
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, JUNE 23, 2021 AT 9:00 A.M.

ROLL CALL: COMMISSIONER WEIGLE, COMMISSIONER HALLECK, COMMISSIONER PAPANODIS

CLERK: CALLIE SOWARDS

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 June 16, 2021 and approve them as written.

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

RE: TRAVEL

None

RE: THEN & NOW BILLS

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

DOG POUND	PO#498901	MWI ANIMAL HEALTH	\$3,037.50
CORONER	PO#498860	CUYAHOGA COUNTY CORONER	\$1,475.00
CORONER	PO#498936	SELECTUS CONSULTING	\$1,355.00
CORONER	PO#498934	AXIS FORENSIC TOXICOLOGY	\$1,560.00
COMMISSIONERS	PO#498938	MACMILLAN OFFICE SUPPLY	\$1,534.00
EMA	PO#498954	FIREFOE CORP.	\$2,918.00
ENGINEER	PO#221624	TRI-COUNTY ASPHALT MATERIAL	\$10,819.90
WATER & SEWER	PO#516272	CARBON LIMESTONE LANDFILL	\$1,213.62
WATER & SEWER	PO#516287	OHIO EDISON	\$1,744.55
WATER & SEWER	PO#516278	OHIO TREASURER	\$1,250.00
WATER & SEWER	PO#516279	OHIO TREASURER	\$2,400.00
WATER & SEWER	PO#516276	OHIO TREASURER	\$3,026.99
WATER & SEWER	PO#516289	OHIO WATER DEVELOP. AUTH.	\$8,609.16
WATER & SEWER	PO#516290	OHIO WATER DEVELOP. AUTH.	\$1,700.22
WATER & SEWER	PO#516291	OHIO WATER DEVELOP. AUTH.	\$6,303.31
ADULT PROBATION	PO#498969	FORENSIC FLUIDS	\$3,000.00
ADULT PROBATION	PO#498970	FAMILY RECOVERY CENTER	\$2,460.78
ADULT PROBATION	PO#498965	STAPLES	\$2,728.70
SHERIFF	PO#498913	PH&S PRODUCTS LLC	\$1,633.36
SHERIFF	PO#498922	PROMOS UNLIMITED	\$2,869.00
CLERK OF COURTS	PO#498946	ANTHONY DATTILIO CLERK	\$2,472.00
CLERK OF COURTS	PO#498943	MID AMERICAN COURT SERVICES	\$1,115.00

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

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

None

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 June 23, 2021 and the following appropriations:

CERTIFY:

T67-T67 \$18,560.68

APPROPRIATE:

A00-S01-E-1450	\$15,575.40	B30-B30-E-1562	\$20,000.00	T67-T67-E-0002	\$6,770.00
T67-T67-E-0008	\$1,500.00	T67-T67-E-0009	\$500.00	T67-T67-E-0010	\$5,770.00
T67-T67-E-1000	\$4,020.68				

VOTE RESULTED:

AYES: HALLECK, PAPANODIS, WEIGLE

NAYES: NONE

MOTION CARRIED

COMMITTEE REPORTS:

Commissioner Halleck reported that the Board has been managing the changing uses for the American Rescue Plan Act monies stating that it can now be used for gun violence and a host of other things. He noted that Townships will be getting some of the funding through the State.

RE: APPROVE APPOINTMENT TO THE COUNTY AIRPORT AUTHORITY BOARD

Motion by Mr. Halleck, seconded by Mr. Paparodis to; approve the appointment of David Norris and Bruce Mays to the Columbiana County Airport Authority Board for a period of three years, term to expire June 30, 2024. The appointments will replace Mr. John Sayle and Mr. Joseph Diloreto who have decided not to renew their term.

VOTE RESULTED:

AYES: HALLECK, PAPANODIS, WEIGLE

NAYES: NONE

MOTION CARRIED

RE: ESTABLISH NEW FUNDS: T42 & T43 – PY’20 CHIP PROGRAM

Motion by Mr. Halleck, seconded by Mr. Paparodis to; establish new funds T42 and T43 titled PY’20 CHIP as requested by the Development Department.

