THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO, MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, 105 SOUTH MARKET STREET, LISBON, OHIO, ON WEDNESDAY, DECEMBER 1, 2021 AT 9:00 A.M.

ROLL CALL: COMMISSIONER WEIGLE, COMMISSIONER HALLECK, COMMISSIONER PAPARODIS

CLERK: CALLIE SOWARDS

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PRAYER WAS GIVEN BY: NONE

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**RE: MINUTES** 

Motion by Mr. Halleck, seconded by Mr. Paparodis to dispense with the reading of the minutes and the bills of the regular meeting of November 24, 2021 and approve them as written.

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

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RE: TRAVEL

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

Commissioners: November 29 & 30, 2021; MCJAS – Canton; Weigle - \$86.62 Commissioners: December 7, 2021; OMEGA – Cambridge; Paparodis - \$95.43

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

# RE: THEN & NOW BILLS

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

CLERK OF COURTS	PO#500428	COVIUS DOCUMENT SERVICES	\$1,759.39
COMMISSIONERS	PO#500677	NATIONAL ASSOC. OF COUNTIES	\$2,157.00
COMMISSIONERS	PO#500678	CCAO	\$11,148.00
COMMISSIONERS	PO#500510	APCO INTERNATIONAL	\$1,079.10
LAW LIBRARY	PO#500685	MATTHEW BENDER & CO	\$1,094.06
LAW LIBRARY	PO#500402	WEST PAYMENT CENTER	\$5,555.30
LAW LIBRARY	PO#500401	WEST PAYMENT CENTER	\$5,305.60
LAW LIBRARY	PO#500685	MATTHEW BENDER & CO	\$2,149.17
COMMON PLEAS	PO#500657	CONFIDENTIAL INVESTIGATIONS	\$2,906.44
HUMAN SERVICES	PO#500680	COUNSELING CENTER	\$1,144.58
WATER & SEWER	PO#516507	OHIO EDISON	\$1,573.99
WATER & SEWER	PO#516501	SMARTBILL LTD	\$1,079.86
COMMISSIONERS	PO#500715	CSG	\$1,762.51
COMMISSIONERS	PO#500714	JOHNSON CONTROLS	\$1,982.94
COMMISSIONERS	PO#500711	OMEGA	\$12,001.00
COMMISSIONERS	PO#500712	SCHINDLER ELEVATOR	\$2,428.89

VOTE RESULTED:

AYES: HALLECK, PAPARODIS, WEIGLE

NAYES: NONE MOTION CARRIED

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RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

**NONE** 

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#### RE: AMENDED OFFICIAL CERTIFICATE AND APPROPRIATIONS

Motion by Mr. Halleck, seconded by Mr. Paparodis to; accept as presented by the Office of Budget Commission the Amended Official Certificate dated December 1, 2021 and the following appropriations:

### CERTIFY:

L01-L01 \$16,000.00 L01-L01 \$23,000.00 O35-O35 \$7,119.43

## APPROPRIATE:

L01-L01-E-1021 O35-O35-E-2103 O35-O35-E-2102 L00-L00-E-0002	\$16,000.00 \$6,543.48 \$3,578.99 \$12,000.00	L01-L01-E-0002 O50-O50-E-2102 P06-P06-E-2001	\$23,000.00 \$27,332.50 \$19,629.07	O35-O35-E-2102 O50-O50-E-2103 J00-J01-E-1003	\$575.95 \$33,000.00 \$10,000.00
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VOTE RESULTED:

AYES: HALLECK, PAPARODIS, WEIGLE

NAYES: NONE MOTION CARRIED

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COMMISSIONERS MEETING	WEDNESDAY, DECEMBER 1, 2021	J.90 PAGE 412 *********
COMMITTEE REPORTS: NONE		
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RE: APPROVE CONTRACT WITH	H CALCUTTA VOLUNTEER FIRE DEPAR	TMENT
Motion by Mr. Halleck, seconded by Volunteer Fire Department to obtain services are requested within the Con-	Mr. Paparodis to; approve a contract between fire protection and emergency services in time anty.	the Board and the Calcutta es of emergency in the event
	VOTE RESULTED:	
		PAPARODIS, WEIGLE
	NAYES: NONE	

