

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, DECEMBER 23, 2020 AT 9:00 A.M.

ROLL CALL: MR. HOPPEL, MR. WEIGLE, MR. HALLECK (via Zoom)

CLERK: CALLIE SOWARDS

PRAYER WAS GIVEN BY: Bobby Rathburn

PRAYER FOR COUNTY COMMISSIONERS MEETING

Almighty God, we humbly thank you for this opportunity to gather together this morning. This time is a special time as we prepare for the birth of our Lord Jesus Christ. Help us to keep the message of the season always before us as we go about our work today.

Please bless and guide our Commissioners as they go about the business of making decisions for the best of our people and our communities. We pray that you keep them healthy and blessed.

May everything said and done this morning begin with your inspiration and continue with your assistance. We ask for your guidance throughout this meeting, and that all of our thoughts and actions will reflect your holy will.

Please grant everyone here the grace to love you and our friends and neighbors more perfectly.

We humbly pray all of these things in Jesus' name. AMEN.

RE: MINUTES

Motion by Mr. Weigle, seconded by Mr. Halleck to dispense with the reading of the minutes and the bills of the regular meeting of December 16, 2020 and approve them as written.

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

RE: TRAVEL

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

Commissioner: 11-19-20; 12-8-20; 12-11-20; 12-17-20; 12-18-20 Solid Waste (Weigle) \$148.35

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

RE: THEN & NOW BILLS

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

COMMISSIONERS	PO#495692	SOLTIS ELECTRIC	\$6,800.00
DOG POUND	PO#496538	MWI ANIMAL HEALTH	\$1,919.04
VETERANS	PO#496606	SALEM COMPUTER CENTER	\$1,377.00
AUDITOR	PO#496571	AUMENTUM TECHNOLOGIES	\$3,638.23
CLERK OF COURTS	PO#496656	ANTHONY DATTILIO, CLERK	\$8,108.40
AUDITOR	PO#496638	AUMENTUM TECHNOLOGIES	\$1,772.06
CLERK OF COURTS	PO#496675	SELECTUS CONSULTING	\$1,048.41
PROBATE COURT	PO#496677	ATTY. STEPHEN HILL	\$2,805.00
VETERANS	PO#496652	CAMPBELL SIGNS & APPAREL	\$1,403.00
VETERANS	PO#496650	DATA SPEC INC.	\$2,792.00
VETERANS	PO#496651	ALL ABOUT CHALLENGE COINS	\$1,906.00
COMMISSIONERS	PO#496644	JOHN HOOVER/WE COVER	\$8,800.00
COMMISSIONERS	PO#496647	SALEM COMPUTER CENTER	\$8,376.00
COMMON PLEAS	PO#496669	DOUGLAS BETTIS	\$1,499.49
COMMON PLEAS	PO#496316	BORDEN OFFICE EQUIPMENT	\$4,230.00
SHERIFF	PO#496690	STEFANIK IOSUE & ASSOC. LLC	\$2,320.00
EMA	PO#496715	SOLTIS ELECTRIC LLC	\$8,150.00
COMMISSIONERS	PO#496192	RAA DATA SERVICE	\$732,836.56
COMMISSIONERS	PO#496682	MULTI COUNTY JUVENILE ATTN.	\$1,806.76
COMMISSIONERS	PO#496081	JP PLUMBING INC	\$39,000.00
ENGINEER	PO#221358	BRICKLER & ECKLER	\$7,841.15
WATER & SEWER	PO#515435	CARBON LIMESTONE LANDFILL	\$1,233.70
WATER & SEWER	PO#515432	OHIO EDISON	\$1,316.33
WATER & SEWER	PO#515430	W.E. QUICKSALL	\$74,000.00
WATER & SEWER	PO#515412	BP	\$1,408.42

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

RE: AMENDED CERTIFICATE & APPROPRIATIONS

Motion by Mr. Weigle, seconded by Mr. Halleck to; accept as presented by the Office of Budget Commission the Amended Certificated dated December 23, 2020 and the following appropriations:

CERTIFY:

A00-S01	\$531,352.09	A00-S01	\$468,647.91	B64-B64	\$42.45
N40-N40	\$955,362.91	N41-N41	\$506,631.90	N41-N41	\$334,932.23

REDUCE CERTIFICATE:

C02-C02	\$224.43	T80-T80	\$26,740.81	T81-T81	\$7,115.30
T83-T83	\$3,239.75	N03-N03	\$23,340.12	O31-O31	\$14,004.22
P01-P01	\$5,410.61	P06-P06	\$10,984.02	P08-P08	\$10,049.96

