

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY, JULY 17, 2019 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

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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 July 10, 2019 and approve them as written.

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

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RE: TRAVEL

Motion by Mr. Weigle, seconded by Mr. Hoppel to approve travel as presented:

AUDITOR (6) AUGUST 2, 2019, 2019 SALEM \$150.00 (Milliken, Rose, Zook, Dennison, Riffle, Kellison)  
RECORDER (1) JUNE 18-21, 2019 MAUMEE BAY \$215.76 (Parr)

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

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RE: THEN & NOW BILLS

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

WATER & SEWER	PO#514585	CARBON LIMESTONE	\$2,466.24
PROSECUTOR	PO#490384	POINTE BLANK	\$1,400.00
JUVENILE	PO#490154	PSYCARE	\$1,210.99
COMMISSIONERS	PO#490474	AMERICAN LEGION	\$1,200.00
COMMISSIONERS	PO#490475	VETERANS CITY COUNCIL	\$2,000.00
EMA	PO#490498	ANTHONY DATILIO	\$7,500.00
ENGINEER	PO#220541	SMITH & THOMPSON	\$2,000.00
WATER & SEWER	PO#514590	SOLTIS ELECTRIC	\$1,565.00
WATER & SEWER	PO#514597	PUSATERI EXCAVATING	\$10,000.00
WATER & SEWER	PO#514608	BP	\$1,847.02
DEVELOPMENT	PO#490493	DALLIS DAWSON	\$5,377.50
CORONER	PO#490496	STEELFUSION	\$1,200.00

VOTE RESULTED:

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

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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 July 17, 2019 and the following appropriations:

CERTIFY:

Y98-Y98	\$20,127.39	N40-N40	\$516,247.70	N41-N41	\$244,390.24
T40-T40	\$15,000.00				

APPROPRIATE:

Y98-Y98-E-2460	\$13,379.03	Y98-Y98-E-2466	\$6,748.36	N40-N40-E-1010	\$516,247.70
N41-N41-E-1010	\$244,390.24	T40-T40-E-4000	\$15,000.00	A00-A02-E-1010	\$10,000.00
D01-D01-E-1009	\$10,000.00	B23-B23-E-1010	\$25,000.00	H12-H13-E-1707	\$150,000.00
H13-H13-E-1013	\$10,000.00	H10-H10-E-0002	\$100,000.00	H10-H10-E-1009	\$100,000.00
H10-H10-E-1011	\$250.00				

VOTE RESULTED:

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

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RE: LIQUOR PERMIT REQUEST SLEEPY HOLLOW BANQUET CENTER, KNOX TOWNSHIP

Motion by Mr. Hoppel, seconded by Mr. Weigle to; not request a hearing for a liquor permit from Elks one Inc DBA Sleepy Hollow Banquet Center & golf Course.

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

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RE: ADOPT THE 2020 TAX BUDGET

Motion by Mr. Weigle, seconded by Mr. Hoppel to; adopt the 2020 Tax Budget.

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

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RE: ADOPT RESOLUTION #28-2019 ANNEXATION OF 1.323 ACRES TO CITY OF SALEM

Motion by Mr. Hoppel, seconded by Mr. Weigle to; adopt Resolution #28-2019 granting the annexation of 1.323 acres of land to the City of Salem.

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

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RE: AWARD BIDS PURCHASE BRIDGE MATERIALS, ENGINEER

Motion by Mr. Weigle, seconded by Mr. Hoppel to; award the low bids for structural steel to Youngstown Pipe & Steel, LLC in the amount of \$42,166.00 and to U.S. Bridge Division for Corrugated Steel flooring in the amount of \$26,264.00.

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

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RE: EXECUTIVE SESSION

Motion by Mr. Hoppel, seconded by Mr. Weigle to; enter into Executive Session with DJFS Director Rachel Ketterman to discuss employee discipline. Action will be recommended.

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

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RE: RETURN TO REGULAR SESSION

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

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

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RE: APPROVE 15 DAY SUSPENSION, DJFS

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve a 15-day suspension, per the recommendation of Ms. Ketterman, of a DJFS employee for abuse of leave.

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

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RE: APPROVE CONTRACT DJFS/SALEM AREA VISITING NURSE ASSOCIATION

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve a new Vendor Contract between CCDJFS and Salem Area Visiting Nurse Association for Home Health Aide Services for Senior Services Clients. 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

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RE: APPROVE AMENDMENT TO CONTRACT CCDJFS/OZER MINISTRIES

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve the Amendment to the Vendor Contract between CCDJFS and Ozer Ministries for Two-Parent Family Support Services. The Amendment increases the contract ceiling amount by \$858.00 from \$5,940.00 to \$6,798.00. Contract period is October 1, 2018 – September 30, 2019. Funding is TANF.

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

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RE: ADOPT RESOLUTION #29-2019 INTER-COUNTY ADJUSTMENTS

Motion by Mr. Hoppel, seconded by Mr. Weigle to; adopt Resolution #29-2019 assigning Rachel Ketterman the authority, as Interim Director of CCDJFS, for the remainder of this calendar year, to serve as the Board of Commissioners' designee, and hereby grants her the authority to sign inter-county adjustment agreements on behalf of Columbiana County until December 31, 2019, with the understanding that a summary of such adjustments shall be provided to the Board of Commissioners on a quarterly basis.

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

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RE: PUBLIC HEARING MIDDLETON TOWNSHIP ALLEY VACATION

Attorney Timothy Brookes was in attendance as the agent for the petitioners.

Commissioner Halleck asked if there was anyone in attendance that wanted to speak in favor or opposing the alley vacation. No reply

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve the petition to vacate all of West, Fifth, Fourth Alley's and part of North Alley known as and being part of the S.W. ¼ of Section 29, Middleton Township, Columbiana County Ohio.

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

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Commissioner Halleck adjourned the meeting.