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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 WEDNESDAY, DECEMBER 8, 2021 AT 9:00 A.M.

ROLL CALL: COMMISSIONER WEIGLE, COMMISSIONER HALLECK (excused), COMMISSIONER PAPANODIS

CLERK: CALLIE SOWARDS

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PRAYER WAS GIVEN BY: BRIAN BROWN

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RE: MINUTES

Motion by Mr. Papanodis, seconded by Mr. Weigle to dispense with the reading of the minutes and the bills of the regular meeting of December 1, 2021 and approve them as written.

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

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RE: TRAVEL: NONE

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RE: THEN & NOW BILLS

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

COMMISSIONERS	PO#500619	MACMILLAN OFFICE SUPPLY	\$2,119.60
EMA	PO#500753	SALEM HEATING & COOLING	\$15,475.00
COMMISSIONERS	PO#500786	CSG	\$313,601.55
COMMISSIONERS	PO#500776	ATTY WESLEY JOHNSTON	\$1,305.00
CLERK OF COURTS	PO#500674	BORDEN OFFICE EQUIPMENT	\$6,545.81
CLERK OF COURTS	PO#500614	BORDEN OFFICE EQUIPMENT	\$2,995.08
CORONER	PO#500784	AXIS FORENSIC TOXICOLOGY	\$1,010.00
SHERIFF	PO#500828	BORDEN OFFICE EQUIPMENT	\$1,093.74
SHERIFF	PO#500826	J&J TIRE	\$1,400.00
CLERK OF COURTS	PO#500829	FORENSIC PSYCHIATRIC CENTER	\$1,080.00
WATER & SEWER	PO#516490	BUCKEYE WATER DISTRICT	\$19,625.53
WATER & SEWER	PO#516516	COLLECTIVE EFFORTS	\$9,175.35
WATER & SEWER	PO#516464	NEO SOLUTIONS	\$1,000.00
WATER & SEWER	PO#516470	NEO SOLUTIONS	\$1,000.00
WATER & SEWER	PO#516520	NEO SOLUTIONS	\$1,000.00

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

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RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Paparodis, seconded by Mr. Weigle to; journalize East Liverpool Municipal Court Clerk of the Court Report for November 2021 and the 2021 Delinquent Tax Assessment Collection (DTAC) Report from the Prosecutor's Office for the period of December 1, 2020 through November 30, 2021.

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

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RE: AMENDED OFFICIAL CERTIFICATE AND APPROPRIATIONS

Motion by Mr. Paparodis, seconded by Mr. Weigle to; accept as presented by the Office of Budget Commission the Amended Official Certificate dated December 8, 2021 and the following appropriations:

CERTIFY:

M50-M50 \$1.00 Y98-Y98 \$20,272.31

REDUCE:

C01-C01	\$36,853.83	B70-B70	\$45,619.96	T80-T80	\$57,227.90
T83-T83	\$289.75	T81-T81	\$10,476.22	B14-B14	\$80,638.31
B15-B15	\$14,476.68	B17-B17	\$4,846.50	M10-M10	\$19,772.18
M60-M60	\$9,255.72	M65-M65	\$3,428.95	M70-M70	\$14,602.00

APPROPRIATE:

A00-H01-E-0203	\$831.28	A00-E01-E-1010	\$3,565.00	A00-L01-E-1006	\$1,369.77
J00-J01-E-0002	\$9,000.00	M50-M50-E-1108	\$1.00	Y98-Y98-E-2460	\$10,145.36
Y98-Y98-E-2460	\$7,794.53	Y98-Y98-E-2466	\$2,332.42	K00-K01-E-0010	\$700,000.00
N09-N09-E-1006	\$0.15				

REDUCE:

T80-T80-E-0002	\$27,920.41	T80-T80-E-0010	\$20,000.00	T80-T80-E-1009	\$4,200.00
T80-T80-E-1010	\$5,107.49	T83-T83-E-0002	\$289.75	T81-T81-E-0002	\$2,801.87
B14-B14-E-1010	\$37,201.89	B17-B17-E-1010	\$1,347.90		

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

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COMMITTEE REPORTS:

NONE

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RE: ADOPT RESOLUTION #62-2021 – COUNTY PUBLIC TRANSPORTATION – CAA

Motion by Mr. Paparodis, seconded by Mr. Weigle to; adopt Resolution #62-2021 Re-Designation of Rural Public Transit Grantee for Columbiana County Community Action Agency.

