

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, MAY 6, 2020 AT 9:00 A.M.

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

ASSISTANT CLERK: CALLIE SOWARDS

PRAYER WAS GIVEN BY: JOHN HERSH (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 29, 2020 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. Weigle seconded by Mr. Halleck to; approve the Then & Now bills as presented:

COMMISSIONERS	PO#494310	HUNTINGTON INSURANCE	\$4,160.00
COMMISSIONERS	PO#494313	K-MART/SEARS CORP.	\$3,990.00
COMMISSIONERS	PO#494309	CARDMEMBER SERVICE	\$2,350.51
PROSECUTORS	PO#494259	MCMILLAN ABSTRACT CO	\$3,480.00
ENGINEERS	PO#221060	JP&JV PROPERTIES	\$7,200.00

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

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Weigle, seconded by Mr. Halleck to; journalize the East Liverpool Municipal Court report for March 2020.

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

RE: APPROPRIATIONS

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

APPROPRIATE:

B00-B01-E-1000	\$10,000.00	B00-B01-E-1009	\$10,000.00	B00-B01-E-1010	\$10,000.00
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VOTE RESULTED:
AYES: WEIGLE, HALLECK, HOPPEL
NAYES: NONE
MOTION CARRIED

RE: AUTHORIZE TO ADVERTISE FOR RFP'S - FOR ENGINEERING SERVICES

Motion by Mr. Weigle, seconded by Mr. Halleck to; authorize the County Engineer to advertise for Request for Proposals (RFP's) for engineering services to study, develop and submit a Preliminary Engineering Report (PER) for the Village of Hanoverton Sanitary Sewer Project and authorize to sign related documents. Advertisement shall be in the Morning Journal on May 13 & 20, 2020. Proposals must be submitted to the Columbiana County Sanitary Engineer by the end of business on May 27, 2020.

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

Commissioner Hoppel adjourned the meeting.