

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, JUNE 18, 2008 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

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 June 11, 2008 and approve them as written.

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

RE: TRAVEL

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

ADULT PROBATION (1) JUNE 12-13, 2008 COLUMBUS \$55.00 (Gibson)
ADULT PROBATION (1) JUNE 12-13, 2008 COLUMBUS \$55.00 (Gainor)

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:

COMMISSIONERS	PO#422728	1 ST NATIONAL BANK	\$3,429.22
HUMAN SVCS	PO#86570	FAMILY RECOVERY	\$5,809.91
HUMAN SVCS	PO#86571	FAMILY RECOVERY	\$5,856.80
HUMAN SVCS	PO#86572	FAMILY RECOVERY	\$6,080.03
HUMAN SVCS	PO#86573	FAMILY RECOVERY	\$8,681.63
WATER & SEWER	PO#508211	OHIO TREASURER	\$18,750.00
HUMAN SVCS	PO#86843	CHANNING BETE	\$1,225.80
HUMAN SVCS	PO#86938	LANA ADKINS	\$4,930.82
HUMAN SVCS	PO#86938	JOHN LAWRENCE	\$2,241.64
HUMAN SVCS	PO#86938	PATRICIA NORFLEET	\$5,827.36
HUMAN SVCS	PO#86938	BRENDA HAMILTON	\$5,281.71
HUMAN SVCS	PO#86938	CHRISTINE HUGHES	\$3,337.52
HUMAN SVCS	PO#86938	CLARISSA WRIGHT	\$2,187.51
HUMAN SVCS	PO#86938	CONNIE TINGLE	\$3,254.79
HUMAN SVCS	PO#86938	JUDITH LEFEVERS	\$3,274.39
HUMAN SVCS	PO#86938	DEBORAH SUPERAK	\$2,637.47
HUMAN SVCS	PO#86947	LESLIE WRIGHT	\$3,587.46
HUMAN SVCS	PO#86947	DAWN BEATTY	\$4,403.38
HUMAN SVCS	PO#86938	JERRY MOSTELLA	\$4,357.65
HUMAN SVCS	PO#86938	ELIZABETH LUNGER	\$1,441.71
HUMAN SVCS	PO#86938	BONNIE MOSTELLA	\$5,874.01
HUMAN SVCS	PO#86947	SHELBY WALKER	\$2,600.85
HUMAN SVCS	PO#86947	CINDY TICE	\$3,637.75
HUMAN SVCS	PO#86947	MARY ANN DEGARMO	\$1,377.64
HUMAN SVCS	PO#86938	BARBARA BRUDERLY	\$2,444.11
HUMAN SVCS	PO#86938	ELAINE RICHARDS	\$1,345.94
HUMAN SVCS	PO#86938	RHONDA MERCER	\$2,888.98
HUMAN SVCS	PO#86938	ANITA NOVAK	\$1,452.00
HUMAN SVCS	PO#86938	SHARON BEATTY	\$6,027.12
HUMAN SVCS	PO#86938	TRACY KLEIN	\$1,338.76
HUMAN SVCS	PO#86938	JANELLE BEAGLE	\$3,060.00
HUMAN SVCS	PO#86938	GAYLE BLYSTONE	\$2,795.30
HUMAN SVCS	PO#86938	CAROL BRYANT	\$1,509.41
HUMAN SVCS	PO#86938	TWILA ROTHBRUST	\$2,263.14
HUMAN SVCS	PO#86947	TWILA ROTHBRUST	\$1,323.30
HUMAN SVCS	PO#86947	MELBA ADAMS	\$3,523.59
HUMAN SVCS	PO#86947	MYRTLE LAWRENCE	\$2,343.91
HUMAN SVCS	PO#86938	PATRICIA NORFLEET	\$5,827.36
HUMAN SVCS	PO#86938	PATRICIA NORFLEET	\$5,827.36
HUMAN SVCS	PO#86947	RICHELLE WELLS	\$2,472.22
HUMAN SVCS	PO#86947	PATTY SEIBERT	\$1,215.38
HUMAN SVCS	PO#86947	GEORGEANNA VAUGH	\$5,760.36
HUMAN SVCS	PO#86947	ROBIN EARL	\$6,449.94
HUMAN SVCS	PO#86947	MARCIE MCMANNIS	\$2,085.73
HUMAN SVCS	PO#86947	GOLDIE HOWELL	\$3,537.31
HUMAN SVCS	PO#86947	MICHELLE ENSELL	\$2,200.18
HUMAN SVCS	PO#86947	SHERI WHITE	\$2,839.69
HUMAN SVCS	PO#86947	SHERRI GUMP	\$4,211.27
HUMAN SVCS	PO#86947	MICHELLE SCOVILLE	\$3,378.85
HUMAN SVCS	PO#86947	TAMMY HISCOX	\$1,591.92
HUMAN SVCS	PO#86947	MELANIE GLOSSER	\$4,381.47
HUMAN SVCS	PO#86947	HEATHER WELSH	\$1,998.21
HUMAN SVCS	PO#86947	JODI WARD	\$8,326.00
HUMAN SVCS	PO#86947	MARCIA KNOPP	\$1,629.97
HUMAN SVCS	PO#86947	DORIS DAVIS	\$2,579.08
HUMAN SVCS	PO#86947	RONDA MAYS	\$1,712.76
HUMAN SVCS	PO#86947	SHEILA BRAGG	\$1,111.11
HUMAN SVCS	PO#86947	JILL NOLAN	\$1,014.80
HUMAN SVCS	PO#86947	DARLENE BITTINGER	\$3,965.74

