

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO, MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO ON WEDNESDAY, DECEMBER 2, 2020 AT 9:00 A.M.

ROLL CALL: MR. HOPPEL (excused), MR. HALLECK, MR. HALLECK

CLERK: CALLIE SOWARDS

PRAYER WAS GIVEN BY: Brian Brown via Zoom

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 18, 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:

CORONER	PO#496251	CUYAHOGA COUNTY CORONER	\$1,475.00
MUNICIPAL COURT	PO#496323	FORENSIC PSYCHIATRIC CENTER	\$1,680.00
COMMISSIONERS	PO#496244	MEALS ON WHEELS	\$3,340.20
COMMISSIONERS	PO#496145	MILLER CASTINGS INC	\$10,000.00
COMMISSIONERS	PO#496235	SOIL & WATER CONSERVATION	\$4,453.80
COMMISSIONERS	PO#496159	ALLOY MACHINING & FAB.	\$10,000.00
COMMISSIONERS	PO#496158	BUSY B MUFFLER	\$10,000.00
COMMISSIONERS	PO#496156	CUTTING EDGE DESIGN	\$5,601.17
COMMISSIONERS	PO#496155	IMAGINE THAT PRESCHOOL	\$10,000.00
COMMISSIONERS	PO#496154	LIEBE WIEN LLC	\$10,000.00
COMMISSIONERS	PO#496153	LISBON PALLET LLC	\$10,000.00
COMMISSIONERS	PO#496152	TARA'S MARKET LLC	\$10,000.00
COMMISSIONERS	PO#496151	SRE DOORS & HARDWARE	\$10,000.00
COMMISSIONERS	PO#496150	ZORICH INDUSTRIES	\$10,000.00
COMMISSIONERS	PO#496149	SALVATORE RANERI	\$10,000.00
COMMISSIONERS	PO#496147	SHEILA HOFFMAN	\$10,000.00
COMMISSIONERS	PO#496146	PONDI'S INC	\$10,000.00
COMMISSIONERS	PO#496165	MOONDANCE BOUTIQUE	\$10,000.00
COMMISSIONERS	PO#496234	HEUBNER CHEVROLET	\$36,663.98
COMMISSIONERS	PO#496233	TIM LALLY CHEVROLET	\$34,106.15
COMMISSIONERS	PO#496231	RAY LEWIS & CO.	\$15,198.00
COMMISSIONERS	PO#496214	BOMBSHELL BEAUTY SALON	\$10,000.00

COMMISSIONERS	PO#496215	LITTLE HANDS LEARNING CENTER	\$6,934.95
COMMISSIONERS	PO#496216	KARLA VAN FOSEN	\$8,261.06
COMMISSIONERS	PO#496217	MILADIN CHIROPRACTIC	\$9,384.69
COMMISSIONERS	PO#496218	PANCAKE AUTO BODY	\$10,000.00
COMMISSIONERS	PO#496219	POWER FITNESS FT LLC	\$4,170.18
COMMISSIONERS	PO#496220	CAMPBELL SIGNS & APPAREL	\$10,000.00
COMMISSIONERS	PO#496221	FASTRACK DRIVING SCHOOL	\$10,000.00
COMMISSIONERS	PO#496222	THE GRAPHIC TOUCH	\$9,600.00
COMMISSIONERS	PO#496223	GROUP TRAVEL FAMILY	\$10,000.00
COMMISSIONERS	PO#496224	HAYES LAWN CARE	\$6,000.00
COMMISSIONERS	PO#496225	SCULLION VISION CLINIC	\$10,000.00
COMMISSIONERS	PO#496226	SIMPLY SWEET CAKES	\$10,000.00
COMMISSIONERS	PO#496227	SPORTS CONNECTION OF SALEM	\$9,294.86
COMMISSIONERS	PO#496228	THE WAY STATION	\$1,548.02
COMMISSIONERS	PO#496229	YARIAN QUALITY MALTS	\$4,757.50
COMMISSIONERS	PO#496213	DONALD WARREN	\$4,722.00
COMMISSIONERS	PO#496212	SLACK'S ANTIQUE MALL	\$2,591.00
COMMISSIONERS	PO#496291	VANCE'S LAW ENFORCEMENT	\$2,785.80
LAW LIBRARY	PO#496334	WEST PAYMENT CENTER	\$9,474.00
LAW LIBRARY	PO#496334	WEST PAYMENT CENTER	\$5,252.07
LAW LIBRARY	PO#496333	MATTHEW BENDER & CO.	\$2,224.19
LAW LIBRARY	PO#496333	MATTHEW BENDER & CO.	\$2,084.68
COMMISSIONERS	PO#495357	SCHINDLER ELEVATOR	\$1,892.37
SHERIFF	PO#496372	WRIGHT GRAPHIC DESIGN	\$2,601.84
SHERIFF	PO#496107	ALM SUTIS & K9 EQUIPMENT	\$1,355.00
CORONER	PO#496353	CUYAHOGA CTY. CORONER	\$1,475.00
ADULT PROBATION	PO#496368	STAPLES CREDIT PLAN	\$1,028.39
ENGINEER	PO#221248	TRI-COUNTY ASPHALT	\$4,601.14
WATER & SEWER	PO#515397	HERCULES LED	\$9,998.62
WATER & SEWER	PO#515407	CARBON LIMESTONE	\$1,888.97

