THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO, MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO ON WEDNESDAY, MARCH 11, 2020 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY MARY JO BRUINOOGE

Columbiana County Commissioners March 11, 2020

God, you made us who we are and gave us what we have. You help us to become what we can be. You help us realize the potential that is within each of us. You have called each of us to a special purpose and place in your creation. You inspire us so that we might know why we are here. Enable us to listen for and be obedient to your will, even when it seems to be contradictory to the world's standards of success and satisfaction. We seek your guidance as we serve your people. To you be the glory and our thanks. Amen.

Rev-Dr. Mary & Braincoge, Paston New Hisber Prestyterium Church

RE: MINUTES

Motion by Mr. Weigle, seconded by Mr. Hoppel to dispense with the reading of the minutes of the regular meeting of March 4, 2020 and the bills and approve them as written.

VOTE RESULTED: AYES: WEIGLE, HOPPEL ABSTAIN: HALLECK MOTION CARRIED **RE: TRAVEL**

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

AUDITOR (1) MARCH 9-11, 2020 PITTSBURGH \$800.00 (Poppelriter) JUVENILE (1) APRIL 29- MAY 1, 2020 SANDUSKY \$924.04 (King) COMMISSIONERS (1) MARCH 10, 2020 CARROLLTON \$29.67 (Weigle) COMMISSIONERS (1) FEBRUARY 25, 26, 27 & March 4, 2020 BOARDMAN \$91.08 (Hoppel) COMMISSIONERS (1) FEBRUARY 12- MARCH 9, 2020 BOARDMAN \$555.11 (Weigle)

VOTE RESULTED:

AYES: WEIGLE, HALLECK, HOPPEL

NAYES: NONE **MOTION CARRIED**

RE: THEN & NOW BILLS

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

CORONER	PO#493866	CUYAHOGA CTY CORONER	\$1,475.00
CORONER	PO#493866	CUYAHOGA CTY CORONER	\$1,475.00
PROSECUTOR	PO#493811	POINTE BLANK SOLUTIONS	\$1,400.00
PROSECUTOR	PO#493828	MCMILLAN ABSTRACT	\$2,050.00
PROSECUTOR	PO#493829	MCMILLAN ABSTRACT	\$1,450.00
PROSECUTOR	PO#493810	POINTE BLANK SOLUTIONS	\$1,750.00
PROSECUTOR	PO#493809	ANTHONY DATTILIO	\$1,042.03
COMMISSIONERS	PO#493901	INTELLITECH CORP	\$5,785.00
JUVENILE	PO#493896	ATTENTI	\$1,050.00
JUVENILE	PO#492587	REDEMPTION HOUSE	\$1,674.00
JUVENILE	PO#493796	DOUG SANDFORD	\$1,069.30
EMA	PO#493894	JH CONSULTING	\$5,450.00
EMA	PO#493887	SELECTUS CONSULTING	\$1,980.00
DJFS	PO#493114	DOUGLAS MARTIN	\$1,460.00
ENGINEER	PO#221015	EAST FAIRFIELD COAL	\$3,018.97
ENGINEER	PO#221013	CORSA	\$2,500.00
WATER & SEWER	PO#515075	SMARTBILL LTD	\$1,848.00
DOG POUND	PO#493790	OHIO STATE COLLEGE VET	\$2,079.50

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 March 11, 2020 and the following appropriations.

CERTIFY:

B26-B26

\$2,605.00

T35-T35

\$1,316.93

APPROPRIATE

B26-B26-E-1010

\$2,605.00

T35-T35-E-1009

\$1,316.93

A00-S01-E-1460

\$4,815.17

VOTE RESULTED:

AYES: WEIGLE, HALLECK, HOPPEL

NAYES: NONE MOTION CARRIED

Commissioner Halleck announced that the State opened up a hotline for information regarding the coronavirus. 833-427-5634 and you can also reach them at coronavirus.oh.gov.

Commissioner Weigle stated all the recorders books have been moved and are secured. He received the information from Greatvalu storage and the insurance does not cover mold. He forwarded the documents to the Prosecutor. Commissioner Weigle met yesterday with the CCH staff and discussed ways to save money including maintenance and oil changes.

RE: ACCEPT DEDICATION OF LAND FOR STREET PURPOSES, FISHER FARMS - ENGINEER

Motion by Mr. Weigle, seconded by Mr. Halleck to; accept dedication of land for street purposes for The Fields of Fisher Farm, Second Addition.

VOTE RESULTED:

AYES: WEIGLE, HALLECK, HOPPEL

NAYES: NONE MOTION CARRIED

RE: RELEASE FOR PROPERTY DAMAGE, J.B. HUNT TRANSPORT, ENGINEER

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve a release for property damage in the amount of \$1,046.45 on behalf of J.B. Hunt Transport, Inc. and Gerald Hesser.

VOTE RESULTED:

AYES: HALLECK, WEIGLE, HOPPEL

NAYES: NONE MOTION CARRIED

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

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve a fund transfer from A00-S01-E-1460 to D01-D01-R-0606 in the amount of \$4,815.17 for EPA tipping fees.

VOTE RESULTED:

AYES: WEIGLE, HALLECK, HOPPEL

NAYES: NONE MOTION CARRIED

Audrey Dimmerling read a Proclamation from Governor Mike DeWine and Lieutenant Governor Jon Husted recognizing March 8-14, 2020 as Ohio 4-H week.

Motion by Mr. Weigle, seconded by Mr. Halleck to accept the Proclamation.

VOTE RESULTED: AYES: WEIGLE, HALLECK, HOPPEL

NAYES: NONE MOTION CARRIED

Commissioner Hoppel adjourned the meeting.