
THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO, MET IN SPECIAL SESSION FOR THEIR REORGANIZATION MEETING IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO ON WEDNESDAY, JANUARY 5, 2022 AT 9:00 A.M.

COMMISSIONER TIM WEIGLE CALLED THE MEETING TO ORDER FOLLOWED BY THE PLEDGE OF ALLEGIANCE AND THEN THE COUNTY AUDITOR, NANCY MILLIKEN PRESIDED TO:

RE: NOMINATE A PRESIDENT OF THE BOARD

Motion by Mr. Weigle, seconded by Mr. Paparodis, to; nominate Mike Halleck as the President of the Board for the 2022 year.

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

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

RE: NOMINATE VICE PRESIDENT OF THE BOARD

Motion by Mr. Weigle, seconded by Mr. Halleck to nominate Roy Paparodis as the Vice President of the Board for the 2022 year.

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

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

RE: ESTABLISH A NEED FOR A CLERK

Motion by Mr. Weigle, seconded by Mr. Paparodis to; establish a need for a Clerk of the Board for the year 2022.

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

RE: NOMINATE A CLERK

Motion by Mr. Weigle, seconded by Mr. Halleck to; nominate Callie Sowards as the Clerk of the Board for the year 2022.

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

RE: ESTABLISH A NEED FOR ASSISTANT CLERK

Motion by Mr. Weigle, seconded by Mr. Paparodis to; establish a need for an assistant Clerk for the year 2022.

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

RE: NOMINATE ASSISTANT CLERK

Motion by Mr. Halleck, seconded by Mr. Weigle to; nominate Crystal Siembida Boggs as the Assistant Clerk for the year 2022.

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

COLUMBIANA COUNTY AUDITOR NANCY MILLIKEN TURNED THE MEETING OVER TO NEWLY ELECTED PRESIDENT COMMISSIONER HALLECK TO CONTINUE WITH THE AGENDA ITEMS

Commissioner Halleck thanked Commissioner Weigle for a job well done, as he always works hard for the county and had a successful year. He also stated the office holders did a good job being diligent with spending in 2021.

RE: RESOLUTION #1-2022 SET TIME & DAY OF REGULAR MEETINGS

Motion by Mr. Weigle, seconded by Mr. Paparodis to; set the time and day of the Commissioners regular meetings on Wednesdays at 9:00 a.m. in the Commissioners' Conference Room, 105 South Market Street, Lisbon, Ohio.

RESOLUTION NO. 1-2022
A RESOLUTION TO ADOPT A RULE WHEREBY THE GENERAL PUBLIC MAY (1.) DETERMINE THE TIME AND PLACE OF ALL REGULARLY SCHEDULED MEETINGS AND THE TIME, PLACE AND PURPOSE OF ALL SPECIAL MEETINGS, AND (2.) OBTAIN REASONABLE ADVANCE NOTIFICATION OF ALL MEETINGS AT WHICH ANY SPECIFIC TYPE OF PUBLIC BUSINESS IS TO BE DISCUSSED.
(S.C. 121.21)
Be it resolved by the Board of Commissioners of Columbiana County, Ohio, that:
Section 1. All regularly scheduled meetings of this Board shall be at the following time and place: Wednesday's at 9:00 a.m., Commissioner's Boardroom, Courthouse, 105 South Market Street, Lisbon, Ohio.
Section 2. At least twenty-four (24) hours' advance notice of any special meetings of this Board shall be provided to the news media which has requested such notification, except in the event of an emergency requiring immediate official action, in which case the county official or officials calling such special meeting shall notify the news media which has requested such notification immediately of the time, place, and purpose of the meeting.
Section 3. Prior to all special meetings of this Board, notice of the time, place, and purpose of the special meeting shall be posted in the Commissioner's Office and on the Public Bulletin Board on the first floor of the Courthouse, both located at 105 South Market Street, Lisbon, Ohio.
Section 4. Any person may, upon request, receive reasonable advance notice of all meetings at which a specific type of public business is to be discussed, under the following provisions:
(A) The request shall be in writing, and shall describe, in sufficient detail, the specific type of public business to which the request applies; and
(B) The request shall include the name, address, and telephone number of the person making such request; and
(C) The request shall be accompanied by a sufficient number of self-addressed stamped envelopes for mailing the advance notice; and
(D) The request shall further be accompanied by a reasonable fee, which this Board determines to be \$2.25 (twenty five-cents) per page, for each advance notice to be mailed.
Section 5. The Clerk of the Board shall post a copy of this Resolution in the following public places: 1) Commissioner's Office and 2) Public Bulletin Board on first floor of Courthouse, both located at 105 South Market Street, Lisbon, Ohio.
Section 6. This Resolution is adopted in accordance with Section 121.23 (F) of the Ohio Revised Code, shall take effect immediately, and shall remain in effect until superseded by a future Resolution governing the same subject matter.

Adopted this 5th day of January 2022.

