THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO, MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO ON WEDNESDAY, MAY 6, 2020 AT 9:00 A.M.

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

ASSISTANT CLERK: CALLIE SOWARDS

PRAYER WAS GIVEN BY: MARY JO BRUINOOGE (read by Commissioner Weigle)

----- Original message -----

From: Mary Jo Bruinooge <wisteinway@twc.com>

Date: 5/18/20 4:35 PM (GMT-05:00)

To: Tim Weigle tweigle@cccommissioners.org>

Subject: Wednesday's Prayer

Good Afternoon!

I hope you are well through these challenging days! I hope your dad is doing well, also. I am in the high risk group for the virus, so I've been v-e-r-y careful.

I am scheduled to offer the prayer for the Commissioners' meeting on Wednesday, and I will not be able to be there as I'm working out details on reopening the church for worship. Would you please be so kind as to read it for me?

Loving God, these have been difficult times, but we offer you our thanks for the wisdom you have given us to meet the challenges. Thank you for helping us to think of new ways to do our duties and care for your people. As our community and our country begins to reopen after our initial shut-down, may we continue to be guided by your wisdom. May we have the strength to do our lobs in new ways. Guide our thoughts and inspire our actions to be filled with kindness and care for each other. We thank you and praise you. Amen.

We are tentatively looking to June 28 to bring the mission drones to our worship service. I will let you know if that is confirmed.

Many blessings (and thanks),

M

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 May 13, 2020 and approve them as written.

		ONESDAY, MAY 20, 2020 **************	J.89 PAGE 157 **********
RE: TRAVEL			
None	•		
*******	****	********	*******
RE: THEN & NOW BILL	S		
Motion by Mr. Weigle sec	onded by Mr. Ha	alleck to; approve the Then & Now b	ills as presented:
CLERK OF COURTS	PO#494455	SELECTUS CONSULTING	\$1,980.00
DEVELOPMENT	PO#494461	DALLIS DAWSON & ASSOC.	\$1,094.64
ROSECUTORS	PO#494440	MCMILLAN ABSTRACT CO.	\$1,885.00
ROSECUTORS	PO#494442	POINTE BLANK SOLUTIONS	\$1,400.00
ROBATE	PO#494464	ATTY. STEPHEN HILL	\$1,360.00
OMMISSIONERS	PO#494458	SCHINDLER ELEVATOR	\$1,193.18
NGINEERS	PO#221070	STATE OF OHIO UST FUND	\$1,100.00
	•		
		VOTE RESULTED) ,
			HALLECK, HOPPEL
		NAYES: NONE	
		INA YES INCHE	
	. *	MOTION CARRIE	D
			D

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Weigle, seconded by Mr. Halleck to; journalize the Veterans Service Cash Grants Report for May, 2020.

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 May 20, 2020 and the following appropriations:

CERTIFY:

T30-T30 \$14,945.30 N20-N20 \$25,300.00 Y98-Y98 \$10,954.94 Y98-Y98 \$7,587.55 Y98-Y98 \$5,127.52

APPROPRIATE:

\$14,945.30 T30-T30-E-0106 \$4,981.77 A00-A02-E-1010 \$10,000.00 T30-T30-E-0106 \$25,300.00 P10-P10-E-0999 \$2,500.00 P10-P10-E-1010 \$2,500.00 N20-N20-E-1010 Y98-Y98-E-2460 \$10,954.94 Y98-Y98-E-2460 \$7,587.55 Y98-Y98-E-2466 \$5,127.52

VOTE RESULTED:

AYES: WEIGLE, HALLECK, HOPPEL

NAYES: NONE MOTION CARRIED

RE: PERMISSION TO HUNT - COUNTY HOME ROAD

Motion by Mr. Weigle, seconded by Mr. Halleck to; give permission to hunt on County Home Road to Charles Gilbert and James Gilbert.

VOTE RESULTED:

AYES: WEIGLE, HALLECK, HOPPEL

NAYES: NONE MOTION CARRIED

RE: APPROVE ADVANCE OF FUNDS - SHERIFF - BULLETPROOF VESTS

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve the request for an advance of funds from the General Fund (A00) in the amount of \$14,945.30 for the purchase of body armor. This money will be reimbursed after the purchase. The money is to be placed into the Sheriff's Office Bulletproof Vest Program, T30-T30-E-0106.

RE: APPROVE RE-APPOINTMENTS TO THE COLUMBIANA COUNTY TRANSPORTATION IMPROVEMENT DISTRICT BOARD

Motion by Mr. Weigle, seconded by Mr. Halleck to; re-appoint Jim Hoppel, Penny Traina, Bert Dawson and Tad Herold to the Board of the Columbiana County Transportation Improvement District for an additional two-year term, effective immediately, pursuant to ORC 5540.02.

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

RE: ACCEPT THE RESIGNATION OF MR. JOHN ROSS, CCTID BOARD

Motion by Mr. Weigle, seconded by Mr. Halleck to; accept the resignation of Mr. John Ross from the Columbiana County Transportation Improvement District Board.

