

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO, MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO ON WEDNESDAY, JANUARY 15, 2020 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY JOHN HERSH

**COUNTY COMMISSIONER'S
MEETING PRAYER
JANUARY 15, 2020**

WE PRAY THAT YOUR MANY BLESSINGS WILL ABOUND TO EACH OF US DURING THIS NEW YEAR. WE ALSO ASK FOR YOUR BLESSINGS UPON OUR DEDICATED COUNTY COMMISSIONERS ZNC THEIR FAMILIES. THANK YOU FOR MEETING OUR NEEDS THIS PAST YEAR AND CONTINUE THOUGHOUT 2020.

GUIDE & DIRECT ALL THE DECISIONS THAT OUR COUNTY COMMISSIONERS MAKE TODAY AND IN THE FUTURE. PROTECT THEM AND THEIR FAMILIES IN THEIR TRAVELS AND WORK.

PROTECT OUR MEN AND WOMEN SERVING OUR ARMED FORCES, WHETHER STATESIDE OR ABROAD. KEEP THEM SAFE AND CONTINUALLY BE WITH & STRENGTHEN THEIR FAMILIES AT HOME.

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.

GUIDE & PROTECT ALL OF OUR NATIONAL, STATE, & LOCAL GOVERNMENTAL OFFICIALS, WHETHER ELECTED OR APPOINTED, AS THEY CARRY OUT THEIR DAILY DUTIES AND HELP THEM MAKE DECISIONS THAT HONOR YOU.

WE ASK THESE IN THE NAME OF OUR FATHER, SON, AND HOLY SPIRIT!

-AMEN-

RE: MINUTES

Motion by Mr. Halleck, seconded by Mr. Weigle to dispense with the reading of the minutes of the regular meeting of January 8, 2020 and the Re-Organizational Meeting of January 8, 2020 and the bills and approve them as written.

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

RE: TRAVEL

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve travel as presented:

COMMISSIONERS (1) JANUARY 10, 2020 N. CANTON \$47.61 (Weigle)

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

RE: THEN & NOW BILLS

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

9-1-1	PO#493260	DIGITAL DATA	\$7,715.00
9-1-1	PO#493259	DIGITAL DATA	\$12,000.00
9-1-1	PO#493261	DIGITAL DATA	\$1,900.00
COMMISSIONERS	PO#493262	JOHNSON CONTROLS	\$1,214.15
CORONER	PO#493152	STEELFUSION	\$3,000.00
AUDITOR	PO#492502	FAIRFIELD COMPUTER	\$1,400.00
CLERK OF COURTS	PO#493128	FORENSIC PSYCHIATRIC	\$1,720.00
9-1-1	PO#493220	INVOLTA LLC	\$1,250.00
COMMISSIONERS	PO#493162	WESTERN RESERVE	\$1,313.91
COMMISSIONERS	PO#493076	SCHINDLER ELEVATOR	\$1,165.41
COMMISSIONERS	PO#493163	COOKS CORRECTIONAL	\$2,360.57
9-1-1	PO#493218	AT&T	\$2,929.41
COMMISSIONERS	PO#493164	SOLTIS ELECTRIC	\$7,355.00
COMMISSIONERS	PO#492361	SOLTIS ELECTRIC	\$1,162.50
COMMISSIONERS	PO#493157	MULTI COUNTY	\$168,869.78
COMMISSIONERS	PO#493073	YORK MAHONING	\$4,076.16
COMMISSIONERS	PO#493296	HOME DEPOT	\$1,635.47
COMMISSIONERS	PO#493286	HEIM SHEET METAL	\$1,533.00
ENGINEER	PO#220971	CT CONSULTANTS	\$10,325.00
ENGINEER	PO#220937	RAY LEWIS & CO	\$1,671.17
ENGINEER	PO#220850	CEAO	\$5,811.50
WATER & SEWER	PO#514930	BUCKEYE WATER	\$26,791.05
WATER & SEWER	PO#514922	NEO SOLUTIONS	\$1,413.60
WATER & SEWER	PO#514923	NEO SOLUTIONS	\$3,906.00
WATER & SEWER	PO#514917	OHIO EDISON	\$12,143.52
WATER & SEWER	PO#514917	OHIO EDISON	\$2,032.23
WATER & SEWER	PO#514939	TREASURER STATE	\$2,600.00
WATER & SEWER	PO#514947	BP	\$1,688.72
WATER & SEWER	PO#514950	OHIO TREASURER	\$4,071.68
WATER & SEWER	PO#514951	OHIO TREASURER	\$10,000.00
WATER & SEWER	PO#514953	OHIO TREASURER	\$5,248.15
WATER & SEWER	PO#514952	OHIO TREASURER	\$3,026.99
WATER & SEWER	PO#514940	TREASURER STATE	\$2,600.00
CLERK OF COURTS	PO#493306	FAMILY RECOVERY	\$1,025.00

