

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, JULY 31, 2019 AT 9:00 A.M.

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

ASSISTANT CLERK: CALLIE SOWARDS

PRAYER WAS GIVEN BY: MARY JO BRUINOOGUE

Columbiana County Commissioners

July 31, 2019

Gracious God of all people, we come to you this morning with thanksgiving in our hearts for another new day and another opportunity to serve you and your people. We claim the guidance from 1 Chronicles 16:11, "Seek the Lord and his strength; seek his presence continually!" So, we come before you seeking your strength and your presence.

We are here with open minds and hearts- ready to depend on you and the guidance you give us. Sometimes the choices are difficult and we seek your wisdom to discern the way. Remind us that every person we meet is your son or daughter -- we are all your beloved children.

May we treat one another with respect, understanding and kindness as we do our best to reflect the love you have for each of us.

Thank you for the riches you give us and we ask your help in being good stewards of all our gifts.

To you be our thanks and praise. Amen.

Rev. Dr. Mary Jo Bruinooge, Pastor, New Lisbon Presbyterian Church



RE: MINUTES

Motion by Mr. Weigle, seconded by Mr. Halleck to dispense with the reading of the minutes and the bills of the regular meeting of July 24, 2019 and approve them as written.

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

RE: TRAVEL

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

EMA (2) OCTOBER 10, 2019, COLUMBUS \$315.00 (Clark, Rutledge)

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

RE: THEN & NOW BILLS

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

CLERK OF COURTS	PO#490655	MID AMERICAN	\$2,067.50
PROSECUTOR	PO#490618	MCMILLAN ABSTRACT	\$1,000.00
CLERK OF COURTS	PO#490629	SELECTUS	\$3,360.00
CLERK OF COURTS	PO#490628	SELECTUS	\$1,650.00
CLERK OF COURTS	PO#490627	SELECTUS	\$1,000.00
COMMISSIONERS	PO#490608	JOHNSON CONTROLS	\$1,124.00
PARKS DISTRICT	PO#490650	JS BOVA	\$50,408.45
PARKS DISTRICT	PO#490654	JS BOVA	\$208,868.35
DOG POUND	PO#490651	MWI ANIMAL HEALTH	\$2,649.13
ENGINEER	PO#220557	MS CONSULTANTS	\$2,207.65
ENGINEER	PO#220558	TREASURER STATE	\$8,163.77
WATER & SEWER	PO#514624	DALTON SERVICE	\$4,200.00
WATER & SEWER	PO#514566	HILSCHER CLARKE	\$1,328.38
WATER & SEWER	PO#514599	STADIUM GM	\$1,500.00
WATER & SEWER	PO#514636	STADIUM GM	\$1,470.72

VOTE RESULTED:
AYES: WEIGLE, HOPPEL, 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 July 31, 2019 and the following appropriations:

CERTIFY:

O06-O06 \$19,318.74 T01-T01 \$5,961.00

APPROPRIATE:

O06-O06-E-2102	\$19,318.74	T01-T01-E-0002	\$5,915.53	T01-T01-E-0009	\$45.47
B00-B01-E-0042	\$8,406.50	P00-P00-E-1010	\$12,000.00	P04-P04-E-1010	\$20,000.00
P07-P07-E-1010	\$50,000.00	K00-K02-E-1008	\$700,000.00		

REDUCE CERTIFICATE:

B30-B30 \$38,895.00

REDUCE APPROPRIATIONS:

B30-B30-E-0002 \$38,895.00

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

Commissioner Weigle reported he attended the monthly MCJAS meeting and they hired a new Superintendent, Jamie McKenzie. A Board Chair resigned and Tim stepped up to finish the one-year term, meaning he will spend extra time in Canton.

Commissioner Weigle also reported he received a call from the Sheriffs office in regards to a missing two-year-old in Franklin Square and requesting the use of the Drone to locate the person. En route, he was called off because they found the two-year-old, emphasizing the importance of the drones' use already.

Commissioner Halleck welcomed Joann Bobby-Gilbert in attendance.

