

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, JULY 1, 2009 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY PASTOR PAMELA GABLE, FIRST UNITED METHODIST CHURCH

RE: MINUTES

Motion by Mr. Hoppel, seconded by, Mr. Bing to dispense with the reading of the minutes and the bills of the regular meeting of June 24, 2009 and approve them as written.

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

RE: TRAVEL

Motion by Mr. Bing, seconded by Mr. Hoppel to approve travel as presented:

HUMAN SERVICES (1) JULY 15, 2009 COLUMBUS \$250.00 (Takach)

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

RE: THEN & NOW BILLS

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

DEVELOPMENT	PO#430462	CLORA ADKINS	\$7,050.00
HUMAN SERVICES	PO#430289	BURDMAN GROUP	\$6,911.27
COMMISSIONERS	PO#430352	GRUNAU CO	\$9,200.00

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

RE: AMENDED CERTIFICATE AND APPROPRIATIONS

Motion by Mr. Bing, seconded by Mr. Hoppel to; accept as presented by the Office of Budget Commission the Amended Certificate dated July 1, 2009 and the following appropriations:

CERTIFY:

T46 \$22,500.00

APPROPRIATE:

T46-E-0002	\$9,000.00	T46-E-0008	\$1,000.00	T46-E-0010	\$2,000.00
T46-E-4000	\$3,000.00	T46-E-1008	\$7,500.00		

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

RE: FINANCIAL UPDATE

Commissioner Hoppel reported that a memo from County Auditor, Nancy Milliken was received and the General fund will be losing \$363,251.79 in LGF Funds this year. This amount was included in the 2009 appropriations and Commissioner Hoppel stated that they only have 1/2 a year to handle reductions in the funds.

RE: APPROVE GMP LOCAL 384 CONTRACT

Motion by Mr. Hoppel, seconded by Mr. Bing to; approve an Agreement between Glass, Molders, Pottery, Plastics and Allied Workers International Union, AFL-CIO, CLC Local #384 and Columbiana County Board of Commissioners. Effective May 1, 2009 through April 30, 2012.

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

RE: ADVANCE OF FUNDS E00 TO E02, HEALTH DEPARTMENT

Motion by Mr. Bing, seconded by Mr. Hoppel to, approve an advance of funds from E00 Board of Health Fund to E02 Occupant Protection Fund in the amount of \$9,000.00.

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

RE: PERMISSION TO HIRE DEPUTY DOG WARDEN, WILLIAM HUMPHREY'S

Motion by Mr. Hoppel, seconded by Mr. Bing, to; approve the hiring of William Humphrey's as a full time Deputy Dog Warden, to fill a vacant spot.

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

RE: RESCIND RESOLUTION #29-2009

Motion by Mr. Bing, seconded by Mr. Hoppel, to; rescind Resolution #29-2009 to authorize appropriation proceedings of certain real estate in Saint Clair Township, known as Parcel Two (part of PPN 61-07763.000) of Glenmoor / Lacroft Sanitary Sewer improvements Phase I & II, for sanitary sewer improvements.

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

RE: ADOPT RESOLUTION #34-2009, ENGINEER

Motion by Mr. Hoppel, seconded by Mr. Bing to; adopt Resolution #34-2009, authorizing appropriation proceedings of certain Real Estate in Saint Clair Township, known as parcel two (part of PPN 61-07944.000) of Glenmoor / Lacroft Sanitary sewer improvements Phase I & II, for county sanitary sewer improvements.

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

RE: APPROVE CONTRACT DJFS/OZER MINISTRIES

Motions by Mr. Bing, seconded by Mr. Hoppel to, approve a contract between the Dept. of Job and Family Services and Ozer Ministries with offices at 407 North Market Street, East Palestine, Ohio 44413 for the purchase of domestic/family violence prevention and counseling services. This program provides individual and group counseling, safety plans, and information on the cycle of violence and informal teachings to TANF eligible households of Columbiana County. Contract period is July 1, 2009 through June 30, 2010. Funding source is TANF. Contract ceiling is \$25,092.40.

