, Huffman, Buzzard)
- HUMAN SERVICE (1) JUNE 19, 2008 YOUNGSTOWN \$75.00 (Bardon)
- HUMAN SERVICE (3) JUNE 24, 2008 AKRON \$125.00 (McDade, Dunham, Jackson)
- HUMAN SERVICE (2) JUNE 24, 2008 YOUNGSTOWN \$325.00 (Carr, Britt)
- HUMAN SERVICE (4) JUNE 24, 2008 AKRON \$200.00 (Huffman, Jones, Pomaro, Ritchie)
- HUMAN SERVICE (2) JUNE 25, 2008 AKRON \$150.00 (Croxall, Vargo)

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

RE: THEN & NOW BILLS

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

RECORDER	PO#420158	DOLLAR LEASING CO	\$415.00
RECORDER	PO#420163	COTT SYSTEMS	\$2,213.53
RECORDER	PO#420160	COTT SYSTEMS	\$1,708.00
CORONER	PO#420890	QUEST DIAGNOSTICS	\$5,997.40
CORONER	PO#420882	CUYAHOGA CORONER	\$1,200.00
CORONER	PO#420881	CUYAHOGA CORONER	\$1,200.00
AUDITOR	PO#421548	MANATRON	\$8,182.58
COMMISSIONERS	PO#422394	MCKAY & GOULD DRILLING	\$5,234.00
COMMISSIONERS	PO#422392	REA & ASSOCIATES	\$28,600.00
COMMISSIONERS	PO#422395	TREASURER, STATE OF OHIO	\$13,674.19
COMMISSIONERS	PO#422398	BRICKER & ECKLER	\$1,966.25
COMMISSIONERS	PO#422386	DAMON	\$3,600.00
COMMISSIONERS	PO#422385	MCKAY & GOULD DRILLING	\$4,692.62
COMMISSIONERS	PO#422388	BORDEN OFFICE	\$1,498.88
COMMISSIONERS	PO#422374	BI INCORPORATED	\$2,252.00
SHERIFF	PO#422056	BILL'S AUTO BODY	\$1,751.25
COMMON PLEAS	PO#422415	BRICKER & ECKLER	\$22,923.85
DEVELOPMENT	PO#422154	MORRIS BUILDING CO.	\$47,637.48
HUMAN SVCS	PO#86910	MUFFLER MAN	\$1,800.00
HUMAN SVCS	PO#86556	D & P AUTO REPAIR	\$1,292.00
HUMAN SVCS	PO#86837	COMMUNITY ACTION	\$1,061.44
HUMAN SVCS	PO#86840	LAMAR ADVERTISING	\$1,050.00
HUMAN SVCS	PO#86782	TERESA & REED KOEHN	\$2,000.00
HUMAN SVCS	PO#86533	PERORAZIO'S AUTO	\$1,553.00
HUMAN SVCS	PO#86996	MARIA PICKERING	\$1,344.00
HUMAN SVCS	PO#86992	FAMILY RECOVERY	\$4,123.98
HUMAN SVCS	PO#86995	FAMILY RECOVERY	\$5,167.57

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

RE: JOURNALIZE COURT AGENCY REPORTS

Motion by Ms. Traina, seconded by Mr. Hoppel, to journalize, East Liverpool Municipal Court report for the month of May 2008 and Veterans' Service for the month of June 2008.

VOTE RESULTED:
AYES: BING, TRAINA, HOPPEL
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 June 10, 2008.

CERTIFY:

N60 \$142,500.00 N61 \$247,500.00 O29 \$50,464.21

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

RE: APPROPRIATE

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

N60-E-1008	\$142,500.00	N61-E-1008	\$247,500.00	O29-E-2102	\$13,580.76
O29-E-2103	\$36,883.45	M50-E-1108	\$160.10		

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

Commissioner Traina announced that electrician; Brian Mick will be donating his time to do the work for the Courthouse Beautification Project, installing the lights. The work will begin in July.

Commissioner Hoppel stated that he would be attending the NRAC meeting tomorrow in New Philadelphia, to rank the 18 projects.

