

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, DECEMBER 18, 2019 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY MARY JO BRUINOOGUE

Columbiana County Comissioners
December 18, 2019

O God of all people, we thank you that you are perfectly faithful; you never forget, never fail and never take back a promise. You have promised that, when your people gather in your name, your presence is with us. Fix our eyes on you and let our ears be attentive to your voice. May the message of this holy season of hope, peace, joy and love be claimed by each one of us.

In this Advent season of expectation, draw us together in unity, that our praise and our work might be reflective of your grace and guidance. Draw us together in service that we might remember that your story comes to each of us as we share it with others. You come to each of us and welcome us in your presence. Remind us that we are yours and you lead us out of darkness into light.

Amen.

Rev. Dr. Mary Jo Bruinooge, Pastor *MP*
New Lisbon Presbyterian Church

RE: MINUTES

Motion by Mr. Hoppel, seconded by Mr. Weigle to dispense with the reading of the minutes and the bills of the regular meeting of December 11, 2019 and approve them as written.

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

RE: TRAVEL

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

JUVENILE (6) MARCH 11-13, 2020 EASTON \$3,438.00 (Havelock, Ullom, Harrold, Meek, Ellis, Weigle)

VOTE RESULTED:

AYES: WEIGLE, HOPPEL, HALLECK

NAYES: NONE

MOTION CARRIED

RE: THEN & NOW BILLS

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

COMMISSIONERS	PO#492225	NACO	\$2,157.00
WATER & SEWER	PO#514831	DALTON SERVICE	\$3,900.00
WATER & SEWER	PO#514828	CARBON LIMESTONE	\$1,241.97
WATER & SEWER	PO#514836	OHIO WATER DEVELOPMENT	\$8,609.16
WATER & SEWER	PO#514837	OHIO WATER DEVELOPMENT	\$1,885.60
WATER & SEWER	PO#514838	OHIO WATER DEVELOPMENT	\$6,117.93
DJFS	PO#492183	MARATHON PETROLEUM	\$9,500.00
COMMISSIONERS	PO#492001	FEDERAL SUPPLY USA	\$10,204.43
PROBATE	PO#492333	ATTY STEPHEN HILL	\$5,363.70
PROBATE	PO#492335	COMMUNITY HOME HEALTH	\$2,192.00
PROBATE	PO#492334	ATTY STEPHEN HILL	\$1,515.00
COMMISSIONERS	PO#492338	TRANE US INC	\$1,282.80
COMMISSIONERS	PO#492337	HOME DEPOT	\$3,339.00
COMMISSIONERS	PO#492306	DANNY KIBLER	\$1,403.61
COMMISSIONERS	PO#492299	LEAKE OIL CO	\$1,835.33
CLERK OF COURTS	PO#492289	SELECTUS	\$495.00
RECORDER	PO#492312	OHIO RECORDERS ASSOC	\$2,523.92
COMMON PLEAS	PO#492086	ATTY ROSS SMITH	\$2,286.00
CORONER	PO#492355	STEELEFUSION	\$3,000.00
COMMISSIONERS	PO#492166	FEDERAL SUPPLY USA	\$1,797.69
COMMISSIONERS	PO#492295	UNITED RENTALS	\$5,512.00
WATER & SEWER	PO#514833	BP	\$1,611.27
WATER & SEWER	PO#514844	CARBON LIMESTONE	\$1,740.00
WATER & SEWER	PO#514848	DALTON SERVICE	\$3,300.00
DJFS	PO#492277	MULTI COUNTY	\$2,701.86
ENGINEER	PO#220804	DRG	\$1,412.50
ENGINEER	PO#220800	COLUMBIA GAS	\$1,487.20
ENGINEER	PO#220829	RUSSELL STANDARD	\$40,715.50
ENGINEER	PO#220833	CUSTOM HYDRONICS	\$1,840.00
ENGINEER	PO#220832	EAST FAIRFIELD	\$1,965.35
DEVELOPMENT	PO#492375	JOHN WERN	\$27,591.00
ADULT PROBATION	PO#492272	SELECTUS	\$10,108.00
SHERIFF	PO#492294	TREASURER STATE	\$2,340.00

VOTE RESULTED:

AYES: HOPPEL, WEIGLE, HALLECK

NAYES: NONE

MOTION CARRIED

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Hoppel, seconded by Mr. Weigle to; journalize Veterans Service Commission Report for December 2019.

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

RE: AMENDED CERTIFICATE/APPROPRIATIONS

Motion by Mr. Hoppel, seconded by Mr. Weigle to; accept as presented by the Office of Budget Commission the Amended Certificates dated December 18, 2019 and the following appropriations.

