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, MAY 26, 2021 AT 9:00 A.M.

ROLL CALL: MR. WEIGLE, MR. HALLECK, MR. PAPARODIS

CLERK: CALLIE SOWARDS

PRAYER WAS GIVEN BY: STEVE WASSIE

OPENING PRAYER COLUMBIANA COUNTY COMMISSIONERS' MTG.

We praise you, O Lord our God, we and we glorify your holy Name. We thank you for your many blessings, and for the help that you always give us. We thank you especially for the continuing decline in COVID cases and deaths. We thank you for the vaccines that helped make this possible.

We come before you today, and ask for your continued help and guidance for our county leaders in their mission to serve the people of Columbiana County. Guide them and strengthen them in their efforts to serve our cilizens with care,

Bless our county's graduates, those graduating from high school, as well as those who are graduating from college, as they begin a new phase in their lives. Guide them, and help them to make wise choices as they go out into the world,

Help those who struggle with drug addiction, esp. those with young children. Help them to seek the help they need to end their addiction. Help the innocent children who are severely affected by the bad choices of their parents. Keep them safe in the very dangerous environment in which they live.

We ask you this, Lord God, as always, 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 May 19, 2021 and approve them as written.

> 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:

May 20-21, 2021 - CCAO, Columbus (Halleck) \$196.00 May 18, 2021 - Lawrence County, PA/911 (Weigle) \$41.33

> 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:

CORONER	PO#498625	AXIS FORENSIC TOXICOLOGY	\$1,285.00
CORONER	PO#498630	CUYAHOGA COUNTY CORONER	\$1,475.00
COMMISSIONERS	PO#498677	ATTY. ROBERT MCDOWALL	\$2,024.00
COMMISSIONERS	PO#498706	AGNEW FARM EQUIPMENT	\$6,319.20
SHERIFF	PO#498682	BRITTAIN MOTORS	\$28,800.00
EMA	PO#498695	JOHNSON CONTROL	\$2,237.52
ADULT PROBATION	PO#498691	FAMILY RECOVERY CENTER	\$2,533.79
ENGINEER	PO#221601	TRI-COUNTY ASPHALT	\$14,152.58

VOTE RESULTED:

AYES: HALLECK, PAPARODIS, WEIGLE

NAYES: NONE MOTION CARRIED

RE: APPROPRIATIONS

Motion by Mr. Halleck, seconded by Mr. Paparodis to; accept the following appropriation:

APPROPRIATE:

B12-B12-E-1003 \$33,979.95 D01-D01-E-1009 \$50,000.00 A00-B09-E-1009 \$2,400.00

VOTE RESULTED:

AYES: HALLECK, PAPARODIS, WEIGLE

NAYES: NONE MOTION CARRIED

COMMITTEE REPORTS:

Commissioner Weigle reported he has received an email from the Ohio EPA approving the Air and Water Permit for the Elkton Waste Transfer Station.

Commissioner Halleck stated he has been in talks with CCAO concerning townships not included in the American Rescue Plan (ARP) money and while we cannot promise they will receive money, we are being good advocates and hoping for a positive outcome. There are a set of rules voiced by the Federal Government as to the projects that can be funded.

RE: PERMISSION TO ADVERTISE FOR BIDS - PAVING COUNTY FAIRGROUNDS

Motion by Mr. Halleck, seconded by Mr. Paparodis to; grant permission to advertise for bids for paving portions of the County Fairgrounds effected by the COVID mass vaccination drive through clinic. The advertisement shall be in the Morning Journal June 2 & 9, 2021. Bid opening will be June 16, 2021 at 9:30 a.m. at the Columbiana County Commissioners Office located at 105 South Market Street, Lisbon, Ohio 44432.

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

COMMISSIONERS MEETING

RE: PERMISSION TO ADVERTISE FOR BIDS - ENGINEER, COUNTY LINE STRIPING

Motion by Mr. Halleck, seconded by Mr. Paparodis to; grant permission to advertise for bids to the County Engineer for Project Control Number 250:2021 County Line Striping Program. The advertisement shall be in the Morning Journal June 2 & 9, 2021. Bid opening will be June 16, 2021 at 9:30 a.m. at the Columbiana County Commissioners Office located at 105 South Market Street, Lisbon, Ohio 44432.

> VOTE RESULTED: AYES: HALLECK, PAPARODIS, WEIGLE NAYES: NONE

MOTION CARRIED

RE: JOURNALIZE LETTER FROM COUNTY SHERIFF - DONATE CRUISERS

Motion by Mr. Halleck, seconded by Mr. Paparodis to; journalize a letter from the County Sheriff stating his office is donating two cruisers, 2010 and 2011 Chevy Tahoe, to the Salineville Police Department.

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

RE: APPROVE DEPOSITORY AGREEMENTS - TREASURER BOLON

Motion by Mr. Halleck, seconded by Mr. Paparodis to; approve depository agreements for Columbiana County, presented by the County Treasurer Linda Bolon. The current depository agreements will expire on July 31, 2021. The period for the new depository agreements will begin August 1, 2021 and will expire on July 31, 2025. Applications must be received in the Treasurer's office by 4:00 p.m. on July 19, 2021. The documents will be reviewed for analysis and comparison then submitted for approval at the Commissioner's meeting July 28, 2021.

