

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY, DECEMBER 31, 2020 AT 11:00 A.M.

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

CLERK: CALLIE SOWARDS

\*\*\*\*\*

PRAYER WAS GIVEN BY: Brian Brown

\*\*\*\*\*

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 December 23, 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:

CLERK OF COURTS	PO#496703	SELECTUS CONSULTING	\$1,870.00
HUMAN SERVICES	PO#496691	STEPHEN HILL	\$1,005.00
COMMISSIONERS	PO#496721	COL. CTY. JOB & FAMILY	\$39,108.78
COMMISSIONERS	PO#496722	COL. CTY. JOB & FAMILY	\$13,691.22
COMMISSIONERS	PO#496720	YARIAN BROTHERS	\$6,254.00

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; journalize letter from Vito Abruzzino, Prosecuting Attorney, Elect of Notice of Not to Engage in Private Law Practice.

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 31, 2020 and the following appropriations:

CERTIFY:

A00-A00 \$2,294,390.35 B62-B62 \$1,000,000.00 N05-N05 \$1,000,000.00

APPROPRIATE:

A00-S01-E-1450 \$2,294,390.55 A00-S01-E-1450 \$205,609.65

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

\*\*\*\*\*

Commissioner Halleck stated the CARES Act has been extended to December 21, 2021. The county has spent the monies they have received, but possibly, more may be coming in the future. He noted that this is the last Commissioners meeting for Commissioner Jim Hoppel as he is retiring. Commissioner Halleck will be swearing in the County Recorder elect, James Armeni, after the meeting.

Commissioner Halleck noted the change of time for this meeting to 11:00 a.m. is to give the County Auditor and her staff the opportunity to balance for the year. The County Auditor, Nancy Milliken, was present at the meeting and noted her office has balanced and the meeting can be closed at the conclusion of the Agenda.

\*\*\*\*\*

RE: APPROVE FUND TRANSFER A00-S01-E-1450 TO B62-B62-R-0600, SICK/VACATION

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve a fund transfer from A00-S01-E-1450 to B62-B62-R-0600 in the amount of \$500,000.00 for Sick/Vacation.

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

\*\*\*\*\*

\*\*\*\*\*

RE: APPROVE FUND TRANSFER A00-S01-E-1450 TO N01-N01-R-0600, CAPTIAL IMPROVEMENT

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve a fund transfer from A00-S01-E-1450 to N01-N01-R-0600 in the amount of \$1,000,000.00 for Capital Improvement.

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

\*\*\*\*\*

RE: APPROVE FUND TRANSFER A00-S01-E-1450 TO N05-N05-R-0600, CAPITAL PROJECTS

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve a fund transfer from A00-S01-E-1450 to N05-N05-R-0600 in the amount of \$1,000,000.00 for Capital Projects.

VOTE RESULTED:  
AYES: HALLECK, WEIGLE, HOPPEL  
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 Chad Cole.

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

\*\*\*\*\*

RE: APPOINT COUNTY APIARY INSPECTOR FOR 2021

Motion by Mr. Halleck, seconded by Mr. Weigle to; appoint County Apiary Inspector to Mr. John Beilhart for the year 2021.

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

\*\*\*\*\*

Motion by Mr. Halleck, seconded by Mr. Weigle to; accept the resignation of Mr. Frederic Naragon from the County Public Defender Commission effective December 22, 2020.

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

\*\*\*\*\*  
RE: ADOPT RESOLUTION #62-2020 COVID-19 RELIEF FUND EXPENSES AND CERTIFICATION

Motion by Mr. Halleck, seconded by Mr. Weigle to; adopt Resolution #62-2020, 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. 62-2020

**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 2020-12-31-01-A.
2. That the Board of Commissioners of Columbiana County, Ohio does hereby determine and certifies that each expense listed in Exhibit 2020-12-31-01-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 the date the CARES Act ends.
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.