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 Veterans Service Commission report for January 2020, the Furthurance of Justice Fund Report for 2019 and the Law Enforcement Trust Fund Report for 2019.

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 Certificate dated January 15, 2020 certifying the Carryover Balances and the following appropriations.

CERTIFY:

W50-W50 \$29,000.00 T10-T10 \$81,199.09 Y98-Y98 \$8,701.81

APPROPRIATE:

W50-W50-E-1107	\$29,000.00	T10-T10-E-4000	\$81,199.09	T10-T10-E-0002	\$49,000.00
T10-T10-E-0008	\$5,000.00	T10-T10-E-0009	\$1,000.00	T10-T10-E-4000	\$1,501.38
T15-T15-E-4032	\$157,046.52	T16-T16-E-4032	\$72,256.19	T26-T26-E-4000	\$1,935.84
T39-T39-E-1008	\$77,939.00	T40-T40-E-4000	\$15,000.00	T40-T40-E-1008	\$3,112.50
Y98-Y98-E-2460	\$8,554.05	Y98-Y98-E-2466	\$147.76	B10-B10-E-0002	\$144,291.97
B10-B10-E-0008	\$3,965.17	B10-B10-E-0009	\$567.69	B10-B10-E-0010	\$21,970.00
B10-B10-E-1000	\$2,500.00	B10-B10-E-1009	\$21,000.00	B10-B10-E-1010	\$50,000.00
B10-B10-E-1004	\$1,500.00	B10-B13-E-1112	\$50,000.00	B10-B13-E-1113	\$5,000.00
T80-T80-E-1009	\$10,800.00	T80-T80-E-0002	\$10,989.10	T80-T80-E-1004	\$640.00
T80-T80-E-1000	\$550.00	T81-T81-E-0002	\$26,087.17	T83-T83-E-0002	\$2,064.23
B13-B13-E-0002	\$3,400.00	B13-B13-E-0009	\$500.00	B13-B13-E-0010	\$100.00
B13-B13-E-0011	\$2,000.00	B13-B13-E-1000	\$5,637.53	B13-B13-E-1010	\$2,034.88
W40-W40-E-0002	\$2,037.59	W40-W40-E-0008	\$568.19	W40-W40-E-0009	\$67.92
W40-W40-E-0010	\$561.80	W40-W40-E-1011	\$997.20	W40-W40-E-1019	\$643.57
W40-W40-E-1323	\$12,000.00	B50-B50-E-1211	\$131,212.96	B80-B80-E-1207	\$2,967.95
T55-T55-E-1000	\$250.00	T55-T55-E-1010	\$250.00	T55-T55-E-1012	\$1,171.85
Y34-Y34-E-0002	\$29,518.09	Y34-Y34-E-0008	\$3,000.00	Y34-Y34-E-0009	\$1,500.00
Y34-Y34-E-1000	\$500.00	Y34-Y34-E-1010	\$1,500.00	Y34-Y34-E-1012	\$1,500.00
A00-S01-E-1460	\$4,976.10	A00-A02-E-1010	\$86,020.68	S40-S40-E-0002	\$20,000.00
S40-S40-E-0008	\$1,000.00	S40-S40-E-0009	\$100.00	S40-S40-E-0999	\$5,000.00
S40-S40-E-1000	\$700.00	S40-S40-E-1001	\$1,000.00	S40-S40-E-1002	\$10,000.00
S40-S40-E-1003	\$1,200.00	S40-S40-E-1004	\$400.00	S40-S40-E-1006	\$7,000.00
S40-S40-E-1009	\$5,500.00	S40-S40-E-1010	\$6,500.00	S40-S40-E-1011	\$500.00
S40-S40-E-1013	\$1,000.00	S40-S40-E-4042	\$888.70	S40-S40-E-4044	\$45,000.00
S40-S40-E-4045	\$40,000.00	S40-S40-E-4046	\$7,000.00	S40-S40-E-4047	\$17,213.56
S40-S40-E-4048	\$100,429.06				

