

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, MARCH 6, 2019 AT 9:00 A.M.

ROLL CALL: MR. HALLECK, MR. HOPPEL

EXCUSED: MR. WEIGLE

CLERK: SCHERRY DESARRO

RE: MINUTES

Motion by Mr. Hoppel, seconded by Mr. Halleck to dispense with the reading of the minutes and the bills of the regular meeting of February 27, 2019 and approve them as written.

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

RE: TRAVEL

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

COMMISSIONERS (1) FEBRUARY 28, 2019 CARROLLTON \$29.92(Weigle)
EMA (1) APRIL 1-5, 2019 ORLANDO \$1,208.73 (Clark)

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

RE: THEN & NOW BILLS

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

DOG POUND	PO#489033	MIDWEST GRAPHICS	\$1,019.85
DJFS	PO#488505	DOUGLAS SCOTT MARTIN	\$2,660.00
DJFS	PO#488520	ALWAYS BEST CARE	\$7,053.57
DJFS	PO#488520	COMPANION CARE	\$1,436.00
WATER & SEWER	PO#489090	HAYES LAWN CARE	\$1,100.00
WATER & SEWER	PO#514352	CARBON LIMESTONE	\$1,265.69
WATER & SEWER	PO#514352	CARBON LIMESTONE	\$1,199.14
ENGINEER	PO#220419	MORTON SALT	\$1,490.64
ENGINEER	PO#220419	MORTON SALT	\$2,737.37
ENGINEER	PO#220419	MORTON SALT	\$2,857.79
ENGINEER	PO#220419	MORTON SALT	\$7,615.63
ENGINEER	PO#220419	MORTON SALT	\$13,617.73
ENGINEER	PO#220419	MORTON SALT	\$10,612.97
ENGINEER	PO#220419	MORTON SALT	\$18,427.43
ENGINEER	PO#220422	CENTRAL-ALLIED	\$1,200.25

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

RE: ACCEPT COURT AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Hoppel, seconded by Mr. Halleck to; journalize East Liverpool Municipal Court report for February 2019.

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

RE: AMENDED CERTIFICATE/APPROPRIATIONS: NONE

RE: PERMISSION TO PROCEED WITH LOAN SNOW TRUCKS, ENGINEER

Motion by Mr. Hoppel, seconded by Mr. Halleck to; give permission to the County Engineer to proceed in applying for a three-year loan in the amount of \$380,868.00. This loan will be used to purchase (4) single axle snow trucks for use by the Columbiana County Highway Department.

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

RE: APPROVE ADDENDUM TO COMMUNITY BASED CORRECTION PROGRAM AGREEMENT

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve an Addendum to Community Based Corrections Program 407 Subsidy Grant Agreement.

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

RE: APPROVE LEASE AGREEMENT PITNEY BOWES INC.

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve a lease agreement with Pitney Bowes for a term of 60 months in the amount of \$271.26 monthly.

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

RE: EXECUTIVE SESSION MS. EILEEN DRAY-BARDON

Motion by Mr. Hoppel, seconded by Mr. Halleck to; enter into Executive Session to discuss employee discipline. Action to be recommended.

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

RE: RETURN FROM EXECUTIVE SESSION

Motion by Mr. Hoppel, seconded by Mr. Halleck to; return to regular session.

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

RE: THREE DAY SUSPENSION DJFS EMPLOYEE

Motion by Mr. Hoppel, seconded by Mr. Halleck to; suspend a DJFS employee for 3 days at the recommendation of Director Ms. Eileen Dray-Bardon.

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

RE: APPROVE TITLE XX VENDOR CONTRACT EXTENSION AMENDMENT 1

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve the Title XX Vendor Contract Extension Amendment I to the vendor contract between CCDJFS and the Board of Commissioners with the consent and approval of the Columbiana County Sheriff's Office for After-hours Support & Crisis Telephone Response Services. The Amendment, effective March 1, 2019, changes the service hours from 4:30 pm - 8:00 am to 4:00 pm - 8:00 am and increases the contract ceiling amount by \$510.00 from \$30,000.00 to \$30,510.00. These changes are necessary due to the change in the CCDJFS Agency's operating hours. Contract term is January 1, 2019 - December 31, 2019. Funding is Title XX.

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

RE: PUBLIC HEARING ELKRUN TOWNSHIP ROAD VACATION

The following were in attendance at the hearing: Jack & Theresa Becki and Trustee Andy Sweeney

There were no objections for the Road Vacation.

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve the Road Vacation of an un-named 40' street in Elkton Original Addition.

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

Commissioner Halleck adjourned the meeting.