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

RE: APPROVE FUND TRANSFER FROM A00-S01-E-1450 TO N01-N01-R-0600, MUNICIPAL COURT

Motion by Mr. Halleck, seconded by Mr. Paparodis to; approve a Fund Transfer from A00-S01-E-1450 to N01-N01-R-0600 in the amount of \$15,575.40 for Municipal Court Technology Grant monies received.

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

RE: ADOPT RESOLUTION #24-2021 – APPLICATION FOR CREDIT CARD – PROSECUTORS OFFICE

Motion by Mr. Halleck, seconded by Mr. Paparodis to; adopt Resolution #24-2021 authorizing application for credit card for the prosecuting attorney’s office with Huntington National Bank with a \$5,000.00 limit and for uses set forth in the Prosecuting Attorney’s Credit Card Policy. Commissioner Halleck commented that it is necessary for departments to have a credit card to conduct business.

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

RE: APPORVE WATER SOURCE AGREEMENT WITH HILCORP & ELKTON TREATMENT PLANT & APPROVE WATER TRANSPORTATION AGREEMENT WITH HILCORP

Motion by Mr. Halleck, seconded by Mr. Paparodis to; approve the Water Source Agreement with Hilcorp Energy I, L.P., the right to capture, use and transport the Water discharging into the Middle Fork of Little Beaver Creek and approve the Water Transportation Agreement with Hilcorp Energy I, L.P. for the right to transport the water through the Salem-Columbiana County existing 20' waterline from a point at the intersection of Kelch Road & Gamble Road to Hilcorp's connection into said 20' waterline located approximately 2000' south of Church Hill Road. Said water being transported through the 20' waterline will be extracted from the East Cold Run Reservoir (aka Salem City Lake), located in Center Township, Columbiana County, Ohio.

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

RE: AWARD LOW BIDDER – COUNTY ROADWAY LINE STRIPING PROJECT

Motion by Mr. Halleck, seconded by Mr. Paparodis to; accept the low bidder for the County Roadway Line Striping Project #250.2021 to The Aero-Mark Company, LLC and authorize the County Engineer and to sign any and all documents relating to this project.

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

RE: ACCEPT ANNEXATION PETITION FOR 25.769 ACRES INTO THE CITY OF COLUMBIANA

Motion by Mr. Halleck, seconded by Mr. Paparodis to; accept the Expedited Type 2 Annexation Petition of 25.769 acres from the Township of Fairfield to the City of Columbiana, Ohio. The Agent is Richard Wardle.

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

RE: AWARD COUNTY FAIRGROUNDS PAVING PROJECT TO R.T. VERNAL PAVING

Motion by Mr. Halleck, seconded by Mr. Paparodis to; award the Columbiana County Fairground Paving Project to R.T. Vernal Paving & Excavating Inc. as the low bidder.

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

RE: PERMISSION FOR CLERK TO ADVERTISE FOR PUBLIC HEARING – 2022 TAX BUDGET

Motion by Mr. Paparodis, seconded by Mr. Weigle to; grant permission to the Clerk to advertise for a Public Hearing for the 2022 Tax Budget to be held July 14, 2021 in the Board of Commissioners Meeting Room, 105 South Market Street, Lisbon, Ohio. Advertisement shall be in the Morning Journal on June 25, 2021.

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

RE: AUTHORIZE SHERIFF TO SIGN SOFTWARE AGREEMENT WITH PARTEC SYSTEMS LLC

Motion by Mr. Paparodis, seconded by Mr. Weigle to; authorize the County Sheriff to sign a software agreement with ParTec Systems LLC.

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

RE: APPROVE RE-HIRE - CCDJFS

Motion by Mr. Halleck, seconded by Mr. Paparodis to; approve the re-hiring of Hannah Bass of Poland, Ohio as a Social Service Worker 2 (SSW2) in the Children Services Division.

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

Mayor Peter Wilson, in attendance, thanked the Commissioners, on behalf of the Village of Lisbon, for their contribution toward the waterline replacement under the Market Street Bridge over the Middle Fork of Little Beaver Creek.

Cody Pettit, Public Affairs Liaison, with the Ohio Treasurer's office was in attendance to visit the County and let the Board know there are programs that are available to help counties.

Commissioner Weigle adjourned the Commissioners meeting.