

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, OCTOBER 7, 2020 AT 9:00 A.M.

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

DEPUTY CLERK: CRYSTAL SIEMBIDA BOGGS

PRAYER WAS GIVEN BY: Steve Wassie

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

10/7/20

Loving God, we give you praise and thanks. We thank you for your many blessings,
and for the help that you always give us.

We turn to you today, and ask for your continued help and guidance for our county
leaders as they strive to serve the people of our county. Guide their deliberations today, as
they exercise their leadership in dealing with the needs of our county, and help them always
to serve with generosity and true concern for our citizens.

Continue to give your help and strength to our county as it faces and deals with some
of the serious issues that trouble our county, like COVID-19, crime, drug abuse, and economic
hardship.

Help our citizens to do their part to help deal with these issues, & work together in a spirit
of cooperation with, and generosity toward one another.

We ask you to grant peace to our troubled and often violent country. Guide us as we
strive to bring our citizens together in cooperation and peace.

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

AMEN.

RE: MINUTES

Motion by Mr. Halleck, seconded by Mr. Weigle to dispense with the reading of the minutes and the bills of the
regular meeting of September 30, 2020 and approve them as written.

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

RE: THEN & NOW BILLS

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

CC JUVENILE COURT	PO#495585	COL CTY CHILD SUPPORT	\$9,648.54
CORONER	PO#495682	CUYAHOGA COUNTY CORN	\$4,475.00
RECORDER	PO#495654	PIONEER TECHNOLOGY GRO	\$3,500.01
ECONOMIC DEVELOP	PO#495705	MARUCCI & GAFFNEY EXCA	\$4,414.00
ECONOMIC DEVELOP	PO#495706	MARUCCI & GAFFNEY EXCA	\$78,705.00
ECONOMIC DEVELOP	PO#495704	MARUCCI & GAFFNEY EXCA	\$117,741.91
ECONOMIC DEVELOP	PO#495703	MARUCCI & GAFFNEY EXCA	\$35,800.00
PROSECUTING ATTY	PO#495606	MCMILLAN ABSTRACT	\$2,175.00
PROSECUTING ATTY	PO#495746	POINTE BLANK SOLUTIONS	\$1,400.00
PROSECUTING ATTY	PO#495747	POINTE BLANK SOLUTIONS	\$1,750.00
WATER & SEWER	PO#515294	BUCKEYE WATER DISTRICT	\$1196.00
WATER & SEWER	PO#515326	EAST LIVERPOOL BOARD	\$41,932.50
WATER & SEWER	PO#515327	EAST LIVERPOOL BOARD	\$9,000.00
WATER & SEWER	PO#515318	SAL CHEMICAL CO INC	\$1416.00

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

RE: AMENDED CERTIFICATE/APPROPRIATIONS

Motion by Mr. Halleck, seconded by Mr. Weigle to; accept as presented by the Office of Budget Commission the Amended Certificated dated October 7, 2020 and the following appropriations:

CERTIFY:

REDUCE: T30-T30 \$375.00

APPROPRIATE:

B25-B25-E-1001 \$5,000.00

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

Mr. Halleck provided updates on the Misdemeanor wing of the jail. Bid opening will be next Wednesday. The spacing of beds and the restroom facilities will be more conducive to our current environment.

Mr. Halleck reported that all the temperature scanners have been delivered and installed to the county buildings.

Mr. Halleck reported that an additional three million in Covid-19 funds have been received this week.

Mr. Halleck reported that small businesses can still apply for up to \$10,000 in Covid Relief Funds and that interested parties should contact Tad Herold.

Mr. Weigle updated on the construction project at EMA. The outside construction has been completed. Phase II-the inside is under architectural planning. Phase III will be the HVAC installation. The phases allow the building to be used for storage immediately.

Mr. Weigle reported that the interior walls at Solid Waste are going up. The construction should be close to being finished by the end of the year.

RE: ADOPT RESOLUTION #46-2020, COVID-19 RELIEF FUND EXPENSES & CERTIFICATION

Motion by Mr. Halleck, seconded by Mr. Weigle to; Adopt Resolution #46-2020, COVID-19 Relief Fund Expenses & Certification as Eligible under the CARES Act and Ohio HB 481.



