

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, SEPTEMBER 22, 2021 AT 9:00 A.M.

ROLL CALL: COMMISSIONER WEIGLE, COMMISSIONER HALLECK, COMMISSIONER PAPARODIS

CLERK: CALLIE SOWARDS

\*\*\*\*\*

PRAYER WAS GIVEN BY: NONE

\*\*\*\*\*

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 September 15, 2021 and approve them as written.

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

\*\*\*\*\*

RE: TRAVEL

Motion by Mr. Halleck seconded by Mr. Paparodis to; approve travel as presented:

Commissioners: September 14, 2021 – JobsOhio – Youngstown (Paparodis) \$45.25  
September 17, 2021 – Direction Home – Youngstown (Paparodis) \$28.90  
September 21, 2021 – OMEGA – Millersburg (Paparodis) \$78.74  
September 21 & 28, 2021 – MCJAS – Canton (Weigle) \$86.62  
October 1, 2021 – CLCCA Fall Meeting – Novelty, OH (Siembida Boggs) \$72.24  
Auditor: October 1, 2021 – Auditor’s Conference – Apple Creek, OH (Milliken, Arnold, Rose) \$60.00

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

\*\*\*\*\*

\*\*\*\*\*

RE: THEN & NOW BILLS

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

CLERK OF COURTS	PO#499895	FAMILY RECOVERY CENTER	\$1,133.16
CORONER	PO#499842	AXIS FORENSIC TOXICOLOGY	\$1,745.00
COMMISSIONERS	PO#499900	COLUMBIANA COUNTY ENGINEER	\$2,591.96
COMMISSIONERS	PO#499902	EAST LIVERPOOL CITY HOSPITAL	\$12,400.00
COMMISSIONERS	PO#499901	COLUMBIANA COUNTY ARCHIVES	\$10,000.00
COMMISSIONERS	PO#499466	COTT SYSTEMS INC	\$19,635.00
RECORDER	PO#499732	SELECTUS CONSULTING LLC	\$2,276.00
RECORDER	PO#499922	COTT SYSTEMS INC	\$1,885.00
RECORDER	PO#499921	STAPLES CREDIT PLAN	\$1,292.17
SHERIFF	PO#499926	CORNER AUTO REPAIR	\$1,688.72
WATER & SEWER	PO#516389	BUCKEYE POWER SALES CO	\$3,068.20
WATER & SEWER	PO#516394	DALTON SERVICE LLC	\$3,000.00
ENGINEER	PO#221749	AEROMARK INC	\$258,340.99
ENGINEER	PO#221747	SOUTHEASTERN EQUIPMENT	\$1,132.83

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 September 22, 2021 and the following appropriations:

CERTIFY:

T66-T66	\$1,390.77	Y98-Y98	\$19,834.79
---------	------------	---------	-------------

APPROPRIATE:

A00-H01-E-0203	\$2,719.42	T66-T66-E-1010	\$1,390.77	Y98-Y98-E-2460	\$10,254.42
Y98-Y98-E-2460	\$7,868.46	Y98-Y98E-2466	\$1,711.91	H10-H10-E-0002	\$70,000.00
H10-H10-E-0008	\$9,000.00	H10-H10-E-0009	\$1,000.00	H10-H10-E-0010	\$5,000.00
H10-H10-E-1009	\$70,000.00	H10-H10-E-1013	\$50,000.00	A00-N01-E-1009	\$1,348.25

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

\*\*\*\*\*

\*\*\*\*\*

COMMITTEE REPORTS: NONE

\*\*\*\*\*

RE: ACCEPT OFFICIAL CERTIFICATE OF THE COUNTY BUDGET COMMISSION

Motion by Mr. Halleck, seconded by Mr. Paparodis to; accept the Official Certificate of the Columbiana County Budget Commission for the fiscal year beginning January 1, 2022.

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

\*\*\*\*\*

RE: ADOPT RESOLUTION #48-2021, ARPA EXPENSES & CERTIFICATION

Motion by Mr. Halleck, seconded by Mr. Paparodis to; adopt Resolution #48-2021 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:9-22-2021.

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

\*\*\*\*\*

RE: PERMISSION TO HUNT ON COUNTY HOME ROAD PROPERTY

Motion by Mr. Halleck, seconded by Mr. Paparodis to; grant permission to hunt on County Home Road property to John Cope.

