

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO, MET IN SPECIAL SESSION FOLLOWED BY REGULAR SESSION IN THEIR BOARD ROOM IN THE COURTHOUSE, 105 SOUTH MARKET STREET, LISBON, OHIO ON WEDNESDAY, JANUARY 6, 2021 AT 9:00 A.M.

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

CLERK: CALLIE SOWARDS

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PRAYER WAS GIVEN BY: Brian Brown

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COMMISSIONER TIM WEIGLE CALLED THE MEETING TO ORDER, THEN TURNED THE MEETING OVER TO COLUMBIANA COUNTY AUDITOR, NANCY MILLIKEN, WHO PRESIDED TO:

RE: NOMINATE A PRESIDENT OF THE BOARD

Motion by Mr. Halleck, seconded by Mr. Papanodis, to; nominate Tim Weigle as the President of the Board for the 2021 year.

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

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RE: NOMINATE VICE PRESIDENT

Motion by Mr. Weigle, seconded by Mr. Papanodis to nominate Mike Halleck as the Vice-President of the Board for the 2021 year.

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

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RE: ESTABLISH A NEED FOR A CLERK

Motion by Mr. Halleck, seconded by Mr. Weigle to; establish a need for a Clerk of the Board for the year 2021.

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

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RE: NOMINATE A CLERK

Motion by Mr. Weigle, seconded by Mr. Halleck to; nominate Callie Sowards as the Interim Clerk of the Board for the year 2021.

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

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RE: ESTABLISH A NEED FOR AN ASSISTANT CLERK

Motion by Mr. Weigle, seconded by Mr. Halleck to; establish a need for an assistant Clerk for the year 2021.

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

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RE: NOMINATE AN ASSISTANT CLERK

Motions by Mr. Weigle, seconded by Mr. Halleck to, nominate Crystal Siembida Boggs as the Interim Assistant Clerk for the year 2021.

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

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COLUMBIANA COUNTY AUDITOR, NANCY MILLIKEN, TURNED THE MEETING OVER TO COMMISSIONER WEIGLE TO CONTINUE WITH THE AGENDA ITEMS

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RE: RESOLUTION #1-2021 SET TIME & DAY OF REGULAR MEETINGS

Motion by Mr. Halleck, seconded by Mr. Paparodis to; set the time and day of the Commissioners regular meetings on Wednesdays at 9:00 a.m. in the Commissioners' Conference Room, 105 South Market Street, Lisbon.

**RESOLUTION NO. 1-2021**

**A RESOLUTION TO ADOPT A RULE WHEREBY THE GENERAL PUBLIC MAY (1.) DETERMINE THE TIME AND PLACE OF ALL REGULARLY SCHEDULED MEETINGS AND THE TIME, PLACE AND PURPOSE OF ALL SPECIAL MEETINGS, AND (2.) OBTAIN REASONABLE ADVANCE NOTIFICATION OF ALL MEETINGS AT WHICH ANY SPECIFIC TYPE OF PUBLIC BUSINESS IS TO BE DISCUSSED.**

(R.C. 121.22 (F))

Be it resolved by the Board of Commissioners of Columbiana County, Ohio, that:

**Section 1.** All regularly scheduled meetings of this Board shall be at the following time and place: Wednesday's at 9:00 a.m., Commissioner's Boardroom, Courthouse, 105 South Market Street, Lisbon, Ohio.

**Section 2.** At least twenty-four (24) hours' advance notice of any special meetings of this Board shall be provided to the news media which has requested such notification, except in the event of an emergency requiring immediate official action, in which case the county official or officials calling such special meeting shall notify the news media which has requested such notification immediately of the time, place, and purpose of the meeting.

**Section 3.** Prior to all special meetings of this Board, notice of the time, place, and purpose of the special meeting shall be posted in the Commissioner's Office and on the Public Bulletin Board on the first floor of the Courthouse, both located at 105 South Market Street, Lisbon, Ohio.

