THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO, MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, 105 SOUTH MARKET STREET, LISBON, OHIO, ON WEDNESDAY, AUGUST 25, 2021 AT 9:00 A.M.

ROLL CALL: COMMISSIONER WEIGLE, COMMISSIONER HALLECK, COMMISSIONER PAPARODIS (excused)

CLERK: CALLIE SOWARDS

PRAYER WAS GIVEN BY: BRIAN BROWN

RE: MINUTES

Motion by Mr. Halleck, seconded by Mr. Weigle to dispense with the reading of the minutes of the regular meeting of August 11, 2021 and approve them as written.

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

RE: BILLS

Motion by Mr. Halleck, seconded by Mr. Weigle to approve the bills of August 18, due to no meeting, they were signed to process for payment, and approve the bills of August 25, 2021 as presented.

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

RE: TRAVEL:

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

Commissioners: July 10, 19, & 30, 2021 - Solid Waste, Carrollton (Weigle) \$86.70

Commissioners: August 20, 2021 - RTIP, Minerva (Weigle) \$21.73

Commissioners: August 28-29, 2021 – CCAO, Columbus (Halleck) \$196.00 Auditor: August 23, 2021 – Weights & Measures, Columbus (Madison) \$200.00

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

RE: THEN & NOW BILLS

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

HUMAN SERVICES	PO#499502	LOGICALIS INC.	\$2,650.00
HUMAN SERVICES	PO#499426	HARRIS COMPUTER SYSTEMS	\$2,208.54
HUMAN SERVICES	PO#499518	CC GENERAL HEALTH DIST.	\$2,846.58
PROBATE COURT	PO#499576	ATTY. STEPHEN HILL	\$1,725.00
COMMISSIONERS	PO#499615	SUPREME COURT OF OHIO	\$1,568.48
COMMISSIONERS	PO#499399	PERIGEE BUSINESS TECHNOLOGIES	\$7,975.00
PROSECUTORS	PO#499623	MCMILLAN ABSTRACT CO. AGENCY	\$2,755.00
ENGINEERS	PO#211710	ALLIED CORP.	\$2,308.44
WATER & SEWER	PO#516352	OHIO EDISON	\$12,442.90
DEVELOPMENT	PO#499551	JOHN WERN	\$9.431.00
SHERIFF	PO#499421	BLUE LINE LTD	\$3,000.00
SHERIFF	PO#499425	VANCES LAW ENFORCEMENT	\$1,399.75
WATER & SEWER	PO#516355	JP PLUMBING	\$1,979.04

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; journalize the Columbiana County Prosecutor Annual Report for the year 2020 and the Columbiana County Veterans Service Cash Grants for August 2021.

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

W70-W70

\$243.05

RE: AMENDED OFFICIAL CERTIFICATE AND APPROPRIATIONS

W60-W60

Motion by Mr. Halleck, seconded by Mr. Weigle to; accept as presented by the Office of Budget Commission the Amended Official Certificate dated August 25, 2021 and the following appropriations:

\$7,450.00

CERTIFY:

L50-L50 W80-W80 \$6,245.67

\$3,187.27

APPROPRIATE:					
A00-F05-E-0002 A00-E01-E-0002 A00-H01-E-0008 A00-H01-E-0201 A00-H01-E-1010 A00-E01-E-0002 A00-C01-E-0001 A00-C01-E-0008 A00-C01-E-1000 W70-W70-E-1010 A00-D03-E-0002	\$50,000.00 \$1,953.00 \$231.94 \$5,200.00 \$10,800.00 \$244,431.68 \$5,993.50 \$7,511.61 \$5,651.64 \$243.05 \$22,131.00	A00-F05-E-0008 A00-H01-E-0001 A00-H01-E-0203 A00-H01-E-1011 A00-B09-E-1009 A00-E01-E-0008 A00-C01-E-0002 A00-C01-E-0009 L50-L50-E-1010 W80-W80-E-1103 P04-P04-E-0002	\$7,000.00 \$6,820.32 \$20,000.00 \$1,500.00 \$21,048.96 \$46,000.00 \$19,635.64 \$176.12 \$6,245.67 \$3,187.27 \$45,205.22	A00-F05-E-0010 A00-H01-E-0002 A00-H01-E-0200 A00-H01-E-1004 A00-R06-E-1309 A00-E01-E-0009 A00-C01-E-0005 A00-C01-E-0010 W60-W60-E-1102 A00-D01-E-0002 P00-P00-E-0999	\$7,000.00 \$38,681.31 \$17,700.00 \$100.00 \$990.00 \$500.00 \$392.05 \$3,639.44 \$7,450.00 \$90.408.00 \$50,000.00
P13-P13-E-1010	\$15,000.00	P14-P14-E-0999	\$10,000.00		

