

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, JULY 15, 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. Weigle, seconded by Mr. Halleck to dispense with the reading of the minutes and the bills of the regular meeting of July 8, 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:

JUVENILE	PO#494857	ANTHONY DATTILIO, CLERK	\$10,000.00
CLERK OF COURTS	PO#494893	JEFFERY JAKMIDES	\$4,950.00
ADULT PROBATION	PO#494903	FORENSIC FLUIDS	\$3,816.00
CORONER	PO#494885	AXIS FORENSIC TOXICOLOGY	\$1,311.00
WATER & SEWER	PO#515227	CARBON LIMESTONE LANDFILL	\$2,342.21
WATER & SEWER	PO#515232	BP	\$1,650.81

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 Veterans Service Cash Grant for the month of July, 2020.

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

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 July 15, 2020 and the following appropriations:

CERTIFY:

B26-B26 \$825.00

APPROPRIATE:

B26-B26-E-1010 \$825.00

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

RE: ACCEPT AGREEMENT BETWEEN COUNTY COMMISSIONERS AND W.E. QUICKSAIL; HANOVERTON SANITARY SEWER SYSTEM

Motion by Mr. Weigle, seconded by Mr. Halleck to; accept an agreement between the Columbiana County Commissioners and W.E. Quicksail & Assoc., Inc. for engineering services for the Hanoverton Sanitary Sewer System to prepare a preliminary engineering report in accordance with USDA-RD requirements and prepare billing documents.

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

RE: ACCEPT LOW BID – CENTRAL ALLIED ENTERPRISES FOR MULTI-HIGHWAY PAVING

Motion by Mr. Weigle, seconded by Mr. Halleck to; accept the low bidder for Issue 2.034, Multi-Highway Paving Program and authorize the County Engineer to sign, on behalf of the Columbiana County Commissioners, any and all documents relating to this project. The low bidder was Central Allied Enterprises, Inc.

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

RE: ADOPT RESOLUTION 26-2020; HANOVERTON SANITARY SEWER COLLECTION & TREATMENT SYSTEM LOAN WITH OWDA

Motion by Mr. Weigle, seconded by Mr. Halleck to; adopt Resolution 26-2020 authorizing Columbiana County to apply for, accept, and enter into a cooperative agreement for design of a wastewater collection and treatment system for the Village of Hanoverton between Columbiana County and the Ohio Water Development Authority and declaring an emergency.



COLUMBIANA COUNTY
Board of County Commissioners

Jim Hoppel, President
Tim Weigle
Mike Halleck

RESOLUTION 26-2020

A RESOLUTION AUTHORIZING COLUMBIANA COUNTY, TO APPLY FOR, ACCEPT, AND ENTER INTO A COOPERATIVE AGREEMENT FOR DESIGN OF A WASTEWATER COLLECTION & TREATMENT SYSTEM FOR THE VILLAGE OF HANOVERTON BETWEEN COLUMBIANA COUNTY AND THE OHIO WATER DEVELOPMENT AUTHORITY AND DECLARING AN EMERGENCY.

WHEREAS, Columbiana County, Ohio (hereinafter referred to as the "LGA") proposes to design a new sanitary sewer collection and treatment system in the Village of Hanoverton, Ohio; and

WHEREAS, the LGA desires to obtain a loan from the Ohio Water Development Authority (hereinafter referred to as the "OWDA") to finance costs of the design of such facilities on the terms set forth in the Cooperative Agreement (defined below); and

WHEREAS, the OWDA has indicated its willingness to make a loan for that purpose and on those terms;

NOW, THEREFORE, BE IT ORDAINED by the Board of the Columbiana County Commissioners:

Section 1. That the LGA hereby approves the design of the aforesaid sanitary sewer collection and treatment system in cooperation with the OWDA under the provisions, terms and conditions set forth in the "Cooperative Agreement for State Planning Project" as set forth in Exhibit A (the "Cooperative Agreement") and hereby authorizes the Chief Executive Officer and the Chief Fiscal Officer of the LGA to execute the Cooperative Agreement with the OWDA substantially in the form set forth in Exhibit A.

Section 2. That it is found and determined that all formal actions of this Board concerning and relating to the passage of this resolution were passed in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 3.* That this ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, and safety of said Village of Hanoverton for the reason that the immediate design of the sanitary sewer collection and treatment system at the earliest possible time is necessary in order to protect the health of the inhabitants of the Village of Hanoverton by providing a plan for improved wastewater treatment and elimination of failing on-site septic systems; wherefore, this ordinance shall be in full force and effect from and immediately after its passage.

Passed: July 15, 2020

Jim Hoppel *Tim Weigle* *Mike Halleck*
Jim Hoppel Tim Weigle Mike Halleck

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

Recess until 9:15 a.m.

RE: PUBLIC HEARING – 2021 TAX BUDGET

Commissioner Hoppel: Let the record show no one in attendance had a comment.

Motion by Mr. Weigle, seconded by Mr. Halleck (with discussion) to; adopt the 2021 Tax Budget.

