
THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO, MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, 105 SOUTH MARKET STREET, LISBON, OHIO, ON WEDNESDAY, OCTOBER 20, 2021 AT 9:00 A.M.

ROLL CALL: COMMISSIONER WEIGLE, COMMISSIONER HALLECK, COMMISSIONER PAPARODIS (excused)

CLERK: CALLIE SOWARDS

PRAYER WAS GIVEN BY: STEVE WASSIE

**OPENING PRAYER
COLUMBIANA COUNTY
COMMISSIONERS' MTG.**

10/20/21

Loving God, we give you praise and thanks. We thank you for your many blessings. Thank you for the decline in COVID-19, & we ask you to continue its decline.

We turn to you today, and ask for your continued help and guidance for our county leaders as they strive to serve the people of our county. Guide their deliberations today, as they exercise their leadership in dealing with the needs of our county, and help them always to serve with generosity and true concern for our citizens.

Continue to give your help and strength to our county and our country. Help our nation to put an end to all the political bickering, hatred, and verbal attacks.

Help us as we strive to foster a more caring and peaceful nation. Help our citizens to do their part to help deal with these issues, & work together in a spirit of cooperation with, and generosity toward one another.

We ask you this, Lord our God, in your most holy name.

AMEN.

RE: MINUTES

Motion by Mr. Halleck, seconded by Mr. Weigle to dispense with the reading of the minutes and the bills of the regular meeting of October 13, 2021 and approve them as written.

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

RE: TRAVEL

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

- Commissioners: October 18, 2021 – Solid Waste, Carrollton (Halleck) \$28.90
- Commissioners: October 18, 2021 – Solid Waste, Carrollton (Weigle) \$28.90
- Commissioners: October 18, 2021 – Solid Waste, Carrollton (Paparodis) \$28.90
- Commissioners: October 25 & 26, 2021 – MCJAS, Canton (Weigle) \$86.62
- Auditor: November 17-18, 2021 – Auditor Conference, Dublin (Milliken, Arnold, Rose) \$500.00
- Treasurer: November 17-19, 2021 – CTAO Fall Conference, Columbus (Blakeman) \$585.00

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

RE: THEN & NOW BILLS

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

SHERIFF	PO#500123	HALL PUBLIC SAFETY	\$11,929.94
ENGINEER	PO#221744	GREAT LAKES BEST ONE TIRE	\$7,018.00
TREASURER	PO#500216	SMARTBILL LTD	\$14,750.00
HUMAN SERVICES	PO#499178	OZER MINISTRIES	\$1,165.68
HUMAN SERVICES	PO#500160	OZER MINISTRIES	\$1,763.62
HUMAN SERVICES	PO#500162	COLUMBIANA COUNTY SHERIFF	\$13,954.61
HUMAN SERVICES	PO#500184	BREE PAYNTER	\$4,101.00
WATER & SEWER	PO#516427	BP	\$2,091.27
WATER & SEWER	PO#516413	NEO SOLUTIONS	\$2,160.00
JUVENILE	PO#500147	PSYCARE	\$4,500.00
RECORDER	PO#500181	COTT SYSTEMS INC.	\$1,885.00
COMMISSIONERS	PO#500235	ATTY. EDWARD CZOPUR	\$1,285.00
PROSECUTOR	PO#500140	MCMILLAN ABSTRACT CO AGENCY	\$2,900.00
COMMISSIONERS	PO#500230	CUMMINS BRIDGEWAY LLC	\$1,037.60
VETERANS	PO#500171	MACMILLAN OFFICE SUPPLY	\$1,245.71

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

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

NONE

RE: AMENDED OFFICIAL CERTIFICATE AND APPROPRIATIONS

Motion by Mr. Halleck, seconded by Mr. Weigle to; accept as presented by the Office of Budget Commission the Amended Official Certificate dated October 20, 2021 and the following appropriations:

CERTIFY:

T66-T66 \$9,014.86

APPROPRIATE:

T66-T66-E-1010	\$9,014.86	A00-M01-E-0010	\$3,400.00	A00-M01-E-1010	\$150.00
A00-M01-E-1011	\$950.00	A00-S01-E-1460	\$6,539.63		

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

COMMITTEE REPORTS: NONE

RE: APPROVE FUND TRANSFER FROM A00-S01-E-1460 TO D01-D01-R-0606, EPA TIPPING FEES

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve a Fund Transfer from A00-S01-E-1460 to D01-D01-R-0606 in the amount of \$6,539.63 for EPA Tipping Fees.