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

\*\*\*\*\*

RE: PERMISSION TO ADVERTISE – COUNTY ENGINEER – STORM LINE EXTENSION

Motion by Mr. Halleck, seconded by Mr. Paparodis to; grant permission to advertise for bids for Project Control Number CR 430 Storm Line Extension, St. Clair Township, Section 20 and authorize the County Engineer to sign any and all documents relating to this activity. Advertisement will be online at bidexpress.com and the Morning Journal, September 29, October 6, October 13, 2021. Bids will be opened October 20, 2021 at 9:30 a.m.

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

\*\*\*\*\*

\*\*\*\*\*

RE: PARTICIPATION AGREEMENT WITH COUNTY EMPLOYEE BENEFIT CONSORTIUM OF OHIO

Motion by Mr. Halleck, seconded by Mr. Paparodis to; enter into a Participation Agreement with County Employee Benefit Consortium of Ohio, Inc. (CEBCO) for the healthcare benefit plan.

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

\*\*\*\*\*

RE: APPROVE CONTRACT BETWEEN VETERANS & ALWAYS BETTER COMMUNICATIONS

Motion by Mr. Halleck, seconded by Mr. Paparodis to; approve a contract between the Columbiana County Veterans Services and Always Better Communications, Inc. (ABC) to purchase the AVAYA IP500 telephone system for the price of \$9,913.30 to replace the aging and inadequate Panasonic system.

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

\*\*\*\*\*

RE: ACCEPT LETTER FROM COUNTY RECORDER – TECHNOLOGY FUND FEES

Motion by Mr. Halleck, seconded by Mr. Paparodis to; accept a letter from the County Recorder, James Armeni, requesting the technology fund fees be increased to \$8.00 for the period of 2022-2025. This will assist in paying the current and future obligations for maintenance of imaging, associated expenses, loans, and contract services for the office use.

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

\*\*\*\*\*

RE: APPROVE SUBGRANT AGREEMENT BETWEEN CCDJFS & CATHOLIC CHARITIES

Motion by Mr. Halleck, seconded by Mr. Paparodis to; approve the Subgrant Agreement between CCDJFS and Catholic Charities Regional Agency for services provided by the Christina House Domestic Violence Shelter. Agreement period is October 1, 2021 – September 30, 2022. Agreement ceiling amount is \$50,000.00. Funding is TANF.

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

\*\*\*\*\*

\*\*\*\*\*

RE: APPROVE SUBGRANT AGREEMENT BETWEEN CCDJFS & COUNTY GENERAL HEALTH DIST.

Motion by Mr. Halleck, seconded by Mr. Paparodis to; approve the Subgrant Agreement between CCDJFS and Columbiana County General Health District for the "Cribs for Kids" program. Agreement period is October 1, 2021 – September 30, 2022. Agreement ceiling amount is \$52,262.56. Funding is TANF.

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

\*\*\*\*\*

RE: APPROVE SUBGRANT AGREEMENT BETWEEN CCDJFS & COUNTY BOARD OF DD

Motion by Mr. Halleck, seconded by Mr. Paparodis to; approve the Subgrant Agreement between CCDJFS and Columbiana County Board of DD for Respite services. Agreement period is October 1, 2021 – September 30, 2022. Agreement ceiling amount is \$25,000.00. Funding is TANF.

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

\*\*\*\*\*

RE: APPROVE CONTRACT BETWEEN CCDJFS & COMMUNITY ACTION AGENCY

Motion by Mr. Halleck, seconded by Mr. Paparodis to; approve the Contract between CCDJFS and Community Action Agency of Columbiana County for Supervised Visitation services. Contract period is October 1, 2021 – September 30, 2022. Contract ceiling amount is \$50,000.00. Funding is SCPA, IV-B, ESSA, & TANF.

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

\*\*\*\*\*

RE: APPROVE CONTACT BETWEEN CCDJFS & COMMUNITY ACTION RURAL TRANSIT SYSTEM

Motion by Mr. Halleck, seconded by Mr. Paparodis to; approve the Contract between CCDJFS and Community Action Rural Transit System (CARTS) for OWF Job Commute services. Contract period is October 1, 2021 – September 30, 2022. Contract ceiling amount is \$3,000.00. Funding is OWF TANF.

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

\*\*\*\*\*

\*\*\*\*\*

RE: APPROVE CONTRACT BETWEEN CCDJFS & SMITH OIL

Motion by Mr. Halleck, seconded by Mr. Paparodis to; approve the Contract between CCDJFS and Smith Oil for Gasoline Vouchers for agency clients. Contract period is October 1, 2021 – September 30, 2022. Contract ceiling amount is \$6,000.00. Funding is TANF, ESSA, IV-B.

