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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 4, 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 September 27, 2023 and the bills as presented.

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

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RE: TRAVEL

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

Auditor: November 15-16, 2023; Auditor's Winter Conference, Westerville, OH - \$750.00;  
Milliken, Poppelriter, Rose & Arnold

Treasurer: November 14-16, 2023; CTAO Fall Conference, Columbus, OH - \$337.20; Blakeman

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:

CLERK OF COURTS	PO#508451	PITNEY BOWES	\$1,593.54
HUMAN SERVICES	PO#508357	CARDMEMBER SERVICE	\$13,155.88
CLERK OF COURTS	PO#508505	COVIUS DOCUMENT SERVICE	\$1,922.64
CLERK OF COURTS	PO#508506	COVIUS DOCUMENT SERVICE	\$1,922.64
DEVELOPMENT	PO#508508	M&C CONSTRUCTION LLC	\$17,885.00
SHERIFF OFFICE	PO#508525	BRITAIN MOTORS	\$5,453.13
SHERIFF OFFICE	PO#508526	J&J TIRE & ALIGNMENT	\$2,693.00
CLERK OF COURTS	PO#508530	ANTHONY DATTILIO CLERK	\$5,045.60
JUVENILE COURT	PO#508497	COL. CTY. JUVENILE COURT	\$13,500.00
RECORDER	PO#508523	COTT SYSTEMS INC	\$5,655.00
CLERK OF COURTS	PO#508296	SELECTUS CONSULTING LLC	\$1,430.00

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 4, 2023 and the following appropriations:

CERTIFY:

X02-X02 \$25,000.00

APPROPRIATE:

A00-A02-E-1010	\$7,500.00	X02-X02-E-0008	\$5,000.00	X02-X02-E-0002	\$20,000.00
T66-T66-E-1010	\$45.90	A00-E01-E-0002	\$35.25	A00-E01-E-0002	\$2,797.72
M70-M70-E-1105	\$30,000.00				

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

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COMMITTEE REPORTS:

NONE

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RE: PERMISSION TO HUNT ON COUNTY HOME ROAD PROPERTY

Motion by Mr. Halleck, seconded by Mr. Weigle to; grant permission to hunt on County Home Road Property to Seth Suggett.

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

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RE: LIQUOR LICENSE PERMIT – HANOVER TOWNSHIP

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve a Liquor License Permit request to Rootstown 44 Corp., dba Guilford Lake Grill, Hanover Township, Lisbon, Ohio with no hearing requested.

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

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RE: PERMISSION TO USE COURTHOUSE PARKING LOT – LISBON CHAMBER OF COMMERCE

Motion by Mr. Halleck, seconded by Mr. Weigle to; grant permission to use the Courthouse parking lot to the Lisbon Area Chamber of Commerce for their Zombie Crawl on October 28, 2023 from 2-5p.m. with the understanding the parking lot will be cleaned of all debris after the event.

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

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RE: ADDENDUM TO COMMUNITY BASED CORRECTIONS SUBSIDY GRANT AGREEMENT

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve an addendum to Community Based Corrections Subsidy Grant Agreement awarding an increase of \$5,290.00 for the County Drug Court.

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

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RE: FIRST AMENDMENT FOR EXHIBIT B – ELECTRICITY PURCHASING PROGRAM

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve First Amendment for Exhibit B regarding the various Energy Purchasing Programs among the CCAO Service Corporation and CCAOSC Energy Solutions, a subsidiary of Palmer Energy Company and joining the CCAOSC Electricity Purchasing Program.

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

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RE: MONITORING SERVICES AGREEMENT WITH SENTINEL OFFENDER SERVICES, LLC

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve and authorize the President to sign Monitoring Services Agreement with Sentinel Offender Services, LLC, as presented by the County Sheriff, effective September 26, 2023 until September 25, 2025. This is for ankle monitoring while an inmate in is the hospital.

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

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RE: RESOLUTION #48-2023 – LOCAL JAIL CAPITAL PROJECT GRANT AGREEMENT

Motion by Mr. Halleck, seconded by Mr. Weigle to; adopt Resolution #48-2023, authorizing execution of a Local Jail Capital Grant Agreement with the Ohio Department of Rehabilitation and Correction concerning the Columbiana County Jail Facility.

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

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RE: LOCAL JAIL CAPITAL PROJECT GRANT AGREEMENT

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve the Local Jail Capital Grant Agreement with the State of Ohio and Ohio Department of Rehabilitation and Correction (ODRC) concerning the Columbiana County Jail Facility. Funding amount ODRC agrees to provide is \$462,500.00, used towards the total cost of the Project.

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

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RE: NEW HIRES - CCDJFS

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve the hiring of the following new employees; a Unit Support Worker I and Unit Support Worker II in the Social Service division:

- Christopher McKinnon of Lisbon, Ohio
- Samantha Shasteen of Lisbon, Ohio

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

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Commissioner Paparodis shared a flyer received regarding the annual Columbiana County Soil and Water meeting to be held October 26, 2023 at 6p.m.

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RE: PUBLIC HEARING – LARGE SOLAR/WIND FARMS:  
LIVERPOOL, ST. CLAIR, AND YELLOW CREEK TOWNSHIPS

Commissioner Paparodis addressed those who signed in and wishing to give testimony either for or against the ban of the unincorporated areas in Liverpool, St. Clair, and Yellow Creek Townships as restricted areas for the purpose of prohibiting the construction of large solar facilities and/or wind farms. There was only one person in attendance from Yellow Creek Township and did not wish to speak.

Those present were advised a final decision will be made sometime after the written submission deadline which is no later than 4:00 p.m. on Friday, October 13, 2023. These may be mailed to the Commissioner’s Office, 105 South Market Street, Lisbon, Ohio 44432.

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Mr. Jim Pusateri, Chairman of the Columbiana County Airport Authority, was in attendance to petition the Board for an increase in their budget, seeking an additional \$25,000 annually. He explained their increased costs in maintaining the airport and the intent to build a new ten place aircraft hangar. Commissioner Halleck stated the work they do is appreciated and Jim Pusateri appreciates the support. Commissioner Paparodis asked to be presented with a business plan for the Board to consider.

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