

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 8, 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 8, 2023

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

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 AND LEADERS, BOTH ELECTED & APPOINTED. GUIDE THEIR DECISIONS FOR THE BETTERMENT OF OUR NATION, STATE, & LOCALITIES, AND ITS CITIZENS.

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.

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 1, 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:

Commissioners: November 16-17, 2023; CCAO Meeting; Columbus - \$349.25; Halleck Commissioners: December 7-8, 2023; CCAO/CLCCA Conference; Columbus - \$474.25; Duvall

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:

EMA	PO#508853	LANDAUER INC	\$5,786.00
EMA	PO#508855	GENERATORY SYSTEMS LLC	\$1,660.05
SOIL & WATER	PO#508867	AUDITOR OF STATE	\$1,086.50
CORONER	PO#508822	AXIS FORENSIC TOXICOLOGY	\$2,103.00
COMMISSIONERS	PO#508852	SERVPRO OF NORTH COL. CTY.	\$1,990.31
PROBATE	PO#508809	ATTY STEPHEN HILL	\$3,561.25
ENGINEER	PO#222933	TRI COUNTY ASPHALT MATERIALS	\$6,052.02
WATER & SEWER	PO#517765	CARBON LIMESTONE LANDFILL	\$1,985.84
WATER & SEWER	PO#517750	DALTON SERVICE	\$4,153.07
WATER & SEWER	PO#517738	NEO SOLUTIONS INC	\$1,376.40
WATER & SEWER	PO#517752	VILLAGE OF WELLSVILLE	\$2,204.48

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 8, 2023 and the following appropriations:

CERTIFY:

B10-B10	\$27,610.00	H14-H14	\$345,928.00	T44-T44	\$124,720.00
P14-P14	\$15,00.00	X02-X02	\$27,234.00	Y98-Y98	\$22,253.89

REDUCE: B70-B70 \$77,140.68

APPROPRIATE:

B10-B10-E-0002	\$20,050.00	B10-B10-E-1008	\$2,800.00	B10-B10-E-0009	\$260.00
B10-B10-E-1010	\$4,500.00	H14-H14-E-1708	\$345,928.00	T44-T44-E-1008	\$124,720.00
P14-P14-E-0999	\$10,000.00	P14-P14-E-0002	\$5,000.00	050-050-E-2102	\$10,900.00
P07-P07-E-1010	\$30,000.00	X02-X02-E-0008	\$2,500.00	X02-X02-E-0002	\$20,000.00
X02-X02-E-0005	\$4,734.00	Y98-Y98-E-2460	\$13,184.11	Y98-Y98-E-2460	\$9,069.78
S05-S05-E-0002	\$250,000.00	S05-S05-E-0008	\$80,000.00	S05-S05-E-0009	\$8,000.00

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

COMMITTEE REPORTS:

Commissioner Halleck congratulated Mayor Wilson on his victory last night and others that were victorious in the election. He stressed the importance of voting.

RE: APPROVE LEASE AGREEMENT – PITNEY BOWES

Motion by Mr. Halleck, seconded by Mr. Paparodis to; approve a lease agreement with Pitney Bowes for a term of 60 months in the amount of \$991.74 quarterly for the postage machine.

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

RE: ESTABLISH A NEW FUND – H14

Motion by Mr. Halleck, seconded by Mr. Paparodis to; establish a new fund H14, titled Healthy Aging Grant Receipts, H14-R-0605 and Healthy Aging Grant Expense, H14-E-1708 for the Columbiana County Department of Job and Family Services.

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

RE: PERMISSION TO ADVERTISE BIDS – COUNTY ENGINEER

Motion by Mr. Halleck, seconded by Mr. Paparodis to; grant permission to advertise for bids to the County Engineer for Gasoline, Diesel Fuel and Kerosene to be used by the Columbiana County Highway Department for the calendar year 2024. Advertisement shall in the Morning Journal on November 15 & 22, 2023 with the bid opening on November 29, 2023 at 9:00 a.m.

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

RE: PERMISSION TO ADVERTISE BIDS – COUNTY ENGINEER

Motion by Mr. Halleck, seconded by Mr. Paparodis to; grant permission to advertise for bids to the County Engineer for Slag, Gravel, Crushed Limestone, and Ice Control Material to be used for maintenance and construction by the Columbiana County Highway Department for the calendar year 2024. Advertisement shall in the Morning Journal on November 15 & 22, 2023 with the bid opening on November 29, 2023 at 9:00 a.m.

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



RE: RENEW 2ND LETTER OF CREDIT FOR FIELDS OF FISHER FARMS – COUNTY ENGINEER

Motion by Mr. Halleck, seconded by Mr. Paparodis to; renew and continue a second Letter of Credit #430 for Fields at Fisher Farm, Phase 3, Calcutta Development, LLC in the amount of \$40,000.00 extending the expiration date to November 8, 2024, as recommended by the County Chief Deputy Highway Engineer, William Helscel, P.E., P.S.

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

Leadership Columbiana County (LCC) was in attendance for their Government Day and had the opportunity to listen to the Board and ask questions.

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