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

\*\*\*\*\*

RE: APPROVE CONTRACT BETWEEN CCDJFS & ALLSHRED

Motion by Mr. Halleck, seconded by Mr. Paparodis to; approve the Contract between CCDJFS and Allshred for Shredding services. Contract period is October 1, 2021 – September 30, 2022. Contract ceiling amount is \$2,000.00. Funding is Shared.

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

\*\*\*\*\*

\*\*\*\*\*

RE: PUBLIC HEARING – ROAD VACATION – A PART OF FISHER AVENUE EXTENSTION, ST. CLAIR TOWNSHIP, RESOLUTION #49-2021

RESOLUTION NO. 49-2021

RESOLUTION GRANTING THE PETITION FOR THE ROAD VACATION OF PART OF FISHER AVENUE EXTENSION IN DAWSON'S FOURTH ADDITION, SECTION 26, TOWNSHIP 6 (ST. CLAIR), RANGE 1, COLUMBIANA COUNTY, OHIO.

R.C. Section 5553.045

The Board of County Commissioners of Columbiana County, Ohio, met in regular session on the 22 day of September, 2021, at the office of the Board with the following members present:

Commissioner Weigle, Commissioner Halleck, Commissioner Paparodis

Commissioner Halleck moved the adoption of the following Resolution:

WHEREAS, a Petition was filed on or about August 25, 2021 by the Board of St. Clair Township Trustees with the Board of Commissioners of Columbiana County, Ohio, requesting that "Part of Fisher Avenue Extension in Dawson's Fourth Addition" situated in Section 26, Township 6 (St. Clair), Range 1 be vacated, pursuant to R.C. Section 5553.045;

WHEREAS, the Board set a public hearing date in this matter for September 22, 2021;

WHEREAS, the Board of Commissioners of Columbiana County, Ohio did provide notice of said hearing date as provided by law (R.C. 5553.045(C));

WHEREAS, there was testimony offered in support of the vacation at said public hearing;

WHEREAS, the Board of Commissioners of Columbiana County has reviewed the property subject to the Petition.

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

Section 1. The vacation of the road which is the subject of the Vacation Petition would be for public convenience and/or welfare.

Section 2. The Petition filed herein is hereby granted.

Section 3. In accordance with R.C. 5553.045, said road shall pass, in fee, to the abutting landowners, subject to all of the following:

(1) A permanent easement as provided in section 5553.043 of the Revised Code in, over, or under the road for the service facilities, as defined in section 5553.042 of the Revised Code, of a public utility or electric cooperative as defined in section 4928.01 of the Revised Code;

(2) The right of ingress or egress to service and maintain those service facilities;

(3) The right to trim or remove any trees, shrubs, brush, or other obstacles growing in or encroaching onto the permanent easement that may affect the operation, use, or access to those service facilities.

Section 4. The Clerk is instructed to undertake the recording of this vacation and shall cause a record of the proceedings, including the survey, plat, and accurate and detailed description of the vacation to be entered in the proper road records of the County by the County Engineer.

Section 5. The Clerk is further instructed to send a certified copy of this Resolution to the Board of St. Clair Township Trustees.

Commissioner Paparodis seconded the Resolution, and the roll being called upon its adoption the vote resulted as follows:

Commissioner Halleck voted Yes
Commissioner Paparodis voted Yes
Commissioner Weigle voted Yes

Adopted the 22 day of September, 2021.

Callie Sowards, Clerk
Board of Commissioners, Columbiana County, Ohio

Adopt Resolution #49-2021, granting the petition for the Road Vacation, a Part of Fisher Avenue Extension in Dawson's Fourth Addition, St. Clair Township, Section 26, R-1 Plat Book 12, Page 16, Columbiana County, Ohio. Motion to approve the vacation of the section of the cul-de-sac on Fisher Avenue. Commissioner Halleck; So, moved. Commissioner Paparodis, Second.

Roll Call: Commissioner Halleck: Yes
Commissioner Paparodis: Yes
Commissioner Weigle: Yes

Commissioner Weigle: Motion Passed.

\*\*\*\*\*

Mayor Peter Wilson was in attendance regarding naming the Village Square stating a citizen came to a Village Council meeting asking for permission to so do. Mr. Wilson asked if the Commissioners were open to the suggestion of naming the square in honor of Louis Kinney. Commissioner Weigle stated if Council wanted to prepare a resolution and present it to the Board, they would take it under consideration at that time.

\*\*\*\*\*

Commissioner Weigle adjourned the Commissioners regular meeting.