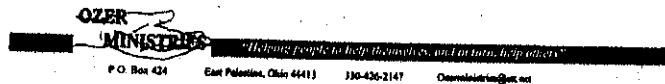


THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, JULY 29, 2020 AT 9:00 A.M.

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

CLERK: CALLIE SOWARDS

PRAYER WAS GIVEN BY: John Hersh



**COUNTY COMMISSIONER'S
MEETING PRAYER
JULY 29, 2020**

**THANK YOU FOR THESE BEAUTIFUL DAYS & 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. PLEASE KEEP ALL INDIVIDUALS &
FAMILIES SAFE FROM THIS DISEASE.**

**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-

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 July 22, 2020 and approve them as written.

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

RE: TRAVEL

Motion by Mr. Halleck seconded by Mr. Weigle to; approve travel as presented:

COMMISSIONERS: July 24, 2020, Solid Waste/Carrollton \$29.67 (Weigle)

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

RE: THEN & NOW BILLS

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

SHERIFF	PO#494918	EARLS AUTO BODY	\$2,772.52
COMMISSIONERS	PO#495006	JOHNSON CONTROLS	\$1,272.38
RECORDER	PO#495019	MGM SOLUTIONS	\$1,528.00
PROBATE	PO#494986	ATTY. STEPHEN HILL	\$1,595.00
LAW LIBRARY	PO#494970	WEST PAYMENT CENTER	\$5,253.07
LAW LIBRARY	PO#494970	WEST PAYMENT CENTER	\$5,253.07
WATER & SEWER	PO#515253	DALTON SERVICE LLC	\$2,700.00

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

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

None

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 July 29, 2020 and the following appropriations:

CERTIFY:

006-006	\$5,459.00	006-006	\$80,000.00	T41-T41	\$130,058.09
Y76-Y76	\$169,287.00				

APPROPRIATE:

006-006-E-2102	\$9,182.51	006-006-E-2102	\$5,459.00	006-006-E-2103	\$80,000.00
T41-T41-E-1008	\$130,058.09	Y76-Y76-E-1009	\$169,287.00	P13-P13-E-0999	\$5,000.00
P16-P16-E-0002	\$3,000.00	P16-P16-E-0999	\$3,000.00	P00-P00-E-1010	\$50,000.00
P01-P01-E-0002	\$16,833.99	P02-P02-E-0002	\$10,188.78	P03-P03-E-0999	\$3,000.00
P03-P03-E-0010	\$2,000.00	P05-P05-E-2000	\$37,000.00	P05-P05-E-0002	\$20,000.00
P06-P06-E-2001	\$22,812.12	P14-P14-E-0999	\$9,000.00	P15-P15-E-0999	\$18,000.00
P15-P15-E-0010	\$2,000.00	Q02-Q02-E-1008	\$10,000.00		

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

Commissioner Weigle gave comment on the Rogers Group home stating the water has been turned on and we are charging the waste water treatment plant with the County Engineers help. Then it will be inspected and ready for sale.

RE: ADOPT RESOLUTION 29-2020, LOCAL GOVERNMENT FUND (LGF) MONIES

Motion by Mr. Halleck, seconded by Mr. Weigle to; adopt Resolution 29-2020 approving a new alternative method of apportionment of local government fund monies to be distributed in 2021.

RESOLUTION NO. 29-2020

A RESOLUTION APPROVING A NEW ALTERNATIVE METHOD OF APPORTIONMENT OF LOCAL GOVERNMENT FUND MONIES TO BE DISTRIBUTED IN 2021.

Be it resolved by the Board of Commissioners of Columbiana County, Ohio, that:

- Section 1. Upon Motion duly made and seconded, an alternative method of apportionment of Local Government Fund (LGF) monies to be distributed in 2021, as the same is further described in Exhibit A attached hereto and incorporated therein by reference, is hereby approved and adopted.
- Section 2. This Resolution is adopted pursuant to, and in accordance with, R.C. Section 5747.53(C), shall take effect immediately, and need not be published.
- Section 3. The Clerk is hereby authorized and directed to personally deliver a certified copy of this Resolution to the Columbiana County Auditor, as secretary for the County Budget Commission, immediately.

Adopted: July 29, 2020

Callie Sowards
Callie Sowards, Clerk

State of Ohio, County of Columbiana:

I, Callie Sowards, Clerk of the Board of Commissioners of Columbiana County, Ohio, do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of said Board; that the same has been compared by me with the Resolution on said Record; and that it is a true and correct copy thereof.

