

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, JUNE 3, 2020 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY JOHN HERSH

**THANK YOU FOR MEETING ALL OF OUR DAILY NEEDS. CONTINUE
GUIDING US IN YOUR WAYS AND GIVE US YOUR DAILY STRENGTH.**

**WE ASK YOU TO PROTECT OUR LAND FROM THE UNREST AND THOSE
INDIVIDUALS AND FAMILIES INFECTED WITH AND AFFECTED BY THE COVID-19.
WE ASK THAT YOU STAMP THIS DISEASE OUT OF EXISTENCE.**

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

**GUIDE & PROTECT ALL OF OUR NATIONAL, STATE, & LOCAL
GOVERNMENTAL OFFICIALS AS THEY GIVE DIRECTIONS ON DEALING WITH THIS
PANDEMIC.**

**PROTECT OUR MEN AND WOMEN SERVING OUR ARMED FORCES,
WHETHER STATESIDE OR ABROAD. KEEP THEM SAFE AND CONTINUALLY BE
WITH THEM AND 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.**

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

-AMEN-

RE: MINUTES

Motion by Mr. Weigle, seconded by Mr. Halleck to dispense with the reading of the minutes of the regular meeting of May 27, 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:

DOG POUND	PO#494527	PETHEALTH SERVICES	\$1,590.00
CLERK OF COURTS	PO#494501	PITNEY BOWES	\$1,391.94
COMMON PLEAS	PO#494526	DOUGLAS BETTIS	\$3,596.00
CORONER	PO#494514	AXIS FORENSIC	\$1,434.00
CORONER	PO#494513	ARBAUGH PEARCE	\$2,050.00
ENGINEER	PO#221081	SOUTHEASTERN	\$5,781.71
ENGINEER	PO#221081	SOUTHEASTERN	\$4,652.03
WATER & SEWER	PO#515183	BUCKEYE WATER	\$1,255.50
WATER & SEWER	PO#515161	BUCKEYE POWER	\$2,470.94

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 East Liverpool Municipal Court Report for May 2020.

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 2, 2020 and the following appropriations:

CERTIFY:

T67-T67	\$14,147.26	T39-T39	\$1,300.00	T10-T10	\$7,117.79
T40-T40	\$35,800.00				

APPROPRIATE

T67-T67-E-0002	\$3,850.00	T67-T67-E-0008	\$1,500.00	T67-T67-E-0009	\$500.00
T67-T67-E-0010	\$5,000.00	T67-T67-E-1000	\$1,000.00	T67-T67-E-1010	\$2,297.26
T39-T39-E-1008	\$1,300.00	T10-T10-E-4000	\$7,117.79	T40-T40-E-4000	\$30,000.00
T40-T40-E-1008	\$5,800.00	A00-R02-E-1300	\$137,000.00	O50-O50-E-2102	\$2,875.00
O50-O50-E-2103	\$10,000.00	T94-T94-E-1010	\$359.00		

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

RE: PERMISSION TO ADVERTISE BIDS, MULTI-HIGHWAY, ENGINEER

Motion by Mr. Weigle, seconded by Mr. Halleck to; give permission to Engineer Bert Dawson to advertise bids for Multi-Highway Program. Bids will be received until 9:30am June 24, 2020 and opened thereafter. Advertisement will be in the Morning Journal June 10 & 17, 2020.

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

RE: APPROVE MODIFICATION #1 ENGINEERING AGREEMENT, MS CONSULTANTS

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve modification #1 to the Engineering Agreement between Board of Commissioners for Columbiana County and ms consultants, inc.

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

RE: ADOPT RESOLUTION #21-2020 MENTAL HEALTH LEVY

Motion by Mr. Weigle, seconded by Mr. Halleck to, adopt Resolution #21-2020 declaring it necessary to levy a tax in excess of the ten mill limitation for the purpose of providing an adequate amount for operation of Columbiana County mental health programs and facilities, at a rate not exceeding one and three tenths (1.3) mill and it is a renewal of an existing levy.

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

RE: JOURNALIZE COUNTY ENGINEER DENTAL, VISION & MEDICAL CERTIFICATE OF COVERAGE

Motion by Mr. Weigle, seconded by Mr. Halleck to; journalize the Certificate of Coverages for the Engineer's Department Dental, Vision & Medical Coverage.

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

RE: ADOPT RESOLUTION #22-2020 OHIO DEVELOPMENT SERVICES AGENCY

Motion by Mr. Weigle, seconded by Mr. Halleck to; adopt Resolution #22-2020 authorizing the President of the Board of Columbiana County Commissioners to make application to the Ohio Development Services Agency, Office of Community Development for financial assistance under the State of Ohio's PY 2020 Community Housing Impact and Preservation Program Grant (CHIP).

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

RE: APPROVE CONTRACT AGREEMENT COMMUNITY ACTION AGENCY (CHIP)

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve a contract agreement for professional services for Ohio Community Housing Impact and Preservation Program Community Development Block Grant and Home Investment Partnership Programs PY 2020 between Columbiana County and the Community Action Agency.

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

RE: APPROVE ENVIRONMENTAL REVIEW CERTIFICATION CHIP

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve environmental review documentation and certification form for general administration, fair housing and planning.

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

RE: APPROVE COMMITMENT LETTER HOUSING REVOLVING LOAN FUND

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve a commitment letter to the Ohio Development Services Agency for the Columbiana County PY 20 Community Housing Impact and Preservation program grant application.

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

RE: APPROVE COMMUNITY HOUSING PARTNERSHIP AGREEMENT, CITY OF COLUMBIANA

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve an agreement between Columbiana County and the City of Columbiana for the purpose of applying for, obtaining, and administering the PY 2020 Community Housing Impact and Preservation Program (CHIP), as administered by the Ohio Development Services Agency, Office of Community Development.

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

RE: ACCEPT AND AWARD CONTRACT TO W.E. QUICKSALL & ASSOCIATES

Motion by Mr. Weigle, seconded by Mr. Halleck to; accept and award a contract to W.E. Quicksall & Associates, Inc. for Preliminary Engineering Report for Village of Hanoverton.

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

RE: BID OPENING DJFS VEHICLES

Motion by Mr. Weigle, seconded by Mr. Halleck to; open all bids and refer them to Director Rachel Kettermen for recommendation. Bids were received from Britain Chevrolet, Power Pontiac and Donnell Ford.

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

Commissioner Hoppel adjourned the meeting.