
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, NOVEMBER 16, 2022 AT 9:00 A.M.

ROLL CALL: COMMISSIONER HALLECK, COMMISSIONER PAPARODIS, COMMISSIONER WEIGLE (excused)

CLERK: CALLIE SOWARDS

PRAYER WAS GIVEN BY: JOHN HERSH



COUNTY COMMISSIONER'S MEETING PRAYER NOVEMBER 16, 2022

THANK YOU FOR KEEPING US SAFE & HEALTHY AS WE APPROACH THANKSGIVING. ALSO KEEP US EVER MINDFUL OF OUR MANY BLESSINGS & THE MANY THINGS FOR WHICH WE ARE THANKFUL. CONTINUE WORKING IN OUR LIVES BY MEETING ALL OF OUR NEEDS.

WE ASK THAT YOU GUIDE THE DECISIONS THAT ARE MADE TODAY BY OUR COUNTY COMMISSIONERS. PROTECT OUR COMMISSIONERS AND THEIR FAMILIES AND KEEP THEM ALL HEALTHY AND SAFE EVERY DAY.

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.

GUIDE & PROTECT ALL OF OUR NATIONAL, STATE, & LOCAL GOVERNMENTAL OFFICIALS, BOTH ELECTED & APPOINTED. GUIDE THEIR DECISIONS FOR THE BETTERMENT OF OUR NATION, STATE, & LOCALITIES AND ITS CITIZENS.

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

RE: MINUTES

Motion by Mr. Paparodis, seconded by Mr. Halleck to dispense with the reading of the minutes of the regular meeting of November 8, 2022 and the bills as presented.

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

RE: TRAVEL - NONE

RE: THEN & NOW BILLS

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

CLERK OF COURTS	PO#504748	SELECTUS CONSULTING	\$1,540.00
COMMON PLEAS	PO#504744	BORDEN OFFICE EQUIPMENT	\$1,696.65
COMMISSIONERS	PO#504759	COLUMBIANA COUNTY AUDITOR	\$183,999.00
SHERIFF	PO#504755	TREASURER STATE OF OHIO	\$1,113.00
COMMISSIONERS	PO#504775	IRON MOUNTAIN	\$13,880.37
COMMISSIONERS	PO#504783	COLUMBIA GAS	\$1,946.98
JUVENILE	PO#504669	RANDY TAYLOR	\$1,450.00
JUVENILE	PO#504543	WILLIAM MEEK	\$1,000.00
WATER & SEWER	PO#517141	DALTON SERVICE	\$3,911.05
WATER & SEWER	PO#517128	HARRIS COMPUTER SYSTEMS	\$1,500.00

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

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Journalize the Columbiana County Veterans Service Cash Grants for November 2022.

RE: AMENDED OFFICIAL CERTIFICATE AND APPROPRIATIONS

Motion by Mr. Paparodis, seconded by Mr. Halleck to; accept as presented by the Office of Budget Commission the Amended Official Certificate dated November 15, 2022 and the following appropriations:

CERTIFY:

B30-B30	\$50,000.00	P16-P16	\$6,000.00	T68-T68	\$13,226.00
X02-X02	\$40,000.00	Y98-Y98	\$21,442.22		

APPROPRIATE:

A00-A01-E-1200	\$22,917.81	A00-C01-E-0001	\$4,747.27	A00-C01-E-0002	\$14,228.00
A00-C01-E-0009	\$430.00	A00-C01-E-0010	\$12,004.00	B30-B30-E-1561	\$50,000.00
P16-P16-E-0999	\$3,000.00	P16-P15-E-1010	\$3,000.00	035-035-E-2103	\$698.42
T68-T68-E-0002	\$10,226.00	T68-T68-E-0008	\$2,000.00	T68-T68-E-0009	\$1,000.00
X02-X02-E-0005	\$10,000.00	X02-X02-E-0002	\$30,000.00	Y98-Y98-E-2460	\$11,602.97
Y98-Y98-E-2460	\$8,277.98	Y98-Y98-E-2466	\$1,561.27	B12-B12-E-1003	\$15,000.00

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

COMMITTEE REPORTS: NONE

RE: ADOPT RESOLUTION #74-2022 – ARPA EXPENSES AND CERTIFICATION

Motion by Mr. Paparodis, seconded by Mr. Halleck to; adopt Resolution #74-2022, 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:11-16-2022.