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 Veterans Service Cash Grants for December, 2020 and Prosecutor Year 2020 DTAC Report.

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 December 2, 2020 and the following appropriations:

CERTIFY:

B64-B64	\$146,884.40	L01-L01	\$6,000.00			
REDUCE:	B11-B11	\$18,698.09	N10-N10	\$7,000.00	N25-N25	\$4,500.00
	B30-B30	\$123,808.00	060-060	\$3,650.00	022-022	\$21,000.00
	Q02-Q02	\$3,100.00				

APPROPRIATE:

B64-B64-E-2120	\$146,884.40	L01-L01-E-0002	\$6,000.00	A00-L05-E-0102	\$300,000.00
A00-B09-E-1009	\$8,408.00	A00-C01-E-0002	\$5,000.00	A00-C01-E-0008	\$200.00
A00-C01-E-0010	\$9,100.00	A00-C01-E-1000	\$700.00	A00-C01-E-1003	\$21,500.00
A00-C01-E-1009	\$500.00	A00-C01-E-1010	\$3,000.00	A00-S01-E-1463	\$16,034.70
A00-S01-E-1450	\$20,470.28	A00-S01-E-1450	\$20,000.00	A00-F01-E-1010	\$11,889.74
K00-K02-E-1901	\$219,208.22				
REDUCE:	B30-B30-E-1010	\$69,808.00	N10-N10-E-2103	\$7,000.00	
	N25-N25-E-2103	\$4,500.00	060-060-E-2103	\$3,650.00	
	022-022-E-2103	\$20,000.00	022-022-E-2102	\$1,000.00	

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

RE: SET CLERK OF COURTS OFFICIAL BOND

Motion by Mr. Halleck, seconded by Mr. Weigle to; set the Clerk of Courts Official Bond at \$40,000.00, as provided in Section 2303.02 of the Ohio Revised Code, for the full term of four years commencing January 4, 2021.

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

Commissioner Halleck stated that to date all of the CARES money has been spent with some changes made in helping the young people in the county by providing internet capabilities, thus moving money from the small business grants. If, in the future, there are additional funds, we will try to help those that were short-changed. Regarding the jail project, it is coming along and he has a meeting with the construction crew today.

Commissioner Weigle stated the drive through mass vaccination building is coming along with the foundation completed and the frame/hoop will be completed soon.

RE: APPROVE FUND TRANSFER A00-S01-E-1463 TO T81-T81-R-0600, PROSECUTORS

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve a fund transfer from A00-S01-E-1463 to T81-T81-R-0600 in the amount of \$16,034.70 for the Prosecutor's grant.

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

RE: APPROVE FUND TRANSFER A00-S01-E-1450 TO W70-W70-R-0606, PROBATE COURT

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve a fund transfer from A00-S01-E-1450 to W70-W70-R-0606 in the amount of \$20,000.00 for advance of funds for Probate Court Conduct of Business Fund.

