

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY, FEBRUARY 26, 2020 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

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RE: MINUTES

Motion by Mr. Weigle, seconded by Mr. Halleck to dispense with the reading of the minutes of the regular meeting of February 19, 2020 and the bills and approve them as written.

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

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RE: TRAVEL

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

COMMISSIONERS (1) FEBRUARY 24, 2020 YOUNGSTOWN \$36.11 (Halleck)  
COMMISSIONERS (1) FEBRUARY 25, 2020 CANTON \$44.47 (Sowards)  
JUVENILE (1) MARCH 12-13, 2020 COLUMBUS \$833.00 (King)

VOTE RESULTED:  
AYES: HALLECK, WEIGLE, 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:

|                 |           |                     |             |
|-----------------|-----------|---------------------|-------------|
| ADULT PROBATION | PO#493657 | FORENSIC FLUIDS     | \$4,656.00  |
| COMMISSIONERS   | PO#493687 | M & A CONCRETE      | \$5,480.00  |
| CLERK OF COURTS | PO#493697 | FORENSIC PSY CENTER | \$1,040.00  |
| PROSECUTOR      | PO#493692 | POINTE BLANK        | \$1,750.00  |
| PROSECUTOR      | PO#493691 | POINTE BLANK        | \$1,400.00  |
| 911             | PO#493717 | HTS CONSULTING      | \$3,000.00  |
| COMMISSIONERS   | PO#493721 | LEAKE OIL CO        | \$2,024.62  |
| DEVELOPMENT     | PO#493716 | JOHN WERN           | \$31,400.00 |
| WATER & SEWER   | PO#515053 | OHIO EDISON         | \$1,535.31  |
| WATER & SEWER   | PO#515053 | OHIO EDISON         | \$11,012.78 |
| WATER & SEWER   | PO#515038 | CITY MACHINE TECH   | \$3,840.00  |
| WATER & SEWER   | PO#514986 | CITY MACHINE TECH   | \$5,500.00  |
| WATER & SEWER   | PO#515039 | CARBON LIMESTONE    | \$1,210.70  |

VOTE RESULTED:

AYES: WEIGLE, HALLECK, HOPPEL

NAYES: NONE

MOTION CARRIED

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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 February 26, 2020 and the following appropriations.

CERTIFY:

|         |             |         |             |         |             |
|---------|-------------|---------|-------------|---------|-------------|
| B13-B13 | \$40,000.00 | T01-T01 | \$28,518.00 | T39-T39 | \$69,252.00 |
| 034-34  | \$1,500.00  |         |             |         |             |

APPROPRIATE

|                |             |                |             |                |             |
|----------------|-------------|----------------|-------------|----------------|-------------|
| B13-B13-E-0002 | \$10,000.00 | B13-B13-E-0008 | \$2,000.00  | B13-B13-E-0009 | \$500.00    |
| B13-B13-E-0010 | \$4,000.00  | B13-B13-E-1000 | \$13,000.00 | B13-B13-E-1010 | \$10,000.00 |
| B13-B13-E-1011 | \$500.00    | T01-T01-E-0002 | \$19,899.03 | T01-T01-E-0008 | \$2,785.87  |
| T01-T01-E-0009 | \$298.48    | T01-T01-E-0010 | \$2,345.50  | T01-T01-E-1000 | \$461.01    |
| T01-T01-E-1011 | \$6.00      | T01-T01-E-1012 | \$310.71    | T01-T01-E-2680 | \$2,411.40  |
| T39-T39-E-1008 | \$69,252.00 | O34-O34-E-2102 | \$1,500.00  | O34-O34-E-2103 | \$20,607.44 |
| O34-O34-E-2102 | \$4,813.03  | A00-H01-E-0203 | \$2,445.66  |                |             |

VOTE RESULTED:

AYES: WEIGLE, HALLECK, HOPPEL

NAYES: NONE

MOTION CARRIED

RE: AUTHORIZE COMMISSIONER WEIGLE TO SIGN SALE OF ROGERS GROUP HOME

Motion by Mr. Halleck, seconded by Mr. Weigle to; authorize Commissioner Weigle to sign on behalf of the Board any documents pertaining to the sale of the Rogers Group Home with Century 21 Realty.

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

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RE: APPROVE NEW HIRE KELSEY DAVIS, DJFS

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve the hiring of Kelsey Davis of East Palestine, Ohio as a Social Service Worker 2 in the Children Services Division. This fills a vacancy due to a resignation.

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

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RE: APPROVE APPOINTMENTS TO OHIO CHILDREN'S TRUST FUND COUNCIL

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve the appointments of Julie Shea and Erin Stauffer to the Ohio Children's Trust Fund Regional Prevention Council for a 2-year term beginning March 8, 2020 through March 7, 2022.

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

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RE: APPROVE 2020 BUILDING LEASE AGREEMENT

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve the 2020 Government Services Building Lease Agreement between the Board of County Commissioners and the CCDJFS. During the agreement period of February 1, 2020 – January 31, 2021, the CCDJFS agrees to pay an annual rental rate of \$482,530.00 which is payable in equal monthly installments of \$40,210.84 (or \$10.94 per square foot) on or about the 20th day of the month. During 2019, the CCDJFS underpaid the Board of Commissioners by \$11,468.60 which CCDJFS proposes to add to the March 2020 lease payment.

VOTE RESULTED:

AYES: HALLECK, WEIGLE, HOPPEL

NAYES: NONE

MOTION CARRIED

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Commissioner Halleck thanked Commissioner Hoppel for all the work that he has done for the installation of a new commercial washer & dryer at the Dog Pound. DJFS Director, Rachel Ketterman was also thanked for humbly taking clothes from the pound home to wash.

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Commissioner Hoppel adjourned the meeting.