HUMAN SVCS	PO#86947	LINDA ASH	\$1,138.63
HUMAN SVCS	PO#86947	SUE WEYAND	\$1,939.22
HUMAN SVCS	PO#86947	THERESA TROSKY	\$3,417.14
HUMAN SVCS	PO#86947	TRACI GOLDEN	\$4,294.00
HUMAN SVCS	PO#86947	TREASA DAWSON	\$5,490.80
HUMAN SVCS	PO#86947	MARIALICE BRUNNER	\$4,231.58
HUMAN SVCS	PO#86947	HERBERT WARD	\$7,756.23
HUMAN SVCS	PO#86947	GAY CHRISTY	\$2,518.71
HUMAN SVCS	PO#86947	DONNA YERGIN	\$3,530.60
HUMAN SVCS	PO#86947	LAURA HILLIARD	\$2,546.18
HUMAN SVCS	PO#86947	LISA TICE	\$1,268.79
HUMAN SVCS	PO#86947	CRYSTAL BUCKEL	\$1,013.80
HUMAN SVCS	PO#86947	MICHELLE HART	\$3,060.25
HUMAN SVCS	PO#86947	CHERYL CAMERLIN	\$2,569.62
HUMAN SVCS	PO#86947	CANDIS MARSHALL	\$2,895.54
HUMAN SVCS	PO#86947	SARAH PHILLIPS	\$3,314.37
HUMAN SVCS	PO#86947	KATHRYN DAVIS	\$2,697.84
HUMAN SVCS	PO#86947	BRANDY RENFORTH	\$1,840.15
HUMAN SVCS	PO#86947	ALAN DAWSON	\$4,719.11
HUMAN SVCS	PO#86947	ALYSON COLLEDGE	\$1,367.66
HUMAN SVCS	PO#86947	PENNY DONNALLEY	\$2,615.02
HUMAN SVCS	PO#86947	MICHAEL HILLARD	\$2,548.18
HUMAN SVCS	PO#86947	ANGELLA HAZELBAKER	\$2,914.94
HUMAN SVCS	PO#86947	BRANDY WARREN	\$2,677.64
HUMAN SVCS	PO#86947	CAROLE BLASCHAK	\$3,172.20
HUMAN SVCS	PO#86947	TRACY BRUDERLY	\$2,670.36
HUMAN SVCS	PO#86947	STACEY BARRETT	\$2,522.55
HUMAN SVCS	PO#86947	SARA KUHLMAN	\$1,429.90
HUMAN SVCS	PO#86947	GERLINDE BAILEY	\$2,171.03
HUMAN SVCS	PO#86947	BETTY CARLSON	\$1,868.59
HUMAN SVCS	PO#86947	MICHAEL HAZELBAKER	\$2,666.16
HUMAN SVCS	PO#86947	NANCY MELOTT	\$4,582.57
HUMAN SVCS	PO#86947	ANITA ADKINS	\$1,889.29
HUMAN SVCS	PO#86947	JAMES BRUDERLY	\$2,425.80
HUMAN SVCS	PO#86947	SHAWN HAMILTON	\$4,487.34
HUMAN SVCS	PO#86947	DAMEON WELSH	\$1,610.05
HUMAN SVCS	PO#86947	MILISSA SHAFFER	\$1,651.26
HUMAN SVCS	PO#86947	MELISSA DIDDLE	\$2,127.23
HUMAN SVCS	PO#86947	KRISTY WALLACE	\$1,084.35
HUMAN SVCS	PO#86947	TRACY SWEED	\$2,431.37
HUMAN SVCS	PO#86947	CYNDI MORRISON	\$1,208.22
HUMAN SVCS	PO#86947	WYMAN DAVIS	\$2,838.27
HUMAN SVCS	PO#86947	DEBRA GRESH	\$2,071.40
HUMAN SVCS	PO#86947	JESSICA ADAMS	\$1,346.52
HUMAN SVCS	PO#86947	HEATHER WHALEY	\$3,229.65
HUMAN SVCS	PO#86947	KRISTEN COOPER	\$1,045.79
HUMAN SVCS	PO#86947	RENEE ZELLERS	\$2,315.70
HUMAN SVCS	PO#86947	HEATHER GRUELING	\$1,807.57
HUMAN SVCS	PO#86947	AMBER GINGHER	\$1,517.53
HUMAN SVCS	PO#86947	HELEN PACK	\$1,377.51
HUMAN SVCS	PO#86947	TINA MILLIRON	\$2,072.52
HUMAN SVCS	PO#86947	REBECCA BLAKE	\$2,656.55