Date: July 29, 2020. *Callie Sowards*
Callie Sowards, Clerk

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

RE: ADOPT RESOLUTION 30-2020, GRANTING THE PETITION FOR ROAD VACATION, A PART OF FOXDEN DRIVE

Motion by Mr. Halleck, seconded by Mr. Weigle to; adopt Resolution 30-2020, granting the petition for the road vacation of a part of Foxden Drive, Section 18, Township 15 (Salem), Range 2, Columbiana County, Ohio.

Discussion:

Commissioner Weigle has reviewed what is proposed and it appears nine condos will be built behind the residents' homes, creating a lot of traffic. He asked Mr. Beiling (in attendance) if this has been brought to the planning commission and Mr. Beiling stated it has not, as it is not ready for that step.

Commissioner Weigle asked if Mr. Beiling got a permit from the OEPA; Mr. Beiling stated he had a company do that and said everything is under control. Commissioner Weigle talked with Soil and Water and a permit had not been issued. He has received complaints from residents downstream regarding sediment and erosion. Mr. Beiling stated detention ponds will be placed.

Commissioner Weigle stated if this vacation is approved it won't stop you from your development.

Mr. Beiling stated he has plans for a commercial development on route 45 in the future. Mr. Beiling also stated the county Engineer has approved Golf Club Drive and Foxden Drive as a public street, not a gated community. He again stated his plans have not been presented for approval as he is waiting until EPA approves sewer and water.

Commissioner Weigle stated the street should come off of route 45.

Commissioner Halleck made a motion to vacate the road and stated you do have access and wish you well on the development.

Mr. Beiling stated we are going to have a lot of problems.

Commissioner Weigle seconded the motion to vacate.

Roll Call Resulted: Commissioner Hoppel: Aye
Commissioner Weigle: Aye
Commissioner Halleck: Aye

Motion Carried.

RESOLUTION NO. 30-2020

RESOLUTION GRANTING THE PETITION FOR THE ROAD VACATION OF A PART OF FOXDEN DRIVE, SECTION 18, TOWNSHIP 15 (SALEM), RANGE 3, COLUMBIANA COUNTY, OHIO.

R.C. Sections 5553.042 et. seq.

The Board of County Commissioners of Columbiana County, Ohio, met in regular session on the 29th day of July, 2020, at the office of the Board with the following members present:

Commissioner Hoppel
Commissioner Weigle
Commissioner Halleck

Commissioner Halleck moved the adoption of the following

Resolution:

WHEREAS, a Petition was filed on or about June 23, 2020, by abutting landowners, with the Board of Commissioners of Columbiana County, Ohio, requesting that a 0.203-acre portion of Foxden Drive, Section 18, Township 15 (Salem), Range 3, Columbiana County, Ohio be vacated, pursuant to R.C. Section 5553.042;

WHEREAS, the Board of Commissioners of Columbiana County, Ohio set a hearing date on this matter for July 22, 2020;

WHEREAS, the Board of Commissioners of Columbiana County, Ohio did provide notice of that hearing date as provided by law (R.C. 5553.05);

WHEREAS, there was testimony offered both in support and in opposition of the vacation at said public hearing;

WHEREAS, the Board of Commissioners of Columbiana County has reviewed the property subject to the Petition.

NOW THEREFORE, be it resolved by the Board of Commissioners of Columbiana County, Ohio, that:

RE: AWARD 2019 VOLUNTEER OF THE YEAR AWARD – ALLEN COTTRILL

Motion by Mr. Halleck, seconded by Mr. Weigle to; award the Columbiana County Emergency Management Agency (CEMA) 2019 Volunteer of the Year Award to Mr. Allen Cottrill for his dedication.

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

RE: APPROVE FUND TRANSFER A00-M05-E-1450 TO 006-006-R-0600, COMMON PLEAS

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve a fund transfer from A00-M05-E-1450 to 006-006-R-0600 in the amount of \$48,000.00 for Common Pleas Courthouse Roof/Renovation Project.

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

RE: RESCIND ADVANCE OF FUNDS – TRANSPORTATION IMPROVEMENT DISTRICT (TID)

Motion by Mr. Halleck, seconded by Mr. Weigle to; rescind an advance of funds to T10 for the Columbiana County Transportation Improvement District (TID) in the amount of \$169,287.00 for the OPWC grant.

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

RE: APPROVE ADVANCE OF FUNDS – TRANSPORTATION IMPROVEMENT DISTRICT (TID)

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve an advance of funds to Y76 for the Columbiana County Transportation Improvement District (TID) in the amount of \$169,287.00 for the OPWC grant.

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

RE: ESTABLISH NEW FUND T41

Motion by Mr. Halleck, seconded by Mr. Weigle to; establish a new fund T41 titled PY'18 Critical Infrastructure.

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

Commissioner Hoppel adjourned the meeting.