

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO, MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO ON WEDNESDAY, SEPTEMBER 11, 2019 AT 9:00 A.M.

ROLL CALL: MR. HALLECK, MR. WEIGLE

EXCUSED: MR. HOPPEL

CLERK: SCHERRY DESARRO

PRAYER WAS GIVEN BY JOHN HERSH

**COUNTY COMMISSIONER'S
MEETING PRAYER
SEPTEMBER 11, 2019**

WE THANK YOU LORD FOR MEETING ALL OF OUR DAILY NEEDS. WE ASK THAT YOU WRAP YOUR ARMS OF LOVE AND CARE AROUND THE FAMILY AND FRIENDS WHO LOST LOVED ONES DURING 9/11. GIVE THEM STRENGTH DURING THIS TIME AND IN DAYS TO COME.

WE PRAY FOR OUR DEDICATED COUNTY COMMISSIONERS AS THEY MAKE DAILY DECISIONS FOR THE BETTERMENT OF OUR GREAT COUNTY AND ITS MANY CITIZENS. PROTECT THEM IN THEIR DAILY RESPOSIBILITIES AND THEIR TRAVELS. ALSO, MEET THEIR FAMILIES' NEEDS.

WE PRAY FOR PROTECTION AROUND OUR FIRST RESPONDERS, LAW ENFORCEMENT OFFICERS, FIREMEN, & PARAMEDICS, AS THEY CARRY OUT THEIR RESPONSIBILITIES TO MEET OUR NEEDS AND KEEP US AND OUR FAMILIES & PROPERTIES SAFE.

PROTECT OUR MEN AND WOMEN SERVING OUR ARMED FORCES, WHETHER STATESIDE OR ABROAD. KEEP THEM SAFE AND CONTINUALLY BE WITH & STRENGTHEN THEIR FAMILIES AT HOME.

GUIDE & PROTECT OUR GOVERNMENTAL OFFICIALS, WHETHER ELECTED OR APPOINTED, AS THEY CARRY OUT THEIR DAILY DUTIES AND HELP THEM MAKE DECISIONS THAT ALINE WITH YOU.

WE ASK THESE IN THE NAME OF OUR FATHER, SON, AND HOLY SPIRIT!

-AMEN-

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 September 4, 2019 and approve them as written.

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

RE: TRAVEL

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

EMA (1) SEPTEMBER 18, 2019 OAK HAVOR \$215.00 (Clark)
EMA (1) OCTOBER 23, 2019 OAK HAVOR \$215.00 (Clark)

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

RE: THEN & NOW BILLS

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

CORONER	PO#491082.	CUYAHOGA CITY CORONER	\$1,070.00
CORONER	PO#491081	CUYAHOGA CITY CORONER	\$1,475.00
COMMISSIONER	PO#491040	CORSA	\$4,507.00
COMMISSIONER	PO#491041	ESTERLEE FENCE	\$4,110.54
JUVENILE	PO#490419	CALEY CALLIHAN	\$1,600.00
JUVENILE	PO#490837	REDEMPTION HOUSE	\$11,532.00
ENGINEER	PO#220610	CHAPPEL & ZIMMERMAN	\$5,280.00
CLERK OF COURTS	PO#491117	CHASE	\$28,867.64
JUVENILE	PO#491109	RECORD SYSTEMS	\$2,065.50
PROSECUTOR	PO#491114	POINTE BLANK SOLUTIONS	\$1,400.00
SHERIFF	PO#491106	DRUG TASK FORCE	\$6,600.00
SHERIFF	PO#491013	DRUG TASK FORCE	\$10,328.61
DRUG TASK FORCE	PO#491014	BRITTAIN MOTORS	\$2,433.40
DEVELOPMENT	PO#491075	DALLIS DAWSON & ASSOC	\$5,019.00
DEVELOPMENT	PO#491076	DALLIS DAWSON & ASSOC	\$2,509.50

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

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Commissioner Halleck journalized Veterans Service Commission Report for September 2019 and East Liverpool Municipal Court Report for August 2019.

RE: AMENDED CERTIFICATE/APPROPRIATIONS

Motion by Mr. Weigle, seconded by Mr. Halleck to; accept as presented by the Office of Budget Commission the Amended Certificate dated September 11, 2019 and the following appropriations:

CERTIFY:

S40-S40 \$41,718.30

APPROPRIATE:

S40-S40-E-4048 \$41,718.30 A00-S01-E-1460 \$7,021.20

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

Commissioner Weigle announced he attended training on committees for the 2020 Census yesterday.

Commissioner Halleck announced that the meeting next week will be held on Tuesday September 17th at 9:00 am. He will be in Columbus on Wednesday and will not be able to be here.

RE: PERMISSION TO HUNT ON COUNTY HOME ROAD MARGARET & RAYMOND MCLAIN

Motion by Mr. Weigle, seconded by Mr. Halleck to; give permission to Margaret & Raymond McLain to hunt on County Home Road.

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

RE: ADOPT RESOLUTION #38-2019 SPEED LIMIT GEORGETOWN ROAD

Motion by Mr. Weigle, seconded by Mr. Halleck to; adopt Resolution #38-2019 requesting that the Ohio Director of Transportation declare a safe and reasonable speed limit on CR400 Georgetown Road.

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

RE: RE-APPOINT TAD HEROLD TO EODA BOARD

Motion by Mr. Weigle, seconded by Mr. Halleck to; re-appoint Tad Herold to Eastern Ohio Development Alliance (EODA) Board for the term beginning January 1, 2020 and ending December 31, 2021.