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

RE: APPROVE APPOINTMENT TO THE COLUMBIANA COUNTY TRANSPORTATION IMPROVEMENT DISTRICT BOARD

Motion by Mr. Weigle, seconded by Mr. Halleck to; appoint Mr. Paul Lease to the Columbiana County Transportation Improvement District Board for a two-year term, effective immediately, and running concurrent with the other board members, pursuant to ORC 5540.02.

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

RE: APPROVE FUND TRANSFER M65-M65-E-1450 TO B14-B14-R-0600, MUNICIPAL COURT

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve a fund transfer from M65-M65-E-1450 to B14-B14-R-0600 in the amount of \$50,000.00, Municipal Court Probation Fund.

RE: APPROVE FUND TRANSFER A00-S01-E-1450 TO 006-006-R-0600, COMMON PLEAS

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve a fund transfer from A00-S01-E-1450 to 006-006-R-0600 in the amount of \$669.77 for loan repayment on the roof/renovation project.

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

RE: 2020 CDBG PROJECT FUNDING PRESENTATIONS

2020 CDBG project funding requests, via Zoom, were presented by the following:

Auriodiction	Project	Conception	Amount of CD04 Requested	Leverage/Total Project Codt	Notional Objective/Qualified Activity?	Impieci
Tellings of Elefon	.Street improvements	Resurfacing of streets: 1,773 Y Johns Club Road (Sens) 2,840 Y Angels Street (B475)	\$194,794 :	\$30,000 / \$145,79d	Unit Yes Shapin Street ST.5495 Sight Street	di figuralidi S husivesses
Village of United	Water Infrantysk/Esprij	330 Ultrasonic Metering Systems	\$142,000	\$445,976/\$583,976	Unit: How to Classify individuals? Fulsis Facility	130 water customers
Wilage of Locationis	Street ; Improvements	Reservation Plans St. From Main to Washington 1675 F.	375,000	\$19,401.25 / \$94401.25	List: Vos S6.42% Black Group 4 Corous Tract 9503 Bydd; Facthy	25 households
Village of Lastonio	Water Infrastructure	Phose VI: Water has to connect the village's 12" high presents make to the southeast quadrant of the Village to increase pressure and flow.	\$(13,000.00)	\$115,865.00/ \$281,665.00	Life: No village of Leutonia Life: 48.00% lecome Survey: 58.33%, but expired Public Facility) 10 Na _s aeholdi
Chy of Salam	Street Improversiónis	Regioning numerous phoets.	\$100,000	\$100,195.50 / \$300,195.50	List: Ves (See Furnishing Street) 85.586 Book Group I. Content Tract 8505 (Columbia Torost) 48.586 Block Group I. Consun Tract 8505	51 households
					(Mindrat Street) \$2.1d5 \$5uth Group 1 Census Tracz 9505 [Mew Garden/Nowerd Screet] \$2.80%	

	·				Commit Treet 9307 Public Fedity	l
City of Colombians	Street Improvements	Reserfeding of streets: Union from Lisbon to Islaid Spruce from Railmand to Pittsburgh Yotal 2,550 If	\$100,000	\$32,495,75 / \$1,32,495,75	LM: Yes 74.80% Mark Group II Cannot Tract \$502 Public Facility	41 homes on Union 7 cm Spruss
City of Columbians	Street Improvements	Resurfacing of street S. Yine from Friend to Railroad 1325 W	\$50,000	\$22,835.25 / \$72,835.25	LM: Yes 74.65% Wash Group 3 Connel Treet 9502 Public Facility	24 kowakitis
Village of Wedlerbie	Street Improvements	Resurfacing of street: Clark Avanue between Alten Ave. and Herry Street. 350 M	\$82,302.50	0.00/\$62,902.50	LMI: Tes 7s.49% Black Group 1 Canaus Tract 9518	Entire VMage???
City of East Unorposi	Street Improvements	Resertacing of structs: Virginia Avenue and Central Street between St. George and Ohlo Avenue 250 V	See),800.00	53,366.00/574,366.0 0	List: Yes 61,73% Block Group 1 Censes Fract 9522 Public Section	11 Households - 100 Households
Middleton Two	Street Improvements	Reservoirum streets in Village of Heighty 5 Front St. No. 1988. Achor St. 200 ft. Cleanurum St. 200 ft.	\$61,950.71	56,8141/ 568,81412	LAR (S. Front Street) 66.30% Block Group 3 Congen Tract 9515 (Chestreet Street) 66.30% Block Group 3 Congen Tract 9515 (Achor Street) 9 Cong area assets of stockuran	SZ bowałokts

*Note: Tad Herold stated that Middletown Township pulled their request Monday evening.

The Commissioners will take the project requests under consideration and a decision will be make at the next Commissioners meeting.

Commissioner Hoppel adjourned the meeting.