

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON TUESDAY, NOVEMBER 10, 2020 AT 9:00 A.M.

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

CLERK: CALLIE SOWARDS

PRAYER WAS GIVEN BY: None

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 November 4, 2020 and approve them as written.

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

RE: TRAVEL

None

RE: THEN & NOW BILLS

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

PROSECUTOR	PO#496033	POINTE BLANK SOLUTIONS	\$1,750.00
PROSECUTOR	PO#496036	MCMILLAN ABSTRACT CO.	\$1,250.00
PROSECUTOR	PO#496034	POINTE BLANK SOLUTIONS	\$1,400.00
PROSECUTOR	PO#496035	MCMILLAN ABSTRACT CO.	\$1,305.00
CORONERS	PO#496072	ARBAUGH PEARCE GREENISEN	\$1,300.00
COMMISSIONERS	PO#496020	CARDMEMBER SERVICE	\$1,013.31
CLERK OF COURTS	PO#496108	MID AMERICAN COURT	\$4,100.00
WATER & SEWER	PO#515376	COL. CTY. WATER & SEWER	\$12,000.00
COMMISSOINERS	PO#495803	ASTROPHYSICS, INC.	\$78,240.00

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

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Halleck, seconded by Mr. Weigle to; accept Veterans Service Cash Grants for November, 2020 and County Prosecutor Annual Report for the year 2019.

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 November 10, 2020 and the following appropriations:

REDUCE CERTIFICATE:

S05-S05 \$5,271,663.55 S10-S10 \$775,429.14

REDUCE APPROPRIATION:

A00-L01-E-0002 \$402,500.00

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

RE: ADOPT RESOLUTION #54-2020 COVID-19 RELIEF FUND EXPENSES AND CERTIFICATION

Motion by Mr. Halleck, seconded by Mr. Weigle to; adopt Resolution #54-2020, 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.



COLUMBIANA COUNTY Board of County Commissioners

Resolution No. 54-2020

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 2020-11-10-01-A.
2. That the Board of Commissioners of Columbiana County, Ohio does hereby determine and certifies that each expense listed in Exhibit 2020-11-10-01-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: November 10, 2020

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

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

RE: APPROVE PURCHASE OF EXCAVATOR – COUNTY ENGINEER

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve the purchase of an Excavator for the County Engineer through the USDA program.

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

RE: APPROVE CHANGES TO THE PREVENTION, RETENTION, CONTINGENCY (PRC) PLAN

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve the proposed changes to the Prevention, Retention, Contingency (PRC) Plan as described in the summary of changes to be effective November 10th, 2020.

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

RE: APPROVE VENDOR CONTRACT – CCDJFS AND SIS’S DETAILING

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve the Vendor Contract between CCDJFS and Sis’s Detailing for Vehicle Cleaning Services for 14 Agency Vehicles. Contract period is November 3, 2020 – December 31, 2021. Contract ceiling amount is \$5,500.00. Funding is Shared.

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

RE: APPROVE SENIOR SERVICES LEVY CONTRACT AMENDMENTS

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve the Senior Services Levy Contract Amendments to increase the ceiling amounts for the following Senior Services Contract:

- Extreme Love & Helping Hands for Homemaker/Chore services – 2nd Amendment to increase the ceiling amount by \$24,000.00 from \$105,000.0 to \$129,000.00.

The contract terms for this contract is January 1, 2020 – December 31, 2020. Funding is Senior Services Levy.

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

RE: APPROVE SENIOR SERVICES LEVY CONTRACT AMENDMENTS

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve the Senior Services Levy Contract Amendments to increase the ceiling amounts for the following Senior Services Contract:

- Mirken & Associates, Inc. DBA Comfort Keepers for Home Health Aid services – 1st Amendment to increase the ceiling amount by \$10,000.00 from \$65,000.00 to \$75,000.00.

The contract terms for this contract is January 1, 2020 – December 31, 2020. Funding is Senior Services Levy.

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

RE: APPROVE SENIOR SERVICES LEVY CONTRACT AMENDMENTS

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve the Senior Services Levy Contract Amendments to increase the ceiling amounts for the following Senior Services Contract:

- ShineOn LLC Cleaning Service for Homemaker/Chore services – 1st Amendment to increase the ceiling amount by \$10,000.00 from \$75,000.00 to \$85,000.00.

The contract terms for this contract is January 1, 2020 – December 31, 2020. Funding is Senior Services Levy.

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

Commissioner Hoppel adjourned the meeting.