
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, AUGUST 11, 2021 AT 9:00 A.M.

ROLL CALL: COMMISSIONER WEIGLE, COMMISSIONER HALLECK, COMMISSIONER PAPANODIS

CLERK: CALLIE SOWARDS

PRAYER WAS GIVEN BY: NONE

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 August 4, 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:

CLERK OF COURTS	PO#499484	ANTHONY DATTILIO, CLERK	\$1,963.20
CLERK OF COURTS	PO#499482	TREASURER STATE OF OHIO	\$1,204.18
COMMISSIONERS	PO#499432	SUNDANCE SYSTEMS INC.	\$14,792.00
COMMISSIONERS	PO#499475	CSG	\$1,006.05
COMMISSIONERS	PO#499433	SUNDANCE SYSTEMS INC.	\$22,188.00
COMMISSIONERS	PO#499465	LAW OFFICE OF NICHOLAS CERNI	\$1,645.00
COMMISSIONERS	PO#499468	BEN CARMEN	\$1,100.00
COMMISSIONERS	PO#499464	CSG	\$1,317.40
DEVELOPMENT DEPT.	PO#499505	PORT AUTHORITY	\$30,000.00
DEVELOPMENT DEPT.	PO#499506	MCTA	\$1,348.28
DEVELOPMENT DEPT.	PO#499507	GARY CRIM	\$14,760.00
PROSECUTOR	PO#499501	POINTE BLANK SOLUTIONS	\$1,400.00
PROSECUTOR	PO#499500	POINTE BLANK SOLUTIONS	\$1,750.00
COMMISSIONERS	PO#499508	INTELLITECH CORP.	\$7,250.00
CORONER	PO#499494	CUYAHOGA COUNTY CORONER	\$1,475.00
COMMON PLEAS	PO#499476	TREASURER STATE OF OHIO	\$1,169.00
COMMISSIONERS	PO#499268	FUNERAL SOURCE ONE & EQUIP.	\$16,741.00
PARKS DISTRICT	PO#499525	MS CONSULTANTS INC.	\$17,872.84
WATER & SEWER	PO#516342	TRI STATE MAINTENANCE	\$2,240.00

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

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Halleck, seconded by Mr. Paparodis to; journalize the East Liverpool Municipal Court Clerk of Court Report for July 2021.

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

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 August 11, 2021 and the following appropriations:

CERTIFY:

Table with 6 columns: B10-B10, H00-H03, \$45,000.00, \$362,000.00, H00-H01, N16-N16, \$160,000.00, \$87,056.49, H00-H02, T67-T67, \$203,000.00, \$11,551.17

APPROPRIATE:

Table with 6 columns: I01-I01-E-0002, B10-B10-E-0002, H00-H01-E-0008, H00-H01-E-1009, H00-H02-E-0002, H00-H02-E-0009, H00-H03-E-0008, N16-N16-E-1010, T67-T67-E-0008, T67-T67-E-1000, \$1,440.00, \$42,635.00, \$9,000.00, \$75,000.00, \$80,000.00, \$1,500.00, \$75,000.00, \$40,000.00, \$2,000.00, \$51.17, I01-I01-E-0008, B10-B10-E-0010, H00-H01-E-0999, H00-H01-E-1010, H00-H02-E-0005, H00-H02-E-0010, H00-H03-E-0009, N16-N16-E-0104, T67-T67-E-0009, \$201.60, \$1,365.00, \$5,000.00, \$36,000.00, \$1,500.00, \$60,000.00, \$2,000.00, \$47,056.49, \$500.00, I01-I01-E-0009, H00-H01-E-0002, H00-H01-E-1000, H00-H01-E-1018, H00-H02-E-0008, H00-H03-E-0002, H00-H03-E-0010, T67-T67-E-0002, T67-T67-E-0010, \$20.88, \$15,000.00, \$10,000.00, \$10,000.00, \$60,000.00, \$160,000.00, \$125,000.00, \$5,000.00, \$4,000.00

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

COMMITTEE REPORTS:

Commissioner Halleck mentioned the Board is aware he has been in contact with our attorney regarding the Opioid Settlement and we should receive positive news within a month or so.

