

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY, OCTOBER 28, 2020 AT 9:00 A.M.

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

CLERK: CALLIE SOWARDS

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PRAYER WAS GIVEN BY: Bobby Rathburn (delivered late in the meeting)

October 28, 2020

Dear Most Holy and Gracious God,

Thank you on behalf of all who are here this morning. Thank you for your many, diverse blessings. Thank you for the ability that you give us to be involved in work useful to you and for the responsibilities you honor us with. Thank you for loving us when we accept you and even when we reject you.

Lord, we pray for our County Commissioners. Please grant them wisdom to govern, a sense of the welfare and needs of the people of our county, the ability to work together even when there is honest disagreement.

We pray for the agenda before them this morning. Please give an assurance of what is pleasing to you and what would be the most benefit to the people of Columbiana County.

We pray for our country in these times of sickness and division. Help us to remain close to you and always working together for the good of all.

In Christ Jesus we humbly pray, AMEN.

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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 21, 2020 and approve them as written.

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

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RE: TRAVEL

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

AUDITOR: Nov. 16-20, 2020; Nashville, TN; Real Estate Appraisal Training (Poppelritter)

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

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RE: THEN & NOW BILLS

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

CLERK OF COURTS	PO#495892	ANTHONY DATTILIO, CLERK	\$7,185.04
VETERANS	PO#495845	NATL. BUSINESS FURNITURE	\$1,753.07
VETERANS	PO#495846	CAMPBELL SIGNS	\$2,250.00
SHERIFF	PO#495927	DAWSON CONSTRUCTION	\$11,800.00
SHERIFF	PO#495891	TREASURER, STATE OHIO	\$4,642.75
LAW LIBRARY	PO#495810	BORDEN OFFICE EQUIP.	\$5,747.00
LAW LIBRARY	PO#495809	CENGAGE LEARNING	\$2,460.46
JUVENILE	PO#495955	SITLER THE PRINTER	\$1,117.71
VETERANS	PO#495946	SITLER THE PRINTER	\$1,733.95
COMMISSIONERS	PO#495907	KNOWINK	\$1,900.00
ENGINEER	PO#221219	RUSSELL STANDARD	\$6,544.91
WATER & SEWER	PO#515357	DALTON SERVICE	\$2,700.00

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

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RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

None

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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 28, 2020 and the following appropriations:

CERTIFY:

Y98-Y98 \$25,763.73

APPROPRIATE:

Y98-Y98-E-2460	\$19,718.20	Y98-Y98-E-2466	\$6,045.53	D01-D01-E-1009	\$75,000.00
A00-L01-E-0002	\$402,500.00				

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

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Commissioner stated at the meeting last week he mentioned changes of dates for the November meetings. He clarified that the meeting for November 4<sup>th</sup> will remain the same due to the rebid of the jail project. The November 11<sup>th</sup> meeting will be held on November 10<sup>th</sup>, and no meeting during the week of November 25<sup>th</sup>.

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RE: ADOPT RESOLUTION #50-2020 COVID-19 RELIEF FUND EXPENSES AND CERTIFICATION

Motion by Mr. Halleck, seconded by Mr. Weigle to; adopt Resolution #50-2020, 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. Commissioner Halleck stated that the Board is working with Mr. Herold as he is reviewing the Small Business Relief Program.



COLUMBIANA COUNTY Board of County Commissioners

Jim Hoppel, President  
Tim Weigle  
Mike Halleck

Resolution No. 50-2020

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 2020-10-28-01-A.
2. That the Board of Commissioners of Columbiana County, Ohio does hereby determine and certifies that each expense listed in Exhibit 2020-10-28-01-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, or that payment is otherwise permitted under the CARES Act.
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:

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

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RE: APPROVE MODIFICATION TO AGREEMENT WITH COLLECTIVE EFFORTS, LLC

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve the modification to the agreement with Collective Efforts, LLC for the Hanoverton Sewer Project. The U.S. Army Corps of Engineers is asking for a wetland delineation for the project area in Hanoverton.

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

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RE: APPROVE LOAD LIMIT REDUCTIONS - ENGINEER

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve load limit reductions of up to 50% on various County Roads per ORC 5577.07.

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

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RE: PERMISSION TO ADVERTISE FOR BIDS FOR SLAG, GRAVEL, CRUSHED LIMESTONE & ICE CONTROL MATERIALS - ENGINEER

Motion by Mr. Weigle, seconded by Mr. Halleck to; grant permission to advertise for bids for various types of slag, gravel, crushed limestone, asphalt and ice control materials to be used for maintenance and construction by the Columbiana County Highway Department for calendar year 2021. Advertisement shall be in the Morning Journal November 4 & 11, 2020 with bid opening on November 18, 2020.

