

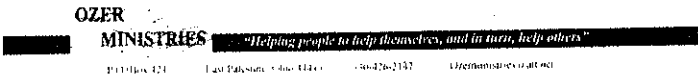
THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO, MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO ON WEDNESDAY, NOVEMBER 4, 2020 AT 9:00 A.M.

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

CLERK: CALLIE SOWARDS

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PRAYER WAS GIVEN BY: John Hersh



COUNTY COMMISSIONER'S MEETING PRAYER NOV. 4, 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 INDIVIDUALS, FAMILIES, & OUR LAND FROM THE COVID-19.

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, BOTH ELECTED & APPOINTED, WISDOM AS DECISIONS ARE MADE ON A DAILY BASIS.

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-

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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 28, 2020 and approve them as written.

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

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RE: TRAVEL

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

COMMISSIONERS: 9-23-20; 10-6-20; 10-9-20; 10-14-20; 10-16-20; 10-22-20; & 11-2-20  
Solid Waste/Carrollton (Weigle) \$207.69

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

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RE: THEN & NOW BILLS

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

CLERK OF COURTS	PO#495998	ANTHONY DATTILIO, CLERK	\$2,806.68
COMMISSIONERS	PO#495972	NATL ASSOC. OF COUNTIES	\$2,157.00
WATER & SEWER	PO#515306	NEO SOLUTIONS	\$1,953.00

VOTE RESULTED:  
AYES: WEIGLE, HALLECK, 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. Weigle, seconded by Mr. Halleck to; accept as presented by the Office of Budget Commission the Amended Certificated dated November 4, 2020 and the following appropriations:

CERTIFY:

B13-B13 \$40,000.00

APPROPRIATE:

B13-B13-E-0002	\$14,000.00	B13-B13-E-0008	\$2,000.00	B13-B13-E-0009	\$500.00
B13-B13-E-0010	\$10,000.00	B13-B13-E-1000	\$3,000.00	B13-B13-E-1010	\$3,000.00
B13-B13-E-1011	\$500.00	P07-P07-E-0002	\$20,000.00	P07-P07-E-1010	\$50,000.00
A00-I01-E-1204	\$380.00				

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

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RE: ADOPT RESOLUTION #52-2020 COVID-19 RELIEF FUND EXPENSES AND CERTIFICATION

Motion by Mr. Weigle, seconded by Mr. Halleck to; adopt Resolution #52-2020, 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. 52-2020

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 2020-11-04-01-A.
- 2. That the Board of Commissioners of Columbiana County, Ohio does hereby determine and certifies that each expense listed in Exhibit 2020-11-04-01-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 4, 2020

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: WEIGLE, HALLECK, HOPPEL  
NAYES: NONE  
MOTION CARRIED

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RE: APPROVE ENACTMENT OF FROST LAWS ON ROAD, BUTLER TOWNSHIP

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve the enactment of Frost Laws on certain hard surfaced roads in Butler Township from January 1, 2021 to April 15, 2021.

**Butler Township Trustees**

Matthew S. Hall – Thomas G. Sanor – Paul E. Lease  
31731 Carey Road, Salem, OH 44460  
butlertwpfocolco@yahoo.com

October 19, 2020

Columbiana County Commissioners  
105 South Market Street  
Lisbon, OH 44432



RE: Enactment of frost laws on certain roads in Butler Township

Dear Commissioners:

The Board of Trustees of Butler Township request your approval to enact the frost laws from January 1, 2021 – April 15, 2021 on the following hard surfaced roads in Butler Township:

- |                          |                    |
|--------------------------|--------------------|
| Buck Road                | Misty Morning Lane |
| Burtview Drive           | Morris Street      |
| Butler Grange Road       | Mountz Road        |
| Cameron Street           | Pleasant Street    |
| Camille Street           | Price Road         |
| Carey Road               | Shelton Road       |
| Cider Mill Road          | Shoemaker Road     |
| Clark Road               | Slater Road        |
| Coffee School Road       | Stanley Drive      |
| Elizabeth Street         | Terrahoe Drive     |
| French Street            | Tower Road         |
| Georgetown-Damascus Road | Walnut Street      |
| Hartley Road             | Whinnery Road      |
| Hoopes Road              | Winona Road        |
| King Road                | Woodsdale Road     |
| McCann Road              | Woodsend Drive     |
| Meadowood Road           | Woodside Drive     |
|                          | Whitacre Road      |

Thank you for your consideration.

Sincerely,

Jill M. Amos  
Fiscal Officer

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

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RE: APPOINT BOARD MEMBER TO CCBDD BOARD

Motion by Mr. Halleck, seconded by Mr. Weigle to; appoint Stephanie Champlin of Salem, Ohio to fill the current opening on the Columbiana County Board of Developmental Disabilities. The appointment is for an initial term, spanning from January 1, 2021 to December 31, 2023, as a general member who has a relative eligible to receive children's services.

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

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RE: APPROVE EQUAL EMPLOYMENT OPPORTUNITY POLICY PLAN

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve the Columbiana County Equal Employment Opportunity Policy Plan.

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

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RE: APPROVE FUND TRANSFER A00-S01-E-1453 TO L00-L00-R-0600, SOIL & WATER

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve a fund transfer from A00-S01-E-1453 to L00-L00-R-0600 in the amount of \$25,000.00 for Soil and Water.

