

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, OCTOBER 23, 2019 AT 9:00 A.M.

ROLL CALL: MR. HALLECK, MR. HOPPEL

EXCUSED: MR. WEIGLE

CLERK: SCHERRY DESARRO

RE: MINUTES

Motion by Mr. Hoppel, seconded by Mr. Halleck to dispense with the reading of the minutes and the bills of the regular meeting of October 16, 2019 and approve them as written.

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

RE: THEN & NOW BILLS

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

DOG POUND	PO#491512	MWI ANIMAL HEALTH	\$1,120.30
PROBATE	PO#491556	ATTY STEPHEN HILL	\$5,625.00
CORONER	PO#491560	CUYAHOGA CTY CORONER	\$1,475.00
CORONER	PO#491525	CUYAHOGA CTY CORONER	\$1,475.00
ENGINEER	PO#220652	TEREX SERVICES	\$1,110.27
ENGINEER	PO#220671	CENTRAL-ALLIED	\$21,190.44
ENGINEER	PO#220654	NO DIG CONSTRUCTION	\$1,318.08
ENGINEER	PO#220658	CHAPPEL & ZIMMERMAN	\$1,270.00
ENGINEER	PO#220658	CHAPPEL & ZIMMERMAN	\$1,270.00
ENGINEER	PO#220658	CHAPPEL & ZIMMERMAN	\$1,270.00
ENGINEER	PO#220658	CHAPPEL & ZIMMERMAN	\$1,270.00
ENGINEER	PO#220658	CHAPPEL & ZIMMERMAN	\$1,270.00
ENGINEER	PO#220658	CHAPPEL & ZIMMERMAN	\$1,270.00
ENGINEER	PO#220658	CHAPPEL & ZIMMERMAN	\$1,270.00
ENGINEER	PO#220658	CHAPPEL & ZIMMERMAN	\$1,270.00
DJFS	PO#491372	A NEW LEAF	\$1,815.00
DJFS	PO#491372	HOMES FOR KIDS	\$2,346.30
DJFS	PO#491372	JOURNEY HOME FOSTER	\$2,550.00
DJFS	PO#491372	NORTHEAST OHIO ADOPTION	\$4,830.00
DJFS	PO#491372	WILLOW BRANCHES	\$6,900.00
DJFS	PO#491372	BRIDGEWAY HOME INC	\$12,995.00
DJFS	PO#491535	MULTI COUNTY JUVENILE	\$2,755.08

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

RE: AMENDED CERTIFICATE/APPROPRIATIONS

Motion by Mr. Hoppel, seconded by Mr. Halleck to; accept as presented by the Office of Budget Commission the Amended Certificate dated October 23, 2019 and the following appropriations.

CERTIFY:

B10-B13 \$7,250.00 B13-B13 \$6,062.78 T01-T01 \$28,518.00
W40-W40 \$39,094.00

APPROPRIATE:

B10-B13-E-0008	\$2,500.00	B10-B13-E-1010	\$1,750.00	B10-B13-E-1112	\$3,000.00
B13-B13-E-0002	\$2,000.00	B13-B13-E-0008	\$700.70	B13-B13-E-1000	\$1,000.00
B13-B13-E-1010	\$962.08	B13-B13-E-1011	\$500.00	B13-B13-E-1012	\$900.00
T01-T01-E-0002	\$22,258.75	T01-T01-E-0008	\$3,116.22	T01-T01-E-0009	\$333.89
T01-T01-E-0010	\$1,466.32	T01-T01-E-1000	\$124.87	T01-T01-E-1011	\$497.70
T01-T01-E-1012	\$225.00	T01-T01-E-2680	\$495.25	W40-W40-E-0002	\$27,564.00
W40-W40-E-0008	\$4,000.00	W40-W40-E-0009	\$300.00	W40-W40-E-0010	\$5,500.00
W40-W40-E-1019	\$570.00	W40-W40-E-1011	\$1,160.00	A00-F05-E-0002	\$42,612.58
A00-F05-E-0008	\$5,000.00	A00-F05-E-0010	\$15,348.00	P02-P02-E-2000	\$2,000.00
P07-P07-E-1010	\$30,000.00	P08-P08-E-0002	\$12,000.00	P08-P08-E-0010	\$3,000.00

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

RE: APPROVE AGREEMENT FOR EXTENSION OF WATER LINE, BUCKEYE WATER

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve an Agreement for extension of water line Modification #2 between Columbiana County Water & Sewer District and Buckeye Water District.

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

RE: AUTHORIZE CHAMBER TO USE PARKING LOT FOR EVENT OCTOBER 26, 2019

Motion by Mr. Hoppel, seconded by Mr. Halleck to; authorize the Lisbon Chamber to use the Courthouse parking lot for the "Zombies Take Over Lisbon" event on October 26, 2019 from 5-7 p.m.

VOTE RESULTED:
AYES: HOPPEL, 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. Halleck to; approve a fund transfer from A00-S01-E-1450 to O06-O06-R-0600 in the amount of \$1,481.26 for loan repayment on the roof/renovation project.

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

RE: PERMISSION TO ADVERTISE BIDS FOR SLAG, GRAVEL, CRUSHED LIMESTONE, ICE CONTROL, GASOLINE, DIESEL FUEL & KEROSENE

* Motion by Mr. Hoppel, seconded by Mr. Halleck to; authorize the county Engineer to advertise bids for various types of slag, gravel, crushed limestone, asphalt, ice control, gasoline, diesel fuel and kerosene for calendar year 2020. Advertisement shall be in the Morning Journal October 30, 2019 and November 6, 2019. Bids will be opened November 13, 2019 at 9:30 a.m. in the Commissioners Meeting room located at 105 South Market Street, Lisbon, Ohio 44432.

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

RE: APPROVE LETTER OF AGREEMENT EMA & COLUMBIANA COUNTY HEALTH DEPARTMENT

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve a Letter of Agreement for equipment purchased by the Columbiana County EMA, a mobile Morgue Trailer to be given to the Columbiana County Public Health Department.

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

RE: AWARD LOW BID TO MARUCCI & GAFFNEY EXCAVATING, WELLSVILLE STREET PROJECT

Motion by Mr. Hoppel, seconded by Mr. Halleck to; award the low bid of \$587,089.20 to Marucci & Gaffney Excavating Company for the Wellsville Street Project.

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

RE: EXECUTIVE SESSION DJFS, DISCIPLINARY

Motion by Mr. Hoppel, seconded by Mr. Halleck to; enter into Executive Session with Rachel Ketterman for disciplinary with action to be recommended.

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

RETURN TO REGULAR SESSION

Motion by Mr. Hoppel, seconded by Mr. Halleck to; return to regular session.

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

RE: 10 DAY SUSPENSION, DJFS EMPLOYEE

Motion by Mr. Hoppel, seconded by Mr. Halleck; at the recommendation of Director Rachel Ketterman to give a 10-day suspension to DJFS employee.

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

Commissioner Halleck adjourned the meeting.