

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY, SEPTEMBER 16, 2020 AT 9:00 A.M.

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

CLERK: CALLIE SOWARDS

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PRAYER WAS GIVEN BY: Steve Wassie

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

9/16/20

Lord, our God, we praise you for your love and for your care for us. We thank you for your presence with us today, and for all of your many blessings.

We thank you today for your help and strength and guidance during these past months of fear, uncertainty, and economic challenge as we have struggled with the effects of COVID-19. We also face the on-going struggles with racism, violence, and political unrest, as we face another bitter presidential election campaign.

Guide us through these difficult times and give us the strength, insight, and loving concern for others as we try to improve our county, our country, our world, and our society. Guide our leaders and our citizens as we struggle with the many needs of our fellow human beings. Bring the COVID-19 pandemic to an end.

We also ask you to be with all those on the west coast as they suffer so much devastation from the wild-fires, and those on the gulf coast and the east coast as they are devastated by the violent hurricanes.

Touch the hearts of the violent, and strengthen the resolve of all of our people as we attempt to work together for the betterment of our world.

We ask this in your most holy Name. 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 September 9, 2020 and approve them as written.

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

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RE: TRAVEL

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

COMMISSIONERS: Aug. 13; Aug. 19; Sept. 10; & Sept. 14, 2020, Solid Waste/Carrollton \$118.68 (Weigle)  
August 21, 2020, MCJAS/Canton \$44.47 (Weigle)

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

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RE: THEN & NOW BILLS

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

DEVELOPMENT	PO#495512	DALLIS DAWSON & ASSOC.	\$13,683.00
COMMISSIONERS	PO#495462	HEALTH WORKS	\$22,725.55
COMMISSIONERS/911	PO#495441	INSPIRON LOGISTICS	\$4,825.00
CLERK OF COURTS	PO#495488	CHASE	\$27,117.75
PROSECUTOR	PO#495449	POINTE BLANK SOLUTIONS	\$1,400.00
CLERK OF COURTS	PO#495436	FORENSIC PSYCHIATRIC	\$1,950.00
JUVENILE COURT	PO#495407	COLUMBIANA COUNTY ESC	\$5,500.00
EMA	PO#495473	INSPIRON LOGISTICS	\$4,825.00
ENGINEER	PO#221183	AXCESS RESCUE NE	\$1,687.00
ENGINEER	PO#221182	HERITAGE LAND SERVICES	\$4,950.00
ENGINEER	PO#221182	HERITAGE LAND SERVICES	\$3,850.00
WATER & SEWER	PO#515296	BP	\$1,763.60
WATER & SEWER	PO#515293	BUCKEYE WATER DISTRICT	\$31,610.55
WATER & SEWER	PO#515272	NEO SOLUTIONS INC	\$1,953.00

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: APPROPRIATIONS

Motion by Mr. Weigle, seconded by Mr. Halleck to; accept the following appropriations:

APPROPRIATE:

A00-S01-E-1460 \$3,197.38 Y58-Y58-E-7000 \$10,000.00

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

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RE: PERMISSION TO HUNT ON COUNTY HOME ROAD PROPERTY

Motion by Mr. Weigle, seconded by Mr. Halleck to; grant permission to hunt on County Home Road property to Keith Hilderbrand.

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

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RE: REPAY ADVANCE OF FUNDS FROM T30 TO A00; SHERIFF OFFICE

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve the request to repay an advance of \$14,945.30 into A00 General Fund from T30 Sheriff's Office Bullet Proof Vest Program.

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

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RE: APPROVE FUND TRANSFER A00-S01-E-1460 TO D01-D01-E-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 \$3,197.38 for EPA Tipping Fees.

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

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RE: APPROVE FUND TRANSFER Y58-Y58-E-7000 TO A00-F01-E-1203, COMMON PLEAS

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve a fund transfer from Y58-Y58-E-7000 to A00-F01-E-1203 in the amount of \$10,000.00 for attorney fees.

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

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RE: ADOPT RESOLUTION #36-2020 COVID-19 RELIEF FUND EXPENSES AND CERTIFICATION

Motion by Mr. Weigle, seconded by Mr. Halleck to; adopt Resolution 36-2020, 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.

Resolution No. 37-2020

**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 2020-09-16-1-A.
2. That the Board of Commissioners of Columbiana County, Ohio does hereby determine and certifies that each expense listed in Exhibit 2020-09-16-1-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: September 16, 2020

  
Jim Hoppel

  
Tim Weigle

  
Mike Halleck

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

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Commissioner Hoppel adjourned the meeting.