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

RE: APPROVE FUND TRANSFER A00-S01-E-1450 TO L01-L01-R-0600, EMA

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve a fund transfer from A00-S01-E-1450 to L01-L01-R-0600 in the amount of \$20,470.28 for EMA.

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

RE: PERMISSION TO HUNT ON COUNTY HOME ROAD PROPERTY

Motion by Mr. Halleck, seconded by Mr. Weigle to; grant permission to hunt on County Home Road property to Zach Puckett and William Grodhaus.

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

RE: APPROVE GENERAL FUND APPROPRIATIONS FOR 2021

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve the General Fund appropriations for 2021.

COLUMBIANA COUNTY 2021 BUDGET

	A	B	C
	GENERAL FUNDS	COUNTY DEPARTMENTS	2021 APPROPRIATIONS
1			
2	A00-A01	COMMISSIONERS	\$509,138.22
3	A00-A02	COMMISSIONERS MAINTENANCE	\$799,946.80
4		SECURITY	\$0.00
5		GSB MAINTENANCE	\$0.00
6	A00-B01	AUDITOR	\$305,245.87
7	A00-B03	AUDITOR PERSONAL PROPERTY	\$45,786.88
8	A00-B04	AUDITOR WEIGHTS & MEASURES	\$51,891.81
9	A00-B09	AUDITOR DATA PROCESSING	\$240,000.00
10	A00-C01	TREASURER	\$311,350.80
11	A00-D01	JUVENILE COURT	\$484,098.58
12	A00-D02	JUVENILE COURT PROBATION	\$259,458.99
13	A00-D03	PROBATE COURT	\$295,406.32
14	A00-E01	PROSECUTORS	\$1,480,537.53
15	A00-E02	MUNICIPAL CT. ASST. PROSECUTOR	\$4,020.57
16	A00-F01	COMMON PLEAS	\$934,052.38
17	A00-F02	COMMON PLEAS JURY COMMISSION	\$8,821.61
18	A00-F03	COMMON PLEAS COURT SECURITY	\$51,891.81
19	A00-F05	ADULT PROBATION	\$337,296.88
20	A00-G01	CLERK OF COURTS	\$835,457.95
21	A00-G02	MUNICIPAL COURT	\$825,598.51
22	A00-H01	CORONER	\$295,783.25
23	A00-I01	EAST LIVERPOOL MUNICIPAL COURT	\$69,436.30
24	A00-J01	BOARD OF ELECTIONS	\$593,533.63
25	A00-K01	AIRPORT AUTHORITY	\$10,000.00
26	A00-L01	SHERIFFS DEPARTMENT	\$2,800,000.00
27	A00-L05-0102	HOUSING PRISONERS	\$3,950,000.00
28	A00-P01	ENGINEER TAX MAP	\$47,000.00
29	A00-P05	DEVELOPMENT DEPARTMENT	\$83,700.42
30	A00-M01	RECORDERS	\$254,371.56
31	A00-N01	VETERANS SERVICE	\$754,990.00
32	A00-Q01-1307	STATE/GAPP AUDIT/BUREAU INSP.	\$134,232.00
33	A00-Q01-1329	INDUSTRIAL APPRAISALS (INVENTORY)	\$5,000.00
34	A00-R01-1308	COURT OF APPEALS	\$119,554.00
35	A00-R02-1300	CRIMINAL DEFENSE (INDIGENT)	\$800,000.00
36	A00-R03-1304	AGRICULTURE/4H - RENT	\$19,200.00
37	A00-R03-1305	APIARY	\$1,000.00
38	A00-R04-1302	VITAL STATISTICS	\$1,880.00
39	A00-R05-1301	MANDATE SHARE - DJFS	\$180,952.00
40	A00-R06-1309	CORSA	\$300,000.00
41	A00-R07-1310	OFFICIAL BONDS	\$1,000.00
42	A00-S01-1196	MUNICIPAL CT. ELECT. MONITOR (TOWNSHIP)	\$2,640.00
43	A00-S01-1197	RETIREMENT FUND	\$100,000.00
44	A00-S01-1312	MEMORIAL DAY FUND	\$10,000.00
45	A00-S01-1313	MAXIMUS COST ALLOCATION	\$14,000.00
46	A00-S01-1315	MULTI COUNTY ALLOCATION	\$517,991.59
47	A00-S01-1316	MEDICAL EXPENSE - MCJAS	\$1,880.00
48	A00-S01-1317	CRIPPLED CHILDREN (BCMH)	\$223,088.04
49	A00-S01-1320	BANK & INVESTMENT ADVISOR FEE	\$67,000.00
50	A00-S01-1453	SOIL & WATER (FUND TRANSFER OUT)	\$50,000.00
51	A00-S01-1456	PARK INTEREST (FUND TRANSFER OUT)	\$2,000.00
52	A00-S01-1461	SOIL & WATER CONTRACT	\$8,400.00
53	A00-S01-1464	GETTING AHEAD	\$3,000.00
54		AGING LOCAL	\$0.00
55		FAIR BOARD	\$0.00
56		HANOVER/WINONA SEWER DEBT	\$0.00
57		JAIL BONDS	\$0.00
58		PERS CIVIGENICS EMPLOYEE	\$0.00
59		TOTALS	\$18,981,634.08
60			
61			
62			\$19,370,830.00