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

RE: APPROVE CONTRACT DJFS/COMMUNITY ACTION AGENCY

Motion by Mr. Hoppel, seconded by Mr. Bing to; approve a contract between the Dept. Of Job and Family Services and Community Action Agency of Columbiana County, Inc. with offices at 7880 Lincole Place, Lisbon, Ohio 44432 for the purchase of the Homemaker Services Program. This program provides services to households referred by the CCDJFS Children Services Division related to basic living skills such as budgeting, household management and maintenance, time management, meal planning, and family hygiene. Contract period is July 1, 2009 through June 30, 2010. Funding source is TANF. Contract ceiling is \$39,005.25.

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

RE: APPROVE CONTRACT DJFS/COMMUNITY ACTION AGENCY

Motion by Mr. Bing, seconded by Mr. Hoppel, to; approve a Memorandum of Agreement between the Dept. of Job and Family Services and Community Action Agency of Columbiana County, Inc. with offices at 7880 Lincole Place, Lisbon, Ohio 44432 for the purpose of defining the roles and responsibilities of each of the parties for lice eradication services. Contract period is July 1, 2009 through June 30, 2010. Funding Source is TANF. Contract ceiling is \$30,000.00.

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

RE: APPROVE PARTICIPATION AGREEMENT DJFS/CCAOSC

Motion by Mr. Hoppel, seconded by Mr. Bing to, approve a Participation Agreement Regarding the Employment Verification Services of the Consumers. This Agreement is between the Columbiana County Department of Job and Family Services, the Participant, and the County Commissioners Association of Ohio Service Corporation (CCAOSC), which has entered into an Agreement with TALX Corporation of Missouri on behalf of the Ohio County Job and Family Services Agencies, the Ohio Child Support Enforcement Agencies, and the Ohio Children Services Agencies. This Participant Agreement allows the County DJFS access to The Work Number operated by TALX which is used to verify employment-related information, a necessary component of the daily operations of all three agencies. Agreement period is 7/1/09 – 6/30/10. Cost per transaction is \$3.00. Funding source will be program specific – Food Assistance, Medicaid, CSEA, or Title XX / Title IV-E.

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

RE: ADOPT RESOLUTION #35-2009 PRC CHANGES DJFS

Motion by Mr. Hoppel, seconded by Mr. Bing to; adopt Resolution #35-2009 to accept and approve the proposed changes to the Prevention, Retention, and Contingency (PRC) Plan to be effective July 1, 2009.

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

Ms. Dray-Bardon discussed recent changes at the Columbiana County Department of Job and Family Services, which were undertaken with the intent to improve efficiencies and reduce costs. Ms. Dray-Bardon updated the Board of Commissioners regarding a recent visit from representatives from the Office of Child Support to conduct an inspection of the agency's policies and procedures for safeguarding Federal Tax Information. Ms. Dray-Bardon provided the Commissioners with a summary Report of child Placement Facility Contracts entered into during the period 7/1/08 – 6/30/09. Ms. Dray-Bardon also updated the Commissioners regarding the impact of the state's budget on local operations.

Commissioners went into recess at 9:42 until the Public Hearing.

Commissioners returned from recess at 10:05.

RE: PUBLIC HEARING 2010 TAX BUDGET

Commissioner Traina opened the Public Hearing at 10:05 a.m.

Commissioner Traina asked if there was anyone there to share anything on the 2010 tax budget?

No Reply

Commissioner Traina closed the Public Hearing

RE: ADOPT THE 2010 TAX BUDGET

Motion by Mr. Hoppel, seconded by Mr. Bing to; adopt the 2010 Tax Budget as presented.

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

RE: BID OPENING, LINE STRIPING PROGRAM, ENGINEER

Motion by Mr. Bing, seconded by Mr. Hoppel to; accept and open bids for Project Control Number 222.2009 – County, City & Township Line Striping Program. All bids were opened and referred to the County Engineer for further review.

Bid Results:

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

RE: BID OPENING SPRUCEVALE ROAD BRIDGE REPLACEMENT, ENGINEER

Motion by Mr. Hoppel, seconded by Mr. Bing to, accept and open bids for Project Control Number COL-CR 428-5.62 CR 428 Sprucevale Road Bridge Replacement. All bids were opened and referred to the County Engineer for further review.

Bid Results:

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

RE: ADJOURN

Motion by Mr. Bing, seconded by Mr. Hoppel to adjourn the regular meeting of Wednesday July 1, 2009 and resume the next meeting on Wednesday July 8, 2009 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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