RE: PERMISSION TO HUNT ON COUNTY HOME ROAD, SAM SACCONI & MICHAEL HUSK

Motion by Mr. Hoppel, seconded by Mr. Weigle to; give permission to Sam Sacconi and Michael Husk to hunt on County Home Road.

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

RE: LEPC MEMBERSHIP

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve LEPC membership for 2019-2021 period as follows:

Columbiana County LEPC Membership
8-14-2019 thru 8-11-2021

	A	B	C	D	E	F
1	Communications	RACES Amateur Radio Club	Virginia Grilli	Voting	2019	
2	Communications	Amateur/MARS/C. Radio Officer	Don Kemp	Voting	2019	
3	Community Group	Community & Citizens Safety Programs	Debra Moore	Voting	2019	Member at Large
4	Community Group	Heroes & Halos	Kellie Harding	Voting	2019	Secretary
5	Community Group	Heroes & Halos	Maryalice Surgenavio	Voting Alt.	2019	
6	Elected Official	Col. County Commissioners	Tim Weigle	Voting	2019	
7	Elected Official			Voting Alt.	2019	
8	EMA	Col. County EMA Director	Peggy Clark	Voting	2019	Emerg. Coord.
9	EMA	Col. County EMA Deputy Director	Brian Rutledge	Voting Alt.	2019	
10	Environmental	Allied Environmental Services	Don Waldron	Voting	2019	
11	Environmental	Ohio EPA	Bart Ray	Voting	2019	
12	Environmental	Ohio EPA	Larry Antonelli	Voting	2019	
13	Environmental	Ohio EPA	Wade Balsor	Non-voting	2019	
14	Environmental	Ohio EPA	Kurt Kollar	Non-voting	2019	
15	Facilities	Chesapeake Energy	Scott Fairhurst	Voting	2019	
16	Facilities	UEO Midstream	Kellie Wolf	Voting	2019	
17	Facilities	Kinder Morgan Pipelines	Les Schell	Voting	2019	
18	Facilities	First Energy / Ohio Edison	Mike Gordon	Voting	2019	
19	Facilities	Kinder Morgan Pipelines	Robert Gropp	Voting Alt.	2019	
20	Facilities	Heritage Thermal Services		Voting	2019	
21	Facilities	Heritage Thermal Services	Raymond Wayne	Voting	2019	
22	Fire	Retired Minerva Fire Chief	Richard McCellan	Voting	2019	Finance Chairman
23	Fire	Retired FF Youngstown Reserve Air Base (OOD)	Glen Halleck	Voting	2019	
24	Fire	Hanover Twp. FD	Charles Koozer	Voting	2019	Chairman
25	Fire	Hanover Twp. FD	Dick Wilson	Voting	2019	Vice Chairman
26	Fire	Highlandtown FD	Jeremiah Cole	Voting	2019	
27	Fire	East Liverpool Fire Dept.	John Glista	Voting	2019	
28	First Aid / EMS	Columbiana County Fire Chiefs	Brett Todd	Voting	2019	
29	First Aid / EMS	Negley FD/EMS	Rudy Sacchel	Voting	2019	
30	First Aid / EMS	Columbiana EMS	Tom Farley	Voting	2019	
31	HazMat/Fire	East Liverpool Fire Dept.		Voting Alt.	2019	
32	Health	American Red Cross	Kristen Gallagher	Voting	2019	
33	Health	American Red Cross	Melissa Papini	Voting Alt.	2019	
34	Hospital	Salem Regional Medical Center	Deanna Danner	Voting	2019	
35	Hospital	River Valley Health Partners	William Jones	Voting	2019	
36	Hospital	Mercy Health	Patty Mekrykovich	Voting	2019	
37	Hospital	River Valley Health Partners	Julie Vincent	Voting Alt.	2019	
38	Hospital	River Valley Health Partners	Treacy Kraft	Voting Alt.	2019	
39	Law	Columbiana Police Dept.	Tim Cladis	Voting	2019	
40	Law	Elkton Federal Correction Inst.	Adam Teschke	Voting	2019	
41	Law	Columbiana Police Dept.		Voting Alt.	2019	
42	LEPC support	LEPC Information Coordinator	Willie Brantingham	Non voting	2019	
43	Media	The Morning Journal		Voting	2019	
44	Media	Corn & Soybean Digest	Kristy Seachrist	Voting	2019	
45	Transportation	Col. Cnty. Board of DD	Chris Thaler	Voting	2019	
46	Transportation	RUCO / Haz Mat	Noel Hodrick	Voting	2019	
47	Commissioner's Signature	<i>Tom Weigle</i>			7-31-2019	