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

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RE: PERMISSION TO ADVERTISE FOR BIDS FOR GAOLINE, DIESEL FUEL & KEROSENE

Motion by Mr. Halleck, seconded by Mr. Weigle to; grant permission to advertise for bids for gasoline, diesel fuel and kerosene to be used by the Columbiana County Highway Department for calendar year 2021. Advertisement shall be in the Morning Journal November 4 & 11, 2020 with bid opening on November 18, 2020.

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

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RE: APPROVE THE PURCHASE OF PROPERTY, CENTER TOWNSHIP, LISBON

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve the purchase of property, 1.843 acres, located in Center Township, Columbiana County, Lisbon, Ohio. Commissioner Weigle commented they purchased this property in order to remove the recycle dumpsters from the ESC parking lot and move them to this site, north of the DJFS building. An entrance will be constructed for more usage of the recycle containers thus opening the parking lot at the ESC location.

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

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RE: ADOPT RESOLUTION #51-2020 OBLIGATING FUNDS FOR THE SMALL BUSINESS RELIEF PROGRAM

Motion by Mr. Halleck, seconded by Mr. Weigle to; adopt Resolution #51-2020, obligating funds for the Small Business Relief Program in the amount of \$1,000,000.00 in anticipation of writing future purchase orders in favor of qualifying expenses, under the CARES Act.



COLUMBIANA COUNTY  
Board of County Commissioners

Resolution No. 51-2020

Jim Hoppel, President  
Tim Weigle  
Mike Halleck

A Resolution Obligating Funds for the Columbiana County Small Business Relief Program

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 wishes to assist Columbiana County during these uncertain time and, therefore, has established the Columbiana County Small Business Relief Program; and

WHEREAS, approximately one hundred businesses have applied for participation in the program and determinations are currently being made regarding each business's eligibility

WHEREAS, the Board of Commissioners of Columbiana County wishes to obligate one million dollars (\$1,000,000.00) of the B64 Fund in anticipation of writing future purchase orders in favor of qualifying businesses.

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

1. That the Board of Commissioners of Columbiana County, hereby obligates one million dollars (\$1,000,000.00) of the B64 Fund in anticipation of writing future purchase orders in favor of qualifying expenses.
2. As those purchase orders are written, this obligation will be written down in an amount equal to each such purchase order.
3. The amount herein obligated shall be considered obligated for purposes of the November 20, 2020 reporting of CARES Act/CRF money regardless whether any subsequent purchase order has been written as of that date.

APPROVED: October 28, 2020

Jim Hoppel

Tim Weigle

Mike Halleck

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

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## RE: INVESTMENT ADVISORY BOARD MEETING

Treasurer Linda Bolon called the Investment Advisory Board Meeting to order.

**Investment Advisory Meeting Notes**  
**10/28/2020**

**(1) Summary of Bank Reconciliations as of September 30, 2020**

- Depository Balances @ \$3 million

**Investments – Total \$88.2 million**

- Invested with Star @ \$20 million (Yield @ .13%) Will be analyzing our cash flow needs so we can perhaps move some additional funds to obtain a better yield.
- Money market accounts – Covid-19 funds @ \$2.3 million/Huntington MMAX \$59,000 and Premier Bank at \$3.1million
- Certificate of Deposit – CF Bank @225,000
- Portfolio with Meeder/UACC - \$61.3 million
  - **Detail of specific investments can be found in the advisor's report but to summarize:**
    - Commercial Paper @ \$4.85 million
    - Non-callable Federal Agency @ 17.9 million
    - Negotiable CD's @ 9.6 million (guaranteed by the bank – can be sold on secondary market but are held until maturity)
    - Callable Federal Agencies @ 24.1 million
    - Treasuries @ 1.5 million
    - Step-up Callable @ 350,000 (interest rate can increase over the life of the investment)
- We earned almost \$898 thousand in interest income and have realized gains of \$128 thousand. Our average yield to maturity is 1.27%.

**Portfolio Review**

- Maturity Distribution: 25% (0-1 year) 15% (1-2 years) 22% (2-3 years)  
21% (3-4 years) 17% (4-5 years)
- **Operating Portfolio Statistics** – showing the average yield to maturity decline from 1.99% - 1.27%

**(2) Need motion to approve the investment report**

Motion by Mr. Dattilio, seconded by Mr. Halleck to approve the Investment report.

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

Investment Advisory Meeting Notes  
10/28/2020

**(3) Summary of Bank Reconciliations as of September 30, 2020**

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21% (3-4 years) 17% (4-5 years)
- **Operating Portfolio Statistics** – showing the average yield to maturity decline from 1.99% - 1.27%

- Questions?

**(4) Need motion to approve the investment report**

Motion by Mr. Hoppel, seconded by Mr. Weigle to approve the revised Investment policy.

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

Treasurer Linda Bolon adjourned the Investment Advisory Board meeting.

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The Veterans Service Commission met with the Board of Commissioners for their yearly budget hearing. The amount requested for 2021 is \$754,990.00.

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Commissioner Hoppel adjourned the meeting.