

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, JUNE 24, 2009 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY CHAPLAIN DON HERR

RE: MINUTES

Motion by Mr. Hoppel, seconded by, Mr. Bing to dispense with the reading of the minutes and the bills of the regular meeting of June 17, 2009 and approve them as written.

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

RE: TRAVEL

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

AUDITOR (5) JULY 8, 2009 LISBON \$100.00 (Milliken, Goempel, Ring, Zook, Householder)
HUMAN SERVICES (1) JUNE 22, 2009 COLUMBUS \$225.00 (Beverly)
HUMAN SERVICES (3) JUNE 29-30, 2009 AKRON \$250.00 (Gall, Steffel, Pomaro)

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

RE: THEN & NOW BILLS

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

COMMISSIONERS	PO#430190	FAIR BOARD	\$10,000.00
WATER & SEWER	PO#508788	PAUL MITCHELL	\$6,290.00
SHERIFF	PO#430291	CANON FINANCIAL	\$3,983.86

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

RE: AMENDED CERTIFICATE AND APPROPRIATIONS

Motion by Mr. Bing, seconded by Mr. Hoppel to; accept as presented by the Office of Budget Commission the Amended Certificate dated June 23, 2009 and the following appropriations:

REDUCE CERTIFICATE:

B30 \$10,000.00

REDUCE APPROPRIATIONS:

B30-B30-E-1001 \$10,000.00

APPROPRIATE:

E02-E02-E-1000 \$8,966.71
A00-K01-E-0012 \$234.00

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

Commissioner Bing attended a Multi County Task Force meeting to open bids for the Tuscarawas County project. Interviews will start with the top candidates on July 16, 2009.

RE: PROCLAMATION ANNUAL AMATEUR RADIO OPERATORS' APPRECIATION

Motion by Mr. Hoppel, seconded by Mr. Bing to; approve a Proclamation recognizing June 27, 2009 as Annual Amateur Radio Operators' Appreciation Day.

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

RE: COLUMBIANA COUNTY LAW LIBRARY ASSOCIATION

Motion by Mr. Bing, seconded by Mr. Hoppel to, approve the appointment of J. David Buzzard and Thomas M. Baronzzi to serve as members of the Columbiana County Law Library Resource Board. Mr. Buzzard will serve for the term commencing July 1, 2009 through December 31, 2013 and further request his appointment to the Law Library Transitional Advisory Board effective July 1, 2009. Mr. Baronzzi is to serve as member and Chairperson with a term commencing July 1, 2009 through December 31, 2014, and further request his appointment to the Law Library Transitional Advisory Board effective July 1, 2009.

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

RE: JOURNALIZE COAL MINE APPLICATION BUCKEYE INDUSTRIAL MINING CO.

Motion by Mr. Hoppel, seconded by Mr. Bing, to; journalize Coal Mine Application Number D-1174-2 for Buckeye Industrial Mining Co., Center Township, and Section 34 with 8.3 surface acres.

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

RE: ADVANCE OF FUNDS, T80 PROSECUTOR

Motion by Mr. Bing, seconded by Mr. Hoppel, to; approve an advance of funds, in the amount of \$4,331.00 for June installment of the Victims of Crime grant funds.

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

RE: APPROVE FOR AUDITOR TO CERTIFY TAX VALUATION INFORMATION

Motion by Mr. Hoppel, seconded by Mr. Bing to; approve the County Auditor to certify certain tax valuation information in anticipation of levying a tax in excess of the ten-mill limitation for the Board of Health of the Columbiana County General Health District.. The proposed tax is a replacement of an existing and an additional tax, a replacement of an existing tax and a renewal of an existing tax.

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

RE: LETTER OF SUPPORT 360 GRANT

Motions by Mr. Bing, seconded by Mr. Hoppel to, approve a Letter of Support to the Department of Health and Human Services for the grant application from the Family and Community Resource Center of Columbiana County to plan and implement a parent center to serve individuals and families in our community who need support in overcoming multiple challenges.