Commissioner Halleck stated past the several years my colleagues entrusted me to work with the auditor and the treasurer on the county budget and with everyone’s cooperation we’ve had a pretty successful run. This year is rather unusual for the obvious reasons and we came to the conclusion last night that we would scale back in terms of our estimate from previous years. Last year was \$20,016,000. We’ve cut back about \$700,000 for a host of reasons, for one the sales tax. We don’t know what we don’t know and hopefully this virus gets better, they find a vaccine. To be a little more cautious we have scaled back \$700,000 for next year. What does that mean? We don’t fund all the offices 100% anyway so we usually fund them between 70-80%. The average person isn’t going to see a difference is the scheme of things, but there will be some lesser appropriations. If the estimate would change in a drastic way (I look at it by quarters, a lot of people look at by half). The first quarter we can go in revalue and amend this. We certainly aren’t ready to do the appropriations, my advice to my fellow office holders would be to be cautious and be aware going into 2021. Another item that concerned us is our Local Government Funding is based upon the revenue that comes to the State of Ohio and we get a percentage of that. The problem is we don’t know how the state is doing it this time and what their estimates are. We took that into consideration. The other things we have looked at are a lot of the fees that come into the county, for example, the clerks’ fees, which is more than just the title department, which I think did reasonably well during all this because as Commissioner Weigle mentioned and also Shane Patrone a lot of people from various counties coming down here that couldn’t get the services rendered for their respective counties. The most important and the lions share of our revenue has to do with the sales tax. Were still ahead this year about \$350,000 to \$400,000 and last month was the first month that we went backwards about \$200,000. Our sales tax is reported to the public, which is reported to us through the state, is always 60 days behind. What we go in June, for example, reflected April. We kept looking and I thought March would be terrible which would have been reflected in May, was actually up a little bit. So were running a little bit ahead of last year. If I had to guess I would say we would end up the year 1-2% down. It all gets back to “What we don’t know”. Hopefully, this stuff goes away and gets better and everyone can get their lives back to normal. Small example are restaurants when they were having the drive thru, we don’t get sales tax on that.

Commissioner Hoppel would like to add that it’s a tough job in a normal year to come up with a budget looking 1.5 years ahead and we are not allowed to appropriate money above what the tax budget is set at. The Commissioners officially are not on the tax budget commission. We have to go by their guidelines to set this amount of money. It is very tough to be able to set a proper budget when we don’t know what’s going to happen state-wide. We depend on the state, we depend on the sales tax for our revenue and that’s a very tough situation. I know has spend a lot of time working on this to try to come up with a livable budget that we can work under.

Commissioner Halleck: ultimately, to quote Harry Truman, the buck stops here regardless of what the budget commission or anyone else wants, says or does, the commissioner’s office is ultimately responsible, for good or bad, no matter who is setting here. It’s not always a fun job because obviously every single person has their needs and wants. If you come in here needing more money, is it something you need or something you want. It’s easy to be popular in this job when you have money and I’ve been on both. Hearing no questions, I have no further remarks.

Commissioner Hoppel: it’s a lot easier to set a conservative budget at this time than it is to go in that 9th or 10th month and start taking money back from people that you have already given them.

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

Recess until 9:30 a.m.

RE: BID OPENING – PURCHASE OF BRIDGE MATERIALS - ENGINEER

Motion by Mr. Weigle, seconded by Mr. Halleck to; open all bids for the purchase of bridge materials for the rehabilitation of the following bridges: Rauch Road Bridge Rehab., Unity Twp.; Mill Rock Road Bridge Rehab., Unity Twp.; Applegate Road Bridge Rehab., Wayne Twp.; and Bolivar Road Bridge Rehab., Yellow Creek Twp. and refer them to the County Engineer for recommendation.

Bid Results:

PROJECT: <u>BRIDGE MATERIALS - STRUCTURAL STEEL</u> <u>CORRUGATED/OPEN GRID STEEL FLOORING JULY 2020</u>		BID DATE: <u>JULY 15, 2020</u>		
ROAD: <u>VARIOUS</u>		BID TIME: <u>9:30 AM EST.</u>		
		BERT DAWSON PE,PS COLUMBIANA COUNTY ENGINEER Lisbon Ohio 44432		
BIDDER	STRUCTURAL STEEL	CORRUGATED FLOORING	OPEN STEEL GRID	BONDING
1 BOARDMAN STEEL FABRICATORS				
2 US BRIDGE	60,399.-	44,795.80		
3 YOUNGSTOWN PIPE & STEEL	53,355.-	45,314.32		
4 SPARTA STEEL				
5				
6				
7				
8				
9				

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

RE: BID OPENING – ROGERS GROUP HOME

Motion by Mr. Halleck, seconded by Mr. Weigle to; open all bids for the purchase of the Rogers Group Home and refer them to legal counsel for review.

Bid Results:

ROGERS GROUP HOME
BID OPENING
JULY 15, 2020

Jerrig. McLain
\$ 221,000.-

Property Angels Ideal Dwellings Corp
(Goyce Mays) \$ 205,000.- cash
w/ clause increase to
\$1,000 higher of competitor up
to \$245,000.-

Ken Baer
\$ 155,000.-

NBRT Properties
2 Bids withdrawn

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

Commissioner Hoppel adjourned the meeting.