**Section 4.** Any person may, upon request, receive reasonable advance notice of all meetings at which a specific type of public business is to be discussed, under the following provisions:

- (A) The request shall be in writing, and shall describe, in sufficient detail, the specific type of public business to which the request applies; and
- (B) The request shall include the name, address, and telephone number of the person making such request; and
- (C) The request shall be accompanied by a sufficient number of self-addressed stamped envelopes for mailing the advance notice(s); and
- (D) The request shall further be accompanied by a reasonable fee, which this Board determines to be \$.25 (twenty five-cents) per page, for each advance notice to be mailed.

**Section 5.** The Clerk of the Board shall post a copy of this Resolution in the following public places: 1) Commissioner's Office and 2) Public Bulletin Board on first floor of Courthouse, both located at 105 South Market Street, Lisbon, Ohio.

**Section 6.** This Resolution is adopted in accordance with Section 121.22 (F) of the Ohio Revised Code, shall take effect immediately, and shall remain in effect until superseded by a future Resolution governing the same subject matter.

Adopted this 6th day of January 2021.

Attest: Callie Sowards  
Clerk

Tom Weigle  
Chairman, Board of Commissioners

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

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RE: COMMITTEE APPOINTMENTS FOR 2021

Motion by Mr. Halleck, seconded by Mr. Paparodis to approve the Committee appointments for 2021 as follows:

COMMITTEE APPOINTMENTS FOR 2021

BOARD OF REVISION	PAPARODIS
BUILDINGS & GROUNDS CHAIRMAN	HALLECK
COUNTY HEALTH INSURANCE	WEIGLE
COUNTY PLANNING COMMISSION	ALL COMMISSIONERS
DATA PROCESSING BOARD	PAPARODIS
DISTRICT XI AREA OFFICE ON AGING	HALLECK
EASTERN OHIO DEVELOPMENT ALLIANCE	PAPARODIS
FAMILY & CHILDREN FIRST COUNCIL	PAPARODIS/REP
FED. BUREAU PRISON COMMUNITY RELATIONS BOARD	PAPARODIS
INVESTMENT BOARD	ALL COMMISSIONERS
ISSUE II (DISTRICT 14)	HALLECK
MAHONING/COLUMBIANA TRAINING ASSOC. (MCTA)	ALL COMMISSIONERS
MICROFILM BOARD	HALLECK
MULTI-COUNTY JUVENILE ATTN. SYSTEM	ALL COMMISSIONERS
MULTI-COUNTY JUV. ATTN. SYSTEM-EXEC. BOARD	WEIGLE
9-1-1 TECHNICAL ADVISORY COMMITTEE	WEIGLE
OHIO MID-EASTERN GOV. ASSOCIATION	PAPARODIS
POLICY COMMITTEE (SOLID WASTE DISTRICT)	WEIGLE
RECORDS COMMISSION-BOARD CHAIRMAN (Required to meet at least twice a year)	PAPARODIS
TRI-COUNTY SOLID WASTE DISTRICT BOARD	ALL COMMISSIONERS
WELFARE ADVISORY BOARD	WEIGLE
WILD & SCENIC RIVERS BOARD	PAPARODIS
LOCAL EMERG. PLANNING COMMITTEE (LEPC)	WEIGLE
COMMUNITY IMPROVEMENT CORP. (CIC)	WEIGLE
ALCOHOL, DRUG, ABUSE, PREVENT TEAM (ADAPT)	ALL COMMISSIONERS
MICRO ENTERPRISE BOARD	PAPARODIS
SAFETY COUNCIL	ALL COMMISSIONERS
CCAO BOARD OF DIRECTORS	HALLECK
DISTRICT ADVISORY COUNCIL- Health Board	WEIGLE
PORT AUTHORITY LIASON	HALLECK
WORKERS COMPENSATION	HALLECK
CARING FOR KIDS	WEIGLE
SENIOR CITIZENS SERVICES LEVY ADVISORY BOARD	HALLECK
ELKTON WATER & SEWER BOARD	WEIGLE
TRANSPORTATION IMPROVEMENT DISTRICT (TID)	WEIGLE
REGIONAL TRANSPORTATION IMPROVEMENT PROJECT (RTIP)	WEIGLE
OHIO PUBLIC WORKS COMMITTEE (OPWC)	WEIGLE
PARK DISTRICT	
MENTAL HEALTH & RECOVERY BOARD	

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

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RE: AUTHORIZING BOARD PRESIDENT TO SIGN DOCUMENTS

Motion by Mr. Halleck, seconded by Mr. Paparodis to; authorize the President of the Board of Commissioners to sign all documents that require one signature. In the absence of the President, the Vice President can sign in his presence same as the member, should the Vice President be absent.

