

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, AUGUST 21, 2019 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

PRAYER WAS GIVEN BY STEVE WASSIE

**OPENING PRAYER
COLUMBIANA COUNTY
COMMISSIONERS' MTG.**

8/21/19

God our Father, we thank you for your many blessings. We thank you for all the blessings you have given to our county, and for all the help you have given us in dealing with the various problems and issues facing our county over the years.

We thank you for our county leaders and for all they do to help guide our county government.

We ask for your continued help and guidance for our commissioners as they strive to serve the people of Columbiana County. Guide their deliberations today and always, as they exercise their leadership, and help them always to serve with generosity and true concern for our citizens.

We ask you to help all those in our county who have suffered damage as a result of the wild weather this spring and summer: the victims of flooding, wind storms, & extreme heat. Help them to recover and get their lives back together.

Help our nation to recover from the senseless violence of the mass shootings in California, El Paso, and Dayton. Grant eternal rest to those killed and give comfort and healing to their grieving families. Grant a speedy recovery to those who were injured.

Most of all help us to put an end to the senseless killing and hatred throughout our great nation.

We ask you this, Lord God, in your most holy name.

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 August 14, 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:

EMA (1) SEPTEMBER 18, 2019 COLUMBUS \$240.00 (Rutledge)

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:

JUVENILE	PO#490739	WILLIAM MEEK	\$1,350.00
CORONER	PO#490842	CUYAHOGA CORONER	\$1,475.00
CORONER	PO#490843	STEELFUSION LAB	\$2,116.00
WATER & SEWER	PO#514620	OHIO PUMP	\$3,800.00
WATER & SEWER	PO#514659	DALTON SERVICE	\$3,600.00
WATER & SEWER	PO#514660	OHIO PUMP	\$1,000.00

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

RE: APPROPRIATIONS

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve the following appropriations:

APPROPRIATE:			
A00-P05-E-0010	\$8,646.00	A00-A05-E-0002	\$2,800.00
A00-A05-E-0008	\$400.00	A00-H01-E-0203	\$1,927.51
H00-H01-E-1009	\$80,000.00	H00-H01-E-1669	\$4,400.00
H00-H02-E-0010	\$65,000.00	H00-H03-E-0010	\$14,000.00
		A00-A05-E-0009	\$70.00
		P11-P11-E-1010	\$2,500.00
		H00-H01-E-0010	\$52,000.00
		H00-H03-E-0002	\$25,464.46

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

Commissioner Hoppel stated he has received a quote for some work to the outside of the Courthouse building and the work will start in the next couple of weeks.

RE: AUTHORIZE COUNTY ENGINEER BERT DAWSON TO SIGN ELKTON FEDERAL CORRECTION SEWER & WATER CONTRACT

Motion by Mr. Hoppel, seconded by Mr. Weigle to; give authorization to County Engineer Bert Dawson to sign on behalf of the County Commissioners any and all documents relating to the water and sewer services to the Elkton Federal Correction Institution.

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

RE: APPROVE NEW HIRES, DJFS

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve the hiring of 3 employees in the Public Assistance Division:

- Teresa Burk of East Liverpool, Ohio as an Eligibility Referral Specialist 1.
- Jordan Fitzsimmons of Rogers, Ohio as an Eligibility Referral Specialist 2.
- Lindsay George of Youngstown, Ohio as an Eligibility Referral Specialist 2.

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

RE: APPROVE CONTRACT CCDJFS/COLUMBIANA COUNTY SHERIFF'S OFFICE

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve the Vendor Contract between CCDJFS and Columbiana County Sheriff's Office for the services of 2 school liaisons. Contract period is August 22, 2019 - August 31, 2020. Contract ceiling amount is \$146,594.80. Funding is TANF.

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

RE: APPROVE CONTRACT CCDJFS/TERRY'S FURNITURE

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve the Vendor Contract between CCDJFS and Terry's Furniture Showcase for mattresses, foundations, beds, cribs, and chests of drawers for clients of CCDJFS. Contract period is October 1, 2019 – September 30, 2020. Contract ceiling amount is \$22,000.00. Funding is TANF.

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

RE: APPROVE SENIOR SERVICES LEVY CONTRACTOR AMENDMENTS

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve the following Senior Services Levy Contractor Amendments to increase the ceiling amounts:

- Comfort Keepers for Home Health Aide Services – increase by \$42,000.00 for a total ceiling of \$72,500.00
- Companion Care for Home Health Aide Services – increase by \$14,000.00 for a ceiling total of \$24,000.00
- Extreme Love & Helping Hands for Homemaker/Chore Services – increase by \$16,000.00 for a total ceiling of \$42,000.00

The term for all three contracts listed above is January 1, 2019 – December 31, 2019. Funding is Senior Services Levy.

