

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, OCTOBER 21, 2020 AT 9:00 A.M.

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

CLERK: CALLIE SOWARDS

PRAYER WAS GIVEN BY: Steve Wassie

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

10/21/20

Heavenly Father, we come before you today with praise and thanksgiving for all of your many blessings.

We 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.

We ask you also to guide our country in the midst of a very toxic political atmosphere, leading into the coming election. Help our national leaders and our people to be more civil in their dealings with each other, and to serve as a better example for our young people.

Continue to give your help and strength to our county as it continues to deal with COVID-19, as well as on-going economic struggles and other issues.

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

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 October 14, 2020 and approve them as written.

VOTE RESULTED:
AYES: WEIGLE, HALLECK, HOPPEL
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:

HUMAN SERVICES	PO#495819	COLUMBIANA COUNTY PCSA	\$17,342.84
SHERIFF	PO#495829	HALL PUBLIC SAFETY	\$4,987.88
WATER & SEWER	PO\$515341	SOUTHWEST FUELS, INC.	\$1,254.77

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

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Weigle seconded by Mr. Halleck to; journalize the Veterans Service Cash Grants for October 2020.

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

RE: AMENDED CERTIFICATE & APPROPRIATIONS

Motion by Mr. Weigle, seconded by Mr. Halleck to; accept as presented by the Office of Budget Commission the Amended Certificated dated October 21, 2020 and the following appropriations:

CERTIFY:

B64-B64 \$4,432,263.34 W40-W40 \$39,094.00

APPROPRIATE:

B64-B64-E-2120	\$4,432,263.34	A00-B04-E-0002	\$4,400.00
A00-B04-E-0008	\$752.64	A00-B04-E-0009	\$37.00
A00-B04-E-0010	\$565.99	A00-L01-E-0002	\$8,852.12
020-020-E-2106	\$216,300.00	020-020-E-2107	\$40,326.00
020-020-E-2118	\$859,105.58	H13-H13-E-1013	\$5,500.00
H13-H13-E-1707	\$119,500.00	B12-B12-E-1003	\$15,000.00
W40-W40-E-0002	\$24,694.00	W40-W40-E-0010	\$4,100.00
W40-W40-E-1212	\$10,300.00		

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

Commissioner Halleck announced the Board has been in discussion regarding the fair folks being left out due to COVID and made a motion, seconded by Commissioner Weigle, to appropriate \$20,000.00 to the Ohio State University Extension.

Commissioner Halleck stated we have been fortunate during this COVID Pandemic and there have been some projects undertaken, such as the new building at the EMA sight, renovations at the County Jail and some improvements at the Courthouse.

Commissioner Halleck made a motion, seconded by Commissioner Weigle, that there will be a few changes to the upcoming meeting dates. Starting in November, the Commissioner's meetings will be:

- Tuesday, November 3;
- Tuesday, November 10;
- Wednesday, November 18;
- No meeting November 25;

and the last meeting of the year will be December 31, 2020.

All the meetings will still be held at 9:00 a.m.

RE: ADOPT RESOLUTION #48-2020 ADDITIONAL SUPPORT UNDER BOWSTRING ARCH BRIDGE

Motion by Mr. Halleck, seconded by Mr. Weigle to; adopt Resolution 48-2020, for additional funding support under the pedestrian Bowstring Arch Bridge on the Columbiana County Fairgrounds.



COLUMBIANA COUNTY Board of County Commissioners

Jim Hoppel, President
Tim Weigle
Mike Halleck

Resolution #48-2020

The following is Resolution #48-2020 enacted by the Board of County Commissioners of Columbiana County, Ohio, hereinafter referred to as the Local Public Agency (LPA), in the matter of the stated described project.

WHEREAS, the historic Bowstring Arch bridge is currently serving as a pedestrian bridge on the Columbiana County Fairgrounds; and

WHEREAS, this rehabilitated and repurposed bridge is the only pedestrian access to the fairgrounds from the north side; and

WHEREAS, this bridge has become a beautiful attraction to the fairgrounds; and

WHEREAS, this bridge is one of the few remaining examples of this type of bridge, we, the Columbiana County Commissioners, are in agreement with the Columbiana County Engineer, Bert Dawson, that the proposed additional support under this bridge is necessary to provide the additional capacity in the event of an emergency situation, such as a natural disaster, where the bridge could potentially be overloaded.

