

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, MAY 13, 2020 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY BOBBY BROWN (VIA TELECONFERENCE)

RE: MINUTES

Motion by Mr. Weigle, seconded by Mr. Halleck to dispense with the reading of the minutes of the regular meeting of May 6, 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:

RECORDER	PO#494305	GOVERNMENT FORMS	\$1,585.71
COMMISSIONERS	PO#494374	KMK PROMOTION	\$2,950.00
COMMISSIONERS	PO#494376	JOHNSON CONTROL	\$2,498.10
CORONER	PO#494408	CUYAHOGA CORONER	\$1,475.00
CORONER	PO#494407	CUYAHOGA CORONER	\$1,475.00
DOG POUND	PO#494415	MWI ANIMAL HEALTH	\$1,662.01
ENGINEER	PO#221063	DW DICKEY	\$6,364.53
ENGINEER	PO#221062	TRI STATE ASPHALT	\$13,341.74
COMMON PLEAS	PO#494426	ANTHONY DATTILIO	\$10,000.00
WATER & SEWER	PO#515128	CARBON LIMESTONE	\$2,438.56
WATER & SEWER	PO#515147	COL CTY WATER & SEW	\$10,000.00

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

RE: APPROPRIATE

Motion by Mr. Weigle, seconded by Mr. Halleck to appropriate as follows:

AOO-H01-E-0203 \$3,420.86 S01-S01-E-1010 \$3,000,000.00

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

Commissioner Weigle announced that next Wednesday's meeting will be held on Zoom. The CDBG Project applicants will be giving their virtual presentation. Also, the Port Director Penny Traina and Development Director Tad Herold will be virtual.

Commissioner Halleck stated he is working with CCAO in protecting our interest with the COVID 19 Pandemic and hopefully next week he will have a Resolution to pass regarding how the funding will get spent.

RE: ADOPT RESOLUTION #17-2020 APPROVING AN AGREEMENT FOR ADMINISTRATION SERVICES, CDBG

Motion by Mr. Weigle, seconded by Mr. Halleck to; adopt Resolution #17-2020 approving an Agreement for Administration Services PY 2020 Community Development Block Grant (CDBG) Program.

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

RE: ADOPT RESOLUTION #18-2020 AUTHORIZING BOARD PRESIDENT TO ACT AS COUNTY REPRESENTATIVE FY'20 CDBG

Motion by Mr. Weigle, seconded by Mr. Halleck to; adopt Resolution #18-2020 authorizing and directing the President of the Board of Commissioners to act as the County Representative in conjunction with the FY'20 Community Development Block Grant Formula Allocation, and the critical infrastructure grant program, stating that the county possesses the legal authority to apply for the grant and to execute the proposed program; stating that the county will comply with the assurances as required by the United States Department of Housing and Urban Development.

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

Commissioner Hoppel adjourned the meeting.