

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, MAY 27, 2020 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY BOBBY RATHBURN (VIA TELECONFERENCE)

RE: MINUTES

Motion by Mr. Halleck, seconded by Mr. Weigle to dispense with the reading of the minutes of the regular meeting of May 20, 2020 and the bills and approve them as written.

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

RE: TRAVEL: NONE

RE: THEN & NOW BILLS

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

WATER & SEWER	PO#515172	OHIO EDISON	\$9,963.41
COMMISSIONERS	PO#494479	ST CLAIR TOWNSHIP	\$10,000.00
COMMISSIONERS	PO#494446	SELECTUS	\$1,000.00

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

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 May 27, 2020 and the following appropriations:

CERTIFY:

T01-T01 \$28,518.00

APPROPRIATE

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		

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

Commissioner Weigle announced that starting next Wednesday June 3, 2020 the meeting will be back to the regular way and that social distancing will be used for attendees.

RE: APPROVE PRESS RELEASE

Motion by Mr. Halleck, seconded by Mr. Weigle to approve a press release regarding normal operation of the Courthouse beginning June 1, 2020.

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

RE: PERMISSION TO ADVERTISE BIDS, COUNTY LINE STRIPING, ENGINEER

Motion by Mr. Halleck, seconded by Mr. Weigle to; give permission to Engineer Bert Dawson to advertise bids for County Line Striping Program. Bids will be received until 9:30am June 17, 2020 and opened thereafter. Advertisement will be in the Morning Journal June 3 & 10, 2020.

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

RE: APPROVE CDBG PROJECTS FOR 2020

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve the following CDBG Projects:

- 1. Village of Lisbon
Resurfacing of Lions Club Road
\$98,000.00
- 2. Village of Leetonia
Resurfacing of Pine Street
\$75,000.00
- 3. City of Salem
Resurfacing of numerous streets
\$100,000.00
- 4. City of Columbiana
Resurfacing of S. Vine Street
\$50,000.00
- 5. City of East Liverpool
Resurfacing of Virginia Avenue and Central Street
\$69,000.00

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

RE: BID OPENING CITY OF EAST LIVERPOOL ST. GEORGE STREET CDBG PROJECT

Motion by Mr. Halleck, seconded by Mr. Weigle to, open the one bid received for the City of East Liverpool Street Improvements from NLS Paving in the amount of \$70,035.00 and refer it to Penny Traina for recommendation.

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

RE: APPROVE NEW HIRE JILL SOLIS, DJFS

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve the hiring of Jill Solis of Austintown, Ohio as a Social Service Worker II Adoption Assessor in the Children Services Division.

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

RE: APPROVE MEMORANDUM OF AGREEMENT WITH THOMPSON PARK

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve the Memorandum of Agreement (MOA) between the CCDJFS and Thompson Park in East Liverpool, OH for the Summer Healthy Activity Project for family pool passes for families in the Southern Local, Wellsville, and East Liverpool School Districts. Agreement period is May 27, 2020 – September 7, 2020. Ceiling amount is \$116,000.00 (928 pool passes @ \$125.00). Funding is TANF.

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

RE: APPROVE SUBGRANT AGREEMENT WITH THE WAY STATION GLOW PROGRAM

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve the Subgrant Agreement between CCDJFS and The Way Station for the GLOW (Girls Leading Our World) Program. This is an Extension. Agreement period is June 1, 2020 – August 30, 2020. Agreement ceiling amount is \$65,191.83. Funding is TANF.

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

RE: APPROVE VENDOR CONTRACT CCDJFS/COMMUNITY ACTION AGENCY

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve the Vendor Contract between CCDJFS and Community Action Agency of Columbiana County, Inc. -Community Action Rural Transit System (CARTS) for Non-Emergency Transportation (NET) and Prenatal Transportation Services. This is an Extension. Contract period is July 1, 2020 – June 30, 2021. Contract ceiling amount is \$1,400,000.00. Funding is NET.

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

RE: APPROVE VENDOR CONTRACT CCDJFS/NORTHEAST OHIO ADOPTION SERVICES

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve the Vendor Contract between CCDJFS and Northeast Ohio Adoption Services (NOAS) for the purchase of Adoption Services. This is an Extension. Contract period is July 1, 2020 - June 30, 2021. Contract ceiling amount is \$5,000.00. Funding is IV-B.

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

RE: APPROVE LEASE AGREEMENT CCDJFS/DIRECTION HOME OF EASTERN OHIO

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve the Lease Agreement between CCDJFS and Direction Home of Eastern Ohio, Inc. leasing approximately 1,072 square feet of office space located on the second floor of the Columbiana County Government Services Building. The 3-year Agreement period is June 1, 2020 – June 30, 2023. Direction Home of Eastern Ohio, Inc. agrees to pay annual rent of \$11,910.00 for the leased premises in equal monthly installments of \$992.50 on or before the 15th day of each month to CCDJFS.

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

RE: APPROVE TITLE XX BIENNIUM COUNTY PROFILE

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve the Title XX Biennium County Profile for the period of October 1, 2020 through September 30, 2021.

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

RE: ADOPT RESOLUTION #19-2020 DJFS

Motion by Mr. Halleck, seconded by Mr. Weigle to; adopt Resolution #19-2020 granting Rachel Ketterman Director of Columbiana County Department of Job and Family Services (CCDJFS), the authority to approve the transfer of funds from the Public Assistance Fund to the Children Services Fund for the calendar year 2020 for the purpose described within the Resolution.

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

RE: ADOPT RESOLUTION #20-2020 DJFS

Motion by Mr. Halleck, seconded by Mr. Weigle to; adopt Resolution #20-2020 granting Rachel Ketterman Director of Columbiana County Department of Job and Family Services (CCDJFS), the authority to approve the transfer of funds from the Columbiana County Public Assistance Allocation to the Columbiana County Child Enforcement Agency for the calendar year 2020 for the purpose described within the Resolution.

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

Commissioner Hoppel adjourned the meeting.