

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, JUNE 26, 2019 AT 9:00 A.M.

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

ASSISTANT CLERK: CALLIE SOWARDS

PRAYER WAS GIVEN BY: Wayne Clark

Prayer for Columbiana County Commissioners
June 26, 2019

Almighty and Merciful God,

As we near the ending of another month, we give thanks and praise for
tasks accomplished, seek guidance those things left undone and ask for
Your continued wisdom in planning for the future.

We give thanks that in eight days our nation will once again celebrate
the signing of the Declaration of Independence. We acknowledge that it
was by your Grace that our ancestors drafted this Declaration and later our
Constitution. Since that time we have been blessed, but we have also been
rebellious.

Today we plead for your guidance in Declaring our Independence from
the hatred and violence which plagues our communities. Grant our
community freedom from the addicting influence of substances which alter
our nature and inflict pain upon families and friends. Strengthen the
agencies and programs offering treatment by funding, but also by Your
Holy Wisdom in helping the recipients regain purpose for life beyond the
next fix.

In this moment, we pray that our County Commissioners may seek and
receive your blessing to accomplish the tasks before them in your strength.

Through our Lord Jesus Christ we pray. 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 June 19, 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: June 25, 2019, Canton/MCJAS \$44.86 (Weigle)

Auditor: June 19-20, 2019, Cleveland/NE Auditor Mtg. \$450.00 (Ketchum, Arnold, Rose, Zook, Poppleriter)

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

RE: THEN & NOW BILLS

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve Then & Now's as presented:

COMMISSIONERS	PO#2019490284	YORK MAHONING	\$2,281.00
DJFS	PO#2019490170	N.E. OHIO ADOPTION	\$14,588.50
DJFS	PO#2019490170	OHIO MENTOR INC	\$12,140.84
DEVELOPMENT	PO#2019490303	JOHN WERN/JOB CO.	\$10,055.00
ADULT PROBATION	PO#2019490293	FORENSIC FLUIDS	\$4,976.00
WATER & SEWER	PO#514489	OHIO PUMP OF SALEM	\$4,370.00
WATER & SEWER	PO#514540	FLYNN METERING SYSTEM	\$1,186.81

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

RE: AMENDED CERTIFICATE/APPROPRIATIONS

Motion by Mr. Weigle, seconded by Mr. Hoppel to; accept as presented by the Office of Budget Commission the Amended Certificate dated June 26, 2019 and the following appropriations:

CERTIFY:

Y98	\$7,000.15	Y98	\$1,623.28	Y98	\$6,378.88
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APPROPRIATE:

Y98-E-2460	\$7,000.15	Y98-E-2466	\$1,623.28	Y98-E-2460	\$6,378.88
S01-E-1460	\$3,918.27				

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

RE: APPROVE FUND TRANSFER A00-S02-E-1458 TO 020-020-R-2008, COMMISSIONERS

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve a fund transfer from A00-S01-E-1450 to D01-D01-R-0606 in the amount of \$3,918.27 for EPA Tipping Fees.

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

RE: ADOPT COLUMBIANA COUNTY CAFETERIA PLAN

Motion by Mr. Weigle seconded by Mr. Hoppel to; adopt the Columbiana County Cafeteria Plan.

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

RE: AWARD LOW BID TO THE AERO-MARK COMPANY, LLC

Motion by Mr. Hoppel seconded by Mr. Weigle to; award the low bid to The Aero-Mark Company, LLC for the County Roadway Line Striping Program, Project #246.2019 and authorize the county engineer to sign any and all documents relating to this project on behalf of the Columbiana County Commissioners.

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

RE: APPROVE RE-APPOINTMENTS TO THE COLUMBIANA COUNTY AIRPORT AUTHORITY

Motion by Mr. Weigle seconded by Mr. Hoppel to; approve the re-appointments of Michael Diloreto, Joseph Diloreto, Dan Thompson and Timothy O'Hara to the Columbiana County Airport Authority Board for a period of three years, expiring on June 30, 2022.

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

RE: APPROVE LEASE AGREEMENT BETWEEN COUNTY COMMISSIONERS & PARK DISTRICT BOARD

Motion by Mr. Hoppel seconded by Mr. Weigle to; approve the Lease Agreement between the Columbiana County Commissioners and the Columbiana County Park Board of Commissioners for a term of five (5) years commencing on June 1, 2019 and ending on June 2, 2024.

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

RE: ESTABLISH NEW FUND T89, BOARD OF ELECTIONS

Motion by Mr. Weigle seconded by Mr. Hoppel to; establish a new fund T89 titled HAVA Grant for the Board of Elections department.

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

RE: APPROVE VENDOR CONTRACT BETWEEN CCDJFS & CAA, CARTS

Motion by Mr. Weigle seconded by Mr. Hoppel to; approve the Vendor Contract between CCDJFS and Community Action Agency of Columbiana County, Inc. – Community Action Rural Transit System (CARTS) for Non-Emergency Transportation (NET)/Prenatal Transportation Services. Contract period is July 1, 2019 – June 30, 2020. Contract ceiling amount is \$1,400,000.00. Funding is NET.