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

RE: APPROVE NEW HIRES, DJFS

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve the hiring of three Eligibility Referral Specialist I+s (ER1s) in the Public Assistance Division; Antonia Lombardozzi of Wellsville; Jodie McLaughlin of Salem and Heather Potts of East Liverpool.

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

RE: ADOPT RESOLUTION 32-2019, DJFS

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve and adopt Resolution 32-2019, granting Ms. Ketterman authority as CCDJFS Interim Director to transfer approximately \$77,000.00 in Income Maintenance and/or Medicaid Income Maintenance allocated funds from the CCDJFS Public Assistance Allocation to the Columbiana County Child Support Enforcement Agency.



COLUMBIANA COUNTY
Board of County Commissioners

Mike Halleck, President
Jim Hoppel
Tim Weigle

Resolution # 32-2019

We, the Board of Commissioners of Columbiana County, on this 31st day of July 2019, do hereby resolve to grant CCDJFS Interim Director, Rachel Ketterman, the authority to transfer approximately \$77,000.00 in Income Maintenance and/or Medicaid Income Maintenance allocated funds from the Columbiana County DJFS Public Assistance Allocation to the Columbiana County Child Support Enforcement Agency.



Commissioner Mike Halleck

7-31-19

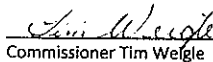
Date



Commissioner Jim Hoppel

7-31-2019

Date



Commissioner Tim Weigle

7-31-2019

Date

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

RE: ADOPT RESOLUTION 33-2019, CHILD SUPPORT AWARENESS MONTH

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve and adopt Resolution 33-2019 declaring the month of August as Child Support Awareness Month. Ms. Ketterman stated DJFS will be holding a Car Show on August 10, 2019.



COLUMBIANA COUNTY Board of County Commissioners

Mike Halleck, President
Jim Hoppel
Tim Weigle

Resolution # 33-2019

Whereas, we recognize that the well-being of Ohio's children and families relies on access to adequate financial support along with emotional support; and

Whereas, we recognize and commend the efforts of those parents who are committed to fulfilling their moral, financial, and legal obligation to provide this support; and

Whereas, we recognize that Non-Custodial Parents sometimes face barriers to meeting their obligations and may require services and assistance to do so; and

Whereas, we acknowledge that providing effective child support services requires the commitment, leadership, and collaboration of the Child Support Enforcement Agency, the Columbiana County Courts, other government and county agencies, parents, caretakers, and legislators;

Now, therefore, we the Board of Commissioners for Columbiana County, do hereby proclaim August 2019, as Child Support Awareness Month, embracing the Statewide theme that "Support is Key" and acknowledging the efforts of our local Child Support Enforcement Agency and encouraging all whose lives are impacted by the responsibility to provide support to a child to join in the efforts, and thus, improve the lives and futures of our children and families of Columbiana County.

Signed:

[Signature]
Commissioner Mike Halleck

7-31-19
Date

[Signature]
Commissioner Jim Hoppel

7-31-2019
Date

[Signature]
Commissioner Tim Weigle

7-31-2019
Date

Courthouse • 105 S. Market Street • Lisbon, Ohio 44432 • Telephone: (330) 424-9511 • Fax: (330) 424-5067

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

Pete Conkle of Soil and Water, addressed the Board with appreciation of support and would like to request additional support for the state match that is greater than one to one to carry out the H2 Ohio water quality initiative. They are losing one employee to another county and possibly a second in the near future.

Commissioner Halleck adjourned the meeting.