

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

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

CLERK: TINA LIPPIATT

PRAYER WAS GIVEN BY PASTOR BARRY THOMPSON

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 May 7, 2008 and approve them as written.

VOTE RESULTED:
AYES: TRAINA, HOPPEL , BING
ABSTAINED:
MOTION CARRIED

RE: TRAVEL- NO TRAVEL

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

RE: THEN & NOW BILLS

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

SHERIFF DEPT	PO#422022	YOUNGSTOWN RADIO SVC	\$1,637.00
CORNER'S	PO#420868	TRI-COUNTY AMBULANCE	\$178.00

CORONER'S	PO#86753	ALPINE H20	\$36.70
CORONER'S	PO#420872	ASPIRE TRANSPORT SVCS	\$597.00
CORONER'S	PO#420869	BRANDI PHILLIPS	\$73.44
CORONER'S	PO#420817	QUEST DIAGNOSTICS	\$2,562.40
DRUG TASK FORCE	PO#422060	DRUG TASK FORCE	\$4,668.96
WATER & SEWER	PO#508171	AT&T	\$24.58
EMA	PO#421468	THE DOLAN GROUP LLC	\$10,000.00
AUDITOR	PO#421567	JIM RUSSEL	\$40.00
AUDITOR	PO#421566	SALEM CHRYSLER JEEP	\$33.65
CORONER'S	PO#420883	BRIAN FULLUM	\$83.83
CORONER'S	PO#420886	BRIAN FULLUM	\$70.00
CORONER'S	PO#420885	BRIAN FULLUM	\$631.82
SHERIFF DEPT	PO#422059	TOTAL ID SOLUTIONS	\$498.29
HUMAN SVCS	PO#86525	VIRGINIA VITAL RECORDS	\$12.00
HUMAN SVCS	PO#86527	SIOBAHN GOODWILL	\$2,110.04
HUMAN SVCS	PO#86559	SHARON JANBOVEC	\$38.56
HUMAN SVCS	PO#86633	HEATHER KURENA	\$47.37
HUMAN SVCS	PO#86552	HELP HOTLINE	\$1,826.84
HUMAN SVCS	PO#86584	FAMILY & CHN FIRST	\$9,136.78
HUMAN SVCS	PO#86573	FAMILY RECOVERY	\$3,867.32
HUMAN SVCS	PO#86572	FAMILY RECOVERY	\$1,242.74
HUMAN SVCS	PO#86658	S & S MUFFLER	\$1,395.69
HUMAN SVCS	PO#86571	FAMILY RECOVERY	\$6,182.29
HUMAN SVCS	PO#86557	OHIO CSEA DIRECTORS	\$390.00
HUMAN SVCS	PO#86647	COLUMBIA GAS OF OH	\$1,558.14
HUMAN SVCS	PO#86647	FRED PRYOR- SEMINARS	\$534.00
HUMAN SVCS	PO#86383	BILL'S AUTO SERVICE	\$497.55
HUMAN SVCS	PO#86541	CRAIG TIRE SERVICE	\$272.00
HUMAN SVCS	PO#86513	SHOPPERS CHOICE	\$839.81
HUMAN SVCS	PO#86518	DAN'S AUTO REPAIR	\$1,166.91
HUMAN SVCS	PO#86515	DAILEY'S RECYCLING	\$215.00
HUMAN SVCS	PO#86508	J & J ALIGNMENT	\$652.70
HUMAN SVCS	PO#86512	K-MART	\$53.97
HUMAN SVCS	PO#86517	VILLAGE OF WELLSVILLE	\$90.13
HUMAN SVCS	PO#86520	HERITAGE RENTALS	\$1,200.00
HUMAN SVCS	PO#86532	J & J TIRE	\$280.00
HUMAN SVCS	PO#86519	TRIPLE T AUTO	\$1,800.00
EMA	PO#421486	THE DOLAN GROUP	\$130.00
EMA	PO#421487	FIRE FOE CORP.	\$250.00
EMA	PO#421440	MUNICIPAL SIGNS & SALE	\$337.50
EMA	PO#421433	BREATHING AIR SYS	\$26,521.00
EMA	PO#421426	21 ST CENTURY ALARM DATA	\$6,900.00
EMA	PO#421438	AMATEUR ELECTRONIC	\$7,571.80
EMA	PO#421437	US SAFETY GEAR	\$12,187.45
EMA	PO#421434	AMERICAN RED CROSS	\$1,599.93
EMA	PO#421459	INTERSTATE COMM.	\$1,169.00

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

RE: JOURNALIZE COURT AGENCY REPORTS

Motion by Ms. Hoppel, seconded by Ms. Traina, to journalize, Veterans' Service – for the month of May 2008.

