

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, DECEMBER 11, 2019 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

PRAYER WAS GIVEN BY BOBBY RATHBURN

December 11, 2019 Prayer

Dear most Holy and Loving God: We thank you for this day and for all who are gathered here in this place. We thank you for our many blessings and for all of the wonderful things that you give to us. We thank you for the opportunity to work and for the responsibility to represent the people of our town and surrounding communities.

O God, please be with our County Commissioners as they go about the task of leading and making decisions that will affect our communities. Help and guide them to hear your voice, whether a loud boom or a still, small voice like a whisper. Guide them to make wise decisions that will help all people. Lead them Lord to bringing our communities together so that we all can become the loving people that You call all of us to be. Help us to be your hands and feet to the world.

And we thank you Lord for the coming birth of your Son. Guide us to the ultimate gift you give us, Jesus. And help us to show everyone the true meaning of Christmas.

We pray all of these things to you, O God, in Jesus' most holy and precious name!

Amen.

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 December 4, 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:

EMA (1) FEBRUARY 4-6, 2020 TENNESSEE \$828.73 (Clark)
DOG POUND (1) DECEMBER 4-6, 2019 COLUMBUS \$741.87 (Pecorelli)
COMMISSIONER (2) DECEMBER 9, 2019 CARROLLTON \$29.93 (Halleck, 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:

ENGINEER	PO#220785	US BRIDGE	\$3,053.89
ENGINEER	PO#220778	SHOOK COMPANY	\$5,875.00
COMMISSIONERS	PO#492140	YESCO	\$2,935.34
ADULT PROBATION	PO#492173	FORENSIC FLUIDS	\$4,156.00
PROBATE	PO#492147	COURTVIEW JUSTICE	\$5,751.50
COMMISSIONERS	PO#492151	ATTY ANTHONY DEGIROLAMO	\$2,765.00
TREASURER	PO#492157	CITY TREAS ASSOC	\$2,701.00
PROSECUTOR	PO#492229	POINTE BLANK SOLUTIONS	\$1,750.00
PROSECUTOR	PO#492160	POINTE BLANK SOLUTIONS	\$1,400.00
DEVELOPMENT	PO#492233	COMMUNITY ACTION AGENCY	\$20,000.00
DEVELOPMENT	PO#492232	COMMUNITY ACTION AGENCY	\$13,300.00

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

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Hoppel, seconded by Mr. Weigle to; journalize the 2019 DTAC Report for Treasurer, 2019 DTAC Report for Prosecutor and East Liverpool Municipal Court Report for November 2019.

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 December 11, 2019 and the following appropriations.

APPROPRIATE:

A00-J01-E-1009	\$20,900.00	A00-L05-E-0102	\$350,000.00	A00-L01-E-0106	\$2,455.00
M50-M50-E-1108	\$28.94				

REDUCE CERTIFICATE:

M05-M05	\$6,751.41	B21-B21	\$38.00	L50-L50	\$13,987.44
T76-T76	\$21,721.48	W80-W80	\$269.87	B14-B14	\$4,706.87
B15-B15	\$12,701.95	B17-B17	\$2,755.00	M10-M10	\$19,861.86
M60-M60	\$2,679.10	M65-M65	\$17,755.47	T83-T83	\$3,054.25
W50-W50	\$2,362.15				

REDUCE APPROPRIATIONS:

M05-M05-E-1010	\$6,751.41	B21-B21-E-1205	\$38.00	L50-L50-E-1010	\$13,987.44
T76-T76-E-1010	\$21,721.48	W80-W80-E-1010	\$269.87	B14-B14-E-1010	\$4,706.87
B17-B17-E-1010	\$2,755.00	M10-M10-E-1105	\$19,861.86	M60-M60-E-1106	\$2,679.10
T83-T83-E-0002	\$3,054.25	W50-W50-E-1107	\$2,362.15		

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

There will be no meeting the week of Christmas. The final meeting of the year will be held December 31, 2019 at 9:00am.

