
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, NOVEMBER 15, 2023 AT 9:00 A.M.

ROLL CALL: COMMISSIONER PAPARODIS, COMMISSIONER HALLECK, COMMISSIONER WEIGLE

CLERK: CALLIE SOWARDS

PRAYER WAS GIVEN BY: JEFF KARNES

RE: MINUTES

Motion by Mr. Halleck, seconded by Mr. Paparodis to dispense with the reading of the minutes of the regular meeting of November 8, 2023 and the bills as presented.

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

RE: TRAVEL

NONE

RE: THEN & NOW BILLS

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

ENGINEER	PO#222926	HILL INTERNATIONAL LLC	\$3,014.52
SHERIFF	PO#508931	VERIZON WIRELESS	\$1,372.38
COMMISSIONERS	PO#508893	JOHNSON CONTROLS SECURITY	\$2,468.28
ADULT PROBATION	PO#508924	FORENSIC FLUIDS	\$4,680.00
WATER & SEWER	PO#517771	BP	\$2,132.71
WATER & SEWER	PO#517773	ECLIPSE COMPANIES LLC	\$8,753.20

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

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Halleck, seconded by Mr. Paparodis to; journalize the Columbiana County Veterans Service Cash Grant reports for August, September, and October 2023.

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

RE: APPROPRIATIONS

Motion by Mr. Halleck, seconded by Mr. Weigle to; accept the following appropriations:

APPROPRIATE:

A00-A01-E-1010	\$13,969.37	B25-B25-E-1002	\$2,000.00	B25-B25-E-1014	\$14,000.00
B25-B25-E-1109	\$11,000.00	A00-G01-E-1010	\$70,000.00	A00-E01-E-0002	\$28,577.37

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

COMMITTEE REPORTS: NONE

RE: AGREEMENT WITH HARRIS LOCAL GOVERNMENT – COUNTY AUDITOR

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve and authorize the President of the Board to sign an agreement with Harris Local Government for Managed Print and Mail Services for the County Auditor.

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

RE: COUNTY GENERAL FUND APPROPRIATIONS - 2024

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve the County General Fund Appropriations for 2024 as follows:

COLUMBIANA COUNTY 2024 GENERAL FUND APPROPRIATIONS

GENERAL FUNDS	COUNTY DEPARTMENTS	2024 APPROPRIATIONS
A00-A01	COMMISSIONERS	\$583,777.89
A00-A02	COMMISSIONERS MAINTENANCE	\$800,000.00
A00-A03	COURTHOUSE SECURITY	\$0.00
A00-A04	GSB MAINTENANCE	\$0.00
A00-B01	AUDITOR	\$321,300.00
A00-B03	AUDITOR PERSONAL PROPERTY	\$50,400.00
A00-B04	AUDITOR WEIGHTS & MEASURES	\$56,700.00
A00-B05	AUDITOR GIS PROGRAM	\$105,000.00
A00-B09	AUDITOR DATA PROCESSING	\$150,000.00
A00-C01	TREASURER	\$356,994.82
A00-D01	JUVENILE COURT	\$555,067.43
A00-D02	JUVENILE COURT PROBATION	\$294,250.95
A00-D03	PROBATE COURT	\$338,712.89
A00-E01	PROSECUTOR	\$1,719,900.00
A00-E02	MUNICIPAL CT. ASST. PROSECUTOR	\$0.00
A00-F01	COMMON PLEAS	\$1,070,984.43
A00-F02	COMMON PLEAS JURY COMMISSION	\$8,821.61
A00-F03	COMMON PLEAS COURT SECURITY	\$59,499.14
A00-F05	ADULT PROBATION	\$404,617.50
A00-G01	CLERK OF COURTS	\$957,936.08
A00-G02	COUNTY MUNICIPAL COURT	\$910,222.36
A00-H01	COUNTY CORONER	\$325,500.00
A00-I01	EAST LIVERPOOL MUNICIPAL COURT	\$0.00
A00-J01	BOARD OF ELECTIONS	\$654,370.83
A00-K01	AIRPORT AUTHORITY	\$14,000.00
A00-L01	SHERIFFS OFFICE	\$4,200,000.00
A00-L05-0102	HOUSING PRISONERS	\$4,300,000.00
A00-P01	ENGINEER TAX MAP	\$42,000.00
A00-P05	DEVELOPMENT DEPARTMENT	\$95,970.90
A00-M01	RECORDER	\$291,662.43
A00-N01	VETERANS SERVICE	\$1,212,100.00
A00-Q01-1307	STATE/GAPP AUDIT/BUREAU INSP.	\$120,000.00
A00-Q01-1329	INDUSTRIAL APPRAISALS (INVENTORY)	\$5,000.00
A00-R01-1308	COURT OF APPEALS	\$135,000.00
A00-R02-1300	CRIMINAL DEFENSE (INDIGENT)	\$750,000.00
A00-R03-1304	AGRICULTURE/4H - RENT	\$19,200.00
A00-R03-1305	APIARY	\$2,500.00
A00-R04-1302	VITAL STATISTICS	\$1,880.00
A00-R05-1301	MANDATE SHARE - DJFS	\$189,730.00
A00-R06-1309	CORSA	\$360,000.00
A00-R07-1310	OFFICIALS BONDS (INS.)	\$500.00
A00-S01-1196	MUNICIPAL CT. ELECT. MONITOR (TONY)	\$2,640.00
A00-S01-1197	RETIREMENT FUND	\$10,000.00
A00-S01-1312	MEMORIAL DAY FUND	\$10,000.00
A00-S01-1313	MAXIMUS COST ALLOCATION	\$14,600.00
A00-S01-1315	MULTI COUNTY ALLOCATION (MCJAS)	\$546,105.87
A00-S01-1316	MEDICAL EXPENSE - MCJAS	\$0.00
A00-S01-1317	CRIPPLED CHILDREN (BCMh)	\$240,233.00
A00-S01-1320	BANK & INVESTMENT ADVISOR FEE	\$67,000.00
A00-S01-1453	SOIL & WATER (FUND TRANSFER OUT)	\$80,000.00
A00-S01-1456	PARK INTEREST (FUND TRANSFER OUT)	\$0.00
A00-S01-1461	SOIL & WATER CONTRACT	\$8,400.00
A00-S01-1464	GETTING AHEAD	\$0.00
	AGING LOCAL	\$0.00
	FAIR BOARD	\$0.00
	HANOVER/WINONA SEWER DEBT	\$0.00
	JAIL BONDS	\$0.00
	PERS CIVIGENICS EMPLOYEE	\$0.00
	TOTALS	\$22,442,578.13
		\$23,038,230.00

