

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY, AUGUST 20, 2008 AT 9:00 A.M.

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

CLERK: TINA LIPPIATT

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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 August 13, 2008 and approve them as written.

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

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RE: TRAVEL

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

- CLERK OF COURTS (1) AUGUST 18, 2008 COLUMBUS \$100.00 (Dattilio)
- JUVENILE (3) OCTOBER 4-8, 2008 NEVADA \$1,500.00 (Stalker, Carmen, Walton)
- HUMAN SERVICES (1) AUGUST 19, 2008 COLUMBUS \$250.00 (Burgess)
- HUMAN SERVICES (1) AUGUST 21, 2008 AKRON \$150.00 (Steffel)
- HUMAN SERVICES (1) AUGUST 21, 2008 YOUNGSTOWN \$100.00 (Bardon)
- HUMAN SERVICES (3) AUGUST 21, 2008 WOOSTER \$250.00 (Burgess, Tolley, Endres)
- HUMAN SERVICES (3) AUGUST 25, 2008 AKRON \$150.00 (Harvey, Ward, Pomaro)
- HUMAN SERVICES (1) AUGUST 26, 2008 AKRON \$125.00 (Janovec)
- HUMAN SERVICES (2) AUGUST 26 & 27, 2008 AKRON \$150.00 (Jackson, Perry)
- HUMAN SERVICES (1) AUGUST 27, 2008 COLUMBUS \$350.00 (Bardon)
- HUMAN SERVICES (3) AUGUST 29, 2008 AKRON \$150.00 (Buzzard, Burbick, Janovec)
- HUMAN SERVICES (1) AUGUST 29, 2008 RAVENNA \$150.00 (Brown)
- HUMAN SERVICES (1) SEPTEMBER 2, 2008 COSHOCTON \$200.00 (Bardon)
- HUMAN SERVICES (1) SEPTEMBER 3, 2008 AKRON \$150.00 (Buzzard)
- HUMAN SERVICES (1) SEPTEMBER 5, 2008 CANFIELD \$125.00 (Bardon)
- HUMAN SERVICES (1) SEPTEMBER 9 & 10, 2008 LORAIN \$250.00 (Carosella)
- ADULT PROBATION (1) AUGUST 22, 2008 COLUMBUS \$187.20 (Miller)

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

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RE: THEN & NOW BILLS

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

HUMAN SERVICE	PO#87416	MCTA	\$9,238.11
HUMAN SERVICE	PO#87415	FAMILY RECOVERY	\$3,837.27
WATER & SEWER	PO#508288	COL CNTY COMMISSIONERS	\$3,358.34
ENGINEER	PO#213646	HANCOR INC.	\$11,034.79
CORONER	PO#423226	QUEST DIAGNOSTICS	\$3,655.02
COMMISSIONERS	PO#422753	MULTI-COUNTY	\$252,753.94

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

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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 August 19, 2008.

Certify

B50 \$2,211.00                      B80 \$290.00                      S50 \$550,000.00

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

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RE: APPROPRIATE

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

M60-E-1106	\$3.00	Q01-E-1307	\$15,900.00	H01-E-0203	\$7,600.00
H01-E-0201	\$2,400.00	B50-E-1211	\$2,211.00	B80-E-1207	\$290.00
S50-E-1665	\$550,000.00	P01-E-2000	\$4,650.00	P04-E-0002	\$23,000.00
P04-E-1001	\$800.00	P04-E-1015	\$8,395.85	P04-E-0010	\$11,300.00
P05-E-0002	\$50,000.00	P05-E-0010	\$4,300.00	P05-E-1009	\$15,000.00
P05-E-1001	\$800.00	P05-E-1018	\$2,000.00	P07-E-1000	\$12,000.00
P07-E-0010	\$15,000.00	P07-E-1009	\$20,000.00	P07-E-1019	\$15,000.00

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

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Commissioner Traina stated she has received the final draft from Clemons Nelson for the County Policy Manual. She states a meeting will be held within the next week to go over the draft and make final changes.

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RE: RE-APPOINTMENT TO BUCKEYE WATER DISTRICT, MICHAEL RYAN

Motion by Ms. Traina, seconded by Mr. Hoppel, to; approve the re-appointment of Michael Ryan to the Board of Trustees for the Buckeye Water District. The term will be from January 1, 2008 through December 31, 2014.

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

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RE: JOURNALIZE PUBLIC NOTICE, OHIO RIVER CLEAN FUELS, LLC

Motion by Mr. Hoppel, seconded by Ms. Traina to; journalize a public notice from the EPA for Ohio River Clean Fuels LLC.

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

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RE: APPROVE CONTRACT WITH JIM KELLNER FOR COUNTY AUCTION

Motion by Mr. Hoppel, seconded by Ms. Traina to approve, a contract with Jim Kellner for sale of personal property at auction. The auction will be held on September 18, 2008 at 10:30 am.

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

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RE: REPAY ADVANCE FROM T32 TO A00 GENERAL FUND, SHERIFF

Motion by Ms. Traina, seconded by Mr. Hoppel to approve the repayment of advance from T32, Bryne Assistance Grant to A00, General fund, in the amount of 22,726.53.

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

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RE: ADVANCE FROM E00 TO E02, HEALTH DEPARTMENT

Motion by Mr. Hoppel, seconded by Ms. Traina to approve an advance from E00, Board of Health Fund, to E02, Occupant Protection fund, in the amount of \$3,000.00.

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

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RE: APPROPRIATE CARRYOVER TO N18-N18-E-1008, WATER & SEWER

Motion by Mr. Hoppel, seconded by Ms. Traina to approve carryover for Elkton Sewer Equipment Repair & Replacement contract projects.

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

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RE: NEW HIRE, DJFS

Motion by Ms. Traina, seconded by Mr. Hoppel to approve the hiring of Kristy Walter of Lisbon as Youth Leader at the Kyes Home in East Palestine, Ohio. Ms. Walter's appointment and continuing employment is contingent upon the receipt of a negative pre-employment drug screening and post-employment criminal background check resulting in no findings. This position was vacated by resignation.

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

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RE: EXECUTIVE SESSION, MS. EILEEN-DRAY BARDON-DJFS

Motion by Mr. Hoppel and seconded by Ms. Traina, to go into executive session at 9:16am for discussing personnel matters.

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

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OUT OF EXECUTIVE SESSION

Motion by Mr. Hoppel, seconded by Ms. Traina to return from executive session at 9:45 am.

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

RE: RESOLUTION 37-2008 DJFS – PROBATIONARY PERIOD PERFORMANCE

Motion by Ms. Traina and seconded by Mr. Hoppel to adopt Resolution 37-2008 to terminate a probationary employee Jamie Clutter for unsatisfactory work performance, effective August 14, 2008.

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

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RE: ADJOURN

Motion by Ms. Traina, seconded by Mr. Hoppel to adjourn the regular meeting of Wednesday August 20, 2008 and resume the next meeting on Wednesday August 27, 2008 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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