COLUMBIANA COUNTY Board of County Commissioners

Resolution No. 46-2020

Jim Hoppel, President
Tim Weigle
Mike Halleck

A Resolution Certifying Certain Expenses as Eligible Under the CARES Act and Ohio HB 481; Authorizing Payment from the Columbiana County Coronavirus Relief Fund; and Directing the Auditor to Make any Necessary Adjustments

WHEREAS, the State of Ohio received funding to respond to and combat the coronavirus health pandemic under the federal CARES Act; and

WHEREAS, the State of Ohio provided a certain amount of those funds to local government subdivisions, under Ohio HB 481; and

WHEREAS, Columbiana County has set up the Columbiana County Coronavirus Relief Fund (B64) with the allocation received from the State of Ohio under HB481; and

WHEREAS, the Board of Commissioners of Columbiana County and other offices of county government have had substantial expenses which were necessary to respond to and combat the coronavirus health pandemic; and

WHEREAS, the Board of Commissioners of Columbiana County wishes to approve certain expenses for payment from the B64 Fund.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF COLUMBIANA COUNTY, OHIO:

- 1. That the Board of Commissioners of Columbiana County, Ohio has reviewed the expenses attached hereto as Exhibit 2020-10-06-01-A.
- 2. That the Board of Commissioners of Columbiana County, Ohio does hereby determine and certifies that each expense listed in Exhibit 2020-10-06-01-A is an eligible expense under the CARES Act and Ohio HB 481; and that each expense meets each of the following requirements: a) it is a necessary expenditure incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19); b) it was not accounted for in the budget most recently approved as of March 27, 2020 (the date of enactment of the CARES Act) for the State or government; and c) it was incurred during the period that began on March 1, 2020, and ends on December 30, 2020.
- 3. That, to the extent that any payroll expenses are included, such payroll expenses are all for public safety, public health care, human services, and/or similar employees whose services are hereby determined to be substantially dedicated to mitigating or responding to the COVID-19 public health emergency.
- 4. Each Commissioner is hereby authorized to sign any certification documents needed to evidence this determination.
- 5. That said expenditures may be paid directly from or, if already paid from a different fund, may be adjusted to reflect payment from, the Columbiana County Coronavirus Relief Fund (B64).
- 6. Any Commissioner or employee of the Board of County Commissioners may communicate with the Columbiana County Auditor's Office to effect the findings of this Resolution.

APPROVED: October 7, 2020

Signatures of Jim Hoppel, Tim Weigle, and Mike Halleck with their names printed below.

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

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

RE: APPROVE TRANSFER OF FUNDS A00-S01-E-1450 TO O06-O06-R-0600 COMMON PLEAS

Motion by Mr. Halleck, seconded by Mr. Weigle to; Approve Transfer of Funds A00-S01-E-1450 TO O06-O06-R-0600 Common Pleas for the Loan Repayment on the Roof/Renovation Project.

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

RE: PERMISSION TO HUNT ON COUNTY HOME ROAD PROPERTY

Motion by Mr. Halleck, seconded by Mr. Weigle to; grant permission to hunt on County Home Road to Derek Cox.

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

RE: APPROVE AGREEMENT TO ENTER INTO A CONTRACT WITH SMARTBILL AND THE COLUMBIANA COUNTY TREASURER

Motion by Mr. Halleck, seconded by Mr. Weigle to; Enter into a Contract with SmartBill and the Columbiana County Treasurer for the purpose of Postage and Printing of Tax Bills.

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

RE: PROCLAMATION, OCTOBER TO BE NATIONAL DOMESTIC VIOLENCE AWARENESS MONTH

Motion by Mr. Halleck, seconded by Mr. Weigle to; Proclaim October to be National Domestic Violence Awareness Month.

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

RE: APPROVE THE SIX-MONTH EXTENSION OF CONTRACT BETWEEN CCDJFS AND UNITED STEELWORKERS INTERNATIONAL UNION (USW)

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve the six-month extension Agreement between Columbiana County Job and Family Services and United Steelworkers International Union through March 31, 2021. All terms of the contract will remain the same.

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

Commissioner Hoppel adjourned the meeting.