Attest: *Callie Edwards*
Clerk
Mike Newell
Chairman, Board of Commissioners

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

RE: BOARD OF COMMISSIONERS COMMITTEE APPOINTMENTS FOR 2022

Journalize for the record the Board of Commissioners Committee appointments for 2022 as follows:

COMMITTEE APPOINTMENTS FOR 2022

9-1-1 TECHNICAL ADVISORY COMMITTEE	WEIGLE
ALCOHOL, DRUG, ABUSE, PREVENT TEAM (ADAPT)	ALL COMMISSIONERS
BOARD OF REVISION	PAPARODIS
BUILDINGS & GROUNDS CHAIRMAN	HALLECK
CARING FOR KIDS	PAPARODIS
CCAO BOARD OF DIRECTORS	HALLECK
COMMUNITY IMPROVEMENT CORP. (CIC)	PAPARODIS
COUNTY HEALTH INSURANCE	PAPARODIS
COUNTY PLANNING COMMISSION	ALL COMMISSIONERS
DATA PROCESSING BOARD	PAPARODIS
DISTRICT XI AREA OFFICE ON AGING	HALLECK
DISTRICT ADVISORY COUNCIL - Health Board	WEIGLE
EASTERN OHIO DEVELOPMENT ALLIANCE (EODA)	PAPARODIS
ELKTON WATER & SEWER BOARD	WEIGLE
FAMILY & CHILDREN FIRST COUNCIL (FCFC)	PAPARODIS/REP.
FED. BUREAU PRISON COMMUNITY RELATIONS BOARD	PAPARODIS
INVESTMENT ADVISORY BOARD	ALL COMMISSIONERS
ISSUE II (DISTRICT 14)	HALLECK
LOCAL EMERG. PLANNING COMMITTEE (LEPC)	PAPARODIS
MAHONING/COLUMBIANA TRAINING ASSOC. (MCTA)	ALL COMMISSIONERS
MICRO ENTERPRISE BOARD	PAPARODIS
MICROFILM BOARD	HALLECK
MULTI-COUNTY JUVENILE ATTN. SYSTEM (MCJAS)	ALL COMMISSIONERS
MULTI-COUNTY JUV. ATTN. SYSTEM - EXEC. BOARD	WEIGLE
OHIO MID-EASTERN GOV. ASSOCIATION (OMEGA)	PAPARODIS
OHIO PUBLIC WORKS COMMITTEE (OPWC)	WEIGLE
POLICY COMMITTEE (SOLID WASTE DISTRICT)	WEIGLE
PORT AUTHORITY LIASON	HALLECK
RECORDS COMMISSION - BOARD CHAIRMAN (Required to meet at least twice a year)	PAPARODIS
REGIONAL TRANSPORTATION IMPROVEMENT PROJECT (RTIP)	WEIGLE
SAFETY COUNCIL	ALL COMMISSIONERS/REP.
SENIOR CITIZENS SERVICES LEVY ADVISORY BOARD	HALLECK
TRANSPORTATION IMPROVEMENT DISTRICT (TID)	PAPARODIS
TRI-COUNTY SOLID WASTE DISTRICT BOARD	ALL COMMISSIONERS
WELFARE ADVISORY BOARD	WEIGLE
WILD & SCENIC RIVERS BOARD	PAPARODIS
WORKERS COMPENSATION	HALLECK
PARK DISTRICT	
MENTAL HEALTH & RECOVERY BOARD	

RE: AUTHORIZING BOARD PRESIDENT TO SIGN DOCUMENTS

Motion by Mr. Weigle, seconded by Mr. Paparodis to; authorize the President of the Board of Commissioners to sign all documents that require one signature. In the absence of the President, the Vice President can sign the same as the President.

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

RE: AUTHORIZE COMMISSIONER HALLECK TO NEGOTIATE GAS & OIL ISSUES

Motion by Mr. Weigle, seconded by Mr. Paparodis to; authorize Commissioner Mike Halleck to continue to negotiate and sign on behalf of the Board any and all matters relating to gas & oil issues.

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

RE: RESOLUTION #2-2022 AUTHORIZE BOOKKEEPING CLERKS TO DO TRANSFERS WITHIN GENERAL FUNDS

Motion by Mr. Weigle, seconded by Mr. Paparodis to; approve Resolution #2-2022 authorizing Carolyn Ketchum, Jennifer Arnold and Kerrie Dennison, Bookkeeping Clerks, to do transfers within general funds for the calendar year 2022.



COLUMBIANA COUNTY
Board of County Commissioners
Tim Weigle, President
Mike Halleck
Roy Paparodis

RESOLUTION #2-2022

Resolution #2-2022, authorizing Carolyn Ketchum, Jennifer Arnold and Kerrie Dennison, Bookkeeping Department, to do Transfer within General Funds, for the calendar year 2022.

Adopted this 5th day of January, 2022.

Mike Halleck
Roy Paparodis
Tim Weigle

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

RE: RESOLUTION #3-2022 EXEMPT PURCHASE ORDERS UNDER \$1,000.00

Motion by Mr. Weigle, seconded by Mr. Paparodis to; adopt Resolution #3-2022 to exempt all purchases of \$1,000.00 or less from prior certification requirements. This resolution is to be effective from January 1, 2022 until December 31, 2022.