RE: PERMISSION TO HUNT ON TRINITY CHURCH ROAD, ANTHONY BOLEN & MATTHEW WILSON

Motion by Mr. Hoppel, seconded by Mr. Weigle to; give permission to hunt on Trinity Church Road to Anthony Bolen & Matthew Wilson.

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

RE: ADOPT RESOLUTION #56-2019 SUBLEASE OHIO DEPARTMENT OF REHABILITATION

Motion by Mr. Weigle, seconded by Mr. Hoppel to; adopt Resolution #56-2019 authorizing the execution of an amendment to agreement of sublease with respect to community based correctional facility.

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

RE: FUND TRANSFER A00-S01-E-1450 TO O62-O62-R-0600, GOVERNMENT SERVICES

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve a fund transfer from A00-S01-E-1450 to O62-O62-R-0600 in the amount of \$100,000.00 for Government Services Building.

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

RE: FUND TRANSFER A00-S01-E-1450 TO X03-X03-R-0600, COUNTY INSURANCE

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve a fund transfer from A00-S01-E-1450 to X03-X03-R-0600 in the amount of \$500,000.00 for County Insurance.

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

RE: ACCEPT ROAD VACATION PETITION KNOX TOWNSHIP TRUSTEES & PERMISSION TO ADVERTISE FOR PUBLIC HEARING

Motion by Mr. Weigle, seconded by Mr. Hoppel to; accept a road vacation petition by Knox Township Trustees to vacate part of Catherine Alley in the North Georgetown Original Addition and advertise in the Morning Journal for a public hearing to be held January 8, 2020 at 9:15 am.

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

 RE: APPROVE 2019-2021 COLUMBIANA COUNTY LEPC MEMBERSHIPS

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve the following names for the 2019-2021 LEPC membership:

