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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 THURSDAY, DECEMBER 30, 2021 AT 9:00 A.M.

ROLL CALL: COMMISSIONER WEIGLE, COMMISSIONER HALLECK, COMMISSIONER PAPANODIS

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. Papanodis to dispense with the reading of the minutes and the bills of the regular meeting of December 22, 2021 and approve them as written.

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

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RE: TRAVEL

NONE

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RE: THEN & NOW BILLS

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

COMMISSIONERS	PO#500979	SOLTIS ELECTRIC	\$6,500.00
DOG POUND	PO#501016	MWI ANIMAL HEALTH	\$1,528.08

VOTE RESULTED:  
AYES: HALLECK, PAPANODIS, 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 30, 2021 and the following appropriations:

CERTIFY:

A00-S01 \$4,411,833.74 A00-S01 \$1,200,000.00

APPROPRIATE:

A00-S01-E-1450 \$4,411,833.74 A00-S01-E-1450 \$1,788,166.26  
A00-S01-E-1450 \$1,200,000.00

REDUCE: T74-T74-E-1009 \$1,466.74

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

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COMMITTEE REPORTS: NONE

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RE: APPROVE CONTRACT BETWEEN COUNTY AUDITOR AND STARK COUNTY

Motion by Mr. Halleck, seconded by Mr. Paparodis to; approve a contract between the Columbiana County Board of Commissioners, Columbiana County Auditor, Stark County Board of Commissioners and Stark County Auditor for Weights and Measures Inspection Services effective January 1, 2022 and shall continue until December 31, 2022.

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 2022.

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

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RE: APPROVE COLUMBIANA COUNTY PUBLIC DEFENDER CONTRACT & RESOLUTION #67-2021

Motion by Mr. Halleck, seconded by Mr. Paparodis to; approve the Columbiana County Public Defender Contract & Resolution #67-2021, with Defendants Have Rights, Inc. (DHR) for the term of January 1, 2022 through December 31, 2022 in an amount not to exceed \$750,000.00, without an agreed supplementation.

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

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RE: APPROVE FUND TRANSFER FROM A00-S01-E-1450 TO B62-B62-R-0600, SICK/VACATION

Motion by Mr. Halleck, seconded by Mr. Paparodis to; approve a Fund Transfer from A00-S01-E-1450 to B62-B62-R-0600 in the amount of \$200,000.00 for Sick/Vacation.

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

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RE: APPROVE FUND TRANSFER FROM A00-S01-E-1450 TO B70-B70-R-0600, GSB

Motion by Mr. Halleck, seconded by Mr. Paparodis to; approve a Fund Transfer from A00-S01-E-1450 to B70-B70-R-0600 in the amount of \$500,000.00 for the government services building.

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

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RE: APPROVE FUND TRANSFER FROM A00-S01-E-1450 TO N70-N70-R-0600, RESERVE BALANCE

Motion by Mr. Halleck, seconded by Mr. Paparodis to; approve a Fund Transfer from A00-S01-E-1450 to N70-N70-R-0600 in the amount of \$4,000,000.00 for Reserve Balance Capital Projects.

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

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RE: APPROVE FUND TRANSFER FROM A00-S01-E-1450 TO O62-O62-R-0600, GSB RE-PAY

Motion by Mr. Halleck, seconded by Mr. Paparodis to; approve a Fund Transfer from A00-S01-E-1450 to O62-O62-R-0600 in the amount of \$500,000.00 for government services building re-payment.

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

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RE: APPROVE FUND TRANSFER FROM A00-S01-E-1450 TO X03-X03-R-0600, INSURANCE

Motion by Mr. Halleck, seconded by Mr. Paparodis to; approve a Fund Transfer from A00-S01-E-1450 to X03-X03-R-0600 in the amount of \$1,000,000.00 for medical insurance.

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

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RE: APPROVE FUND TRANSFER FROM A00-S01-E-1450 TO B61-B61-R-0600, ESCROW II GENERAL

Motion by Mr. Halleck, seconded by Mr. Paparodis to; approve a Fund Transfer from A00-S01-E-1450 to B61-B61-R-0600 in the amount of \$1,200,000.00, Escrow II General Fund.

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

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Ms. Stevie Halverstadt was in attendance and wanted to invite the Commissioners to be servers at the Pancake Breakfast for Lisbon's birthday on Saturday, February 12, 2022. She will give more details as the time nears.

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Commissioner Weigle recessed the regular meeting until the Auditor has time to close the books for 2021.

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Return from recess: Commissioner Weigle stated at 10:50 a.m. the Auditor gave the approval to close the regular meeting and he wished everyone a safe and healthy new year.

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Commissioner Weigle adjourned the Commissioners regular meeting.