

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, JANUARY 8, 2020 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY MARY JO BRUINOOGUE

**Columbiana County Commissioners
January 8, 2020**

God of love and new beginnings, as we begin this new year we thank you for the opportunities you give us. We humbly ask for your guidance as we face the challenges to come. Help us to trust your guidance as we seek to serve your people in this little part of your Kingdom. Help us to rely on the teaching you give us in Proverbs to trust in you with all of our heart and to not lean on our own understanding. Remind us to acknowledge you in all that we do and to trust that you will guide us. We are your servants.

To you be the glory. Amen.
myB

Rev. Dr. Mary Jo Bruinooge, Pastor
New Lisbon Presbyterian Church
Lisbon, OH

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 December 31, 2019 and approve them as written.

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

RE: TRAVEL

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

COMMISSIONERS (1) JANUARY 16-17, 2020 COLUMBUS \$201.25 (Halleck)
COMMISSIONERS (2) JANUARY 3, 2020 COLUMBUS \$205.36 (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:

VETERANS	PO#492602	DATA SPEC INC	\$2,443.00
DOG POUND	PO#492462	ANGELS FOR ANIMALS	\$1,948.00
DOG POUND	PO#492679	MWI ANIMAL HEALTH	\$1,120.30
COMMON PLEAS	PO#492887	MELISSA DUGAN	\$1,100.00
LAW LIBRARY	PO#492530	WEST PAYMENT CENTER	\$4,831.00
LAW LIBRARY	PO#492530	WEST PAYMENT CENTER	\$8,564.00
LAW LIBRARY	PO#492533	WEST PAYMENT CENTER	\$5,201.06
LAW LIBRARY	PO#492533	WEST PAYMENT CENTER	\$5,201.06
LAW LIBRARY	PO#492540	SOLTIS ELECTRIC	\$1,662.50
JUVENILE	PO#492492	SCHINDLER ELEVATOR	\$2,332.80
JUVENILE	PO#492487	SCHINDLER ELEVATOR	\$1,209.84
JUVENILE	PO#492587	REDEMPTION HOUSE	\$1,488.00
AUDITOR	PO#492495	HARRIS COMPUTER	\$1,691.50
CLERK OF COURTS	PO#492526	ANTHONY DATTILIO	\$2,301.20
ENGINEER	PO#220890	S.D. NOLD	\$2,307.64
WATER & SEWER	PO#514909	BUCKEYE POWER SALES	\$1,604.00
WATER & SEWER	PO#514910	BUCKEYE POWER SALES	\$1,503.00
WATER & SEWER	PO#514913	CARBON LIMESTONE	\$1,871.38
WATER & SEWER	PO#514725	S.C.I. INC	\$3,475.00
WATER & SEWER	PO#514905	BUCKEYE POWER SALES	\$1,590.00
WATER & SEWER	PO#514904	BUCKEYE POWER SALES	\$1,382.00
WATER & SEWER	PO#514902	E LIVERPOOL BRD OF AFFAIRS	\$11,000.00
WATER & SEWER	PO#514901	E LIVERPOOL BRD OF AFFAIRS	\$42,647.50
WATER & SEWER	PO#514931	SALEM UTILITIES	\$1,551.05
WATER & SEWER	PO#514913	CARBON LIMESTONE	\$2,500.41

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

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Mr. Hoppel journalized East Liverpool Municipal Court Report for December 2019.

RE: AMENDED CERTIFICATE/APPROPRIATIONS

Motion by Mr. Halleck, seconded by Mr. Weigle to; accept as presented by the Office of Budget Commission the Amended Certificate dated January 8, 2020 certifying the Carryover Balances and the following appropriations.

APPROPRIATE:

A00-G01-E-1010	\$55,000.00	B21-B21-E-1205	\$5,547.62	L50-L50-E-1000	\$10,000.00
L50-L50-E-1010	\$52,464.11	M20-M20-E-1105	\$82,349.46	M30-M30-E-1105	\$278,517.14
T76-T76-E-1010	\$577,993.09	T77-T77-E-1010	\$207,256.97	W60-W60-E-1102	\$13,595.52
W70-W70-E-1010	\$10,704.58	W80-W80-E-1103	\$5,260.21	W80-W80-E-1010	\$1,000.00
L01-L01-E-0002	\$135,835.71	M00-M00-E-1106	\$32,306.74	M05-M05-E-1010	\$28,197.63
T01-T01-E-0002	\$8,717.50	T01-T01-E-0008	\$1,968.44	T01-T01-E-0009	\$169.48
T01-T01-E-0010	\$1,138.14	T01-T01-E-0011	\$220.26	T01-T01-E-1000	\$119.83
T01-T01-E-1011	\$272.58	T01-T01-E-1012	\$354.00	T01-T01-E-2680	\$918.07
T01-T01-E-2681	\$81.06	M50-M50-E-1108	\$274.60	W50-W50-E-1107	\$9,134.00
N01-N01-E-1008	\$750,000.00	N01-N01-E-1010	\$100,000.00	T89-T89-E-1000	\$10,000.00
T89-T89-E-1002	\$20,000.00	T89-T89-E-1009	\$19,884.69	Y98-Y98-E-2460	\$631,661.79
Y98-Y98-E-2466	\$150,000.00	N63-N63-E-1010	\$661,617.86	S50-S50-E-1665	\$1,846,876.55

