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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, JUNE 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: John Hersh



**COUNTY COMMISSIONER'S  
MEETING PRAYER  
JUNE 30, 2021**

**WE CONTINUALLY PRAY FOR YOUR PROTECTION AGAINST COVID-19 TO EACH ONE OF US, OUR FAMILIES, & OUR LAND.**

**KEEP US ALL SAFE DURING THE SUMMER MONTHS AND PROTECT US IN OUR TRAVELS AND VACATIONS.**

**GUIDE & DIRECT ALL THE DECISIONS THAT OUR COUNTY COMMISSIONERS MAKE TODAY AND IN THE FUTURE. PROTECT THEM AND THEIR FAMILIES IN THEIR TRAVELS AND THEIR DAILY ACTIVITIES.**

**GUIDE & PROTECT ALL OF OUR NATIONAL, STATE, & LOCAL GOVERNMENTAL OFFICIALS, BOTH ELECTED & APPOINTED, GIVING THEM WISDOM AS DECISIONS ARE MADE ON A DAILY BASIS. WE ASK FOR YOU PROTECTION UPON OUR GOVERNMENTAL BUILDINGS AND ALL WORKERS INSIDE.**

**PROTECT OUR MEN AND WOMEN SERVING OUR ARMED FORCES, WHETHER STATESIDE OR ABROAD. KEEP THEM SAFE AND CONTINUALLY BE WITH THEM AND THEIR FAMILIES AT HOME.**

**WE PRAY FOR PROTECTION AROUND OUR FIRST RESPONDERS, LAW ENFORCEMENT OFFICERS, FIREMEN, & PARAMEDICS, AS THEY CARRY OUT THEIR RESPONSIBILITIES TO MEET OUR NEEDS AND KEEP US AND OUR FAMILIES & PROPERTIES SAFE.**

**WE ASK THESE IN THE NAME OF OUR FATHER, SON, AND HOLY SPIRIT!**

**-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 June 23, 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: June 28, 2021 – Solid Waste, Carrollton (Weigle) \$28.90
Auditor: July 12, 2021 – Weights/Measure Testing, Columbus (Madison) \$250.00

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: Department, PO#, Vendor Name, and Amount. Rows include Clerk of Courts, Common Pleas, Adult Probation, Development, EMA, Sheriff, Commissioners Recorder, Water & Sewer, etc.

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

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RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Halleck, seconded by Mr. Paparodis to; journalize the 2020 Annual Report for the Columbiana County Juvenile Court.

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

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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 June 30, 2021 and the following appropriations:

CERTIFY:

T42-T42 \$26,760.00 W40-W40 \$653.85 Y98-Y98 \$20,436.75

APPROPRIATE:

A00-S01-E-1460	\$5,028.68	T42-T42-E-1008	\$26,760.00	W40-W40-E-0008	\$72.16
W40-W40-E-0002	\$581.69	Y98-Y98-E-2460	\$12,092.22	Y98-Y98-E-2460	\$7,888.58
Y98-Y98-E-2466	\$455.95	B25-B25-E-0010	\$10,718.80	B25-B25-E-1010	\$9,281.20

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

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COMMITTEE REPORTS:

None

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RE: FUND TRANSFER FROM A00-S01-E-1460 TO D01-D01-R-0606, EPA TIPPING FEES

Motion by Mr. Halleck, seconded by Mr. Paparodis to; approve a Fund Transfer from A00-S01-E-1460 to D01-D01-R-0606 in the amount of \$5,028.68 for Ohio EPA Tipping Fees.

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

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RE: ADOPT RESOLUTION #26-2021, ARPA EXPENSES & CERTIFICATION

Motion by Mr. Halleck, seconded by Mr. Paparodis to; adopt Resolution #26-2021 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:6-30-2021. Commissioner Halleck pointed out the Board has been diligent in reviewing the narrow parameters for distribution of the first round of funding.