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

RE: APPROVE GENERAL FUND APPROPRIATIONS FOR 2023

Motion by Mr. Paparodis, seconded by Mr. Halleck to; approve the General Fund Appropriations for 2023 as follows:

COLUMBIANA COUNTY 2023 GENERAL FUND APPROPRIATIONS

GENERAL FUNDS	COUNTY DEPARTMENTS	2023 APPROPRIATIONS
A00-A01	COMMISSIONERS	\$255,978.94
A00-A02	COMMISSIONERS MAINTENANCE	\$839,944.14
A00-A03	COURTHOUSE SECURITY	\$0.00
A00-A04	CSB MAINTENANCE	\$0.00
A00-B01	AUDITOR	\$306,000.00
A00-B03	AUDITOR PERSONAL PROPERTY	\$18,900.00
A00-B04	AUDITOR WEIGHTS & MEASURES	\$4,000.00
A00-B05	AUDITOR GIS PROGRAM	\$100,000.00
A00-B09	AUDITOR DATA PROCESSING	\$252,000.00
A00-C01	TREASURER	\$339,999.07
A00-D01	JUVENILE COURT	\$528,625.85
A00-D02	JUVENILE COURT PROBATION	\$280,230.00
A00-D03	PROBATE COURT	\$322,581.70
A00-E01	PROSECUTOR	\$1,638,000.00
A00-E02	MUNICIPAL CT. ASST. PROSECUTOR	\$4,121.00
A00-F01	COMMON PLEAS	\$1,016,985.17
A00-F02	COMMON PLEAS JURY COMMISSION	\$8,321.81
A00-F03	COMMON PLEAS COURT SECURITY	\$58,665.85
A00-F05	ADULT PROBATION	\$385,350.00
A00-G01	CLERK OF COURTS	\$912,320.08
A00-G02	COUNTY MUNICIPAL COURT	\$866,878.44
A00-H01	COUNTY CORONER	\$310,000.00
A00-J01	EAST LIVERPOOL MUNICIPAL COURT	\$0.00
A00-J01	BOARD OF ELECTIONS	\$623,210.31
A00-K01	AIRPORT AUTHORITY	\$14,000.00
A00-L01	SHERIFF'S OFFICE	\$4,000,000.00
A00-L05-0102	HOUSING PRISONERS	\$4,200,000.00
A00-P01	ENGINEER TAX MAP	\$42,000.00
A00-P05	DEVELOPMENT DEPARTMENT	\$91,400.96
A00-M01	RECORDER	\$277,773.74
A00-N01	VETERANS SERVICE	\$961,400.00
A00-Q01-1307	STATE/GAPP AUDIT/BUREAU INSP.	\$140,643.00
A00-Q01-1329	(INDUSTRIAL APPRAISALS (INVENTORY)	\$5,000.00
A00-R01-1308	COURT OF APPEALS	\$136,500.00
A00-R02-1309	CRIMINAL DEFENSE (INDIGENT)	\$735,000.00
A00-R03-1304	AGRICULTURE/H - RENT	\$19,200.00
A00-R03-1305	APIARY	\$1,000.00
A00-R04-1302	VITAL STATISTICS	\$1,880.00
A00-R05-1301	MANDATE SHARE - DJFS	\$180,695.00
A00-R06-1309	CORSA	\$340,000.00
A00-R07-1310	OFFICIALS BONDS (INS.)	\$0.00
A00-S01-1196	MUNICIPAL CT. ELECT. MONITOR (FGNY)	\$2,640.00
A00-S01-1197	RETIREMENT FUND	\$100,000.00
A00-S01-1312	MEMORIAL DAY FUND	\$10,000.00
A00-S01-1313	MAXIMUS COST ALLOCATION	\$14,000.00
A00-S01-1315	MULTI COUNTY ALLOCATION (MCJAS)	\$452,895.74
A00-S01-1316	MEDICAL EXPENSE - ICMJAS	\$0.00
A00-S01-1317	CRIPPLED CHILDREN (CCMH)	\$225,000.00
A00-S01-1320	BANK & INVESTMENT ADVISOR FEE	\$67,000.00
A00-S01-1453	SOIL & WATER (FUND TRANSFER OUT)	\$50,000.00
A00-S01-1456	PARK INTEREST (FUND TRANSFER OUT)	\$2,000.00
A00-S01-1461	SOIL & WATER CONTRACT	\$8,400.00
A00-S01-1464	GETTING AHEAD	\$0.00
	AGING LOCAL	\$0.00
	FAIR BOARD	\$0.00
	HANOVER/WINDONA SEWER DEBT	\$0.00
	JAIL BONDS	\$0.00
	PERS CIVIGENICS EMPLOYEE	\$0.00
	TOTALS	\$21,531,558.99
		\$22,573,230.00

