

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, JUNE 24, 2020 AT 9:00 A.M.

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

ASSISTANT CLERK: CALLIE SOWARDS

PRAYER WAS GIVEN BY: None

RE: MINUTES

Motion by Mr. Weigle, seconded by Mr. Hoppel to dispense with the reading of the minutes and the bills of the regular meeting of June 17, 2020 and approve them as written.

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

RE: TRAVEL

None

RE: THEN & NOW BILLS

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

SHERIFF	PO#494633	STEFANIK IOSUE & ASSOC.	\$2,320.00
WATER/SEWER	PO#515191	CARBON LIMESTONE LANDFILL	\$1,189.24
WATER/SEWER	PO#515199	COVIA HOLDINGS CORP.	\$6,246.19
WATER/SEWER	PO#515211	OHIO WATER DEVELOP. AUTH.	\$8,609.16
WATER/SEWER	PO#515212	OHIO WATER DEVELOP. AUTH.	\$8,003.53

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

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Weigle, seconded by Mr. Hoppel to; journalize the Juvenile Court 2019 Annual Report.

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

RE: AMENDED CERTIFICATE/APPROPRIATIONS

Motion by Mr. Weigle, seconded by Mr. Hoppel to; accept as presented by the Office of Budget Commission the Amended Certificated dated June 24, 2020 and the following appropriations:

CERTIFY:

Y98-Y98 \$18,542.49

APPROPRIATE:

Y98-Y98-E-2460	\$18,542.49	B19-B19-E-1010	\$30,000.00	H00-H01-E-0002	\$46,000.00
H00-H01-E-0005	\$1,000.00	H00-H01-E-0008	\$19,000.00	H00-H01-E-0009	\$2,200.00
H00-H01-E-0010	\$12,500.00	H00-H01-E-1010	\$150,000.00	H00-H02-E-0002	\$35,000.00
H00-H02-E-0008	\$15,100.00	H00-H02-E-0010	\$25,000.00	H00-H02-E-1700	\$231,499.13
H00-H03-E-0002	\$70,500.00	H00-H03-E-0008	\$19,500.00	H00-H03-E-0009	\$700.00
H00-H03-E-0010	\$50,000.00	H10-H10-E-0002	\$140,500.00	H10-H10-E-0008	\$72,000.00
H10-H10-E-0009	\$2,200.00	H10-H10-E-0010	\$14,500.00	H10-H10-E-1010	\$45,000.00
H10-H10-E-1009	\$50,000.00	H10-H10-E-1012	\$5,000.00	H10-H10-E-0010	\$25,000.00
H10-H10-E-1013	\$25,000.00	H10-H10-E-1018	\$220.00	H13-H13-E01707	\$190,000.00

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

RE: PERMISSION FOR CLERK TO ADVERTISE FOR PUBLIC HEARING – 2021 TAX BUDGET

Motion by Mr. Weigle, seconded by Mr. Hoppel to; give the Clerk permission to advertise for a Public Hearing for the 2021 Columbiana County Tax Budget.

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

RE: ADOPT RESOLUTION 25-2020 ACCEPTING AMOUNTS & RATES; BUDGET COMMISSION

Motion by Mr. Weigle, seconded by Mr. Hoppel to; adopt Resolution 25-2020 Accepting the Amounts and Rates and the accompanying Schedule A for the upcoming tax year as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

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

RE: AWARD BID – THE AERO-MARK CO. – COUNTY ROADWAY LINE STRIPING

Motion by Mr. Weigle, seconded by Mr. Hoppel to; award the low bidder to The Aero-Mark Company, LLC for the County Roadway Line Striping Program.

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

RE: ACCEPT PETITION FOR ROAD VACATION – PORTION OF FOXDEN DRIVE, SALEM TWP.

Motion by Mr. Weigle, seconded by Mr. Hoppel to; accept a Public Road Vacation Petition for a portion of Foxden Drive, Salem Township. The petition is presented by Leroy Sanor.

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

RE: PERMISSION TO ADVERTISE – PURCHASE OF BRIDGE MATERIALS

Motion by Mr. Weigle, seconded by Mr. Hoppel to; authorize the County Engineer to advertise for bids to purchase bridge materials for the rehabilitation of the following bridges: Rauch Road Bridge Rehab., Unity Twp.; Mill Rock Road Bridge Rehab., Unity Twp.; Applegate Road Bridge Rehab., Wayne Twp.; and Bolivar Road Bridge Rehab., Yellow Creek Twp. and to sign, on behalf of the Columbiana County Commissioners, any and all documents that relate to this activity. Advertisement shall be in the Morning Journal July 1 and July 8, 2020. Bid Opening shall be July 15, 2020 at 9:30 a.m. in the Commissioners Conference Room, located at 105 South Market Street, Lisbon, Ohio 44432.

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

RE: ESTABLISH NEW FUND B64 – LOCAL CORONAVIRUS RELIEF FUND

Motion by Mr. Weigle, seconded by Mr. Hopple to; establish a new special fund B64 titled Local Coronavirus Relief Fund.

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

RE: VENDOR CONTRACT WITH CORNER AUTO REPAIR, LLC - CCDJFS

Motion by Mr. Weigle, seconded by Mr. Hopple to; approve the Vendor Contract between CCDJFS and Corner Auto Repair, LLC for the purchase of Agency Vehicle Maintenance and Repair Services. Contract period is July 1, 2020 through June 30, 2021. Contract ceiling amount is \$13,000.00. Funding is Shared.

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

RE: AMENDMENT OF PURCHASE OF AGENCY VEHICLES - CCDJFS

Motion by Mr. Weigle, seconded by Mr. Hopple to; approve the requested amendment from Ms. Ketterman for the previous recommendation for the purchase of agency vehicles due to COVID-19 related inventory issues.

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

Ms. Ketterman presented copies of the Columbiana County Department of Job and Family Services 2019 Annual Report.

Alex Pavloff, Eastern Ohio Regional Liaison for Secretary of State, Frank LaRose, gave an update on the Outreach for Office and the Board of Election work. Columbiana County is one of the best in the state with function and has a phenomenal staff. The state has implemented a Cyber Security Program with \$50,000.00 going to each county for upgrades. The state has also appropriated funds to counties relating to population size with Columbiana County receiving \$63,000.00 for the postage for the recent election. They are encouraging farmers to sign up for an LLC business. He also stated business filings in the State of Ohio have been setting records, even with this pandemic, with 13,000 last month.

RE: BID OPENING - MULTI-HIGHWAY PAVING PROGRAM - ENGINEER

Motion by Mr. Weigle, seconded by Mr. Hopple to; open all bids for the Multi-Highway Paving Program and refer them to the County Engineer for recommendation.

Bid Results:

**BERT DAWSON
COLUMBIANA COUNTY ENGINEER**

**BID AMOUNT
ISSUE 2.034 MULTI-HIGHWAY PAVING PROGRAM**

(See page 20)

BIDDER	BID AMOUNT
The Shelly Company	2,428,781.25
Central Allied Enterprises	2,275,749.56
Shelly & Sands	
Diorio Paving	
Superior Paving	
American Contracting, Inc.	
Lindy Paving	2,338,316.75
R.T. Vernal Paving	2,649,564.50
Barbicas Construction	2,678,051.50

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

Commissioner Hopple adjourned the meeting.