

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO, MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO ON WEDNESDAY, SEPTEMBER 30, 2020 AT 9:00 A.M.

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

CLERK: CALLIE SOWARDS

PRAYER WAS GIVEN BY: Brian Brown

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 30, 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:

CLERK OF COURTS	PO#495609	ANTHONY DATTILIO, CLERK	\$2,800.24
CLERK OF COURTS	PO#495608	ANTHONY DATTILIO, CLERK	\$1,798.92
COMMISSIONERS	PO#495591	SCHINDLER ELEVATOR	\$2,494.09
COMMISSIONERS	PO#495592	SOLTIS ELECTRIC	\$3,500.00
COMMISSIONERS	PO#495639	ATTY. EDWARD CZOPUR	\$1,183.00
COMMISSIONERS	PO#495638	JP PLUMBING	\$3,500.00
DEVELOPMENT	PO#495560	R.T. VERNAL (CITY OF SALEM)	\$100,000.00
DEVELOPMENT	PO#495620	THE NATIONAL LIME & STONE	\$63,027.00
LAW LIBRARY	PO#495625	WEST PAYMENT CENTER	\$4,976.00
LAW LIBRARY	PO#494970	WEST PAYMENT CENTER	\$5,253.07
WATER & SEWER	PO#515305	ALLISON CONTRACTING	\$4,150.00
WATER & SEWER	PO#515303	ALLISON CONTRACTING	\$4,144.50
WATER & SEWER	PO#515304	ALLISON CONTRACTING	\$4,144.50
WATER & SEWER	PO#515316	CARBON LIMESTONE LANDFILL	\$1,869.86

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

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

None

RE: AMENDED CERTIFICATE AND APPROPRIATIONS

Motion by Mr. Weigle, seconded by Mr. Halleck to; accept as presented by the Office of Budget Commission the Amended Certificated dated September 30, 2020 and the following appropriations:

CERTIFY:

T41-T41 \$204,741.91 T42-T42 \$80,600.00 Y34-Y35 \$1,822.00

REDUCE: T40-T40 \$204,741.91

APPROPRIATE:

T41-T41-E-4000	\$30,000.00	T41-T41-E-1008	\$174,741.91	T42-T42-E-1008	\$80,600.00
Y34-Y35-E-2570	\$1,822.00	A00-J01-E-0014	\$9,738.08	B00-B01-E-0002	\$11,000.00
B00-B01-E-0008	\$2,000.00	B00-B01-E-0009	\$2,000.00	B00-B01-E-1009	\$9,475.13
B00-B01-E-1018	\$1,000.00	J00-J01-E-1009	\$40,000.00	J00-J01-E-1019	\$2,000.00

VOTE RESULTED:

AYES: WEIGLE, HALLECK, HOPPEL

NAYES: NONE

MOTION CARRIED

Commissioner Halleck commented that the Board of Commissioners have been in discussion with the Development Department regarding COVID funds and giving small business relief grants to businesses effected by COVID. There is an application process with some restrictions and Mr. Herold will oversee this project. Commissioner Halleck also commented he had spoken with Representative Ginter and the House and Senate passed a bill to correct the legislation to rectify the problem of LGF funding regarding the cameras and the county will be made whole.

RE: ADOPT RESOLUTION #42-2020 FUNDING FOR 2021 CONSTRUCTION SEASON, ENGINEER

Motion by Mr. Weigle, seconded by Mr. Halleck to; adopt Resolution 42-2020 to authorize the County Engineer to submit applications for funding for the 2021 construction season.



COLUMBIANA COUNTY Board of County Commissioners

Jim Hoppel, President
Tim Weigle
Mike Halleck

RESOLUTION # 42-2020

The Board of Columbiana County Commissioners does authorize the County Engineer, Bert Dawson P. E., P. S. of the Engineering Department to submit applications for funding of the 2021 construction season.

By this Resolution #42-2020, the Board of Commissioners gives the President of this Board authorization to sign applications and related forms for OPWC, SCIP and LTIP Funding.

Adopted this 30th day of September, 2020.

Jim Hoppel Jim Hoppel, President
Tim Weigle Tim Weigle, Vice-President
Mike Halleck Mike Halleck, Commissioner

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

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

RE: ADOPT RESOLUTION #43-2020 COUNTY EQUAL EMPLOYMENT POLICY, ENGINEER

Motion by Mr. Weigle, seconded by Mr. Halleck to; adopt Resolution 43-2020 for the County Equal Employment Policy Statement for the County Engineer.



COLUMBIANA COUNTY Board of County Commissioners

Jim Hoppel, President
Tim Weigle
Mike Halleck

RESOLUTION #43-2020

Implementing Agency
County Commissioners of Columbiana County

Columbiana County Equal Employment Policy Statement

This policy statement shall mark the continuation of employment practice in Columbiana County, Ohio. Equal employment opportunity is the law of the land. In the public sector of our society this means that all persons, regardless of race, color, religion, national origin, sex, age and physical disability, shall have equal access to positions in the county public service limited by their ability to do the job.

Therefore, the undersigned public officials in upholding the law as they have sworn to do, do hereby renew their commitment to undertake all the necessary efforts to insure that all personnel activities of the County of Columbiana, Ohio will be conducted in a manner as to assure equal employment for all. In furtherance of this undertaking, there may be established a planned aggressive, coherent management program to provide for employment and promotional opportunities based solely on individual merit and fitness of the applicants and employees related to the specific jobs and without regard to race, color, religion, sex, age national origin and physical disability.

