

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY, JULY 22, 2020 AT 9:00 A.M.

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

ASSISTANT CLERK: CALLIE SOWARDS

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PRAYER WAS GIVEN BY: MARY JO BRUINOOGUE (READ BY COMMISSIONER WEIGLE)

County Commissioners (July 22) ✓

Gracious God, you are the one in charge - even though we sometimes tend to forget it. We thank you for the many ways you have guided us, blessed us, and provided for us during the past months of the pandemic. None of us thought we would ever deal with anything like this during our lifetimes. We have attempted to walk forward in faith and to trust the guidance you continue to give us as we seek information from others and adapt to the circumstances. We humbly ask you to give all in authority the wisdom and strength to know your will and to do it. Help all of us to remember that we are called to serve you people and to share the gifts and talents you give us. As we seek to work in your world this day and in the days to come, help us make it a better place for all. In gratitude we pray, 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 July 15, 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: July 17 & 20, 2020, Solid Waste/Carrollton \$59.34 (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:

ENGINEER	PO#515242	COLUMBIA GAS	\$1,167.07
DEVELOPMENT	PO#494953	DALLIS DAWSON & ASSOC.	\$18,061.56
RECORDER	PO#494974	ANTHONY DATTILIO, CLERK	\$5,000.00
DOG POUND	PO#494955	MWI ANIMAL HEALTH	\$1,198.20

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: 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 22, 2020 and the following appropriations:

CERTIFY:

T67-T67	\$19,000.00	T89-T89	\$76,323.00	W40-W40	\$39,094.00
Y98-Y98	\$17,837.20				

APPROPRIATE:

T67-T67-E-0002	\$7,000.00	T67-T67-E-0009	\$2,000.00	T67-T67-E-0009	\$1,000.00
T67-T67-E-1010	\$8,000.00	T67-T67-E-1000	\$1,000.00	T89-T89-E-0002	\$10,000.00
T89-T89-E-0008	\$1,400.00	T89-T89-E-0009	\$765.00	T89-T89-E-0014	\$5,000.00
T89-T89-E-0015	\$3,000.00	T89-T89-E-1000	\$12,000.00	T89-T89-E-1004	\$20,000.00
T89-T89-E-1009	\$20,000.00	T89-T89-E-1010	\$4,158.00	W40-W40-E-0002	\$28,094.00
W40-W40-E-0008	\$6,000.00	W40-W40-E-0009	\$1,000.00	W40-W40-E-0010	\$4,000.00
Y98-Y98-E-2460	\$10,251.65	Y98-Y980E-2460	\$7,585.55	A00-S01-E-1450	\$37,500.00
A00-S01-E-1459	\$65,455.76				

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

RE: APPROVE FUND TRANSFER A00-S01-E-1459 TO 006-006-R-0600, COMMON PLEAS

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve a fund transfer from A00-S01-E-1459 to 006-006-R-0600 in the amount of \$65,455.76 for Common Pleas Courthouse Renovation Loan.

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

RE: APPROVE FUND TRANSFER A00-R03-E-1304 TO 062-062-R-0600, 4-H RENT

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve a fund transfer from A00-R03-E-1304 to 062-062-R-0600 in the amount of \$19,200.00 for 4-H Rent.

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

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RE: APPROVE FUND TRANSFER A00-S01-E-1450 TO 062-062-R-0600, BOARD OF ELECTIONS RENT

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve a fund transfer from A00-S01-E-1450 to 062-062-R-0600 in the amount of \$37,500.00 for Board of Elections Rent.

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

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RE: APPROVE ADVANCE OF FUNDS – TRANSPORTATION IMPROVEMENT DISTRICT (TID)

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve an advance of funds to T10 for the Columbiana County Transportation Improvement District (TID) in the amount of \$169,287.00 for the OPWC grant.

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

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RE: ADOPT RESOLUTION 27-2020 ODOT PRELIMINARY CONSENT LEGISLATION

Motion by Mr. Weigle, seconded by Mr. Halleck to; adopt Resolution 27-2020 for ODOT Preliminary Consent Legislation for slope repair project along C.R. 427A (Kountz Ave.) on the slope between C.R. 427A and S.R. 7.

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

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RE: ACCEPT AND AWARD BID – BRIDGE MATERIALS, ENGINEER

Motion by Mr. Weigle, seconded by Mr. Halleck to; award and accept bids for bridge materials of structural steel to Youngstown Pipe & Steel, LLC for \$53,355.00 as recommended by the County Engineer.

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

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RE: ACCEPT AND AWARD BIDS – BRIDGE MATERIALS, ENGINEER

Motion by Mr. Weigle, seconded by Mr. Halleck to; award and accept bids for bridge materials of corrugated steel flooring to U.S. Bridge Division, a Division of the Ohio Bridge Corp. for \$44,795.80 as recommended by the County Engineer.