RE: ADOPT RESOLUTION #36-2021, ARPA EXPENSES & CERTIFICATION

Motion by Mr. Halleck, seconded by Mr. Paparodis to; adopt Resolution #36-2021 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:8-11-2021.

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

RE: AUTHORIZE COMMISSIONER HALLECK TO SIGN ONEOHIO PARTICIPATION FORM

Motion by Mr. Halleck, seconded by Mr. Paparodis to; authorize Commissioner Mike Halleck to sign OneOhio Subdivision Participation Form regarding the National Opioid Settlement.

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

RE: ADOPT RESOLUTION #37-2021, ACCEPT MATERIAL TERMS OF THE ONEOHIO SETTLEMENT

Motion by Mr. Halleck, seconded by Mr. Paparodis to; adopt Resolution #37-2021 to accept material terms of the OneOhio Subdivision Settlement pursuant to the OneOhio Memorandum of Understanding and consistent with the terms of the July 21, 2021 National Opioid Settlement Agreement.

COLUMBIANA COUNTY OF LISBON, OHIO
Resolution No. 37-2021

AN EMERGENCY RESOLUTION TO ACCEPT THE MATERIAL TERMS OF THE ONE OHIO SUBDIVISION SETTLEMENT PURSUANT TO THE ONE OHIO MEMORANDUM OF UNDERSTANDING AND CONSISTENT WITH THE TERMS OF THE JULY 21, 2021 NATIONAL OPIOID SETTLEMENT AGREEMENT

AN EMERGENCY RESOLUTION AUTHORIZING Commissioner Mike Halleck to execute the Participation Agreement for the OneOhio Subdivision Settlement with McKesson Corporation, Cardinal Health, Inc., and AmerisourceBergen Corporation ("Settling Distributors") pursuant to the OneOhio Memorandum of Understanding regarding the pursuit and use of potential opioid litigation settlement funds and consistent with the material terms of the July 21, 2021 proposed National Opioid Distributor Settlement Agreement available at <https://nationalopioidsettlement.com/>.

WHEREAS, Columbiana County, Ohio (herein "Municipality") is a county formed and organized pursuant to the Constitution and laws of the State of Ohio; and

WHEREAS, the people of the State of Ohio and its communities have been harmed by misfeasance, nonfeasance and malfeasance committed by certain entities within the Opioid Pharmaceutical Supply Chain; and

WHEREAS, the State of Ohio, through its Attorney General, and certain Local Governments, through their elected representatives and counsel, are separately engaged in litigation seeking to hold Opioid Pharmaceutical Supply Chain Participants accountable for the damage caused by their misfeasance, nonfeasance, and malfeasance; and

WHEREAS, the State of Ohio, through its Governor and Attorney General, and its Local Governments share a common desire to abate and alleviate the impacts of that misfeasance, nonfeasance, and malfeasance throughout the State of Ohio; and

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

RE: ADOPT RESOLUTION #38-2021 – ESTABLISHING A CRA IN PERRY TOWNSHIP

Motion by Mr. Paparodis, seconded by Mr. Halleck to; adopt Resolution #38-2021 implementing sections 3735.65 through 3735.70 of the Ohio Revised Code (ORC), establishing and describing the boundaries of Community Reinvestment Area (CRA) in Perry Township, Columbiana County, designating a housing officer to administer the program, and creating a Community Reinvestment Housing Board and a Tax Incentive Review Board.