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

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RE: AWARD BID – ROADWAY REALIGNMENT, ST. CLAIR TOWNSHIP

Motion by Mr. Paparodis, seconded by Mr. Weigle to; award bid to Rudzik Excavating, Inc. for the COL-CR 430-0.30 Roadway Realignment project in St. Clair Township, on the recommendation of the County Engineer, Bert Dawson.

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

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RE: ADOPT RESOLUTION #63-2021, ARPA EXPENSES & CERTIFICATION

Motion by Mr. Paparodis, seconded by Mr. Weigle to; adopt Resolution #63-2021 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:12-8-2021.

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

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RE: AUTHORIZE COUNTY AUDITOR TO SIGN CONTRACT WITH CLARK SCHAEFER HACKETT

Motion by Mr. Paparodis, seconded by Mr. Weigle to; authorize the County Auditor, Nancy Milliken, to sign a contract with Clark Schaefer Hackett for the 2021 GAAP Conversion for accounting purposes.

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

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RE: ACCEPT ALL BIDS FOR: VARIOUS TYPES OF SLAG, GRAVEL, CRUSHED LIMESTONE, ASPHALT & ICE CONTROL MATERIALS; AND GASOLINE, DIESEL FUEL & KEROSENE

Motion by Mr. Paparodis, seconded by Mr. Weigle to; accept all bids submitted 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 various types of gasoline, diesel fuel and kerosene to be used by the Columbiana County Highway Department for calendar year 2022 as recommended by the County Engineer, Bert Dawson.

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

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RE: PERMISSION TO HUNT ON COUNTY HOME ROAD PROPERTY

Motion by Mr. Paparodis, seconded by Mr. Weigle to; grant permission to hunt on County Home Road property to John Beechy and Anna Beechy.

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

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RE: APPROVE NEW HIRE - CCDJFS

Motion by Mr. Paparodis, seconded by Mr. Weigle to; approve the hiring of Sheila Hernandez of Youngstown, Ohio as a Social Service Supervisor in the Children Services Division.

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

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RE: APPROVE RESOLUTION #64-2021, CCDJFS FOSTER PARENT PER DIEM RATES

Motion by Mr. Paparodis, seconded by Mr. Weigle to; approve a Resolution increasing CCDJFS foster parent per diem rates as proposed in Resolution #64-2021. The new rates will be effective January 1, 2022.

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

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RE: APPROVE CONTRACT – CCDJFS FOR SHERIFF AFTER HOURS SUPPORT

Motion by Mr. Paparodis, seconded by Mr. Weigle to; approve the Contract between CCDJFS and the Columbiana County Board of Commissioners with the consent and approval of the Columbiana County Sheriff for After-hours Support & Crisis Telephone Response Services. Contract period is January 1, 2022 – December 31, 2022 (Extension I). Ceiling amount is \$32,510.00. Funding is Title XX.

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

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RE: APPROVE CONTRACT – CCDJFS AND FISHEL DOWNEY ALBRECHT & RIEPENHOFF LLP

Motion by Mr. Paparodis, seconded by Mr. Weigle to; approve the Contract between CCDJFS and Fishel Downey Albrecht & Riepenhoff LLP for Legal Services for Human Resource Management. Contract period is January 1, 2022 – December 31, 2022 (Extension I). Contract ceiling amount is \$10,000.00. Funding is Shared.

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

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RE: APPROVE CONTRACT – CCDJFS AND COMMUNITY ACTION AGENCY (CAA)

Motion by Mr. Paparodis, seconded by Mr. Weigle to; approve the Contract between CCDJFS and Community Action Agency of Columbiana County for Representative Payee Services. Contract period is January 1, 2022 – December 31, 2022 (Extension I). Contract ceiling amount is \$32,400.00. Funding is Senior Services Levy.

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

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Commissioner Weigle adjourned the Commissioners regular meeting.