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

RE: ACCEPT REPAYMENT OF ADVANCE OF FUNDS FROM DRUG TASK FORCE T65 TO A00

Motion by Mr. Halleck, seconded by Mr. Weigle to; accept repayment of advance of funds to the General Fund A00 from T65, County Drug Task Force Law Enforcement Grant Fund, in the amount of \$5,525.00.

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

RE: PERMISSION TO ADVERTISE FOR BIDS – ENGINEER – ROADWAY REALIGNMENT

Motion by Mr. Halleck, seconded by Mr. Weigle to; grant permission to the County Engineer to advertise for bids for Project Control Number COL-CR 430-0.30 Roadway Realignment, St. Clair Township, Section 16, 17, 20 and 21 and authorize the Engineer to sign any and all documents relating to this activity. Advertisement shall be online at bidexpress.com and the Morning Journal October 27, 2021 and November 3 & 10, 2021 with the bid opening on November 17, 2021 at 9:30 a.m.

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

RE: ADOPT RESOLUTION #56-2021 - RESIDENTIAL BROADBAND EXPANSION GRANT PROGRAM

Motion by Mr. Halleck, seconded by Mr. Weigle to; adopt Resolution #56-2021 for Residential Broadband Expansion Grant Project to expand broadband service and provide grants to assist with expansion of broadband service to unserved and underserved residents of the County.

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

RE: PROCLAMATION – RED RIBBON WEEK – FAMILY RECOVERY CENTER

Motion by Mr. Halleck, seconded by Mr. Weigle to; accept Proclamation for Red Ribbon Week for October 23-31, 2021 as presented by the Family Recovery Center.

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

RE: APPROVE NEW HIRE - CCDJFS

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve the hiring of Alexandra Messer of Youngstown, Ohio as a Social Service Worker 2 (SSW2) and Christopher Winland of Toronto, Ohio as a Clerical Specialist 2, both in the Children Services Division.

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

RE: APPROVE CONTRACT AMENDMENT – CCDJFS & SHOE DEPARTMENT

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve the Contract Amendment for the Contract between CCDJFS and Shoe Department for the School Shoe Program. This Amendment increases the ceiling amount by \$10,000.00 from \$84,000.00 to \$94,000.00. Contract period is July 19, 2021 – September 30, 2022. Funding is COVID PRC.

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

RE: APPROVE CONTRACT AMENDMENT – CCDJFS & ATTY. DAN SOLMEN

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve the Contract Amendment for the Contract between CCDJFS and Attorney Dan Solmen for Public Guardianship and Legal Services. This Amendment increases the ceiling amount by \$4,000.00 from \$25,000.00 to \$29,000.00. Contract period is January 1, 2021 – December 31, 2021. Funding is Senior Services Levy.

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

RECESS UNTIL ONLINE BID OPENING

RE: ONLINE BID OPENING – ENGINEER – STORM LINE EXTENSION, ST. CLAIR TOWNSHIP

Motion by Mr. Halleck, seconded by Mr. Weigle to; accept and open the online bids for Project Control Number CR 430 Storm Line Extension, St. Clair Township, Section 20 and refer them to the County Engineer for approval and recommendation.

Submitted Bids					
Business	Opened at	Status	Bid Total	Submitted at	Signed by
Marucci & Gaffney Excavating Co.	2021-10-20 13:33:24 UTC	Responsive	\$284,956.00	2021-10-20 13:05:39 UTC	Jonathan Markota
S.E.T., Inc.	2021-10-20 13:33:04 UTC	Responsive	\$358,234.80	2021-10-20 13:00:50 UTC	Doug Susany, President
Mike Pusateri Excavating, Inc	2021-10-20 13:32:17 UTC	Responsive	\$338,926.57	2021-10-19 20:00:42 UTC	Matthew J Pusateri
J.S. Bova Excavating LLC	2021-10-20 13:32:45 UTC	Responsive	\$347,246.70	2021-10-20 13:00:39 UTC	William P. Thornton