RE: APPROVE WEIGHT LIMIT REDUCTIONS FOR MIDDLETON TOWNSHIP

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

DARLINGTON, CARMEL-ACHOR, PANCAKE-CLARKSON, QUAY,
 FREDERICKTOWN-CLARKSON, VALE SMITH, DYKE, ADAMS,
 UNION RIDGE, STATE LINE, RIFFLE, PINE HOLLOW, SLEM,
 PIONEER, CARBON HILL, LATTA, JUSTISON, CARTER, LESLIE,
 ECHO DELL, MILLROCK, PEACE VALLEY, SCOTT-MILL, GASTON,
 CARLISLE, ELLIOTT, TAYLOR, GORBY LAKE, JACKMAN AND
 YEAGER ROADS, ALONG WITH N. FRONT ST., S. FRONT ST.,
 NORTH ST., COMMERCE ST., AMARILLO AVE., TOMAHAWK DR.
 AND ANY OTHER ROAD, STREET OR ALLEY UNDER THE CONTROL
 OF THE MIDDLETON TWP. TRUSTEES AS OF DEC. 30, 2019.

VOTE RESULTED:

AYES: WEIGLE, HALLECK, HOPPEL

NAYES: NONE

MOTION CARRIED

RE: MEMORANDUM OF AGREEMENT COLUMBIANA COUNTY ENGINEER

Motion by Mr. Weigle, seconded by Mr. Halleck to; ratify a Memorandum of Agreement between The Columbiana County Engineer and The Columbiana County Highway and Engineering Department Employees Association.

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

RE: ADOPT RESOLUTION #4-2020 CCAO DESIGNEES FOR 2020

Motion by Mr. Weigle, seconded by Mr. Halleck to; adopt Resolution #4-2020 designating Mike Halleck as the CCAO Official Voting Representative for Columbiana County and Jim Hoppel as the Alternate.

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

RE: AUTHORIZE COUNTY ENGINEER TO JOIN AND MAINTAIN MEMBERSHIPS

Motion by Mr. Weigle seconded by Mr. Halleck to; authorize County Engineer to join and maintain memberships to the following professional organizations: CEAO, OSPE, APWA, PLSO, ASCE, NSPE, AASHTO and CSEAO.

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

RE: CERTIFY 2019 COUNTY HIGHWAY SYSTEM MILEAGE

Motion by Mr. Weigle, seconded by Mr. Halleck to; certify that as of December 31, 2019 the county was responsible for maintaining 168.905 miles of public roads.

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

RE: ADOPT RESOLUTION #5-2020 DJFS TRANSFER FUNDS

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve and adopt Resolution 5-2020 granting Rachel Ketterman the authority as Director of Columbiana County Department of Job and Family Services (CCDJFS) to transfer funds from the Public Assistance Fund (H00) to either the Children Services Fund (S50) or the Child Support Enforcement Fund (H10) as appropriate to render services for Calendar Year 2020. Maximum amount to be transferred shall not exceed \$144,097.00.

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

RE: ADOPT RESOLUTION #6-2020 DJFS

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve and adopt Resolution 6-2020 granting Rachel Ketterman the authority as Director of CCDJFS to act as the Board of Commissioners' designee for approving inter-county adjustments of allocated funds as appropriate to render services for Calendar Year 2020. A summary of adjustments made will be provided to the Board of Commissioners on a quarterly basis.

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

RE: APPROVE CONTRACT DJFS/ YOUNGSTOWN HEARING AND SPEECH

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve the Contract between CCDJFS and Community Center for the Deaf AKA Youngstown Hearing and Speech for Interpretation Services for Hearing Impaired Clients. Contract period is January 1, 2020 – December 31, 2020. There is no Contract ceiling amount. Funding is Shared.

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

Ms. Ketterman presented the annual CCDJFS Report on Contracts Signed in CY 2019 and the annual CCDJFS Travel Authorization Summary for CY 2019.

RE: APPROVE REVISED COUNTY FRAUD PLAN

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve the revised County Fraud Plan.

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

RE: PUBLIC HEARING FOR ROAD VACATION KNOX TOWNSHIP TRUSTEES PETITIONERS

Commissioner Hoppel opened the public hearing asking if there was anyone for or against the road vacation?

No reply

Motion by Mr. Weigle, seconded by Mr. Halleck to; adopt Resolution #7-2020, granting the petition for the road vacation of part of Catherine Alley in the North Georgetown original addition, Section 24, Township 7 (Knox), Range 5, Columbiana County, Ohio.

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

Warden Michael Curley and Assistant Warden Tom Mackey presented the Board of Commissioners with two checks in the amount of \$500.00 each, one for the County Dog Pound and one for Christina House. The checks are from Corrections Solution Group which is the company that runs the County jail.

Commissioner Hoppel adjourned the meeting.