

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO, MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO ON WEDNESDAY, APRIL 22, 2020 AT 9:00 A.M. THE MEETING WAS CONDUCTED USING ZOOM DUE TO COVID-19 AND ALSO OPEN TO THE PUBLIC.

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

ASSISTANT CLERK: CALLIE SOWARDS

PRAYER WAS GIVEN BY: STEVE WASSIE (via teleconference)

RE: MINUTES

Motion by Mr. Weigle, seconded by Mr. Halleck to dispense with the reading of the minutes and the bills of the regular meeting of April 15, 2020 and approve them as written.

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

RE: TRAVEL

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

Commissioners: 4-15 & 4-17/2020, Youngstown \$66.02 (Weigle) COVID-19 Supplies

VOTE RESULTED:
AYES: WEIGLE, HALLECK, 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:

PROBATE	PO#494192	COURTVIEW JUSTICE	\$11,503.00
CLERK COURTS	PO#494214	ANTHONY DATTILIO, CLERK	\$1,767.00
COMMISSIONERS	PO#494252	KMART	\$3,591.00
WATER/SEWER	PO#515126	CARBON LIMESTONE	\$1,848.41

VOTE RESULTED:
AYES: WEIGLE, HALLECK, 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 Certificated dated April 22, 2020 and the following appropriations:

CERTIFY:

T39-T39	\$65,512.00	Y98-Y98	\$10,954.94	Y98-Y98	\$7,587.55
Y98-Y98	\$6,662.60				

APPROPRIATE:

T39-T39-E-1008	\$65,512.00	Y98-Y98-E-2460	\$10,954.94	Y98-Y98-E-2460	\$7,587.55
Y98-Y98-E-2466	\$6,662.60	062-062-E-2102	\$258,207.02	020-020-E-2107	\$40,243.86

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

RE: AWARD LOW BIDDER TO RUSSELL STANDARD CORP./JASA ASPHALT

Motion by Mr. Weigle, seconded by Mr. Halleck to; award the low bid to Russell Standard Corporation/JASA Asphalt for Engineers Project Control #247.2020 – CRS-2 Bituminous Material Program.

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

RE: APPROVE FUND TRANSFER A00-S02-E-1458 TO 020-020-R-2008, AUDITOR

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve a fund transfer from A00-S02-E-1458 to 020-202-R-2008 in the amount of \$40,243.86 by the Auditors office for the loan payment for the Jail.

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

RE: COVID-19 TEMPORARY LODGING SCREEN CONTRACT

Motion by Mr. Halleck, seconded by Mr. Weigle to; authorize Commissioner Weigle to sign on behalf of the Emergency Management Agency a contract with the Columbiana County Health District and the Community Action Agency of Columbiana County for the period of April 22, 2020 through June 30, 2020, to perform screening services related to temporary housing placement for displaced Columbiana County residents that are required to be quarantined or isolated due to COVID-19. The contract will be reviewed by our legal department before signing.

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

RE: MUTUAL AID AGREEMENT – COVID-19, LOCAL ACCOMMODATIONS

Motion by Mr. Weigle, seconded by Mr. Halleck to; authorize Commissioner Weigle to sign on behalf of the Emergency Management Agency a Mutual Aid Agreement to be used to establish the terms under which a local authority may acquire the right to use specific property for purposes of sheltering individuals in response to public health emergency. This agreement is not to be used to establish alternate care sites or temporary hospitals for individuals requiring hospitalization. The contract will be reviewed by our legal department before signing.

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

Update from Health Commissioner Wes Vins (via Zoom) regarding the COVID-19. He commended the State of Ohio and Columbiana County for doing a good job of keeping numbers down. Commissioner Weigle asked if May 1 is a reality date to reopen and Mr. Vins stated this is a gradual, methodical opening for businesses and organizations, but people must continue to adhere to guidelines such as wearing masks, gloves, rotating staff. This is a gradual, slow process and everyone has to do their part together. Commissioner Hoppel agreed.

Commissioner Hoppel adjourned the meeting.