**Columbiana County LEPC Membership
 8-14-2019 thru 8-11-2021**

A	B	C	D	E	F
1	Communications	RACES Amateur Radio Club	Virginia Grilli	Voting	2019
2	Communications	Amateur/MARS/C.C. Radio Officer	Don Kemp	Voting	2019
3	Community Group	Community & Citizens Safety Programs	Debra Moore	Voting	2019 Member at Large
4	Community Group	Heroes & Halos	Kellie Hephner	Voting	2019 Secretary
5	Community Group	Heroes & Halos	MaryAlice Surgenavic	Voting Alt.	2019
6	Community Group	CERT	Allen Cottrill	Voting	2019
7	Elected Official	Col. County Commissioners	Tim Weigle	Voting	2019
8	Elected Official			Voting Alt.	2019
9	EMA	Col. County EMA Director	Peggy Clark	Voting	2019 Emerg. Coord.
10	EMA	Col. County EMA Deputy Director	Brian Rutledge	Voting Alt.	2019
11	Environmental	Allied Environmental Services	Don Waldron	Voting	2019
12	Environmental	Ohio EMA	Bart Ray	Voting	2019
13	Environmental	Ohio EPA	Larry Antonelli	Voting	2019
14	Environmental	Ohio EPA	Wade Balsler	Voting Alt.	2019
15	Environmental	Ohio EPA	Kurt Kollar	Voting Alt.	2019
16	Facilities	Chesapeake Energy	Scott Fairhurst	Voting	2019
17	Facilities	Williams / UEO Midstream	Donna Vanderman	Voting	2019
18	Facilities	Kinder Morgan Pipelines	Les Schell	Voting	2019
19	Facilities	First Energy / Ohio Edison	Mike Gordon	Voting	2019
20	Facilities	Kinder Morgan Pipelines	Robert Gropp	Voting Alt.	2019
21	Facilities	Heritage Thermal Services		Voting	2019
22	Facilities	Heritage Thermal Services	Raymond Wayne	Voting	2019
23	Facility	First Energy Beaver Valley	Dave Linkimer	Voting	2019
24	Fire	Retired Minerva Fire Chief	Richard McClellan	Voting	2019 Finance Chairman
25	Fire	Retired FF Youngstown Reserve Air Base (DOD)	Glen Gallech	Voting	2019
26	Fire	Hanover Twp. FD	Charles Kooser	Voting	2019 Chairman
27	Fire	Hanover Twp. FD	Dick Wilson	Voting	2019 Vice Chairman
28	Fire	Highlandtown FD	Jeremiah Cole	Voting	2019
29	Fire/Hazmat	East Liverpool Fire Dept.	John Glista	Voting	2019
30	First Aid / EMS	Columbiana County Fire Chiefs	Brett Todd	Voting	2019
31	First Aid / EMS	Negley FD/EMS	Rudy Sacchet	Voting	2019
32	First Aid / EMS	Columbiana EMS	Tom Farley	Voting	2019
33	Health	American Red Cross	Kristen Gallagher	Voting	2019
34	Health	American Red Cross	Melissa Papini	Voting Alt.	2019
35	Health	Columbiana County Health Dept	Paula Cope	Voting	2019
36	Hospital	Salem Regional Medical Center	Deanna Danner	Voting	2019
37	Hospital	River Valley Health Partners	William Jones	Voting	2019
38	Hospital	River Valley Health Partners	Julie Vincent	Voting Alt.	2019
39	Hospital	River Valley Health Partners	Tracy Kraft	Voting Alt.	2019
40	Law	Columbiana Police Dept.	Tim Gladis	Voting	2019
41	Law	Elkton Federal Correction Inst.	Adam Teschke	Voting	2019
42	LEPC support	LEPC Information Coordinator	Willie Brantingham	Non voting	2019
43	Media	Public Journalist	JoAnn Bobby Gilbert	Voting	2019
44	Media	Com & Soybean Digest	Kristy Seachrist	Voting	2019
45	Transportation	Col.Cnty. Board of DD	Chris Thaler	Voting	2019
46	Transportation				

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

RE: PUBLIC DEFENDER CONTRACT

Motion by Mr. Hoppel, seconded by Mr. Weigle to; authorize President Mike Halleck to sign, on behalf of the Board of Commissioners, the Public Defender Contract with Columbiana County Defense League.

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

RE: REAPPOINT TIMOTHY BROOKES & FRED NARAGON TO PUBLIC DEFENDER COMMISSION

Motion by Mr. Hoppel, seconded by Mr. Weigle to; reappoint Timothy Brookes & Fred Naragon to the Public Defender Commission.

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

RE: APPROVE CONTRACTS DJFS

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve the following Senior Services Contracts for Public Guardian Services and for Legal/Public Guardian Services for the term January 1, 2020 through December 31, 2020. All Contracts are funded by the Senior Services Levy.

Public Guardians Contract Ceiling Amount

Jamie Bates	\$ 2,000.00
Paula Cline	\$ 6,000.00
Colleen McCoy	\$ 1,000.00
Karen Reaggle	\$ 4,000.00
Kay Steffen	\$ 1,500.00
Kathy Stewart	\$ 4,000.00
Tonya Tolley	\$ 2,000.00
Janine Welsby	\$ 2,000.00
Lisa Williams	\$ 6,000.00

Legal and Public Guardian Services Contract Ceiling Amount

Atty. Steve Hill	\$ 8,000.00
Atty. Richard Hoppel	\$ 5,000.00
Atty. Dan Solmen	\$ 20,000.00
Hannah Crews	\$ 10,000.00

VOTE RESULTED:
AYES: WEIGLE, HALLECK
ABSTAIN: HOPPEL
MOTION CARRIED

Pete Conkle gave the Board of Commissioners an update for the Soil & Water Conservation.

Commissioner Halleck adjourned the meeting.