

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, APRIL 15, 2020 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS WRITTEN BY MARY JO BRUINOOGHE GIVEN BY CLERK SCHERRY WILSON

- > God of all people, may your goodness and love be present among us
- > this day. Bless this gathering with unity, hope and vision. Build in
- > us a deep respect for one another so that this community can grow. May
- > your vision fill our lives and become our vision as we seek to serve
- > your people. May we claim your gifts of wisdom, insight and humor. We
- > ask for your presence and strength to be with us as we deal with and
- > recover from the Covid-19 pandemic. Your healing always comes in your
- > way, in your time. Help us to be patient and proactive in serving your
- > people in this place. To you be the glory and our thanks. Amen.

RE: MINUTES

Motion by Mr. Weigle, seconded by Mr. Halleck to dispense with the reading of the minutes of the regular meeting of April 8, 2020 and the bills and approve them as written.

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

RE: TRAVEL: NONE

RE: THEN & NOW BILLS

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

CLERK OF COURTS	PO#494134	FORENSIC CENTER	\$1,080.00
WATER & SEWER	PO#515116	DALTON SERVICE	\$2,700.00
COMMISSIONERS	PO#494161	JOHNSON CONTROLS	\$2,022.68
COMMISSIONERS	PO#494160	HEIM SHEET METAL	\$6,500.00
ADULT PROBATION	PO#494186	FORENSIC FLUIDS	\$4,728.00
SHERIFF	PO#494158	BRITAIN MOTORS	\$12,600.00
SHERIFF	PO#494159	BRITAIN MOTORS	\$36,600.00

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

RE: AMENDED CERTIFICATE/APPROPRIATIONS

Motion by Mr. Weigle, seconded by Mr. Halleck to; accept as presented by the Office of Budget Commission the Amended Certificate dated April 15, 2020 and the following appropriations.

CERTIFY

W40-W40 \$39,094.00

APPROPRIATE

W40-W40-E-0002	\$28,094.00	W40-W40-E-0008	\$6,000.00	W40-W40-E-0009	\$1,000.00
W40-W40-E-0010	\$4,000.00	A00-J01-E-1000	\$5,000.00	A00-J01-E-0015	\$5,000.00
A00-L01-E-0002	\$7,426.15	P14-P14-E-0002	\$10,000.00	P14-P14-E-2000	\$10,000.00

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

RE: PROCLAMATION NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve a Proclamation declaring the week of April 12, 2020 through April 18, 2020 as National Public Safety Telecommunicators Week.

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

RE: APPROVE FUND TRANSFER A00-S01-E-1461 TO L00-L00-R-0600, SOIL & WATER

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve a fund transfer from A00-S01-E-1461 to L00-L00-R-0600 in the amount of \$8,400.00 for CAUV Contract with Soil & Water Department.

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

RE: AUTHORIZE COMMISSIONER WEIGLE TO SIGN ON BEHALF OF EMA/911 NON-DISCLOSURE AND CONFIDENTIALITY AND BUSINESS ASSOCIATE CONTRACTS WITH COLUMBIANA COUNTY HEALTH DISTRICT

Motion by Mr. Halleck, seconded by Mr. Weigle to; authorize Commissioner Weigle to sign on behalf of EMA and 911, if approved by Assistant Prosecutor, a Non-Disclosure and Confidentiality Agreement and Business Associate Contracts with the Columbiana County Health District.

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

RE: BID OPENING CATIONIC EMULSIFIED ASPHALT, ENGINEER

Motion by Mr. Weigle, seconded by Mr. Halleck to; open the one bid received for Cationic Emulsified Asphalt and refer to the County Engineer for recommendation.

Bid Results:

BERT DAWSON
COLUMBIANA COUNTY ENGINEER

BID AMOUNT
CRS-2 BITUMINOUS MATERIAL
PG 16 PG 17

BIDDER	BID AMOUNT FOB COLUMBIANA COUNTY	BID AMOUNT FOB MANUFACTURING PLANT
ASPHALT MATERIALS		
JASA/RUSSELL STANDARD	1,574,650	65,800
S & S EMULSIONS		
SANEO		
MIDDLEPORT TERMINAL		
TERRY MATERIALS		
SUIT-KOTE		

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

Commissioner Hoppel adjourned the meeting.