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

ROLL CALL: MR. HOPPEL (excused), MR. WEIGLE, MR. HALLECK

ASST, CLERK: CRYSTAL SIEMBIDA-BOGGS

PRAYER WAS GIVEN BY: John Hersh

OZER-

MINISTRIES -Helping people to help themselves, and in turn, help others"

COUNTY COMMISSIONER'S MEETING PRAYER DEC. 9, 2020

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AS WE APPROACH CHRISTMAS, HELP US TO REMEMBER THE TRUE MEANING OF CHRISTMAS AND THE BIRTH OF JESUS, OUR SAVIOR. WE THANK YOU FOR THIS SPECIAL TIME OF YEAR. WE ALSO THANK YOU FOR MEETING OUR DAILY NEEDS.

WE PRAY FOR YOUR PROTECTION AGAINST COVID-19. PROTECT EACH ONE OF US, FAMILIES, & OUR LAND FROM THIS DISEASE.

GUIDE & DIRECT ALL THE DECISIONS THAT OUR COUNTY COMMISSIONERS MAKE TODAY AND IN THE FUTURE. PROTECT THEM AND THEIR FAMILIES IN THEIR TRAVELS AND THEIR DAILY ACTIVITIES.

GUIDE & PROTECT ALL OF OUR NATIONAL, STATE, & LOCAL GOVERNMENTAL OFFFICIALS, BOTH ELECTED & APPOINTED, WISDOM AS DECISIONS ARE MADE ON A DAILY BASIS.

PROTECT OUR MEN AND WOMEN SERVING OUR ARMED FORCES, WHETHER STATESIDE OR ABROAD. KEEP THEM SAFE AND CONTINUALLY BE WITH THEM AND THEIR FAMILIES AT HOME.

WE PRAY FOR PROTECTION AROUND OUR FIRST RESPONDERS, LAW ENFORCEMENT OFFICERS, FIREMEN, & PARAMEDICS, AS THEY CARRY OUT THEIR RESPONSIBILITIES TO MEET OUR NEEDS AND KEEP US AND OUR FAMILIES & PROPERTIES SAFE.

WE ASK THESE IN THE NAME OF OUR FATHER, SON, AND HOLY SPIRIT!

-AMEN-*********

RE: MINUTES

Motion by Mr. Halleck, seconded by Mr. Weigle to dispense with the reading of the minutes and the bills of the regular meeting of December 2, 2020 and approve them as written.

