

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, JANUARY 16, 2019 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

PRAYER WAS GIVEN BY MARY JO BRUINOOGEE

Columbiana County Commissioners
January 16, 2019

God of all people,

May we know your goodness and love among us today as we do our work. We ask your blessing upon us as we seek to work with unity, hope and vision. Teach us tolerance as we listen to opinions other than our own and build in us a deep respect for one another. We pray for hope and vision as we seek to find the best solutions to the challenges and business of the day. May we seek justice, love kindness and humbly walk with you. Amen.


Rev. Dr. Mary Jo Bruinooge, Pastor
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 31, 2018 and approve them as written.

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

RE: TRAVEL: NONE

RE: THEN & NOW BILLS

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

COMMISSIONERS	PO#487743	FULL COMPASS SYSTEMS	\$1,231.40
9-1-1	PO#488405	AT&T	\$2,044.98
9-1-1	PO#488407	INVOLTA LLC	\$1,250.00
CLERK OF COURTS	PO#488150	ANTHONY DATTILIO	\$3,321.75
COMMISSIONERS	PO#488552	ATTY SCOTT COCHRAN	\$1,445.00
COMMISSIONERS	PO#488551	LEAKE OIL CO	\$1,832.26
COMMISSIONERS	PO#487896	YORK MAHONING	\$3,080.00
JUVENILE	PO#488333	PSYCARÉ	\$1,437.60
JUVENILE	PO#488324	SCHINDLER	\$1,174.59
AUDITOR	PO#487824	INVOLTA	\$3,422.00
COMMISSIONERS	PO#488434	EAST PALESTINE CITY	\$10,000.00
SHERIFF	PO#488187	TREASURER STATE OHIO	\$2,000.00
SHERIFF	PO#488545	BP BUSINESS SOLUTIONS	\$2,502.73
SHERIFF	PO#488546	WEX BANK	\$1,580.26
SHERIFF	PO#488534	HARRY JONES	\$1,817.98
SHERIFF	PO#488526	HARVEY ABENS & IOSUE	\$2,320.00
EMA	PO#488592	AUTO SALES	\$2,534.74
SHERIFF	PO#488548	HALL PUBLIC SAFETY	\$2,664.00
SHERIFF	PO#488529	TREASURER STATE OHIO	\$1,800.00
PROBATE	PO#488588	RICHARD HOPPEL	\$1,365.00
DEPT OF REHAB	PO#488619	OMEGA LABORATORIES	\$9,381.00
DEVELOPMENT	PO#488610	RCI HEATING	\$8,500.00
DEVELOPMENT	PO#488611	RCI HEATING	\$8,200.00
DEVELOPMENT	PO#488612	JOHN WERN	\$5,981.00
DEVELOPMENT	PO#488613	JOHN WERN	\$3,850.00
DEVELOPMENT	PO#488614	MARK WILLIAMS	\$10,450.00
DEVELOPMENT	PO#488609	RCI HEATING	\$7,400.00
DEVELOPMENT	PO#488608	JOHN WERN	\$8,330.00
CORONER	PO#488409	CUYAHOGA CITY CORONER	\$1,275.00
CORONER	PO#488577	STEELEFUSION	\$1,750.00
DJFS	PO#488366	METROPOLITAN HOUSING	\$1,000.00
DJFS	PO#488514	LOGICALIS INC	\$14,549.08

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

RE: ACCEPT COURT AGENCY REPORTS FOR JOURNALIZATION: NONE

RE: AMENDED CERTIFICATE/APPROPRIATIONS

Motion by Mr. Hoppel, seconded by Mr. Weigle to; accept as presented by the Office of Budget Commission the Amended Certificate dated January 16, 2019 and the following appropriations:

CERTIFY:

N44-N44 \$72,367.73

APPROPRIATE:

