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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, DECEMBER 20, 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: NONE

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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 December 13, 2023 and the bills as presented.

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

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RE: TRAVEL - NONE

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RE: THEN & NOW BILLS

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

HUMAN SERVICES	PO#509104	CC GENERAL HEALTH DIST.	\$2,379.50
HUMAN SERVICES	PO#509238	CC COMMISSIONERS	\$23,937.72
HUMAN SERVICES	PO#509237	CC COMMISSIONERS	\$42,665.12
VETERANS	PO#509191	SALEM COMPUTER CENTER	\$4,464.91
DOG POUND	PO#509257	IDEXX LABORATORIES	\$1,125.00
DEVELOPMENT	PO#509218	PORT AUTHORITY FOR CC	\$17,100.00
COMMON PLEAS	PO#509258	PITNEY BOWES	\$1,191.00
ADULT PROBATION	PO#509262	FORENSIC FLUIDS	\$4,776.00
COMMISSIONERS	PO#509340	SOLTIS ELECTRIC	\$12,900.00
COMMISSIONERS	PO#509287	INVOLTA LLC	\$1,275.00
COMMISSIONERS	PO#509289	MORNING JOURNAL	\$7,782.00
VETERANS	PO#509330	MORNING JOURNAL	\$1,342.00
SHERIFF	PO#507023	VASU COMMUNICATIONS	\$5,708.54
COMMON PLEAS	PO#509325	CONNECTED TECHNOLOGIES	\$1,952.00
DEVELOPMENT	PO#509316	M&C CONSTRUCTION	\$20,750.00
DEVELOPMENT	PO#509317	M&C CONSTRUCTION	\$39,500.00
LAW LIBRARY	PO#509026	WEST PAYMENT CENTER	\$2,710.50
JUVENILE COURT	PO#508807	SUSAN TAYLOR	\$2,650.00
AUDITOR	PO#509264	WAYNE WALLACE	\$2,892.50
AUDITOR	PO#508957	WAYNE WALLACE	\$15,000.00
VETERANS	PO#509328	CAMPBELL SIGNS & APPAREL	\$2,123.00
ENGINEER	PO#223050	COLUMBIA GAS	\$1,180.66
ENGINEER	PO#223040	WASHINGTON TWP. TRUSTEES	\$1,000.00
WATER & SEWER	PO#517810	USA BLUE BOOK	\$1,604.19
WATER & SEWER	PO#517812	VILLAGE OF WELLSVILLE	\$1,713.12
COMMISSIONERS	PO#509370	CONNECTED TECHNOLOGIES	\$1,090.00
COMMISSIONERS	PO#509387	CSG	\$5,104.19

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 December 20, 2023 and the following appropriations:

CERTIFY:

M50-M50	\$207.27	A00-S01	\$5,200,000.00	T50-T50	\$9,046.60
T44-T44	\$129,550.00	T89-T89	\$10,046.41	X02-X02	\$12,294.00
Y98-Y98	\$22,449.85				

REDUCE:

B30-B30	\$20,000.00	B19-B19	\$28,000.00	O50-O50	\$112,865.54
S01-S01	\$446,630.41	T10-T10	\$45,134.61	T16-T16	\$19,190.49

APPROPRIATE:

M50-M50-E-1108	\$207.27	A00-R05-E-1301	\$4,517.52	A00-S01-E-1450	\$5,200,000.00
T44-T44-E-1008	\$129,550.00	T89-T89-E-1010	\$10,000.00	T89-T89-E-1010	\$46.41
X02-X02-E-0008	\$1,500.00	X02-X02-E-0002	\$8,856.24	X02-X02-E-0005	\$1,937.76
Y98-Y98-E-2460	\$13,899.91	Y98-Y98-E-2460	\$8,549.94	O32-O32-E-2103	\$8,540.00
O33-O33-E-2103	\$6,150.00	O33-O33-E-2102	\$1,378.69	B12-B12-E-1003	\$2,000.00

REDUCE:

B19-B19-E-1010	\$2,000.00	T10-T10-E-0002	\$45,134.61	T16-T16-E-4032	\$19,180.49
T50-T50-E-1010	\$.40				

Commissioner Halleck explained the reductions occur since anticipated revenue didn't come in as expected.

VOTE RESULTED:

AYES: HALLECK, WEIGLE, PAPANODIS

NAYES: NONE

MOTION CARRIED

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COMMITTEE REPORTS: NONE

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RE: ADOPT RESOLUTION #61-2023 – ARPA EXPENSES AND CERTIFICATION

Motion by Mr. Halleck, seconded by Mr. Weigle to; adopt Resolution #61-2023, 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:12-20-2023.

