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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 7, 2021 AT 9:00 A.M.

ROLL CALL: COMMISSIONER WEIGLE, COMMISSIONER HALLECK, COMMISSIONER PAPARODIS

CLERK: CALLIE SOWARDS

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PRAYER WAS GIVEN BY: NONE

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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 June 30, 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: July 8-13, 2021 – NACO Annual Conference, Maryland (Halleck) \$1,281.88

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:

COMMISSIONERS	PO#499068	CARDMEMBER SERVICE (ARPA)	\$2,981.09
COMMISSIONERS	PO#498886	THE WAY STATION	\$13,695.11
COMMISSIONERS	PO#499084	CSG (ARPA)	\$100,000.00
JUVENILE COURT	PO#498875	REDEMPTION HOUSE	\$11,160.00
WATER & SEWER	PO#516305	EAST LIVERPOOL BOARD UTILITIES	\$10,000.00
WATER & SEWER	PO#516309	RICHARD RUDIBAUGH	\$2,675.00

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 Columbiana County Senior Services CY 2021 Q2 Report.

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 July 7, 2021 and the following appropriations:

CERTIFY:

B13-B13 \$20,000.00

APPROPRIATE:

A00-A02-E-1010	\$25,000.00	A00-E01-E-0002	\$3,534.00	L01-L01-E-0010	\$7,238.40
B13-B13-E-1000	\$10,000.00	B13-B13-E-1010	\$5,000.00	B13-B13-E-1011	\$5,000.00
A00-I01-E-0001	\$353.60	A00-I01-E-0002	\$34,382.40	A00-I01-E-0008	\$4,863.00
A00-I01-E-0009	\$401.00				

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

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COMMITTEE REPORTS:

None

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RE: AUTHORIZE SIGNATURE FOR PURCHASING PROPERTY

Motion by Mr. Halleck, seconded by Mr. Paparodis to; authorize Commissioner Halleck to sign documents relating the purchase of property to house the Prosecutors office.

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

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RE: ADOPT RESOLUTION #27-2021, ALTERNATIVE METHOD OF APPORTIONMENT LGF MONIES

Motion by Mr. Halleck, seconded by Mr. Paparodis to; adopt Resolution #27-2021 approving a New Alternative Method of Apportionment of Local Government Fund (LGF) monies to be distributed in 2022.

RESOLUTION NO. 27-2021

**A RESOLUTION APPROVING A NEW ALTERNATIVE METHOD OF APPORTIONMENT OF LOCAL GOVERNMENT FUND MONIES TO BE DISTRIBUTED IN 2022.**

Be it resolved by the Board of Commissioners of Columbiana County, Ohio, that:

- Section 1. Upon Motion duly made and seconded, an alternative method of apportionment of Local Government Fund (LGF) monies to be distributed in 2022, as the same is further described in Exhibit A attached hereto and incorporated herein by reference, is hereby approved and adopted.
- Section 2. This Resolution is adopted pursuant to, and in accordance with, R.C. Section 5747.53(C), shall take effect immediately, and need not be published.
- Section 3. The Clerk is hereby authorized and directed to personally deliver a certified copy of this Resolution to the Columbiana County Auditor, as secretary for the County Budget Commission, immediately.

Adopted: July 7, 2021.

Callie Sowards  
Callie Sowards, Clerk

State of Ohio, County of Columbiana:

I, Callie Sowards, Clerk of the Board of Commissioners of Columbiana County, Ohio, do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of said Board; that the same has been compared by me with the Resolution on said Record; and that it is a true and correct copy thereof.

Date: July 7, 2021.

Callie Sowards  
Callie Sowards, Clerk

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

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RE: APPROVE LOAN APPLICATIONS FOR REFINANCING SEWER DEBTS - ENGINEER

Motion by Mr. Halleck, seconded by Mr. Paparodis to; approve the loan applications for the refinancing of the Sewer debts for: Elkton Sanitary Sewer 92-01; Glenmoor/LaCroft Sanitary Sewer 92-18; Winona Area Sanitary Sewer System 92-14; and Winona Area Sanitary Sewer System 92-16.

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

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RE: AWARD BID – ENGINEER – MULTI HIGHWAY PAVING PROGRAM

Motion by Mr. Halleck, seconded by Mr. Paparodis to; award the low bidder, The Shelly Company, for Project Control Number Issue 2.025, Multi Highway Paving Program as recommended by the County Engineer and authorize the Engineer to sign any and all documents relating to this project.

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

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Commissioner Weigle adjourned the Commissioners meeting.