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

RE: ENGINEER – USDA GRANT/LOAN PROGRAM – VEHICLE/EQUIPMENT PURCHASE

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve the County Engineer to apply for a Community Facilities Grant/Loan through the United States Department of Agriculture (USDA) to fund the purchase of a Track-Hoe Kobelco SK230SRLC-5 through the state purchasing program.

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

RE: ACCEPT BID – ROGERS GROUP HOME

Motion by Mr. Weigle, with discussion that we received a letter from our Prosecutors office advising how to award, seconded by Mr. Halleck to; award bid to Terri J. McLain as the highest bidder for the purchase of the Rogers Group Home in the amount of \$221,000.00.

There was a comment at the end of meeting from Angela Holden regarding the clause she had in her bid and Commissioner Weigle stated the decision was based on the advice from our prosecutor's office. Ms. Holden requested a copy of the letter to provide to her attorney, to which, she received.

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

RE: ACCEPT PETITION FOR ROAD VACATION, PETITIONER ROBERT L. WOOLEY

Motion by Mr. Weigle, seconded by Mr. Halleck to; accept a Public Road Vacation Petition & Plat for part of an Unnamed Alley, Part of Spring Street, Part of 3<sup>rd</sup> Ave., and Part of 2<sup>nd</sup> Ave., in Lacroft Allotment P.B. 7:32 & 33, Liverpool Township, Section 32.

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

RE: INVESTMENT ADVISORY BOARD MEETING

Treasurer Linda Bolon called the meeting to order noting that all members are present.

(1) Summary of Bank Reconciliations as of June 30, 2020

- Depository Balances @ \$1.7 million
- Invested with Star @ \$21.1 million (Star is currently yielding .43% decline from .50% last quarter) We are holding a significant amount in this account because it is liquid. Available upon 24-hour request.
- Money market accounts:
  - New Fund – Covid-19 \$3million 43,000 – current yield 0.009%
  - Huntington MMAX @ \$59,700 – current yield @ 0.2% just leaving a small amount in this account so that we can take advantage when yield improves
  - Home Savings @ \$3.1 million - .65% (Now Premier Bank)
- One Certificate of Deposit with CF Bank –\$220,735 (will mature in September, 2020 – interest @ 2.25%)
- We have \$56.1 million invested through our advisor, Meeder/UACC
  - Detail of specific investments can be found in the advisor's report but to summarize:
    - Commercial Paper @ \$5.6 million (average yield to maturity 1.744%)
    - Non-callable Federal Agency @ 18.5 million (average ytm 1.692%)
    - Negotiable CD's @ 9.4million (average ytm 1.841%) (guaranteed by the bank – can be sold on secondary market but are held until maturity)
    - Callable Federal Agencies @ 20 million (average ytm 1.302%)
    - Treasuries @ 1.5 million (average ytm 2.058%)
    - Step-up Callable @ 350,000 (average ytm 2.3) (interest rate can increase over the life of the investment)

To date we have earned \$655,553 in interest income and \$120,455 in realized gains.

Motion by Mr. Dattilio, seconded by Mr. Halleck to approve the investment report as presented.

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

Treasurer Linda Bolon adjourned the Investment Advisory Board Meeting.

RE: PUBLIC HEARING -- ROAD VACATION PART OF FOXDEN DRIVE -- SALEM TWP.

Public Hearing a Portion of Foxden Road Vacation: July 22, 2020

Commissioner Hoppel: We will start off with the people that are there against the vacation of the road. I don't know if anyone here signed up to be against, we had two sides here, for and against, Mr. Belling, you're against the road vacation? Would you please stand and give your name and address?

My name is Chuck Belling and I would like to hear the other people version first before I present. I've got a lot of documents to present so. Can we do that?

Commissioner Hoppel: We generally go with people that are against and then the people that are for it so

Chuck Belling: Ok, I'm going to take a lot of time

Commissioner Hoppel: Well, its limited, kinda, but go ahead.

Mr. Belling: Ah, first of all the ground in question is my access to the ground is a sixty foot right away that was put in and proposed initially in 1988. And I have all the documents here. Ah it was the ground was sold on the courthouse steps. I purchased it um in two phases and then right after I bought it, it was around about 2015 okay then they uh they uh the Leroy people told me I couldn't use the street.

To get to my property. And originally when I proposed it. Dolansky and Zalavy uh set that up for condominiums to be developed coming off the 60 foot right away into this property. And that was what was approved by this uh by uh the finance commission back in 1988 I believe it is. I have documents here to prove all this here.

Commissioner Halleck: You can leave your supporting documents here after testimony, you don't have to go through that here.