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

RE: ADOPT RESOLUTION #20-2021, ENGINEER - TID APPLICATION, STORM LINE EXTENTION

Motion by Mr. Halleck, seconded by Mr. Paparodis to; adopt Resolution #20-2021, TID Application for COL-CR 430-0.30 and CR 430 Storm Line Extension Project in St. Clair Township, presented by the Columbiana County Engineer.



COLUMBIANA COUNTY

Board of County Commissioners

Tim Weigle, President Mike Halleck Roy Paparodis

RESOLUTION #20-2021 FOR COL-CR 430-0.30 AND CR 430 STORM LINE EXTENSION

The Columbiana County Engineer's Office has developed roadway relocation plans for a one-mile section of CR 430 Calcutta Smith Ferry Road located 0.1 mile north of CR 425 E, Liverpool Road in St, Clair Township, This project, COL-CR 430-0.30, will improve the substandard horizontal and vertical conditions of the existing roadway at an estimated cost of \$ 5,500,000. This roadway realignment project has been fully funded through several sources, ODOT, OPW as well as Columbiana County and is anticipated to be built in the Fall of 2021.

An additional project, CR 430 Storm Line Extension, was added to eliminate a drainage issue that could not be included as a part of the COL-CR 430-0.30 project due to the limits of the roadway project. This project involves the construction of a storm line consisting of approximately 1100 feet of conduit, 10 catch basins/manholes, ditch reconstruction and seeding. It will be vital to have this project built in the Fall of 2021 in connection with the COL-CR 430-0.30 project to ensure a seamless transition for the upgrade of this section of CR 430.

We, the Columbiana County Commissioners, are in agreement with the Columbiana County Engineer, Bert Dawson, that both the proposed roadway project COL-CR 430-0,30 and the CR 430 Storm Line Extension project will provide a safer route for the traveling public. CR 430 Calcutta Smith Ferry Road is the eighth most traveled County Route and is used by both residential and commercial traffic as an eastwest "by-pass" for traffic to the Midland/Beaver/Rochester/Monaca, Pennsylvania areas to avoid having to travel through the City of E. Liverpool. This route will have a significant economic impact on the area due to the on-going construction of the \$6\$ billion Cracker Plant currently being built in Monaca, PA. This Cracker Plant is scheduled to be completed and fully operational in 2022.

Adopted May 25, 2021

Columbiana County Board of Commissioners

Tim Weigle Mike Halleck

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

VOTE RESULTED:

AYES: HALLECK, PAPARODIS, WEIGLE

NAYES: NONE MOTION CARRIED

RE: LIQUOR PERMIT REQUEST - UNITY TOWNSHIP, DOLLAR GENERAL STORE

Motion by Mr. Halleck, seconded by Mr. Paparodis to; not request a hearing for a Liquor Permit Request for Dolgen Midwest, LLC DBA Dollar General Store 22289, Unity Township, East Palestine, Ohio.

VOTE RESULTED: AYES: HALLECK, PAPARODIS, WEIGLE NAYES: NONE MOTION CARRIED Alex Pavloff updated the Board on the Office of the Ohio Secretary of State stating their two main functions are new businesses in Ohio and the Board of Elections. New businesses continue to increase despite the pandemic. The elections performed very well in 2020 with the highest percentage turnout. He stated Columbiana County was appropriated \$188,000.00 to "Help America Vote", upgrade cyber security, help to be ADA compliant and install a security cage in the basement to name a few. With the general election in November, they are pushing for absentee ballots online to decrease time on transit and to update the Ohio voter registration with the data bases talking.

RE: APPROVE SUBGRANT AGREEMENT - CCDJFS & THE WAY STATION

Motion by Mr. Halleck, seconded by Mr. Paparodis to; approve the Subgrant Agreement between CCDJFS and The Way Station for the GLOW (Girls Leading Our World) Program. Agreement period is June 1, 2021 -September 30, 2021. Agreement ceiling amount is \$81,253.81. Funding is TANF.

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

RE: APPROVE PRC CHANGES - CCDJFS

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 May 26th, 2021. Resolution 19-2021.

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

RE: APPROVE TITLE XX BIENNIUM COUNTY PROFILE - CCDJFS

Motion by Mr. Halleck, seconded by Mr. Paparodis to; approve the Title XX Biennium County Profile for the period of October 1, 2021 through September 30, 2022.

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

RE: APPROVE BIENNIAL SUBGRANT AGREEMENT - ODJFS & ODM

Motion by Mr. Halleck, seconded by Mr. Paparodis to; approve the Biennial Subgrant Agreement executed by the Ohio Department of Job and Family Services (ODJFS) and the Ohio Department of Medicaid (ODM) for State Fiscal Years 2022 and 2023. This agreement must be executed if the Columbiana County Department of Job and Family Services is to continue to receive state and federal funding for program operations for the July 1, 2021 through June 30, 2023 biennium. This Subgrant Agreement will be in effect from July 1, 2021 through June 30, 2023.

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

Ms. Penny Traina, Executive Director Columbiana County Port Authority and Mr. Tad Herold, Director Columbiana County Economic Development presented the Board with their 2020 Annual Reports, respectively. Ms. Audrey Dimmerling, in attendance, of the OSU extension office stated they are excited by the summer programs they have planned. **************************

Commissioner Weigle adjourned the Commissioners meeting.