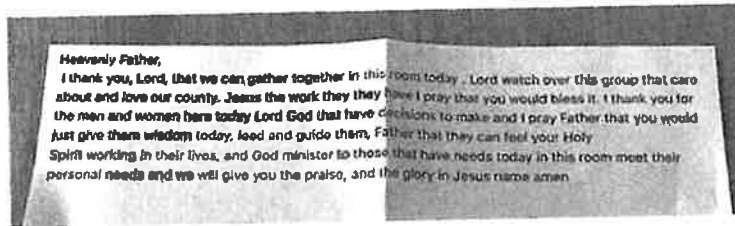

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO, MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, 105 SOUTH MARKET STREET, LISBON, OHIO, ON WEDNESDAY, MARCH 29, 2023 AT 9:00 A.M.

ROLL CALL: COMMISSIONER PAPARODIS, COMMISSIONER HALLECK, COMMISSIONER WEIGLE

CLERK: CALLIE SOWARDS

PRAYER WAS GIVEN BY: DONNA SHUMAN



RE: MINUTES

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

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

RE: TRAVEL

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

Commissioner: March 28 & 31, 2023; MCJAS, Canton – Weigle - \$101.32
Recorder: April 19-20, 2023; Recorders Spring Conference, Columbus – Armeni - \$397.58
Juvenile Court: May 7-9, 2023, Attorney General Conference, Columbus – Weigle - \$1,384.00

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

RE: THEN & NOW BILLS

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

CLERK OF COURTS	PO#506614	CHASE	\$156,899.50
CLERK OF COURTS	PO#506615	FAMILY RECOVERY CENTER	\$1,310.88
ADULT PROBATION	PO#506605	FORENSIC FLUIDS	\$4,392.00
TREASURER	PO#506620	F&E PAYMENT PROS	\$4,095.00
EMA	PO#506625	SOLTIS ELECTRIC	\$1,950.00
COMMISSIONERS	PO#506631	CORSA	\$2,500.00
AUDITOR	PO#506639	WAYNE WALLACE	\$6,693.25
SHERIFF	PO#506616	LUDWIG LIGHTING SOLUTIONS	\$1,855.00
SHERIFF	PO#506654	BLUE LINE LTD	\$2,303.00
WATER & SEWER	PO#517455	CARBON LIMESTONE LANDFILL	\$1,438.99
ENGINEER	PO#222700	EFCC LLC	\$7,559.61
CLERK OF COURTS	PO#506668	FORENSIC PYSCHIATRIC CENTER	\$1,360.00
PROSECUTOR	PO#506669	MCMILLAN ABSTRACT CO	\$3,190.00
CLERK OF COURTS	PO#506692	SELECTUS CONSULTING	\$15,520.00
DOG POUND	PO#506651	WALLACE AUTO LLC	\$1,149.03

VOTE RESULTED:
 AYES: HALLECK, WEIGLE, 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. Weigle to; accept as presented by the Office of Budget Commission the Amended Official Certificate dated March 29, 2023 and the following appropriations:

CERTIFY:

P11-P11 \$15,875.00 Y98-Y98 \$21,946.00

APPROPRIATE:

P11-P11-E-0002	\$10,000.00	P11-P11-E-0008	\$5,875.00	Y98-Y98-E-2460	\$12,516.11
Y98-Y98-E-2460	\$8,448.44	Y98-Y98-E-2466	\$981.45	A00-E01-E-0002	\$2,604.00
H00-H03-E-0005	\$75,000.00	H00-H03-E-0002	\$49,241.45	N20-N20-E-1010	\$17,435.01
P14-P14-E-0002	\$35,000.00	P14-P14-E-0999	\$20,000.00		

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

COMMITTEE REPORTS: None

RE: PERMISSION TO USE COURTHOUSE PARKING LOT

Motion by Mr. Halleck, seconded by Mr. Weigle to; grant permission the Lisbon Area Chamber of Commerce to use the Courthouse Parking Lot for the Johnny Applesed Festival being held September 16-17, 2023. The Chamber will make certain the areas used are cleared of debris.