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

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RE: AUTHORIZE COMMISSIONER HALLECK TO NEGOTIATE GAS & OIL ISSUES

Motion by Mr. Halleck, seconded by Mr. Paparodis to; authorize Commissioner Mike Halleck to continue to negotiate and sign on behalf of the board any and all matters relating to gas & oil issues.

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

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RE: RESOLUTION #2-2021 AUTHORIZING BOOKKEEPING CLERK TO DO TRANSFERS WITHIN GENERAL FUNDS

Motion by Mr. Halleck, seconded by Mr. Paparodis to; approve Resolution #2-2021 authorizing Carolyn Ketchum, Jennifer Arnold and Kerrie Dennison, Bookkeeping Clerks, to do transfers within general funds for the calendar year 2021.

RESOLUTION #2-2021

Resolution #2-2021, authorizing, Carolyn Ketchum, Jennifer Arnold and Kerrie Dennison, Bookkeeping Department, to do Transfer within General Funds, for the calendar year 2021.

Adopted this 6<sup>th</sup> day of January, 2021.

  
Tim Weigle

  
Mike Halleck

  
Roy Paparodis

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

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RE: RESOLUTION EXEMPT PURCHASE ORDERS UNDER \$1,000.00

Motion by Mr. Halleck, seconded by Mr. Paparodis to; adopt Resolution #3-2021 to exempt all purchases of \$1,000.00 or less from prior certification requirements. This Resolution is to be effective from January 1, 2021 until December 31, 2021.

RESOLUTION #3-2021

WHEREAS, The Board of Columbiana County Commissioners pass Resolution 3-2021 to, exempt all purchases of \$1,000.00 or less from prior certification requirement. This Resolution is to be in effect from January 1, 2021 until December 31, 2021.

Adopted this 6<sup>th</sup> day of January, 2021.

  
Tim Weigle

  
Mike Halleck

  
Roy Paparodis

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

RE: MINUTES

Motion by Mr. Halleck, seconded by Mr. Weigle to dispense with the reading of the minutes and the bills of the regular meeting of December 31, 2020 and approve them as written.

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

RE: TRAVEL

None

RE: THEN & NOW BILLS

None

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RE: AMENDED CERTIFICATE & APPROPRIATIONS

Motion by Mr. Halleck, seconded by Mr. Paparodis to; accept as presented by the Office of Budget Commission the Amended Certificated dated January 6, 2021 certifying the Carryover Balances and the following appropriations:

APPROPRIATE:

A00-G01-E-1010	\$55,000.00	B20-B20-E-0002	\$401,860.00
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VOTE RESULTED:  
AYES: HALLECK, WEIGLE, PAPANODIS  
NAYES: NONE  
MOTION CARRIED

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Commissioner Halleck stated we had a very good year in 2020 in terms of the budget and carryover by working together. He thanked all the first responders and EMA for the work they have done. He stated the deadline for the CARES money spending has been extended a year and that will be helpful as we have some unfinished projects to be completed. Commissioner Halleck welcomed Commissioner Roy Paparodis as the new Commissioner.

Commissioner Weigle stated all the radios are on the towers for the county-wide internet project and the first customer is connected with RAA Data.

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RE: IRS STANDARD MILEAGE RATES FOR 2021

Commissioner Halleck made a motion and Commissioner Paparodis seconded to; adopt the travel policy, as in previous years, of the IRS for standard mileage rates for 2021.