RESOLUTION NUMBER 26.2021

**A RESOLUTION CERTIFYING CERTAIN EXPENSES AS ELIGIBLE UNDER THE AMERICAN RESCUE PLAN ACT OF 2021, AUTHORIZING PAYMENT FROM THE COLUMBIANA COUNTY LOCAL PHYSICAL RECOVERY FUND (FUND NO. B65), AND DIRECTING THE AUDITOR TO MAKE ANY NECESSARY ADJUSTMENTS.**

Motion by Commissioner Halleck, seconded by Commissioner Paparodis to adopt the following resolution:

**WHEREAS**, on March 11, 2021, the American Rescue Plan Act of 2021 (ARPA) was passed by Congress and signed into law.

**WHEREAS**, Columbiana County has created the Local Physical Recovery Fund (B65) with the allocation received from the U.S. Government and provided for under the ARPA; and

**WHEREAS**, the Board wishes to approve certain expenses for payment from the Local Physical Recovery Fund (B65).

**NOW THEREFORE**, be it resolved by the Board of Commissioners of Columbiana County, Ohio, that:

- 1. The Board has reviewed the expenses attached hereto as Exhibit A: 6.30.2021.
- 2. The Board does hereby determine and certifies that each expense listed in Exhibit A: 6.30.2021 is an expense that is eligible to be paid from the funds received under the American Rescue Plan Act on the basis that the expense:

**(check all that apply)**

- Responds to the public health emergency with respect to COVID-19 or its negative economic impacts, including assistance to households, small businesses, and nonprofit organizations, or aids impacted industries such as tourism, travel, and hospitality;
- Responds to workers performing essential work during the COVID-19 public health emergency by providing premium pay to eligible workers of Columbiana County that are performing such essential work, or by providing grants to eligible employers that have eligible workers who perform essential work;

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

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RE: APPROVE NEW HIRE - CCDJFS

Motion by Mr. Halleck, seconded by Mr. Paparodis to; approve the hiring of Amanda Henderson of Wellsville, Ohio as a Unit Support Worker 2 (USW2) in the Child Support Division.

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

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RE: APPROVE PROPOSED CHANGES TO THE PRC PLAN - 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 July 1, 2021.

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

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RE: APPROVE CONTRACT BETWEEN CCDJFS AND CARTS

Motion by Mr. Halleck, seconded by Mr. Paparodis to; approve the Contract between CCDJFS and Community Action Rural Transit System (CARTS) for Non-Emergency Transportation (NET) and Prenatal Transportation Services. Contract period is July 1, 2021 – June 30, 2022. Contract ceiling amount is \$1,000,000.00. Funding is NET.

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

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RE: APPROVE CONTRACT BETWEEN CCDJFS AND SHOE SENSATION

Motion by Mr. Halleck, seconded by Mr. Paparodis to; Ms. Ketterman requests that the Board of Commissioners approve the Contract between CCDJFS and Shoe Sensation (Serving the Northern Part of the County) for the School Shoe Program. Contract period is July 1, 2021 – September 30, 2022. Contract ceiling amount is \$66,000.00. Funding is TANF.

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

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RE: APPROVE CONTRACT BETWEEN CCDJFS AND SHOE SHOW aka SHOE DEPT.

Motion by Mr. Halleck, seconded by Mr. Paparodis to; approve the Contract between CCDJFS and Shoe Show AKA Shoe Dept. (Serving the Southern Part of the County) for the School Shoe Program. Contract period is July 1, 2021 – September 30, 2022. Contract ceiling amount is \$84,000.00. Funding is TANF.

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

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Mr. Curt Braden, Regional Director, Ohio Attorney General Dave Yost’s office was in attendance and wished the Commissioners good luck.  
 Mr. Jim Armeni, County Recorder was in attendance.

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Recess until Bid Opening

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RE: BID OPENING – ENGINEER – MULTI HIGHWAY PAVING PROGRAM

Motion by Mr. Halleck, seconded by Mr. Paparodis to; accept and open bids for Project Control Number Issue 2.025, Multi Highway Paving Program and refer to the County Engineers office for recommendation.

BERT DAWSON  
 COLUMBIANA COUNTY ENGINEER

BID AMOUNT  
 ISSUE 2.035 MULTI-HIGHWAY PAVING PROGRAM  
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BIDDER	BID AMOUNT
The Shelly Company	Total: 1,733,436.80
	Alt: 1,067,105.00
Central Allied Enterprises	
Shelly & Sands	
Diorio Paving	
Superior Paving	
Butch McCree Paving	
Genero Paving	
Lindy Paving	
R.T. Vernal Paving	
Barbicas Construction	

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

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Commissioner Weigle adjourned the Commissioners meeting.