N44-N44-E-1009	\$12,523.29	N44-N44-E-1008	\$59,844.44	B50-B50-E-1211	\$98,795.40
B80-B80-E-1207	\$1,912.95	B10-B10-E-0002	\$216,258.28	B10-B10-E-1010	\$20,000.00
B10-B10-E-1004	\$1,000.00	B10-B13-E-1112	\$10,000.00	B10-B13-E-1113	\$9,000.00
T80-T80-E-1009	\$10,000.00	T80-T80-E-0002	\$2,903.84	T80-T80-E-1004	\$1,000.00
T81-T81-E-0002	\$2,053.67	T83-T83-E-0002	\$975.81	B22-B22-E-1010	\$3,000.00
T01-T01-E-0002	\$10,643.81	T01-T01-E-0008	\$3,113.44	T01-T01-E-0009	\$740.62
T01-T01-E-0010	\$1,108.88	T01-T01-E-0011	\$853.92	T01-T01-E-1000	\$316.65
T01-T01-E-1011	\$262.50	T01-T01-E-1012	\$1,299.97	T01-T01-E-2680	\$4,834.53
T01-T01-E-2681	\$720.01	S40-S40-E-0002	\$20,000.00	S40-S40-E-0008	\$1,000.00
S40-S40-E-0009	\$100.00	S40-S40-E-0011	\$200.00	S40-S40-E-0999	\$2,500.00
S40-S40-E-1000	\$2,200.00	S40-S40-E-1002	\$13,466.43	S40-S40-E-1003	\$1,200.00
S40-S40-E-1004	\$400.00	S40-S40-E-1006	\$7,000.00	S40-S40-E-1009	\$5,400.00
S40-S40-E-1010	\$3,600.00	S40-S40-E-1011	\$500.00	S40-S40-E-1013	\$1,000.00
S40-S40-E-4042	\$3,227.36	S40-S40-E-4044	\$75,240.00	S40-S40-E-4049	\$25,000.00
S40-S40-E-4045	\$135,000.00	S40-S40-E-4046	\$8,395.08	S40-S40-E-4047	\$27,355.55
S40-S40-E-4048	\$109,169.95				

VOTE RESULTED:

AYES: HOPPEL, WEIGLE, HALLECK

NAYES: NONE

MOTION CARRIED

RE: APPROVE 2019 OMEGA MEMBERSHIP APPOINTMENTS

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve the 2019 OMEGA membership appointments.

VOTE RESULTED:

AYES: WEIGLE, HOPPEL, HALLECK

NAYES: NONE

MOTION CARRIED

RE: AUTHORIZE COUNTY ENGINEER TO JOIN MEMBERSHIPS TO PROFESSIONAL ORGANIZATIONS

Motion by Mr. Hoppel, seconded by Mr. Weigle to; authorize the County Engineer to join and maintain memberships to the following professional organizations: CEAO, ASPE, APWA, PLSO, ASCE, NSPE, AASHTO and CSEAO.

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

RE: AUTHORIZE TIM WEIGLE TO SIGN COMCAST LICENSE AGREEMENT FOR WENS

Motion by Mr. Weigle, seconded by Mr. Hoppel to; authorize Commissioner Tim Weigle to sign the license agreement with Comcast for distribution of data to providers of emergency services for WENS.

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

RE: APPROVE NEW HIRE APRIL LOWER, DJFS

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve the hiring of April Lower of Wellsville, Ohio as a Clerical Specialist 3 in the Public Assistance Department. This fills a position vacated by a retirement.

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

RE: APPROVE 2019 GOVERNMENT SERVICES LEASE AGREEMENT

Motion by Mr. Hoppel, seconded by Mr. Weigle to, approve the 2019 Government Services Building Lease Agreement between the Board of County Commissioners and the CCDJFS. During the agreement period of February 1, 2019 – January 31, 2020, the CCDJFS agrees to pay an annual rental rate of \$476,388.00 which is payable in equal monthly installments of \$39,699.00 (or \$10.80 per square foot) on or about the 20th day of the month.

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

Information Only: Ms. Dray-Bardon presents an update on the impact of the partial government shutdown to February SNAP benefits.

Information Only: Ms. Dray-Bardon presents the Senior Services Levy Fiscal Year 2018 Report.

Information Only: Ms. Dray-Bardon presents the 2018 JFS Activities Report.

Commissioner Halleck adjourned the meeting.