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

Recess until Bid Opening at 9:30 a.m.

RE: BID OPENING, MULTI-HIGHWAY PAVING PROGRAM – ENGINEER

Motion by Mr. Weigle seconded by Mr. Halleck to; open all bids for the Multi-Highway Paving Program, Project Control Number Issue 2.033, and refer them to the County Engineer for recommendation.

Bid Results: BERT DAWSON
COLUMBIANA COUNTY ENGINEER

BID AMOUNT
ISSUE 2.033 MULTI-HIGHWAY PAVING PROGRAM

BIDDER	BID AMOUNT
* The Shelly Company	1,981,806.-
* Central Allied Enterprises	1,929,703.20
Shelly & Sands	
Diorio Paving	
Superior Paving	
Butch McCree Paving	
Gennero Paving	
Lindy Paving	
R.F. Vernal Paving	
* Barbicas Construction	2,362,684.70
* American Contracting Inc.	2,247,890.50

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

RE: PUBLIC HEARING SALES TAX 1% RENEWAL

Commissioner Halleck opened the public hearing meeting on the 1% sales tax renewal asking for any comments. Mr. Dyce we need you to say something.

John Dyce stated he is pretty disappointed that more members of the community are not here.

Commissioner Halleck said he understands that there was an email blast last night and they didn't seem to show up.

John Dyce said people need to be informed number one; I don't know how this was publicized. Most people I spoke to didn't know about the first meeting and they didn't know there was going to be a second meeting.

Commissioner Hoppel stated it was advertised in the paper according to the Ohio Revised Code.

Mr. Dyce said he understands that you met the requirements of ORC, however, most people just simply don't read those.

Mr. Tom Giambroni stated it was a front-page story in all three papers within the past four weeks.

Mr. Dyce said that in four weeks most people simply forget and need constant reminding since most people are consumed with their lives and they won't be here and in a couple of months will see you on the streets and will call to complain to you about how did you do that. I'm just saying that the commissioners have done their due diligence as required.

Commissioner Halleck stated he appreciated his comments and you are certainly welcome to those. Since we talked last, I can tell you, an income tax, I've not met one person from either party that thinks that's a good idea. Having said that though, when you don't have, and I've been here on and off for a lot of years, people, they will let you know if they're not happy. Most people including office holders of both parties and as I said, I just talked to two of them this morning coming in, people are pretty much happy. Now we can argue about how we get the roads, cause, there's a lot of roads, but for the most part nobody disagrees that a sales tax is the fairest tax, only because such a large amount of it does have to be paid. You know it's always nice for someone else to pay your bills and we have the people from the outlying areas that pay them. The other thing that someone pointed out we all go to Boardman or Columbus or wherever we travel, we pay it, we don't complain about that. Its just the cost of doing business and it is the fairest. The income tax thing would disturb a lot of people because even on your retirement they may not reach the threshold in personal income tax but people on social security or whatever if it's tied to other income you reach a certain threshold, you're going to pay on that. So, I guess that I'm saying is by virtue of a lot of people not coming, I'm going to say they rubber stamp us as doing a great job but I think most people think we're doing an acceptable job at this point. There is a lot of other things we can be debating, and rightly so, how we get there, but I think on the sales tax the majority of the people are comfortable. I think, what was it last time, do you remember?

Tom Giambroni, I did look it up, it was like 56%;

Commissioner Hoppel stated 67%-30%, it was pretty high

Mr. Giambroni said he didn't think it was that high, I thought it was in the high 50's.

Commissioner Halleck said he usually keeps those things up here, I don't have it.

Commissioner Hoppel said it was in the 60's, he's almost positive.

Commissioner Halleck, be that as it may, your point is well taken. I have no objection to people coming in here, they can be as mad as a hornet, that's what we're here for. That's what you run for, and you've been through it. I'm sure you ran, and people said, I'd never vote for you, cause you feel this way.

Mr. Dyce stated: I already did, next month when I run for the election for state president.

Commissioner Halleck, there you go. So, I've dealt with it. It doesn't bother me. This Lisbon talk thing, it's a side topic, but I had to smile cause people are getting on there putting all these things. Some of these pictures are old as, that's a whole other story I was looking into today, laughing about.

Mr. Dyce said my whole concern is low income people, taxes everywhere are increasing; our sales, gasoline tax will go up in just a few days. Lisbon is looking at an income tax, East Palestine is looking at a fee. Just trying to cope with loss of income and the need to deliver the services to the people. I'm retired. I'm on a fixed income. Everything goes up but my income. All the fees and taxes, are always going up and I'm not alone in that situation. There're many people in this county, those are the ones that I'm really concerned about. I see a lot of them throughout the week.