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

RE: APPROVE CONTRACTS DJFS

Motion by Mr. Hoppel, seconded by Mr. Bing to; approve contracts between the Dept. of Job and Family Services and the vendors listed below for the purchase of Non-Emergency Transportation (NET) and Pre-Natal Transportation Services. Through a competitive proposal process the DJFS has selected five vendors for the coming fiscal year. Each vendor’s terms of payment will vary based on their competitive proposal. It is not possible to select only one provider as none has the capacity to handle the entire demand. The vendor with the lowest compensation rate will be the first referral with the others to follow. Please see attached chart. Funding source is Medicaid Transportation – not subject to allocation. We have established contract ceilings for tracking purposes. Recommended contracts are as follows:

- 1. NOVA Medical Transportation, Inc of Niles, Ohio – Contract ceiling \$300,000
- 2. Total Transportation of Toronto, Ohio - Contract ceiling \$280,000
- 3. Transit Service of Youngstown, Ohio – Contract ceiling \$175,000
- 4. CHANGE, Inc. of Weirton, WVA – Contract ceiling \$300,000
- 5. C.A.R.T.S. of Lisbon, Ohio – Contract ceiling \$140,000

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

RE: RESOLUTION #32-2009, CONTRACT DJFS/JUVENILE COURT

Motion by Mr. Bing, seconded by Mr. Hoppel, to; adopt Resolution #32-2009, to accept and approve the contract between the Columbiana County Child Support Enforcement Agency and the Columbiana County Juvenile Court effective from April 1, 2009 through March 31, 2010, for the purpose of providing Magistrate services to the Columbiana County Child Support Enforcement Agency.

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

RE: APPROVE CONTRACT DJFS/HELP HOTLINE CRISIS CENTER

Motion by Mr. Bing, seconded by Mr. Hoppel to, approve a contract between the Dept. of Job and Family Services and the Help Hotline Crisis Center with offices in Youngstown, Ohio, for the purchase of 24 hour telephone answering services for information and referrals and after-hours telephone support for Children and Adult Protective Services. Contract period is July 1, 2009 through June 30, 2010. Funding source is Title XX – 100% Federal Grant. Contract ceiling is \$34,126.00.

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

RE: APPROVE CONTRACT DJFS/FAMILY RECOVERY CENTER

Motion by Mr. Hoppel, seconded by Mr. Bing to; approve a contract between the Dept. of Job and Family Services and the Family Recovery Center with offices at N. Market St, Lisbon, Ohio, for the purchase of the Champions to Work Program. This program provides field support and follow-up to the Ohio Works First (OWF) cash assistance recipients who are required to participate in work activities. Contract period is July 1, 2009 through June 30, 2010. Funding source is TANF. Contract ceiling is \$60,665.30.

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

RE: APPROVE CONTRACTS DJFS/JUVENILE COURT

Motion by Mr. Bing, seconded by Mr. Hoppel to approve a contract between the Dept. of Job and Family Services and the Columbiana County Juvenile Court for the purchase of the Diversion K-6 Program. This program provides services to youth in grades K through 6 who are referred to the Court due to various school and community based behavioral issues. Contract period is July 1, 2009 through June 30, 2010. Funding source is TANF. Contract ceiling is \$58,723.98. Approve a contract between the Dept. of Job and Family Services and the Columbiana County Juvenile Court for the purchase of the Diversion 7-12 Program. This program provides services to youth in grades 7 through 12 who are referred to the Court due to various school and community based behavioral issues. Contract period is July 1, 2009 through June 30, 2010. Funding source is TANF. Contract ceiling is \$72,560.28.

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

RE: APPROVE CONTRACT DJFS/JUVENILE COURT

Motion by Mr. Hoppel, seconded by Mr. Bing to; approve a contract between the Dept. of Job and Family Services and the Columbiana County Juvenile Court for the purchase of the Diversion Truancy Program. This program provides a truancy officer to meet with youth who are reported as being truant from school to prevent further unexcused absences. Contract period is July 1, 2009 through June 30, 2010. Funding source is TANF. Contract ceiling is \$42,027.52.