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

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RE: APPROVE MEMBERSHIP APPOINTMENTS TO OMEGA BOARD

Motion by Mr. Halleck, seconded by Mr. Paparodis to; approve Membership appointments to Ohio Mid-Eastern Government Association, OMEGA, for 2021

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

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RE: APPROVE BEAVER VALLEY POWER STATION RADIOLOGICAL EMERGENCY RESPONSE

Motion by Mr. Halleck, seconded by Mr. Paparodis to; approve Certification of Beaver Valley Power Station Radiological Emergency Response Plan, EMA. This is a yearly update for changes as required.

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

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RE: APPROVE MEMBERSHIP APPOINTMENTS TO CCAO

Motion by Mr. Halleck, seconded by Mr. Paparodis to; adopt Resolution #8-2021 designating Mike Halleck as the CCAO Official Voting Representative for Columbiana County and Roy Paparodis as the Alternate.

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

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RE: APPROVE & ADOPT RESOLUTION #4-2021, CCDJFS TRANSFER FUNDS

Motion by Mr. Halleck, seconded by Mr. Paparodis to; approve and adopt the Resolution #4-2021 granting Ms. Ketterman the authority as Director of Columbiana County Department of Job and Family Services (CCDJFS) to transfer funds from the Public Assistance Fund (H00) to either the Children Services Fund (\$50) or the Child Support Enforcement Fund (H10) as appropriate to render services for Calendar Year 2021. Maximum amount to be transferred shall not exceed \$142,061.00.

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

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RE: APPROVE & ADOPT RESOLUTION #5-2021, CCDJFS INTER-COUNTY ADJUSTMENT OF FUNDS

Motion by Mr. Halleck, seconded by Mr. Paparodis to; approve and adopt the Resolution #5-2021 granting Ms. Ketterman the authority as Director of CCDJFS to act as the Board of Commissioners' designee for approving inter-county adjustments of allocated funds as appropriate to render services for Calendar Year 2021. A summary of adjustments made will be provided to the Board of Commissioners on a quarterly basis.

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

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RE: APPROVE & ADOPT RESOLUTION #6-2021, CCDJFS TRANSFER OF FUNDS

Motion by Mr. Halleck, seconded by Mr. Paparodis to; approve and adopt the Resolution #6-2021 granting Ms. Ketterman as Director of Columbiana County Department of Job and Family Services (CCDJFS), the authority to approve the transfer of funds from the Public Assistance Fund to the Children Services Fund for the calendar year 2021 for the purpose described within the Resolution.

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

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RE: APPROVE & ADOPT RESOLUTION #7-2021, CCDJFS RE-APPOINT MEMBERS

Motion by Mr. Halleck, seconded by Mr. Paparodis to; approve and adopt the Resolution #7-2021 re-appointing members: Chaney Nezbeth of The Way Station, Eloise Traina, of the Family Recovery Center and Rich Wymer of the Columbiana Metropolitan Housing Authority to a new 3-year term to the County JFS Planning Committee.

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

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RE: APPROVE CONTRACT AMENDMENT 1 – CCDJFS & FISHEL DOWNEY ALBRECHT, ETC.

Motion by Mr. Halleck, seconded by Mr. Paparodis to; approve the Bridge of Services – Contract Amendment I between CCDJFS and Fishel Downey Albrecht & Riepenhoff LLP for Legal Services for Human Resource Management. This Amendment, effective January 4, 2021, is mutually agreed upon by both parties and extends the original contract period an additional sixty (60) days to March 1, 2021. This contract extension fills an unexpected gap between the original expiration of the contract (December 31, 2020) and the completion of the RFP reviews and 2021 contracting process for these same services.

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

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RE: APPROVE CONTRACT – CCDJFS & COMMUNITY CENTER FOR THE DEAF

Motion by Mr. Halleck, seconded by Mr. Paparodis to; approve the contract between CCDJFS and Community Center for the Deaf AKA Youngstown Hearing and Speech for Interpretation Services for Hearing Impaired Clients. Contract period is January 1, 2021 – December 31, 2021. There is no Contract ceiling amount. Funding is Shared.

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

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Ms. Ketterman presents the annual CCDJFS Travel Authorization Summary for CY 2020.

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Commissioner Weigle adjourned the meeting.