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

COMMISSIONERS MEETING	WEDNESDAY, AUGUST 25, 2021 ***********************************	J.90 PAGE 284
COMMITTEE REPORTS: None		
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RE: ADOPT RESOLUTION #39-2	021, ARPA EXPENSES & CERTIFICATIO	DN
Motion by Mr. Halleck, seconded by under the American Rescue Plan A Physical Recovery Fund as listed on	y Mr. Weigle to; adopt Resolution #39-2023 Act of 2021 and authorizing payment from Exhibit A:8-25-2021.	l certifying expenses as eligible the Columbiana County Local
	I.	
	VOTE RESULTED:	:
	AYES: HALLECK,	WEIGLE
	NAYES: NONE	
	MOTION CARRIED)
*********	**********	*********
RE: PERMISSION TO HUNT ON	COUNTY HOME ROAD PROPERTY	
Motion by Mr. Halleck, seconded be to Christian Barnes, Glenn Warner,	by Mr. Weigle to; grant permission to hunt of Christina Warner and Breann Warner.	on County Home Road property
	VOTE RESULTED	
	AYES: HALLECK,	
	NAYES: NONE	
	MOTION CARRIE	D
**********	***********	********
RE: CONTINUE APPOINTMENT	OF TAD HEROLD – COMMUNITY ACT	TION AGENCY BOARD
County's Director of Economic I	by Mr. Weigle to; continue the appointment Development to serve on the Community Mr. Herold will represent the Columbianers.	Action Agency of Columbiana
	VOTE RESULTED	
	AYES: HALLECK NAYES: NONE MOTION CARRIE	

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RE: ADOPT RESOLUTION #40-2021 - DOG AND KENNEL REGISTRATION FEES

Motion by Mr. Halleck, seconded by Mr. Weigle to; adopt Resolution #40-2021 amending Resolution #21-2013 establishing Dog Registration and Kennel Fees for Columbiana County as follows:



COLUMBIANA COUNTY

Board of County Commissioners

RESOLUTION NO. 40-2021

Tim Weigle, President Mike Halleck Roy Paparodis

A RESOLUTION AMENDING RESOLUTION NO. 21-2013 ESTABLISHING DOG REGISTRATION AND KENNEL FEES FOR COLUMBIANA COUNTY.

Motion by Co	mmissioner	Hallech	12		seconded	by
Commissioner	Weigle		, to adopt	the fol	lowing resolut	ion:

WHEREAS, on August 7, 2013, the Columbiana County Board of Commissioners ("Board") adopted Resolution No. 21-2013, establishing dog registration and kennel fees for Columbiana County, effective December 1, 2013; and

WHEREAS, this Board now desires to amend Resolution No. 21-2013 for the purpose of increasing dog and kennel registration fees in the County.

 ${\bf NOW, THEREFORE,}$ be it resolved by the Board of Commissioners of Columbiana County, Ohio, that:

Section 1. The Board, having estimated that the fees established in this Resolution are needed to pay all expenses for the administration of Chapter 955 of the Revised Code and to pay claims allowed for animals injured or destroyed by dogs, hereby establishes the following dog registration and kennel fees for Columbiana County:

Registration Period	Fee
1 year registration	\$12.00
3 year registration	\$36.00
Permanent registration	\$120.00
Kennel fee	\$50.00 for up to 5 tags (additional tags shall be \$1.00 per tag)

Section 2. The dog registration and kennel fees established herein shall be effective on December 1, 2021.

Section 3. Resolution No. 21-2013 is hereby repealed.

Section 4. The Clerk of this Board shall deliver copies of this Resolution to the Columbiana County Auditor and the Columbiana County Dog Warden.

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

VOTE RESULTED: AYES: HALLECK, WEIGLE NAYES: NONE

MOTION CARRIED

RE: REJECT BID - CDBG - CITY OF COLUMBIANA STREET IMPROVEMENTS

Motion by Mr. Halleck, seconded by Mr. Weigle to; reject the bid from R.T. Vernal Paving & Excavating as the bid exceeded the engineer's estimates by more than the allowable 10% for the PY'20 CDBG City of Columbiana Street Improvements resurfacing approximately 1,325 linear feet of South Vine Street, Columbiana, Ohio as recommended by the Columbiana County Port Authority.

