
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 22, 2021 AT 9:00 A.M.

ROLL CALL: COMMISSIONER WEIGLE, COMMISSIONER HALLECK, COMMISSIONER PAPARODIS

CLERK: CALLIE SOWARDS

PRAYER WAS GIVEN BY: STEVE WASSIE

**OPENING PRAYER
COLUMBIANA COUNTY
COMMISSIONERS' MTG.**

12/22/21

Heavenly Father, we praise your Holy Name. We thank you for all of your many blessings. We thank you for helping us through the COVID-19 pandemic so far, the disease that has ravaged our county, our nation, and the world.

We turn to you today, and ask for your continued help and guidance for our county leaders as they strive to serve the people of Columbiana County. Guide their deliberations today, and help them always to serve with generosity and true concern for our citizens.

Help our county, our nation, and our world, as we continue to struggle with the effects of COVID and its newest variant. Help us all to do our part to peacefully deal with it, & please bring the pandemic to an end, once and for all. Help us put an end to all the violence and bickering related to it.

We ask you to be with all the victims of the violent weather recently; grant eternal rest to those who died, and grant comfort to their families. Help them as they pick up the pieces of their lives and give them hope. Help others to lend a hand to those in need.

We ask you this, Lord God, in your most holy name.

AMEN.

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 December 15, 2021 with the correction on the motion as Commissioner Halleck was absent from the December 8, 2021 meeting.

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

RE: TRAVEL

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

Commissioners: December 16, 2021; Solid Waste, Carrollton; Weigle \$28.90

VOTE RESULTED:
 AYES: HALLECK, PAPANODIS, 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:

COMMISSIONERS	PO#500961	ATTY JOSEPH MACEJKO	\$1,815.00
CLERK OF COURTS	PO#500974	ANTHONY DATTILIO, CLERK	\$2,848.00
CLERK OF COURTS	PO#500959	SELECTUS CONSULTING	\$1,579.44
CLERK OF COURTS	PO#500958	SELECTUS CONSULTING	\$2,970.00
TREASURER	PO#500968	BORDEN OFFICE EQUIPMENT	\$1,595.00
VETERANS	PO#501058	CENTEC CAST METAL PRODUCTS	\$4,913.35
PROSECUTOR	PO#501043	OHIO PROSECUTING ATTY. ASSOC.	\$7,727.00
PROBATE	PO#501059	LAWRENCE STACEY II	\$1,542.00
SHERIFF	PO#501077	SUPERFLEET MASTERCARD	\$1,700.00
SHERIFF	PO#501024	SELECTUS CONSULTING	\$2,190.00
SHERIFF	PO#501078	SUPERFLEET MASTERCARD	\$2,173.75
SHERIFF	PO#501025	BP BUSINESS SOLUTIONS	\$2,119.35
CORONER	PO#501031	CUYAHOGA COUNTY CORONER	\$1,475.00
WATER & SEWER	PO#516537	BP	\$2,165.60
WATER & SEWER	PO#516556	CARBON LIMESTONE LANDFILL	\$2,529.63
WATER & SEWER	PO#516534	COL. CTY. WATER & SEWER DEPT.	\$1,000.00
WATER & SEWER	PO#516539	DALTON SERVICE	\$2,650.00
WATER & SEWER	PO#516539	DALTON SERVICE	\$2,100.00
WATER & SEWER	PO#516543	HARRIS COMPUTER SYSTEMS	\$1,500.00
WATER & SEWER	PO#516542	HARRIS COMPUTER SYSTEMS	\$1,500.00
WATER & SEWER	PO#516554	OHIO EDISON	\$1,122.93
WATER & SEWER	PO#516530	SAL CHEMICAL CO	\$1,427.00
WATER & SEWER	PO#516560	SOUTHWEST FUELS	\$1,785.33
DEVELOPMENT	PO#501044	JOHN WERN	\$31,978.00
HUMAN SERVICES	PO#500893	TERRY SIEWIYUMPTWA	\$1,000.00
HUMAN SERVICES	PO#500954	VERIZON	\$1,665.72
HUMAN SERVICES	PO#500955	JUVENILE COURT	\$7,412.81

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

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Halleck, seconded by Mr. Paparodis to; journalize the County Treasurer 2021 DTAC Report.

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

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 22, 2021 and the following appropriations:

CERTIFY:

N40-N40 \$1,013,995.80

REDUCE:

Table with 6 columns: Code, Amount, Code, Amount, Code, Amount. Rows include I02-I02, S05-S05, O50-O50, N25-N25, T50-T50, N03-N03, N07-N07, O35-O35, T74-T74, O31-O31, N21-N21.

