

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, APRIL 10, 2019 AT 9:00 A.M.

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

ASSISTANT CLERK: CALLIE SOWARDS

PRAYER WAS GIVEN BY: None

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 April 3, 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:

Commissioners: April 17, 2019, Youngstown/BWC \$55.14 (Sowards)
Treasurer: May 6-9, 2019; CTAO Spring Conference \$621.00 (Bolon)
Juvenile Court: May 5-9, 2019; OH Urban Juv. Court Admin. Assoc. \$187.00 (Walton)

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

RE: THEN & NOW BILLS

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

EMA	PO#2019489495	JOHNSON CONTROLS	\$1,046.50
EMA	PO#2019489492	STATE ALARM INC.	\$1,227.04
COMMISSIONERS	PO#2019489415	CORSA	\$2,500.00

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

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Weigle, seconded by Mr. Hoppel to; journalize the East Liverpool Municipal Court report for March 2019 and the Veterans Service Commission report for the month of April 2019.

VOTE RESULTED:

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

RE: APPROPRIATIONS

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve the following appropriations:

APPROPRIATE:

B70-B70-E-1910 \$20,000.00 B00-B01-E-0042 \$2,229.62

VOTE RESULTED:

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

Commissioner Halleck updated the Board on the proposed new contract with CSG for the county jail that will be signed in the coming days. He stated that the GEO Group purchased CEC a couple of years ago and while their time was appreciated, a negotiation to move forward with CSG was made. The transition will be seamless, with their takeover to begin June 30, 2019 at 12:00 a.m. This will be a savings to the county as we will be billed at a flat rate, rather than fluctuating monthly.

RE: NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK PROCLAMATION

Motion by Mr. Weigle seconded by Mr. Hoppel to; approve the Proclamation for the week of April 14-20, 2019 as National Public Safety Telecommunicators Week.

VOTE RESULT

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

RE: APPROVE APPOINTMENT TO CCBDD BOARD

Motion by Mr. Hoppel seconded by Mr. Weigle to; approve the appointment of William Reiner for the remainder of the current term starting April 11, 2019 to December 31, 2020 for a general member of the CCBDD.

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

RE: ADOPT RESOLUTION 2019-13 PRC CHANGES, DJFS

Motion by Mr. Weigle seconded by Mr. Hoppel to; adopt Resolution 2019-13 to accept and approve the proposed changes to the Prevention, Retention and Contingency (PRC) Plan as described in the Summary of Changes to be effective April 10, 2019.

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

RE: UPDATE ON COLUMBIANA COUNTY SENIOR SERVICES LEVY PROGRAM

Eileen Dray-Bardon updated the Commissioners on the Senior Services Levy Program with a quarterly basis report for Fiscal Year 2019 as of March 31, 2019.

Rachel D'Onofrio of the United States Census Bureau was in attendance and updated the Board on the upcoming Census to be taken in 2020.

Commissioner Halleck adjourned the meeting.