

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, MAY 28, 2008 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY MARK WILDS, NEW LISBON PRESBYTERIAN

RE: MINUTES

Motion by Mr. Hoppel, seconded by Ms. Traina, to dispense with the reading of the minutes and the bills of the regular meeting of May 21, 2008 and approve them as written.

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

RE: TRAVEL

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

- CLERK OF COURTS (1) JUNE 18, 2008 LANCASTER \$50.00 (Dattilio)
- CLERK OF COURTS (2) JUNE 16, 2008 COLUMBUS \$100.00 (Gebhardt, Stambaugh)
- JUVENILE (2) MAY 30, 2008 DELAWARE \$32.00 (Walton, Weigle)
- JUVENILE (1) JUNE 9-11, 2008 CANTON \$506.00 (Baronzzi)
- JUVENILE (1) JULY 18, 2008 WARREN \$100.00 (Washam)

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

RE: THEN & NOW BILLS

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

CORONER	PO#420874	CUYAHOGA COUNTY	\$1,200.00
CLERK OF COURTS	PO#421974	MID AMERICAN CRT	\$1,119.00
ENGINEER	PO#213546	STEUBENVILLE TRUCK	\$1,450.00
HUMAN SVCS	PO#86938	TREASA DAWSON	\$4,211.74
HUMAN SVCS	PO#86487	MARIALICE BRUNNER	\$4,386.12
HUMAN SVCS	PO#86938	HERBERT WARD	\$4,246.81
HUMAN SVCS	PO#86938	GAY CHRISTY	\$2,326.70
HUMAN SVCS	PO#86938	DONNA YERGIN	\$2,830.65
HUMAN SVCS	PO#86938	DIANA OTT	\$429.30
HUMAN SVCS	PO#86938	LAURA HILLIARD	\$1,396.18
HUMAN SVCS	PO#86487	CRYSTAL BUCKEL	\$1,638.35
HUMAN SVCS	PO#86938	MICHELLE HART	\$2,227.32
HUMAN SVCS	PO#86938	CANDIS MARSHALL	\$2,382.81
HUMAN SVCS	PO#86938	SARAH PHILIPS	\$3,334.56
HUMAN SVCS	PO#86938	KATHRYN DAVIS	\$2,074.62
HUMAN SVCS	PO#86938	ALAN DAWSON	\$3,249.74
HUMAN SVCS	PO#86487	ALYSON COLLEDGE	\$1,265.40
HUMAN SVCS	PO#86938	PENNY DONNALLEY	\$1,804.44
HUMAN SVCS	PO#86938	BROOKLYNN TROSKY	\$357.76
HUMAN SVCS	PO#86938	MICHAEL HILLIARD	\$1,922.88
HUMAN SVCS	PO#86938	ANGELLA HAZELBAKER	\$2,146.71
HUMAN SVCS	PO#86938	BRANDY WARREN	\$1,560.77
HUMAN SVCS	PO#86487	CAROLE BLASCHAK	\$2,580.08
HUMAN SVCS	PO#86938	DAVID ISRAEL	\$898.43
HUMAN SVCS	PO#86938	DENISE TRAVERS	\$652.46
HUMAN SVCS	PO#86938	CARA FIDOE	\$1,194.54
HUMAN SVCS	PO#86487	TRACY BRUDERLY	\$1,787.62
HUMAN SVCS	PO#86938	JOLENE ISRAEL	\$1,324.16
HUMAN SVCS	PO#86487	STACEY BARRETT	\$1,971.84
HUMAN SVCS	PO#86938	SARA KUHLMAN	\$1,147.78
HUMAN SVCS	PO#86487	GERLINDE BAILEY	\$1,327.25
HUMAN SVCS	PO#86938	BETTY CARLSON	\$1,484.52