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

RE: AUTHORIZE MIKE HALLECK TO NEGOTIATE NEW CONTROL SYSTEM, JAIL

Motion by Mr. Weigle, seconded by Mr. Halleck to; authorize Commissioner Halleck to negotiate and sign on behalf of the Board for a new touch screen control system for the county jail.

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

Commissioner Weigle announced the Northeast Central Ohio (NECO) will be hosting a Pandemic Influenza table top exercise tomorrow January 16, 2020 from 8:30am – 12:00 noon at the Columbiana County EMA.

RE: APPROVE FUND TRANSFER A00-S01-E-1460 TO D01-D01-R-0606 EPA TIPPING FEES

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve a fund transfer from A00-S01-E-1460 to D01-D01-R-0606 in the amount of \$4,976.10 for EPA Tipping fees.

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

RE: APPROVE LOAD LIMIT REDUCTIONS FOR LIVERPOOL TOWNSHIP

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve 50% load limit reductions on the following
Liverpool Township Roads:

1. TR 963 Annesley Road from CR 427 to the Township Line
2. TR 1082 Westfield Road from SR 267 to the Township Line
3. TR 3147 Winsor Drive from TR 3229 to TR 3148
4. TR 3148 Imperial Drive from TR 3147 to TR 3139
5. TR 3229 Kingsridge Road from TR 3147 to TR 3148
6. TR 3230 Queensway from TR 3229 to TR 3147
7. TR 3142 Curry Street from TR 3141 to TR 3133
8. TR 1129 Milton Street from TR 3133 to the Township Line
9. TR 3133 Crestview Drive from TR 3142 to TR 1129
10. TR 3106 Park Boulevard East from CR 436 to East Liverpool City Corp. Line
11. TR 1048 Stagecoach Road from Dead End to the Township Line
12. TR 3141 Armstrong Lane from TR 3142 to CR 435
13. TR 3216 McLaughlin Road from CR 427 to TR 3217
14. TR 3217 Zenith Court from TR 3216 to Dead End
15. TR 3232 Lantern Street from TR 3234 to TR 3216
16. TR 3233 Candle Street from Dead End to TR 3232
17. TR 3234 Lighthouse Court from Dead End to Dead End
18. TR 3198 7th Avenue, LaCroft, from TR 3201 to SR 267
19. Any other Township Road designated by the Liverpool Township Board of Trustees

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

RE: APPROVE FUND TRANSFER A00-S01-E-1450 TO O06-O06-R-0600, COMMON PLEAS

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve a fund transfer from A00-S01-E-1450 to O06-O06-R-0600 in the amount of \$1,962.49 for loan repayment on the roof/renovation project.

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

RE: ADOPT RESOLUTION #8-2020 CANINE UNIT SPECIAL FUND

Motion by Mr. Halleck, seconded by Mr. Weigle to; adopt Resolution #8-2020 to request approval from the Auditor of the State of Ohio to create a special fund to receive donations for the expenditure of canine unit expenses for the Columbiana County Sheriff.

VOTE RESULTED:

AYES: HALLECK, WEIGLE, HOPPEL

NAYES: NONE

MOTION CARRIED

RE: APPROVE FUND TRANSFER A00-S01-E-1450 TO O06-O06-R-0600, COMMON PLEAS

Motion by Mr. Halleck seconded by Mr. Weigle to; approve a fund transfer from A00-S01-E-1450 to O06-O06-R-0600 in the amount of \$2,515.52 for loan repayment on the roof/renovation project.

VOTE RESULTED:

AYES: HALLECK, WEIGLE, HOPPEL

NAYES: NONE

MOTION CARRIED

Commissioner Hoppel adjourned the meeting.