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THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO, MET FOR THEIR REORGANIZATION MEETING IN THEIR CONFERENCE ROOM IN THE COURTHOUSE, LISBON, OHIO ON WEDNESDAY, JANUARY 4, 2023 AT 9:00 A.M.

COMMISSIONER MIKE HALLECK CALLED THE MEETING TO ORDER FOLLOWED BY THE PRAYER AND PLEDGE OF ALLEGIANCE

ROLL CALL: COMMISSIONER HALLECK, COMMISSIONER PAPARODIS, COMMISSIONER WEIGLE

CLERK: CALLIE SOWARDS

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PRAYER WAS GIVEN BY: JOHN HERSH



COUNTY COMMISSIONER'S MEETING PRAYER JANUARY 4, 2023

KEEP US HEALTHY & SAFE IN OUR DAILY RESPONSIBILITIES. PROTECT & KEEP US HEALTHY & SAFE THROUGHOUT THE NEW YEAR OF 2023!

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 THROUGHOUT 2023 IN THEIR TRAVELS & REPRESENTING OUR CITIZENS.

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. 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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THE COUNTY AUDITOR, NANCY MILLIKEN PRESIDED TO:

RE: NOMINATE A PRESIDENT OF THE BOARD

Motion by Mr. Weigle, seconded by Mr. Halleck, to; nominate Roy Paparodis as the President of the Board for the 2023 year.

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

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RE: NOMINATE VICE PRESIDENT OF THE BOARD

Motion by Mr. Weigle, seconded by Mr. Paparodis to nominate Mike Halleck as the Vice President of the Board for the 2023 year.

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

RE: ESTABLISH A NEED AND NOMINATE A CLERK TO THE BOARD

Motion by Mr. Halleck, seconded by Mr. Weigle to; establish a need for a Clerk of the Board for the year 2023 and nominate Callie Sowards as the Clerk.

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

RE: ESTABLISH A NEED AND NOMINATE AN ASSISTANT CLERK

Motion by Mr. Halleck, seconded by Mr. Weigle to; establish a need for an Assistant Clerk for the year 2023 and nominate Beth Duvall as Assistant Clerk.

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

COLUMBIANA COUNTY AUDITOR NANCY MILLIKEN TURNED THE MEETING OVER TO NEWLY ELECTED PRESIDENT COMMISSIONER PAPANODIS TO CONTINUE WITH THE AGENDA ITEMS
RE: RESOLUTION #1-2023 - SET TIME & DAY OF REGULAR MEETINGS

Motion by Mr. Halleck, seconded by Mr. Weigle to; adopt Resolution #1-2023, to set the time and day of the Commissioners regular meetings on Wednesdays at 9:00 a.m. in the Commissioners' Conference Room, 105 South Market Street, Lisbon, Ohio.

RESOLUTION NO. 1-2023

A RESOLUTION TO ADOPT A RULE WHEREBY THE GENERAL PUBLIC MAY (1) DETERMINE THE TIME AND PLACE OF ALL REGULARLY SCHEDULED MEETINGS AND THE TIME, PLACE AND PURPOSE OF ALL SPECIAL MEETINGS, AND (2) OBTAIN REASONABLE ADVANCE NOTIFICATION OF ALL MEETINGS AT WHICH ANY SPECIFIC TYPE OF PUBLIC BUSINESS IS TO BE DISCUSSED.

Section 1. All regularly scheduled meetings of this Board shall be at the following time and place: Wednesday's at 9:00 a.m., Commissioner's Boardroom, Courthouse, 105 South Market Street, Lisbon, Ohio.

Section 2. At least twenty-four (24) hours' advance notice of any special meetings of this Board shall be provided to the news media which has requested such notification, except in the event of an emergency requiring immediate official action, in which case the county official or officials calling such special meeting shall notify the news media which has requested such notification immediately of the time, place, and purpose of the meeting.

Section 3. Prior to all special meetings of this Board, notice of the time, place, and purpose of the special meeting shall be posted in the Commissioner's Office and on the Public Bulletin Board on the first floor of the Courthouse, both located at 105 South Market Street, Lisbon, Ohio.

Section 4. Any person may, upon request, receive advance notice of all meetings at which a specific type of public business is to be discussed, under the following provisions:

- (A) The request shall be in writing, and shall describe, in sufficient detail, the specific type of public business to which the request applies; and
(B) The request shall include the name, address, and telephone number of the person making such request; and
(C) The request shall be accompanied by a sufficient number of self-addressed stamped envelopes for mailing the advance notices; and
(D) The request shall further be accompanied by a reasonable fee which this Board determines to be \$25 (twenty five-dollars) per page, for each advance notice to be mailed.