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

RE: AMENDED CERTIFICATE

Motion by Ms. Traina, seconded by Mr. Hoppel to accept as presented by the Budget Commission the attached Amended Certificate dated for May 6, 2008.

CERTIFY:

A00	\$14,800.00	B50	\$13,481.02	B80	\$175.00
O06	\$3,670.47				

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

RE: APPROPRIATE

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

L01-E-0002	\$14,800.00	B50-E-1211	\$140.00	B50-E-1211	\$13,341.02
B80-E-1207	\$175.00	O06-E-2103	\$3,670.47	L06-E-2025	\$3.00

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

 Commissioner Hoppel reported that, the meeting for NRAC on May 6, 2008 in New Philadelphia was rescheduled until later in the month. The meeting has been set for May 27, 2008 and they will discuss how to rank the projects.

 Commissioner Traina reported that the Second Harvest Food Bank of Mahoning valley through the Ohio Assoc. of second Harvest Foodbanks, has been awarded funding for the 2008 TANF box distribution. Second Harvest has partnered with the County DJFS offices in Columbiana, Mahoning and Trumbull counties to distribute food boxes to TANF eligible households residing in those counties. 360 boxes have been designated for Columbiana County. The distribution will be held on Monday, May 19, 2008, at the Columbiana Fairgrounds from 9:00am to 3:00pm. The eligible customer must bring the letter of eligibility as well as identification to receive the box of food.

 Commissioner Traina reported on the Beautification Project for outside the courthouse. Professor Stanley Jones from Kent State University came here last week to go over the Phase I of the project. The students will start class on July 15, 2008, and will be in the classroom 2 days and then work on the project here at the courthouse for one day. This year they would like to put in 5 outdoor can lights and add a tree. They would also like to mulch the area they are working on. The project is solely being funded by donations, anyone interested in donating any items or services please contact the Commissioner's Office. Current items of need are 5 outdoor can lights, a yard of mulch and an electrician to donate their services to install the lights. The project has had \$550.00 of donations to date.

 Commissioner Bing wanted to thank Chris Jacobs from CCH Solid Waste District and anyone else who participated in Annual CCH Solid Waste District collection days that were held last week. It was a great success.

 RE: FINANCIAL UPDATE:

Commissioner Hoppel wanted to report that we are \$25,000.00 a head for sales tax collection. He also wanted to state that the county gets no fuel tax and that 66% of our General Fund money is from the sales tax.

RE: ADDENDUM TO 408 SUBSIDY GRANT AGREEMENT FY09

Motion by Mr. Hoppel, seconded by Ms. Traina, to approve; FY09 addendum for Community Based Corrections Programs 408 Subsidy Grant, by and between the State of Ohio, Department of Rehabilitation and Correction and Columbiana County. The sum of Sixty-seven thousand, six hundred thirty-four, is to be paid in four equal installments of \$16,908.50. Total expenditures for Fiscal Year 2009 (July 1, 2008 to June 30, 2009) will not in any case exceed \$67,634.00.

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

RE: JOURNALIZE COAL MINING & RECLAMATION PERMIT FOR AMERIKOHL MINING INC.

Motion by Mr. Hoppel, seconded by Ms. Traina to journalize, the Coal Mining & Reclamation permit for Amerikohl Mining Inc.

VOTE RESULTED:

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

RE: COLUMBIANA CNTY JUVENILE COURT/ JUVENILE PROSECUTOR PHONE SYSTEM UPGRADE

Motion by Mr. Hoppel, seconded by Ms. Traina to approve the upgrade of the phone system at JV Court/JV Prosecutor Building. Tod Mumpire provided the Commissioners with all the information on upgrading the phone system. By upgrading the system the county will save a total of \$3,870.00 per year. Along with this saving all the lines will be digital lines and not analog lines. This upgrade will also allow the new DJFS building, when finished to be tied into the Municipal Court Building.

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 May 14, 2008 and resume the next meeting on Wednesday May 21, 2008 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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