
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 20, 2022 AT 9:00 A.M.

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

PRAYER WAS GIVEN BY: BRIAN BROWN

RE: MINUTES

Motion by Mr. Papanodis, seconded by Mr. Weigle to dispense with the reading of the minutes of the regular meeting of July 13, 2022 and the bills as presented.

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

RE: TRAVEL - None

RE: THEN & NOW BILLS

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

PROSECUTOR	PO#503534	MCMILLAN ABSTRACT CO	\$3,045.00
COMMISSIONERS	PO#503555	ATTY. JOSEPH MACEJKO	\$1,720.00
COMMISSIONERS	PO#503557	GENERATOR SPECIALISTS	\$1,110.00
CLERK OF COURTS	PO#503561	ANTHONY DATILIO, CLERK	\$3,305.84
CLERK OF COURTS	PO#503559	FORENSIC PSYCHIATRIC CENTER	\$1,155.00
EMA	PO#503571	INSPIRON LOGISTICS LLC	\$4,825.00
WATER & SEWER	PO#516956	SPITZER AUTOWORLD	\$1,926.83
DOG POUND	PO#503566	MWI ANIMAL HEALTH	\$2,379.31
SHERIFF	PO#503591	VOYAGER FLEET SYSTEM	\$1,139.11
SHERIFF	PO#503589	SELECTUS CONSULTING	\$21,000.00
SHERIFF	PO#503481	BP	\$7,740.87
SHERIFF	PO#503511	BLUE LINE LTD	\$1,904.26

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 19, 2022 and the following appropriations:

CERTIFY:

T89-T89 \$10,000.00

APPROPRIATE:

T89-T89-E-1009	\$10,000.00	A00-J01-E-0002	\$35,000.00	A00-J01-E-0005	\$5,000.00
A00-J01-E-0008	\$1,500.00	A00-J01-E-0009	\$1,000.00	A00-J01-E-0014	\$40,000.00
A00-J01-E-0015	\$500.00	A00-J01-E-1000	\$32,577.00	A00-J01-E-1009	\$64,500.00
A00-J01-E-1010	\$10,000.00	A00-E01-E-0002	\$2,790.00	L00-L01-E-0002	\$18,140.09
S01-S01-E-1010	\$1,750,000.00	S01-S01-E-2205	\$500,000.00	S01-S01-E-2216	\$325,000.00
S01-S01-E-2224	\$125,000.00	S01-S01-E-2225	\$300,000.00	A00-A02-E-1010	\$70,000.00
T65-T65-E-0002	\$21,896.00	T65-T65-E-0008	\$3,065.44	T65-T65-E-0009	\$317.49
T65-T65-E-0199	\$6,001.70	T65-T65-E-1000	\$3,000.00	T65-T65-E-1009	\$10,200.00
T65-T65-E-1010	\$52,848.00	A00-D01-E-0002	\$100,000.00	A00-D03-E-0002	\$50,000.00
A00-S01-E-1450	\$8,279.35				

REDUCE: 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 a Citizens Advisory letter would be forthcoming from the Ohio EPA regarding the Negley Landfill 2022 operating permit.

RE: ADOPT RESOLUTION #48-2022 – ARPA EXPENSES AND CERTIFICATION

Motion by Mr. Paparodis, seconded by Mr. Weigle to; adopt Resolution #48-2022, 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:7-20-2022.

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

RE: APPROVE FUND TRANSFER - EMA

Motion by Mr. Paparodis, seconded by Mr. Weigle to; approve a Fund Transfer from A00-S01-E-1450 to L01-L01-E-0600 in the amount of \$8,279.35, Emergency Management Agency.

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

RE: PERMISSION TO HUNT ON COUNTY HOME ROAD PROPERTY

Motion by Mr. Paparodis, seconded by Mr. Weigle to; grant permission to hunt on County Home Road property to Donald Quales and Michael Husk.

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

RE: APPROVE FUND TRANSFER – DTF GRANT

Motion by Mr. Paparodis, seconded by Mr. Weigle to; approve a fund transfer from A00-S01-E-1450 to T65-T65-R-0606 in the amount of \$97,328.63, Drug Task Force Grant 2021-DL-LEF-5817.

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

RE: INVESTMENT ADVISORY BOARD MEETING

Commissioner Halleck called the Investment Advisory Board to order.

Roll Call by the Clerk:

Commissioner Halleck, Commissioner Paparodis, Commissioner Weigle, Clerk of Court Tony Dattilio, Treasurer Blakeman and Jim McCourt of Meeder are present. Quorum established.

Jim McCourt of Meeder presented the County Investment Strategy Update dated July 20, 2022 and briefed the committee on the investments for the County. The interest rates have continued to rise since the last quarter and based on the market, we are heading into a recession if we're not already there, depending on the data that comes in. The trend is moving up on our investments as inflation remains elevated. The liquid cash available and the investment amounts have increased 20% since the last quarter. Treasurer Blakeman stated he has moved 9 million in the last 6 months in investments and the way the market is now, the moves we made in the past are paying off. Although the county debt is down considerably since last year, discussion on the status of the sales tax revenue for the county is a concern and more funds may need to be made available if it continues to decline.

Commissioner Halleck adjourned the Commissioners regular meeting.