

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY, DECEMBER 26, 2007 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

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RE: MINUTES

Motion by Ms. Traina, seconded by Mr. Bing, to dispense with the reading of the minutes and the bills of the regular meeting of December 19, 2007 and approve them as written.

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

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RE: THEN & NOW BILLS

Motion by Mr. Bing seconded by Ms. Traina to approve Then & Now Bills as presented:

RECORDER	PO#420126	CHASE BANK	\$2,000.00
COMMON PLEA	PO#420651	BROCK & ASSOC	\$663.15
COMMON PLEA	PO#420649	REPORTERS PAPER	\$224.94
PROSECUTOR	PO#420030	LEXIS NEXIS	\$204.40
PROSECUTOR	PO#420036	TEXT & DATA TECH.	\$300.00
PROSECUTOR	PO#420034	BP OIL	\$200.00
PROSECUTOR	PO#420032	HENDERSONS	\$363.96
DOG WARDEN	PO#418378	AT&T	\$2.12
CLERK OF CRTS	PO#421049	US POSTAL SERVICE	\$204.00
JUVENILE	PO#418599	DELL MARKETING L.P.	\$1,381.00
ENGINEER	PO#213215	HANOVER TWP TRUSTEE	\$1,000.00
ENGINEER	PO#213291	POMEROY COMPUTER	\$189.74

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

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RE: AMENDED CERTIFICATE

Motion by Ms. Traina, seconded by Mr. Bing, to accept as presented by the Budget Commission the attached Amended Certificate dated for December 24, 2007.

Certify:

B30	\$500.00
L01	\$2,933.82
T00	\$2,636.49
A00	\$611,705.55

Reduce:

K00	\$567,484.30
T19	\$1,143.50
T42	\$18,565.00

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

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RE: APPROPRIATE

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

APPROPRIATE:

L05-E-0102	\$611,705.55
B30-E-1001	\$500.00
L01-E-0002	\$2,933.82
T00-E-0002	\$2,626.49
T00-E-0009	\$10.00

REDUCE APPROPRIATION:

T19-E-1008	\$1,143.50
T42-E-1008	\$18,565.00

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

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RE: FINANCIAL UPDATE:

2008 General Fund Appropriations were sent out last week, working on the line items and will have ready for Monday December 31, 2007 meeting.

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RE: PERMISSION TO TRAP BEAVER ON COUNTY LAND

Motion by Ms. Traina, seconded by Mr. Bing to give permission to, Kenneth L. Morris. of Beloit, to trap beaver on County Home Road.

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

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RE: JOURNALIZE PRESS RELEASE COMMUNITY LEGAL AID

Motion by Mr. Bing, seconded by Ms. Traina to journalize a press release from Community Legal Aid on the expanded legal services for Columbiana County.

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

RE: JOURNALIZE COAL MINE APPLICATION, AMERIKOHL MINING

Motion by Ms. Traina, seconded by Mr. Bing to journalize coal mine application number: D-2302-1 for Amerikohl Mining Inc., 3.5 acres in Columbiana County, Middleton Twp, Section 25, East Palestine.

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

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RE: ADDENDUM TO GRANT AGREEMENT WITH FIRST ENERGY, EMA

Motion by Mr. Bing, seconded by Ms. Traina to approve the addendum to the Columbiana County Grant Agreement with First Energy for 2007-2009.

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

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RE: APPROVE CONTRACT DJFS & TELE-COMMUNICATIONS

Motion by Ms. Traina, seconded by Mr. Bing to approve a contract between the Department of Job and Family Services and Tele-Communications, Inc (TCI) of Youngstown, Ohio for the purpose of purchasing a new telephone system. This system will upgrade the current system, which is 9 years old, and allow for improvements in managing voice mail, volume of calls as well as enable them to incorporate the East Liverpool satellite site into their system. CCDJFS procured the system through a competitive Request for Proposals resulting in TCI submitting the lowest and best proposal. Cost of the new telephone system is \$60,000.00. This purchase will be funded as a shared cost, utilizing various federal and state funds received and represents no obligation of local funds.

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

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RE: APPLICATION FOR FEDERAL ASSISTANCE STAND FORM 424

Motion by Ms. Traina, seconded by Mr. Bing to authorize Commissioner Jim Hoppel to sign the application for Federal Assistance Stand Form 424 for the purpose of applying for \$247,500.00 in federal funding from the Economic Development Initiative-special Purpose Grant which has been set aside for Columbiana County for the project of construction of a new community service building.

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

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RE: EXECUTIVE SESSION

Motion by Ms. Traina, seconded by Mr. Bing to enter into Executive Session with Ms. Eileen Dray-bardon for the purpose of discussing personnel matters and collective bargaining strategies.

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

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RE: OUT OF EXECUTIVE SESSION

Motion by Mr. Bing, seconded by Ms. Traina to return from Executive Session.

VOTE RESULTED:  
AYES: HOPPEL, BING, TRAINA  
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 December 26, 2007 and resume the next meeting on Monday, December 31, 2007 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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