Section 5. The Clerk of the Board shall post a copy of this Resolution in the following public places: 1) Commissioner's Office and 2) Public Bulletin Board on first floor of Courthouse, both located at 105 South Market Street, Lisbon, Ohio.

Section 6. This Resolution is adopted in accordance with Section 121.22 (F) of the Ohio Revised Code, shall take effect immediately, and shall remain in effect until superseded by a future Resolution governing the same subject matter.

Adopted this 4th day of January 2023.

Attest: Callie Sowards, Clerk; Beth Duvall, Chairman, Board of Commissioners

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

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RE: BOARD OF COMMISSIONERS COMMITTEE APPOINTMENTS FOR 2023

Motion by Mr. Weigle, seconded by Mr. Halleck to; set the Board of Commissioners Committee appointments for 2023 as follows:

COMMITTEE APPOINTMENTS FOR 2023

9-1-1 TECHNICAL ADVISORY COMMITTEE	WEIGLE
ALCOHOL, DRUG, ABUSE, PREVENT TEAM (ADAPT)	ALL COMMISSIONERS
BOARD OF REVISION	PAPARODIS
BUILDINGS & GROUNDS CHAIRMAN	HALLECK
CCAO BOARD OF DIRECTORS	HALLECK
COMMUNITY IMPROVEMENT CORP. (CIC)	PAPARODIS
COUNTY HEALTH INSURANCE	PAPARODIS
COUNTY PLANNING COMMISSION	ALL COMMISSIONERS
DATA PROCESSING BOARD	PAPARODIS
DISTRICT XI AREA OFFICE ON AGING	HALLECK
DISTRICT ADVISORY COUNCIL - Health Board	WEIGLE
EASTERN OHIO DEVELOPMENT ALLIANCE (EODA)	PAPARODIS
ELKTON WATER & SEWER BOARD	WEIGLE
FAMILY & CHILDREN FIRST COUNCIL (FCFC)	PAPARODIS/REP.
FED. BUREAU PRISON COMMUNITY RELATIONS BOARD	PAPARODIS
INVESTMENT ADVISORY BOARD	ALL COMMISSIONERS
ISSUE II (DISTRICT 14)	HALLECK
LOCAL EMERG. PLANNING COMMITTEE (LEPC)	PAPARODIS
MAHONING/COLUMBIANA TRAINING ASSOC. (MCTA)	ALL COMMISSIONERS
MICRO ENTERPRISE BOARD	PAPARODIS
MICROFILM BOARD	HALLECK
MULTI-COUNTY JUV. ATTN. SYSTEM (Joint Bd.) (MCJAS)	ALL COMMISSIONERS
MULTI-COUNTY JUV. ATTN. SYSTEM - EXEC. BOARD	WEIGLE
OHIO MID-EASTERN GOV. ASSOCIATION (OMEGA)	PAPARODIS
OHIO PUBLIC WORKS COMMITTEE (OPWC)	WEIGLE

COMMITTEE APPOINTMENTS FOR 2023

POLICY COMMITTEE (SOLID WASTE DISTRICT)	WEIGLE
PORT AUTHORITY LIASON	HALLECK
RECORDS COMMISSION - BOARD CHAIRMAN (Required to meet at least twice a year)	PAPARODIS
REGIONAL TRANSPORTATION IMPROVEMENT PROJECT (RTIP)	WEIGLE
SAFETY COUNCIL	ALL COMMISSIONERS/REP.
SENIOR CITIZENS SERVICES LEVY ADVISORY BOARD	HALLECK
TRI-COUNTY SOLID WASTE DISTRICT BOARD	ALL COMMISSIONERS
VISITOR'S BUREAU	PAPARODIS
WELFARE ADVISORY BOARD	WEIGLE
WILD & SCENIC RIVERS BOARD	PAPARODIS
WORKERS COMPENSATION	HALLECK/REP.

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

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RE: AUTHORIZING BOARD PRESIDENT TO SIGN DOCUMENTS

Motion by Mr. Halleck, seconded by Mr. Weigle to; authorize the President of the Board of Commissioners to sign all documents that require one signature. In the absence of the President, the Vice President can sign the same as the President.

