

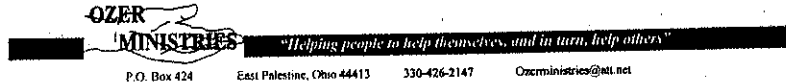
THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY, JULY 1, 2020 AT 9:00 A.M.

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

ASSISTANT CLERK: CALLIE SOWARDS

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PRAYER WAS GIVEN BY: JOHN HERSH



**COUNTY COMMISSIONER'S  
MEETING PRAYER  
JULY 1, 2020**

**THANK YOU FOR MEETING ALL OF OUR DAILY NEEDS. CONTINUE  
GUIDING US IN YOUR WAYS AND GIVE US YOUR DAILY STRENGTH.**

**WE ASK YOU TO PROTECT OUR LAND FROM THE COVID-19. WE ASK THAT YOU  
STAMP THIS DISEASE OUT OF EXISTENCE. WE ASK THAT YOU KEEP THE  
PROTESTS THROUGHOUT OUR GREAT COUNTRY PEACEFUL.**

**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.**

**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.**

**GUIDE & PROTECT ALL OF OUR NATIONAL, STATE, & LOCAL  
GOVERNMENTAL OFFICIALS AS THEY GIVE DIRECTIONS ON DEALING WITH THIS  
PANDEMIC.**

**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 June 24, 2020 and approve them as written.

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

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RE: TRAVEL

None

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RE: THEN & NOW BILLS

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

VETERANS	PO#494754	MACMILLAN OFFICE SUPPLY	\$1,999.00
COMMISSIONERS	PO#494769	JOHNSON CONTROLS SECURITY	\$2,109.37
JUVENILE COURT	PO#494765	PSYCARE	\$1,000.00
JUVENILE COURT	PO#494764	PSYCARE	\$2,283.96
WATER & SEWER	PO#515189	SAL CHEMICAL CO.	\$1,416.00
ENGINEER	PO#221124	KELLY OIL PRODUCTS	\$28,564.33
EMA	PO#494794	SELECTUS CONSULTING	\$1,376.00

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 July 1, 2020 and the following appropriations:

CERTIFY:

B64-B64 \$1,521,667.21

APPROPRIATE:

B64-B64-E-2120	\$1,521,667.21	A00-S01-E-1460	\$4,561.24
M10-M10-E-1105	\$30,000.00	M60-M60-E-1106	\$15,000.00
M70-M70-E-1105	\$50,000.00		

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

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Commissioner Halleck wanted to thank CSG, the warden from the jail and inmates helping to resolve a drainage issue at the dog pound. He also stated the county has received \$1.5 million in COVID money.

Commissioner Weigle stated they have held a zoom meeting with cities, municipalities and townships, and plan to hold another one, with Tad Herold, explaining how the COVID money can be spent. Tim also gave an update on the CCH, Solid Waste, building and said the state plans have been approved and should have a full construction schedule soon.

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RE: PERMISSION FOR CLERK TO ADVERTISE FOR PUBLIC HEARING – ROAD VACATION

Motion by Mr. Halleck, seconded by Mr. Weigle to; give the Clerk permission to advertise for a Public Hearing to vacate of a portion of Foxden Drive, 0.203 acres situated in Section 18, Salem Twp., and part of Foxden Plat 1, Columbiana County, Ohio. The advertisement shall be in the Morning Journal on July 10 & 17, 2020. The Public Hearing will be held on Wednesday, July 22, 2020 at 9:15 a.m. in the Columbiana County Commissioners Office, Courthouse, 105 South Market Street, Lisbon, Ohio 44432.

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

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

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 \$4,561.24 for EPA Tipping Fees.

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

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RE: APPROVE FUND TRANSFER M65-M65-E-1450 TO T67-T67-R-0600, MUNICIPAL COURT

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve a fund transfer from M65-M65-E-1450 to T67-T67-R-0600 in the amount of \$19,000.00, Municipal Court.

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

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RE: ACCEPT RESIGNATION, COMMISSIONERS CLERK, SCHERRY WILSON

Motion by Mr. Weigle, seconded by Mr. Halleck to; accept the resignation of Scherry Wilson from her position as Commissioners Clerk effective July 17, 2020.

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

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RE: ACCEPT MEMORANDUM OF UNDERSTANDING – LAW LIBRARY GRANT

Motion by Mr. Weigle, seconded by Mr. Halleck to; accept the Memorandum of Understanding with the Statewide Consortium of Ohio County Law Libraries for an educational grant in the amount of \$5,000.00 to purchase a canon copier for a total cost of \$5,747.00.

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

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RE: APPROVE EXTENSION OF NON-CONGREGATE CARE CONTRACT – COVID-19

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve the extension of the Non-Congregate Care Contract due to COVID-19. Commissioner Weigle stated this was extension of the contract that was approved two months ago, possibly expecting more coming forward for temporary lodging.

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

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Commissioner Hoppel adjourned the meeting.