

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, NOVEMBER 27, 2019 AT 9:00 A.M.

ROLL CALL: MR. HALLECK, MR. HOPPEL, MR. WEIGLE

CLERK: SCHERRY DESARRO

PRAYER WAS GIVEN BY BRIAN BROWN

RE: MINUTES

Motion by Mr. Hoppel, seconded by Mr. Weigle to dispense with the reading of the minutes and the bills of the regular meeting of November 20, 2019 and approve them as written.

VOTE RESULTED:
AYES: HOPPEL, WEIGLE, HALLECK
NAYES: NONE
MOTION CARRIED

RE: TRAVEL

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

COMMISSIONERS (1) NOVEMBER 26, 2019 CANTON \$44.86 (Weigle)

VOTE RESULTED:
AYES: WEIGLE, HOPPEL, HALLECK
NAYES: NONE
MOTION CARRIED

RE: THEN & NOW BILLS

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

AUDITOR	PO#491822	HARRIS COMPUTER	\$13,000.00
AUDITOR	PO#491758	HARRIS COMPUTER	\$9,137.56
COMMISSIONERS	PO#491984	GENERATOR SPECIALISTS	\$1,874.56
COMMISSIONERS	PO#491986	ALLISON CONTRACTING	\$5,873.44
WATER & SEWER	PO#514791	BERGER ELECTRIC	\$7,775.00
WATER & SEWER	PO#514807	BERKADIA	\$1,000.00
WATER & SEWER	PO#514808	BERKADIA	\$20,000.00
WATER & SEWER	PO#514811	BP	\$1,668.32
EMA	PO#492027	SELECTUS CONSULTING	\$6,145.00
DJFS	PO#491996	HARRIS COMPUTER	\$1,575.00
ENGINEER	PO#220717	JOHN DEERE FINANCIAL	\$2,094.93
ENGINEER	PO#220726	HERCULES LED	\$3,190.00
ENGINEER	PO#220710	CHAPPEL & ZIMMERMAN	\$1,270.00
ENGINEER	PO#220710	CHAPPEL & ZIMMERMAN	\$1,270.00
ENGINEER	PO#220710	CHAPPEL & ZIMMERMAN	\$1,270.00
ENGINEER	PO#220644	HERCULES LED	\$12,086.13
ENGINEER	PO#220644	HERCULES LED	\$4,908.70
ENGINEER	PO#220644	HERCULES LED	\$2,248.78
ENGINEER	PO#514815	ELKTON SEWER	\$2,948.33
WATER & SEWER	PO#514823	HARRIS COMPUTER	\$2,247.13
WATER & SEWER	PO#514800	NEO SOLUTIONS	\$1,953.00
WATER & SEWER	PO#514795	OHIO EDISON	\$1,423.26
WATER & SEWER	PO#514795	OHIO EDISON	\$10,691.61
COMMISSIONERS	PO#492037	YESCO	\$3,893.00
COMMISSIONERS	PO#492042	SCHINDLER	\$1,832.79

VOTE RESULTED:
 AYES: HOPPEL, WEIGLE, HALLECK
 NAYES: NONE
 MOTION CARRIED

RE: AMENDED CERTIFICATE/APPROPRIATIONS

Motion by Mr. Hoppel, seconded by Mr. Weigle to; accept as presented by the Office of Budget Commission the Amended Certificate dated November 27, 2019 and the following appropriations.

CERTIFY:

O35-O35 \$7,831.21 Y98-Y98 \$14,964.58

APPROPRIATE:

O50-O50-E-2102	\$29,380.00	O50-O50-E-2103	\$31,000.00	O45-O45-E-2102	\$6,240.00
O35-O35-E-2102	\$2,867.22	O35-O35-E-2102	\$1,464.03	O35-O35-E-2103	\$6,367.18
Y98-Y98-E-2460	\$14,964.58	A00-S01-E-1197	\$7,272.20	A00-S01-E-0009	\$134.81
A00-H01-E-0203	\$2,706.71	A00-S01-E-1450	\$37,500.00	A00-E01-E-0002	\$129,959.08
A00-E01-E-0008	\$6,949.97				

REDUCE CERTIFICATE:

T74-T74	\$16,386.19	I02-I02	\$22,142.25	T50-T50	\$13,746.20
T75-T75	\$45.64				

REDUCE APPROPRIATIONS:

T74-T74-E-1012	\$3,593.93	T50-T50-E-1009	\$4,305.66
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VOTE RESULTED:
 AYES: HOPPEL, WEIGLE, WEEGLE, HALLECK
 NAYES: NONE
 MOTION CARRIED

Commissioner Weigle stated that Multi-County Juvenile Attention approved and past the 2020 Budget.

Commissioner Halleck along with the Board sends their condolences to Judge Baronzzi with the passing of his Mother.