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

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RE: AUTHORIZE COMMISSIONER HALLECK TO NEGOTIATE GAS & OIL ISSUES

Motion by Mr. Weigle, seconded by Mr. Halleck to; authorize Commissioner Mike Halleck to continue to negotiate and sign on behalf of the Board any and all matters relating to gas & oil issues.

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

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RE: RESOLUTION #2-2023 - AUTHORIZE BOOKKEEPING CLERKS TO DO TRANSFERS WITHIN GENERAL FUNDS

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve Resolution #2-2023, authorizing Carolyn Ketchum, Jennifer Arnold and Kerrie Dennison, Bookkeeping Clerks, to do transfers within general funds for the calendar year 2023.



COLUMBIANA COUNTY  
Board of County Commissioners

Mike Halleck, President  
Roy Paparodis  
Tim Weigle

RESOLUTION #2-2023

Resolution #2-2023, authorizing, Carolyn Ketchum, Jennifer Arnold and Kerrie Dennison, Bookkeeping Department, to do Transfer within General Funds, for the calendar year 2023.

Adopted this 4<sup>th</sup> day of January, 2023.

Roy Paparodis

Tim Weigle

Mike Halleck

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

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RE: RESOLUTION #3-2023 - EXEMPT PURCHASE ORDERS UNDER \$1,000.00

Motion by Mr. Weigle, seconded by Mr. Halleck to; adopt Resolution #3-2023, to exempt all purchases of \$1,000.00 or less from prior certification requirements. This resolution is to be effective from January 1, 2023 until December 31, 2023.



COLUMBIANA COUNTY  
Board of County Commissioners

Mike Halleck, President  
Roy Paparodis  
Tim Weigle

RESOLUTION #3-2023

WHEREAS, The Board of Columbiana County Commissioners pass Resolution #3-2023 to, exempt all purchases of \$1,000.00 or less from prior certification requirement. This Resolution is to be in effect from January 1, 2023 until December 31, 2023.

Adopted this 4<sup>th</sup> day of January, 2023.

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Roy Paparodis

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Tim Weigle

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Mike Halleck

Courthouse • 105 S. Market Street • Lisbon, Ohio 44432 • Telephone: (330) 424-9511 • Fax: (330) 424-5067

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

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COMMENTS FROM THE BOARD: NONE

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THE BOARD OF COLUMBIANA COUNTY COMMISSIONERS' REGULAR SESSION FOLLOWS:

RE: MINUTES

Motion by Mr. Halleck, seconded by Mr. Weigle to dispense with the reading of the minutes of the regular meeting of December 28, 2022 and approve them as written.

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

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RE: TRAVEL

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

EMA: April 3-6, 2023; Peggy Clark, National Radiological Emergency Preparedness Conference, Indianapolis, IN, \$1,401.25

EMA: April 5-6, 2023: Brian Rutledge, EMAO Spring Conference, Columbus, OH; \$685.00

VOTE RESULTED:

AYES: HALLECK, WEIGLE, PAPANODIS

NAYES: NONE

MOTION CARRIED

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RE: THEN & NOW BILLS - NONE

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RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION - NONE

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RE: AMENDED OFFICIAL CERTIFICATE AND APPROPRIATIONS - NONE

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COMMITTEE REPORTS:

Commissioner Halleck mentioned the Sheriff would be purchasing new vehicles to upgrade his fleet through the State Purchasing Program.

Commissioner Papanodis thanked Commissioner Halleck for his presidency and a job well done.

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RE: AUTHORIZE COUNTY ENGINEER TO JOIN/MAINTAIN MEMBERSHIPS

Motion by Mr. Halleck seconded by Mr. Weigle to; authorize the County Engineer, Bert Dawson, to join and maintain memberships to the following professional organizations as they relate to his official capacity of County Engineer and County Sanitary Engineer: CEOA, CSEAO, OSPE, ASCE, APWA, NSPE, PLSO and AASHTO.

VOTE RESULTED:

AYES: HALLECK, WEIGLE, PAPANODIS

NAYES: NONE

MOTION CARRIED

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RE: RE-APPOINTMENT - COLUMBIANA COUNTY TRANSPORTATION IMPROVEMENT DISTRICT

Motion by Mr. Halleck seconded by Mr. Weigle to; re-appoint the following individuals to serve on the Columbiana County Transportation Improvement District (CCTID) Board for a two-year term, January 13, 2023 – January 12, 2025: Penny Traina, Tad Herold, Esq., and Bert Dawson, P.E., P.S.

