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

ROLL CALL: MR. HOPPEL, MR. WEIGLE, MR. HALLECK DEPUTY CLERK: CRYSTAL SIEMBIDA BOGGS PRAYER WAS GIVEN BY: None 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 September 2, 2020 and approve them as written. VOTE RESULTED: AYES: HALLECK, WEIGLE, HOPPEL NAYES: NONE MOTION CARRIED RE: THEN & NOW BILLS Motion by Mr. Halleck seconded by Mr. Weigle to; approve the Then & Now bills as presented: SELECTUS CONSULTING LLC \$1.809.27 CLERK OF COURTS PO#495402 PO#495419 AMERICAN COURT & DRUG \$2,100.00 MUNICIPAL COURT PORT AUTHORITY COL CTY \$1,200.00 ECONOMIC DEVELOP PO#495415 M&C CONSTRUCITON LLC \$8,075.00 ECONOMIC DEVELOP PO#495414 VOTE RESULTED: AYES: HALLECK, WEIGLE, HOPPEL NAYES: NONE MOTION CARRIED 

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Halleck seconded by Mr. Weigle to; accept the Court/Agency Reports as presented:

East Liverpool Municipal Court August 2020, Veterans Service Cash Grants September 2020, State Fire Marshall for the year 2019

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

COMMISSIONERS MEETING		WEDNESDAY, SEPTEMBER 9, 2020			J.89 PAGE 295
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RE: AMEND	ED CERTIFICATE/A	PPROPRIATIO	ONS		
	r. Halleck, seconded b Certificated dated Sep				ce of Budget Commission
CERTIFY:					
T40-T40	\$63,027.00	P13-P13	\$5,000.00	P16-P16	\$6,000.00
APPROPRIA	TE:				
T40-T40-E-10	008 \$63,027.00	VOTE RESULTED: AYES: HALLECK, WEIGLE, HOPPEL NAYES: NONE MOTION CARRIED			
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Commissione projected to b	r Weigle gave commer e finished with phase o	nt on the status one on Friday.	of the construction	on on the EMA sto	orage building stating it is
*****	*******	******	******	*******	*******
RE: RE-API DISTRICT	POINT MR. MICHAI	el ryan to	BOARD OF T	RUSTEES OF TI	HE BUCKEYE WATER
	r. Halleck, seconded by Water District for anoth			Michael Ryan to	the Board of Trustees for
			AYES: I NAYES	ESULTED: IALLECK, WEIC : NONE N CARRIED	GLE, HOPPEL
*****	******	*****	******	*******	******
RE: RE-AP BOARD OF I		NER WEIGL	E TO EASTER	N OHIO DEVE	LOPMENT ALLIANCE
Motion by M Development 2022.	r. Halleck, seconded 1 Alliance Board of Dir	by Mr. Weigle rectors for the	to; re-appoint ( term beginning J	Commissioner We fanuary 1, 2021, a	eigle to the Eastern Ohio and ending December 31

VOTE RESULTED: AYES: HALLECK, WEIGLE, HOPPEL NAYES: NONE MOTION CARRIED Motion by Mr. Hallack, seconded by Mr. Weigle to: grant permission to hunt on County Home Road

Motion by Mr. Halleck, seconded by Mr. Weigle to; grant permission to hunt on County Home Road to Michael Ecrement and Christine Ecrement.

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

RE: AUTHORIZE HOWELLS AND BAIRD TO ADVERTISE FOR BIDS FOR COLUMBIANA COUNTY JAIL MINIMUM SECURITY-NORTH WING RENOVATIONS

Motion by Mr. Halleck, seconded by Mr. Weigle to; advertise for public bidding for Columbiana County Jail Minimum Security-North Wing Renovations.

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

RE: APPROVE THE SUBGRANT AGREEMENT BETWEEN CCDJFS AND COLUMBIANA COUNTY JUVENILE COURT FOR DIVERSION SERVICES FOR GRADES KINDERGARTEN – 12.

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve the Subgrant Agreement between CCDJFS and Columbiana County Juvenile Court for Diversion Services for Grades Kindergarten-12. Contract period is October 1, 2020—September 30, 2021. Contract ceiling amount is \$110,180.00. Funding is TANF.

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

RE: APPROVE THE SUBGRANT AGREEMENT BETWEEN CCDJFS AND OZER MINISTRIES FOR DOMESTIC/FAMILY VIOLENCE SUPPORTIVE SERVICES.

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve subgrant agreement between CCDJFS and Ozer Ministries for Domestic/Family Violence Supportive Services. Contract period is October 1, 2020 – September 30, 2021. Contract ceiling amount is \$30,990.41. Funding is TANF.

VOTE RESULTED: AYES: HALLECK, WEIGLE, HOPPEL NAYES: NONE MOTION CARRIED RE: APPROVE THE CONTRACT BETWEEN CCDJFS AND OZER MINISTRIES FOR TWO-PARENT FAMILY SUPPORT SERVICES.

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve the contract between CCDJFS and Ozer Ministries for Two-Parent Family Support Services. Contract period is October 1, 2020 – September 30, 2021. Contract ceiling amount is \$6,798.00. Funding is TANF.

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

RE: APPROVE THE CONTRACT BETWEEN CCDJFS AND OZER MINISTRIES FOR DOMESTIC/FAMILY VIOLENCE OUTREACH SERVICES.

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve the contract between CCDJFS and Ozer Ministries for domestic/family violence outreach services. Contract period is October 1, 2020 – September 30, 2021. Contract ceiling amount is \$10,860.00. Funding is TANF.

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

Commissioner Hoppel adjourned the meeting.