

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, MAY 22, 2019 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

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 May 15, 2019 and approve them as written.

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

RE: TRAVEL

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

AUDITOR (1) JUNE 4 & 5, 2019 NEW PHILADELPHIA \$100.00 (Madison)
AUDITOR (1) JUNE 10-12, 2019 REYNOLDSBURG \$400.00 (Madison)

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

RE: THEN & NOW BILLS

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

DOG POUND	PO#489883	ZOETIS	\$1,057.50
COMMISSIONERS	PO#489845	OHIO PUBLIC DEFENDER	\$4,533.96
DEVELOPMENT	PO#489841	CAMPBELL SIGNS	\$1,600.00
CORONER	PO#489888	STEELFUSION	\$2,700.00
ENGINEER	PO#220464	WEST TOWNSHIP TRUSTEES	\$1,000.00
WATER & SEWER	PO#514478	CITY MACHINE TECHNOLOGY	\$13,614.00
WATER & SEWER	PO#514494	OHIO EDISON	\$1,139.94

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

RE: AMENDED CERTIFICATE/APPROPRIATIONS

Motion by Mr. Weigle, seconded by Mr. Hoppel to; accept as presented by the Office of Budget Commission the Amended Certificate dated May 22, 2019 and the following appropriations.

CERTIFY:

X02-X02 \$55,600.00

APPROPRIATE:

X02-X02-E-0002	\$45,000.00	X02-X02-E-0008	\$9,000.00	X02-X02-E-0009	\$700.00
X02-X02-E-0011	\$900.00	A00-L01-E-0002	\$12,870.22	B19-B19-E-1010	\$50,000.00
A00-H01-E-0203	\$2,366.86				

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

RE: APPROVE ADVANCE OF FUNDS T39 & T40, COUNTY DEVELOPMENT

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve an advance of funds to T39 PY'18 CHIP in the amount of \$50,000.00 and T40 PY'18 CDBG in the amount of \$50,000.00.

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

RE: APPROVE CONTRACT AMENDMENT DJFS/ALWAYS BEST CARE

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve **Always Best Care** contract amendment for Senior Services Home Health Aide & Chore Services. This is Vendor Contract Amendment II, effective May 1, 2019, increasing the Contract ceiling amount by \$43,000.00 from \$40,000.00 to \$83,000.00. This increase is necessary due to the volume of services exceeding the original ceiling amount. Contract period is January 1, 2019 through December 31, 2019. Funding is Senior Services Levy

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

RE: APPROVE CONTRACT AMENDMENT BETWEEN DJFS MOTHER'S KARING TOUCH

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve Mother's Karing Touch contract amendment for Senior Services Home Health Aide & Chore Services. This is Vendor Contract Amendment I, effective May 1, 2019, increasing the Contract ceiling amount by \$60,000.00 from \$45,000.00 to \$105,000.00. This increase is necessary due to the volume of services exceeding the original ceiling amount. Contract period is January 1, 2019 – December 31, 2019. Funding is Senior Services Levy.

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

RE: APPROVE CONTRACT AMENDMENT DJFS/CARTS

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve CARTS contract amendment for Senior Services Out-of-County Medical Appointment Transportation Services. This is Contract Amendment I, effective May 1, 2019, increasing the Contract ceiling amount by \$25,000.00 from \$22,500.00 to \$47,500.00. This increase is necessary due to the volume of services exceeding the original ceiling amount. Contract period is January 1, 2019 -December 31, 2019. Funding is Senior Services Levy.

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

Troy Rhodes with Ohio Edison First Energy updated the Board of Commissioners with projects within the County.

Commissioner Halleck adjourned the meeting.