

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, JULY 13, 2022 AT 9:00 A.M.

ROLL CALL: COMMISSIONER HALLECK, COMMISSIONER PAPARODIS, COMMISSIONER WEIGLE
CLERK: CALLIE SOWARDS

PRAYER WAS GIVEN BY: JOHN HERSH



**COUNTY COMMISSIONER'S
MEETING PRAYER
JULY 13, 2022**

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

CONTINUE WORKING IN OUR LIVES ON A DAILY BASIS AND MEETING ALL OF OUR NEEDS. STRENGTHEN AND GUIDE ALL OUR FAMILIES THAT ARE GOING THROUGH DIFFICULT & HARD TIMES.

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.

PROTECT OUR MEN AND WOMEN SERVING OUR ARMED FORCES, WHETHER STATESIDE OR ABROAD. BE WITH THEIR FAMILIES WHO ARE STATESIDE. KEEP THEM SAFE AND CONTINUALLY BE WITH THEM AND THEIR FAMILIES AT HOME.

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. Weigle to dispense with the reading of the minutes of the regular meeting of July 6, 2022 and the bills as presented.

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

RE: TRAVEL - None

RE: THEN & NOW BILLS

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

CLERK OF COURTS	PO#503459	SELECTUS CONSULTING	\$1,000.00
CORONER	PO#503515	ANTHONY DATTILIO CLERK	\$5,293.40
DEVELOPMENT DEPT.	PO#503525	M&C CONSTRUCTION LLC	\$19,900.00
DEVELOPMENT DEPT.	PO#503526	BONNIE WERN, JOB CO.	\$15,192.00
JUVENILE COURT	PO#503506	CHRISTIAN CHILDRENS HOME	\$2,358.00
COMMISSIONERS	PO#503473	FAMILY & COMMUNITY SERVICES	\$5,000.00
COMMISSIONERS	PO#503472	COL. CTY. PARK DISTRICT	\$20,000.00
COMMISSIONERS	PO#503471	ANTHONY DATTILIO CLERK	\$5,000.00
WATER & SEWER	PO#516959	NAPA AUTO PARTS	\$1,238.80
WATER & SEWER	PO#516896	GREAT LAKES WATER & WASTE	\$2,080.00
WATER & SEWER	PO#516940	NEO SOLUTIONS INC	\$1,264.80
WATER & SEWER	PO#516958	SOUTHWEST FUELS	\$2,153.40
WATER & SEWER	PO#516947	USA BLUE BOOK	\$1,886.34
RECORDER	PO#503400	ANTHONY DATTILIO CLERK	\$7,891.20

VOTE RESULTED:

AYES: PAPANODIS, WEIGLE, HALLECK

NAYES: NONE

MOTION CARRIED

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 July 12, 2022 and the following appropriations:

CERTIFY:

S40-S40	\$39,149.00	T43-T43	\$71,500.00	T42-T42	\$40,300.00
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APPROPRIATE:

S40-S40-E-4045	\$39,149.00	T43-T43-E-4000	\$21,500.00	T43-T43-E-1008	\$50,000.00
T42-T42-E-1008	\$40,300.00	B11-B11-E-0002	\$86,868.89	P03-P03-E-1010	\$10,801.28
N20-N20-E-1010	\$20,000.00	A00-A02-E-1010	\$10,000.00	D01-D01-E-1009	\$25,000.00

VOTE RESULTED:

AYES: PAPANODIS, WEIGLE, HALLECK

NAYES: NONE

MOTION CARRIED

COMMITTEE REPORTS:

Commissioner Weigle informed the Board that the Columbiana County Airport will be hosting a Wings and Wheels event to be held August 21, 2022 from 11:00 a.m. to 6:00 p.m., with a rain date of August 28th.

RE: ADOPT RESOLUTION #44-2022 – ESTABLISH CAPITAL PROJECT FUND FOR ACCUMULATION OF RESOURCES

Motion by Mr. Paparodis, seconded by Mr. Weigle to; adopt Resolution #44-2022, establishing a capital projects fund for the accumulation of resources for the acquisition, construction, or improvement of fixes assets of the county.

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

RE: ADOPT RESOLUTION #45-2022 – AUTHORIZE TRANSFER OF FUNDS

Motion by Mr. Paparodis, seconded by Mr. Weigle to; adopt Resolution #45-2022, authorizing the transfer of funds in the Capital Projects Fund (N70) to the General Fund (A00).

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

RE: ADOPT RESOLUTION #46-2022 – PARTICIPATE IN SUBLEASE-PURCHASE AGREEMENT

Motion by Mr. Paparodis, seconded by Mr. Weigle to; adopt Resolution #46-2022, authorizing participation in a sublease-purchase agreement with the Ohio Secretary of State for the purpose of acquiring and implementing voting machines and equipment and financing certain costs, thereof, a sublease-purchase agreement evidencing such arrangement, and matters related thereto.

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

RE: ADOPT RESOLUTION #47-2022 – PROHIBITING PLACEMENT OF POLITICAL SIGNS

Motion by Mr. Paparodis, seconded by Mr. Weigle to; adopt Resolution #47-2022, prohibiting the placement of political, campaign and other content-based signs on real property owned by the County.

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

RE: APPROVE NEW HIRE - CCDJFS

Motion by Mr. Paparodis, seconded by Mr. Weigle to; approve the hiring of Colette Mascher of Lisbon, Ohio as the Human Resource Assistant at CCDJFS.

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

RE: APPROVE CONTRACT AMENDMENT WITH TERRY’S FURNITURE SHOWCASE

Motion by Mr. Paparodis, seconded by Mr. Weigle to; approve the Amendment to the Contract between CCDJFS and Terry’s Furniture Showcase for mattresses, foundations, beds, and chests of drawers for Children Services clients. Due to raw material shortages and increases in freight charges and tariffs, this Amendment increases product prices with the contract ceiling amount remaining the same. Prices will be re-evaluated at the end of the quarter. Contract period is March 15, 2022 – March 14, 2023.

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

RE: APPROVE CONTRACT WITH COUNTY SHERIFF’S OFFICE

Motion by Mr. Paparodis, seconded by Mr. Weigle to; approve the Contract between CCDJFS and the Columbiana County Sheriff’s Office for School Liaison Services. Contract period is August 1, 2022 – July 31, 2023. Contract ceiling amount is \$152,954.80. Funding is TANF.

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

RE: PUBLIC HEARING - 2023 COUNTY TAX BUDGET

SOIL & WATER 2023 BUDGET REQUEST: Mr. Pete Conkle and Mr. Duane Nickell presented reports and information regarding the Soil and Water Conservation District and explained their budget needs.

VETERANS 2023 BUDGET REQUEST: Mr. Kevan Wain, Mr. Donald Butream and Ms. Debra Smith presented information on the Veterans Service Commission Budget request for the 2023. They are asking for \$961,000 representing the .5 mill allowed by ORC 5901.11.

Commissioner Halleck thanked those in attendance.

RE: ADOPT 2023 COUNTY TAX BUDGET

Motion by Mr. Paparodis, seconded by Mr. Weigle to; adopt the 2023 County Tax Budget. Commissioner Halleck explained they look at all revenue sources and the Budget Commission comes up with the figures to allocate. He stated the requests exceed what we can appropriate. We try to be fair and give the departments what they need, not always what they want.

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

Mr. John Dyce, in attendance, thanked Commissioner Halleck for attending the recent RSVP Volunteer Luncheon.

Commissioner Halleck adjourned the Commissioners regular meeting.