

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON TUESDAY, DECEMBER 31, 2019 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

RE: MINUTES

Motion by Mr. Hoppel, seconded by Mr. Weigle to dispense with the reading of the minutes and the bills of the regular meeting of December 18, 2019 and approve them as written.

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

RE: THEN & NOW BILLS

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

HUMAN SERVICES	PO#492372	HARRIS COMPUTER	\$7,701.75
HUMAN SERVICES	PO#492426	COMPANION CARE	\$5,286.42
HUMAN SERVICES	PO#492425	ATTY DAN SOLMEN	\$1,235.00
HUMAN SERVICES	PO#491970	DOUGLAS MARTIN	\$1,050.00
HUMAN SERVICES	PO#492424	COUNSELING CENTER	\$1,332.41

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

RE: AMENDED CERTIFICATE/APPROPRIATIONS

Motion by Mr. Hoppel, seconded by Mr. Weigle to; accept as presented by the Office of Budget Commission the Amended Certificates dated December 31, 2019 and the following appropriations.

CERTIFY:

N41-N41 \$7,650.00

APPROPRIATE:

N41-N41-E-1010	\$7,650.00	A00-L01-E-0002	\$64,209.17	A00-L01-E-0005	\$11,459.88
A00-L01-E-0009	\$1,267.80				

VOTE RESULTED:

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

Commissioner Weigle announced that Brian Rutledge has passed his drone test and is able to operate the County Drone.

Commissioner Halleck stated the Reorganizational meeting will be held next Wednesday at 9:00 AM.

RE: CERTIFY BEAVER VALLEY POWER STATION RADIOLOGICAL EMERGENCY RESPONSE PLAN

Motion by Mr. Weigle, seconded by Mr. Hoppel to; certify the Columbiana County, Beaver Valley power station Radiological Emergency Response Plan.

VOTE RESULTED:

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

RE: PERMISSION FOR COUNTY ENGINEER TO USE FORCE ACCOUNT FOR 2020

Motion by Mr. Hoppel, seconded by Mr. Weigle to; give permission to the County Engineer to use the county employees and proceed by Force Account as outlined in Section 5543.19 of the Ohio Revised Code, in the maintenance, repairs, construction of roads, bridges and culverts in Columbiana County during the year 2020.

VOTE RESULTED:

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

RE: APPOINT JOHN BEILHART FOR 2020 COUNTY APIARY INSPECTOR

Motion by Mr. Weigle, seconded by Mr. Hoppel to; appoint John Beilhart as the county apiary inspector for 2020.

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

RE: APPROVE SETTLEMENT AGREEMENT A & L SALVAGE

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve a settlement agreement between Columbiana County Board of Commissioners, with the approval of the Columbiana County Engineer, A & L Salvage, LLC and UMB Bank, N.A., Trustee.

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

RE: LIQUOR PERMIT REQUEST ST. CLAIR TOWNSHIP, COACHES BURGER BAR 106 LLC

Motion by Mr. Weigle, seconded by Mr. Hoppel to; to not request a public hearing for a new liquor permit in St. Clair Township for Coaches Burger bar 106 LLC.

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

Commissioner Halleck adjourned the meeting.