THEN & NOW BILLS CONTINUED

HUMAN SVCS	PO#86938	PAULETTE GILLETTE	\$347.00
HUMAN SVCS	PO#86938	MICHAEL HAZELBAKER	\$2,261.21
HUMAN SVCS	PO#86938	NANCY MELOTT	\$6,320.73
HUMAN SVCS	PO#86487	ANITA ADKINS	\$1,281.24
HUMAN SVCS	PO#86938	JAMES BRUDERLY	\$2,262.28
HUMAN SVCS	PO#86938	MARY BEATTY	\$898.00
HUMAN SVCS	PO#86938	SHAWN HAMILTON	\$3,351.69
HUMAN SVCS	PO#86938	LINDA EELLS	\$678.22
HUMAN SVCS	PO#86938	DAMEON WELSH	\$2,039.90
HUMAN SVCS	PO#86938	GAIL SHONTZ	\$253.26
HUMAN SVCS	PO#86938	MELISSA DIDDLE	\$1,576.88
HUMAN SVCS	PO#86938	KRISTY WALLACE	\$1,286.80
HUMAN SVCS	PO#86938	CYNDI MORRISON	\$1,008.58
HUMAN SVCS	PO#86938	TERESA SPROWLS	\$331.20
HUMAN SVCS	PO#86938	WYMAN DAVIS	\$1,488.94
HUMAN SVCS	PO#86938	CHRISTINE WOLFE	\$286.30
HUMAN SVCS	PO#86938	DEBRA GRESH	\$1,446.91
HUMAN SVCS	PO#86938	CASEY MCCOY	\$1,646.02
HUMAN SVCS	PO#86938	JESSICA ADAMS	\$931.94
HUMAN SVCS	PO#86938	HEATHER WHALEY	\$1,555.07
HUMAN SVCS	PO#86938	ROSALIA BILLINGSLEY	\$787.93
HUMAN SVCS	PO#86938	KRISTEN COOPER	\$587.66
HUMAN SVCS	PO#86487	KRISTEN COOPER	\$328.30
HUMAN SVCS	PO#86938	REBECCA BLAKE	\$2,085.16
HUMAN SVCS	PO#86938	HEATHER GRUELING	\$1,418.53
HUMAN SVCS	PO#86938	BILLIE-MAY BUSSARD	\$593.39
HUMAN SVCS	PO#86938	AMBER GINGHER	\$1,045.96
HUMAN SVCS	PO#86938	TINA MILLRON	\$754.56
WATER & SEWER	PO#508155	JACK DOHENY	\$6,465.52
WATER & SEWER	PO#508188	JACK DOHENY	\$490.00
WATER & SEWER	PO#508186	LISBON TIRE	\$16.50
WATER & SEWER	PO#508189	SUMMER FUN	\$204.99
CORONER	PO#420876	TRI-COUNTY	\$103.00
CORONER	PO#420875	BRANDI PHILLIPS	\$74.98
DOG WARDEN	PO#418424	DAWN MCVAY	\$57.00
COMMON PLEAS	PO#422408	LEGAL DIRECTORIES	\$57.75
AUDITOR	PO#421565	PADUREAN HEATING	\$169.00
TREASURER	PO#419238	21 ST CENTURY	\$105.00
HUMAN SVCS	PO#86765	SHANON WARD	\$10.28
HUMAN SVCS	PO#86764	COL CNTY DJFS	\$86.00
HUMAN SVCS	PO#86762	CYNTHIA MORRISSEY	\$60.00
AGING	PO#421831	TIME WARNER	\$16.35
AGING	PO#421830	C.A.A. SENIOR NUTRITION	\$46.25
AGING	PO#421828	CELLULAR ONE	\$22.12
AGING	PO#421829	SALEM NEWS	\$16.24
DEVELOPMENT	PO#422142	TRANSUNION	\$250.00
DEVELOPMENT	PO#422141	US POSTAL	\$20.88
VETERANS	PO#422236	AEP	\$174.96
VETERANS	PO#422235	COLUMBIA GAS	\$283.00

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 May 28, 2008.

CERTIFY:

A00 \$41,539.74

N40 \$187,609.79

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

RE: APPROPRIATE

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

N40-E-1010 \$187,609.79

A01-E-1001 \$41,539.74

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

Commissioner Traina announced that WTI, Inc. donated \$500.00 towards the Courthouse Beautification Project. This donation will greatly help with the first phase, which will begin in July.

Commissioner Hoppel attended the NRAC meeting yesterday in New Philadelphia to finish the 4th round of applications.

Commissioner Bing reported that he attended a meeting yesterday with Ms. Eileen Dray-Bardon and Family & Children First Council to review contracts.

RE: JOURNALIZE CLASS I AND 1A PERMIT MODIFICATIONS, WTI

Motions by Mr. Hoppel, seconded by Ms. Traina to, journalize Class 1 and 1A permit modifications for Heritage-WTI, Inc.

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

RE: JOURNALIZE UPDATED COUNTY COURTHOUSE SAFETY PLAN

Motion by Ms. Traina, seconded by Mr. Hoppel to journalize the updated County Courthouse Safety Plan.

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

RE: 2008 OUTSTANDING SENIOR CITIZEN, GENE CLINE, PROCLAMATION

Motion by Ms. Traina, seconded by Mr. Hoppel, to approve, a Proclamation to honor Gene Cline as the 2008 Outstanding Senior Citizen as named by the Salem Area Senior Citizens Organization.

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

RE: ACCEPT BID COUNTY LINE STRIPING PROGRAM, ENGINEER

Motion by Mr. Hoppel, seconded by Ms. Traina, to accept the low bidder, Aero-Mark Inc., for Project Number 220.2008 County Roadway Line Striping Program, and to authorize County Engineer, Bert Dawson, to sign, on behalf of the Columbiana County Commissioners, any and all documents relating to this project.

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

RE: RESOLUTION #22-2008 FY '08 CDBG

Motion by Mr. Hoppel, seconded by Ms. Traina, to adopt Resolution #22-2008 authorizing and directing the president of the Board of Commissioners to act as the County representative in conjunction with the FY'08 Community Development Block Grant Formula Allocation, and the Microenterprise business Development Program, stating that the county possesses the legal authority to apply for grants and to execute the proposed programs; stating that the county will comply with the assurances as required by the United States Department of Housing and Urban Development.

