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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, MARCH 24, 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: Bobby Rathburn

Almighty God,

We come to you today asking for your guidance, support, and wisdom as we begin this meeting. Help us to engage in meaningful discussion; allow us to grow closer as a group and nurture the bonds of community.

Fill us with your grace, O God, as the County Commissioners make decisions that affect the communities of Columbiana County. Bless our Councilmembers and guide them as they serve.

Bless, guard and guide the people of Columbiana County and help us to all be shining examples of your love and light to the world.

Help us to remember that all that is done here today, and all that is accomplished is for the greater glory of you, and for the service of humanity.

We ask these things in Jesus' name, AMEN.

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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 March 17, 2021 and approve them as written.

VOTE RESULTED:  
AYES: HALLECK, PAPANODIS, 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: March 19, 2021 - Solid Waste (Halleck/Paparodis) \$28.90
March 22, 2021 (two trips) - Solid Waste (Weigle) \$57.80
March 25, 2021 - MCJAS (Weigle) \$43.31

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

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RE: THEN & NOW BILLS

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

Table with 4 columns: Category, PO#, Vendor Name, and Amount. Rows include items like RAA DATA SERVICE, CUYAHOGA COUNTY CORONER, SELECTUS CONSULTING LLC, etc.

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 & APPROPRIATIONS

Motion by Mr. Halleck, seconded by Mr. Paparodis to; accept as presented by the Office of Budget Commission the Amended Official Certificate dated March 24, 2021 and the following appropriations:

CERTIFY:

Y98-Y98 \$11,530.74 Y98-Y98 \$7,829.74 Y98-Y98 \$4,076.70

APPROPRIATE:

A00-S01-E-1460	\$2,350.63	A00-H01-E-0203	\$1,899.36	Y98-Y98-E-2460	\$11,530.74
Y98-Y98-E-2460	\$7,829.74	Y98-Y98-E-2466	\$4,076.70	A00-L01-E-0002	\$9,288.78
A00-L01-E-0002	\$4,720.00	S01-S01-E-1010	\$8,083,008.45		

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

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Commissioner Paparodis stated Schindler Elevator updated him on the cylinder being made for the elevator and it should be done the end of the week and ready to install in the coming week. He feels we are ahead of schedule.

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RE: APPROVE FUND TRANSFER – EPA TIPPING FEES

Motion by Mr. Halleck, seconded by Mr. Paparodis to; approve Fund Transfer from A00-S01-E-1460 to D01-D01-R-0606, in the amount of \$2,350.63, EPA Tipping Fees.

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

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RE: ACCEPT PROCLAMATION – NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK

Motion by Mr. Halleck, seconded by Mr. Paparodis to; accept a Proclamation for National Public Safety Telecommunicators Week for April 11-17, 2021.

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

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RE: PERMISSION TO ADVERTISE FOR ROAD VACATION – A PART OF WHITE ROAD, MADISON TOWNSHIP

Motion by Mr. Halleck, seconded by Mr. Paparodis to; grant permission to advertise for a Public Hearing to vacate A Part of White Road, Madison Township, Columbiana County, Sections 9, 16, R-2, Road Record Book 2, Page 297. The petition is presented by Mr. Joe Coyle on behalf of Mr. Edward Vogel, West Point Renewables. The public hearing will be advertised in the Morning Journal on March 26 and April 2, 2021 with the public hearing being held on April 14, 2021 at 9:30 a.m. in the Commissioner’s Conference Room of the Courthouse, located at 105 South Market Street, Lisbon, Ohio 44432.

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

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RE: APPROVE APPLICATION – HANOVERTON SANITARY SEWER SYSTEM

Motion by Mr. Halleck, seconded by Mr. Paparodis to; approve an Application for the Engineer for the Hanoverton Sanitary Sewer System with the Ohio EPA.

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

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RE: AIRPORT BOARD – PROJECTS UPDATE

Mr. Jim Pusateri, Mr. Dan Thompson, Mr. Frank Ungaro and Mr. Tim O’Hara gave an update on the projects the County Airport would like to undertake this year as far as upgrades to the asphalt, a new fuel tank and a new hanger. They are applying for a grant with the Federal Aviation to rehabilitate partial parallel taxiway and are asking the Commissioners for a local match of \$31,014.00, if required. In turn, a new fuel tank is needed, as the old one can not be used with the new paving. There is no funding available through FAA and are asking the Commissioners for a 50% match (approximately \$50,000.00) for the expense of a 4000-gallon tank. Another project they want to undertake is a new 6-place individual hanger to accommodate the demand, again asking the Commissioners for a 50% match (approximately \$150,000.00) of the expense. The current hangers produce \$150.00 per month and the new hanger would be \$200.00 per month, which is their number one revenue source. Mr. Pusateri stated they are looking for a new board member with knowledge in aviation as Mr. Sayre will be resigning. Commissioner Weigle stated they Board of Commissioners will take this information under advisement and will get in touch with them.

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RE: APPROVE MEMORANDUM OF AGREEMENT – CCDJFS & THE OSU

Motion by Mr. Halleck, seconded by Mr. Paparodis to; approve the Memorandum of Agreement between CCDJFS and The Ohio State University on behalf of OSUE Columbiana County (“OSU”) with administrative offices located at 1960 Kenny Road, Columbus, Ohio 43210. Agreement is for services provided by OSU to plan and implement up to five (5) day camps for youth between the ages of 5 and 15 who are in the custody of CCDJFS. Agreement period is May 1, 2021 – December 31, 2021. Potential costs total \$11,682.00. Funding is SCPA.

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

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RE: APPROVE CONTRACT – CCDJFS & ARABE MAINTENANCE

Motion by Mr. Halleck, seconded by Mr. Paparodis to; approve the contract between CCDJFS and Arabe Maintenance for Agency Cleaning Services. Contract period is May 1, 2021 – April 30, 2022. Contract ceiling amount is \$29,941.00. Funding is Shared.

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

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RE: APPROVE MEMORANDUM OF AGREEMENT – CCDJFS & CAA

Motion by Mr. Halleck, seconded by Mr. Paparodis to; approve the Memorandum of Agreement between CCDJFS and Community Action Agency (CAA) for Fingerprint Background Checks provided by the CCDJFS for the CAA. Agreement period is March 1, 2021 – February 28, 2022. Agreement ceiling amount is \$6,000.00. There is no CCDJFS funding source as CAA will be paying CCDJFS for these services.

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

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RE: 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 USW Union Agreement.

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

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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 regarding the USW Union Agreement.

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

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Commissioner Weigle adjourned the Commissioners meeting.