

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, OCTOBER 2, 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 September 25, 2019 and the Emergency meeting of September 27,2019 and approve them as written.

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

RE: THEN & NOW BILLS

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

WATER & SEWER	PO#514701	CARBON LIMESTONE	\$1,245.82
WATER & SEWER	PO#514701	CARBON LIMESTONE	\$1,840.39
WATER & SEWER	PO#514681	PARKSON CORP	\$2,157.63
WATER & SEWER	PO#514705	HEIM SHEET METAL	\$4,830.00
WATER & SEWER	PO#514711	OHIO PUMP OF SALEM	\$1,155.00
WATER & SEWER	PO#514719	SALEM UTILITIES	\$3,340.72
CLERK OF COURTS	PO#491362	PIONEER TECHNOLOGY	\$9,500.00
DOG POUND	PO#491351	MWI ANIMAL HEALTH	\$2,474.85
DJFS	PO#491154	KIM KEMATS	\$5,511.63
CLERK OF COURTS	PO#491326	FAMILY RECOVERY CENTER	\$5,914.44

VOTE RESULTED:
AYES: WEIGLE, HOPPEL, 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 Certificate dated October 2, 2019 and the following appropriations.

CERTIFY:

L01-L01 \$30,000.00

APPROPRIATE:

L01-L01-E-0002	\$30,000.00	A00-L01-E-0002	\$100,000.00	A00-B01-E-0001	\$22,840.00
P15-P15-E-0999	\$17,858.15	P16-P16-E-0002	\$7,475.32		

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

Commissioner Halleck gave an update from Treasurer Lind Bolon regarding Cobra Pipeline Co., Ltd Bankruptcy Case.

RE: APPROVE AGREEMENT BETWEEN COMMISSIONERS & LEPC

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve an agreement between the Board of County Commissioners of Columbiana County and the Columbiana County Local Emergency Planning Committee.

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

RE: APPROVE AGREEMENT BETWEEN EMA & LEPC

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve an agreement between Columbiana County Emergency Management Agency and the Columbiana County Local Emergency Planning Committee to provide office space to the LEPC.

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

RE: AWARD LOW BID TO U.S. BRIDGE INC. FOR CANNONS MILL BRIDGE REHABILITATION

Motion by Mr. Hoppel, seconded by Mr. Weigle to; award the low bid to U.S. Bridge, Inc. in the amount of \$394,667.71 for STC-072-17 Cannon’s Mills Road Bridge Rehabilitation.

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

RE: ADOPT WORKING SPOUSE PROVISION

Motion by Mr. Hoppel, seconded by Mr. Weigle to; adopt a working spouse provision to the County’s insurance. This provision states that if a spouse is eligible to participate in any group health insurance and/or prescription drug insurance plan sponsored by his/her employer, the spouse will not be eligible to participate in the Columbiana County Group Health Plan.

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

RE: APPROVE SUBGRANT AGREEMENT CCDJFS/ COMMUNITY ACTION AGENCY

Motion by Mr. Weigle, seconded by Mr. Hoppel to; accept and approve the Subgrant Agreement between CCDJFS and Community Action Agency of Columbiana County for the provision of Food Assistance Employment and Training Services. Agreement period is October 1, 2019 – September 30, 2020. Ceiling amount is \$55,000.00. Funding is FAET.

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

RE: APPROVE SUBGRANT AGREEMENT CCDJFS/COMMUNITY ACTION AGENCY

Motion by Mr. Hoppel, seconded by Mr. Weigle to; accept and approve the Subgrant Agreement between CCDJFS and Community Action Agency of Columbiana County for the provision of Supervised Visitation Services. Agreement period is October 1, 2019 – September 30, 2020. Ceiling amount is \$65,000.00. Funding is TANF and ESSA.

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

RE: APPROVE CONTRACT CCDJFS/CARTS

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve the Contract between CCDJFS and CARTS for the provision of TANF Job Commute Services. Contract period is October 1, 2019 – September 30, 2020. Ceiling amount is \$5,000.00. Funding is TANF.

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

RE: APPROVE CONTRACT CCDJFS/CARTS

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve the Contract between CCDJFS and CARTS for the provision of OWF Job Commute Services. Contract period is October 1, 2019 – September 30, 2020. Ceiling amount is \$20,000.00. Funding is TANF.

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

Commissioner Halleck adjourned the meeting.

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN EMERGENCY SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON FRIDAY, SEPTEMBER 27, 2019 AT 11:30 A.M.

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

CLERK: SCHERRY DESARRO

Mr. Halleck: This is an emergency meeting between the Board of Commissioners, the County Treasurer and a representative of County Prosecutors Office and Chief Deputy Treasurer regarding bankruptcy filing for Cobra Pipeline Co., Ltd. that owes back real estate taxes of \$262,980.62. The Treasurer has declared this the number one delinquency on record and I'll let Attorney Peddicord proceed.

Krista Peddicord: As I stated before the meeting this is something that we have been working on for a while being it is the number one delinquency and this is a public utility company, I believe this is a gas line that goes through the county so the traditional foreclosure process was not really an option in this case. They filed bankruptcy and there was a motion filed and a meeting set for Monday and anyone wishing to have representation at that meeting needs to make an appearance and file a motion. Bankruptcy being a very specialized area of the law, I don't feel that I have the necessary knowledge and expertise to represent the County in this type of bankruptcy proceedings so I recommended to Linda that she may want to seek outside legal counsel.

Mr. Halleck: What you think Treasurer?

Linda Bolon: I believe that Krista was very capable of handling that but it would take a great deal of work and take away from her time so I feel that we also need to obtain legal counsel from an outside company that specializes in bankruptcy.

Mr. Halleck: Does the bankruptcy settlement include reimbursement of attorney fees or do we know?

Krista Peddicord: I don't know the answer to that.

Mike Halleck: Do you have any idea what that might cost?

Krista Peddicord: I don't know the answer to that either. These types of proceedings, being it is a larger company can go on for quite some time and I don't think that legal fees are usually afforded in bankruptcy proceedings. I know a few years ago the county had hired counsel to represent them in bankruptcy and was successful in getting some money to fight for taxes owed so it did work out for the county years ago to pursue this avenue. I don't think I said before I have talked to Bob Herron about this issue and he would also be willing to join in an application with the Commissioners in applying to the Common Pleas Court for outside legal representation.

Mike Halleck: I guess my only concern speaking as one. You don't want to spend a quarter of a million dollars and end up with \$300,000.00 five years from now attorney fee. That's the business side of it.

Krista Peddicord: I guess that's with any legal representation you could terminate representation anytime if you felt the costs were outweighing the benefits.