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

RE: PERMISSION TO ADVERTISE BIDS, BOWMAN BRIDGE REPLACEMENT, ENGINEER

Motion by Ms. Traina, seconded by Mr. Hoppel to, authorize the County Engineer to advertise for KNO-194-30 Bowman Bridge Replacement and authorize County Engineer, Bert Dawson to sign, on behalf of the Columbiana County Commissioners, any and all documents that relate to this activity. Advertisement will be in the Morning Journal June 4 & 11, 2008. Bids will be received until 10:00 am on June 18, 2008, and opened thereafter in the Board of Commissioners Meeting Room, 105 South Market Street, Lisbon, Ohio 44432.

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

RE: ACCEPT RESIGNATION OF MICHELLE LEWIS, DEPUTY DOG WARDEN

Motion by Mr. Hoppel, seconded by Ms. Traina to; accept the resignation of Michelle Lewis, as Deputy Dog Warden effective Tuesday, May 13, 2008.

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

RE: NEW HIRE, COUNTY DOG POUND

Motion by Mr. Hoppel, seconded by Ms. Traina to approve, the hiring of Jessica Gordon of Negley. This appointment is contingent upon the receipt of a negative pre-employment drug screening and a Clear driving record check.

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

RE: RENEW CONTRACT BURDMAN GROUP/DJFS

Motion by Mr. Hoppel, seconded by Ms. Traina to renew a contract between the Columbiana County Dept. of Job and Family Services and the Burdman Group, 284 Broadway Ave., Youngstown, Ohio, for the purchase of Career Advancement and Support Services. Renewal period is 7/1/08 through 6/30/09. Contract ceiling is \$74,949.00. Funding source is TANF.

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

RE: RENEW CONTRACT COMMUNITY ACTION AGENCY/DJFS

Motion by Mr. Hoppel, seconded by Ms. Traina to renew a contract between the Columbiana County Dept. of Job and Family Services and the Community Action Agency, 7880 Lincole Place, Lisbon, Ohio, for the purchase of the Home Repair Program. Renewal period is 7/1/08 through 6/30/09. Contract ceiling is \$43,400.00. Funding source is TANF.

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

RE: RENEW CONTRACT COMMUNITY ACTION AGENCY/DJFS

Motion by Ms. Traina, seconded by Mr. Hoppel to renew a contract between the Columbiana County Dept. of Job and Family Services and the Community Action Agency, 7880 Lincole Place, Lisbon, Ohio, for the purchase of Homemaker Services. Renewal period is 7/1/08 through 6/30/09. Contract ceiling is \$50,805.00. Funding source is TANF.

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

RE: RENEW CONTRACT FAMILY RECOVERY CENTER/DJFS

Motion by Mr. Hoppel, seconded by Ms. Traina to renew a contract between the Columbiana County Dept. of Job and Family Services and the Family recovery Center, 964 N. Market St., Lisbon, for the purchase of Stepping Stones I and Stepping Stones II. The Stepping Stones Programs provide school based knowledge and skill development with the objective of reducing teen pregnancy. This is TANF Goal # 4. This service can be provided without regard to income. Combined, the Stepping Stones Programs serve 2000 youth in 8 school districts. Renewal period is 7/1/08 through 6/30/09. Contract ceilings for the two Stepping Stones Programs are \$74,164.00 and \$71,761.00 respectively. Funding source is TANF.

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

RE: RENEW CONTRACT FAMILY RECOVERY/DJFS

Motion by Ms. Traina, seconded by Mr. Hoppel to renew a contract between the Columbiana County Dept. of Job and Family Services and the Family Recovery Center, 964 N. Market St., Lisbon, Ohio for the purchase of the Champions to Work Program. Renewal period is 7/1/08 through 6/30/09. Contract ceiling is \$54,505.00. Funding source is TANF.

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

RE: RENEW CONTRACT COMMUNITY LEGAL AID/DJFS

Motion by Mr. Hoppel, seconded by Ms. Traina to renew a contract between the Columbiana County Dept of Job and Family Services and Community Legal Aid, Inc., Akron Centre Plaza, 50 S. Main St., Akron, Ohio for the purchase of legal services which lead to self sufficiency and family stability. Renewal period is 7/1/08 through 6/30/09. Contract ceiling is \$50,000. Funding source is TANF.

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 28, 2008 and resume the next meeting on Wednesday June 4, 2008 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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

REOPEN THE COMMISSIONERS MEETING AT 9:40 A.M.

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

RE: CDBG 2008 FUNDING

Motion by Ms. Traina, seconded by Mr. Hoppel, to award the 2008 CDBG monies to the following:

- \$7,700.00 to Washington Township
- \$7,500.00 to Career Center
- \$48,000.00 to City of East Palestine for Jimtown Phase V
- \$129,800.00 to Columbiana County Sanitary Engineer, Glenmoor Project
- \$75,000.00 to Leetonia

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 28, 2008 and resume the next meeting on Wednesday June 4, 2008 at 9:00 A.M. in the Board of Commissioners Meeting Room

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