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

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RE: ADOPT RESOLUTION #53-2020 CONSTRUCTION OF A CERTAIN BUILDING FOR COVID-19 VACCINATION

Motion by Mr. Halleck, seconded by Mr. Weigle to; adopt Resolution #53-2020, to construct a canvas hoop building based on the existence of a real and present emergency as the County must be prepared to administer large numbers of vaccine doses and/or administer COVID-19 test, which will be aided by the erection of such building. Commissioner Halleck stated that this does not take away from other locations that administer such services.



COLUMBIANA COUNTY Board of County Commissioners

Resolution No. 53-2020

Jim Hoppel, President  
Tim Weigle  
Mike Halleck

A Resolution Excepting the Construction of a Certain Building From Competitive Bidding Based on the Existence of a Real and Present Emergency ORC § 307.86(A)(1)

WHEREAS, The Board of County Commissioners, when the construction of a structure is estimated to cost less than one hundred thousand dollars (\$100,000.00), may, by unanimous vote of its members, make a determination that a real and present emergency exists, and except the letting of the contract for the construction of that structure from the normal competitive bidding requirements.

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

- 1. That the Board of Commissioners of Columbiana County, Ohio wishes to construct a certain building; to wit: a hoop canvas building to be built somewhere on County fairground property, that is temporary in nature and can be constructed in a short time period not requiring extensive engineering and permitting.
2. That the Board of Commissioners of Columbiana County, Ohio estimates that the cost of this project is less than one hundred thousand dollars (\$100,000.00).
3. That the Board of Commissioners of Columbiana County, Ohio does determine, by unanimous vote, that a real and present emergency exists. Specifically: 1) the County must respond to the global coronavirus health pandemic; 2) the President of the United States, Donald J. Trump, has repeatedly made statements that a vaccine will be available very soon, perhaps as early as November 2020; 3) the county must be prepared to administer large numbers of vaccine doses and/or administer COVID-19 tests; and 4) that such immunization or testing efforts will be aided by erection of the subject building.
4. That the Board of Commissioners of Columbiana County, shall proceed with said project based on solicitation of informal estimates from no less than three persons who could perform the contract.
5. That the Board of Commissioners of Columbiana County, Ohio shall maintain a record of such estimates, including the name of each person from whom an estimate is solicited. The county or contracting authority shall maintain the record for the longer of at least one year after the contract is awarded or the amount of time the federal government requires.

Commissioner Weigle moved for adoption of the Resolution. Commissioner Halleck seconded the Resolution, and the roll being called upon its adoption the vote resulted as follows:

Commissioner Hoppel voted Aye
Commissioner Weigle voted Aye
Commissioner Halleck voted Aye

Adopted the 4th day of November, 2020.

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

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The Board went into recess until the Bid Opening at 9:30 a.m.

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RE: BID OPENING – COLUMBIANA COUNTY MINIMUM SECURITY JAIL RENOVATIONS

Motion by Mr. Halleck, seconded by Mr. Weigle to; open all bids for the Columbiana County Minimum Security Jail, North Wing, Renovations and refer them to Howells & Baird for review and recommendation.

Bid Results:



**Howells and Baird, Inc.**  
 CIVIL ENGINEERS AND SURVEYORS  
 1156 East State Street | Salem, Ohio 44460

PHONE: 330-332-4834  
 FAX: 330-332-4058  
 EMAIL: howbaird@neo.rr.com  
 WEB: www.howellsandbaird.com

Project Name: Columbiana Co. Jail Minimum Security Wing – North Renovation  
 Bid Opening: November 04, 2020 | 9:30 AM  
 Owner: Columbiana Co. Commissioner  
 Engineer's Estimate: \$400,000.00

Bidder's Name	Addendum Acknowledgement		Bonding Company Name	Certified Check	Amount of Bond	Total Amount of Base Bid
	1	2				
Brock Builders <i>North Wing</i>	4819	29,484				346,000.-
J. Herbert Construction	4800	29,500				337,000.-
Jim Santini Builders	5100	33,000				327,777.-
DeSalvo Construction	4815	29,500				399,630.-
Metis Construction	4995	29,808				347,328.-
Declan Construction, Inc.	1975	27,200				349,000.-
N.L. Construction Corp.						
United Contractor's Inc.	5000	30,000				356,000.-
Adolph Johnson & Sons	4170	29,700				354,500

Signature \_\_\_\_\_ Date \_\_\_\_\_

Signature \_\_\_\_\_ Date \_\_\_\_\_

Signature \_\_\_\_\_ Date \_\_\_\_\_

Signature \_\_\_\_\_ Date \_\_\_\_\_

20/6012A/Documents/bidding/Bidders List

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

Commissioner Halleck motioned, seconded by Commissioner Weigle to go into recess to review bids with Howells & Baird for a recommendation.

Return from recess resulted in a bid award motioned by Commissioner Halleck, seconded by Commissioner Weigle to the lowest bidder, Jim Santini Builders for \$327,777.00 base bid, \$4,800.00 alternate bid one, and \$33,000.00 alternate bid two.

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

Commissioner Hoppel adjourned the meeting.