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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, AUGUST 3, 2022 AT 9:00 A.M.

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

CLERK: CALLIE SOWARDS

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PRAYER WAS GIVEN BY: JOHN HERSH



**COUNTY COMMISSIONER'S MEETING PRAYER AUGUST 3, 2022**

**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. PROVIDE FOR US PHYSICALLY & SPIRITUALLY.**

**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 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.**

**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**

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RE: MINUTES

Motion by Mr. Weigle, seconded by Mr. Halleck to dispense with the reading of the minutes of the regular meeting of July 27, 2022 and the bills as presented.

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

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RE: TRAVEL

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

Auditor: August 5, 2022; Auditor's Conference; Lake Milton; Milliken, Riffle, Rose - \$225.00

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

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RE: THEN & NOW BILLS

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

COMMISSIONERS	PO#503717	PENN-OHIO ELECTRICAL	\$11,039.90
COMMISSIONERS	PO#503736	WELLSVILLE COMMUNITY FOUND.	\$87,000.00
COMMISSIONERS	PO#503734	THE BRIGHT SIDE PROJECT	\$10,000.00
COMMISSIONERS	PO#503735	COLUMBIANA COUNTY DEVELOP.	\$200,000.00
DEVELOPMENT DEPT.	PO#503744	LINDY PAVING INC	\$50,000.00
SHERIFF	PO#503741	BRITAIN MOTORS	\$7,364.37
WATER & SEWER	PO#516981	CARBON LIMESTONE LANDFILL	\$3,324.96

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

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RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Journalize the Columbiana County Veterans Service Cash Grans for July 2022.

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RE: AMENDED OFFICIAL CERTIFICATE AND APPROPRIATIONS

Motion by Mr. Weigle, seconded by Mr. Halleck to; accept as presented by the Office of Budget Commission the Amended Official Certificate dated August 2, 2022 and the following appropriations:

CERTIFY:

L01-L01	\$59,715.75	T01-T01	\$28,518.00	T10-T01	\$100,000.00
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APPROPRIATE:

A00-H01-E-0001	\$ .04	A00-H01-E-0002	\$67,912.64	A00-H01-E-0008	\$1,555.81
A00-H01-E-0200	\$14,750.00	A00-H01-E-0201	\$5,000.00	A00-H01-E-0203	\$27,000.00
L01-L01-E-0002	\$59,715.75	T01-T01-E-0002	\$10,580.00	T01-T01-E-0008	\$1,080.00
T01-T01-E-0009	\$70.00	T01-T01-E-1000	\$5,000.00	T01-T01-E-1012	\$1,000.00
T01-T01-E-1017	\$500.00	T01-T01-E-2680	\$5,000.00	T01-T01-E-2681	\$5,288.00
T10-T01-E-0002	\$60,320.00	T10-T02-E-0010	\$26,267.76	T10-T01-E-0009	\$904.80
T10-T01-E-0008	\$8,444.80	T10-T01-E-1012	\$1,000.00	T10-T01-E-1011	\$750.00
T10-T01-E-1017	\$250.00	T10-T01-E-1010	\$2,062.64	L00-L00-E-0002	\$1,144.63
L00-L00-E-1013	\$11,446.34				

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

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 COMMITTEE REPORTS:

Commissioner Halleck stated the Columbiana County Fair is off to a successful start and hopes everyone is enjoying it.

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RE: ADOPT RESOLUTION #51-2022 – SUPPORT EFFORTS BY ST. CLAIR TOWNSHIP

Motion by Mr. Weigle, seconded by Mr. Halleck to; adopt Resolution #51-2022, to support the efforts by St. Clair Township in Columbiana County to secure Clean Ohio Green Space Conservation Funding to purchase and preserve the property located adjacent to the township’s Community Park at the corner of Calcutta Smith Ferry Road and Sprucevale Road.

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

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RE: ACCEPT THE LOCAL GOVERNMENT FUNDS

Motion by Mr. Weigle, seconded by Mr. Halleck to; accept the 2023 Local Government Funds (LGF) distribution amounts, certified by the State, and officially approved by the County Budget Commission.