VOTE RESULTED:

AYES: BING, TRAINA, HOPPEL

NAYES: NONE

MOTION CARRIED

RE: JOURNALIZE COURT AGENCY REPORTS

Motion by Ms. Traina, seconded by Mr. Hoppel, to journalize the Sheriff's report for the month of May 2008.

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

RE: APPROPRIATE

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

H01-E-0002	\$120,000.00	H01-E-1009	\$100,000.00	H01-E-1660	\$42,000.00
H02-E-1663	\$560,000.00	H02-E-0002	\$275,000.00	H03-E-0002	\$403,000.00
S50-E-1665	\$300,000.00	S04-E-1010	\$150,000.00		

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

Commissioner Traina announced that the Courthouse Beautification Project is moving along, anyone interested in sponsoring a light or in memory of someone can do so by contacting Commissioner Traina. The cost will be \$52.00.

RE: FINANCIAL UPDATE

Commissioner Hoppel stated that the sales tax projection for the year is ahead around \$75,000.00.

RE: JOURNALIZE COAL MINE RENEWAL APPLICATION, STATE LINE RESOURCES

Motions by Ms. Traina, seconded by Mr. Hoppel to, journalize the Coal Mine Renewal Application for State Line Resources Inc., for Middleton Township, Section 13, and East Palestine Quad for a total of 50 acres.

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

RE: JOURNALIZE COAL MINE RENEWAL APPLICATION, BUCKEYE INDUSTRIAL MINING

Motion by Mr. Hoppel, seconded by Ms. Traina to journalize a Coal Mine renewal Application for Buckeye Industrial Mining Co, for Center Township, Section 35, Gavers Quad for a total of 46.3 acres.