NOW, THEREFORE BE IT ORDAINED by the Board of Columbiana County Commissioners, State of Ohio, that:

SECTION ONE: The County Engineer of said LPA is hereby empowered on behalf of the LPA to prepare and execute an application for Transportation Alternatives Program for funds for the stated described project and to submit same to the State of Ohio, Department of Transportation.

SECTION TWO: The total construction cost of the project is estimated to be \$156,199.00, of which the LPA, if awarded the funds, commits to pay at least twenty (5%) percent (hereinafter known as the local portion) of the actual construction cost, estimated to be \$7,810.00. The local portion shall be funded by the LPA using Bridge Fund money. The LPA further agrees to pay One Hundred Percent (100%) of the construction cost over and above the maximum amount provided by the State of Ohio, Department of Transportation and for all costs associated with design, environmental and right-of-way activities.

SECTION THREE: Upon completion of the described Project, and unless otherwise agreed, the LPA shall: (1) provide adequate maintenance for the described Project in accordance with all applicable state and federal laws, including, but not limited to, 23 USC 116; (2) provide ample financial provisions, as necessary, for the maintenance of the described Project; (3) if necessary, maintain the right-of-way, keeping it free of obstructions; and (4) if necessary, hold said right-of-way inviolate for public highway purposes.

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

RE: APPROVE LETTER OF INTENT, USDA FORM & LOAN RESOLUTION, GRANT AGREEMENT

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve Letter of Intent, USDA Form & Loan Resolution #49-2020 and Grant Agreement for an Excavator for the Columbiana County Engineer.

Roll Call Resulted: Commissioner Halleck – Aye
Commissioner Weigle – Aye
Commissioner Hoppel - Aye

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

RE: APPROVE FUND TRANSFER A00-S01-E-1450 TO 006-006-R-0600, COMMON PLEAS

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve a fund transfer from A00-S01-E-1450 to 006-006-R-0600 in the amount of \$2,459.79 for the Courts Special Fund for Loan Repayment on the Roof/Renovation Project.

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

RE: APPROVE FUND TRANSFER A00-S01-E-1450 TO 006-006-R-0600, COMMON PLEAS

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve a fund transfer from A00-S01-E-1450 to 006-006-R-0600 in the amount of \$4,753.91 for the Courts Special Fund for Loan Repayment on the Roof/Renovation Project.

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

RE: REJECT ALL BIDS – MINIMUM SECURITY NORTH WING; COUNTY JAIL

Motion by Mr. Halleck, seconded by Mr. Weigle to; reject all bids under the recommendation of Howells and Baird, Inc. for the Columbiana County Jail Minimum Security North Wing Renovation project as they exceed the published estimate by more than ten percent. At this time a new bid opening will be November 4, 2020.

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

RE: APPROVE NEW HIRES – DJFS

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve the hiring of Angel Potter of Wellsville, Ohio; Nicole Rossi of Columbiana, Ohio; and Ashley Brownfield of Lisbon, Ohio. Ms. Potter and Ms. Rossi will be filling vacant Eligibility Referral Specialist 1 positions in the Public Assistance Department. Ms. Brownfield will be filling a vacant Eligibility Referral Specialist 2 position in the Public Assistance Department.

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

RE: ADOPT PROCLAMATION RED RIBBON WEEK, DRUG PREVENTION

Motion by Mr. Weigle, seconded by Mr. Halleck to; adopt Proclamation for Red Ribbon Week October 23-31, 2020, National Drug Prevention.

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

Ms. Audrey Dimmerling offered updates for the year for the 4-H Extension Office. She stated they are working hard at meeting the needs of the county, working with various entities to provide information for nutrition, financial resources and agritourism applications for the Cares Act funding. 4-H hosted their first training for the new year and announced they have three new clubs starting in the County. They are providing programming for a number of local schools as they are excited to have a small piece of normalcy back in the classroom.

Commissioner Hoppel adjourned the meeting.