The development and implementation of this program shall be the responsibility of the County Equal Employment Opportunity Office who shall be supported by all the undersigned. This policy is hereby promulgated by the various undersigned officials of Columbiana County with the realization that a single policy is essential to eliminate conflict and inconsistency.

Jim Hoppel Jim Hoppel, President
Tim Weigle Tim Weigle, Vice-President
Mike Halleck Mike Halleck, Commissioner

Renewed: September 30, 2020

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

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

RE: APPOINT BOARD MEMBERS TO THE COLUMBIANA COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

Motion by Mr. Weigle, seconded by Mr. Halleck to; appoint Mr. Bill Reiner, Wellsville for the adult opening and Mr. Michael Parkes, Guilford Lake for general member in compliance with ORC 5126.029. Both full terms will run January 1, 2021 to December 31, 2024.

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

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 David Woodburn, Kenton Knight, Darryl Quesenberry and Michael Husk.

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

RE: ADOPT RESOLUTION #44-2020 COVID-19 RELIEF FUND EXPENSES AND CERTIFICATION

Motion by Mr. Weigle, seconded by Mr. Halleck to; adopt Resolution #44-2020, 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. 44-2020

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 2020-09-30-1-A.
2. That the Board of Commissioners of Columbiana County, Ohio does hereby determine and certifies that each expense listed in Exhibit 2020-09-30-1-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 effect the findings of this Resolution.

APPROVED: September 30, 2020

Signatures of Jim Hoppel, Tim Weigle, and 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: ACCEPT LETTER FROM COUNTY RECORDER; TECHNOLOGY FUND FEES

Motion by Mr. Weigle, seconded by Mr. Halleck to; accept a letter from the County Recorder, Theresa Bosel, requesting the technology fund fees be increased from \$4.00 per document to \$6.00 per document to assist in paying the current and forth coming obligations for loans, software and going forward with the e-recording. This request is for a period of one year for the year 2021.

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

RE: APPROVE FUND TRANSFER A00-S01-E-1450 TO B00-B01-R-0600, DOG POUND

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve a fund transfer from A00-S01-E-1450 to B00-B01-E-R-0600 in the amount of \$50,000.00 for the Dog Pound.

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

RE: VENDOR CONTRACT EXTENSION BETWEEN CCDJFS AND COMMUNITY ACTION AGENCY

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve the Vendor Contract Extension between CCDJFS and Community Action Agency of Columbiana County for the provision of Visitation Supervision Services. Contract period is October 1, 2020 – September 30, 2021. Ceiling amount is \$70,997.47. Funding is primarily TANF and some ESSA or IV-B.

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

RE: CONTRACT BETWEEN COLUMBIANA COUNTY CHILD SUPPORT ENFORCEMENT AGENCY & COLUMBIANA COUNTY PROSECUTING ATTORNEY

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve the IV-D Contract between the Columbiana County Child Support Enforcement Agency and the Columbiana County Prosecuting Attorney for CSEA Legal Services. Contract period is October 1, 2020 through September 30, 2021. Ceiling amount is \$153,010.29 FFP Reimbursement. Funding is IV-D.

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

RE: CONTRACT BETWEEN CCDJFS AND SMITH OIL COMPANY

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve the Contract between CCDJFS and Smith Oil Company for Client Gasoline Voucher Services. Contract period is October 1, 2020 through September 30, 2021. Ceiling amount is \$20,500.00. Funding is TANF/PRC/ESSA.

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

RE: SUBGRANT AGREEMENT EXTENSION BETWEEN CCDJFS AND THE COUNSELING CENTER

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve the Subgrant Agreement Extension between CCDJFS and The Counseling Center for the provision of the Project SAFE Program. Agreement period is October 1, 2020 through September 30, 2021. Ceiling amount is \$52,153.00. Funding is TANF.

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

RE: SUBGRANT AGREEMENT EXTENSION BETWEEN CCDJFS AND THE WAY STATION

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve the Subgrant Agreement Extension between CCDJFS and The Way Station for the provision of the Pathways to Independence Program. Agreement period is October 1, 2020 through September 30, 2021. Ceiling amount is \$98,221.70. Funding is TANF.

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

RE: SUBGRANT AGREEMENT EXTENSION BETWEEN CCDJFS AND COLUMBIANA COUNTY ESC

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve the Subgrant Agreement Extension between the CCDJFS and the Columbiana County Educational Service Center acting as the Fiscal and Administrative Agent for the Columbiana County Family and Children First Council. This Agreement is for the provision of the Wrap-Around Service Coordination Program. Agreement period is October 1, 2020 through September 30, 2021. Ceiling amount is \$20,000.00. Funding is TANF.

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

RE: SUBGRANT AGREEMENT EXTENSION BETWEEN CCDJFS AND COLUMBIANA COUNTY HEALTH DISTRICT

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve the Subgrant Agreement Extension between CCDJFS and the Columbiana County Health District for the provision of the Cribs for Kids Program. Agreement period is October 1, 2020 through September 30, 2021. Ceiling amount is \$51,358.87. Funding is TANF.

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

Commissioner Hoppel adjourned the meeting.