

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, JUNE 12, 2019 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

PRAYER WAS GIVEN BY MARY JO BRUINOOGUE

Almighty God, you have given us this good land as our heritage. Make us always remember your generosity and constantly do your will. Bless our land with honest industry, truthful education, and an honorable way of life. Save us from violence, discord, and confusion; from pride and arrogance, and from every evil course of action. Make us who came from many nations with many different languages a united people. Defend our liberties and give those whom we have entrusted with the authority of government the spirit of wisdom, that there might be justice and peace in our land. When times are prosperous, let our hearts be thankful; and, in troubled times, do not let our trust in you fail. We ask all this through Jesus Christ our Lord. Amen.

Lutheran Book of Worship

*Rw. Dr. Mary Jo Bruinooge, Pastor
New Lisbon Presbyterian Church*

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 June 5, 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) JUNE 28, 2019 WADSWORTH \$76.45 (Desarro)
COMMISSIONERS (1) JUNE 17, 2019 NORTH OLMSTEAD \$118.32 (Weigle)
COMMISSIONERS (1) JULY 26-29, 2019 SAN ANTONIO \$500.00 (Halleck)
COMMISSIONERS (1) JULY 10-15, 2019 LAS VEGAS \$1,446.40 (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:

COMMISSIONERS	PO#490039	GEO GROUP	\$25,000.00
PROSECUTOR	PO#490092	MCMILLAN ABSTRACT	\$5,779.00
PROSECUTOR	PO#480071	POINTE BLANK	\$1,400.00
COMMISSIONERS	PO#490041	FIREFOE CORP	\$3,369.50
COMMISSIONERS	PO#490116	TRANE US INC	\$3,643.37
COMMISSIONERS	PO#490115	OHIO PUBLIC DEFENDER	\$1,543.90
VETERANS	PO#490053	SITLER THE PRINTER	\$1,377.92
CORONER	PO#490135	STEELFUSION	\$4,232.00
RECORDER	PO#490111	JOE DICKEY ELECTRIC	\$1,178.52
ENGINEER	PO#220494	FYDA FREIGHTLINER	\$347,208.00
ADULT PROBATION	PO#490129	FORENSIC FLUIDS	\$4,344.00
PARKS DISTRICT	PO#490133	DON ADAMS EXCAVATING	\$14,350.00
JUVENILE	PO#490113	PARENT PROJECT	\$1,266.72

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

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Commissioner Halleck journalized East Liverpool Municipal Court Report for May 2019.

RE: AMENDED CERTIFICATE/APPROPRIATIONS

Motion by Mr. Weigle, seconded by Mr. Hoppel to; appropriate as follows:

APPROPRIATE:

H00-H01-E-1009	\$200,000.00	H00-H01-E-1660	\$25,000.00	H10-H10-E-0002	\$165,000.00
H10-H10-E-0008	\$22,500.00	H10-H10-E-0009	\$2,550.00	H10-H10-E-0010	\$52,500.00
H10-H10-E-1009	\$60,000.00	H10-H10-E-1013	\$116,000.00	S50-S50-E-1665	\$627,195.39
S50-S50-E-1013	\$300,000.00	S50-S50-E-1681	\$7,000.00	S50-S50-E-1670	\$3,000.00
S50-S50-E-1666	\$1,000.00	I02-I01-E-1010	\$48,000.00	J00-J01-E-1009	\$182,000.00

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

Commissioner Weigle announced that he will be going to North Olmstead on Monday for Drone Certification.

RE: PERMISSION TO ADVERTISE FOR PUBLIC HEARING 2020 TAX BUDGET

Motion by Mr. Hoppel, seconded by Mr. Weigle to; give the Clerk permission to advertise for a Public Hearing for the 2020 Columbiana County Budget. The hearing shall be held July 10, 2019 at 9:15 Am in the Commissioners meeting room located at 105 South Market Street, Lisbon, Ohio. Advertisement will be in the Morning Journal June 28, 2019.

