

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO, MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO ON WEDNESDAY, NOVEMBER 18, 2020 AT 9:00 A.M.

ROLL CALL: MR. HOPPEL (excused), MR. WEIGLE, 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 10, 2020 and approve them as written.

VOTE RESULTED:
AYES: HALLECK, WEIGLE
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:

COMMISSIONERS	PO#496093	TLC TOURS	\$10,000.00
COMMISSIONERS	PO#496088	BEAVER CREEK WILDLIFE	\$6,397.28
COMMISSIONERS	PO#496086	UNITED WAY SERVICES	\$5,614.82
COMMISSIONERS	PO#496091	DASHING DIVAS	\$10,000.00
COMMISSIONERS	PO#496087	EAST PALESTINE FOE	\$10,000.00
COMMISSIONERS	PO#496092	HEGGYS ALLIANCE	\$10,000.00
COMMISSIONERS	PO#496089	NUMBERS BREWING	\$10,000.00
COMMISSIONERS	PO#496090	R&R PAVING CO.	\$10,000.00
COMMISSIONERS	PO#496085	SALEM AREA CHAMBER	\$10,000.00
CLERK OF COURTS	PO#496049	PIONEER TECHNOLOGY	\$10,016.00
COMMISSIONERS	PO#496022	SOLTIS ELECTRIC	\$1,692.00
ADULT PROBATION	PO#496183	FORENSIC FLUIDS	\$4,536.00
PROSECUTORS	PO#496175	NDAA INSURANCE	\$5,150.00
LAW LIBRARY	PO#496131	WEST PAYMENT CENTER	\$5,032.75
LAW LIBRARY	PO#493132	WEST PAYMENT CENTER	\$5,253.07
CLERK OF COURTS	PO#496197	ANTHONY DATTILIO, CLERK	\$2,398.88
VETERANS	PO#496163	WALMART	\$7,000.00
COMMISSIONERS	PO#496192	RAA DATA SERVICES	\$732,836.57
JUVENILE COURT	PO#496127	COL. CTY. JOB & FAMILY	\$1,266.29
JUVENILE COURT	PO#496129	PSYCARE	\$4,500.00
JUVENILE COURT	PO#496130	INSIGHT CLINICAL COUNSEL	\$2,150.00
WATER & SEWER	PO#515384	DALTON SERVICE	\$3,300.00
WATER & SEWER	PO#515383	NEO SOLUTIONS	\$1,953.00
WATER & SEWER	PO#515387	HARRIS COMPUTER	\$2,000.00

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

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Halleck, seconded by Mr. Weigle to; accept East Liverpool Municipal Court Clerk of Court Report for October, 2020.

VOTE RESULTED:
 AYES: HALLECK, WEIGLE
 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 18, 2020 and the following appropriations:

CERTIFY:

B64-B64	\$94.69	062-062	\$280,359.24	P05-P05	\$40,000.00
Y98-Y98	\$20,891.25	T01-T01	\$28,518.00		

APPROPRIATE:

B64-B64-E-2120	\$94.69	A00-S02-E-1458	\$2,480,000.00
A00-J01-E-1009	\$64,605.11	A00-J01-E-0014	\$33,768.89
A00-H01-E-0002	\$15,000.00	B00-B01-E-0002	\$10,339.00
062-062-E-2102	\$70,359.24	062-062-E-2103	\$210,000.00
B25-B25-E-0002	\$1,000.00	B25-B25-E-0008	\$1,000.00
B25-B25-E-0010	\$2,000.00	B25-B25-E-1014	\$26,000.00
P05-P05-E-0002	\$30,000.00	P05-P05-E-1010	\$10,000.00
050-050-E-2102	\$28,372.50	050-050-E-2103	\$32,000.00
045-045-E-2102	\$10,215.00	035-035-E-2103	\$698.43
Y98-Y98-E-2460	\$11,493.27	Y98-Y98-E-2460	\$8,224.93
Y98-Y98-E-2466	\$1,173.05	T01-T01-E-0002	\$20,520.00
T01-T01-E-0008	\$2,872.80	T01-T01-E-0009	\$307.80
T01-T01-E-0010	\$1,676.70	T01-T01-E-0011	\$410.40
T01-T01-E-1012	\$300.00	T01-T01-E-2680	\$1,000.00
T01-T01-E-2681	\$930.30		

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

Commissioner stated that work has commenced at the MSMJ building.