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

RE: ACCEPT ALL BIDS SUBMITTED – VARIOUS TYPES OF SLAG, ETC, and GASOLINE, ETC.

Motion by Mr. Halleck, seconded by Mr. Weigle to; accept all bids submitted for various types of slag, gravel, crushed limestone, various types of asphalt and ice control materials to be used for maintenance and construction and various types of gasoline, diesel fuel and kerosene by the Columbiana County Highway Department for the calendar year 2021.

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

RE: JOURNALIZE INSURANCE RENEWAL – COUNTY ENGINEER

Motion by Mr. Halleck, seconded by Mr. Weigle to; journalize the insurance renewal for the County Engineer with Anthem for 2021.

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

RE: ADOPT RESOLUTION #57-2020 COVID-19 RELIEF FUND EXPENSES AND CERTIFICATION

Motion by Mr. Halleck, seconded by Mr. Weigle to; adopt Resolution #57-2020, 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. 57-2020

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 2020-12-02-01-A.
2. That the Board of Commissioners of Columbiana County, Ohio does hereby determine and certify that each expense listed in Exhibit 2020-12-02-01-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: December 2, 2020

Jim Hoppel

Tim Weigle

Mike Halleck

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

RE: APPROVE VARIOUS VENDOR CONTRACTS FOR CCDJFS

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

Contractor: Community Action Agency of Columbiana County
Service: Representative Payee Services
Period: January 1, 2021-December 31, 2021
Funding: Senior Levy
Contract Ceiling: \$30,000.00

Contractor: Extreme Love & Helping Hands
Service: Homemaker Chore
Period: January 1, 2021-December 31, 2021
Funding: Senior Levy
Contract Ceiling: \$100,000.00

Contractor: Mirken & Associates, Inc. DBA Comfort Keepers
Service: Home Health Aide
Period: January 1, 2021-December 31, 2021
Funding: Senior Levy
Contract Ceiling: \$65,000.00

Contractor: ShineOn LLC Cleaning Service
Service: Homemaker Chore
Period: January 1, 2021-December 31, 2021
Funding: Senior Levy
Contract Ceiling: \$75,000.00

Contractor: Companion Care
Service: Homemaker Chore
Period: January 1, 2021-December 31, 2021
Funding: Senior Levy
Contract Ceiling: \$100,000.00

Contractor: Always Best
Service: Home Health Aide & Chore
Period: January 1, 2021-December 31, 2021
Funding: Senior Levy
Contract Ceiling: \$60,000.00

Contractor: Mother's Karing Touch
Service: Home Health Aide & Chore
Period: January 1, 2021-December 31, 2021
Funding: Senior Levy
Contract Ceiling: \$80,000.00

Contractor: Salem Area Visiting Nurse Association
Service: Home Health Aide
Period: January 1, 2021-December 31, 2021
Funding: Senior Levy
Contract Ceiling: \$30,000.00

Contractor: Forever Family Home Health Care LLC
Service: Home Health Aide
Period: January 1, 2021-December 31, 2021
Funding: Senior Levy
Contract Ceiling: \$30,000.00

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

Commissioner Weigle adjourned the meeting.