So, over the course of five years Leroy and Co have tried to stop me from using the street. So, I had Bert Dawson dig up the information that the streets were dedicated. They were public streets and they could be used by anybody. And uh the 60 foot right away which is what they want to vacate but they propose to vacate this strip off of the cul de sac. That is my access to the property. And I have proposed to put senior housing in that uh that uh development behind. It's a long strip narrow place:

We have been in process to get sewer and water and everything. They went to the township meeting. The township turned them down 100%. They voted against that vacating the street. I went to the city, Don Weingart, and he said that he doesn't really want to vacate either because we are proposing we are going to put a loop in the water system so not only is it going to better the water system, the pressure and less chance of getting a bacteria because of the dead ending of the water. So, the city of Salem has given me a letter that we can accept their water and sewer.

We are in the process of with drawings trying to get the EPA approval the sewer which I save a 20-foot utility access off of golf club drive to come up to service easier. What we have proposed is nine duplexes and that means that there will be nine buildings on this strip. And possibly four lots when you come in off of the 60 foot. The four lots will probably have 350,000-400,000 homes on them. The duplexes will also we are employing a facility so that they can have a golf cart. So, they can get in their golf carts drive around and go down and play golf. Cause I would imagine that we sent the clientele that is going to want to live there will have access or belong to the golf club. Okay. So now do I have access off of route 45. Yes, I do. I have a problem with a person that bought a half acre right smack in the middle of where

Motion by Mr. Weigle that we take this under advisement, seconded by Mr. Halleck to; review and make our decision next week at the Commissioner meeting.

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

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RE: COLUMBIANA COUNTY VISITORS BUREAU – BOARD APPOINTMENT, RESOLUTION 28-2020

Motion by Mr. Weigle, seconded by Mr. Halleck to; adopt Resolution #28-2020 appointing Directors to the Board of the Columbiana County Visitors Bureau.



COLUMBIANA COUNTY Board of County Commissioners

Jim Hoppel, President  
Tim Weigle  
Mike Halleck

Resolution No. 28-2020

A Resolution Appointing Directors to the Board of the Columbiana County Visitors Bureau

WHEREAS, the Columbiana County Visitors Bureau has been established for the purpose of promoting tourism in Columbiana County; and

WHEREAS, Columbiana County has many points of interest, affords numerous recreational activities, and possesses all other sort of attractions of interest to residents and visitors alike; and

WHEREAS, the Columbiana County Visitors Bureau is an important organization to help inform residents and visitors about the points of interest, activities, and attractions mentioned above; and

WHEREAS, the Bylaws of the Columbiana County Visitors Bureau vest authority in this Board to name appointments to fill five (5) seats on the Board of Directors of the Columbiana County Visitors Bureau.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF COLUMBIANA COUNTY, OHIO:

1. That the Board of Commissioners of Columbiana County, Ohio appoints the following persons to serve as a Director on the Board of the Columbiana County Visitors Bureau:

- a) Eileen Dray-Bardon
- b) Mario Hernandez
- c) Virginia Maria Grilli
- d) Erich Offenburg
- e) Tad Herold

APPROVED: July 22, 2020

*Jim Hoppel*  
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Jim Hoppel

*Tim Weigle*  
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Tim Weigle

*Mike Halleck*  
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Mike Halleck

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

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RE: ACCEPT PREVENTION, RETENTION, CONTINGENCY (PRC) PLAN

Motion by Mr. Weigle, seconded by Mr. Halleck to; accept the proposed changes to the Prevention, Retention, Contingency (PRC) Plan as described in the summary of changes to be effective July 22<sup>nd</sup>, 2020.

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

RE: APPROVE VENDOR CONTRACT EXTENSION/CCDJFS & SHERIFF FOR UNITED & CCCTC

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve the Vendor Contract Extension between CCDJFS and the Columbiana County Sheriff's Office to purchase the services of two (2) School Liaisons for United Local School District and the Columbiana County Career & Technical Center. Contract period is August 1, 2020 – July 31, 2021. Contract ceiling amount is \$146,594.80. Funding is TANF.

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

RE: APPROVE VENDOR CONTRACT AMENDMENT BETWEEN CCDJFS & ECONOMY PEST CONTROL

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve the Vendor Contract Amendment I between CCDJFS and Economy Pest Control for the purchase of Extermination Services in the Homes of Senior Services Clients. This Amendment increases the Contract ceiling amount by \$5,000.00 from \$5,000.00 to \$10,000.00. This increase is necessary due to the volume of bedbug services exceeding the original Contract ceiling projection. Contract period is January 1, 2020 – December 31, 2020. Funding is Senior Services Levy.

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

Commissioner Hoppel adjourned the meeting.