

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, MAY 15, 2019 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

PRAYER WAS GIVEN BY WAYNE CLARK

Prayer for 11/15/18 Commissioners Meeting
Rev. Dr. Wayne Clark, pastor
1st United Methodist Church, Lisbon

Almighty God who, when the storms of life threaten to overcome us, stands
near to strengthen and guide:
Grant us the spirit of civility and patience, that concerns being discussed
today may be addressed and resolved according to your will and for the
good of Columbiana County's citizens.
Give our Commissioners guidance, by the presence of the Holy Spirit, to
remain focused upon the present and future needs of all under their care
and supervision.
May all be blessed and benefit from the actions and decisions set fourth in
the meeting today.

In Christ's name, 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 May 8, 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 (3) MAY 13, 2019 CARROLLTON \$30.05 (Halleck, Hoppel, Weigle)
COMMISSIONERS (1) MAY 16-17, 2019 COLUMBUS \$203.00 (Halleck)

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:

DJFS	PO#488519	COMMUNITY ACTION	\$2,480.56
DJFS	PO#489602	COMMUNITY ACTION	\$2,376.54
PARKS DISTRICT	PO#489789	ALFRED BENESCH	\$1,162.00
COMMISSIONERS	PO#489803	CUMMINS BRIDGEWAY	\$1,783.93
COMMISSIONERS	PO#489810	SOLTIS ELECTRIC	\$2,140.00
CLERK OF COURTS	PO#489801	MID AMERICAN	\$1,020.00
PROSECUTOR	PO#489793	MCMILLAN ABSTRACT	\$6,500.00
ENGINEER	PO#220470	CC DEVELOPMENT	\$1,871.58
ENGINEER	PO#220467	WAYNE TOWNSHIP	\$1,000.00
ENGINEER	PO#220471	CENTER TOWNSHIP	\$1,000.00
PARKS	PO#489822	JS BOVA EXCAVATING	\$35,386.65
WATER & SEWER	PO#514470	BP	\$1,756.87
WATER & SEWER	PO#514460	HUNTER TRUCK SALES	\$4,923.00
WATER & SEWER	PO#514461	HUNTER TRUCK SALES	\$60,000.00
WATER & SEWER	PO#514462	HUNTER TRUCK SALES	\$4,682.40
WATER & SEWER	PO#514463	HUNTER TRUCK SALES	\$26,317.60
WATER & SEWER	PO#514464	HUNTER TRUCK SALES	\$9,000.00
WATER & SEWER	PO#514465	HUNTER TRUCK SALES	\$20,000.00
WATER & SEWER	PO#514466	HUNTER TRUCK SALES	\$10,000.00
WATER & SEWER	PO#514467	HUNTER TRUCK SALES	\$10,000.00

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

RE: ACCEPT COURT AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Hoppel, seconded by Mr. Weigle to; journalize the Veterans Service Commission Report for May 2019.

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

RE: AMENDED CERTIFICATE/APPROPRIATIONS: NONE

Commissioner Halleck stated there will be a Household Hazardous Waste & Tire Recycling event June 15, 2019 from 9:00am – 12:00 noon at the Columbiana County Fairgrounds.

Commissioner Weigle announced that he has received more inquiries about the Rogers group home and plans to show it with the possibility of splitting it into lots.

RE: AUTHORIZE LISBON CHAMBER TO USE COURTHOUSE PARKING LOT

Motion by Mr. Hoppel, seconded by Mr. Weigle to; authorize the Lisbon Chamber of Commerce to use the courthouse parking lot on August 18, 2019 for a jeep show. The show will be from 12:00pm to 5:00 pm.

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

RE: APPROVE MOA BETWEEN DJFS & VILLAGE OF LISBON POOL & THOMPSON PARK

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve the Memorandum of Agreement (MOA) between the Columbiana County Department of Job and Family Services (CCDJFS) and Village of Lisbon Pool for the "Pool Pass Program" for the Summer Healthy Activity Project. MOA period is 5/15/19-9/2/19. MOA ceiling amount is \$33,000.00. approve the reappointment of J. David Buzzard to serve as a member of the Columbiana County Law Library Resources Board for a term commencing January 1, 2019 through December 31, 2023 and approve the MOA between CCDJFS and Thompson Park for the "Pool Pass Program" for the Summer Healthy Activity Project. MOA period is 5/15/19-9/2/19. MOA ceiling amount is \$80,000.00. Funding is "Summer Healthy Activity Project."

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

RE: APPROVE CONTRACT AMENDMENTS BETWEEN DJFS AND SHINEON LLC CLEANING AND EXTREME LOVE & HELPING HANDS

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 Amendment increases the Contract ceiling amount by \$49,000.00 from \$23,000.00 to \$72,000.00 for the Contract period 1/1/19-12/31/19. approve a fund transfer from A00-S01-E-1450 to B70-B70-R-0600 in the amount of \$100,000.00 for the Government Services Building and approve the Contract Amendment for the Contract between CCDJFS and Extreme Love & Helping Hands for Homemaker/Chore Services for Senior Services Clients. This Amendment increases the Contract ceiling amount by \$16,000.00 from \$10,000.00 to \$26,000.00 for the Contract period 1/1/19-12/31/19. Funding is Senior Services Levy.

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

RE: ADOPT RESOLUTION #18-2019 HUNTINGTON BANK

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve the Huntington Bank Resolution 18-2019 adding Rachel Ketterman, CCDJFS Director as an authorized signatory on the CCDJFS agency checkbook.

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

RE: APPROVE PROCLAMATION FOSTER CARE MONTH

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve a Proclamation declaring the month of May 2019 as "Foster Care Month."

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

Commissioner Halleck adjourned the meeting.