

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

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY REV. BETSY SCHENK

RE: MINUTES

Motion by Ms. Traina, seconded by Mr. Bing, to dispense with the reading of the minutes and the bills of the regular meeting of January 2, 2008 and approve them as written.

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

RE: TRAVEL

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

- AUDITOR (1) JANUARY 9, 2008 DUBLIN \$20.00 (plus mileage)(Milliken)
- HUMAN SERVICES (1) JANUARY 16, 2008 COLUMBUS \$200.00 (Jackson)
- HUMAN SERVICES (1) JANUARY 10 & 11, 2008 COLUMBUS \$500.00 (Kempers)
- HUMAN SERVICES (2) JANUARY 10, 2008 AKRON \$225.00 (Campbell, Borsh)
- HUMAN SERVICES (2) JANUARY 11, 2008 COLUMBUS \$250.00 (Bardon, Fannin)
- HUMAN SERVICES (1) JANUARY 14, 2008 COLUMBIANA \$50.00 (Bardon)
- HUMAN SERVICES (1) JANUARY 14, 2008 AKRON \$125.00 (Zilich-Miller)
- HUMAN SERVICES (2) JANUARY 15, 2008 COLUMBUS \$200.00 (Burgess, Bardon)
- HUMAN SERVICES (1) JANUARY 15, 2008 LICKING COUNTY \$200.00 (Bardon)

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

RE: THEN & NOW BILLS

NONE

RE: JOURNALIZE COURT AGENCY REPORT

Motion by Ms. Traina, seconded by Mr. Bing to journalize Veterans services' report for the month of January 2008 and also, Municipal Court and East Liverpool Municipal Court for the month of December 2007.

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

RE: APPROVE WEIGHT LIMIT REDUCTIONS, MIDDLETON TOWNSHIP

Motion by Mr. Bing, seconded by Ms. Traina to approve weight limit reductions of 50% for Middleton Township. See attached:

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

RE: APPROVE FROST LAW SIGNS, MADISON TOWNSHIP

Motion by Ms. Traina, seconded by Mr. Bing to approve frost law signs in Madison Township. See attached:

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

RE: RE-APPOINTMENT TO COLUMBIANA METROPOLITAN HOUSING AUTHORITY BOARD

Motion by Mr. Bing, seconded by Ms. Traina to approve the re-appointment of, Donald Lowe to the Columbiana Metropolitan Housing Authority's Board of Commissioners. The term will expire December 14, 2012.

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

RE: PERMISSION TO ADVERTISE BID, BEAVER LOCAL AREA SEWER

Motion by Ms. Traina, seconded by Mr. Bing to authorize the County Engineer to advertise for bids for the Beaver Local/ Cross Roads Waste Water Treatment Plant System and authorize the Columbiana County Engineer to sign any and all documents that relate to this activity. Advertisement will be in the Morning Journal January 16 & 23, 2008. Bid opening will be held on February 6, 2008 at 10:00 am in the Board of Commissioners Meeting Room, 105 South Market Street, Lisbon, Ohio 44432.

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

RE: RESOLUTION #1-2008 DJFS CONTRACT

Motion by Ms. Traina, seconded by Mr. Bing to adopt Resolution #1-2008 to accept and approve the renewal IV-D Service Contract between the Columbiana County Child Support Enforcement Agency and Attorney C. Brooke Zellers effective from January 1, 2008 through December 31, 2008, for the purpose of providing legal services to the Child Support Enforcement Agency.

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

RE: NEW HIRES, DJFS

Motion by Mr. Bing, seconded by Ms. Traina to approve the hiring of, Marissa Eckert of East Liverpool as a Clerical Specialist 1 and Susan Raneri of East Liverpool as a unit Support Worker 2.

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

Members of the Lisbon Area Chamber of Commerce and some local business owners addressed the Board of Commissioners with their concerns regarding the Department of Job and Family Services being moved out of the village. They expressed that it would hurt the businesses that are downtown.

Commissioner Hoppel announced that there will be a re-organizational meeting on Monday, January 14, 2008 at 9:00 am in the Commissioners Meeting room.

RE: ADJOURN

Motion by Ms. Traina, seconded by Mr. Bing to adjourn the regular meeting of Wednesday January 9, 2008 and resume the next meeting on Wednesday January 16, 2008 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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