APPROVED BY COLUMBIANA COUNTY BUDGET COMMISSION ON August 1, 2022

**LGF DISTRIBUTION FOR 2023 - ATERNATE DISTRIBUTION METHOD**

Received July 22, 2022 FOR 2023 \$3,079,098.00

SUBDIVISION	POPULATION	% OF POPULATION	GUARANTEE	PER POP	CAL AMOUNT TOTAL	% OF BALANCE
<b>COLUMBIANA COUNTY</b>					<b>\$1,539,549.00</b>	<b>50.000000%</b>
BUTLER	3542	3.476913%	\$15,000.00	\$38,839.59	\$51,839.59	1.483597%
CENTER	3236	3.175554%	\$15,000.00	\$33,646.55	\$48,646.55	1.279895%
ELKRUN	4328	4.248469%	\$15,000.00	\$45,014.81	\$60,014.81	1.949097%
FAIRFIELD	3940	3.875599%	\$15,000.00	\$40,979.10	\$55,979.10	1.818036%
FRANKLIN	628	0.613515%	\$15,000.00	\$6,500.49	\$21,500.49	0.689272%
HANOVER	3105	3.047943%	\$15,000.00	\$32,294.44	\$47,294.44	1.535884%
KNOX	4068	3.993246%	\$15,000.00	\$42,310.40	\$57,310.40	1.861272%
LIVERPOOL	3887	3.797032%	\$15,000.00	\$40,187.84	\$55,187.84	1.791688%
MADISON	3327	3.268205%	\$15,000.00	\$30,391.10	\$45,391.10	1.474169%
MIDDLETON	3166	3.106849%	\$15,000.00	\$32,918.49	\$47,918.49	1.588231%
PERRY	4409	4.327980%	\$15,000.00	\$45,857.07	\$60,857.07	1.976458%
SALEM	3048	2.991990%	\$15,000.00	\$31,701.60	\$46,701.60	1.516730%
ST. CLAIR	7604	7.660594%	\$15,000.00	\$81,167.74	\$96,167.74	3.132444%
UNITY	3766	3.696796%	\$15,000.00	\$39,169.36	\$54,169.36	1.759261%
WASHINGTON	796	0.781373%	\$15,000.00	\$8,279.03	\$23,279.03	0.760314%
WAYNE	797	0.782354%	\$15,000.00	\$8,289.43	\$23,289.43	0.762321%
WEST	3189	3.109785%	\$15,000.00	\$32,949.69	\$47,949.69	1.537264%
YELLOW CREEK	1973	1.936744%	\$15,000.00	\$20,520.75	\$35,520.75	1.155669%
COLUMBIANA	6716	6.609881%	\$15,000.00	\$59,440.50	\$74,440.50	2.417007%
EAST LIVERPOOL	9968	9.776912%	\$15,000.00	\$103,571.04	\$118,571.04	3.860377%
E. PALESTINE	4781	4.673912%	\$15,000.00	\$49,518.15	\$64,518.15	2.096359%
SALEM	11909	11.690160%	\$15,000.00	\$123,892.98	\$138,892.98	4.509883%
HANOVERTON	354	0.347495%	\$15,000.00	\$3,681.88	\$18,681.88	0.600732%
LEETONIA	1833	1.799317%	\$15,000.00	\$19,064.84	\$34,064.84	1.166318%
LISBON	2697	2.648278%	\$15,000.00	\$27,010.84	\$42,010.84	1.343688%
MINERVA	0	0.000000%	\$15,000.00	\$0.00	\$0.00	0.000000%
NEW WATERFORD	1184	1.172059%	\$15,000.00	\$12,416.54	\$27,416.54	0.890473%
ROGERS	194	0.190435%	\$15,000.00	\$2,017.75	\$17,017.75	0.552685%
SALINEVILLE	1266	1.183839%	\$15,000.00	\$12,543.35	\$27,543.35	0.894677%
SUMMITVILLE	110	0.107979%	\$15,000.00	\$1,144.09	\$16,144.09	0.524317%
WASHINGTONVILLE	375	0.368109%	\$15,000.00	\$3,900.30	\$18,900.30	0.613820%
WELLSVILLE	3113	3.055789%	\$15,000.00	\$32,377.65	\$47,377.65	1.536688%
COUNTY PARKS			\$15,000.00		\$15,000.00	0.482168%
<b>TOTALS</b>	<b>101872</b>	<b>100.000000%</b>	<b>\$400,000.00</b>	<b>\$2,599,098.00</b>	<b>\$3,079,098.00</b>	<b>100.00%</b>

2023 LGF DISTRIBUTION.xlsx

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

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RE: GRANT PERMISSION TO USE THE COURTHOUSE PARKING LOT

Motion by Mr. Weigle, seconded by Mr. Halleck to; grant permission to use the Courthouse Parking Lot on October 29, 2022 for the 7<sup>th</sup> Annual Halloween Dash for overflow parking.

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

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RE: APPROVE AMENDMENT TO CONTRACT WITH KAREN REAGGLE, PUBLIC GUARDIAN SERVICES

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve the Amendment to the Contract between CCDJFS and Karen Reaggle for Public Guardian Services. This Amendment increases the contract ceiling amount by \$2,000.00 from \$2,000.00 to \$4,000.00. Contract period is January 1, 2022 – December 31, 2022. Funding is Senior Services Levy.

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

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RE: APPROVE CONTRACT FOR PUBLIC GUARDIAN SERVICES

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve the Contract between CCDJFS and Nicole DeRuyter for Public Guardian Services. Contract period is August 3, 2022 – December 31, 2022. Contract ceiling amount is \$2,000.00. Funding is Senior Services Levy.

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

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RE: ADOPT RESOLUTION #52-2022, AUTHORIZE DIRECTOR OF CCDJFS TO TRANSFER FUNDS

Motion by Mr. Weigle, seconded by Mr. Halleck to; adopt Resolution #52-2022 granting Ms. Ketterman, as the CCDJFS Director, the authority to transfer \$134,905.28 from the Columbiana County DJFS Public Assistance Allocation to the Columbiana County Child Support Enforcement Agency.

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

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RE: ADOPT RESOLUTION #53-2022 – CHILD SUPPORT AWARENESS MONTH OF AUGUST

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve and adopt Resolution #53-2022 declaring the month of August 2022 as “Child Support Awareness Month.”

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

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Mr. Phillip Nunes, Executive Director of the Eastern Ohio Correction Center (EOCC) was in attendance.

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Mr. Jimmy Giannone, Wildlife and Forestry Specialist with the County Soil and Water District, introduced himself and updated the Board on the Conservation Reserve Program (CRP) he has been working on through the Federal Farm Bill. He has been visiting farms throughout the county initiating interest in preserving the wildlife and forestry.

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Commissioner Halleck adjourned the Commissioners regular meeting.