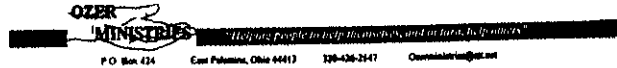


THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO, MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO ON WEDNESDAY, SEPTEMBER 2, 2020 AT 9:00 A.M.

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

CLERK: CALLIE SOWARDS

PRAYER WAS GIVEN BY: John Hersh



**COUNTY COMMISSIONER'S
MEETING PRAYER
SEPT. 2, 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. BE WITH & PROTECT OUR STUDENTS, TEACHERS, & ADMINISTRATORS, AS THEY BEGIN A NEW SCHOOL YEAR.

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. Weigle, seconded by Mr. Halleck to dispense with the reading of the minutes and the bills of the regular meeting of August 26, 2020 and approve them as written.

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

RE: TRAVEL

None

RE: THEN & NOW BILLS

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

ENGINEER	PO#221166	AT&T	\$1,466.39
WATER & SEWER	PO#515274	OHIO EDISON	\$11,466.27
WATER & SEWER	PO#515282	VILLAGE OF WELLSVILLE	\$3,136.48
CORONER	PO#495335	CUYAHOGA CTY. CORONER	\$1,475.00
DEVELOPMENT	PO#495348	COLUMBIANA CTY. DEVELOP.	\$6,525.00
COMMISSIONERS	PO#495356	COLUMBIANA CTY. ESC	\$2,172.00
LAW LIBRARY	PO#495366	WOLTERS KLUWER LAW	\$1,000.09
PROBATE	PO#495350	RECORD SYSTEMS, INC.	\$2,065.50
VETERANS	PO#495304	CENTEC CAST METAL	\$4,474.98
PROSECUTOR	PO#495315	MCMILLAN ABSTRACT CO.	\$2,175.00

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

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Weigle seconded by Mr. Halleck to; journalize the Sheriffs Criminal Prosecutions Fine Report for the period of September 1, 2019 to and including September 1, 2020.

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

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 September 2, 2020 and the following appropriations:

CERTIFY:

T39-T39 \$34,568.00

APPROPRIATE:

T39-T39-E-1008	\$34,568.00	A00-F05-E-0002	\$87,000.00	A00-F05-E-0008	\$11,000.00
A00-F05-E-0010	\$29,000.00				

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

Commissioner Halleck informed the Board that we have been working with Representative Ginter regarding the LGF issues and they are being corrected. An Amendment presentation is in place and looking for a bill to move forward in a couple of weeks. The County as a whole will not be affected, only the localities that maintain traffic cameras.

Commissioner Weigle informed the Board that the electronics drive was a success and well organized with reservations to control the traffic. They collected 24 full pallets/boxes. The anticipate holding another electronics drive in September.

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 Donald Quailes.

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

RE: ADOPT RESOLUTION #35-2020 ROAD VACATION: LACROFT ALLOTMENT, LIVERPOOL TWP.

Motion by Mr. Weigle, seconded by Mr. Halleck to; adopt Resolution 35-2020, granting the road vacation of Part of an Unnamed Alley, Part of Spring Street, Part of 3rd Avenue and Part of 2nd Avenue in the Lacroft Allotment, S.E. 1/4 Section 32, Township 6, Liverpool, Range 1, Columbiana County, Ohio.

RESOLUTION NO. 35-2020

RESOLUTION GRANTING THE PETITION FOR THE ROAD VACATION OF PART OF AN UNNAMED ALLEY, PART OF SPRING STREET, PART OF 3RD AVENUE, AND PART OF 2ND AVENUE IN THE LACROFT ALLOTMENT, S.E. 1/4 SECTION 32, TOWNSHIP 6 (LIVERPOOL), RANGE 1, 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 2 day of September 2020, at the office of the Board with the following members present:

Commissioner Hoppel

Commissioner Weigle

Commissioner Halleck

Commissioner Weigle moved the adoption of the following Resolution:

WHEREAS, a Petition was filed on or about July 14, 2020, by abutting landowners, with the Board, of Commissioners of Columbiana County, Ohio, requesting that "part of an unnamed alley, part of Spring St., part of 3rd Ave., and part of 2nd Ave. Lacroft Allotment P.B. 7:32 & 33, E. Liverpool pg. 63 & 64", S.E. 1/4 Section 32, Township 6 (Liverpool), Range 1, 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 August 26, 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 in support 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:

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

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.



COLUMBIANA COUNTY Board of County Commissioners

Resolution No. 36-2020

Jim Hoppel, President
Tim Weigle
Mike Halleck

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 2020-09-02-1A.
- 2. That the Board of Commissioners of Columbiana County, Ohio does hereby determine and certifies that each expense listed in Exhibit 2020-09-02-1A 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 affect the findings of this Resolution.

APPROVED: September 2, 2020

Jim Hoppel
Jim Hoppel

Tim Weigle
Tim Weigle

Mike Halleck
Mike Halleck

Courthouse • 105 S. Market Street • Lisbon, Ohio 44432 • Telephone: (330) 424-9511 • Fax: (330) 424-5067

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

RE: APPROVE APPLICATION FOR ENVIRONMENTAL STUDY/REPORT FOR HANOVERTON SEWER PROJECT

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve an application for the County Engineer for an Environmental Site Assessment and Hazardous, Toxic, and Radioactive Waste Assessment with Collective Efforts, LLC, required by the U.S. Army Corps of Engineers for the Hanoverton Sewer Project.

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

RE: APPROVE VENDOR CONTRACT; CCDJFS & EXTREME LOVE & HELPING HANDS

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve the Contract Amendment for the Contract between CCDJFS and Extreme Love & Helping Hands for Homemaker/Chore Services for Senior Services Clients. This Amendment increases the Contract ceiling amount by \$40,000.00 from \$65,000.00 to \$105,000.00 for the Contract period January 1, 2020 – December 31, 2020. All other terms of the contract remain the same. Funding is Senior Services Levy.

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

RE: APPROVE VENDOR CONTRACT; CCDJFS & SALEM AREA VISITING NURSE ASSOCIATION

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve the Contract Amendment for the Contract between CCDJFS and Salem Area Visiting Nurse Association for Home Health Aide Services for Senior Services Clients. This Amendment increases the Contract ceiling amount by \$15,000.00 from \$20,000.00 to \$35,000.00 for the Contract period January 1, 2020 – December 31, 2020. All other terms of the contract remain the same. Funding is Senior Services Levy.

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

RE: APPROVE VENDOR CONTRACT; CCDJFS & TERRY'S FURNITURE

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve the Contract between CCDJFS and Terry's Furniture for the purchase of beds, foundations, and mattresses for Children Services Clients. Contract period is October 1, 2020 – September 30, 2021. Contract ceiling amount is \$22,000.00. Funding is TANF and ESSA.

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

RE: APPROVE VENDOR CONTRACT; CCDJFS & CARTS

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve the Contract between CCDJFS and CARTS for the purchase of Job Transportation Services for OWF Clients. Contract period is October 1, 2020 – September 30, 2021. Contract ceiling amount is \$20,000.00. Funding is TANF.

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

Commissioner Hoppel adjourned the meeting.