

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY, FEBRUARY 5, 2020 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

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RE: MINUTES

Motion by Mr. Weigle, seconded by Mr. Halleck to dispense with the reading of the minutes of the regular meeting of January 29, 2020 and the bills and approve them as written.

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

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RE: TRAVEL

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

COMMISSIONERS (1) JANUARY 30, 2020 CARROLLTON \$29.67 (Weigle)  
COMMISSIONERS (1) FEBRUARY 3, 2020 CARROLLTON \$29.67 (Halleck)  
COMMISSIONERS (1) FEBRUARY 7, 2020 COLUMBUS \$199.80 (Weigle)  
COMMISSIONERS (1) FEBRUARY 20-21, 2020 COLUMBUS \$201.25 (Halleck)

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

RE: THEN & NOW BILLS

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

WATER & SEWER	PO#515029	ELKTON SEWER	\$3,021.24
WATER & SEWER	PO#514027	O'REILLY AUTO	\$2,745.00
WATER & SEWER	PO#515021	SOUTHWEST FUELS	\$1,211.88
WATER & SEWER	PO#515028	VILLAGE OF WELLSVILLE	\$1,137.50
ADULT PROBATION	PO#493377	FORENSIC FLUIDS	\$4,896.00
ADULT PROBATION	PO#493375	STAPLES CREDIT	\$1,062.86
COMMON PLEAS	PO#493554	GREAT AMERICAN LEASING	\$2,107.79
COMMISSIONERS	PO#492441	JP PLUMBING	\$3,950.00
CORONER	PO#493545	AXIS FORENSIC TOXICOLOGY	\$1,078.00
COMMISSIONERS	PO#493507	JULIAN & GRUBE	\$5,833.00
COMMISSIONERS	PO#493509	VILLAGE OF LISBON	\$20,000.00
COMMISSIONERS	PO#493508	CITY OF SALEM	\$20,000.00
COMMISSIONERS	PO#492442	TRANE US	\$1,930.00

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

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Commissioner Weigle announced that the CCH Director has resigned and there will be a posting in the paper for a new Director. Any questions can be answered by calling the CCH Solid Waste.

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RE: ADOPT RESOLUTION #11-2020, POLL WORKERS

Motion by Mr. Weigle, seconded by Mr. Halleck to; adopt Resolution #11-2020, allowing County employees to serve as poll workers and to be compensated with regular pay. R.C. 3501.28(F)

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

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RE: PRE-AWARD CONDITION FORMS EAST LIVERPOOL MUNICIPAL COURT PROBATION

Motion by Mr. Halleck, seconded by Mr. Weigle to; sign pre-award condition forms for East Liverpool Municipal Court Probation department.

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

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RE: APPROVE INDEPENDENT CONTRACTOR AGREEMENT, US ARMY CORPS, ENGINEER

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve independent contractor agreement between Columbiana County Board of Commissioners and Great Lakes Community Action Partnership.

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

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RE: APPROVE MEMBERSHIP APPOINTMENTS TO OMEGA FOR 2020

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve membership appointments to OMEGA for 2020.

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

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RE: APPROVE FUND TRANSFER A00-S01-E-1450 TO O06-O06-R-0600, COMMON PLEAS

Motion by Mr. Halleck seconded by Mr. Weigle to; approve a fund transfer from A00-S01-E-1450 to O06-O06-R-0600 in the amount of \$1,672.12 for loan repayment on the roof/renovation project.

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

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RE: APPROVE KIKO CONSIGNMENT AUCTION SALE CONTRACT, ENGINEER

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve the Kiko Consignment Auction Sale Contracts for the Highway Department and Water & Sewer.

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

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Commissioner Hoppel adjourned the meeting.