THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO, MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO ON WEDNESDAY, AUGUST 26, 2020 AT 9:00 A.M.

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

CLERK: CALLIE SOWARDS

PRAYER WAS GIVEN BY: Brian Brown

County Commissioner's Meeting

Dear heavenly sovereign, merciful God,

We come to you today and ask that you would heal our land of its trespasses and forgive us. We have chased after the gods of Baai and Asherah of the ancient pagans. We have aborted our children and followed the sexual practices of these pagan gods. We have forsaken the Love and law of the most high God. Restore us, oh God, to the relationship we had within the Garden through Jesus Christ. May the Holy Spirit hover over us with wisdom and strength. May God almighty heal our souls, and then heal our land of this Covid-19 because we returned to Him. God bless the leaders of this county- may your wisdom, strength and salvation embrace them. May we see the joy in our town, in our county, in our land of serving the Lord most High again.

We ask in Jesus name,

Dr. Brian Brown Lisbon Church of The Nazarene

505 N. Market St. Lisbon, Oh 44432

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 August 19, 2020 and approve them as written with the addition of advice received from the Ohio Secretary of State regarding hiring outside legal counsel for the County Board of Elections. The Secretary of State's office sees nothing in Ohio's elections code that would prohibit a Board of Elections from hiring outside legal counsel.

VOTE RESULTED: AYES: HALLECK, WEIGLE, HOPPEL 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:

JUVENILE	PO#495308	THE HEARN PAPER CO.	\$1,154.09
EMA	PO#495288	DAWSON CONSTRUCTION	\$4,200.00
TREASURER	PO#495264	BRIDGESTONE AMERICAS	\$14,980.95
COMMISSIONERS	PO#495275	ATTY. BRIAN SMITH	\$1,690.00
COMMISSIONERS	PO#495276	OSWALD COMPANIES	\$10,000.00

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

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

None

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 August 26, 2020 and the following appropriations:

CERTIFY:

T39-T39

\$13,600.00

APPROPRIATE:

T39-T39-E-1008

\$13,600.00

C02-C02-E-1010

\$50,000.00

A00-E01-E-0002

\$838.05

VOTE RESULTED:

AYES: HALLECK, WEIGLE, HOPPEL

NAYES: NONE MOTION CARRIED

Commissioner Halleck advised the Board that the Controlling Board in Columbus approved additional COVID relief monies to be distributed based on the LGF formula. He also advised the Board that he expects to receive the bid packet next week for the enhancement of the Minimum-Security Jail to create safer COVID arrangements. We will have inmates doing labor for the demolition.

Commissioner Weigle advised the Board the electronics collection will be held tomorrow at the County Fairgrounds from 9a-2p. He also stated the CCH building is coming along with the foundation and block up. They have approved the first payment and hope to be under cover before cold weather.

RE: PERMISSION TO HUNT ON COUNTY HOME ROAD PROPERTY

Motion by Mr. Halleck, seconded by Mr. Weigle to; grant permission to hunt on County Home Road property to Anthony and Gwendell Bolen.

VOTE RESULTED:

AYES: HALLECK, WEIGLE, HOPPEL

NAYES: NONE MOTION CARRIED

RE: ADOPT RESOLUTION #34-2020 COVID-19 RELIEF FUND EXPENSES AND CERTIFICATION

Motion by Mr. Halleck, seconded by Mr. Weigle to; adopt Resolution 34-2020, 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

Resolution No. 34-2020

Jim Hoppel, President Tim Weigle Mike Halleck

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 R64 Fund

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

- 1. That the Board of Commissioners of Columbiana County, Ohio has reviewed the expenses attached hereto as Exhibit 2020-08-26-1A.
- 2. That the Board of Commissioners of Columbiana County, Ohio does hereby determine and certifies that each expense listed in Exhibit 2020-08-26-1A 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. Each Commissioner is hereby authorized to sign any certification documents needed to evidence this determination.
- 4. 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).
- Any Commissioner or employee of the Board of County Commissioners may communicate with the Columbiana County Auditor's Office to affect the findings of this Resolution.

APPROVED: August 26, 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: HALLECK, WEIGLE, HOPPEL

NAYES: NONE MOTION CARRIED

There was no one in attendance opposed to the vacation.

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve the petition for the road vacation.

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

Commissioner Hoppel adjourned the meeting.