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

RE: FUND TRANSFER M05-M05-E-1450 TO O06-O06-R-2102, COMMON PLEAS

Motion by Mr. Hoppel, seconded by Ms. Traina, to approve a fund transfer from M05-M05-E-1450 to O06-O06-R-2102 in the amount of \$7,000.00 for Common Pleas.

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

RE: FUND TRANSFER M05-M05-E-1450 TO O06-O06-R-2103, COMMON PLEAS

Motion by Ms. Traina, seconded by Mr. Hoppel, to approve, a fund transfer M05-M05-E-1450 to O06-O06-R-2103 in the amount of \$32,000.00 for Common Pleas.

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

RE: ADOPT RESOLUTION #24-2008 CDBG WATER & SEWER FUNDS

Motions by Mr. Hoppel, seconded by Ms. Traina to, adopt Resolution #24-2008 authorizing and directing the President of the Board of Commissioners to act as the County Representative in conjunction with the Community Development Block Grant Water and Sanitary Sewer Funds, stating that the County possesses the legal authority to apply for the grant 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: RESOLUTION #25-2008 DJFS

Motion by Ms. Traina, seconded by Mr. Hoppel to adopt Resolution #25-2008 granting the Director of the Columbiana County Children Services Division the authority to enter into contracts for child placement services. Such contracts will be reported to the Board of Commissioners at the close of each calendar year.

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

RE: APPROVE AGREEMENT COMMISSIONERS/DJFS

Motion by Mr. Hoppel, seconded by Ms. Traina, to enter into an Agreement with the Columbiana County Department of Job and Family Services for the lease of the facility located at 110 N. Nelson Ave., Lisbon. Monthly lease payment shall be \$7,843.10, an increase over last year's monthly amount of \$7661.17. The increase is due primarily to higher utilities.

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

RE: APPROVE CONTRACT CSEA/JUVENILE COURT

Motions by Ms. Traina, seconded by Mr. Hoppel to, approve a contract for services between the Columbiana County Child Support Enforcement Agency and the Columbiana County Juvenile Court for the purchase of Juvenile Court Magistrate Services. Contract period is 4/1/08 through 3/31/09. Contract ceiling is (Federal Matching Funds Portion) \$121,650.70. There was a small increase in the unit rate to \$213.09. Funding source is Child Support Enforcement (Federal Title IV-D) Federal Financial Participation of 66% with matching funds coming from the Juvenile Court County General Funds Budget.

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

RE: APPROVE CONTRACT - DJFS/MENTAL HEALTH & RECOVERY

Motion by Ms. Traina, seconded by Mr. Hoppel to; approve a contract between the County Department of Job and Family Services and the Mental Health and Recovery Services Board with offices at 27 Vista Dr., Lisbon, Ohio, acting as fiscal and administrative agent for the Family and Children First Council of Columbiana County for the purchase of Family Support Services. This service will provide family-centered, individualized services through family meetings and service coordination to families whose children are at risk of out-of-home placement. Contract period is 7/1/08 through 6/30/09. Funding source is TANF. Contract ceiling is \$36,992.00.

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

RE: RENEW CONTRACT – MENTAL HEALTH & RECOVERY/DJFS

Motion by Mr. Hoppel, seconded by Ms. Traina to renew a contract for services between the County Department of Job and Family Services and the Mental Health and Recovery Services Boards with offices at 27 Vista Dr., Lisbon, Ohio, acting as fiscal and administrative agent for the Family and Children First Council of Columbiana County for the purchase of Truancy Prevention Through Mediation Program. Contract period in 7/1/08 through 6/30/09. Contract ceiling is \$60,835.00. Funding source is TANF.

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

RE: APPROVE CONTRACT – MENTAL HEALTH & RECOVERY/DJFS

Motion by Mr. Hoppel, seconded by Ms. Traina to; approve a contract for services between the County Department of Job and Family Services and the Mental Health and Recovery Services Board with offices at 27 Vista Dr., Lisbon, Ohio, acting as the fiscal and administrative agent for the Family and Children First Council of Columbiana County, for the purchase of Hi-Fidelity Wrap-Around Service Coordination. Wrap-Around Service Coordination was funded last year as a portion of respite coordination but has now grown to the extent that a separate position is warranted. Contract period is 7/1/08 through 6/30/09. Contract ceiling is \$74,999.00. Funding source is TANF.

