

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, MAY 29, 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 May 15, 2019 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:

RECORDER	PO#489834	JOE DICKEY ELECTRIC	\$1,178.52
WATER & SEWER	PO#514402	OHIO PUMP OF SALEM	\$4,177.00
DEVELOPMENT	PO#489988	DALLIS DAWSON & ASSOC	\$13,623.00
DEVELOPMENT	PO#489993	JOHN WERN	\$9,928.00
DEVELOPMENT	PO#489992	JOHN WERN	\$10,660.00
DEVELOPMENT	PO#489991	COMMUNITY ACTION	\$14,000.00
DEVELOPMENT	PO#489990	COMMUNITY ACTION	\$4,000.00
ENGINEER	PO#220450	MADISON TWP	\$1,000.00
JUVENILE	PO#489896	PSYCARE	\$2,908.34
DEVELOPMENT	PO#489848	FORENSIC FLUIDS	\$3,864.00
ENGINEER	PO#220479	TRI-COUNTY ASPHALT	\$31,134.40

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 May 29, 2019 and the following appropriations.

CERTIFY:

P10-P10 \$8,500.00 T39-T39 \$50,000.00 T40-T40 \$50,000.00

APPROPRIATE:

P10-P10-E-0999 \$8,500.00 O50-O50-E-2102 \$3,325.00 O50-O50-E-2103 \$10,000.00
O45-O45-E-2103 \$4,000.00 T39-T39-E-1008 \$50,000.00 T40-T40-E-1008 \$50,000.00

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

RE: PERMISSION TO ADVERTISE PUBLIC HEARING SALES TAX

Motion by Mr. Hoppel, seconded by Mr. Weigle to; give the Clerk permission to advertise for two public hearing to be held June 19, 2019 at 6:00pm and June 26, 2019 at 9:30 AM for the purpose of considering a resolution levying the renewal of an existing one (1%) permissive sales and use tax. The meetings will be held in the Board of Commissioners meeting room, located at 105 South Market Street, Lisbon, Ohio. Advertisement shall be in the Morning Journal May 31, 2019 and June 7, 2019.

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

RE: PERMISSION TO ADVERTISE BIDS COUNTY LINE STRIPING PROGRAM, ENGINEER

Motion by Mr. Weigle, seconded by Mr. Hoppel to; give the County Engineer Bert Dawson permission to advertise bids for the County Line Striping Program. Bids shall be opened at 9:30am, Wednesday June 19, 2019 in the Commissioners meeting room located at 105 South Market Street, Lisbon, Ohio. Advertisement shall be in the Morning Journal June 5 & 12, 2019.

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

RE: APPROVE UNIFORM GUIDANCE INTERNAL CONTROL POLICY, NANCY MILLIKEN

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve a Uniform Guidance Control Policy for federal programs.

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

RE: APPROVE A FUND TRANSFER A00-S01-E-1450 TO O06-O06-R-0600, COMMON PLEAS

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve a fund transfer from A00-S01-E-1450 to O06-O06-R-0600 in the amount of \$3,447.89 for loan repayment on the Roof/Renovation Project.

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

RE: ADOPT RESOLUTION #19-2019 ISSUANCE OF BONDS, ENGINEER EQUIPMENT

Motion by Mr. Hoppel, seconded by Mr. Weigle to; adopt Resolution #19-2019 providing for the issuance and sale of not to exceed \$380,868 in bonds to pay costs of acquiring and equipping vehicles and related appurtenances.

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

RE: APPROVE BIENNIAL SUBGRANT AGREEMENT ODJFS/ODM

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve the Biennial Subgrant Agreement executed by the Ohio Department of Job and Family Services (ODJFS) and the Ohio Department of Medicaid (ODM) for State Fiscal Years 2020 and 2021. This agreement must be executed if the Columbiana County Department of Job and Family Services is to continue to receive state and federal funding for program operations for the July 1, 2019 through June 30, 2021 biennium. This Subgrant Agreement will be in effect from July 1, 2019 through June 30, 2021.

VOTE RESULTED:

AYES: WEIGLE, HOPPEL, HALLECK

NAYES: NONE

MOTION CARRIED

RE: APPROVE CONTRACT CCDJFS/CORNER AUTO REPAIR

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve the Vendor Contract between CCDJFS and Corner Auto Repair, LLC for the purchase of Agency Vehicle Maintenance and Repair Services. Contract period is July 1, 2019 – June 30, 2020. Contract ceiling amount is \$5,000.00. Funding source is Shared.

VOTE RESULTED:

AYES: WEIGLE, HOPPEL, HALLECK

NAYES: NONE

MOTION CARRIED

RE: BID OPENING SLIP REPAIRS ELKRUN TOWNSHIP, ENGINEER

Motion by Mr. Hoppel, seconded by Mr. Weigle to; open all bids for Slip Repairs in Elkrun Township and refer them to the County Engineer for recommendation.

Bid Results:

BERT DAWSON P.E., P.S.
COLUMBIANA COUNTY ENGINEER
LISBON, OHIO

Project: CR 426 Clarkson Road Slip Repair

Bid Date: May 29, 2019

Type: Slip Repair

Bid Opening Time: 9:30 AM Ohio Time

BIDDER / CONTRACTOR	Page -- 20 / TOTAL BASE BID
ALAN STONE	
DENNISON BRIDGE	
HOWARD BOWERS CONTRACTING	
OHIO-WEST VIRGINIA EXCAVATING	234,366.00
YARIAN BROTHERS	

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

Commissioner Halleck adjourned the meeting.