

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, JULY 10, 2019 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

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 July 3, 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:

COMMISSIONERS (1) JULY 12 & 16, 2019 CANTON \$83.95 (Weigle)
COMMISSIONERS (3) JULY 8, 2019 CARROLLTON \$29.93 (Halleck, Hoppel, 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:

CLERK OF COURTS	PO#490396	ANTHONY DATTILIO	\$1,874.40
CLERK OF COURTS	PO#490395	ANTHONY DATTILIO	\$2,169.20
DEPT OF REHAB	PO#490290	AMERICAN COURT& DRUG	\$7,000.00
JUVENILE COURT	PO#490376	ANTHONY DATTILIO	\$10,000.00
COMMISSIONERS	PO#490422	VETERANS MEMORIAL	\$1,200.00
DOG POUND	PO#490410	COMMUNITY ANIMAL CLINIC	\$2,752.35
DTF	PO#490381	PRO-TECH SECURITY	\$16,974.00
DTF	PO#490382	TEAM OFFICE	\$2,048.50
PARKS DISTRICT	PO#490405	ALFRED BENESCH & CO	\$5,925.00

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

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Commissioner Halleck journalized Veterans Service Commission report for July 2019 and East Liverpool Municipal Court Report for June 2019.

RE: AMENDED CERTIFICATE/APPROPRIATIONS

Motion by Mr. Weigle, seconded by Mr. Hoppel to; accept as presented by the Office of Budget Commission the Amended Certificate dated July 10, 2019 and the following appropriations:

CERTIFY:

L01-L01	\$50,000.00	S40-S40	\$28,309.32
---------	-------------	---------	-------------

APPROPRIATE:

L01-L01-E-0002	\$50,000.00	S40-S40-E-4049	\$28,309.32	P00-P00-E-0999	\$30,000.00
P00-P00-E-1010	\$10,000.00	P05-P05-E-2000	\$40,000.00	P05-P05-E-0002	\$20,000.00
P09-P09-E-0999	\$5,000.00	P13-P13-E-0999	\$4,000.00	P13-P13-E-1010	\$10,000.00
P13-P13-E-0010	\$2,000.00	P14-P14-E-0999	\$4,905.45	P14-P14-E-2000	\$10,000.00
P15-P15-E-0999	\$20,000.00	P15-P15-E-0010	\$4,000.00	A00-C01-E-0002	\$29,760.00
A00-C01-E-0008	\$4,166.40	A00-C01-E-0009	\$446.40	A00-C01-E-0010	\$11,534.40
A00-C01-E-0011	\$595.20	A00-C01-E-1010	\$3,497.60	A00-L01-E-0106	\$14,500.00
A00-L01-E-1001	\$70,500.00				

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

Commissioner Weigle: I have one thing I want to bring before the Board today. I have been made aware that the Recorders Office has given bonuses to four employees in the amount of \$1,000.00 each and I'm not exactly sure that's appropriate for mid- year. I have no idea why they got them. Recently the Recorders Office was closed the day after the 4th. I know I have received phone calls that the Recorders Office was closed and I'm sure that you did too.

Commissioner Halleck: We all did.

Commissioner Weigle: So, I just wanted to bring that before the Board today and make my fellow Commissioners aware that these bonuses were given.

Commissioner Hoppel: Yes speaking more about the Recorders Office being closed, we got calls and people were in our office on Friday because they couldn't record some of the papers they had and when your in direct with the public recording deeds and things can be time sensitive and she was closed. She mentioned that she was going to be closed because the guy doing her construction in her office was going to do painting. I mentioned to her that all the construction and refurbishing we've done on this main floor, the painting and everything else, no office missed a day of work in all of this reconstruction we have done. So, I can't understand why she felt they had to close on Friday when there are people that have time sensitive recordings to take place so I just thought I'd bring that up. I know we got some calls in the office and had some people stop in. The one gal that works for the title company she also had to take off work that day because she couldn't do any of her title work because the Recorder's Office wasn't open.

Commissioner Halleck: Without pay.

Commissioner Hoppel: That's what I have to say about that.

Commissioner Halleck: Well interesting enough I received a letter from the County Auditor this morning, bear with me this is the first time I have read this:



COLUMBIANA COUNTY AUDITOR
NANCY GAUSE MILLIKEN
105 S. Market Street, Lisbon, OH 44432
330-424-9515 • Fax 330-424-9745 • Email auditor@columbianacountyauditor.org

July 9, 2019

Columbiana County Board of Commissioners

Mr. Mike Halleck, Chairman
Mr. Jim Hoppel
Mr. Tim Weigle

Dear Commissioners:

On July 8, 2019, I was in a meeting with Mike Halleck and Theresa Bosel to discuss her recording fees paid into her Technology Fund (B30). At the meeting, Ms. Bosel was informed that the additional funding request of \$3,000 and \$1,000 should have terminated on January 1, 2016. In addition to the expiration of those fees, the extra \$4,000 fee was for five (5) years ending on January 1, 2019. Ms. Bosel was told that as of July 9, 2019 she was to cease paying the recording fees into her Technology Fund and instead deposit them into the General Fund. Ms. Bosel sent me an e-mail on July 9, 2019 in which she said she is keeping the Technology Fund and to continue deposits into that fund.

