

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, JUNE 10, 2020 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY STEVE WASSIE

Gracious and loving God, we thank you for your presence with us today, and for your on-going presence among us, guiding us through good times and bad.

These past few months have been a challenge to the faith of many people, as we've faced COVID-19, with its terrifying symptoms, suffering, and even death, further complicated by the economic disaster it caused with lost jobs and countless closings, not to mention the terrible disappointment for countless graduates who were robbed of their moment of glory with graduation.

Just as we were beginning to turn the corner on that, we were horrified at the sight of a handcuffed man being killed by someone who is supposed to be upholding the law, in an apparent act of racial hatred & bigotry.

From there we have seen city after city torn apart by violence, rioting, and senseless destruction.

We thank you for protecting our county from the worst of all this. We thank you for all those citizens who have faced danger to help others as dedicated 1st-responders, medical personnel, law-enforcement, food production and delivery, donating food and personal protective equipment, and demonstrating peacefully to seek change.

We ask you to help not only us, but our whole society to move beyond all this evil, and to work for positive change in our villages, cities, states, our country, and our world. Help us to root out prejudice and bigotry, and renew our nation's commitment to love and serve one another.

We ask for your continued help and guidance for our government leaders: national, state, county, and municipal. Help them to serve the people well, and work for the common good of all citizens.

Help all of our citizens to do their part in addressing the problems we face, and help us to work together in mutual respect and cooperation.

Look upon your people and help them to turn to you in their difficulties, and help us to show your love to all we meet.

We ask this in the name of Jesus Christ, our Lord. AMEN.

RE: MINUTES

Motion by Mr. Weigle, seconded by Mr. Halleck to dispense with the reading of the minutes of the regular meeting of June 3, 2020 and the bills and approve them as written.

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

RE: TRAVEL: NONE

RE: THEN & NOW BILLS

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

PROSECUTOR	PO#494587	POINTE BLANK SOLUTIONS	\$1,400.00
COMMISSIONERS	PO#494610	CINTAS CORP	\$3,583.93
RECORDER	PO#494585	MACMILLAN OFFICE SUPPLY	\$1,058.63
CLERK OF COURTS	PO#494559	FORENSIC PSYCHIATRIC	\$1,790.00
CLERK OF COURTS	PO#494567	SELECTUS CONSULTING	\$1,001.86
COMMISSIONERS	PO#494576	SECURITY AUTOMATION	\$13,580.00
COMMISSIONERS	PO#494575	AMERICAN LEGION POST 31	\$1,200.00
COMMISSIONERS	PO#494558	ATTY ANDREW ZELLERS	\$4,790.00
SHERIFF	PO#494566	BORDEN OFFICE EQUIP.	\$1,100.00
JUVENILE	PO#494553	REDEMPTION HOUSE	\$5,766.00
WATER/SEWER	PO\$515163	PIPELINES, INC.	\$3,170.87

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 June 10, 2020 and the following appropriations:

CERTIFY:

T94-T94 \$24,540.02

APPROPRIATE

T94-T94-E-1010 \$24,540.02

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

Commissioner Halleck stated he doesn't normally comment on something like this but he is concerned as well as the Port Authority, Development and Land Bank regarding an article in which Wellsville commented in the paper regarding the CDBG Monies. "We try to help all entities. There is 389K to distribute all of the Board works hard and has the final say. We are trying to be fair and regardless of what is said, it does matter if there is skin in the game. In the article what Wellsville Councilwomen Karen Dash stated was like a slap in the face. It is regretful that public servants take this kind of attitude. Wellsville applied to tear down 18 homes and 55 were taken down and 1 million is being spent on a intersection. There are parts of the County that need more than others. Mayor Murray and Councilwomen Dash were out of line and it is not appreciated by this Board.

RE: ADOPT RESOLUTION #23-2020 VILLAGE OF HANOVERTON TO COUNTY'S WATER & SEWER

Motion by Mr. Weigle, seconded by Mr. Halleck to; adopt Resolution #23-2020 to modify boundaries of the Columbiana County Water and Sewer District to include the Village of Hanoverton, Ohio.

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

RE: AWARD BID CITY OF EAST LIVERPOOL STREET IMPROVEMENT PROJECT

Motion by Mr. Weigle, seconded by Mr. Halleck to; award the bid to NLS Paving, Inc. for the City of East Liverpool Street Improvement Project in the amount of \$70,035.00.

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

RE: ADOPT RESOLUTION #24-2020 OHIO SENATE BILL 310

Motion by Mr. Weigle, seconded by Mr. Halleck to, adopt Resolution #24-2020 fulfilling the requirements of Ohio Senate Bill 310 for the passage of a resolution in order to receive and expend federal funds under section 5001 of the Coronavirus Aid, Relief and Economic Security (CARES) Act.

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

RE: BID OPENING LEETONIA POCKET PARK

Motion by Mr. Weigle, seconded by Mr. Halleck to; open all bids and refer them to Howells & Baird for recommendation.

Bid Results:

CDBG - B-F-18-1A0-1 - BID PACKAGE
VILLAGE OF LEETONIA POCKET PARK
BID OPEN: 9:00 A.M. -JUNE 10, 2020
CDBG FUNDING: \$ 45,000.00
ENGINEER'S ESTIMATE: \$ 63,000.00

ENVIROSCAPES
7727 Paris Avenue
Louisville, OH 44641
330-875-0768

DAWSON CONSTRUCTION
49378 E. Ruby Drive
East Liverpool, OH 43920
330-382-0372

DAN TERRERI & SONS, INC
1091 N Meridian Rd
Youngstown, OH 44509
330-538-2990

Buckeye Mechanical

68,800.00
ALT #1 37,500.00
#2 11,382.00

10,255.20
Alt #1 29,704.00
#2 5,950.00
28,455.00

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

RE: APPROVE AMENDMENT TO VENDOR CONTRACT, DJFS

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve the Amendment I to the Vendor Contract between CCDJFS and Companion Care for Home Health Aide Services for Senior Services Levy clients. This Amendment, effective June 10, 2020, increases the contract ceiling amount by \$80,000.00 from \$60,000.00 to \$140,000.00 for the Contract Period January 1, 2020 - December 31, 2020. The increase is necessary due to there being a greater need for home health aide services than originally projected. Companion Care has become the program's largest provider of these services. Funding is Senior Services Levy.

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

RE: APPROVE PURCHASE OF TWO VEHICLES, DJFS

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve the purchase a 2019 vehicle from Brittain and a 2020 vehicle from Power.

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

Audrey Dimmerling gave a 4-H update to the Board of Commissioners.

Commissioner Hoppel adjourned the meeting.