Commissioner Halleck replied there's nobody hates taxes and more concerned them I am when it comes to money, but I can tell you if you're going to have guys like him (talking about a person in attendance) going to work in the morning building roads, and bridges and things, what's your answer?

Mr. Dyce replied we need money absolutely.

Commissioner Halleck, if I had a magic wand it would be one that we could just say nobody pays any taxes. That would be a perfect world for me, but you're not going.....

Mr. Dyce, quick story: Ten years ago, when I first got elected state president, I took over an organization that was in financial dire, we all knew we had to do something with the state-wide organization. I sat down, met with my executive board, met with people from around the state. I looked at a plan that we knew that raising our per capita, what we pay in, what our members pay into the state we expect to be acceptable for people because they don't want to pay more money out of that. So, I developed a plan with our resources that we had coming in, our payments and our services that we were required to do, but improve and enhance those and I did so. I had to change a lot of long-standing practices but we did it and now today we're in, ten years later, we're in better financial condition and we're doing a lot more legislative work than we've ever done.

Commissioner Halleck replied, so what your saying is you found a lot of waste.

Mr. Dyce, yes, and sometimes that takes people willing to say well, we're going to change this. I've heard many times, well, that's they way its always been. It might be so, but it might not have been the best way.

Commissioner Halleck: you're right. It's no different privatizing the jail. Everybody, well not everybody, I think people accepted. Is it perfect? No. Can someone else run it better? Maybe. But at what point do you reach diminish and returns? Is it worth 25 million dollars? Most people say no, I'm not paying more in taxes so criminals can be in jail. So those are decisions that we make. Maybe someday you'll be here making with us, who knows. They are tough decisions, but I think for the most part, people I've talked to, you're always going to have those haters, and I ignore those. I ignore social media. I don't even comment on that crap anymore. That's, people that want to sit in the basement staring at the screen all night so they can think something mean to say to other people, they're not very intelligent, in my view, and there's a lot of those people, unfortunately. Anyway, I'm glad you came again.

Mr. Dyce: I would never miss it.

Commissioner Halleck: Anything else to come. No sir. Hearing no further comments.

Commissioner Weigle: Motion to move forward to putting the sales tax on the ballot in the next election in November.

Commissioner Hoppel: I'll second.

Commissioner Halleck: Please call the roll

Callie Sowards, Asst. Clerk: Commissioner Halleck – yes

Commissioner Hoppel – yes

Commissioner Weigle – yes

RESOLUTION NUMBER 26-2019

A RESOLUTION TO PLACE ON THE NOVEMBER 2019 GENERAL ELECTION BALLOT CONTINUATION OF A COUNTY ONE PERCENT PERMISSIVE SALES AND USE TAX PURSUANT TO SECTIONS 5739.021 AND 5741.021 OF THE REVISED CODE.

Motion by Commissioner Weigle, seconded by Commissioner Hoppel to adopt the following resolution to place the question of a permissive sales and use tax levy on the November 2019 general election ballot.

WHEREAS, the Board of Commissioners has determined that there is a present need for additional revenue to insure the continued operation of the several offices, departments, and agencies of Columbiana County, Ohio;

NOW THEREFORE, be it resolved by the Board of Commissioners of Columbiana County, Ohio, that:

1. For the purpose of providing additional general revenue for Columbiana County and paying the expenses of administering the levy, the Board of Elections is hereby directed to submit the question of levying a one percent (1.0%) tax on every retail sale made in Columbiana County, Ohio, except sales of watercraft and outboard motors required to be titled pursuant to Chapter 1548 of the Revised Code and sales of motor vehicles, in addition to the tax imposed by Sections 5739.02, 5739.023, and 5739.026 of the Revised Code, at the upcoming general election on November 5, 2019.

2. For the purpose of providing additional general revenue for Columbiana County and paying the expenses of administering the levy, the Board of Elections is further directed to submit the question of levying a one percent (1.0%) tax on the storage, use, or other consumption in Columbiana County of the following: (a) motor vehicles by a transaction subject to the tax imposed by Section 5739.02 of the Revised Code; and (b) in addition to the tax imposed by Section 5741.02 of the Revised Code, tangible personal property and services subject to the tax levied by this state as provided in Section 5741.02 of the Revised Code, and tangible personal property and services purchased in another county within this state by a transaction subject to the tax imposed by Section 5739.02 of the Revised Code, at the upcoming general election on November 5, 2019. This tax on the storage, use, or other consumption of tangible personal property and on the benefit of a service realized shall be in addition to the tax levied by Section 5741.02 of the Revised Code and, except as provided in division (D) of R.C. 5741.021, any tax levied pursuant to Sections 5741.022 or 5741.023 of the Revised Code.

3. This Resolution is adopted pursuant to and in accordance with Sections 5739.021 and 5741.021 of the Revised Code.

VOTE RESULTED:

AYES: WEIGLE, HOPPEL, HALLECK

NAYES: NONE

MOTION CARRIED

Commissioner Halleck – hearing nothing further, this meeting is adjourned.