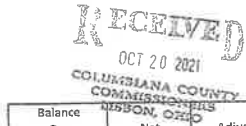
VOTE RESULTED:
 AYES: HALLECK, WEIGLE
 NAYES: NONE
 MOTION CARRIED

RECESS UNTIL INVESTMENT ADVISORY BOARD MEETING

RE: INVESTMENT ADVISORY BOARD MEETING

Treasurer Bryan Blakeman presented the County Summary of Bank Reconciliations for September 2021 and was happy to report he balanced with the Auditor and Bank; he introduced Mr. Jim McCourt, CFA, of Meeder, our portfolio manager, who spoke on the Investment Management Report and briefed the committee on the investments for the County. Treasurer Blakeman stated it is good to see and hear where our funds are invested and commented we act on the advice of Meeder, and they do not make a commission on investments for us. It was recommended that we move the COVID funds to a better interest accruing account.

Columbiana County Treasurer
Summary of Bank Reconciliations
September - 2021



Description	Balance Per Books	Net Adjustments To Books	Adjusted Book Balance	Balance Per Bank Records	Net Adjustments To Bank	Adjusted Bank Balance
DEPOSITORY BALANCES						
Huntington National Bank						
Demand Account	2,295,130.82	(146,285.52)	2,148,845.30	2,148,289.33	555.97	2,148,845.30
Electronic Fund Transfer Account	81,508.33	34,969.13	116,477.46	116,477.46	0.00	116,477.46
Credit Card EFT Account	6,773.61	663.74	7,437.35	7,437.35	0.00	7,437.35
Huntington Escrow Accounts						
Economic Development RLF (T15)	73,217.71	0.00	73,217.71	73,217.71	0.00	73,217.71
Economic Development RLF (T16)	84,328.39	0.00	84,328.39	84,328.39	0.00	84,328.39
Anthem (X03)	0.00	0.00	0.00	0.00	0.00	0.00
Government Service Bldg. #3 (O62)	576,618.20	3.83	576,622.03	576,622.03	0.00	576,622.03
TOTAL - DEPOSITORY BALANCES	3,117,577.06	(110,648.82)	3,006,928.24	3,006,372.27	555.97	3,006,928.24
INVESTMENTS						
Star Ohio Accounts						
General Account	24,337,239.74	1,633.49	24,338,873.23	24,338,873.23	0.00	24,338,873.23
Engineer- Water & Sewer Account (O45)	533,644.86	33.88	533,678.74	533,678.74	0.00	533,678.74
American Rescue Plan	8,697,080.19	580.50	8,697,660.69	8,697,660.69	0.00	8,697,660.69
Government Insured Deposit Program	0.00	419.25	419.25	419.25	0.00	419.25
Money Market Accounts						
Huntington MIMAX Trust	59,798.87	1.47	59,800.34	59,800.34	0.00	59,800.34
Premier Bank	3,134,977.77	297.19	3,135,274.96	3,135,274.96	0.00	3,135,274.96
Certificate Of Deposit						
Consumers National Bank (Formerly CFI	225,714.29	0.00	225,714.29	225,714.29	0.00	225,714.29
TOTAL - INVESTMENTS	33,031,772.96	1,844.91	33,033,617.87	33,033,617.87	0.00	33,033,617.87
CASH ON HAND	6,074.83		6,074.83	6,074.83		6,074.83
TOTAL-DEPOSITORY-INVEST-CASH	33,037,847.81	(49,566.91)	33,038,280.90	33,038,280.90	555.97	33,038,836.87
AUDITOR'S FUND BALANCE	107,733,652.12		107,733,652.12			107,733,652.12

Treasurer Bryan Blakeman asked for a motion to adjourn the Investment Advisory Board meeting: Motion by Commissioner Weigle, seconded by Commissioner Halleck.

VOTE RESULTED:
 AYES: HALLECK, WEIGLE,
 PATRONE, BLAKEMAN
 NAYES: NONE
 MOTION CARRIED

Commissioner Weigle adjourned the Commissioners regular meeting.