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

RE: REJECT BID - CDBG - VILLAGE OF LEETONIA STREET IMPROVEMENTS

Motion by Mr. Halleck, seconded by Mr. Weigle to; reject the bid from R.T. Vernal Paving & Excavating as the bid exceeded the engineer's estimates by more than the allowable 10% for the PY'20 CDBG Village of Leetonia Street Improvements resurfacing approximately 1,675 linear feet of Pine Street, Leetonia, Ohio as recommended by the Columbiana County Port Authority.

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

RE: ACCEPT LETTER OF AGREEMENT - EMA HOMELAND SECURITY GRANT PROGRAM

Motion by Mr. Halleck, seconded by Mr. Weigle to; accept Letters of Agreement for 2019 and 2020 for equipment purchased by the Columbiana County EMA under the State Homeland Security Grant Program – Equipment Funds CFDA #97.067 for distribution to the East Liverpool Fire Department.

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

RE: ROAD VACATION PETITION - A PORTION OF FISHER AVENUE EXT., ST. CLAIR TOWNSHIP

Motion by Mr. Halleck, seconded by Mr. Weigle to; accept a Petition for Road Vacation for a portion of Fisher Avenue Extension in Dawson's Fourth Addition, St. Clair Township, Section 26, R-1, Plat Book 12, Page 16, 0.091 acres. This Petition is presented by St. Clair Township Trustees.

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

RE: APPROVE ADVANCE OF FUNDS TO DTF TO T65

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve an advance of funds to the Drug Task Force Law Enforcement Grant Fund T65 in the amount of \$5,525.60 to be reimbursed as soon as the funds are deposited.

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

RE: RE-BID OPENING - CDBG - CITY OF EAST LIVERPOOL, STREET IMPROVEMENTS

Motion by Mr. Weigle, seconded by Mr. Halleck to; accept and open bids for the City of East Liverpool, Street Improvements resurfacing 250 linear feet of Virginia Avenue and 250 linear feet of Central Street and refer to the City of East Liverpool Engineer, Bill Cowan, for review and recommendation.



Columbiana County Port Authority

7860 Lincole Place A; Lisbon, Ohio 44432 Phone: 330-424-1800 | Fax: 330-424-4909 Email: ccpa@ccpa-ofiloriver.com Website: www.ccpa-ohioriver.com

Re-Bid City of East Liverpool – Street Improvements B-F-20-1AO-1 Project #6

Bid Opening: August 25, 2021 9:00am Engineer's Estimate: \$71,428.50

Bidder's Name	Bonding Company	Amount of Bond	Total Bid
Barbicas Construction Co., Inc. 124 Darrow Rd Akron, OH 44305			\$ 93,424.00
			\$
	용		\$
			\$

VOTE RESULTED: AYES: WEIGLE, HALLECK NAYES: NONE MOTION CARRIED Ms. Audrey Dimmerling was in attendance to share updates on the OSU Extension office programming stating they received a grant for the RX program to educate seniors; they broke ground at the Fairgrounds on the Pollinator field; just to name a few.

Mr. Myron Wehr thanked the Commissioners for their donation of \$40,000.00 to the OSU Extension office and stated they need more support as farmers have to rely on Mahoning County in order to obtain non-bias information.

RE: APPROVE CONTRACT AMENDMENT - CCDJFS & CSEA

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve the Amendment to the IV-D Contract between Columbiana County Child Support Enforcement Agency (CSEA) and Columbiana County Clerk of Courts for CSEA filing services. This Amendment changes the ceiling amount from \$60,545.89 (Non-Federal Share: \$20,585.60; FFP Reimbursement: \$39,960.29) for 761 Units Purchased to \$83,877.85 (Non-Federal Share: \$28,518.47; FFP Reimbursement: \$55,359.38) for 1,040 Units Purchased. The Non-Federal Share is the amount paid to the Contractor. Contract period is 10/1/2020 - 9/30/2021. Funding is IV-D.

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

Ms. Kinsey Kandray was in attendance to invite the Commissioners to a block party in East Liverpool on August 28, 2021 for International Overdose Awareness Day sponsored by River Valley Organizing.

Commissioner Weigle adjourned the Commissioners regular meeting.