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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, APRIL 5, 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 March 29, 2023 and the bills as presented.

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

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RE: TRAVEL

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

Commissioner: April 3, 2023; Direction Home Board Meeting, Canfield – Halleck - \$24.89

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

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RE: THEN & NOW BILLS

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

ENGINEER	PO#222695	FYDA FREIGHTLINER YTOWN	\$49,000.00
CLERK OF COURTS	PO#506729	CONNECTED TECHNOLOGIES	\$7,780.00
CLERK OF COURTS	PO#506744	ANTHONY DATTILIO, CLERK	\$1,836.00
CLERK OF COURTS	PO#506743	ANTHONY DATTILIO, CLERK	\$1,204.96
CORONER	PO#506735	AXIS FORENSIC TOXICOLOGY	\$1,287.00
CORONER	PO#506711	CUYAHOGA COUNTY CORONER	\$1,475.00
DOG POUND	PO#506748	OHIO STATE COLLEGE OF VET	\$2,043.10
DOG POUND	PO#506746	IDEXX LABORATORIES	\$1,366.35
DOG POUND	PO#506747	MWI ANIMAL HEALTH	\$6,366.06
SHERIFF	PO#506696	GUN MONKEY SUPPLY	\$4,004.00
ENGINEER	PO#222705	GREAT LAKES GRAPHICS	\$1,503.67
WATER & SEWER	PO#517479	SMARTBILL LTD	\$2,341.00
DRUG TASK FORCE	PO#506726	VASU COMMUNICATIONS	\$5,173.20
SHERIFF	PO#506709	OCV LLC	\$6,625.00
RECORDER	PO#506772	COTT SYSTEMS INC	\$3,695.00

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

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RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Journalize the Veterans Service Cash Grants for March 2023.

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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 April 4, 2023 and the following appropriations:

CERTIFY:

L01-L01 \$45,000.00

APPROPRIATE:

L01-L01-E-0002 \$45,000.00 B00-B01-E-0042 \$14,301.00

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

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COMMITTEE REPORTS: NONE

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RE: ADOPT RESOLUTION #17-2023 – ARPA EXPENSES AND CERTIFICATION

Motion by Mr. Halleck, seconded by Mr. Weigle to; adopt Resolution #17-2023, 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:4-5-2023.

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

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RE: ADOPT RESOLUTION #18-2023 – NATIONAL OPIOID SETTLEMENT AGREEMENTS

Motion by Mr. Halleck, seconded by Mr. Weigle to; adopt Resolution #18-2023, to accept the material terms of the OneOhio Subdivision Settlement pursuant to the OneOhio Memorandum of Understanding and consistent with the terms of the National Opioid Settlement Agreements with Teva, Allergan, CVS, Walgreens and Walmart.

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

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RE: ADOPT RESOLUTION #19-2023 – REGULAR ANNEXATION – PETITIONERS SPACK

Motion by Mr. Halleck seconded by Mr. Weigle to; adopt Resolution #19-2023, granting the petition for annexation of a tract of land situated in the Township of Perry, County of Columbiana, State of Ohio, known as and being part of the southwest quarter of Section 6, Township 15, Range 3 and containing 10.939 acres of land. Petitioners Richard and Theresa Spack. Commissioner Halleck stated the Prosecutor’s office advised this annexation met six criteria and we must annex the property.

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

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RE: ESTABLISH NEW FUND – T44

Motion by Mr. Halleck, seconded by Mr. Weigle to; establish a new fund T44, PY’22 CHIP Grant and include other line items for contract projects, grant receipts and other receipts.

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

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RE: BID OPENING – CATIONIC EMULSIFIED ASPHALT

Motion by Mr. Halleck, seconded by Mr. Weigle to; accept and table the bids for review and recommendation by the Columbiana County Engineer for Cationic Emulsified Asphalt, Project Control #256:2023.

256.2023  
Bituminous Asphalt

4/5/2023  
wjh

Submitted Bids					
Business	Opened at	Status	Bid Total	Submitted at	Signed by
Russell Standard Corp.	2023-04-05 13:00:47 UTC	Responsive	\$2,403,500.00	2023-04-04 17:34:34 UTC	Michael Rowe

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

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RE: JOURNALIZE PROCLAMATION – STATE WRESTLING

Motion by Mr. Weigle, seconded by Mr. Halleck to; journalize a Proclamation recognizing Bobby Buchheit for his athletic and academic achievements representing Beaver Local High School and placing 7<sup>th</sup>, as a freshman, at the 2023 OHSAA Division II State Wrestling Tournament.

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

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RE: APPROVE NEW HIRE - CCDJFS

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve the hiring of Annette Burnham of Hanoverton, Ohio as a CSEA Case Manager – Enforcement Unit. This position is in the Child Support Division.

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

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RE: ADOPT PROCLAMATION – CHILD ABUSE PREVENTION MONTH OF APRIL

Motion by Mr. Halleck, seconded by Mr. Weigle to; adopt a Proclamation in recognition of Child Abuse Prevention Month of April, and the responsibility of all county residents to become involved in preventing the abuse and neglect of the children of Columbiana County.

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

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