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

RE: RESOLUTION #56-2023 – ARPA EXPENSES AND CERTIFICATION

Motion by Mr. Halleck, seconded by Mr. Weigle to; adopt Resolution #56-2023, certifying expenses as eligible under the American Rescue Plan Act of 2021 and authorizing payment from the Columbiana County Local Physical Recovery Fund as listed on Exhibit A:11-15-2023.

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

RE: GRANT AGREEMENT FOR 2024-2025 – ENERGY HARBOR NUCLEAR CORP. - EMA

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve a grant agreement with Energy Harbor Nuclear Corp. which operates and maintains the Beaver Valley Power Station (BVPS) located in Beaver County, PA for 2024-2025. It was explained that they help with the EMA exercise every other year encompassing a five mile radius of the nuclear power plant.

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

RE: FUND TRANSFER FROM B20-B20-E-1450 TO A00-A45-R-0600, CLERK OF COURTS

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve a Fund Transfer from B20-B20-E-1450 to A00-A45-R-0600 in the amount of \$70,000.00 for the Clerk of Courts.

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

RE: CCDJFS – HEALTHY AGING GRANT CONTRACTS

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve the following contracts:

Healthy Aging Grant Contracts

Contractor: MTJC, Inc.
Service: Home Repair & Plumbing Services
Funding: Healthy Aging Grant
Contract Period: 11/1/2023-6/30/2024
Ceiling Increase: \$35,000.00

Contractor: Master Construction Co.
Service: Home Repair Services
Funding: Healthy Aging Grant
Contract Period: 11/1/2023-6/30/2024
Ceiling Increase: \$20,000.00

Contractor: Small Town USA LLP
Service: Home Repair Services
Funding: Healthy Aging Grant
Contract Period: 11/1/2023-6/30/2024
Ceiling Increase: \$25,000.00

Contractor: Boyle Heating & Air Conditioning
Service: Heating & Cooling Repair Services
Funding: Healthy Aging Grant
Contract Period: 11/1/2023-6/30/2024
Ceiling Increase: \$15,000.00

Contractor: Martin Concrete
Service: Home Repair Services
Funding: Healthy Aging Grant
Contract Period: 11/1/2023-6/30/2024
Ceiling Increase: \$20,000.00

Contractor: Dillan Well Drilling, Inc.
Service: Well/Septic Repair Services
Funding: Healthy Aging Grant
Contract Period: 11/1/2023-6/30/2024
Ceiling Increase: \$15,000.00

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

RE: CCDJFS – SENIOR SERVICES LEVY CONTRACTS

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve the following contracts:

Senior Services Levy Contracts

Contractor: Always Best Care
Service: Home Health Aide, Homemaker & Chore
Funding: Senior Services Levy
Contract Period: 1/1/2024-12/31/2024
Ceiling Increase: \$20,000.00

Contractor: ShineOn LLC Cleaning Service
Service: Home Health Aide, Homemaker & Chore
Funding: Senior Services Levy
Contract Period: 1/1/2024-12/31/2024
Ceiling Increase: \$40,000.00

Contractor: Chucks Home Care
Service: Home Health Aide, Homemaker & Chore
Funding: Senior Services Levy
Contract Period: 1/1/2024-12/31/2024
Ceiling Increase: \$6,000.00

Contractor: Small Town USA LLP
Service: Home Health Aide, Homemaker & Chore
Funding: Senior Services Levy
Contract Period: 1/1/2024-12/31/2024
Ceiling Increase: \$50,000.00

Contractor: Companion Care
Service: Home Health Aide, Homemaker & Chore
Funding: Senior Services Levy
Contract Period: 1/1/2024-12/31/2024
Ceiling Increase: \$90,000.00

Contractor: Community Action Agency of Columbiana County
Service: Representative Payee Services
Funding: Senior Services Levy
Contract Period: 1/1/2024-12/31/2024
Ceiling Increase: \$25,000.00

Contractor: FTC Cleaning LLC
Service: Homemaker & Chore
Funding: Senior Services Levy
Contract Period: 1/1/2024-12/31/2024
Ceiling Increase: \$15,000.00

Contractor: Ohio Network for Innovation
Service: Representative Payee Services
Funding: Senior Services Levy
Contract Period: 1/1/2024-12/31/2024
Ceiling Increase: \$5,000.00

Contractor: Mother's Karing Touch
Service: Home Health Aide, Homemaker & Chore
Funding: Senior Services Levy
Contract Period: 1/1/2024-12/31/2024
Ceiling Increase: \$15,000.00

Contractor: Economy Pest Control
Service: Extermination Services
Funding: Senior Services Levy
Contract Period: 1/1/2024-12/31/2024
Ceiling Increase: \$7,000.00

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

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