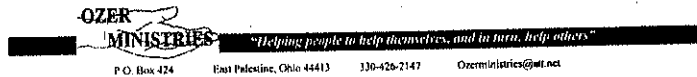


THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, OCTOBER 14, 2020 AT 9:00 A.M.

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

DEPUTY CLERK: CRYSTAL SIEMBIDA BOGGS

PRAYER WAS GIVEN BY: John Hersh



**COUNTY COMMISSIONER'S
MEETING PRAYER
OCT. 14, 2020**

**THANK YOU FOR THESE BEAUTIFUL DAYS & MEETING ALL OF OUR DAILY
NEEDS. CONTINUE GUIDING US IN YOUR WAYS AND GIVE US YOUR DAILY
STRENGTH.**

**WE ASK YOU TO PROTECT OUR LAND FROM THE COVID-19. PLEASE KEEP ALL
INDIVIDUALS & FAMILIES SAFE FROM THIS DISEASE.**

**GUIDE & DIRECT ALL THE DECISIONS THAT OUR COUNTY COMMISSIONERS
MAKE TODAY AND IN THE FUTURE. PROTECT THEM AND THEIR FAMILIES IN
THEIR TRAVELS AND THEIR DAILY ACTIVITIES.**

**GUIDE & PROTECT ALL OF OUR NATIONAL, STATE, & LOCAL
GOVERNMENTAL OFFICIALS AS THEY GIVE DIRECTIONS ON DEALING WITH THIS
PANDEMIC.**

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

**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.**

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

-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 October 7, 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:

COMMISSIONERS	PO#495751	MAXIMUS INC	\$8,400.00
ECONOMIC DEVELOP	PO#495799	COMMUNITY ACTION AGENCY	\$80,600.00
LAW LIBRARY	PO#495648	MATTHEW BENDER	\$2,084.68
COUNTY ENGINEER	PO#221209	HERITAGE LAND SERVICES	\$2450.00

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

RE: ACCEPT AGENCY REPORTS

Motion by Mr. Halleck, seconded by Mr. Weigle to; accept as presented the Agency Report for East Liverpool Municipal Court-September 2020.

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

Mr. Halleck discussed the need for clarification of the Resolution that appears on today's agenda. Deadlines would require holding meetings every time something needs approved for spending. The Resolution provides for housekeeping to ensure deadlines are met.

Mr. Halleck provided that there are 70 applicants for the \$250,000 in CARES funding with the deadline being this upcoming Friday. He suggested that the Commissioners may have more funding to honor more than the \$250,000 limit initially set. Mr. Hoppel agreed that the small businesses should be supported.

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 Dan Volpe.

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

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

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

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

RE: APPROVE TRANSFER OF FUNDS S05-S05-E-1450 to S10-S10-R-0600 BOARD OF DEVELOPMENTAL DISABILITIES

Motion by Mr. Halleck, seconded by Mr. Weigle to; Approve Transfer of Funds S05-S05-E-1450 to S10-S10-R-0600 Board of Developmental Disabilities.

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

RE: APPROVE TRANSFER OF FUNDS S05-S05-E-1450 to N00-N00-R-0600 BOARD OF DEVELOPMENTAL DISABILITIES

Motion by Mr. Halleck, seconded by Mr. Weigle to; Approve Transfer of Funds S05-S05-E-1450 to N00-N00-R-0600 Board of Developmental Disabilities.

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

RE: APPROVE TRANSFER A00-E01-E-1013 to A00-E-01-E-0002 PROSECUTORS OFFICE

Motion by Mr. Halleck, seconded by Mr. Weigle to; Approve Transfer A00-E01-E-1013 to A00-E-01-E-0002 Prosecutor's Office for the purpose of Employee Salary.

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

RE: APPROVE THE USE OF THE COURTHOUSE PARKING LOT OCTOBER 24, 2020

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve the use of the County Courthouse Parking Lot by the Lisbon Area Chamber for a fall craft show on October 24, 2020 from 9:00am to 4:00pm.

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

RE: ADOPT RESOLUTION #47-2020, AUTHORIZE COMMISSIONERS TO SPEND COVID FUNDS

Motion by Mr. Halleck, seconded by Mr. Weigle to; Authorize Commissioners to spend Covid Funds as Eligible Under the CARES Act and Ohio HB 481 as Deemed Necessary.

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

RE: APPROVE THE HIRING OF EMPLOYEES AS SOCIAL SERVICE WORKER II

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve the hiring of Taylor Watson of East Liverpool, Ohio and Dakota Hart of Lisbon, Ohio. Both new employees will be filling vacant Social Service Worker II positions in the Children Services Division.

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

Commissioner Hoppel recessed the meeting. At 9:30 the meeting came back into session through a vote for the purpose of opening bids for the Columbiana County Minimum Security Jail.

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

RE: APPROVE HOWELLS AND BAIRD TO RECOMMEND A BID

Motion by Mr. Halleck, seconded by Mr. Weigle to: Approve Howells and Baird of Salem, Ohio to Review and Recommend a Bid to the Commissioners for the Columbiana County Minimum Security Bid.

Discussion ensued stating that the deadline is this week. Howells and Baird assured that they could have a recommendation by Friday morning.

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

RE: APPROVE SPECIAL MEETING FOR FRIDAY, OCTOBER 16TH

Motion by Mr. Halleck, seconded by Mr. Weigle to; Approve Special Meeting for Friday, October 16, 2020 for the purpose of Approving the Bid Recommendation of Howells and Baird.

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

Commissioner Hoppel adjourned the meeting.