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

RE: PERMISSION TO ADVERTISE BIDS PURCHASE BRIDGE MATERIALS, ENGINEER

Motion by Mr. Weigle, seconded by Mr. Hoppel to; give the County Engineer Bert Dawson permission to advertise bids for bridge materials for Teegarden Road Bridge Rehab and Winona Road Bridge Rehab and authorize him to sign, on behalf of the Commissioners, any and all documents that relate to this activity. Bids shall be opened at 9:30am, Wednesday July 10, 2019 in the Commissioners meeting room located at 105 South Market Street, Lisbon, Ohio. Advertisement shall be in the Morning Journal June 19 & 26, 2019.

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

RE: ACCEPT PETITION FOR ALLEY VACATIONS IN MIDDLETON TOWNSHIP, BURRELL & RHONDA REEDER PETITIONERS

Motion by Mr. Hoppel, seconded by Mr. Weigle to; accept a petition for all of West, Fifth & Fourth Alley's & part of North Alley in Middleton Township. Petitioners are Burrell & Rhonda Reeder.

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

RE: ADOPT RESOLUTION #22-2019 LOCAL GOVERNMENT FUND MONIES

Motion by Mr. Weigle, seconded by Mr. Hoppel to; adopt Resolution #22-2019 approving a new alternative method of apportionment of Local Government Fund Monies to be distributed in 2020.

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

RE: PROPOSAL FOR K-9 AND PATROL UNIT, SHERIFF

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve the expenditure for a new drug dog.

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

RE: AUTHORIZE SHERIFF TO GET PROPOSALS FOR CANINE UNIT

Motion by Mr. Weigle, seconded by Mr. Hoppel to; authorize the Sheriff to obtain proposals for a new canine unit.

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

RE: APPROVE SUBSIDY GRANT AGREEMENT 407 DEPT REHAB & CORRECTIONS

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve Ohio Department of Rehabilitation and correction Subsidy Grant Agreement for 407 Community-Based Non-Residential Corrections Programs for Adult Probation. The Agreement if for the sum of up to \$312,752.00.

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

RE: APPROVE CONTRACT EXTENSION DJFS/HOME CARE ADVANTAGE

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve the Vendor Contract Extension between CCDJFS and Home Care Advantage, Inc. for the purchase of Home Health Aide Services in the homes of CCDJFS Senior Services clients within Columbiana County. Contract period is July 1, 2019 – December 31, 2019. Contract ceiling amount is \$12,500.00. Funding is Senior Services Levy.

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

RE: APPROVE CONTRACT DJFS/NORTHEAST OHIO ADOPTION SERVICES

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve the Vendor Contract between CCDJFS and Northeast Ohio Adoption Services (NOAS) for the purchase of Adoption Services and Special Training Services. Contract period is July 1, 2019 - June 30, 2020. Contract ceiling amount is \$25,000.00. Funding is IV-B.

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

RE: APPROVE 2019-2021 PARTICIPATION AGREEMENT

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve the 2019-2021 Participation Agreement regarding the location services for Non-custodial parents through public records data to be performed by West Publishing Corporation through the Consolidated Lead Evaluation and Reporting (CLEAR) database. This Agreement is by and between the County Commissioners Association of Ohio Service Corporation (CCAOOSC), an Ohio for profit corporation, the Columbiana County Board of Commissioners, and the Ohio CSEA Directors Association (OCDA). Agreement period is June 1, 2019 through May 31, 2021. Funding is CSEA. The rate per user added per month for the first year will be \$29.97 and for the second year will be \$30.87. The program administrative fee will be \$80.00 per user per year.

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

RE: ADOPT RESOLUTION #23-2019

Motion by Mr. Weigle, seconded by Mr. Hoppel to; adopt Resolution #23-2019 granting Rachel Ketterman the authority as Director of Columbiana County Department of Job and Family Services (CCDJFS) to transfer Community and Protective Services funds from the Public Assistance Fund (H00) to either the Children Services Fund (S50) or the Child Support Enforcement Fund (H10) as appropriate to render services for Calendar Year 2019. Maximum amount to be transferred shall not exceed \$143,045.00.

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

RE: ADOPT RESOLUTION #24-2019

Motion by Mr. Hoppel, seconded by Mr. Weigle to; adopt Resolution #24-2019 granting Rachel Ketterman the authority as Interim Director of CCDJFS to act as the Board of Commissioners' designee for approving inter-county adjustments of Income Maintenance and/or Medicaid Income Maintenance funds as appropriate to render services for Calendar Year 2019.

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

Commissioner Halleck adjourned the meeting.