APPROPRIATE:

A00-S01-E-1450	\$531,352.09	A00-S01-E-1450	\$468,647.91	B64-B64-E-2120	\$42.45
A00-S01-E-1450	\$1,000,000.00	N40-N40-E-1010	\$955,362.91	N41-N41-E-1010	\$506,631.90
N41-N41-E-1010	\$334,932.23				

REDUCE APPROPRIATION:

T80-T80-E-0002	\$26,740.81	T81-T81-E-0002	\$7,115.30	T83-T83-E-0002	\$3,239.75
P01-P01-E-0002	\$5,410.61	P06-P06-E-2001	\$10,984.02	P08-P08-E-0002	\$3,922.69

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

Commissioner Halleck stated he has met with the County Auditor and the last Commissioners meeting for the year will be held December 31, 2020 with a start time of 11:00 a.m.
 Motion by Mr. Halleck, seconded by Mr. Weigle to change the date and time of the last Commissioners meeting for 2020.

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

RE: ADOPT RESOLUTION #61-2020 COVID-19 RELIEF FUND EXPENSES AND CERTIFICATION

Motion by Mr. Halleck, seconded by Mr. Weigle to; adopt Resolution #61-2020, certifying certain expenses as eligible under the CARES Act and Ohio HB 481; authorizing payment from the Columbiana County Coronavirus Relief Fund; and directing the Auditor to make any necessary adjustments.



COLUMBIANA COUNTY Board of County Commissioners

Jim Hoppel, President
Tim Weigle
Mike Halleck

Resolution No. 61-2020

A Resolution Certifying Certain Expenses as Eligible Under the CARES Act and Ohio HB 481; Authorizing Payment from the Columbiana County Coronavirus Relief Fund; and Directing the Auditor to Make any Necessary Adjustments

WHEREAS, the State of Ohio received funding to respond to and combat the coronavirus health pandemic under the federal CARES Act; and
WHEREAS, the State of Ohio provided a certain amount of those funds to local government subdivisions, under Ohio HB 481; and
WHEREAS, Columbiana County has set up the Columbiana County Coronavirus Relief Fund (B64) with the allocation received from the State of Ohio under HB481; and
WHEREAS, the Board of Commissioners of Columbiana County and other offices of county government have had substantial expenses which were necessary to respond to and combat the coronavirus health pandemic; and
WHEREAS, the Board of Commissioners of Columbiana County wishes to approve certain expenses for payment from the B64 Fund.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF COLUMBIANA COUNTY, OHIO:

1. That the Board of Commissioners of Columbiana County, Ohio has reviewed the expenses attached hereto as Exhibit 2020-12-23-01-A.
2. That the Board of Commissioners of Columbiana County, Ohio does hereby determine and certifies that each expense listed in Exhibit 2020-12-23-01-A is an eligible expense under the CARES Act and Ohio HB 481; and that each expense meets each of the following requirements: a) it is a necessary expenditure incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19); b) it was not accounted for in the budget most recently approved as of March 27, 2020 (the date of enactment of the CARES Act) for the State or government; and c) it was incurred during the period that began on March 1, 2020, and ends on December 30, 2020.
3. That, to the extent that any payroll expenses are included, such payroll expenses are all for public safety, public health care, human services, and/or similar employees whose services are hereby determined to be substantially dedicated to mitigating or responding to the COVID-19 public health emergency, or that payment is otherwise permitted under the CARES Act.
4. Each Commissioner is hereby authorized to sign any certification documents needed to evidence this determination.
5. That said expenditures may be paid directly from or, if already paid from a different fund, may be adjusted to reflect payment from, the Columbiana County Coronavirus Relief Fund (B64).
6. Any Commissioner or employee of the Board of County Commissioners may communicate with the Columbiana County Auditor's Office to effect the findings of this Resolution.

APPROVED: December 23, 2020


Jim Hoppel


Tim Weigle


Mike Halleck

Courthouse • 105 S. Market Street • Lisbon, Ohio 44432 • Telephone: (330) 424-9511 • Fax: (330) 424-5067

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

RE: APPROVE BONDS FOR CLERK OF COURT OF COMMON PLEAS & MUNICIPAL COURT

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve the Bond for the Clerk of Courts of Common Pleas at \$40,000.00 as set by the County Commissioners and the Bond for the Clerk of Courts of the Municipal Court at \$6,000.00 as set by the Judges of the Municipal Court.

