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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, JULY 28, 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 JULY 28, 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. AS SCHOOLS AND COLLEGES BEGIN NEXT MONTH, WE PRAY PROTECTION TO SURROUND THE STUDENTS, FACILITIES, AND ADMINISTRATION.**

**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 July 14, 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:

Auditor: August 6, 2021 – Auditor’s Assoc. Meeting, Carrollton (Milliken/Rose) \$75.00  
Commissioner: July 31-Aug. 3, 2021 – Contract for Jail, San Antonio, TX (Halleck) \$1,000.00

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:

PROSECUTOR	PO#499295	MCMILLAN ABSTRACT CO. AGENCY	\$3,045.00
TREASURER	PO#499324	SMARTBILL LTD.	\$4,268.67
HUMAN SERVICES	PO#499258	COLUMBIANA COUNTY	\$43,520.84
EMA	PO#499314	JOHNSON CONTROLS	\$3,609.03
COMMISSIONERS	PO#499297	JIM SANTINI BUILDER INC.	\$41,865.00
VETERANS	PO#499299	WKBN YOUNGSTOWN	\$8,000.00
LAW LIBRARY	PO#499215	MATTHEW BENDER & CO.	\$3,283.70
LAW LIBRARY	PO#499215	MATTHEW BENDER & CO.	\$4,956.33
EMA	PO#499345	GENERATOR SYSTEMS	\$1,073.55
HUMAN SERVICES	PO#499226	LESLIE SCHRIEBER	\$3,016.05
RECORDER	PO#499373	COTT SYSTEMS	\$1,885.00
ENGINEER	PO#221665	EAST FAIRFIELD COAL CO.	\$7,490.12

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 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 July 28, 2021 and the following appropriations:

CERTIFY:

T43-T43      \$30,000.00                      Y98-Y98      \$22,501.76

APPROPRIATE:

A00-B05-E-1000	\$500.00	A00-B05-E-1001	\$15,000.00	A00-B05-E-1009	\$31,500.00
A00-B05-E-1010	\$3,000.00	A00-E01-E-0002	\$500.00	T43-T43-E-4000	\$30,000.00
Y98-Y98-E-2460	\$12,092.22	Y98-Y98-E-2460	\$7,888.58	Y98-Y98-E-2466	\$2,520.96
S10-S10-E-1009	\$3,500,000.00			D01-D01-E-1009	\$15,000.00

VOTE RESULTED:

AYES: HALLECK, PAPANODIS, WEIGLE

NAYES: NONE

MOTION CARRIED

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COMMITTEE REPORTS:

None

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RE: PERMISSION TO HUNT ON COUNTY HOME ROAD PROPERTY

Motion by Mr. Paparodis, seconded by Mr. Halleck to; grant permission to hunt on County Home Road Property to Raymond McLain and Margaret McLain.

VOTE RESULTED:

AYES: PAPANODIS, HALLECK, WEIGLE

NAYES: NONE

MOTION CARRIED

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RE: APPROVE DEPOSITORY AGREEMENTS

Motion by Mr. Halleck, seconded by Mr. Paparodis to; approve depository agreements with the following institutions for the period of August 1, 2021 through July 31, 2025 upon the recommendation of Treasurer Linda Bolon:



PHONE 330.424-9514 FAX 330.424-4064

Lisa Broghey, Karen Betteridge, Tina Borden, Vickie Bucher, Susan Rohm

Linda S. Bolon, Columbiana County Treasurer, 105 South Market Street | Lisbon, Ohio 44432

July 28, 2021

Columbiana County Commissioners, 105 South Market Street, Lisbon, Ohio 44413

Dear Commissioners:

Please approve depository agreements with the following financial institutions for the period August 1, 2021 through July 31, 2025:

Table with 5 columns: Invitation to Bid Information, Received (Date, Time), and Depository Agreement (Maximum Aggregate, Bank Assets). Rows include Consumers Nat'l Bank, Farmers Nat'l Bank, Huntington Nat'l Bank, JP Morgan Chase, and Premier Bank.

Did not bid: CF Bank, Citizens Bank, Key Bank, PNC Bank, Woodforest Nat'l Bank

Please feel free to contact me should you require additional information.

Sincerely, [Signature] Linda S. Bolon, Treasurer

www.columbianacountytreasurer.org

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

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RE: APPROVE AMENDMENT TO WATER SALES CONTRACT – CITY OF SALEM

Motion by Mr. Halleck, seconded by Mr. Paparodis to; approve an Amendment to the Water Sales Contract between the Salem Utilities Commission, City of Salem and Columbiana County, Ohio regarding the sale of potable water and include the sale of non-potable water from the City of Salem to the County.

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

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RE: ADOPT RESOLUTION #33-2021, ARPA EXPENSES & CERTIFICATION

Motion by Mr. Halleck, seconded by Mr. Paparodis to; adopt Resolution #33-2021 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:7-28-2021.

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

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RE: AUTHORIZE COMMISSIONER TO NEGOTIATE & SIGN COUNTY JAIL CONTRACT

Motion by Mr. Halleck, seconded by Mr. Paparodis to; authorize Commissioner Halleck to negotiate and sign, on behalf of the Board, the contract for the County Jail.

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

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RE: APPROVE PROPOSED PRC CHANGES

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 28, 2021. Resolution #32-2021.

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

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RE: APPROVE RESOLUTION #34-2021 - CCDJFS

Motion by Mr. Halleck, seconded by Mr. Paparodis to; approve Resolution #34-2021 granting her as the CCDJFS Director the authority to transfer \$49,479.78 from the Children Services Fund to the Columbiana County Family & Children First Council Emergency Flexible Funding Pool for SFY 2021.

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

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RE: APPROVE CONTRACT BETWEEN CCDJFS & COUNTY SHERIFF'S OFFICE

Motion by Mr. Halleck, seconded by Mr. Paparodis to; approve the Contract between CCDJFS and the Columbiana County Sheriff's Office for the School Liaisons Program for the Columbiana County Career & Technical Center (CCCTC) and the United Local School District. Contract period is August 1, 2021 – July 31, 2022. Ceiling amount is \$115,000.00. Funding is TANF.

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

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Commissioner Weigle adjourned the Commissioners meeting.