
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, APRIL 27, 2022 AT 9:00 A.M.

ROLL CALL: COMMISSIONER HALLECK, COMMISSIONER PAPANODIS, COMMISSIONER WEIGLE

CLERK: CALLIE SOWARDS

PRAYER WAS GIVEN BY: NONE

RE: MINUTES

Motion by Mr. Papanodis, seconded by Mr. Halleck to dispense with the reading of the minutes of the regular meeting of April 20, 2022 and the bills as presented.

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

RE: TRAVEL

Motion by Mr. Papanodis seconded by Mr. Weigle to; approve travel as presented:

Commissioners:

April 25, 2022; Solid Waste, Carrollton; Halleck/Papanodis - \$30.19

May 17, 2022; OMEGA, Mechanicstown; Halleck - \$22.82

April 25, 2022; Solid Waste, Carrollton; Weigle - \$30.19

April 26, 2022; MCJAS, Canton; Weigle - \$45.25

April 29, 2022 EODA, Walnut Creek; Papanodis - \$77.58

Recorder:

April 19, 2022; Ohio Recorders Meeting, Columbus; Plegge - \$199.33

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

RE: THEN & NOW BILLS

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

DOG POUND	PO#502773	PETHEALTH SERVICES INC	\$1,192.50
WATER & SEWER	PO#516735	DALTON SERVICE LLC	\$2,700.00
ENGINEER	PO#222135	YELLOW CREEK TOWNSHIP	\$1,000.00
CORONER	PO#502829	AXIS FORENSIC TOXICOLOGY	\$1,080.00
CORONER	PO#502831	CUYAHOGA COUNTY CORONER	\$1,475.00
SHERIFF	PO#502788	FIRST NATIONAL OF OMAHA	\$1,924.15
SHERIFF	PO#502700	BLUE LINE LTD	\$1,050.29
PROSECUTOR	PO#502816	MCMILLAN ABSTRACT CO	\$3,295.00

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

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION:

Journalize the Board of Elections Estimated Cost of Preparing and Conducting a Special Election for 2022. Commissioner Halleck stated the county would be reimbursed for this expense.

RE: AMENDED OFFICIAL CERTIFICATE AND APPROPRIATIONS

Motion by Mr. Paparodis, seconded by Mr. Weigle to; accept as presented by the Office of Budget Commission the Amended Official Certificate dated April 26, 2022 and the following appropriations:

CERTIFY:

T01-T01	\$28,518.00	T43-T43	\$21,500.00	T50-T50	\$12,000.00
Y98-Y98	\$29,314.44				

APPROPRIATE:

A00-A02-E-1010	\$48,230.00	T01-T01-E-0002	\$20,000.00	T01-T01-E-0008	\$2,000.00
T01-T01-E-0009	\$300.00	T01-T01-E-0010	\$2,100.00	T01-T01-E-1000	\$1,000.00
T01-T01-E-1012	\$900.00	T01-T01-E-1017	\$200.00	T01-T01-E-2680	\$1,000.00
T01-T01-E-2681	\$1,018.00	T43-T43-E-4000	\$21,500.00	T50-T50-E-0002	\$4,000.00
T50-T50-E-0008	\$560.00	T50-T50-E-0009	\$60.00	T50-T50-E-0010	\$1,300.00
T50-T50-E-1009	\$6,080.00	Y98-Y98-E-2460	\$11,602.97	Y98-Y98-E-2640	\$8,030.94
Y98-Y98-E-2466	\$9,680.53	A00-G01-E-1010	\$1,988.72	A00-L01-E-0002	\$14,119.34

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

COMMITTEE REPORTS:

Commissioner Halleck reported that after the Investment Advisory Board meeting, they have additional back-to-back meetings today.

RE: APPROVE FUND TRANSFER FROM A00-S01-E-1450 TO L00-L00-R-0600, SOIL & WATER

Motion by Mr. Paparodis, seconded by Mr. Weigle to; approve a Fund Transfer from A00-S01-E-1450 to L00-L00-R-0600, Soil and Water Conservation in the amount of \$50,000.00.

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

RE: ADOPT RESOLUTION #27-2022, ARPA EXPENSES AND CERTIFICATION

Motion by Mr. Paparodis, seconded by Mr. Weigle to; adopt Resolution #27-2022, to amend and repeal Resolution #65-2021, certifying certain expenses as eligible under the American Rescue Plan Act of 2021.

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

RE: INVESTMENT ADVISORY BOARD MEETING – TREASURER BLAKEMAN

Treasurer Bryan Blakeman presented the County Investment Strategy Updated dated April 27, 2022. Mr. Jim McCourt, CFA, of Meeder, our portfolio manager, spoke on the Investment Management Report and briefed the committee on the investments for the County. Treasurer Blakeman stated he has moved \$7 million cash to take advantage of the market. As part of restructuring our portfolio, it was mentioned about investing some ARPA funds to accrue a better interest rate but still hold a liquid amount for expenses.

Those present for the Investment Advisory Board meeting were Commissioner Halleck, Commissioner Paparodis, Commissioner Weigle, Clerk of Courts Tony Dattilio, Treasurer Blakeman and Jim McCourt of Meeder.

Commissioner Halleck adjourned the Commissioners regular meeting and the Investment Advisory Board meeting.