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

RE: APPROVE CONTRACT DJFS/THE COUNSELING CENTER

Motion by Mr. Bing, seconded by Mr. Hoppel to; approve a contract between the Dept. of Job and Family Services and the Counseling Center with offices at S.R. 154, Lisbon, Ohio, for the purchase of Project SAFE, a parent education program designed to assist parents whose children are in foster care or at risk of being placed with the Children Services Division of CCDJFS. Contract period is July 1, 2009 through June 30, 2010. Funding source is TANF. Contract ceiling is \$75,000.00.

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

RE: APPROVE LEASE AGREEMENT DJFS/COUNTY COMMISSIONERS

Motion by Mr. Hoppel, seconded by Mr. Bing to, approve a Lease Agreement between the Board of Commissioners and the County Dept. of Job and Family Services for the premises known as the Hillyer Annex Building, located at 110 N. Nelson Ave., Lisbon, Ohio. This Lease Agreement incorporates new language, which accurately represents the duties and responsibilities of the parties to the agreement. Based on the Rental Rate Update provided by Maximus, the cost per square foot shall be \$3.15 for a total monthly payment of \$6,367.46, a decrease from last year's lease, which was \$3.88 per square foot for a total \$7,843.10 per month.

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

RE: RESOLUTION #33-2009

Motion by Mr. Bing, seconded by Mr. Hoppel to; adopt a Resolution #33-2009 to amend the contract for employees of the Department of Job and Family Services who are exempt from collective bargaining to add a classification of Training Officer 2. With the current hiring freeze the DJFS has found a limited need for the training supervisor positions (two of which are currently vacant) and is in the process of replacing the training supervisors with a training officer to be shared across the agency.

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

Bert Cene from MCTA gave the Commissioners a stimulus overview. See attached:

RE: PERMISSION TO ADVERTISE PUBLIC HEARING 1% SALES TAX

Motion by Mr. Hoppel, seconded by Mr. Bing to; give the Clerk permission to advertise for public hearings on the 1% sales tax. The public hearings will be held July 22, 2009 at 6:30 P.M. and July 29, 2009 at 10:00 A.M. Both hearings shall take place in the Board of Commissioners meeting room, located at 105 South Market Street, Lisbon, Ohio. Advertisement will be in the Morning Journal on July 3 & 10, 2009.

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

RECESS AT 9:52 A.M.

OUT OF RECESS AT 10:06 A.M.

RE: PUBLIC HEARING ROAD VACATION ST. CLAIR TOWNSHIP (Joe Lawton, Petitioner)

Commissioner Hoppel opened the public hearing by asking if there was anyone to speak in opposition of the road vacation.

No reply.

Commissioner Hoppel asked if there was anyone there to speak in favor of the road vacation.

Joe Lawton and Charles Burgess are both in favor of the road vacation.

Mr. Lawton stated that the alley is adjacent to both properties and it serves no purpose. Mr. Lawton stated that it makes sense to vacate the alley and they will continue to keep up with it. Mr. Lawton and Mr. Burgess have both been taking care of the upkeep.

Commissioner asked if there were any more comments.

No reply

Commissioner Hoppel closed the Public Hearing.

RE: RESOLUTION #31-2009 ROAD VACATION ST. CLAIR TOWNSHIP

Motion by Mr. Hoppel, seconded by Mr. Bing to adopt Resolution 31-2009, granting the petition to vacate a part of North Alley and a part of East Alley, St. Clair Twp, Section 2, alleys in the unincorporated Village of Fredericktown, Deed Vol. 23. Page 112.

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

RE: ADJOURN

Motion by Mr. Bing, seconded by Mr. Hoppel to adjourn the regular meeting of Wednesday June 24, 2009 and resume the next meeting on Wednesday July 1, 2009 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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