

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, SEPTEMBER 3, 2008 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY JOHN HERSH, OZER MINISTRIES

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 August 27, 2008 and approve them as written.

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

RE: TRAVEL

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

- JUVENILE (1) OCTOBER 17, 2008 WARREN \$50.00 (Washam)
- HUMAN SERVICE (3) SEPTEMBER 3, 2008 CANTON \$175.00 (Taylor, Givens, Carnes)
- HUMAN SERVICE (4) SEPTEMBER 4, 2008 CANTON \$175.00 (Kempers, Arthur, Britt, McGhee)
- HUMAN SERVICE (1) SEPTEMBER 5, 2008 YOUNGSTOWN \$125.00 (Dunham)

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

RE: THEN & NOW BILLS

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

WATER & SEWER	PO#508322	OHIO EDISON	\$11,781.35
COMMISSIONERS	PO#423362	CIVIGENICS	\$283,344.69

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

RE: JOURNALIZE COURT AGENCY REPORTS

Motion by Mr. Hoppel, seconded by Ms. Traina to; journalize Sheriff's Annual September Report and Municipal Court Report for August 2008.

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 September 2, 2008.

Certify

A00 \$9,496.70 T95 \$6,600.00

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

RE: APPROPRIATE

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

S01-E-1460	\$9,496.70	T95-E-0002	\$624.00	T95-E-0008	\$88.00
T95-E-0009	\$10.00	T95-E-0011	\$16.00	T95-E-1009	\$2,637.00
T95-E-1010	\$3,225.00	E03-E-0002	\$6,406.62	E03-E-0008	\$400.00
E03-E-0009	\$50.00	E03-E-1011	\$834.00	F01-E-0002	\$3,500.00
F01-E-0008	\$500.00	F01-E-0009	\$50.00	F01-E-1011	\$222.36
S11-E-0002	\$30,415.42	S11-E-0008	\$4,000.00	S11-E-0010	\$1,000.00
T92-E-1010	\$1,500.00	T93-E-1010	\$1,500.00		

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

 Commissioner Traina announced that the Commissioners will be sponsoring a Household Hazardous Waste Program with WTI on September 13, 2008 from 9:00am – 11:00 am. at the courthouse parking lot. Ms. Traina also announced that she has applied for a grant through the Lowes Grant Foundation in the amount of \$18,600.00 for the Courthouse Beautification Program. If received, this would complete Phase 2 & 3 of the project.

 Commissioner Bing reported that an open house celebration is to be held September 11, 2008 from 11am – 2pm for the 9-1-1 activation at the EMA building. Lunch will be provided and is open to anyone who wishes to attend.

 RE: PERMISSION TO HUNT ON COUNTY HOME ROAD

Motion by Mr. Hoppel, seconded by Ms. Traina to give permission to, Chad Palmer of Columbiana, to trap on County Home Road.

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

 RE: APPROVE PREVENTATIVE ROOF MAINTENANCE AGREEMENT

Motion by Mr. Hoppel, seconded by Ms. Traina to approve, a preventative maintenance agreement with Roth Bros., Inc for the courthouse at 105 S. Market Street. The annual cost will be \$800.00 for two inspections.

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

RE: ANNEXATION PETITION FOR UNITY TOWNSHIP (Gary Clark, Petitioner)

Motion by Ms. Traina and seconded by Mr. Hoppel to accept the Annexation petition from Gary Clark, Agent for Petitioners, for Brookdale Annexation, located in Unity Township and being a part of the East half of Section #22, Township #8, Range #1.

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

RE: APPROVE LPA PROJECT AGREEMENT, ODOT

Motion by Ms. Traina and seconded by Mr. Hoppel to approve the LPA Federal Local – LET Project Agreement.

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

RE: ADVANCE OF FUNDS FROM GENERAL FUND A00 TO L01 EMA

Motion by Mr. Hoppel, seconded by Ms. Traina to; approve the advance of funds from A00 to L01, in the amount of \$2,631.48.

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

RE: MODIFICATION TO BUCKEYE WATER AGREEMENT

Motion by Mr. Hoppel, seconded by Ms. Traina to; approve a modification to the Buckeye Water Agreement for the water service in Elkrun Township for the Federal Prison.

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 September 3, 2008 and resume the next meeting on Wednesday September 10, 2008 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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