Commissioner Halleck stated that most of the requests from departments were not fulfilled, except the Veterans and Board of Elections. The Sheriff's Office was increased substantially as a result of overtime experienced. Other departments received a five percent increase over last year. The county shall have a healthy carryover as revenue kept in place with inflation. We will have approximately one million left from the amount the Budget Commission approved for additional expenses as the year 2023 proceeds.

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

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 Keith Hilderbrand.

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

RE: PERMISSION TO USE THE COURTHOUSE PARKING LOT

Motion by Mr. Paparodis, seconded by Mr. Halleck to; grant permission to grant permission to the Lisbon Area Chamber of Commerce to use the Courthouse Parking Lot on November 26, 2022 from 11:00 a.m. to 5:00 p.m. for an Iceless Ice-Skating Rink, understanding that a Certificate of Liability Insurance was provided showing a two million policy.

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

RE: TENTATIVE AWARD BID FOR CONTRACT A – HANOVERTON SANITARY SEWER PROJECT

Motion by Mr. Paparodis, seconded by Mr. Halleck to; adopt Resolution #72-2022, tentatively award bid, as proposed by the County Engineer, Bert Dawson, for the Village of Hanoverton Sanitary Sewer Project, Contract A: Kensington WWTP Upgrades, Phase II to the low bidder Mack Industries, Inc. in the amount of \$831,804.00, contingent upon receipt of an Ohio EPA Water Pollution Control Loan Fund (WPCLF) loan approval and securing additional funding as necessary to finance this project.

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

RE: TENTATIVE AWARD BID FOR CONTRACT B – HANOVERTON SANITARY SEWER PROJECT

Motion by Mr. Paparodis, seconded by Mr. Halleck to; adopt Resolution #73-2022, tentatively award bid, as proposed by the County Engineer, Bert Dawson, for the Village of Hanoverton Sanitary Sewer Project, Contract B: Collection System, Pump Station and Force Main to the low bidder United Earthworks, LLC in the amount of \$5,991,800.00, contingent upon receipt of an Ohio EPA Water Pollution Control Loan Fund (WPCLF) loan approval and securing additional funding as necessary to finance this project.

Commissioner Halleck stated this has been a 30-year project and we agreed to keep rates comparable to the Kensington project so we will use ARPA funds to help facilitate. Mr. Troy Graft of the County Engineer's office was present and stated once officially approved the project could begin in early spring. He thanked the Board for their continued support on this and other projects that benefit the County.

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

Commissioner Halleck adjourned the Commissioners regular meeting.