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

RE: TRAVEL

None

RE: THEN & NOW BILLS

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

AUDITOR	PO#496118	HARRIS COMPUTER	\$1,784.53
TREASURER	PO#496436	SMARTBILL LTD	\$21,480.00
TREASURER	PO#496437	COUNTY TREASURER ASSOC.	\$2,701.00
COMMON PLEAS	PO#496369	RESERVE ACCOUNT	\$3,000.00
CLERK OF COURTS	PO#496397	SELECTUS CONSULTING	\$1,824.54
COMMISSIONERS	PO#496141	PORT AUTHORITY	\$4,788.93
COMMISSIONERS	PO#496138	PORT AUTHORITY	\$8,200.00
COMMISSIONERS	PO# 496407	TRI OHIO REALTY	\$5,000.00
COMMISSIONERS	PO#496427	YUHANICKS CLEANERS	\$9,000.00
COMMISSIONERS	PO#496425	WILD DUCK HOLLOW FARM	\$2,500.00
COMMISSIONERS	PO#496424	WILLIAM RAMSEY CONTRACT.	\$2,500.00
COMMISSIONERS	PO#496423	V NAILS LLC	\$1,000.00
COMMISSIONERS	PO#496422	LUCKY 7 STUDIOS	\$7,000.00
COMMISSIONERS	PO#496421	TWISTER DISPLAY	\$2,500.00
COMMISSIONERS	PO#496412	PRECISIONI MOLD & DIE	\$10,000.00
COMMISSIONERS	PO#496420	THE IMAGE WORKS PHOTOGRAPIC	\$2,500.00
COMMISSIONERS	PO#496411	JNV CONSTRUCTION INC	\$4,000.00
COMMISSIONERS	PO#496408	THROUGHBRED ENERGY SVCS.	\$4,000.00
COMMISSIONERS	PO#496406	SMALL BATCH	\$5,000.00
COMMISSIONERS	PO#496409	EXCAL PHYSICAL THERAPY	\$5,000.00
COMMISSIONERS	PO#496398	WILLOWS BY WEHR	\$2,500.00
COMMISSIONERS	PO#496399	HEADLINES BY ANDY	\$10,000.00
COMMISSIONERS	PO#496418	DANIEL KAISER	\$4,000.00
COMMISSIONERS	PO#496417	SALEM DIGITAL CINEMA INC	\$10,000.00
COMMISSIONERS	PO#496416	B&S TERRAIN CONTRACTING	\$4,000.00
COMMISSIONERS	PO#496415	STEVENSON MFG COMPANY	\$10,000.00
COMMISSIONERS	PO#496414	GREAT LAKES WATER & WASTE	\$4,000.00
COMMISSIONERS	PO#496413	LARRY DAILEY	\$4,000.00
COMMISSIONERS	PO#496419	TURTLE BEACH TANNING	\$1,000.00
COMMISSIONERS	PO#496426	BRAVE INDUSTRIES LLC	\$2,500.00
COMMISSIONERS	PO#496405	VALLEY GOLF CLUB	\$2,500.00
COMMISSIONERS	PO#496404	PIRANNA AQUATICS	\$2,500.00
COMMISSIONERS	PO#496403	COL. AREA CHAMBER COMMERCE	\$5,000.00
COMMISSIONERS	PO#496402	STAGE LEFT PLAYERS	\$9,000.00
COMMISSIONERS	PO#496401	BPOE LODGE 258	\$5,000.00
COMMISSIONERS	PO#496400	COLUMBIANA COUNTY FAIR	\$5,000.00
DOG POUND	PO#496346	COMMUNITY ANIMAL CLINIC	\$1,189.13
PROSECUTOR	PO#496385	POINTE BLANK SOLUTIONS	\$1,400.00
PROSECUTOR	PO#496386	POINTE BLANK SOLUTIONS	\$1,750.00
PARKS	PO#496466	SMITH & THOMPSON TREE SERVICE	\$1,500.00
ENGINEERS	PO#221252	MARUCCI & J GAFFNEY EXCAVT.	\$9,712.14
ENGINEERS	PO#221243	SOUTHEASTERN EQUIPMENT	\$219,208.22

VOTE RESULTED: AYES: HALLECK, WEIGLE NAYES: NONE MOTION CARRIED RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Halleck, seconded by Mr. Weigle to; accept the Treasurer 2020 DTAC Report and the East Liverpool Municipal Court November 2020 report.

> **VOTE RESULTED:** AYES: HALLECK, WEIGLE **NAYES: NONE** MOTION CARRIED

RE: AMENDED CERTIFICATE & APPROPRIATIONS

Motion by Mr. Halleck, seconded by Mr. Weigle to; accept as presented by the Office of Budget Commission the Amended Certificated dated December 2, 2020 and the following appropriations:

CERTIFY:

W70-W70	\$20,000.00	T39-T39	\$61,470.00	W50-	W50	\$11,005.90
REDUCE:	C01-C01	\$35,333.35	REDU	CE:	102-102	\$12,337.35
REDUCE:	T50-T50	\$12,655.11	REDU	CE:	T74-T74	\$29,450.52
REDUCE:	N16-N16	\$5,834.04	REDU	CE:	T66-T66	\$8,243.86
REDUCE:	B12-B12	\$6,065.67	REDU	CE:	B14-B14	\$54,847.91
REDUCE:	B15-B15	\$14,525.59	REDU	CE:	B17-B17	\$3,966.50
REDUCE:	B20-B20	\$37,291.80	REDU	CE:	M10-M10	\$34,530.61
REDUCE:	M60-M60	\$14,247.63	REDU	CE:	M65-M65	\$95,030.39
REDUCE:	B16-B16	\$9,897.00	REDU	CE:	B18-B18	\$31,000.00
REDUCE:	B23-B23	\$4,285.33				

