

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, DECEMBER 23, 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.**

12/16/20

God our Father, we praise your Holy Name. We thank you for all the blessings you have bestowed upon us, and for the help that you always give us. We thank you for the new sign of hope you have given us in the development of the new vaccines for COVID-19, the disease that has ravaged our county, our nation, and the world.

We turn to you today, and ask for your continued help and guidance for our county leaders as they strive to serve the people of Columbiana County. Guide their deliberations today, and help them always to serve with generosity and true concern for our citizens.

Help our citizens as they face the challenges of daily life that come their way, & help them to do their part to help deal with these issues, & work together in a spirit of cooperation with, and generosity toward one another.

May the new vaccines continue to be a sign of the nearing end of the current pandemic.

We ask you this, Lord 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 December 9, 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:

PROBATE	PO#496569	ATTY. STEPHEN HILL	\$1,425.00
AUDITOR	PO#496438	HARRIS COMPUTER SYSTEM	\$15,818.73
AUDITOR	PO#496381	HARRIS COMPUTER SYSTEM	\$12,030.00
SHERIFF	PO#496542	OHIO TACTICAL OFFICERS ASSOC.	\$9,350.00
COMMISSIONERS	PO#496452	COLUMBIANA COUNTY FAIR	\$2,500.00
COMMISSIONERS	PO#496450	CCAO	\$10,956.00
COMMISSIONERS	PO#496451	OMEGA	\$12,652.00
DEVELOPMENT	PO#496584	JOHN WERN	\$12,400.00
DEVELOPMENT	PO#496581	JOHN WERN	\$10,322.00
DEVELOPMENT	PO#496583	M&C CONSTRUCTION LLC	\$12,580.00
DEVELOPMENT	PO#496582	M&C CONSTRUCTION LLC	\$13,100.00
DEVELOPMENT	PO#496579	OHIO DEVELOPMENT SERVICES	\$1,773.09
SHERIFF	PO#496551	SELECTUS CONSULTING	\$6,066.00
HUMAN SERVICES	PO#496557	CC COMMISSIONERS	\$4,663.25
HUMAN SERVICES	PO#496558	CC COMMISSIONERS	\$8,008.75
HUMAN SERVICES	PO#496559	CC COMMISSIONERS	\$8,016.50
HUMAN SERVICES	PO#496560	CC COMMISSIONERS	\$5,162.75
ADULT PROBATION	PO#496587	FORENSIC FLUIDS	\$3,528.00
EMA	PO#496576	SOLTIS ELECTRIC	\$1,800.00
COMMON PLEAS	PO#496613	PURCHASE POWER	\$2,089.97
WATER & SEWER	PO#515416	NEO SOLUTIONS	\$2,929.50
WATER & SEWER	PO#515395	PHANTOM AUTO WORKS	\$1,399.90

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 December 16, 2020 and the following appropriations:

CERTIFY:

N21-N21 \$74,000.00 P04-P04 \$10,000.00

REDUCE CERTIFICATE:

B21-B21	\$34.00	L50-L50	\$2,718.87	M20-M20	\$813.02
T76-T76	\$55,546.63	T77-T77	\$8,146.28	W80-W80	\$1,746.00
M05-M05	\$13,266.08	M50-M50	\$194.07	T04-T04	\$1,500.00

APPROPRIATE:

B12-B12-E-1003	\$20,000.00	A00-S01-E-1460	\$3,768.81	N21-N21-E-1008	\$74,000.00
P04-P04-E-0002	\$10,000.00				

REDUCE APPROPRIATION:

B21-B21-E-1205	\$34.00	L50-L50-E-1010	\$2,718.87	M20-M20-E-1105	\$813.02
T76-T76-E-1010	\$55,546.63	T77-T77-E-1010	\$8,146.28	W80-W80-E-1103	\$1,746.00
M05-M05-E-1010	\$13,266.08	M50-M50-E-1108	\$194.07		

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

Commissioner Halleck commented the last of the COVID funding is being processed and the Jail renovation project is coming along as expected. He also commended Warden Mackie in being proactive with the COVID conditions at the Jail and thanked the press for reporting information accurately.

Commissioner Weigle reported that the COVID building located at the EMA is complete and has passed inspection, thus all PPE equipment is being moved into the building.

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

RE: APPROVE FUND TRANSFER A00-S01-E-1460 TO D01-D01-R-0606, EPA

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve a fund transfer from A00-S01-E-1460 to D01-D01-R-0606 in the amount of \$3,768.81 for EPA.

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

RE: ESTABLISH NEW FUND "N21" – HANOVERTON SEWER

Motion by Mr. Weigle, seconded by Mr. Halleck to; establish a new fund "N21" for the Hanoverton Sewer as requested by County Water and Sewer Department.

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

RE: ACCEPT REPAYMENT OF ADVANCE OF FUNDS – COLUMBIANA COUNTY TRANSPORTATION IMPROVEMENT DISTRICT (TID)

Motion by Mr. Halleck, seconded by Mr. Weigle to; accept repayment of advance of funds from Y76 TID to A00 in the amount of \$169,287.00. This money was reimbursed by ODOT for the Wellsville Street Project.

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

RE: APPROVE COLUMBIANA COUNTY PUBLIC DEFENDER CONTRACT & RESOLUTION #29-2020

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve the Columbiana County Public Defender Contract & Resolution #59-2020, with Defendants Have Rights, Inc. (DHR) for the term of January 1, 2021 through December 31, 2021 in an amount not to exceed \$636,000.00.

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

RE: ADOPT RESOLUTION #58-2020 – CARTS & NEORide

Motion by Mr. Weigle, seconded by Mr. Halleck to; adopt Resolution #58-2020, Membership Agreement with CARTS and NEORide, an Ohio Council of Governments, for transportation purposes and authorize Mr. Thomas Andrews, CEO, of CAACC to execute documents related to the same.

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

RE: APPROVE NEW HIRE - DJFS

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve the hiring of Chelsey Stith of Salem, Ohio as a Unit Support Worker 2 in the Public Assistance Department.

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

RE: APPROVE SENIOR SERVICES LEVY CONTRACTS - DJFS

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve the following Senior Services Contracts:

Contractor: Attorney Hannah Crews
Service: Public Guardian or Legal Services for Indigent Wards of the Columbiana County Probate Court
Period: January 1, 2021-December 31, 2021
Funding: Senior Levy
Contract Ceiling: \$20,000.00

Contractor: Kathy Stewart
Service: Public Guardian for Indigent Wards of the Columbiana County Probate Court
Period: January 1, 2021-December 31, 2021
Funding: Senior Levy
Contract Ceiling: \$4,000.00

Contractor: Tonya Tolley
 Service: Public Guardian for Indigent Wards of the Columbiana County Probate Court
 Period: January 1, 2021-December 31, 2021
 Funding: Senior Levy
 Contract Ceiling: \$2,000.00

Contractor: Janine Welsby
 Service: Public Guardian for Indigent Wards of the Columbiana County Probate Court
 Period: January 1, 2021-December 31, 2021
 Funding: Senior Levy
 Contract Ceiling: \$2,000.00

Contractor: Lisa Williams
 Service: Public Guardian for Indigent Wards of the Columbiana County Probate Court
 Period: January 1, 2021-December 31, 2021
 Funding: Senior Levy
 Contract Ceiling: \$6,000.00

Contractor: Paula Cline
 Service: Public Guardian for Indigent Wards of the Columbiana County Probate Court
 Period: January 1, 2021-December 31, 2021
 Funding: Senior Levy
 Contract Ceiling: \$6,000.00

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

Commissioner Hoppel adjourned the meeting.