

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

COMMISSIONER MIKE HALLECK CALLED THE MEETING TO ORDER

RE: NOMINATE A PRESIDENT OF THE BOARD

Motion by Mr. Weigle, seconded by Mr. Halleck, to; nominate Jim Hoppel as the President of the Board for the 2020 year.

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

RE: NOMINATE VICE PRESIDENT

Motion by Mr. Halleck, seconded by Mr. Hoppel to nominate Tim Weigle as the Vice-President of the Board for the 2020 year.

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

RE: ESTABLISH A NEED FOR A CLERK

Motion by Mr. Halleck, seconded by Mr. Weigle to; establish a need for a Clerk of the Board for the year 2020.

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

RE: NOMINATE A CLERK

Motion by Mr. Weigle, seconded by Mr. Halleck to; nominate Scherry Wilson as the Clerk of the Board for the year 2020.

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

RE: ESTABLISH NEED FOR ASSISTANT CLERK

Motion by Mr. Halleck, seconded by Mr. Weigle to; establish a need for an assistant Clerk for the year 2020.

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

RE: NOMINATE ASSISTANT CLERK

Motions by Mr. Weigle, seconded by Mr. Halleck to, nominate Callie Sowards as the Assistant Clerk for the year 2020.

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

RE: RESOLUTION #1-2020 SET TIME & DAY OF REGULAR MEETINGS

Motion by Mr. Weigle, seconded by Mr. Halleck to; set the time and day of the Commissioners regular meetings on Wednesdays at 9:00 a.m. in the Commissioners' Conference Room, 105 South Market Street, Lisbon. This is with the exception of today as the regular meeting will be held following the reorganizational meeting today.

RESOLUTION NO. 1-2020

A RESOLUTION TO ADOPT A RULE WHEREBY THE GENERAL PUBLIC MAY (1) DETERMINE THE TIME AND PLACE OF ALL REGULARLY SCHEDULED MEETINGS AND THE TIME, PLACE AND PURPOSE OF ALL SPECIAL MEETINGS, AND (2) OBTAIN REASONABLE ADVANCE NOTIFICATION OF ALL MEETINGS AT WHICH ANY SPECIFIC TYPE OF PUBLIC BUSINESS IS TO BE DISCUSSED.

(R.C. 121.22 (F))

Be it resolved by the Board of Commissioners of Columbiana County, Ohio, that:

Section 1. All regularly scheduled meetings of this Board shall be at the following time and place: Wednesday's at 9:00 a.m., Commissioner's Boardroom, Courthouse, 105 South Market Street, Lisbon, Ohio.

Section 2. At least twenty-four (24) hours' advance notice of any special meetings of this Board shall be provided to the news media which has requested such notification, except in the event of an emergency requiring immediate official action, in which case the county official or official calling such special meeting shall notify the news media which has requested such notification immediately of the time, place, and purpose of the meeting.

Section 3. Prior to all special meetings of this Board, notice of the time, place, and purpose of the special meeting shall be posted in the Commissioner's Office and on the Public Bulletin Board on the first floor of the Courthouse, both located at 105 South Market Street, Lisbon, Ohio.

Section 4. Any person may, upon request, receive reasonable advance notice of all meetings at which a specific type of public business is to be discussed, under the following provisions:

- (A) The request shall be in writing, and shall describe, in sufficient detail, the specific type of public business to which the request applies; and
- (B) The request shall include the name, address, and telephone number of the person making such request; and
- (C) The request shall be accompanied by a sufficient number of self-addressed stamped envelopes for mailing the advance notice(s); and
- (D) The request shall further be accompanied by a reasonable fee, which this Board determines to be \$2.25 (twenty five-cents) per page, for each advance notice to be mailed.

Section 5. The Clerk of the Board shall post a copy of this Resolution in the following public places: 1) Commissioner's Office and 2) Public Bulletin Board on first floor of Courthouse, both located at 105 South Market Street, Lisbon, Ohio.

Section 6. This Resolution is adopted in accordance with Section 121.22 (F) of the Ohio Revised Code, shall take effect immediately, and shall remain in effect until superseded by a future Resolution governing the same subject matter.

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

Adopted this 8th day of January 2020.

Attest: *Theresa Wilson*
Clerk

Ann Hoppe
Chairman, Board of Commissioners

RE: COMMITTEE APPOINTMENTS FOR 2020

Motion by Mr. Halleck, seconded by Mr. Weigle to approve the Committee appointments for 2020 as follows:

COMMITTEE APPOINTMENTS FOR 2020

| | |
|---|-------------------|
| BOARD OF REVISION | WEIGLE |
| BUILDINGS & GROUNDS CHAIRMAN | HOPPEL |
| COUNTY HEALTH INSURANCE | HOPPEL |
| COUNTY PLANNING COMMISSION | ALL COMMISSIONERS |
| DATA PROCESSING BOARD | WEIGLE |
| DISTRICT XI AREA OFFICE ON AGING | HALLECK |
| EASTERN OHIO DEVELOPMENT ALLIANCE | WEIGLE |
| FAMILY & CHILDREN FIRST COUNCIL | HALLECK/REP |
| FBP COMMUNITY RELATIONS BOARD | WEIGLE |
| INVESTMENT BOARD | ALL COMMISSIONERS |
| ISSUE II (DISTRICT 14) | HOPPEL |
| MAHONING/COLUMBIANA TRAINING ASSOC. | ALL COMMISSIONERS |
| MICROFILM BOARD | HALLECK |
| MULTI-COUNTY JUVENILE ATTN. SYSTEM | ALL COMMISSIONERS |
| MULTI-COUNTY JUV. ATTN. SYSTEM-EXEC. BOARD | WEIGLE |
| 9-1-1 TECHNICAL ADVISORY COMMITTEE | WEIGLE |
| OHIO MID-EASTERN GOV. ASSOCIATION | WEIGLE |
| POLICY COMMITTEE (SOLID WASTE DISTRICT) | HALLECK |
| RECORDS COMMISSION-BOARD CHAIRMAN (Required to meet at least twice a year) | HOPPEL |
| TRI-COUNTY SOLID WASTE DISTRICT BOARD | ALL COMMISSIONERS |
| WELFARE ADVISORY BOARD | WEIGLE |
| WILD & SCENIC RIVERS BOARD | WEIGLE |
| LEPC | WEIGLE |
| CIC | WEIGLE |
| ADAPT | ALL COMMISSIONERS |
| MICRO ENTERPRISE BOARD | HOPPEL |
| SAFETY COUNCIL | ALL COMMISSIONERS |
| CCAO BOARD OF DIRECTORS | HALLECK |
| DISTRICT ADVISORY COUNCIL- Health Board | WEIGLE |
| PORT AUTHORITY LIASON | HALLECK |
| WORKERS COMP | HOPPEL |
| CARING FOR KIDS | WEIGLE |
| SENIOR CITIZENS SERVICES LEVY ADVISORY BOARD | HOPPEL |
| ELKTON WATER & SEWER BOARD | WEIGLE |

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

RE: AUTHORIZING BOARD PRESIDENT TO SIGN DOCUMENTS

Motion by Mr. Weigle, seconded by Mr. Halleck to; authorize the President of the Board of Commissioners to sign all documents that require one signature. In the absence of the President, the Vice President can sign in his presence same as the member, should the Vice President be absent.

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

RE: AUTHORIZE COMMISSIONER HALLECK TO NEGOTIATE GAS & OIL ISSUES

Motion by Mr. Weigle, seconded by Mr. Halleck to; authorize Commissioner Mike Halleck to continue to negotiate and sign on behalf of the board any and all matters relating to gas & oil issues.

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

RE: RESOLUTION #2-2020 AUTHORIZING BOOKKEEPING CLERK TO DO TRANSFERS WITHIN SPECIAL FUNDS

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve Resolution #2-2020 authorizing Carolyn Ketchum, Jennifer Arnold and Kerrie Dennison Bookkeeping Clerks to do transfers within special funds for the calendar year 2020.



COLUMBIANA COUNTY Board of County Commissioners

Jim Hoppel, President
Tim Weigle
Mike Halleck

RESOLUTION #2-2020

Resolution #2-2020, authorizing, Carolyn Ketchum, Jennifer Arnold and Kerrie Dennison, Bookkeeping Department to do Transfers within Special Funds, for the calendar year 2020.

Adopted this 8th day of January 2020

Jim Hoppel
Jim Hoppel

Tim Weigle
Tim Weigle

Mike Halleck
Mike Halleck

VOTE RESULTED:

AYES: WEIGLE, HALLECK, HOPPEL

NAYES: NONE

MOTION CARRIED.

RE: RESOLUTION EXEMPT PURCHASE ORDERS UNDER \$1,000.00

Motion by Mr. Weigle, seconded by Mr. Halleck to; adopt Resolution #3-2020 to exempt all purchases of \$1,000.00 or less from prior certification requirements. This Resolution is to be effective from January 1, 2020 until December 31, 2020.



COLUMBIANA COUNTY Board of County Commissioners

Jim Hoppel, President
Tim Weigle
Mike Halleck

RESOLUTION #3-2020

WHEREAS, The Board of Columbiana County Commissioners pass a Resolution to, exempt all purchases of \$1,000.00 or less from prior certification requirement. This Resolution is to be in effect from January 1, 2020 until December 31, 2020.

Adopted this 8th day of January 2020

Jim Hoppel
Jim Hoppel

Tim Weigle
Tim Weigle

Mike Halleck
Mike Halleck

VOTE RESULTED:

AYES: WEIGLE, HALLECK, HOPPEL

NAYES: NONE

MOTION CARRIED

RE: ADJOURN

Commissioner Hoppel adjourned the re-organizational meeting of January 8, 2020.