CERTIFY:

A00-A00	\$2,000,000.00	B13-B13	\$12,051.55	L03-L03	\$4,360.00
N40-N40	\$238,967.01	N41-N41	\$1,186,765.21	Y98-Y98	\$16,663.42
N40-N40	\$707,858.82				

APPROPRIATE:

A00-S01-E-1450	\$1,000,000.00	A00-S01-E-1450	\$49,949.25	N05-N05-E-1450	\$49,949.25
B13-B13-E-0002	\$3,400.00	B13-B13-E-0009	\$800.00	B13-B13-E-0010	\$200.00
B13-B13-E-0011	\$2,000.00	B13-B13-E-1000	\$3,000.00	B13-B13-E-1010	\$2,651.55
L03-L03-E-1009	\$4,360.00	N40-N40-E-1010	\$238,967.01	N41-N41-E-1010	\$1,186,765.21
Y98-Y98-E-2460	\$14,982.43	Y98-Y98-E-2466	\$1,680.99	K00-K02-E-0010	\$575,000.00
A00-S01-E-1450	\$1,560.00	O20-O20-E-2118	\$1,000,000.00	A00-S01-E-1320	\$2,220.00
N40-N40-E-1010	\$707,858.82				

REDUCE CERTIFICATE:

B18-B18	\$2,800.00	B19-B19	\$24,908.00	P11-P11	\$13,677.77
T65-T65	\$43,591.10	T66-T66	\$3,118.08	C01-C01	\$15,236.90
C02-C02	\$1,245.63	N03-N03	\$10,056.71	N10-N10	\$5,225.33
N25-N25	\$4,019.78	O31-O31	\$7,529.86	O32-O32	\$1,758.18
O50-O50	\$87.74	O22-O22	\$4,619.67	P06-P06	\$6,595.39
P08-P08	\$3,532.47	P16-P16	\$6,977.55	T40-T40	\$5,000.00
T75-T75	\$20.00				

REDUCE APPROPRIATIONS:

T66-T66-E-1010	\$1,170.00	T66-T66-E-1012	\$1,948.08	N10-N10-E-2103	\$1,231.13
N25-N25-E-2103	\$3,136.29	P06-P06-E-2001	\$4,622.95	P08-P08-E-0999	\$839.63
P16-P16-E-0999	\$6,977.55	T40-T40-E-1008	\$5,000.00		

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

Commissioner Halleck stated the Board will be having lunch today with the Governor. They will be meeting with Trumbull and Mahoning County's to work out some issues and also to discuss more jail funding. There has been about 1 million spent over the last few years at the jail to keep in compliance and if funding becomes available they would like to remodel the Minimum Security Jail to track the inmates and make it more transparent.

RE: APPROVE SERVICE CONTRACT BETWEEN LEPC & COLUMBIANA COUNTY EMA

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve a service contract between the Columbiana County Local Emergency Planning Committee (LEPC), the Columbiana County Emergency Management (EMA) and the Columbiana County Commissioners.

VOTE RESULTED:

AYES: HOPPEL, WEIGLE, HALLECK

NAYES: NONE

MOTION CARRIED

RE: FUND TRANSFER A00-S01-E-1450 TO S40-S40-R-5004 COUNTY PARKS DISTRICT

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve a fund transfer from A00-S01-E-1450 to S40-S40-R-5004 in the amount of \$1,560.00 for County Parks District.

VOTE RESULTED:

AYES: HOPPEL, WEIGLE, HALLECK

NAYES: NONE

MOTION CARRIED

RE: ADOPT RESOLUTION #57-2019 PUBLIC DEFENDER AGREEMENT

Motion by Mr. Hoppel, seconded by Mr. Weigle to; Adopt Resolution #57-2019 authorizing a contract for indigent defense from January 1, 2020 through December 31, 2020 in the amount not to exceed \$636,000.00.

VOTE RESULTED:

AYES: HOPPEL, WEIGLE, HALLECK

NAYES: NONE

MOTION CARRIED

RE: APPROVE ENGINEER INSURANCE RENEWAL CONTRACTS WITH ANTHEM

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve Engineers insurance renewal contracts with Anthem.

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

RE: APPROVE PROPOSAL WITH JULIAN & GRUBE INC FOR GAAP REPORTING SERVICES

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve a proposal to assist Columbiana County in preparing the County's basic financial statements in compliance with accounting principles generally accepted in the United States of America (GAAP) for the year ending December 31, 2019.

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

RE: REAPPOINTMENT OF THOMAS BARONZZI TO LAW LIBRARY RESOURCES BOARD

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve the reappointment of Thomas Baronzzi to serve as a member of the Columbiana County Law Library Resources Board for the term commencing January 1, 2020 through December 31, 2024.

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

RE: APPROVE FIRST ENERGY GRANT AGREEMENT

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve a grant agreement between FirstEnergy Nuclear Operating Company and the Board of Columbiana County Commissioners for the years 2020-2021.

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

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve Ohio 9-1-1 Local Sub-Grant Application and a Memorandum of Agreement with Morgan, Columbiana, Carroll, Harrison, Monroe and Union Counties for joint participation in the Federal 9-1-1 Grant.

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

RE: APPROVE GENERAL FUND & SPECIAL FUND APPROPRIATIONS

Motion by Mr. Hoppel, seconded by Mr. Weigle to approve the General & Special Funds appropriations for 2020.