Please advise me on how we should proceed.

Sincerely,

Nancy Milliken
Columbiana County Auditor

RECEIVED

JUL 09 2019

COLUMBIANA COUNTY
COMMISSIONERS
THERESA BOSSEL

Commissioner Halleck: I think to make this official I will need a motion that all technology funds collected in the Recorders office shall be deposited as requested by the County Auditor in accordance with her correspondence after all the Recorder and the Treasurer handle that end of the business. Commissioner Hoppel motioned, Commissioner Weigle seconded.

VOTE RESULTED:

AYES: HOPPEL, WEIGLE, HALLECK

NAYES: NONE

MOTION CARRIED

RE: PERMISSION TO HUNT ON COUNTY HOME ROAD, JOHN LAWRENCE

Motion by Mr. Hoppel, seconded by Mr. Weigle to; give permission to Donald Quailes Jr. to hunt on County Home Road.

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

RE: APPROVE FUND TRANSFER A00-S01-E-1450 TO O06-O06-R-0600 COMMON PLEAS

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve a fund transfer from A00-S01-E-1450 to O06-O06-R-0600 in the amount of \$7,845.87 for Common Pleas.

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

RE: ADOPT RESOLUTION #27-2019 ESTABLISHING NEW FUND S41

Motion by Mr. Weigle, seconded by Mr. Hoppel to; adopt Resolution #27-2019 establishing a fund for the purpose of collecting certain revenues and managing those certain receipts of the County Parks and County Planning Departments. The new fund will be S41.

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

RE: PUBLIC HEARING 2020 TAX BUDGET

Commissioner Halleck; Mr. Dyce was in attendance there are no Officeholders or department heads here today. We are estimating the revenue for the General Fund, anticipated revenue is \$20,016,430.00, requests from Officeholders is \$22,067,822.00 obviously that is 2 million more requested than what our anticipated revenue is. Are there any public comments?

Mr. Dyce: I was just curious as to what the Sheriff was requesting. As a resident of the County who relies on the County Sheriff for protection. We would like to see a greater Sheriff's presence.

Commissioner Halleck: The Sheriff budget is \$2.9 basically 3 million dollars. That's some interesting remarks I think all of us, one of the things you hear from the Western part of the County. There are 2 things, one we will never be able to have the amount of Sheriff deputies that we would like to have based upon the nature of our county. The good news is most of our political entities have some pretty good police presence and some levies to support them. Between the state troopers, you have Palestine, Perry Township, Salem, Liverpool and so forth. We have coverage but seems like in today's environment you never have enough. Thanks for your comment.

Commissioner Hoppel: The Sheriff is very important in the County because we have so many localities that don't have protection and we understand that and try to get them as much money as we can. But technically the only thing that the sheriff is required to do under the state law is service the courts but we know that they are needed out there in the areas that don't have protection of that type.

Commissioner Weigle: If you look around to the Counties surrounding us, you see the presence of a lot more deputies. Looking deeper into it how they do that a lot of them have a justice levy that is voted on every 5 years that specifically goes to funding the Sheriff's Office. Stark county has one that is very well funded, Mahoning County has a justice levy up there that was just passed. Do we do it here? People just don't want anymore levies. You pick up the paper everyday another levy, schools, townships.

RE: BID OPENING PURCHASE BRIDGE MATERIALS, ENGINEER

Motion by Mr. Hoppel, seconded by Mr. Weigle to; to open all bids received for the purchase of bridge materials and refer them to the County Engineer for recommendation.

Bid results:

Project: Bridge Materials / Structural Steel

Corrugated Steel Flooring

BERT DAWSON P.E., P.S.
Columbiana County Engineer
Lisbon, OH

Bid Date: July 10, 2019

Type: Supply Materials Only

Bid Opening Time: 9:30 AM Ohio Time

BIDDER / SUPPLIER	STRUCTURAL STEEL / page 13	CORRUGATED STEEL FLOORING / page 14
U. S. BRIDGE	57,950.	26,264.
YOUNGSTOWN PIPE & STEEL, INC.	42,166	
BOARDMAN STEEL FABRICATORS		
SPARTA STEEL & EQUIPMENT CORPORATION		

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

Commissioner Halleck adjourned the meeting.