

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, SEPTEMBER 24, 2008 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

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

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 September 17, 2008 and approve them as written.

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

RE: TRAVEL

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

- HUMAN SERVICE (1) SEPTEMBER 25, 2008 AKRON \$125.00 (Beight)
- HUMAN SERVICE (1) SEPTEMBER 29-30, 2008 AKRON \$225.00 (Steffel)
- HUMAN SERVICE (1) OCTOBER 1-2, 2008 AKRON \$225.00 (Jones)
- HUMAN SERVICE (4) OCTOBER 6, 2008 AKRON \$175.00 (Mitchell, Ritchie, Janovec, Anderson)
- HUMAN SERVICE (1) OCTOBER 7, 2008 AKRON \$125.00 (Anderson)
- HUMAN SERVICE (1) OCTOBER 8, 2008 COLUMBUS \$225.00 (Bardon)

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

RE: THEN & NOW BILLS

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

JUVENILE	PO#423689	FAMILY & CHILDREN	\$5,500.00
AUDITOR	PO#423712	JOHN CLEMINSHAW INC	\$19,960.00
SHERIFF	PO#423779	BRITTAIN MOTORS	\$19,337.13
HUMAN SERVICE	PO#87520	BURDMAN GROUP	\$5,925.55
WATER & SEWER	PO#508343	SUSANY BUILDERS, INC	\$4,933.72
WATER & SEWER	PO#508360	NEO SOLUTIONS INC.	\$4,482.00
DEVELOPMENT	PO#423744	MANCUSO CONSTRUCTION	\$11,850.00

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 September 23, 2008.

Certify

B50	\$2,410.00	B80	\$196.00	T89	\$269.00
T94	\$685.00	T95	\$2,315.00		

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

RE: APPROPRIATE

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

B50-E-1211	\$2,410.00	B80-E-1207	\$196.00	T89-E-1009	\$269.00
T94-E-0002	\$401.00	T94-E-0008	\$269.00	T94-E-0009	\$15.00
T95-E-0002	\$290.00	T95-E-0008	\$43.00	T95-E-0009	\$4.00
T95-E-0011	\$8.00	T95-E-1009	\$1,000.00	T95-E-1010	\$970.00
L01-E-1013	\$103.04	L01-E-1012	\$150.00	L01-E-1019	\$400.51
L01-E-0002	\$7,938.64	L01-E-0008	\$1,971.57	L01-E-0009	\$68.06

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

Commissioner Traina shared a letter sent by United Local High School Principal, Bill Young, thanking the Commissioners for their support during the power outage. Commissioner Traina extended a special thanks to the United Local School for opening their doors for the care center. Commissioner Traina announced that the county has received \$6,986.67 for the Drug Free workplace grant.

Commissioner Bing reported on the Multi-County Juvenile Attention meeting he attended yesterday. The board has selected a name for the superintendent but they have to wait for approval next week.

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

Motion by Mr. Hoppel, seconded by Ms. Traina to; approve a fund transfer from A00-S01-E-1450 to O06-O06-R-0600 in the amount of \$4,722.74, for loan repayment on the roof/renovation project.

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

RE: PERMISSION TO HUNT ON COUNTY HOME ROAD

Motion by Ms. Traina, seconded by Mr. Hoppel to; give permission to Mike Bradley of Hanoverton, to hunt on County Home Road.

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

RE: ESTABLISH NEW FUND M66, CLERK OF COURTS

Motion by Mr. Hoppel and seconded by Ms. Traina to establish a new special fund, M66, to be called Indigent Drivers Alcohol Treatment Fund. The following line items are to be set up:

- M66-R-0903 Municipal Court Fines
- M66-E-1000 Supplies
- M66-E-1002 Other Equipment
- M66-E-1010 Other Expenses

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

RE: ADVANCE OF FUNDS A00 TO T80, PROSECUTOR

Motion by Ms. Traina, seconded by Mr. Hoppel to approve an advance of funds from, A00 to T80 for Victim of Crime Grant for the Prosecutor.

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

RE: PROCLAMATION MENTAL HEALTH & RECOVERY SERVICES

Motion by Ms. Traina, seconded by Mr. Hoppel to approve a proclamation marking the 40th anniversary of community based services for the Mental Health & Recovery Services Board.

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

RE: RESOLUTION #45-2008 ROSE VIEW ACRES

Motion by Mr. Hoppel, seconded by Ms. Traina to; adopt Resolution #45-2008 to borrow the sum of \$46,500.00 from Farmers National Bank for the purpose of retiring the construction loan for the Rose View Acres subdivision waste water treatment plant located in Center Twp.

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

RE: APPROVE CONTRACT FOR COUNTY HOME ROAD WASTEWATER TREATMENT PLANT

Motion by Ms. Traina, seconded by Mr. Hoppel to approve, an Engineering Agreement for County Home Road Wastewater Treatment Plant Project.

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

Jodi Black presented the Board of Commissioners with information on Issue 6.

RE: RESOLUTION 46-2008

Motion by Ms. Traina, seconded by Mr. Hoppel to adopt Resolution #46-2008 to accept and approve the revisions to Diversion Benefits in the Columbiana County Prevention, Retention, and Contingency Plan to be effective September 24, 2008.

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 September 24, 2008 and resume the next meeting on Wednesday October 1, 2008 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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