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

RE: APPROVE FUND TRANSFER A00-S01-E-1450 TO N01-N01-R-0600, CAPITAL IMPROVEMENT

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve a fund transfer from A00-S01-E-1450 to N01-N01-R-0600 in the amount of \$1,000,000.00 for Capital Improvements.

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

RE: APPROVE FUND TRANSFER A00-S01-E-1450 TO N01-N01-R-0600, CAPITAL IMPROVEMENT

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve a fund transfer from A00-S01-E-1450 to N01-N01-R-0600 in the amount of \$49,949.25 for Capital Improvements.

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

RE: APPROVE FUND TRANSFER N05-N05-E-1450 TO A00-A45-R-0600, GENERAL FUND

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve a fund transfer from N05-N05-E-1450 to A00-A45-R-0600 in the amount of \$49,949.25 general fund.

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

RE: REPAY ADVANCE OF FUNDS FROM T39 TO A00, DEVELOPMENT

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve the repayment of \$50,000.00 from T39 CHIP grant to A00 General Fund.

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

RE: REPAY ADVANCE OF FUNDS FROM T39 TO A00, DEVELOPMENT

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve the repayment of \$50,000.00 from T40 CDBG grant to A00 General Fund.

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

RE: APPROVE SENIOR SERVICES LEVY CONTRACTS

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve the following Senior Services Levy Contracts for the period January 2nd, 2020 - December 31st, 2020. Funding is Senior Services Levy.

- Contractor: Economy Pest Control
Service: Extermination Ceiling: 5,000.00
- Contractor: ShineOn LLC Cleaning Service
Service: Homemaker Ceiling: \$75,000.00
- Contractor: Erin Brown
Service: Case Manager Ceiling: \$34,450.00
- Contractor: Bree Gonzales
Service: Case Manager Ceiling: \$34,450.00
- Contractor: Community Action Agency
Service: Representative Payee Program Ceiling: \$30,000.00
- Contractor: Mother's Karing Touch
Service: Home Health Aide & Chore Ceiling: \$45,000.00
- Contractor: Always Best
Service: Health Home Aide & Chore Ceiling: \$60,000.00
- Contractor: Salem Visiting Nurse Association
Service: Home Health Aide Ceiling: \$20,000.00
- Contractor: Extreme Loving Care
Service: Homemaker/Chore Ceiling: \$65,000.00
- Contractor: Companion Care
Service: Homemaker/Chore Ceiling: \$60,000.00
- Contractor: Comfort Keepers
Service: Home Health Aide Ceiling: \$65,000.00

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

RE: APPROVE CONTRACT CCDJFS/SHERIFF

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve the Contract between CCDJFS and the Columbiana County Board of Commissioners, with the consent and approval of the Columbiana County Sheriff, for After-hours Support & Crisis Telephone Response Services. Contract period is January 2nd, 2020 – December 31st, 2020. Ceiling amount is \$32,510.00. Funding is Title XX.

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

RE: ADOPT RESOLUTION #58-2019 PLANNING COMMITTEE MEMBERS

Motion by Mr. Weigle, seconded by Mr. Hoppel to; adopt Resolution #58-2019 to re-appoint members to a new 3-year term to the County JFS Planning Committee and to appoint two new members to complete the unexpired terms of former members.



COLUMBIANA COUNTY
Board of County Commissioners

Mike Halleck, President
Jim Hoppel
Tim Weigle

Resolution # 58-2019

We, the Board of Commissioners of Columbiana County, do hereby appoint the following members to a three-year term to the Columbiana County Department of Job and Family Services Planning Committee:

1. Pastor Brian Brown – Lisbon Nazarene Church
2. Roger Skorsky – Columbiana County Counseling Center
3. Tracy Smith – CCDJFS, AFSCME Union Representative
4. Kimberly Steele – Kent State University – Salem Campus
5. Anna Marie Vaughn – Columbiana County Educational Service Center
6. Cathy Webb – Community Representative

These members' terms will be in effect from January 1st, 2020 until December 31st, 2022.

We also approve the appointments of:

- Steve Ullom, new Family & Children First Council Coordinator, to complete the unexpired term ending December 31, 2021, of former ECFC Coordinator, Lori Collian.
- Executive Director of the Way Station to complete the unexpired term ending December 31, 2020 of former Way Station Executive Director, Vicki Ritterspach.

Signed: <u>Mike Halleck</u>	Date: <u>12-18-2019</u>
Mike Halleck, County Commissioner	Date
<u>Jim Hoppel</u>	Date: <u>12-18-2019</u>
Jim Hoppel, County Commissioner	Date
<u>Tim Weigle</u>	Date: <u>12-18-2019</u>
Tim Weigle, County Commissioner	Date

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

Stevie Halverstadt announced the pancake breakfast will be held February 8, 2020 from 8:00-11:30. This will be the 13th year for the breakfast for Lisbon's Birthday, which was February 16, 1803.

Commissioner Halleck adjourned the meeting.