RESOLUTION NUMBER #38-2021

A RESOLUTION IMPLEMENTING SECTIONS 3735.65 THROUGH 3735.70 OF THE OHIO REVISED CODE, ESTABLISHING AND DESCRIBING THE BOUNDARIES OF COMMUNITY REINVESTMENT AREA IN PERRY TOWNSHIP, COLUMBIANA COUNTY, DESIGNATING A HOUSING OFFICER TO ADMINISTER THE PROGRAM, AND CREATING A COMMUNITY REINVESTMENT HOUSING BOARD AND A TAX INCENTIVE REVIEW BOARD.

WHEREAS, the Board of County Commissioners for Columbiana County (hereinafter "Board") desires to pursue all reasonable and legitimate incentive measures to assist and encourage development in specific areas of Columbiana County that have not enjoyed reinvestment from remodeling or new construction;

WHEREAS, a survey of housing, a copy of which is on file in the office of the Board of County Commissioners and the Board of Trustees of Perry Township, Ohio as required by Ohio Revised Code (ORC) Section 3735.66 has been prepared for the area to be included in the proposed Community Reinvestment Area;

WHEREAS, the maintenance of existing and construction of new structures in such area would serve to encourage economic stability, maintain real property values, and generate new employment opportunities; and

WHEREAS, the remodeling of existing structures or the construction of new structures in this Community Reinvestment Area constitutes a public purpose for which real property exemptions may be granted.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF COLUMBIANA COUNTY, THAT:

Section 1: The area designated as the Perry Township Community Reinvestment Area constitutes an area in which housing facilities or structures of historical significance are located, and in which new construction or repair of existing facilities has been discouraged:

Section 2: Pursuant to ORC Section 3735.66, the Perry Township Community Reinvestment Area, is hereby established in the following described area:

All unincorporated areas of Perry Township, Columbiana County, Ohio.

The Community Reinvestment Area is approximately depicted as the crosshatched area on the map attached to this Resolution (see Exhibit A) and by this reference incorporated herein.

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

RE: BID OPENING – CDBG – CITY OF COLUMBIANA STREET IMPROVEMENTS

Motion by Mr. Weigle, seconded by Mr. Halleck to; accept and open bids for the PY'20 CDBG City of Columbiana Street Improvements resurfacing approximately 1,325 linear feet of South Vine Street, Columbiana, Ohio and refer them to Howells & Baird for review.



Columbiana County Port Authority

7860 Lincole Place A; Lisbon, Ohio 44432
 Phone: 330-424-1800 | Fax: 330-424-4909
 Email: ccpa@ccpa-ohioriver.com
 Website: www.ccpa-ohioriver.com

City of Columbiana – Street Improvements

B-F-20-1AO-1 Project #4
 Bid Opening: August 11, 2021
 Engineer's Estimate: \$75,500.00

Bidder's Name	Bonding Company	Amount of Bond	Total Bid
R.T. Vernal Paving & Excavating 11299 South Avenue North Lima, OH 44452			\$ 93,594.40
			\$
			\$

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

RE: BID OPENING – CDBG – VILLAGE OF LEETONIA STREET IMPROVEMENTS

Motion by Mr. Weigle, seconded by Mr. Halleck to; accept and open bids for the PY'20 CDBG Village of Leetonia Street Improvements resurfacing approximately 1,675 linear feet of Pine Street, Leetonia, Ohio and refer them to Howells & Baird for review.



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Village of Leetonia – Street Improvements

B-F-20-1AO-1 Project #3
 Bid Opening: August 11, 2021
 Engineer's Estimate: \$78,000.00

Bidder's Name	Bonding Company	Amount of Bond	Total Bid
R.T. Vernal Paving & Excavating 11299 South Avenue North Lima, OH 44452			\$ 92,131.50
			\$
			\$

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

Mayor Peter Wilson was in attendance and asked the Commissioners for permission to erect a plaque or statue in honor of the Village Founder, Lewis Kinney, in one of the squares in Lisbon. Commissioner Weigle stated the Board would take it under advisement and get back with him.

Commissioner Weigle adjourned the Commissioners regular meeting.