RE: APPROVE FUND TRANSFER A00-S01-E-1450 TO O62-O62-R-0600, BOARD OF ELECTIONS

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve a fund transfer from A00-S01-E-1450 to O62-O62-R-0600 in the amount of \$37,500.00 for Board of Elections rent.

VOTE RESULTED:
 AYES: WEIGLE, HOPPEL, HALLECK
 NAYES: NONE
 MOTION CARRIED

RE: APPROVE FUND TRANSFER A00-R03-E-1304 TO O62-O62-R-0600, 4H RENT

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve a fund transfer A00-R03-E-1304 to O62-O62-R-0600 in the amount of \$19,200.00 for 4H rent.

VOTE RESULTED:
AYES: WEIGLE, HOPPEL, HALLECK
NAYES: NONE
MOTION CARRIED

RE: LIQUOR PERMIT REQUEST CASA STEAK SEAFOOD SMOKEHOUSE, ELKRUN TOWNSHIP

Motion by Mr. Weigle, seconded by Mr. Hoppel to; not request a hearing for a liquor permit transfer request for Casa steak seafood smokehouse in Elkrun Township.

VOTE RESULTED:
AYES: WEIGLE, HOPPEL, HALLECK
NAYES: NONE
MOTION CARRIED

RE: PERMISSION TO HUNT ON COUNTY HOME ROAD, GARY SHELL SR.

Motion by Mr. Hoppel, seconded by Mr. Weigle to; give permission to Gary Shell Sr. to hunt on County Home Road.

VOTE RESULTED:
AYES: HOPPEL, WEIGLE, HALLECK
NAYES: NONE
MOTION CARRIED

RE: AUTHORIZE COUNTY TREASURER TO COLLECT UNCLAIMED FUNDS

Motion by Mr. Weigle, seconded by Mr. Hoppel to; authorize County Treasurer Linda Bolon to collect on behalf of Columbiana County and its departments the unclaimed funds being held with the Ohio Department of Commerce, Division of Unclaimed Funds.

VOTE RESULTED:
AYES: WEIGLE, HOPPEL, HALLECK
NAYES: NONE
MOTION CARRIED

RE: ADOPT RESOLUTION #53-2019 RENEWAL OF .75-MILL LEVY FOR CHILDRENS SERVICES

Motion by Mr. Hoppel, seconded by Mr. Weigle to; adopt Resolution #53-2019 declaring it necessary to levy a tax in excess of the ten-mill limitation for the benefit of Columbiana County for the purpose of providing food, clothing, shelter, housing, medical care, counseling, and other necessary services for abused, neglected, and dependent children at a rate not exceeding three-fourths (3/4) mill for each dollar of valuation, which amounts to seven and one-half cents (\$0.075) for each one hundred dollars of valuation, for tax years 2020, 2021, 2022, 2023, and 2024, and which levy is a **RENEWAL** of an existing levy of three-fourths mill.

VOTE RESULTED:
AYES: HOPPEL, WEIGLE, HALLECK
NAYES: NONE
MOTION CARRIED

RE: ADOPT RESOLUTION #54-2019 RENEWAL OF .5-MILL LEVY FOR SENIOR SERVICES

Motion by Mr. Weigle, seconded by Mr. Hoppel to; adopt Resolution #54-2019 declaring it necessary to levy a tax in excess of the ten-mill limitation for the benefit of Columbiana County for the purpose of providing or maintaining senior citizen services at a rate not exceeding one-half (.50) mill for each dollar of valuation, which amounts to five cents (\$0.05) for each one hundred dollars of valuation, for tax years 2020, 2021, 2022, 2023, and 2024, and which levy is a **RENEWAL** of an existing levy of one-half mill.

VOTE RESULTED:
AYES: WEIGLE, HOPPEL, HALLECK
NAYES: NONE
MOTION CARRIED

RE: APPROVE FUND TRANSFER A00-S01-E-1450 TO O06-O06-R-0600, COMMON PLEAS

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve a fund transfer from A00-S01-E-1450 to O06-O06-R-0600 in the amount of \$2,630.32 for loan repayment on the roof/renovation project.

VOTE RESULTED:
AYES: HOPPEL, WEIGLE, HALLECK
NAYES: NONE
MOTION CARRIED

RE: APPROVE DOG POUND CREDIT CARD POLICY

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve Columbiana County Dog Pound Credit Card Policy.

VOTE RESULTED:
AYES: WEIGLE, HOPPEL, HALLECK
NAYES: NONE
MOTION CARRIED

RE: APPROVE 2020 GENERAL FUND BUDGET

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve the 2020 General Fund Budget.