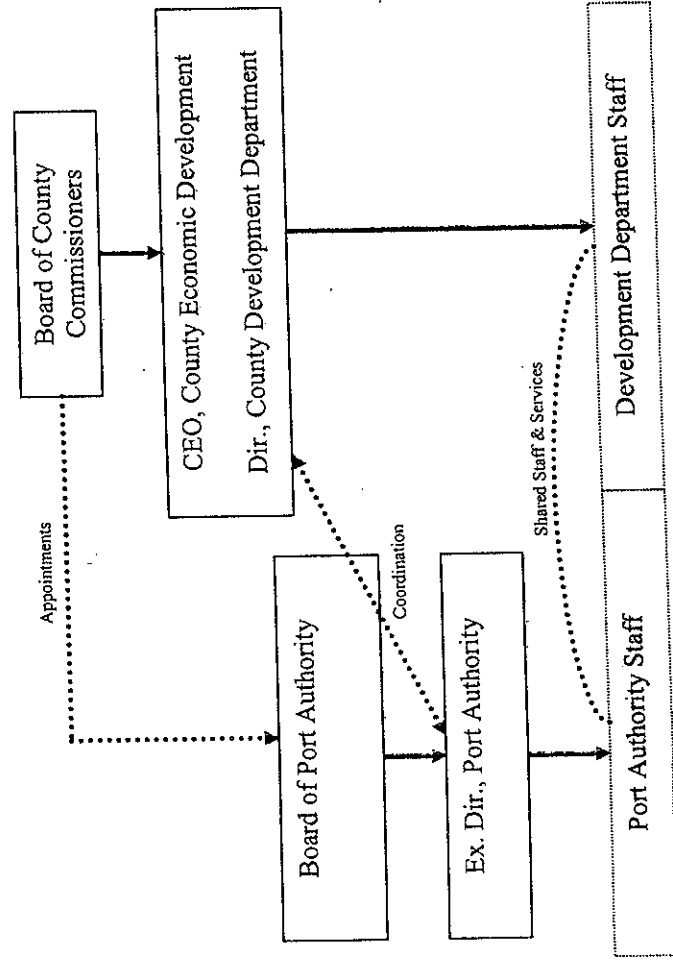
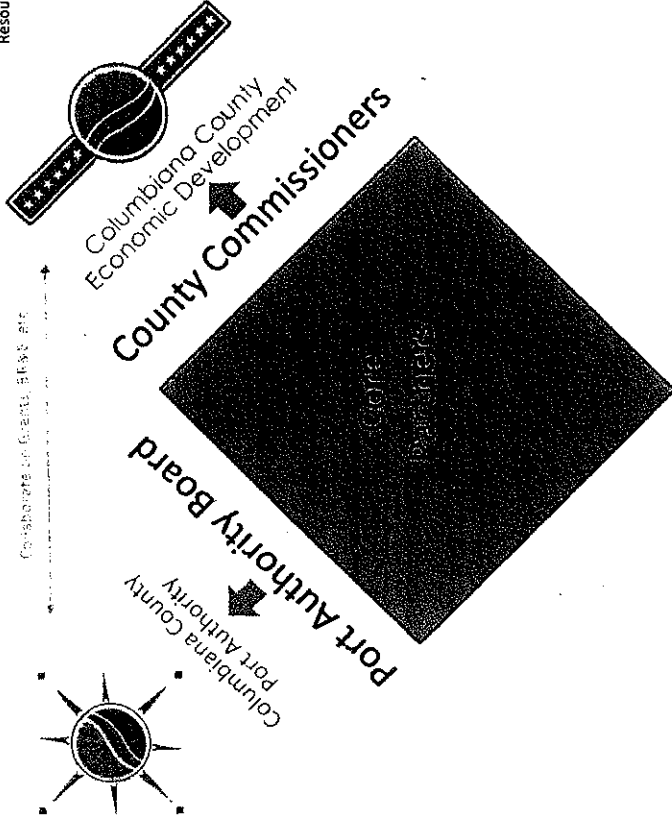
VOTE RESULTED:
AYES: HOPPEL, WEIGLE, HALLECK
NAYES: NONE
MOTION CARRIED

Columbiana County Planning Director Tad Herold and Columbiana County Port Authority Director Penny Traina updated the Board of Commissioners on the Consortium. See below:

Columbiana County Economic Development Consortium

- Outreach to Private Sector**
- Development of Commercial Sites
 - Business Development
 - New Business Attraction
 - Publicize Local Incentives
 - Workforce Development

- Outreach to Public Sector**
- Resource for Government Entities Regarding Economic Development Programs
 - Assist with Establishment of Local Incentives
 - Facilitate Grant Writing
 - Facilitate Utility Expansion
 - Facilitate Entrepreneurial Resources



Commissioner Halleck adjourned the meeting.