COLUMBIANA COUNTY
Board of County Commissioners

Tim Weigle, President
Mike Halleck
Roy Paparodis

RESOLUTION #3-2022

WHEREAS, The Board of Columbiana County Commissioners pass Resolution #3-2022 to exempt all purchases of \$1,000.00 or less from prior certification requirements. This Resolution is to be in effect from January 1, 2022 until December 31, 2022.

Adopted this 6th day of January, 2022.

Mike Halleck

Roy Paparodis

Tim Weigle

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

COMMENTS FROM THE BOARD:

Commissioner Paparodis congratulated Commissioner Halleck on his nomination for President for 2022.
Commissioner Weigle stated it was an honor to serve as President for 2021.
Commissioner Halleck thanked Auditor Milliken for presiding over the reorganization meeting.

THE BOARD OF COLUMBIANA COUNTY COMMISSIONERS' REGULAR SESSION:

RE: MINUTES

Motion by Mr. Weigle, seconded by Mr. Paparodis to dispense with the reading of the minutes of the regular meeting of December 30, 2021 and the bills and approve them as written.

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

RE: TRAVEL - NONE

RE: THEN & NOW BILLS - NONE

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION - NONE

RE: AMENDED OFFICIAL CERTIFICATE AND APPROPRIATIONS - NONE

COMMITTEE REPORTS:

Commissioner Halleck stated the Sheriff has contacted the Board regarding permission to purchase new cruisers through the state purchasing program as they are not producing cruisers via ford or chevy as this time.

RE: ADOPT RESOLUTION #4-2022 – APPOINT CCAO REPRESENTATIVE/ALTERNATE FOR 2022

Motion by Mr. Weigle seconded by Mr. Paparodis to; adopt Resolution #4-2022 to designate the official representative, Commissioner Halleck, and alternate, Commissioner Weigle for the purpose of voting at the annual meeting of the County Commissioners' Association of Ohio in 2022.

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

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

RE: AUTHORIZE COUNTY ENGINEER TO JOIN/MAINTAIN MEMBERSHIPS

Motion by Mr. Weigle seconded by Mr. Paparodis to; authorize the County Engineer, Bert Dawson, to join and maintain memberships to the following professional organizations as they relate to his official capacity of County Engineer and County Sanitary Engineer: CEAO, CSEAO, OSPE, ASCE, APWA, NSPE, PLSO and AASHTO.

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

RE: JOURNALIZE LETTER FROM COUNTY ENGINEER FOR CULVERT REPLACEMENT

Motion by Mr. Weigle seconded by Mr. Paparodis to; journalize a letter from the County Engineer, Bert Dawson, stating he has reviewed the plans for COL-14-1.43, PID 100577 Culvert Replacement, and determined this project does not interfere with any planned improvements within the area outside of Salem.

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

RE: ADOPT RESOLUTION #5-2022 – ARPA EXPENSES AND CERTIFICATION

Motion by Mr. Weigle, seconded by Mr. Paparodis to; adopt Resolution #5-2022 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:1-5-2022.

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

RE: ADOPT RESOLUTION #6-2022 – AUTHORIZE TRANSFER OF FUNDS FROM H00 TO S50 OR H10

Motion by Mr. Weigle seconded by Mr. Paparodis to; approve and adopt the Resolution #6-2022 granting Ms. Ketterman the authority as Director of Columbiana County Department of Job and Family Services (CCDJFS) to transfer funds from the Public Assistance Fund ((H00) to either the Children Services Fund (S50) or the Child Support Enforcement Fund (H10) as appropriate to render services for Calendar Year 2022. Maximum amount to be transferred shall not exceed \$138,396.00.

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

RE: ADOPT RESOLUTION #7-2022 – APPROVE INTER-COUNTY ADJUSTMENT OF FUNDS

Motion by Mr. Weigle seconded by Mr. Paparodis to; approve and adopt the Resolution #7-2022 granting Ms. Ketterman the authority as Director of CCDJFS to act as the Board of Commissioners' designee for approving inter-county adjustments of allocated funds as appropriate to render services for Calendar Year 2022. A summary of adjustments made will be provided to the Board of Commissioners on a quarterly basis.

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

RE: ADOPT RESOLUTION #8-2022 – APPROVE TRANSFER OF FUNDS FROM PUBLIC ASSISTANCE TO CHILDREN SERVICES FUND

Motion by Mr. Weigle seconded by Mr. Paparodis to; approve and adopt the Resolution #8-2022 granting Ms. Ketterman as Director of Columbiana County Department of Job and Family Services (CCDJFS), the authority to approve the transfer of funds from the Public Assistance Fund to the Children Services Fund for the calendar year 2022 for the purpose described within the Resolution.

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

RE: JOURNALIZE THE ANNUAL CCDJFS TRAVEL AUTHORIZATION SUMMARY

Motion by Mr. Weigle seconded by Mr. Paparodis to; journalize the annual CCDJFS Travel Authorization Summary for CY 2021.

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

Commissioner Halleck adjourned the meeting.