APPROPRIATE:

A00-S01-E-1450 \$200,000.00 N01-N01-E-1008 T39-T39-E-1008 \$61,470.00 L00-L00-E-0008 L00-L00-E-0002 \$6,143.00 B19-B19-E-1010 M10-M10-E-1105 \$1,868.95	\$782.07	W70-W70-E-1010 W50-W50-E-1107 B14-B14-E-1010	\$20,000.00 \$11,005.90 \$15,327.65
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REDUCE:	B14-B14-E-1010	\$15,327.65	REDUCE:	M10-M10-E-1105	\$1,868.95
REDUCE:	T74-T74-E-0002	\$8,000.00	REDUCE:	T74-T74-E-1003	\$5,000.00
REDUCE:	T74-T74-E-1009	\$3,223.91	REDUCE:	T74-T74-E-1012	\$4,000.00
REDUCE:	T66-T66-E-1002	\$1,723,86	REDUCE:	T66-T66-E-0199	\$6,511.00

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

RE: APPROVE SPECIAL FUND APPROPRIATIONS FOR 2021

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve the Special Fund appropriations for 2021.

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

RE: ACCEPT RE-PAYMENT OF START-UP FUNDS - LAND BANK

Motion by Mr. Halleck, seconded by Mr. Weigle to; accept re-payment of start-up funds from the Columbiana County Land Bank in the amount of \$100,000.00 to be applied to the T10 account.

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

RE: APPROVE FUND TRANSFER A00-S01-E-1450 TO B70-B70-R-0600, GSB

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve a fund transfer from A00-S01-E-1450 to B70-B70-R-0600 for the Government Services Building.

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

RE: APPROVE VARIOUS VENDOR CONTRACTS FOR CCDJFS

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

Contractor: Attorney Dan Solmen

Service: Public Guardian or Legal Services for Indigent Wards of the Columbiana County Probate

Court

Period: January 1, 2021-December 31, 2021

Funding: Senior Levy Contract Ceiling: \$20,000.00

Contractor: Attorney Richard Hoppel

Service: Public Guardian or Legal Services for Indigent Wards of the Columbiana County Probate

Court

Period: January 1, 2021-December 31, 2021

Funding: Senior Levy Contract Ceiling: \$5,000.00 Contractor: Attorney Stephen Hill

Service: Public Guardian or Legal Services for Indigent Wards of the Columbiana County Probate

Court

Period: January 1, 2021-December 31, 2021

Funding: Senior Levy Contract Ceiling: \$8,000.00

Contractor: Kay Steffen

Service: Public Guardian for Indigent Wards of the Columbiana County Probate Court

Period: January 1, 2021-December 31, 2021

Funding: Senior Levy Contract Ceiling: \$1,500.00

Contractor: Jami Bates

Service: Public Guardian for Indigent Wards of the Columbiana County Probate Court

Period: January 1, 2021-December 31, 2021

Funding: Senior Levy Contract Ceiling: \$2,000.00

Contractor: Karen Reaggle

Service: Public Guardian for Indigent Wards of the Columbiana County Probate Court

Period: January 1, 2021-December 31, 2021

Funding: Senior Levy Contract Ceiling: \$4,000.00

Contractor: Economy Pest Control

Service: Extermination services for homes of Senior Services clients

Period: January 1, 2021-December 31, 2021

Funding: Senior Levy Contract Ceiling: \$ 10,000.00

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

RE: APPROVE MEMORANDUM OF UNDERSTANDING - CCDJFS & COUNTY PROBATE COURT

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve the Memorandum of Understanding (MOU) between CCDJFS and the Columbiana County Probate Court for the purpose of defining the roles and responsibilities of each of the parties for processing invoices through the Senior Citizens Services Levy. This MOU is effective January 1, 2021 through December 31, 2021. Reimbursement to public guardians and attorneys for services described under this MOU shall not exceed \$72,000.00 over the period of this MOU. Funding is Senior Services Levy.

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

Commissioner Weigle adjourned the meeting.