
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 22, 2023 AT 9:00 A.M.

ROLL CALL: COMMISSIONER PAPARODIS, COMMISSIONER HALLECK, COMMISSIONER WEIGLE (excused)

CLERK: CALLIE SOWARDS

PRAYER WAS GIVEN BY: JOHN HERSH



**COUNTY COMMISSIONER'S
MEETING PRAYER
NOVEMBER 22, 2023**

THANK YOU FOR KEEPING US HEALTHY & SAFE AND WE ASK THAT YOU KEEP US & OUR FAMILIES HEALTHY AND SAFE DURING THE UPCOMING THANKSGIVING WEEKEND. HELP US TO REMEMBER THE MANY THINGS FOR WHICH WE ARE BLESSED.

WE ASK THAT YOU 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 RESPONSIBILITIES AND LIVES.

GUIDE & PROTECT 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.

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

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**

RE: MINUTES

Motion by Mr. Halleck, seconded by Mr. Paparodis to dispense with the reading of the minutes of the regular meeting of November 15, 2023 and the bills as presented.

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

RE: TRAVEL

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

EMA: December 7-8, 2023; EMAO Winter Conference, Salt Fork – Clark & Rutledge - \$600.00

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

RE: THEN & NOW BILLS

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

COMMISSIONERS	PO#508935	HEALTHWORKS	\$1,449.52
COMMISSIONERS	PO#508952	SUPREME COURT OF OHIO	\$13,969.37
CLERK OF COURTS	PO#508976	BORDEN OFFICE EQUIPMENT	\$1,266.50
CLERK OF COURTS	PO#508977	BORDEN OFFICE EQUIPMENT	\$1,799.82
ENGINEER	PO#222941	ACA ENGINEERING INC	\$5,105.00
CLERK OF COURTS	PO#509029	SELECTUS CONSULTING	\$1,842.64
VETERANS	PO#508986	CAMPBELL SIGNS & APPAREL	\$1,072.50

VOTE RESULTED:
AYES: HALLECK, PAPANODIS
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. Paparodis to; accept as presented by the Office of Budget Commission the Amended Official Certificate dated November 22, 2023 and the following appropriations:

CERTIFY:

Y98-Y98 \$22,390.26

APPROPRIATE:

A00-L01-E-0002	\$138,000.00	A00-L01-E-0005	\$48,000.00	A00-L01-E-0010	\$94,168.14
A00-A01-E-1010	\$26,000.00	Y98-Y98-E-2460	\$13,184.11	Y98-Y98-E-2460	\$9,206.15

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

COMMITTEE REPORTS: NONE

RE: ENACTMENT OF FROST LAWS – BUTLER TOWNSHIP

Motion by Mr. Halleck, seconded by Mr. Paparodis to; approve the enactment of frost laws on certain roads in Butler Township from January 1, 2024 to April 15, 2024 as listed below:

Butler Township Trustees

Matthew S. Hall – Thomas G. Sanor – Paul E. Lease
31731 Carey Road, Salem, OH 44460
butlertwpfocolco@yahoo.com

November 6, 2023

Columbiana County Commissioners
105 South Market Street
Lisbon, OH 44432

RE: Enactment of frost laws on certain roads in Butler Township

Dear Commissioners:

The Board of Trustees of Butler Township request your approval to enact the frost laws from January 1, 2024 – April 15, 2024 on the following hard surfaced roads in Butler Township:

- | | |
|--------------------------|--------------------|
| Buck Road | Misty Morning Lane |
| Burtview Drive | Morris Street |
| Butler Grange Road | Mountz Road |
| Cameron Street | Pleasant Street |
| Camille Street | Price Road |
| Carey Road | Shelton Road |
| Cider Mill Road | Shoemaker Road |
| Clark Road | Slater Road |
| Coffee School Road | Stanley Drive |
| Elizabeth Street | Terrahoe Drive |
| French Street | Tower Road |
| Georgetown-Damascus Road | Walnut Street |
| Hartley Road | Whinnery Road |
| Hoopes Road | Winona Road |
| King Road | Woodsdale Road |
| McCann Road | Woodsend Drive |
| Meadowwood Road | Woodside Drive |
| | Whitacre Road |

Thank you for your consideration.

Sincerely,


Jill M. Amos
Fiscal Officer



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

RE: SPECIAL FUND APPROPRIATION FOR 2024

Motion by Mr. Halleck, seconded by Mr. Paparodis to; approve the Special Fund Appropriations for 2024.

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

RE: ADOPT RESOLUTION #57-2023 – APRA EXPENSES AND CERTIFICATION

Motion by Mr. Halleck, seconded by Mr. Paparodis to; adopt Resolution #57-2023, 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:11-22-2023.

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

RE: ADOPT RESOLUTION #58-2023 – AUTHORIZE EXECUTION OF MOU

Motion by Mr. Halleck, seconded by Mr. Paparodis to; adopt Resolution #58-2023 authorize execution of a Memorandum of Understanding (MOU) with the Columbiana County Board of Elections and the Ohio Secretary of State to assist with acquiring electronic pollbooks.

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

RE: CCDJFS – HEALTHY AGING GRANT CONTRACT

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

Healthy Aging Grant Contract

Contractor: Small Town USA LLP
Service: Chore Service
Funding: Healthy Aging Grant
Contract Period: 11/1/2023-6/30/2024
Ceiling Increase: \$8,000.00

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

RE: CCDJFS – HEALTHY AGING SUB-GRANTS

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

Healthy Aging Sub-Grants

Subgrantee: Direction Home of Eastern Ohio
Service: Restaurant Vouchers for Get Out & Dine Program
Funding: Healthy Aging Grant
Contract Period: 11/1/2023-6/30/2024
Ceiling Increase: \$40,000.00

Subgrantee: Community Action Agency of Columbiana County
Service: Food Vouchers for Curbside Connection Program
Funding: Healthy Aging Grant
Contract Period: 11/1/2023-6/30/2024
Ceiling Increase: \$40,000.00

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

RE: CCDJFS – SENIOR SERVICES LEVY CONTRACTS

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

Senior Services Levy Contracts

Contractor: Randy Calhoun
Service: Case Manager
Funding: Senior Services Levy
Contract Period: 1/1/2024-12/31/2024
Ceiling Increase: \$47,255.34

Contractor: Lisa Argiro-Hetric
Service: Case Manager
Funding: Senior Services Levy
Contract Period: 1/1/2024-12/31/2024
Ceiling Increase: \$47,255.34

Contractor: Bree Paynter
Service: Case Manager
Funding: Senior Services Levy
Contract Period: 1/1/2024-12/31/2024
Ceiling Increase: \$47,255.34

Contractor: Gillian Filaccio
Service: Case Manager
Funding: Senior Services Levy
Contract Period: 1/1/2024-12/31/2024
Ceiling Increase: \$34,731.84

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

Ms. Ketterman thanked the Board for their support of CCDJFS and wished them a Happy Thanksgiving.



Ms. Jamie Nentwick presented the Board with an updated flier for a Madison Township meeting regarding zoning to be held November 30th at 6:00 p.m. at the West Point Nazarene Church. Commissioner Halleck congratulated and gave her credit for running a good race for trustee.

Being no further business Commissioner Paparodis wished everyone a Happy Thanksgiving and adjourned the Commissioners regular meeting.