RE: PERMISSION TO ADVERTISE BIDS, MULTI-HIGHWAY PAVING - ENGINEER

Motions by Mr. Hoppel, seconded by Ms. Traina to, give permission to the County Engineer to advertise for bids on Issue 2.022 – Multi-Highway Paving Program, Part A and LTIP Multi-Highway Paving Program, Part B. Advertisement will be in the Morning Journal, June 18 & 25, 2008. Bids will be received until 10:00 am on July 2, 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: FUND TRANSFER M70-M70-E-1450 TO O29-O29-R-0600, MUNICIPAL COURT

Motion by Mr. Hoppel, seconded by Ms. Traina to approve a Fund Transfer from, M70-M70-E-1450 to O29-O29-R-0600 in the amount of \$50,464.21 for Municipal Court.

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

RE: CLERK TO ADVERTISE PUBLIC HEARING 2009 BUDGET

Motion by Ms. Traina, seconded by Mr. Hoppel, to authorize the Clerk to advertise for, a Public Hearing on the Columbiana County Budget for fiscal year 2009. This hearing will be held on Wednesday, July 9, 2008 at 10:00 a.m. in the Commissioners meeting room, 105 South Market Street, Lisbon, Ohio 44432.

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

RE: AMENDED COURT OF APPEALS CONSENT AGREEMENT

Motion by Mr. Hoppel, seconded by Ms. Traina, to approve, the amended Court of Appeals Consent Agreement for the OPERS judgment, the original Agreement was approved April 30, 2008.

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

RE: PERMISSION TO ADVERTISE BIDS, WOODSDALE ROAD BRIDGE REPLACEMENT - ENGINEER

Motions by Ms. Traina, seconded by Mr. Hoppel to, give permission to the County Engineer to advertise for bids on BUT –185-35 Woodsdale Road Bridge Replacement, and authorize the County Engineer to sign any and all documents that relate to this activity. Advertisement will be in the Morning Journal, June 18 & 25, 2008. Bids will be received until 10:00 am on July 2, 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: RENEW CONTRACT - COUNSELING CENTER/DJFS

Motion by Mr. Hoppel, seconded by Ms. Traina, to renew a contract between CCDJFS and The Counseling Center, with offices at 40722 St. Rt. 154, Lisbon, Ohio for the purchase of Project S.A.F.E. Parent Education Program. Contract period is 7/1/08 through 6/30/09. Contract ceiling is \$75,000. Funding source is TANF.

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

RE: APPROVE CONTRACT COUNSELING CENTER/DJFS

Motions by Mr. Hoppel, seconded by Ms. Traina to, approve a contract between CCDJFS and the Counseling Center, with offices at 40722 St. Rt. 154, Lisbon, Ohio, for the purchase of The Parent Project, which will target families with adolescents ages 11-17 to build and implement parenting skills appropriate for this age group. Contract period is 7/1/08 through 6/30/09. Contract ceiling is \$44,739.00. Funding source is TANF.

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

RE: RENEW CONTRACT - EDUCATIONAL SERVICE CENTER/DJFS

Motion by Ms. Traina, seconded by Mr. Hoppel to; renew a contract between CCDJFS and the Columbiana County Educational Service Center, with offices at 38720 Saltwell Rd., Lisbon, Ohio, for the purchase of Opportunity Schools Life Skills Program. Contract period is 7/1/08 through 6/30/09. Contract ceiling is \$74,761.00. Funding source is TANF.

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

RE: APPROVE CONTRACT – EDUCATIONAL SERVICE CENTER/DJFS

Motion by Ms. Traina, seconded by Mr. Hoppel to approve a contract between CCDJFS and the Columbiana County Educational Service Center, with offices at 38720 Saltwell Rd., Lisbon, Ohio for the purchase of Student Liaison Services, which will provide a student liaison in East Palestine and Wellsville School Districts, in partnership with The Counseling Center, to facilitate the identification of youth in need of mental health, behavioral health services and to assist with the implementation of such services. Contract period is 7/1/08 through 6/30/09. Contract ceiling is \$71,186.00. Funding source is TANF.