VOTE RESULTED:

AYES: HALLECK, WEIGLE, PAPANODIS

NAYES: NONE

MOTION CARRIED

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RE: APPROVE FUND TRANSFERS

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve Fund Transfer from A00-S01-E-1450 to B62-B62-R-0600 in the amount of \$500,000.00, Sick and Vacation; approve Fund Transfer from A00-S01-E-1450 to B70-B70-R-0600 in the amount of \$200,000.00, GSB; approve Fund Transfer from A00-S01-E-1450 to N01-N01-R-0600 in the amount of \$1,000,000.00, Capital Improvement; approve Fund Transfer from A00-S01-E-1450 to N05-N05-R-0600 in the amount of \$2,000,000.00, Jail/Courthouse; approve Fund Transfer from A00-S01-E-1450 to X03-X03-R-0600 in the amount of \$1,000,000.00, Medical Insurance; and approve Fund Transfer from A00-S01-E-1450 to Y25-Y25-R-0600 in the amount of \$500,000.00, Workers Compensation.

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

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RE: AUTHORIZE SIGNATURE OF PRELIMINARY DESIGN AGREEMENT

Motion by Mr. Halleck, seconded by Mr. Weigle to; authorize Commissioner Weigle to sign a Preliminary Design of a new Archive Storage Building Agreement with MS Consultants, Inc.

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

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RE: ADOPT RESOLUTION #62-2023 & AUTHORIZE SIGNATURE – COUNTY ENGINEER

Motion by Mr. Halleck, seconded by Mr. Weigle to; adopt Resolution #62-2023 and authorize the County Engineer to sign a Preliminary Legislation Agreement form to move forward with an LPA-ODOT Let Project, SR. 170 lighting in the community of Calcutta in Columbiana County.

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

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RE: COUNTY FORCE ACCOUNT – COUNTY ENGINEER

Motion by Mr. Halleck, seconded by Mr. Weigle to; grant permission to the County Engineer to use the county employees and proceed by “Force Account” as outlined in Section 5543.19 of the ORC in the maintenance, repairs, construction of roads, bridges, and culverts in Columbiana County during the year 2024.

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

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RE: AUTHORIZE BOND RELEASE – THE FIELDS OF FISHER FARM

Motion by Mr. Halleck, seconded by Mr. Weigle to; authorize the release of \$40,000.00 from the letter of credit established for the Fields of Fisher Farm, Second Addition and Third Addition, which is held for the completion of the roadway as recommended by Chief Deputy Highway Engineer.

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

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RE: UTILIZE PROFESSIONAL SERVICES – COUNTY ENGINEER

Motion by Mr. Halleck, seconded by Mr. Weigle to; grant permission to the County Engineer to utilize professional services as outlined in Section 307.86 of the ORC in the maintenance, repairs, construction of roads, bridges, culverts, and other structures in Columbiana County during the year 2024.

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

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RE: MEMORANDUM OF UNDERSTANDING – OHIO HOMELAND SECURITY REGION 5

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve a Memorandum of Understanding (MOU) regarding the Region 5 Ohio Collapse Search and Rescue Team Membership and Operation for Ohio Homeland Security Region 5 in order to establish governance, operations, and funding procedures. Ms. Peggy Clark explained we have members on the team now and she will serve on the Advisory Board.

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

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RE: APPROVE HEALTHY AGING GRANT AMENDMENT - CCDJFS

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

**Healthy Aging Grant Amendment**

Contractor: MTJC, INC.  
Service: Home Repairs  
Funding: Healthy Aging Grant  
Contract Period: 11/01/2023-06/30/2024  
Amendment: Increase contract ceiling by \$20,000.00  
Ceiling: Change from \$35,000.00 to \$55,000.00

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

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RE: APPROVE CONTRACT - CCDJFS

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

**Contract**

Contractor: Community Center for the Deaf  
Service: Interpreting Services  
Funding: Cost Pool, PA, PCSA, or CSEA  
Contract Period: December 20, 2023-December 31, 2024  
Ceiling: None

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

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Ms. Ketterman presented the annual CCDJFS Report on Contracts signed by the Board of Commissioners in CY 2023.

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Commissioner Weigle wished his fellow Commissioners, staff, and constituents a Merry Christmas and Happy New Year.

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