APPROPRIATE:

N40-N40-E-1010 \$1,013,995.80 A00-L01-E-0002 \$36,146.18

REDUCE:

Table with 6 columns: Code, Amount, Code, Amount, Code, Amount. Rows include T50-T50-E-1009, N21-N21-E-1008, T74-T74-E-1009, N25-N25-E-2103, T74-T74-E-1012, O35-O35-E-1010.

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

COMMITTEE REPORTS: Commissioner Weigle stated the regular Commissioners meeting next week will be held Thursday, December 30, 2021 and will be the last meeting of the year.

RE: GRANT PERMISSION TO COUNTY ENGINEER – FORCE ACCOUNT FOR YEAR 2022

Motion by Mr. Halleck, seconded by Mr. Paparodis to; grant permission as requested by the County Engineer, Bert Dawson, to use the county employees and proceed by "Force Account" as outlined in Section 5543.19 of the ORC, in the maintenance, repairs, construction of roads, bridges and culverts in Columbiana County during the year 2022.

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

RE: GRANT PERMISSION TO COUNTY ENGINEER – UTILIZE PROFESSIONAL SERVICES

Motion by Mr. Halleck, seconded by Mr. Paparodis to; grant permission as requested by the County Engineer, Bert Dawson, to utilize professional services as outlined in Section 307.86 of the ORC, in the maintenance, repairs, construction of roads, bridges and culverts and other structures in Columbiana County during the year 2022.

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

RE: APPOINT COUNTY APIARY INSPECTOR FOR 2022

Motion by Mr. Halleck, seconded by Mr. Paparodis to; appoint the County Apiary Inspector for 2022 to Mr. John Beilhart of Leetonia, Ohio for an amount of \$1,000.00.

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

RE: APPROVE PROPOSALS AS PRESENTED BY COUNTY TREASURER

Motion by Mr. Halleck, seconded by Mr. Paparodis to; approve proposals as presented by the County Treasurer, Bryan Blakeman, regarding Credit Card Services for the following vendors:



Bryan A. Blakeman
Columbiana County Treasurer
105 South Market Street | Lisbon, Ohio 44432

PHONE
330.424.9514
FAX
330.424.4064

Lisa Broghazy
Chief Deputy
Extension #1305

Karen Betteridge
Controller
Extension #1113

Vickie Wadner
Deputy Treasurer
Extension #1309

Suren Rubin
Deputy Treasurer
Extension #1401

Tina Hardan
Bookkeeper
Extension #1103

To: Tim Weigle, President, Columbiana County Commissioners
From: Bryan Blakeman, Treasurer
Re: Credit Card Services
Date: December 20th, 2021

I have reviewed the credit card service proposals submitted by the following vendors. All companies provide basic credit card services, but several specialize in providing additional detail for a specific department such as pay by phone and e-check services.

Table with 2 columns: Company and Customer convenience fees. Lists vendors like Payment Pros, Simplifile for Counties, Point & Pay, etc.

In addition to these new vendors the county currently has an approved list of vendors whose bids are as follows:

Table with 2 columns: Vendor Name and Fee/Rate. Lists vendors like Bill 2 Pay, CF Bank-Argo Payments, Farmers National Bank, etc.

Table with 2 columns: Payment Type and Rate. Lists NI Court (\$1.50/transaction to 3.5%), Official Payments (2.75%), Value Payments (1.25%-3.00%).

Section 301.23, Revised Code provides that the board of county commissioners may choose to contract with any or all of the entities submitting proposals, as appropriate. Therefore, I recommend the board approve the proposals submitted above, so that each county department may then enter into a contractual agreement, as appropriate.

Sincerely,
[Signature]
Bryan A. Blakeman
Treasurer



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

RE: ADOPT RESOLUTION #65-2021, ARPA EXPENSES & CERTIFICATION

Motion by Mr. Halleck, seconded by Mr. Paparodis to; adopt Resolution #65-2021 certifying expenses as eligible under the American Rescue Plan Act of 2021 and authorizing payment from the Columbiana County Local Physical Recovery Fund as listed on Exhibit A:12-22-2021.

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

RE: ADOPT RESOLUTION#66-2021, CARTS CAPTIAL PROJECT

Motion by Mr. Halleck, seconded by Mr. Paparodis to; adopt Resolution #66-2021 authorizing Community Action Agency of Columbiana County to sign and submit an application for a Public Transportation Capital Grant Project.

RESOLUTION
#66-2021

Resolution authorizing submittal of the application dated January 14, 2022 for a Public Transportation Capital Grant under the Ohio Department of Transportation's general authority to make such Grants.