VOTE RESULTED:

AYES: HALLECK, WEIGLE, PAPANODIS

NAYES: NONE

MOTION CARRIED

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RE: ADOPT RESOLUTION #4-2023 – COUNTY CAFETERIA PLAN

Motion by Mr. Weigle, seconded by Mr. Halleck to; adopt Resolution #4-2023, the Columbiana County Cafeteria Plan for the year 2023.

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

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RE: ACCEPT EXPEDITED ANNEXATION PETITION – RESUBMITTED BY PETITIONER HICKEY

Motion by Mr. Halleck seconded by Mr. Weigle to; accept for filing an expedited annexation petition being resubmitted by Petitioner Leo Hickey for LLN Holdings, LLC for 29.544 acres into the City of Salem.

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

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RE: PERMISSION TO SCHEDULE A PUBLIC HEARING – REGULAR ANNEXATION – PETITIONERS RICHARD A. SPACK AND THERESA L. SPACK

Motion by Mr. Halleck seconded by Mr. Weigle to; grant permission to schedule a Public Hearing for March 15, 2023 at 9:10 a.m. in the Commissioners Conference Room of the Courthouse, 105 South Market Street, Lisbon, Ohio regarding a Petition for Annexation – Regular submitted by Petitioners Richard A. Spack and Theresa L. Spack, of 10.939 acres, having an address of 1584 Depot Road, Salem, Ohio.

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

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RE: PERMISSION TO ADVERTISE FOR PUBLIC HEARING – SOLAR/WIND FARMS

Motion by Mr. Halleck seconded by Mr. Weigle to; grant permission to advertise for a Public Hearing at the request of Fairfield, Franklin, Perry and West Townships, to be held February 15, 2023 at 9:15 a.m. in the Commissioners Meeting Room, 105 South Market Street, Lisbon, Ohio 44432, to receive testimony designating the unincorporated areas of Fairfield, Franklin, Perry and West Townships as restricted areas in order to prohibit the construction of large solar facilities and/or large wind farms pursuant to Ohio Revised Code Section 303.58.

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

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RE: ADOPT RESOLUTION #5-2023 – TRANSFER OF FUNDS

Motion by Mr. Halleck seconded by Mr. Weigle to; approve and adopt the Resolution #5-2023, granting her the authority as Director of Columbiana County Department of Job and Family Services (CCDJFS) to transfer funds from the Public Assistance Fund ((H00) to either the Children Services Fund (S50) or the Child Support Enforcement Fund (H10) as appropriate to render services for Calendar Year 2023. Maximum amount to be transferred shall not exceed \$135,433.00.

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

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RE: ADOPT RESOLUTION #6-2023 – INTER-COUNTY ADJUSTMENT OF FUNDS

Motion by Mr. Halleck seconded by Mr. Weigle to; approve and adopt the Resolution #6-2023, granting her the authority as Director of CCDJFS to act as the Board of Commissioners’ designee for approving inter-county adjustments of allocated funds as appropriate to render services for Calendar Year 2023. A summary of adjustments made will be provided to the Board of Commissioners on a quarterly basis.

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

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RE: ADOPT RESOLUTION #7-2023 – TRANSFER OF FUNDS

Motion by Mr. Halleck seconded by Mr. Weigle to; approve and adopt the Resolution #7-2023, granting her as Director of Columbiana County Department of Job and Family Services (CCDJFS), the authority to approve the transfer of funds from the Public Assistance Fund to the Children Services Fund for the calendar year 2023 for the purpose described within the Resolution.

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

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RE: ADOPT RESOLUTION #8-2023 – TRANSFER OF FUNDS

Motion by Mr. Halleck seconded by Mr. Weigle to; approve the Resolution #8-2023, granting her, as the CCDJFS Director, the authority to transfer funds from the Columbiana County DJFS Public Assistance Allocation to the Columbiana County Child Support Enforcement Agency for calendar year 2023.

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

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RE: CCDJFS TRAVEL AUTHORIZATION SUMMARY

Motion by Mr. Halleck seconded by Mr. Weigle to; journalize the annual CCDJFS Travel Authorization Summary for CY 2022 as per Resolution #52-2011.

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

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Recorder Jim Armeni, in attendance, updated the Board and press on his cyber-security attack stating his office is up and running as we speak. COTT has 400 customers in 20 states and was able to restore the software. He likes COTT and hopes they get through this. He thanked the office holders for their understanding and guidance.

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Commissioner Paparodis adjourned the Commissioners regular meeting.