

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN SPECIAL SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON MONDAY, JANUARY 14, 2008 AT 9:00 A.M.

ROLL CALL: MR. HOPPEL, MS. TRAINA  
MR. BING NOT PRESENT

Mr. Hoppel called the Re-Organizational meeting to order.

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RE: NOMINATE A PRESIDENT OF THE BOARD

Motion by Ms. Traina, seconded by Mr. Hoppel to nominate Daniel Bing as the President of  
the Board for the 2008 year.

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

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RE: NOMINATE VICE PRESIDENT

Motion by Mr. Hoppel, seconded by Ms. Traina to nominate Penny Traina as the  
Vice-President of the Board for the year 2008.

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

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RE: ESTABLISH A NEED FOR A CLERK

Mr. Hoppel addressed the need for nomination of a Clerk.

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RE: NOMINATE A CLERK

Motion by Ms. Traina, seconded by Mr. Hoppel to nominate Scherry Wilson as the Clerk of the  
Board for the year 2008.

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

RE: ESTABLISH A NEED FOR AN ASSISTANT CLERK

Mr. Hoppel addressed the need for nomination of an Assistant Clerk.

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RE: NOMINATE AN ASSISTANT CLERK

Motion by Ms. Traina, seconded by Mr. Hoppel to nominate Tina Lippiatt as the Assistant Clerk for the year 2008.

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

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RE: RESOLUTION #2-2008 SET TIME & DAY OF REGULAR MEETINGS

Motion by Ms. Traina, seconded by Mr. Hoppel to set the time and day of the Commissioners regular meetings on Wednesdays at 9:00 a.m. in the Commissioners' Conference Room, 105 South Market Street, Lisbon.

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

RE: COMMITTEE APPOINTMENTS FOR 2008

Appointments will be made at Wednesday, January 16, 2008 Commissioners Meeting.

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RE: AUTHORIZING BOARD PRESIDENT TO SIGN DOCUMENTS

Motion by Ms. Traina, seconded by Mr. Hoppel to authorize the President of the Board of Commissioners to sign all documents that require one signature.

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

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RE: RESOLUTION #3-2008 AUTHORIZING BOOKKEEPING CLERK TO DO TRANSFERS WITHIN SPECIAL FUNDS

Motion by Ms. Traina, seconded by Mr. Hoppel to approve Resolution #3-2008 authorizing Amy Bailey, Bookkeeping Clerk to do transfers within special funds for the calendar year 2008.

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

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COMMENTS FROM COMMISSIONERS

The Commissioners commented that they are looking forward to 2008. Mr. Hoppel commented that 2007 was a trying, but successful year and he is looking forward to the same cooperation in 2008.

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RE: ADJOURN

Motion by Ms. Traina, seconded by Mr. Hoppel to adjourn the re-organizational meeting of January 14, 2008.

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