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

RE: RENEW CONTRACT – MENTAL HEALTH & RECOVERY/DJFS

Motion by Ms. Traina, seconded by Mr. Hoppel to renew a contract for services between the County Department of Job and Family Services and the Mental Health and Recovery Services Board with offices at 27 Vista Dr., Lisbon, Ohio, acting as the fiscal and administrative agent for the Family and Children First Council of Columbiana County, FOR THE PURCHASE OF help Me Grow Services. Contract period is 7/1/08 through 6/30/09. Contract ceiling is \$471,781.00.

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

RE: RENEW CONTRACT – HELP HOTLINE CRISIS CENTER/DJFS

Motion by Mr. Hoppel, seconded by Ms. Traina to renew a contract for services between the County Department of Job and Family Services and Help Hotline Crisis Center with offices at 261 E. Wood St., Youngstown, Ohio for the purchase of 24 hour information and referral services and after-hour support for Children and Adult Protective Services. Contract period is 7/1/08 through 6/30/09. Contract ceiling is \$34,126.00. Funding source is Title XX.

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

RE: RENEW CONTRACTS FOR TRANSPORTATION SERVICES

Motion by Ms. Traina, seconded by Mr. Hoppel to renew a contract for transportation services with Transit Services of 1122 E. Midlothian Blvd, Youngstown, Ohio. Contract period is 7/1/08 through 6/30/09. These services are not subject to allocation but are reimbursable on a pass-through basis; therefore no contract ceiling has been established. Funding source is Medicaid Transportation Pass-Through.

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

RE: RENEW CONTRACTS FOR TRANSPORTATION SERVICES

Motion by Mr. Hoppel, seconded by Mr. Bing to renew a contract for transportation services with CHANGE, Inc. of 3136 west St. Weirton, West Virginia. Contract period is 7/1/08 through 6/30/09. These services are not subject to allocation but are reimbursable on a pass-through basis; therefore no contract ceiling has been established. Funding source is Medicaid Transportation Pass-Through.

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

RE: RENEW CONTRACTS FOR TRANSPORTATION SERVICES

Motion by Mr. Hoppel, seconded by Ms. Traina to renew a contract for transportation services with Total Transportation, LLC of 1100 Madison Ave., Toronto, Ohio. Contract period is 7/1/08 through 6/30/09. These services are not subject to allocation but are reimbursable on a pass-through basis; therefore no contract ceiling has been established. Funding source is Medicaid Transportation Pass-Through.

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

RE: RENEW CONTRACTS FOR TRANSPORTATION SERVICES

Motion by Ms. Traina, seconded by Mr. Hoppel to renew a contract for transportation services with Community Action Agency of Columbiana County of 7880 Lincole Place, Lisbon, Ohio. Contract period is 7/1/08 through 6/30/09. These services are not subject to allocation but are reimbursable on a pass-through basis; therefore no contract ceiling has been established. Funding source is Medicaid Transportation Pass-Through.

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

RE: EXECUTIVE SESSION

Motion by Mr. Bing, seconded by Mr. Hoppel to go into Executive session with Ms. Eileen Dray-Bardon for Collective Bargaining.

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

RE: OUT OF EXECUTIVE SESSION

Motion by Mr. Hoppel, seconded by Ms. Traina to return from Executive session at 9:58 AM.

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

RE: BID OPENING, BOWMAN BRIDGE REPLACEMENT

Motion by Mr. Hoppel, seconded by Ms. Traina to, accept and open bids for the KNO-194-30 Bowman Bridge Replacement Project. All bids were opened and referred to the County Engineer for further review.

Bid Results:

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 June 18, 2008 and resume the next meeting on Wednesday June 25, 2008 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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