COLUMBIANA COUNTY 2020 BUDGET

A		D
COUNTY DEPARTMENTS		2020
1	COMMISSIONERS	\$509,138.22
2	COMMISSIONERS MAINTENANCE	\$798,946.80
3	SECURITY	\$0.00
4	GSB MAINTENANCE	\$0.00
5	AUDITOR	\$305,245.87
6	AUDITOR PERSONAL PROPERTY	\$45,786.88
7	STATE/GAPP AUDIT	\$134,232.00
8	AUDITOR WEIGHTS AND MEASURES	\$51,891.81
9	DATA PROCESSING	\$240,000.00
10	TREASURER	\$311,350.80
11	JUVENILE COURT	\$484,098.58
12	JUVENILE COURT PROBATION	\$259,458.99
13	PROBATE COURT	\$295,406.32
14	PROSECUTORS	\$1,660,537.53
15	MUNICIPAL CT ASST. PROSECUTOR	\$4,020.57
16	COMMON PLEAS	\$934,052.36
17	COMMON PLEAS JURY COMMISSION	\$8,821.61
18	COMMON PLEAS COURT SECURITY	\$51,891.81
19	ADULT PROBATION	\$337,296.68
20	CLERK OF COURTS	\$835,457.95
21	COUNTY MUNICIPAL COURT	\$825,598.51
22	COUNTY CORONER	\$295,783.25
23	EAST LIVERPOOL MUNICIPAL COURT	\$69,436.30
24	BOARD OF ELECTIONS	\$593,533.63
25	AIRPORT AUTHORITY	\$10,000.00
26	APIARY	\$1,000.00
27	SHERIFFS DEPARTMENT	\$2,693,286.06
28	HOUSING PRISONERS	\$3,800,000.00
29	RETIREMENT FUND	\$50,000.00
30	RECORDERS	\$254,371.56
31	VETERANS SERVICE	\$807,115.00
32	COURT OF APPEALS	\$119,544.00
33	CRIMINAL DEFENSE	\$499,000.00
34	AGRICULTURE/4H - Rent	\$19,200.00
35	VITAL STATISTICS	\$1,880.00
36	MANDATE SHARE - DJFS	\$180,952.00
37	INSURANCE ON PERSON	\$1,000.00
38	MUNICIPAL CT ELECTRONIC	\$2,640.00
39	CORSA	\$300,000.00
40	MED EXPENSE MJAS	\$1,880.00
41	MEMORIAL DAY FUND	\$10,000.00
42	MAXIMUS COST ALLOCATION	\$11,200.00
43	MULTI COUNTY ALLOCATION	\$701,000.00
44	CRIPPLED CHILDREN	\$186,982.34
45	DEVELOPMENT DEPARTMENT	\$83,700.42
46	AGING LOCAL	\$0.00
47	SOIL & WATER	\$50,000.00
48	PARK INTEREST	\$2,000.00
49	FAIR BOARD	\$0.00
50	SOIL WATER CONTRACT AUDITOR	\$8,400.00
51	HANOVER/WINONA SEWER DEBT	\$92,506.00
52	GETTING AHEAD	\$3,000.00
53	JAIL BONDS	\$703,000.00
54	ENGINEER TAX MAP	\$47,000.00
55	INDUSTRIAL APPRAISALS	\$5,000.00
56	BANK FEES - TREASURER	\$67,000.00
57	PERS CIVIGENICS EMPLOYEE	\$0.00
58	TOTALS	\$19,765,643.86
59		
60		
61		
62		
63		\$20,016,430.00

VOTE RESULTED:
 AYES: HOPPEL, WEIGLE, HALLECK
 NAYES: NONE
 MOTION CARRIED

RE: APPROVE VENDOR CONTRACT EXTENSION

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve the Vendor Contract Extension between CCDJFS and Fishel Downey Albrecht & Riepenhoff LLP for Legal Services for Human Resource Management. Contract period is January 2, 2020 – December 31, 2020. Ceiling amount is \$25,000.00. Funding is Shared.

VOTE RESULTED:
AYES: HOPPEL, WEIGLE, HALLECK
NAYES: NONE
MOTION CARRIED

RE: APPROVE MEMORANDUM OF AGREEMENT DJFS/HUMAN SERVICES ASSOCIATES

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve the Memorandum of Agreement between CCDJFS and Human Services Associates, Inc. for Ala Carte Financial Services. Contract period is January 1, 2020 – December 31, 2020. Ceiling amount is \$3,500.00. Funding is Shared.

VOTE RESULTED:
AYES: WEIGLE, HOPPEL, HALLECK
NAYES: NONE
MOTION CARRIED

RE: APPROVE PRC CHANGES, RESOLUTION #55-2019

Motion by Mr. Hoppel, seconded by Mr. Weigle to; adopt Resolution #55-2019 to approve the changes to the Prevention, Retention, Contingency (PRC) Plan as described in the summary of changes to be effective December 2nd, 2019.

VOTE RESULTED:
AYES: HOPPEL, WEIGLE, HALLECK
NAYES: NONE
MOTION CARRIED

Commissioner Halleck adjourned the meeting.