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, OCTOBER 11, 2023 AT 9:00 A.M.

ROLL CALL: COMMISSIONER PAPARODIS, COMMISSIONER HALLECK, COMMISSIONER WEIGLE

DEPUTY CLERK: BETH DUVALL

PRAYER WAS GIVEN BY: STEVE WASSIE

OPENING PRAYER COLUMBIANA COUNTY COMMISSIONERS' MTG. 10/11/23

O God, our heavenly Father, we praise your holy Name, and we thank you for your many blessings,

We pray for all the victims of recent natural disasters — we pray for those who lost their lives, that they may be granted eternal rest with you — and we pray for their families, that they may receive your comfort and consolation. We pray also for all those who lost their homes, vehicles, and businesses as a result of nature's fury.

We pray for the people of he Mid-East who are now at war. We pray for those who have been killed and for their families. We pray for those who have been taken as hostages, and we pray that they may be safely returned to their familles.

Help both sides to realize that their hostilities are a family feud, since the people of Israel and the Muslim world are all descendants of Abraham.

We continue to pray for the people of Ukraine, and for an end to the war there as well, $\ \ \$

We pray for our county leaders meeting here this morning. Help them & guide Ihem as they strive to serve the people of Columbiana County. Bless our county and help our people as they try to be faithful clitzens of our country. Help us as we continue to deal with the challenges of these recent months, with inflation, & political unrest and divisions.

Help us to grow in our love for you and for one another

We ask this in your most holy name. AMEN.

RE: MINUTES

Motion by Mr. Halleck, seconded by Mr. Weigle to dispense with the reading of the minutes of the regular meeting of October 4, 2023 and the bills as presented.

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

RE: THEN & NOW BILLS

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

ENGINEER PO#222844 ENGINEER PO#222845 WATER & SEWER PO#517720 WATER & SEWER PO#517717 WATER & SEWER PO#517713 WATER & SEWER PO#517709 ENGINEER PO#222861 ENGINEER PO#222882 VETERANS PO#508546 COMMISSIONERS PO#508592 CLERK OF COURTS PO#508589 SOIL & WATER PO#508589 SOIL & WATER PO#508604 ENGINEER PO#222887 CORONER PO#508563 CORONER PO#508564 COMMON PLEAS PO#508571	MCMILLAN ABSTRACT RAY LEWIS & CO. EAST LIVERPOOL BOARD AFFAIRS GREAT LAKES WATER OHIO EDISON UNITED EARTHWORKS HILL INTERNATIONAL RUSSELL STANDARD CORP. SAVE A LOT CORSA CONNECTED TECHNOLOGIES HUNTINGTON NATIONAL BANK SHOOK COMPANY LLC AXIS FORENSIC TOXICOLOGY SUMMIT IT SOLUTIONS PITNEY BOWES	\$1,330.00 \$1,079.53 \$9,000.00 \$2,473.00 \$1,443.25 \$146,299.92 \$3,710.27 \$15,247.65 \$2,596.90 \$3,195.00 \$1,087.80 \$1,255.58 \$8,871.92 \$1,373.00 \$2,975.00 \$1,191.00
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VOTE RESULTED:

AYES: HALLECK, WEIGLE, PAPARODIS

NAYES: NONE MOTION CARRIED

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION: NONE

RE: AMENDED OFFICIAL CERTIFICATE AND APPROPRIATIONS

Motion by Mr. Halleck, seconded by Mr. Weigle to; accept as presented by the Office of Budget Commission the Amended Official Certificate dated October 11, 2023 and the following appropriations:

CERTIFY:

\$4,607.48 REDUCE T65-T65

APPROPRIATE:

\$510.00 A00-M01-E-0009 A00-M01-E-0008 \$3,650.00 A00-M01-E-0002 \$6,845.00 \$500.00 \$500.00 A00-M01-E-1012 A00-M01-E-0010 \$7,995.00 A00-M01-E-1011 A00-A01-E-0009 \$145.40 \$1,356.95 A00-A01-E-0002 A00-A01-E-0008 \$10,497.65

\$4,607.48 T65-T65-E-1010 REDUCE

VOTE RESULTED:

AYES: HALLECK, WEIGLE, PAPARODIS

NAYES: NONE MOTION CARRIED

COMMITTEE REPORTS:

Commissioner Weigle reported that for the House Bill 33 regarding 911 the Commissioners need to appoint two members to represent the county.

Sheriff Brian McLaughlin was appointed as the elected official.

Commissioner Tim Weigle was appointed as representative of the Board of Commissioners.

RE: FUND TRANSFER FROM Y04-Y04-E-5378 TO A00-A45-R-0606, AUDITOR

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve Fund Transfer from Y04-Y04-E-5378 to A00-A45-R-0606 in the amount of \$42,500.91 for the County Auditor.

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

RE: LEPC PROMULGATION

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve the Columbiana County Local Emergency Planning Committee (LEPC) Promulgation.

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

RE: RESOLUTION #49-2023

Motion by Mr. Halleck, seconded by Mr. Weigle to; adopt Resolution #49-2023 to support a Rural Industrial Park Loan Program Application for Economic Development Benefit.

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

RE: SENIOR SERVICES LEVY CCDJFS

Motion by Mr. Halleck, seconded by Mr. Weigle to approve the amendment to the Senior Services Levy

Contractor: Small Town USA

Service: Homemaker/Chore/Home Health Aide Services

Funding: Senior Services Levy

Contract Period: 11/01/2023-12/31/2023

Ceiling Increase: \$10,000 New Ceiling: \$50.000

RE: RESOLUTIONS CCDJFS

Resolution #50-2023 Resolves that CCDJFS is authorized to participate in the state purchasing contract with

Resolution #51-2023 Board of Commissioners resolves to accept and approve the proposed changes to PRC

plan effective 10/01/2023

Motion by Mr. Halleck, seconded by Mr. Weigle to approve the resolutions as presented.

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

Being no further business Commissioner Paparodis adjourned the Commissioners regular meeting.