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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, OCTOBER 18, 2023 AT 9:00 A.M.

ROLL CALL: COMMISSIONER PAPARODIS, COMMISSIONER HALLECK, COMMISSIONER WEIGLE

CLERK: CALLIE SOWARDS

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PRAYER WAS GIVEN BY: JOHN HERSH

COUNTY COMMISSIONER'S MEETING PRAYER OCTOBER 18, 2023

KEEP US ALL HEALTHY AND SAFE DURING THE COMING MONTHS & THE UPCOMING HOLIDAY SEASON. PROTECT US IN OUR DAILY TRAVELS AND ACTIVITIES.

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

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 ACTIVITIES.

GUIDE 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 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. Halleck, seconded by Mr. Weigle to dispense with the reading of the minutes of the regular meeting of October 11, 2023 and the bills as presented.

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

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RE: TRAVEL

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

Recorder: November 12-14, 2023, Recorder Winter Conference, Columbus - \$492.57, Armeni

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

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RE: THEN & NOW BILLS

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

COMMISSIONERS	PO#508534	CONNECTED TECHNOLOGIES	\$1,347.00
WATER & SEWER	PO#517730	HILSCHER CLARKE	\$1,280.70
TREASURER	PO#508651	SITLER THE PRINTER	\$1,058.65
ADULT PROBATION	PO#508637	FORENSIC FLUIDS	\$4,080.00
AUDITOR	PO#507997	NATIONAL BAND & TAG	\$2,777.00
AUDITOR	PO#507615	INVOLTA LLC	\$10,949.95
HUMAN SERVICES	PO#508581	SMITH OIL CO	\$1,264.23
HUMAN SERVICES	PO#508608	CC JOB & FAMILY SERVICES	\$16,731.52
HUMAN SERVICES	PO#508605	OHIO STATE UNIVERSITY EXT.	\$1,452.89
DOG POUND	PO#508607	ALLEYCAT VETERINARY	\$1,116.00
CLERK OF COURTS	PO#508661	CORSA	\$2,500.00
JUVENILE	PO#508424	WHITNEY BOFFO	\$1,000.00
ENGINEER	PO#222903	ACA ENGINEERING INC	\$3,003.00
WATER & SEWER	PO#517739	UNITED EARTHWORKS	\$184,207.77
WATER & SEWER	PO#517741	WATER TRANSPORT	\$1,615.00
WATER & SEWER	PO#517695	VILLAGE OF WELLSVILLE	\$3,136.48
WATER & SEWER	PO#517710	BERGER ELECTRIC	\$8,240.00
WATER & SEWER	PO#517693	BERGER ELECTRIC	\$2,475.00
WATER & SEWER	PO#517732	CARBON LIMESTONE LANDFILL	\$1,405.42
WATER & SEWER	PO#517732	CARBON LIMESTONE LANDFILL	\$2,071.29

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

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RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

NONE

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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 18, 2023 and the following appropriations:

CERTIFY:

M50-M50 \$750.00 T44-T44 \$3,500.00 N21-N21 \$862,000.00

APPROPRIATE:

A00-S01-E-1463	\$13,232.83	A00-E01-E-0002	\$3,658.00	M50-M50-E-1108	\$750.00
T44-T44-E-1008	\$3,500.00	N21-N21-E-1008	\$862,000.00	P03-P03-E-0999	\$3,675.56
P00-P00-E-1010	\$50,000.00	P08-P08-E-0999	\$5,000.00	B12-B12-E-1003	\$10,000.00
A00-E01-E-0002	\$150,000.00				

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

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COMMITTEE REPORTS:

Commissioner Weigle reported that the CCH Solid Waste District will hold a household waste event at the Columbiana County Fairgrounds in the drive-thru white hoop building on October 26, 2023 from 2-5:30p.m.

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RE: FUND TRANSFER FROM A00-S01-E-1463 TO T81-T81-R-0600 - PROSECUTOR

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve a Fund Transfer from A00-S01-E-1463 to T81-T81-R-0600 in the amount of \$13,232.83, Prosecutor grant.

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

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RE: ADOPT RESOLUTION #52-2023 – LARGE SOLAR/WIND FARMS

Motion by Mr. Halleck, seconded by Mr. Weigle to; adopt Resolution #52-2023 amending Resolution #38-2023 and declaring the unincorporated areas of Liverpool, St. Clair, and Yellow Creek Townships, concluding all the areas of Columbiana County to be restricted areas, and prohibiting construction of economically significant wind farms, large wind farms, and large solar facilities.

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

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RE: ADOPT RESOLUTION #53-2023 – APPLICATION FOR KENSINGTON SOLAR

Motion by Mr. Halleck, seconded by Mr. Papanodis to; adopt Resolution #53-2023 authorizing the filing of a notice of intervention on the behalf of Columbiana County Board of Commissioners in the case regarding the application of Kensington PV1, LLC pending before the Ohio Power Siting Board (OPSB).

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

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RE: CCDJFS – NEW HIRE

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve the hiring of Kimberly Jones of East Liverpool, as a Social Service Worker in the Social Service Division.

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

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RE: INVESTMENT ADVISORY BOARD MEETING

The following members are present for the Board meeting:

Commissioner Paparodis, Commissioner Halleck, Commissioner Weigle, Treasurer Bryan Blakeman and Clerk of Courts Tony Dattilio. Jim McCourt of Meeder was also present.

Treasurer Blakeman opened the meeting stating the monthly interest has been increasing and is up five times over last year.

Jim McCourt of Meeder then took over the meeting stating there is a strong trend upwards. He presented and reviewed the third quarter Columbiana County Investment Strategy Update dated October 18, 2023, and briefed the committee members on the investments for the County. The economy is surprisingly resilient so far. The labor market remains positive for job growth. The auto and credit cards have seen an uptick in delinquencies. Borrowing has become much more expensive. The portfolio review shows an increase in the weighted average yield for securities. To have a proper balance of 80-20, with the cash and securities, it is suggested to move some cash into security investments. The 2024 projected investment income will trend up as reinvestments are made.

Treasurer Blakeman ended the meeting.

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