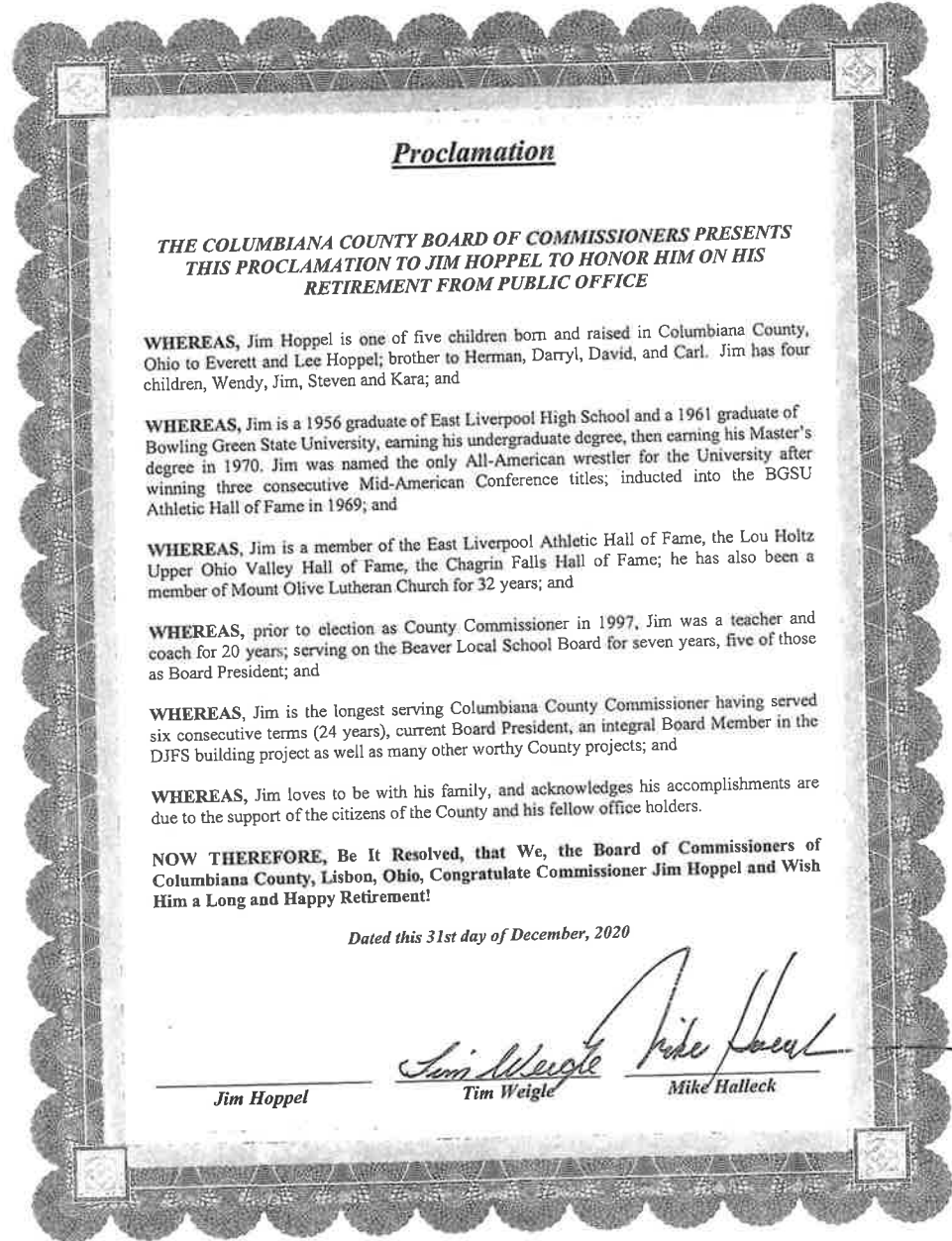
APPROVED: December 31, 2020

Jim Hoppel  
  
Tim Weigle  
  
Mike Halleck

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

Audrey Dimmerling and Eric Barrett presented an update on the 2020 Projects and Outreach for the County OSU extension office. Commissioner Hoppel and Commissioner Halleck thanked them for their work.

Commissioner Weigle read a Proclamation honoring and congratulating retiring Commissioner Jim Hoppel.



Commissioner Hoppel adjourned the meeting.