

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, SEPTEMBER 23, 2020 AT 9:00 A.M.

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

CLERK: CALLIE SOWARDS

PRAYER WAS GIVEN BY: None

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 September 16, 2020 and approve them as written.

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

RE: TRAVEL

None

RE: THEN & NOW BILLS

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

| | | | |
|----------------|-----------|-----------------------|-------------|
| DEVELOPMENT | PO#495556 | DANIEL TERRERI & SONS | \$45,000.00 |
| DEVELOPMENT | PO#495555 | JOHN WERN | \$12,668.00 |
| DEVELOPMENT | PO#495554 | JOHN WERN | \$12,325.00 |
| JUVENILE COURT | PO#495511 | CALEY CALLIHAN | \$2,400.00 |
| JUVENILE COURT | PO#495529 | PSYCARE | \$4,500.00 |
| WATER & SEWER | PO#515307 | OHIO EDISON | \$12,588.01 |
| WATER & SEWER | PO#515307 | OHIO EDISON | \$1,546.58 |
| ENGINEER | PO#221191 | SHOOK COMPANY | \$6,079.50 |
| COMMON PLEAS | PO#495535 | WILLIAM COX | \$5,862.50 |

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 September 23, 2020 and the following appropriations:

CERTIFY:

| | | | | | |
|---------|-------------|---------|--------------|---------|-------------|
| B26-B26 | \$770.00 | T40-T40 | \$349,741.91 | T39-T39 | \$18,900.00 |
| Y98-Y98 | \$24,019.95 | P14-P14 | \$12,000.00 | | |

APPROPRIATE:

| | | | | | |
|----------------|-------------|----------------|--------------|----------------|--------------|
| A00-D03-E-0002 | \$14,480.57 | A00-D01-E-0002 | \$60,805.00 | B26-B26-E-1010 | \$770.00 |
| T40-T40-E-4000 | \$30,000.00 | T40-T40-E-1008 | \$174,741.91 | T40-T40-E-1008 | \$145,000.00 |
| T39-T39-E-1008 | \$18,900.00 | Y98-Y98-E-2460 | \$11,493.27 | Y98-Y98-E-2460 | \$8,004.11 |
| Y98-Y98-E-2466 | \$4,522.57 | P14-P14-E-1010 | \$12,000.00 | P04-P04-E-0002 | \$47,343.50 |
| P05-P05-E-1010 | \$35,800.00 | P07-P07-E-1010 | \$50,000.00 | | |

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

RE: ESTABLISH NEW FUND T42 -- "PY'19 SHELTER FUND" - DEVELOPMENT

Motion by Mr. Halleck, seconded by Mr. Weigle to; establish a new fund T42, "PY'19 Shelter Fund" for Emergency Shelter Grant (B-D-19-1A0-1), Development Department.

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

RE: ADOPT RESOLUTION #38-2020 COVID-19 RELIEF FUND EXPENSES AND CERTIFICATION

Motion by Mr. Halleck, seconded by Mr. Weigle to; adopt Resolution 38-2020, 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. 38-2020

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 2020-09-23-1-A.
2. That the Board of Commissioners of Columbiana County, Ohio does hereby determine and certifies that each expense listed in Exhibit 2020-09-23-1-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. That, to the extent that any payroll expenses are included, such payroll expenses are all for public safety, public health care, human services, and/or similar employees whose services are hereby determined to be substantially dedicated to mitigating or responding to the COVID-19 public health emergency.
4. Each Commissioner is hereby authorized to sign any certification documents needed to evidence this determination.
5. 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).
6. 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 23, 2020

Signatures of Jim Hoppel, Tim Weigle, and Mike Halleck with their names printed below.

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

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

RE: SUBGRANT AGREEMENT CCDJFS & CCBDD

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve the Subgrant Agreement between CCDJFS and Columbiana County Board of Developmental Disabilities (CCBDD) for Respite Coordination Services. Contract period is October 1, 2020 – September 30, 2021. Contract ceiling amount is \$27,291.66. Funding is TANF.

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

RE: CONTRACT BETWEEN CCDJFS & ALLSHRED SERVICES

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve the Contract between CCDJFS and Allshred Services for Document Destruction Services. Contract period is October 1, 2020 – September 30, 2021. Contract ceiling amount is \$2,000.00. Funding is Shared.

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

RE: CONTRACT BETWEEN CCDJFS & JENNIFER WYATT

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve the Contract between CCDJFS and Jennifer Wyatt for Senior Services Case Manager Services. Contract period is October 1, 2020 – December 31, 2020. Contract ceiling amount is \$8,700.00. Funding is Senior Services Levy.

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

RE: CONTRACT BETWEEN CHILD SUPPORT ENFORCEMENT & CLERK OF COURTS

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve the Contract between Columbiana County Child Support Enforcement Agency and Columbiana County Clerk of Courts for Filing and Clerking Services. Contract period is October 1, 2020 – September 30, 2021. Contract ceiling amount is reimbursement at 66% FFP: \$39,960.29. Funding is IV-D. Resolution #39-2020.

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

RE: CONTRACT BETWEEN CHILD SUPPORT ENFORCEMENT & JUVENILE COURT

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve the Contract between Columbiana County Child Support Enforcement Agency and Columbiana County Juvenile Court for Magistrate Services. Contract period is October 1, 2020 – September 30, 2021. Contract ceiling amount is reimbursement at 66% FFP: \$247,437.37. Funding is IV-D. Resolution #40-2020.

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

RE: CONTRACT BETWEEN CHILD SUPPORT ENFORCEMENT & COMMON PLEAS

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve the Contract between Columbiana County Child Support Enforcement Agency and Columbiana County Court of Common Pleas for Magistrate Services. Contract period is October 1, 2020 – September 30, 2021. Contract ceiling amount is reimbursement at 66% FFP: \$83,656.64. Funding is IV-D. Resolution #41-2020.

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

Information Only: Ms. Ketterman shares CCDJFS statistics for April-June 2020.

Commissioner Hoppel adjourned the meeting.