RE: APPROVE SNOW PLOW CONTRACT - ADULT PROBATION & HEPHNER LAWN CARE

Motion by Mr. Halleck, seconded by Mr. Paparodis to; authorize Acting Chief of Adult Probation to sign a snow plow contract with Hephner Lawn Care, LLC to plow and salt their lot for the 2021-2022 season.

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

MOTION CARRIED

RE: APPROVE & ADOPT RESOLTUION #60-2021 - PROPOSED CHANGES TO PRC PLAN

Motion by Mr. Halleck, seconded by Mr. Paparodis to; approve the proposed changes to the Prevention, Retention, Contingency (PRC) Plan as described in the summary of changes to be effective December 1, 2021. Resolution #60-2021.

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

RE: APPROVE & ADOPT RESOLUTION #61-2021 - RE-APPOINT MEMBERS TO JFS PLANNING

Motion by Mr. Paparodis, seconded by Mr. Halleck to; approve and adopt Resolution #61-2021 to Re-Appoint the following members to a new 3-year term to the County JFS Planning Committee:



# **COLUMBIANA COUNTY**

**Board of County Commissioners** 

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Tim Weigle, President Mike Halleck Roy Paparodis

#### Resolution #61-2021

We, the Board of Commissioners of Columbiana County, do hereby appoint the following members to a three-year term to the Columbiana County Department of Job and Family Services Planning Committee:

- 1. Tom Andrews Community Action Agency 2. James Ford Community Legal Aid
- 3. Rachel Ketterman Columbiana County Dept. of Job & Family Services
- Mary Ann Kochalko Mahoning Columbiana Training Association
  Marcy Patton Columbiana County Mental Health Recovery Services Board
  Steve Ullom Family & Children First Council

Their terms will be in effect from January 1st, 2022 through December 31st, 2024

Commissioner Mike Halleck

Commissioner Roy Paparodis

12-1-2021

Courthouse • 105 S. Market Street • Lisbon, Ohio 44432 • Telephone: (330) 424-9511 • Fax: (330) 424-5067

VOTE RESULTED: AYES: PAPARODIS, HALLECK, WEIGLE

NAYES: NONE MOTION CARRIED

**EXECUTIVE SESSION - CCDJFS** 

Motion by Mr. Halleck, seconded by Mr. Paparodis to; enter into Executive Session with Ms. Rachel Ketterman, Director of CCDJFS to discuss the AFSCME Union Contract.

VOTE RESULTED:

AYES: HALLECK, PAPARODIS, WEIGLE

NAYES: NONE MOTION CARRIED

Roll Call: Commissioner Halleck - Aye Commissioner Paparodis - Aye

Commissioner Weigle - Aye

RE: RETURN TO REGULAR SESSION

Motion by Mr. Halleck, seconded by Mr. Paparodis to; return to regular session with action to be recommended from Executive Session with Ms. Ketterman approving the AFSCME Ohio Council 8 Local 3192 Union Contract with the term dates of December 1, 2021 – December 30, 2024.

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

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RE: BID OPENINGS - COUNTY ENGINEER

SLAG, GRAVEL, CRUSHED LIMESTONE & ICE CONTROL MATERIALS; AND GASOLINE, DIESEL FUEL & KEROSENE

Motion by Mr. Halleck, seconded by Mr. Paparodis to; accept and table the bids for review by the Columbiana County Engineer for various types of slag, gravel, crushed limestone, asphalt, and ice control materials to be used for maintenance and construction by the Columbiana County Highway Department and for gasoline, diesel fuel and kerosene to be used by the Columbiana County Highway Department for calendar year 2022.

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

Commissioner Weigle adjourned the Commissioners regular meeting.