

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

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

CLERK: SCHERRY DESARRO

PRAYER WAS GIVEN BY JOHN HERSH

**COUNTY COMMISSIONER'S
MEETING PRAYER
OCTOBER 16, 2019**

**WE THANK YOU LORD FOR MEETING ALL OF OUR DAILY NEEDS. BE WITH
EACH & EVERY ONE OF US AND PROTECT US DURING OUR WORK AND LEISURE
TIMES.**

**GUIDE & DIRECT THE DECISIONS OUR COUNTY COMMISSIONERS MAKE
TODAY AND IN THE FUTURE. PROTECT THEM AND THEIR FAMILIES IN THEIR
TRAVELS AND WORK.**

**WE PRAY FOR PROTECTION AROUND OUR FIRST RESPONDERS, LAW EN-
FORCEMENT OFFICERS, FIREMEN, & PARAMEDICS, AS THEY CARRY OUT THEIR
RESPONSIBILITIES TO MEET OUR NEEDS AND KEEP US AND OUR FAMILIES &
PROPERTIES SAFE.**

**PROTECT OUR MEN AND WOMEN SERVING OUR ARMED FORCES, WHETH-
ER STATESIDE OR ABROAD. KEEP THEM SAFE AND CONTINUALLY BE WITH &
STRENGTHEN THEIR FAMILIES AT HOME.**

**GUIDE & PROTECT OUR GOVERNMENTAL OFFICIALS, WHETHER ELECTED
OR APPOINTED, AS THEY CARRY OUT THEIR DAILY DUTIES AND HELP THEM
MAKE DECISIONS THAT ALINE WITH YOU.**

WE ASK THESE IN THE NAME OF OUR FATHER, SON, AND HOLY SPIRIT!

-AMEN-

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 October 9, 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) OCTOBER 17, 2019 COLUMBUS \$203.00 (Halleck)
COMMISSIONERS (1) DECEMBER 4-6, 2019 COLUMBUS \$688.49 (DeSarro)

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:

9-1-1	PO#491486	INSPIRON LOGISTICS	\$4,825.00
PROSECUTOR	PO#491495	POINTE BLANK SOLUTIONS	\$1,400.00
CORONER	PO#491441	STEEL FUSION LAB	\$1,800.00
CORONER	PO#491440	CUYAHOGA CTY CORONERS	\$1,475.00
DJFS	PO#491417	HARRIS COMPUTER SYSTEMS	\$1,050.00
WATER & SEWER	PO#514709	BP	\$1,690.53
WATER & SEWER	PO#514692	BUCKEYE WATER	\$15,609.40
WATER & SEWER	PO#514732	COL CTY WATER & SEWER	\$8,000.00

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

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 October 16, 2019 and the following appropriations.

CERTIFY:

\$50-\$50 \$996,850.00

APPROPRIATE:

A00-E01-E-1010	\$475.00	A00-J01-E-1009	\$30,000.00	A00-J01-E-0014	\$32,000.00
A00-L01-E-0002	\$16,312.90	A00-L05-E-0102	\$500,000.00		

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

RE: ADOPT PROCLAMATION JOW WILLIAMS POST 121 CELEBRATING 100 YEARS

Motion by Mr. Hoppel, seconded by Mr. Weigle to; adopt a Proclamation recognizing the Joe Williams Post 121 of the American Legion in Leetonia, Ohio as they celebrate 100 years.

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

Commissioner Hoppel stated the company that did the tuck pointing has completed the job for now and that they did a good job. We will continue to complete the rest as we have the funds.

RE: PERMISSION TO HUNT ON COUNTY HOME ROAD, DERRICK WEAVER

Motion by Mr. Hoppel, seconded by Mr. Weigle to; give permission to Derrick Weaver to hunt on County Home Road.

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

RE: APPROVE RETENTION AGREEMENT ANTHONY DEGIROLAMO, COBRA PIPELINES

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve a retention agreement for legal services with Anthony DeGirolamo for the chapter 11 filing for COBRA Pipeline, LLC.

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

RE: APPROVE CONTRACT CCDJFS/ARABE MAINTENANCE

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve the Vendor Contract between Columbiana County Department of Job and Family Services (CCDJFS) and Arabe Maintenance for the purchase of janitorial services. Contract period is November 1, 2019 through April 30, 2021 (18 months). Contract ceiling amount is \$46,920.00. Funding is Shared.

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

RE: APPROVE CONTRACT AMENDMENT CCDJFS/SHINEON LLC

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve the Contract Amendment for the Contract between CCDJFS and ShineOn LLC Cleaning Service for Homemaker/Chore Services for Senior Services Clients. This is the second Amendment to the Contract increasing the ceiling amount by \$15,000.00 from \$72,000.00 to \$87,000.00. This Amendment is effective October 1, 2019. Contract period is January 1, 2019-December 31, 2019. Funding is Senior Services Levy.

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

RE: APPROVE CONTRACT AMENDMENT CCDJFS/EXTREME LOVING & HELPING HANDS

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve the Contract Amendment for the Contract between CCDJFS and Extreme Loving & Helping Hands for Homemaker/Chore Services for Senior Services Clients. This is the third Amendment to the Contract increasing the ceiling amount by \$10,000.00 from \$42,000.00 to \$52,000.00. This Amendment is effective October 1, 2019. Contract period is January 1, 2019-December 31, 2019. Funding is Senior Services Levy.

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

Commissioner Halleck adjourned the meeting.