

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

ROLL CALL: MR. HALLECK, MR. WEIGLE

EXCUSED: MR. HOPPEL

CLERK: SCHERRY DESARRO

PRAYER WAS GIVEN BY BRIAN BROWN

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 11, 2019 and approve them as written.

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

RE: TRAVEL: NONE

RE: THEN & NOW BILLS

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

WATER & SEWER	PO#514686	JACK DOHENY SUPPLIES	\$2,355.00
WATER & SEWER	PO#514701	CARBON LIMESTONE	\$1,916.13
WATER & SEWER	PO#514702	BP	\$2,035.85
ENGINEER	PO#220617	CERNICA	\$8,095.40
CORONER	PO#491130	STEELFUSION	\$2,700.00
DJFS	PO#490947	KARA CHEVRONT	\$1,500.00

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

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Commissioner Halleck journalized Prosecutors 2018 State Fire Marshal Report.

RE: AMENDED CERTIFICATE/APPROPRIATIONS

Motion by Mr. Weigle, seconded by Mr. Halleck to; appropriate as follows:

APPROPRIATE:

S50-S50-E-1665	\$700,400.00	S50-S50-E-1013	\$275,000.00	S50-S50-E-1681	\$6,200.00
S50-S50-E-1018	\$250.00	S50-S50-E-1680	\$15,000.00		

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

The Board received a letter from PennOhio Waste regarding a permit to install application for Municipal Solid Waste Landfill for PennOhio landfill located at 7555 North Street, Negley, Ohio Commissioner Halleck journalized the letter.

RE: PERMISSION TO HUNT ON COUNTY HOME ROAD DANIEL VOLPE, CHRISTOPHER WHITTENMYER & DARRYL QUESENBERRY

Motion by Mr. Weigle, seconded by Mr. Halleck to; give permission to Daniel Volpe, Christopher Whittenmyer & Darryl Quesenberry to hunt on County Home Road.

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

RE: APPROVE AGREEMENT JOHNSON CONTROL, ACCESS CONTROL

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve an agreement with Johnson Control for access control for courthouse.

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

RE: APPROVE CONTRACT CSEA AND JUVENILE COURT

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 Juvenile Court for the provision of Magistrate services for child support cases referred to Columbiana County Juvenile Court. Contract period is October 1, 2019 through September 30, 2020. Ceiling amount is \$464,532.98. Funding source is Non-Federal Share (\$157,941.21) and FFP Reimbursement (\$306,591.77).

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

RE: APPROVE SUBGRANT AGREEMENT CCDJFS/JUVENILE COURT

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve the Subgrant Agreement between CCDJFS and the Columbiana County Juvenile Court for the provision of the Diversion Program. Agreement period is October 1, 2019 through September 30, 2020. Ceiling amount is \$110,180.00. Funding is TANF.

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

RE: APPROVE SUBGRANT AGREEMENT CCDJFS/THE WAY STATION

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve the Subgrant Agreement between CCDJFS and The Way Station for the provision of the Pathways to Independence Program. Agreement period is October 1, 2019 through September 30, 2020. Ceiling amount is \$89,640.84. Funding is TANF.

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

RE: APPROVE SUBGRANT AGREEMENT CCDJFS/OZER MINISTRIES

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve the Subgrant Agreement between CCDJFS and Ozer Ministries for the provision of the Domestic/Family Violence Support Program. Agreement period is October 1, 2019 through September 30, 2020. Ceiling amount is \$30,990.41. Funding is TANF.

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

RE: APPROVE SUBGRANT AGREEMENT CCDJFS/ THE COUNSELING CENTER

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve the Subgrant Agreement between CCDJFS and The Counseling Center for the provision of the Project SAFE Program. Agreement period is October 1, 2019 through September 30, 2020. Ceiling amount is \$53,253.00. Funding is TANF/ESSA-P, ESSA-R.

VOTE RESULTED:

AYES: WEIGLE, HALLECK

NAYES: NONE

MOTION CARRIED

RE: APPROVE CONTRACT CCDJFS/OZER MINISTRIES

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve the Contract between CCDJFS and Ozer Ministries for the provision of Domestic/Family Violence Outreach Services. Contract period is October 1, 2019 through September 30, 2020. Ceiling amount is \$13,860.00. Funding is TANF.

VOTE RESULTED:

AYES: WEIGLE, HALLECK

NAYES: NONE

MOTION CARRIED

RE: APPROVE CONTRACT CCDJFS/OZER MINISTRIES

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve the Contract between CCDJFS and Ozer Ministries for the provision of Two-Parent Family Support Services. Contract period is October 1, 2019 through September 30, 2020. Ceiling amount is \$6,798.00. Funding is TANF.

VOTE RESULTED:

AYES: WEIGLE, HALLECK

NAYES: NONE

MOTION CARRIED

RE: APPROVE CONTRACT CCDJFS/CATHOLIC CHARITIES

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve the Contract between CCDJFS and Catholic Charities for a MOA for the purchase of Domestic Violence Awareness Promotional Items (Outreach). Contract period is September 1, 2019 through September 30, 2019. Ceiling amount is \$584.00. Funding is TANF.

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

RE: EXECUTIVE SESSION

Motion by Mr. Weigle, seconded by Mr. Halleck to; enter into Executive Session with Rachel Ketterman for personnel matters. Action is to be recommended.

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

RE: RETURN TO REGULAR SESSION

RE: APPROVE TERMINATION OF DJFS EMPLOYEE

Motion by Mr. Halleck, seconded by Mr. Weigle to; terminate an employee with the recommendation from Ms. Ketterman.

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

Commissioner Halleck adjourned the meeting.