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

RE: RENEW CONTRACT – MCTA/DJFS

Motion by Mr. Hoppel, seconded by Ms. Traina to; renew a contract between CCDJFS and the Mahoning Columbiana Training Association (MCTA), with offices at 7860 Lincole Place, Suite 3, Lisbon, Ohio, for the purchase of a Youth Summer Employment Program. Contract period is 3/1/09 through 9/30/09. Contract ceiling is \$62,350.00. Funding source is TANF.

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

RE: RENEW TWO CONTRACTS – CCMHA/DJFS

Motion by Ms. Traina, seconded by Mr. Hoppel to renew two contracts between CCDJFS and the Columbiana County Metropolitan Housing Authority, with offices at 325 Moore St., East Liverpool, Ohio for the purchase of Kids Connect I Youth Program at Woodland Hills and Kids Connect II Youth Program at Independence Square. Contract period is 7/1/08 through 6/30/09. Ceiling for each contract is \$75,000.00. Funding source is TANF.

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

RE: RENEW CONTRACT – WELLSVILLE SCHOOLS/DJFS

Motion by Mr. Hoppel, seconded by Ms. Traina to renew a contract between, renew a contract between CCDJFS and the Wellsville Local School District, located at 929 Center St., Wellsville, Ohio, for the purchase of an After School Learning Center. Contract period is 7/1/08 through 6/30/09. Contract ceiling is \$74,790.00. Funding source is TANF.

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

RE: APPROVE CONTRACT – THE WAY STATION/DJFS

Motion by Ms. Traina, seconded by Mr. Hoppel to approve a contract between the CCDJFS and The Way Station, with offices at 909 Heck Rd., Columbiana, Ohio, for the purchase of The Columbiana Youth Build Program, which provides occupational and on-the-job training to TANF eligible youth ages 17-24 who do not have a high school diploma or GED and who possess the desire to succeed in the world or work. Contract period in 7/1/08 through 6/30/09. Contract ceiling is \$75,000.00. Funding source is TANF.

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

RE: APPROVE NEW HIRE, DJFS

Motion by Mr. Hoppel, seconded by Ms. Traina to; approve the hiring of Ashley Schell, of East Liverpool, as a Social Worker 1 in the Child Care Unit. This is contingent upon a negative drug-screening test.

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

RE: PUBLIC HEARING – VANBUREN ROAD VACATION (Joe Lawton, Petitioner)

A Public Hearing was held on Wednesday, June 11, 2008 at 9:30 A.M. in the Board of Commissioners Meeting Room at the Courthouse.

The following were in attendance:

Commissioner Bing opened the Public Hearing for June 11, 2008 at 9:43 A.M. on the proposed Road Vacation for a part of Vanburen Road. (Petitioner Joe Lawton)

Commissioner Bing asked if anyone was opposed to the road vacation? No reply

Commissioner Bing asked if anyone would like to speak in favor of the Road Vacation?

Joe Lawton, of Columbiana stated that he needs for the road vacation because he is trying to purchase property and the road is running through the house. The vacation would only be 15 feet and that would still leave 35 feet of the right-of-way.

Gary Winterburn spoke up and is favor of the road vacation stating that it would not affect the Beaver Kettle Farms.

Commissioner Bing closed the Public Hearing at 9:46 A.M.

RE: APPROVE ROAD VACATION – VANBUREN (Joe Lawton, Petitioner)

Motion by Ms. Traina, seconded by Mr. Hoppel to approve the road vacation for a part of Vanburen Street – a public right-of-way, said road is a part of Section #2, St. Clair Township. ORC 5553.042

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

RE: APPROVE PARTNERSHIP AGREEMENT WITH MCTA

Motion by Ms. Traina, seconded by Mr. Hoppel to; approve a Partnership Agreement between Mahoning and Columbiana Training Association (MCTA) and Columbiana County Board of Commissioners.

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

RE: ADJOURN

Motion by Mr. Hoppel, seconded by Ms. Traina to adjourn the regular meeting of Wednesday June 11, 2008 and resume the next meeting on Wednesday June 18, 2008 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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