

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY, AUGUST 12, 2020 AT 9:00 A.M.

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

DEPUTY CLERK: CRYSTAL SIEMBIDA BOGGS

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PRAYER WAS GIVEN BY: Steve Wassie

**OPENING PRAYER  
COLUMBIANA COUNTY  
COMMISSIONERS' MTG.**

8/12/20

Loving God, we thank you for your presence with us today, and for your on-going presence among us, as we face good times and bad.

We ask you to continue to guide our nation and world through the current COVID-19 crisis. Grant healing to those who are suffering from it, and eternal rest for those who have died from it. We ask you to end the pandemic and help our nation and world to get beyond it.

We ask you to guide our leaders as they serve our people, and we ask you to help our citizens to cooperate with our leaders as we all try to work towards a kinder and more cooperative county, nation, and world.

Help all of our citizens to do their part in addressing the problems we face, and help us to work together in mutual respect and cooperation.

We ask this in the name of Jesus Christ, our Lord. AMEN.

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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 August 5, 2020 and approve them as written.

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

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RE: TRAVEL

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

COMMISSIONERS: August 7, 2020 Solid Waste/Carrollton \$29.67 (Weigle)

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

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RE: THEN & NOW BILLS

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

CLERK OF COURTS	PO#495033	SELECTUS CONSULTING LLC	\$3,704.00
DEVELOPMENT DEPT	PO#495121	DEVELOPMENT (CDBG)	\$62,668.68
CAA	PO#495134	TROY GLENNY	\$6,525.00
DEVELOPMENT DEPT	PO#495132	DALLIS DAWSON	\$14,230.32
COMMISSIONERS	PO#495084	KMK PROMOTIONAL SALES	\$11,400.00
EMA	PO#495083	MILLA CONSTRUCTION	\$7,250.00
COMMISSIONERS	PO#495118	SUNDANCE SYSTEMS	\$14,792.00
COMMISSIONERS	PO#495119	SUNDANCE SYSTEMS	\$22,188.00
COUNTY JAIL	PO#495114	OD SECURITY NORTH AMER	\$8,700.00
COMMISSIONERS	PO#495082	HOWELLS & BAIRD	\$2,963.50

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

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RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Halleck seconded by Mr. Weigle to; accept the Court/Agency Reports as presented:

East Liverpool Municipal Court Report for July 2020 and the Veterans Service Cash Grants for August 2020.

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

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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 August 12, 2020 and the following appropriations:

CERTIFY:

B13-B13	\$430.79	B13-B13	\$1,000.00	B13-B13	\$1,000.00
T67-T67	\$6,760.00	T67-T67	\$1,500.00	T67-T67	\$100.00
T67-T67	\$3,844.00	T67-T67	\$1,339.69	N40-N40	\$131,026.62
T39-T39	\$20,614.00				

REDUCE: T65 \$24,557.63

APPROPRIATE:

A00-J01-E-0002	\$25,000.00	A00-J01-E-1000	\$5,000.00	A00-J01-E-1004	\$2,500.00
A00-J01-E-1009	\$18,046.91	B13-B13-E-1000	\$430.79	B13-B13-E-1010	\$1,000.00
B13-B13-E-1011	\$1,000.00	T67-T67-E-0002	\$6,760.00	T67-T67-E-0008	\$1,500.00
T67-T67-E-0009	\$100.00	T67-T67-E-0010	\$3,844.00	T67-T67-E-1000	\$1,339.69
N40-N40-E-1010	\$131,026.62	T39-T39-E-1008	\$20,614.00	A00-S01-E-1197	\$100,000.00
A00-C01-E-1003	\$10,000.00				

VOTE RESULTED:

AYES: HALLECK, WEIGLE, HOPPEL

NAYES: NONE

MOTION CARRIED

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Commissioner Halleck gave comment on the Solar Energy through the County Commissioners Association. Thirty-four counties have signed on already and the contract is being reviewed by the Prosecutor's Office. The goal is for at minimum 25% of the energy used to originate from solar energy. The prices will be locked in for twenty years. Commissioner Halleck asked for a motion to be made to grant him permission to move forward with a Letter of Intent to participate.

Motion by Mr. Weigle, seconded by Mr. Halleck to; sign a Letter of Intent to Participate.

VOTE RESULTED:

AYES; WEIGLE, HALLECK, HOPPEL

NAYES: NONE

MOTION CARRIED

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Commissioner Weigle gave comment regarding the success of the electronic drive initial sign-ups. Due to demand the drive is opening up at 9:00am, an hour earlier than originally scheduled; still by registration.

Commissioner Halleck gave comment on the remodeling/renovations project at Misdemeanor. He stated that the bid specs are being prepared by the Engineers Department and he would like permission to move forward with the bid process.

Motion by Mr. Halleck, seconded by Mr. Weigle to; move forward with the Bid Process.

VOTE RESULTED:

AYES; HALLECK, WEIGLE, HOPPEL

NAYES: NONE

MOTION CARRIED

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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 to John Cope, Glenn, Breann, and Christina Warner.

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

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RE: APPROVE APPLICATION TO APPLY FOR PROJECT/DESIGN LOAN WITH OWDA HANOVERTON-SEWER PROJECT

Motion by Mr. Halleck, seconded by Mr. Weigle to; apply for project/design loan with Ohio Water Development Authority, for the Hanoverton sewer project.

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

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RE: ADOPT RESOLUTION 32-2020 COVID RELIEF FUND EXPENSE AND CERTIFICATIONS

Motion by Mr. Halleck, seconded by Mr. Weigle to; adopt Resolution 32-2020, a resolution certifying certain expenses as eligible under the CARES Act and Ohio HB481; 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  
Jan Weigle  
Mike Halleck

Resolution No. 32-2020

**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.

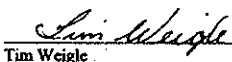
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF COLUMBIANA COUNTY, OHIO:**


1. That the Board of Commissioners of Columbiana County, Ohio has reviewed the expenses attached hereto as Exhibit 2020-08-12-1-A.
2. That the Board of Commissioners of Columbiana County, Ohio does hereby determine and certify that each expense listed in Exhibit 2020-08-12-1-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. Each Commissioner is hereby authorized to sign any certification documents needed to evidence this determination.
- 4. 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).
- 5. 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: AUGUST 12, 2020

  
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 Jim Hoppel

  
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 Tim Weigle

  
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 Mike Halleck

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

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RE: AUTHORIZE COMMISSIONER WEIGLE TO SIGN ON BEHALF OF THE BOARD FOR THE AIRPORT IMPROVEMENT PROGRAM

Motion by Mr. Halleck, seconded by Mr. Weigle to; authorize Commissioner Weigle to sign on behalf of the board for the Airport Improvement Program (AIP) Project No. 3-39-0033-020-2020 at the Columbiana County Airport, East Liverpool, Ohio.

Discussion ensued that the project is in the engineering phase for the resurfacing of the ramp and taxi way.

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

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Commissioner Hoppel adjourned the meeting.