

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY, APRIL 1, 2020 AT 9:00 A.M.

ROLL CALL: MR. HOPPEL, MR. WEIGLE, MR. HALLECK (via teleconference)

CLERK: SCHERRY WILSON

\*\*\*\*\*

RE: MINUTES

Motion by Mr. Halleck, seconded by Mr. Weigle to dispense with the reading of the minutes of the regular meeting of March 25, 2020 and the bills and approve them as written.

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

\*\*\*\*\*

RE: TRAVEL: NONE

\*\*\*\*\*

RE: THEN & NOW BILLS

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

DEVELOPMENT	PO#494093	COMMUNITY ACTION	\$6,770.00
DEVELOPMENT	PO#494092	COMMUNITY ACTION	\$17,666.00
DEVELOPMENT	PO#494091	JOHN WERN .	\$33,874.00
VETERANS	PO#494065	SITLER THE PRINTER	\$1,658.10
CORONER	PO#493866	MAHONING CTY CORONER	\$1,475.00
CORONER	PO#494090	AXIS FORENSIC	\$1,195.00
AUDITOR	PO#493463	WAYNE WALLACE	\$7,875.00
COMMISSIONERS	PO#493978	BRADS CARPET	\$3,055.28
ENGINEERS	PO#221022	FORMTECH CONCRETE	\$1280.00

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

\*\*\*\*\*

RE: APPROPRIATIONS

Motion by Mr. Halleck, seconded by Mr. Weigle to; accept the following appropriations.

APPROPRIATE

A00-L01-E-0002 \$12,898.05

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

\*\*\*\*\*

RE: LIQUOR PERMIT REQUEST KEVINS KORNER LLC, HANOVER TOWNSHIP

Motion by Mr. Weigle, seconded by Mr. Halleck to; not request a hearing for a Liquor Permit Transfer for Kevins Korner LLC in Hanover Township.

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

\*\*\*\*\*

RE: ADOPT RESOLUTION #14-2020 ODOT ROAD SALT CONTRACTS

Motion by Mr. Weigle, seconded by Mr. Halleck to; adopt Resolution #14-2020 authorizing the county engineer to participate in the Ohio Department of Transportation's annual winter road salt contract.

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

\*\*\*\*\*

RE: APPROVE MEMORANDUM OF AGREEMENT AND GRANT AGREEMENT CDBG

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve CDBG Grant Agreement and a Memorandum of Agreement with Community Action Agency.

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

\*\*\*\*\*

RE: RESOLUTION 15-2020 PRC CHANGES

Motion by Mr. Weigle, seconded by Mr. Halleck to; adopt Resolution #15-2020 to accept and approve the proposed changes to the Prevention, Retention, and Contingency Plan effective April 1<sup>st</sup>, 2020.

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

\*\*\*\*\*

Commissioner Hoppel adjourned the meeting.