Commissioner Weigle stated the Commissioners have embarked upon a project for countywide internet using CARES money. We have contracted with RAA Data Services. Elkrum Township have signed with them, so this will allow the county to expand services.

Commissioner Weigle also stated that the recycling bins will be removed this morning from the ESC parking lot and will be placed behind the DJFS building in the vacant lot.

RE: ADOPT RESOLUTION #56-2020 COVID-19 RELIEF FUND EXPENSES AND CERTIFICATION

Motion by Mr. Halleck, seconded by Mr. Weigle to; adopt Resolution #56-2020, 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

Jim Hoppel, President
Tim Weigle
Mike Halleck

Resolution No. 56-2020

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 2020-11-18-01-A.
- 2. That the Board of Commissioners of Columbiana County, Ohio does hereby determine and certifies that each expense listed in Exhibit 2020-11-18-01-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 18, 2020

[Signature] Jim Hoppel

[Signature] Tim Weigle

[Signature] Mike Halleck

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

RE: JOURNALIZE LOAD LIMIT REDUCTIONS – MIDDLETON TOWNSHIP

Motion by Mr. Halleck, seconded by Mr. Weigle to; journalize weight limit reductions of up to 50% on Middleton Township Roads and Streets.

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

RE: APPROVE FUND TRANSFER A00-S02-E-1458 TO 020-020-R-2008, COMMISSIONERS

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve a fund transfer from A00-S02-E-1458 TO 020-020-R-2008 in the amount of \$2,480,000.00 for payment of Debt Jail Bonds.

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

RE: APPROVE FUND TRANSFER A00-S02-E-1458 TO 020-020-E-2008, AUDITOR

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve a fund transfer from A00-S02-E-1458 TO 020-020-E-2008 in the amount of \$615,326.00 for payment of Jail Bonds.

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

RE: RE-APPOINT TAD HEROLD & KEITH CHAMBERLIN – PORT AUTHORITY BOARD

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve the re-appointment of Tad Herold and Keith Chamberlin to the Port Authority Board of Columbiana County for a term of four years.

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

RE: APPROVE NEW HIRE – DJFS

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve the hiring of Bailey Kovacs of Leetonia, Ohio as a Social Service Worker II in the Children Services Division.

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

RE: APPROVE SENIOR SERVICES CONTRACT - DJFS

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve Senior Services Levy Contract with:

Contractor: Joan Ferris
Service: Senior Services Case Manager
Period: 1/2/2021-12/31/2021
Ceiling: \$45,000.00
Funding: Senior Levy

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

RE: APPROVE SENIOR SERVICES CONTRACT - DJFS

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve Senior Services Levy Contract with:

Contractor: Randy Calhoun
Service: Senior Services Case Manager
Period: 1/2/2021-12/31/2021
Ceiling: \$45,000.00
Funding: Senior Levy

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

RE: APPROVE SENIOR SERVICES CONTRACT - DJFS

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve Senior Services Levy Contract with:

Contractor: Bree Gonzales
Service: Senior Services Case Manager
Period: 1/2/2021-12/31/2021
Ceiling: \$45,000.00
Funding: Senior Levy

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

RE: APPROVE SENIOR SERVICES CONTRACT - DJFS

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve Senior Services Levy Contract with:

Contractor: Jennifer Wyatt
Service: Senior Services Case Manager
Period: 1/2/2021-12/31/2021
Ceiling: \$33,072.00
Funding: Senior Levy

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

Recess until Bid Opening

RE: BID OPENING FOR GASOLINE, DIESEL FUEL & KEROSENE - ENGINEER

Motion by Mr. Halleck, seconded by Mr. Weigle to; accept and table the bids for review by the Columbiana County Engineer for gasoline, diesel fuel and kerosene to be used by the Columbiana County Highway Department for calendar year 2021.

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

RE: BID OPENING FOR SLAG, GRAVEL, CRUSHED LIMESTONE & ICE CONTROL MATERIALS - ENGINEER

Motion by Mr. Weigle, seconded by Mr. Halleck to; accept and table the bids for review by the Columbiana County Engineer 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.

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

Commissioner Weigle adjourned the meeting.