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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 25, 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: BRIAN BROWN

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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 18, 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:

Commissioners: October 17, 20, 31, 2023; Cortland, Canton; MCJAS - \$156.34, Weigle  
Juvenile Court: November 30-December 1, 2023; OAJCJ Winter Meeting - \$795.00, King

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#508680	RDT CONCEPTS	\$8,150.00
AUDITOR	PO#506639	WAYNE WALLACE	\$10,646.25
WATER & SEWER	PO#517745	JCM CONTRACTING INC	\$3,200.00
ENGINEER	PO#222912	OHIO EDISON	\$1,131.94
ENGINEER	PO#222911	TRI COUNTY ASPHALT MATERIALS	\$25,162.80
JUVENILE COURT	PO#508707	JUSTICE BENEFITS	\$3,639.66
LAW LIBRARY	PO#508696	WEST PAYMENT CENTER	\$5,974.42
LAW LIBRARY	PO#508697	WEST PAYMENT CENTER	\$5,412.25
LAW LIBRARY	PO#508699	CENEGAGE LEARNING	\$2,848.28

VOTE RESULTED:  
AYES: HALLECK, WEIGLE, PAPARODIS  
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 25, 2023 and the following appropriations:

CERTIFY:

T68-T68 \$14,107.00 W40-W40 \$56,317.00

APPROPRIATE:

T68-T68-E-0002	\$12,107.00	T68-T68-E-0008	\$1,500.00	T68-T68-E-0009	\$500.00
W40-W40-E-0002	\$46,317.00	W40-W40-E-0008	\$6,900.00	W40-W40-E-0009	\$600.00
W40-W40-E-0010	\$2,500.00	A00-A02-E-1010	\$45,000.00	A00-C01-E-0008	\$11,174.36
A00-C01-E-0009	\$50.68	A00-C02-E-0010	\$3,774.96	A00-C01-E-1004	\$10,000.00
A00-L01-E-0020	\$2,200.00	A00-L01-E-0005	\$19,990.56	B11-B11-E-0002	\$30,000.00
B11-B11-E-0008	\$9,500.00	B11-B11-E-0009	\$500.00	B20-B20-E-1010	\$70,000.00
T74-T74-E-1010	\$3,000.00	A00-J01-E-1001	\$80,000.00	S05-S05-E-2400	\$150,000.00

VOTE RESULTED:

AYES: HALLECK, WEIGLE, PAPARODIS

NAYES: NONE

MOTION CARRIED

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COMMITTEE REPORTS:

Commissioner Weigle reported he attended the Mental Health and Recovery Services Board meeting, and they recommended resizing the current board to 12 members. The information has been sent to our legal counsel for review and will present a resolution when prepared.

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RE: APPOINT MR. GBUR TO THE COUNTY AIRPORT AUTHORITY BOARD

Motion by Mr. Halleck, seconded by Mr. Weigle to; appoint Mr. Robert Gbur to the Columbiana County Airport Authority Board, replacing Mr. Mark Mangano. Mr. Gbur will serve a period of three years with the term expiring on June 30, 2026.

VOTE RESULTED:

AYES: HALLECK, WEIGLE, PAPARODIS

NAYES: NONE

MOTION CARRIED

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RE: ADOPT RESOLUTION #54-2023 – DESIGNATION OF APPLICANT’S AGENT

Motion by Mr. Halleck, seconded by Mr. Weigle with discussion to; adopt Resolution #54-2023, OEMA Designation of Applicants Agent, EMA Director Peggy Clark, for Disaster Relief Assistance. Commissioner Weigle stated this is a grant that Ms. Clark manages, and a large portion of their budget comes from this.

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

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RE: HEALTHY AGING GRANT - CCDJFS

Motion by Mr. Halleck, seconded by Mr. Weigle to; authorize CCDJFS Director Rachel Ketterman to sign the Columbiana County Healthy Aging Grant Agreement on behalf of the Board of Commissioners with the Ohio Department of Aging. This grant will address factors that influence positive health outcomes and foster improved quality of life of older Ohioans. The Board commended Mr. Ketterman for the work she does for CCDJFS.

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

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