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, MAY 25, 2022 AT 9:00 A.M.

ROLL CALL: COMMISSIONER HALLECK, COMMISSIONER PAPARODIS, COMMISSIONER WEIGLE

CLERK: CALLIE SOWARDS

PRAYER WAS GIVEN BY: STEVE WASSIE

OPENING PRAYER COLUMBIANA COUNTY COMMISSIONERS' MTG.

Heavenly Father, we praise your holy Name, and we thank you for your countless blessings.

 We pray for an end to the seemingly endless violence throughout our country.

We pray especially today for those killed, and those wounded in another senseless school shooting in Texas yesterday. We pray also for an end to the vicious war and atrocities taking place in Ukraine.

We pray for an end to all the violence and hatred that is running rampant throughout our nation.

We ask for your continued guidance and help for our county leaders as they strive to serve the people of our county. We ask you to continue to be with the people of our county as they continue to deal with their challenges and difficulties. Help us all as we strive to serve you and one another in your name. Help us as we continue to deal with the remnants of the pandemic, and with the current economic problems, the rising costs of food and fuel, and the shortages of things like baby formula.

Help us to grow in our love for you and for one another. We ask this in your most holy name.

RE: MINUTES

Motion by Mr. Paparodis, seconded by Mr. Weigle to dispense with the reading of the minutes of the regular meeting of May 18, 2022 and the bills as presented.

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

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RE: TRAVEL

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

Commissioner: May 24, 2022; MCJAS, Canton; Weigle - \$45.25

VOTE RESULTED:

AYES: PAPARODIS, 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:

SHERIFF	PO#502934	TREASURER STATE OF OHIO HARRY JONES, WHOLESALE TIRES HARRY JONES, WHOLESALE TIRES MILLER & COMPANY MS CONSULTANTS INC ANTHONY DATTILIO CLERK	\$1,743.50
SHERIFF	PO#503047		\$1,891.30
SHERIFF	PO#503045		\$1,995.15
PARK DISTRICT	PO#503083		\$1,012.00
PARK DISTRICT	PO#503084		\$6,012.66
CLERK OF COURTS	PO#503059		\$2,090.64
CLERK OF COURTS	PO#503059	ANTHONY DATTILIO CLERK EFCC, LLC	\$2,090.64
ENGINEER	PO#222197		\$11,706.84

VOTE RESULTED:

AYES: PAPARODIS, WEIGLE, HALLECK

NAYES: NONE MOTION CARRIED

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION:

NONE

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 May 24, 2022 and the following appropriations:

CERTIFY:

T95-T95

\$37,563.48

APPROPRIATE:

T95-T95-E-0002 \$21,400.00 T95-T95-E-0008 \$3,000.00 T95-T95-E-0009 \$323.48 T95-T95-E-0010 \$12,840.00 A00-L01-E-0002 \$13,633.94 A00-E01-E-0002 \$3,224.00

VOTE RESULTED:

AYES: PAPARODIS, WEIGLE, HALLECK

NAYES: NONE MOTION CARRIED

RE: ADOPT RESOLUTION #35-2022 – APPOINTING TAD HEROLD TO THE ONEOHIO BOARD

Adopt Resolution #35-2022 appointing Tad Herold Esq., as the Board of County Commissioners' Representative to the OneOhio Region 11 Board of Directors for a one-year renewable term.

Roll Call:

Commissioner Halleck: Yes Commissioner Paparodis: Yes Commissioner Weigle: Yes

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

RE: ADOPT RESOLUTION #36-2022 - AUTHORIZING CDBG FORMULA ALLOCATION

Motion by Mr. Paparodis, seconded by Mr. Weigle to; adopt Resolution #36-2022 authorizing and directing the President of the Board of Commissioners to act as the county representative in conjunction with the FY'22 Community Development Block Grant Formula Allocation, and the Critical Infrastructure Grant program, stating that the county possess the legal authority to apply for the grant and to execute the proposed program; stating that the county will comply with the assurances as required by the United States Department of Housing and Urban Development.

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

RE: ADOPT RESOLUTION #37-2022 - APPROVING ADMINISTRATION AGREEMENT

Motion by Mr. Paparodis, seconded by Mr. Weigle to; adopt Resolution #37-2022 approving an Agreement for Administration Services; PY 2022 Community Development Block Grant (CDBG) Program (Including Formula Allocation and Competitive Set-Aside Programs).

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

RE: APPROVE 2022 CDBG PROJECTS

Motion by Mr. Paparodis, seconded by Mr. Weigle to; approve the 2022 CDBG Projects as recommended by Director Tad Herold:

Motion Approving 2022 CDBG Projects

City of Salem Street Rehabilitation \$100,000.00

Village of Leetonia Water Infrastructure \$135,000.00

Village of Salineville Street Rehabilitation \$91,481.00

City of Columbiana Street Rehabilitation \$65,519.00

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

RE: APPROVE USE OF FUNDS FROM COUNTY RLF

Motion by Mr. Paparodis, seconded by Mr. Weigle to; approve the use of funds from the County Revolving Loan Fund for the following project:

Motion Approving Use of Funds from County RLF

City of Columbiana Street Rehabilitation RLF Award – \$34,481.00

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

Commissioner Halleck adjourned the Commissioners regular meeting.