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

RE: GRANT PERMISSION FOR COUNTY ENGINEER TO USE FORCE ACCOUNT

Motion by Mr. Weigle, seconded by Mr. Halleck to; grant permission to the County Engineer to use County employees and proceed by "Force Account" as outlined in Section 5543.19 of the ORC for the year 2021.

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

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

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

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

RE: APPROVE FUND TRANSFER A00-S01-E-1450 TO B62-B62-R-0600, RETIREMENT

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve a fund transfer from A00-S01-E-1450 to B62-B62-R-0600 in the amount of \$500,000.00 for Retirement.

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

RE: APPROVE FUND TRANSFER A00-S01-E-1450 TO N01-N01-R-0600, CAPITAL PROJECTS

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve a fund transfer from A00-S01-E-1450 to N01-N01-R-0600 in the amount of \$1,000,000.00 for Capital Projects.

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

RE: ADOPT RESOLUTION #60-2020, HANOVERTON SANITARY SEWER PROJECT - ENGINEER

Motion by Mr. Weigle, seconded by Mr. Halleck to; adopt Resolution #60-2020, Hanoverton Wastewater Collections & Treatment System Project.

COLUMBIANA COUNTY COMMISSIONERS

Resolution #60-2020

Hanoverton Wastewater Collection & Treatment System Project

A RESOLUTION AUTHORIZING THE PRESIDENT OF THE COLUMBIANA COUNTY BOARD OF COMMISSIONERS OF COLUMBIANA COUNTY, OHIO, TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE APPALACHIAN REGIONAL COMMISSION AND/OR OHIO GOVERNOR'S OFFICE OF APPALACHIA PROGRAMS AND TO EXECUTE CONTRACTS AS REQUIRED.

WHEREAS, the Appalachian Regional Commission (ARC) and the Ohio Governor's Office of Appalachia (GOA) provide financial assistance for equipment and capital improvements, and;

WHEREAS, Columbiana County is planning to make capital improvements to construct a wastewater collection and treatment system for the Village of Hanoverton in Columbiana County, Ohio, and;

WHEREAS, the proposed improvement herein above described is considered to be a priority need for the community and is a qualified project under the ARC and GOA programs, and;

WHEREAS, Columbiana County is requesting a grant from the ARC and/or GOA programs in the amount of \$250,000 for said project, and;

WHEREAS, Columbiana County has matching funds in the amount of \$5,425,000 from other grants, loans and/or local funds for said project.

NOW THEREFORE, BE IT RESOLVED by the Board of Columbiana County Commissioners:

Section 1: The President of the Columbiana County Board of Commissioners is hereby authorized to apply to the ARC and/or GOS programs for funds as described above.

Section 2: The President of the Columbiana County Board of Commissioners is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Passed: _____ December 23, 2020 _____

Attest: Callie Bowwards
Clerk of the Board

Columbiana County Board of Commissioners
Jim Hoppel
Jim Hoppel
Tim Weigle
Tim Weigle
Mike Halleck
Mike Halleck

CERTIFICATE OF RECORDING OFFICER

I, the undersigned, hereby certify, that the foregoing is a true and correct copy of the resolution adopted by the Columbiana County Board of Commissioners at the Board meeting held on the 23rd day of December, 2020, and that I am duly authorized to execute this certificate.

Callie Bowwards
Clerk

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

RE: APPROVE CONTRACTS & MEMORANDUM OF AGREEMENT - DJFS

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve the following Contracts:

Contract between CCDJFS and Complete Pest Solutions for Extermination and Treatment of Pests in the homes of Agency Clients. Contract period is January 1, 2021 – December 31, 2021. Contract ceiling amount is \$6,000.00. Funding is PRC & ESSA.

Contract between the Columbiana County Board of Commissioners with the consent and approval of the Columbiana County Sheriff for After-hours Support & Crisis Telephone Response Services. Contract period is January 1, 2021 – December 31, 2021. Ceiling amount is \$32,510.00. Funding is Title XX

Contract between CCDJFS and Catholic Charities for Christina House Services. Contract period is January 1, 2021 – December 31, 2021. Contract ceiling amount is \$15,000.00. Funding is TANF.

Approve the Memorandum of Agreement (MOA) between CCDJFS and Human Services Associates, Inc. for Financial Services. Contract period is January 1, 2021 – December 31, 2021. Agreement ceiling amount is \$3,500.00. Funding is Shared.

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

Ms. Ketterman presents the annual CCDJFS Report on Contracts Signed by the Board of Commissioners in CY 2020.

Commissioner Hoppel adjourned the meeting.