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

RE: ADOPT RESOLUTION #15-2023 – NATIONAL COUNTY GOVERNMENT MONTH

Motion by Mr. Halleck, seconded by Mr. Weigle to; adopt Resolution #15-2023, recognizing National County Government Month of April 2023.

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

RE: ODOT WINTER ROAD SALT CONTRACT – COUNTY ENGINEER

Motion by Mr. Halleck seconded by Mr. Weigle to; grant permission to participate in the Ohio Department of Transportation's (ODOT) annual winter road salt contract (018-24) as requested by the County Engineer, Bert Dawson for 2023.

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

RE: APPROVE RUMA CONTRACT – CARDINAL GAS

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve Columbiana County Roadway Use and Maintenance Agreement (RUMA) for Horizontal Drilling Projects and Infrastructure in Butler, Knox and Hanover Townships with Cardinal Gas, as recommended by the County Engineer.

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

RE: BID OPENING HELD MARCH 22, 2023 – BRIDGE REPLACEMENT PROJECT – BUTLER TWP.

BUT 165-26
Bridge Replacement Project

3/22/2023
jam

Submitted Bids						
Business	Opened at	Status	Bid Total	Submitted at	Signed by	
Marucci & Gaffney Excavating Co.	2023-03-22 13:02:09 UTC	Responsive	\$692,691.15	2023-03-22 12:49:02 UTC	Jonathan Markota	
Eclipse Co., LLC	2023-03-22 13:02:56 UTC	Responsive	\$555,049.53	2023-03-22 12:51:04 UTC	Jennifer Agresta	
JET Excavating Co.	2023-03-22 13:01:46 UTC	Nonresponsive	\$577,435.55	2023-03-22 12:01:12 UTC	Todd Phillips	

Motion by Mr. Halleck, seconded by Mr. Weigle to; accept and award low bidder for the Whinnery Road Bridge Replacement BUT-165-26 to Eclipse Company, LLC, in the amount of \$555,049.53 as recommended by County Engineer, Bert Dawson.

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

RE: APPROVE CONTRACTS - CCDJFS

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

Contractor: The Ohio State University
 Service: Day camps for youth in custody of the CCDJFS
 Funding: SCPA
 Contract Period: 02/1/2023-12/30/2025
 Ceiling: \$60,952.00

Contractor: Terry’s Furniture Showcase
 Service: Mattresses & beds for clients
 Funding: PRC, PCSA, or Senior Levy
 Contract Period: 03/15/2023-03/14/2024
 Ceiling: \$20,000.00

Contractor: NYAP
 Service: Individually specific adoption services
 Funding: PCSA
 Contract Period 03/15/2023-06/30/2024
 Ceiling: \$12,000.00

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

RE: APPROVE AMENDMENT - CCDJFS

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve an amendment as described:

Amendment

Contractor: Columbiana County Juvenile Court
Service: Diversion
Funding: TANF
Contract Period: 10/01/2022-09/30/2023
Amendment: Decrease the contracted unit rate from \$35.03 to \$32.46

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

RE: APPROVE MEMORANDUM OF AGREEMENT - CCDJFS

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve a Memorandum of Agreement with:

Memorandum of Agreement

Contractor: Community Action Agency of Columbiana County (CAA)
Service: Fingerprinting of CAA Employees
Funding: Not Applicable (CAA pays CCDJFS for these services)
Contract Period: 03/1/2023-02/28/2024
Ceiling: Not Applicable

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

RE: ADOPT RESOLUTION #16-2023 – PRC CHANGES

Motion by Mr. Halleck, seconded by Mr. Weigle to; adopt Resolution #16-2023 and approve the proposed changes to the Prevention, Retention, Contingency (PRC) Plan as described in the summary of changes to be effective March 29, 2023.

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

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