WHEREAS, The provision and improvement of public transportation facilities, equipment, and services is essential to the development of safe, efficient, functional public transportation; and

WHEREAS, The Ohio Department of Transportation has the authority to make such Grants and makes funds available to offset eligible capital costs required for providing and Improving public transportation facilities, rolling stock, equipment, and services; and

WHEREAS, Grants for said funds will impose certain obligations upon the recipient.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE COLUMBIANA COUNTY BOARD OF COMMISSIONERS:

Section 1. That the Governing Board of the Columbiana County Board of Commissioners officially endorses and fully supports this application and project.

Section 2. That an application be made to the Division of Planning, Office of Transit, Department of Transportation, State of Ohio (The Department), for a financial assistance grant under the Ohio Department of Transportation's general authority to make such Grants, for the purpose of offsetting eligible public transportation capital costs of the Community Action Agency of Columbiana County. The applicant certifies a capacity to provide a 20% local match for the state funding and specific identification of those sources.

Section 3. That the Community Action Agency of Columbiana County are hereby authorized and directed to sign and submit such application on behalf of the Columbiana County Board of Commissioners.

Section 4. That the Community Action Agency of Columbiana are authorized to furnish such additional information as may be required by the Department in connection with the aforesaid application for said Grant.

Section 5. That the Community Action Agency of Columbiana are hereby authorized and directed to execute on behalf of the Columbiana County Board of Commissioners the Grant Agreement or subsequent Grant Agreement Amendments resulting from aforesaid application.

Section 6. That the Community Action Agency of Columbiana is hereby authorized and directed to sign such documents as may be required by the Department to request payment for the project funding authorized under aforesaid

Grant Agreement, PRESENT and ADOPTED the December 22 day of , 20 21

Tim Weigle
Tim Weigle

ATTEST: Calene Andrews

Title: Com. President

Clerk

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

RE: APPROVE MEMORANDUM OF UNDERSTANDING – CCDJFS & PROBATE COURT

Motion by Mr. Halleck, seconded by Mr. Paparodis to; approve the Memorandum of Understanding (MOU) between CCDJFS and the Columbiana County Probate Court for the purpose of defining the roles and responsibilities of each of the parties for processing invoices through the Senior Services Levy. MOU period is January 1, 2022 through December 31, 2022. MOU ceiling amount is \$72,000.00. Funding is Senior Services Levy.

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

RE: APPROVE CONTRACT WITH COMMUNITY CENTER FOR THE DEAF

Motion by Mr. Halleck, seconded by Mr. Paparodis to; approve the Contract between CCDJFS and the Community Center for the Deaf for Interpreting Services for the Hearing Impaired. Contract period is January 1, 2022 – December 31, 2022. There is no contract ceiling. Funding is Shared.

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

RE: APPROVE SENIOR SERVICES LEVY CONTRACT - CCDJFS

Motion by Mr. Halleck, seconded by Mr. Paparodis to; approve the following Senior Services Levy Contracts for Home Health Aide & Homemaker/Chore Services:

- Salem Area Visiting Nurse Association
Service: Home Health Aide and Homemaker
Funding: Senior Services Levy
Contract Period: 01/01/2022-12/31/2022 (Extension I)
Ceiling: \$15,000.00
- Mother’s Karing Touch
Service: Home Health Aide and Chore
Funding: Senior Services Levy
Contract Period: 01/01/2022-12/31/2022 (Extension I)
Ceiling: \$25,000.00
- Always Best
Service: Home Health Aide and Chore
Funding: Senior Services Levy
Contract Period: 01/01/2022-12/31/2022 (Extension I)
Ceiling: \$30,000.00

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

RE: CCDJFS CONTRACTS SIGNED IN CY2021

Motion by Mr. Halleck, seconded by Mr. Paparodis to; journalize the annual CCDJFS Report on contracts signed by the Board of Commissioners in CY 2021 as presented by Director Ketterman.

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

EXECUTIVE SESSIONS

Motion by Mr. Halleck, seconded by Mr. Paparodis to; enter into Executive Session with Ms. Rachel Ketterman, Director of CCDJFS to discuss the Exempt Agreement for CCDJFS non-bargaining employees and enter into a second executive session with County Sheriff, Brian McLaughlin, to discuss the union contract.

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

Roll Call: Commissioner Halleck - yes
Commissioner Paparodis - yes
Commissioner Weigle - yes

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 Exempt Agreement for CCDJFS non-bargaining employees.

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

Prior motion and vote to enter into second Executive Session with the County Sheriff to discuss Union Contract.

RE: RETURN TO REGULAR SESSION

Motion by Mr. Halleck, seconded by Mr. Paparodis to; return to regular session to approve and authorize the County Sheriff, Brian McLaughlin to sign the Union Contract with the FOP.

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

Commissioner Weigle adjourned the Commissioners regular meeting.