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

RE: APPROVE FUND TRANSFER A00-S01-E-1460 TO D01-D01-R-0606 EPA TIPPING FEES

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve a fund transfer from A00-S01-E-1460 to D01-D01-R-0606 in the amount of \$7,021.20 for EPA Tipping fees.

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

RE: RE-APPOINT CINDY SCARABINO TO EASTERN OHIO CORRECTIONS BOARD

Motion by Mr. Weigle, seconded by Mr. Halleck to; re-appoint Cindy Scarabino to the Eastern Ohio Correction Center Facility Governance Board for a term of three years, starting October 1, 2019 and ending September 30, 2022.

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

RE: REJECT ALL BIDS VILLAGE OF LEETONIA POCKET PARK

Motion by Mr. Weigle, seconded by Mr. Halleck to; reject all bids for the Village of Leetonia Pocket Park project with recommendation from Howells and Baird, Inc due to bids exceeding the Engineer's estimate by more than 10%.

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

RE: REJECT ALL BIDS CITY OF SALEM STREET IMPROVEMENTS

Motion by Mr. Weigle, seconded by Mr. Halleck to; reject all bids for the City of Salem Street Improvements project with recommendation from Howells and Baird, Inc due to bids exceeding the Engineer's estimate by more than 10%.

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

RE: REJECT ALL BIDS VILLAGE OF WELLSVILLE STREET IMPROVEMENTS

Motion by Mr. Weigle, seconded by Mr. Halleck to; reject all bids for the Village of Wellsville Street Improvements project with recommendation from Dallis Dawson & Associates due to bids exceeding the Engineer's estimate by more than 10%.

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

RE: APPROVE AGREEMENT INTELLITECH CORPORATION, SHERIFF

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve a Master Software License and services agreement between Columbiana County and Intellitech Corporation for jail management system.

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

RE: APPROVE A FUND TRANSFER A00-S01-E-1450 TO O06-O06-R-0600, COMMON PLEAS

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve a fund transfer from A00-S01-E-1450 to O06-O06-R-0600 in the amount of \$3,165.27 for loan repayment on the roof/renovation project.

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

RE: APPROVE CONTRACT CSEA/COMMON PLEAS

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve the IV-D Contract between the Columbiana County Child Support Enforcement Agency and the Columbiana County Court of Common Pleas for Magistrate Services. Contract period is October 1, 2019 through September 30, 2020. Ceiling amount is \$129,326.57: Non-Federal Share (\$43,971.03) and Federal Share (\$85,355.54). CCDJFS only reimburses the Federal Share Amount. Funding is IV-D.

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

RE: APPROVE CONTRACT CSEA/CLERK OF COURTS

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve the IV-D Contract between the Columbiana County Child Support Enforcement Agency and the Columbiana County Clerk of Courts for Clerking Services. Contract period is October 1, 2019 through September 30, 2020. Ceiling amount is \$104,226.84: Non-Federal Share (\$35,437.13) and Federal Share (\$68,789.71). CCDJFS only reimburses the Federal Share Amount. Funding is IV-D.

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

RE: APPROVE CONTRACT CSEA/PROSECUTOR

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve the IV-D Contract between the Columbiana County Child Support Enforcement Agency and the, Columbiana County Prosecuting Attorney for Legal Services. Contract period is October 1, 2019 through September 30, 2020. Ceiling amount is \$241,305.74; Non-Federal Share (\$82,043.96) and Federal Share (\$159,261.78). CCDJFS only reimburses the Federal Share Amount. Funding is IV-D.

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

RE: APPROVE CONTRACT CCDJFS/ALLSHRED SERVICES

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve the Vendor Contract between CCDJFS and AllShred Services for Document Destruction (Shredding) Services. Contract period is October 1, 2019 through September 30, 2020. Ceiling amount is \$2,000.00. Funding is Shared.

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

RE: APPROVE CONTRACT CCDJFS/ SMITH OIL COMPANY

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve the Vendor Contract between CCDJFS and Smith Oil Company for Client Gasoline Voucher Services. Contract period is October 1, 2019 through September 30, 2020. Ceiling amount is \$20,500.00. Funding is ESSA/TANF/FAET.

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

RE: APPROVE CONTRACT CCDJFS/ BOARD OF DEVELOPMENTAL DISABILITIES

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve the Subgrant Agreement between CCDJFS and the Columbiana County Board of Developmental Disabilities for Respite Coordinator Services. Agreement period is October 1, 2019 through September 30, 2020. Ceiling amount is \$12,300.00. Funding is TANF.

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

RE: BID OPENING CANNONS MILL RD TRUSS BRIDGE

Motion by Mr. Weigle, seconded by Mr. Halleck to; accept and open all bids for the repair of the Cannons Mill Rd Truss Bridge and refer them to the Engineer for recommendation.

Bid Results:

Project: SIC-072-17 Bridge

BERT DAWSON P.E., P.S.
Columbiana County Engineer
Lisbon, OH

Bid Date: September 11, 2019

Type: Steel Truss Repairs

Bid Opening Time: 9:30 AM, Ohio Time

BIDDER / SUPPLIER	CORTEN STEEL / page 33	ALTERNATE - BID GALVANIZED STEEL / page 34
ARMSTRONG STEEL ERECTORS		
D. O. T. CONSTRUCTION		
MCCOY CONSTRUCTION PRODUCTS		
U. S. BRIDGE	399,675.79	394,667.71

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

RE: RECORDER EQUIPMENT FEES

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve a three-dollar (\$3.00) fee pursuant to ORC 317.321(E)(3) and a one-dollar (\$1.00) fee pursuant to ORC 317.321(E)(4) per a request from County Recorder Theresa Bosel. Both of these fees are approved for one year only and will have to be requested each year.

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

Commissioner Halleck adjourned the meeting.