

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, MAY 10, 2023 AT 9:00 A.M.

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

CLERK: CALLIE SOWARDS

PRAYER WAS GIVEN BY: BRIAN BROWN

RE: MINUTES

Motion by Mr. Weigle, seconded by Mr. Halleck to dispense with the reading of the minutes of the regular meeting of May 3, 2023 and the bills as presented.

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

RE: TRAVEL

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

Probate/Juvenile Court: June 5-8, 2023; 2023 Annual Summer Conference, Cambridge, OH – Baronzzi - \$1,167.84.

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

RE: THEN & NOW BILLS

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

SOIL & WATER	PO#507041	LYLE PRINTING & PUBLISH.	\$1,171.49
PROSECUTOR	PO#507043	POINTE BLANK SOLUTIONS	\$3,500.00
CORONER	PO#507059	AXIS FORENSIC TOXICLOGY	\$1,217.00
DEVELOPMENT	PO#507056	PORT AUTHORITY FOR COL. CTY.	\$16,250.00
PROBATE COURT	PO#507120	COMMUNITY HOME HEALTH	\$1,350.00
VETERANS	PO#507033	NATIONAL BUSINESS FURNITURE	\$1,684.10
VETERANS	PO#507031	SALEM COMPUTER CENTER	\$1,199.00
RECORDER	PO#507114	TREASURER STATE OF OHIO	\$2,500.00
COMMISSIONERS	PO#507102	CARTER LUMBER	\$8,553.61
COMMISSIONERS	PO#507101	JOHNSON CONTROLS FIRE	\$1,844.68
COMMISSIONERS	PO#507121	FIREFOE CORP.	\$1,101.85
WATER & SEWER	PO#517526	CARBON LIMESTONE LANDFILL	\$2,434.70
WATER & SEWER	PO#517522	UNITED EARTHWORKS	\$103,500.00

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

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

NONE

RE: AMENDED OFFICIAL CERTIFICATE AND APPROPRIATIONS

Motion by Mr. Weigle, seconded by Mr. Halleck to; accept as presented by the Office of Budget Commission the Amended Official Certificate dated May 10, 2023 and the following appropriations:

CERTIFY:

X02-X02 \$35,000.00 N21-N21 \$103,500.00

APPROPRIATE:

A00-H01-E-0203	\$3,701.60	A00-J01-E-1009	\$5,425.00	A00-G02-E-1010	\$281.58
X02-X02-E-0002	\$35,000.00	N21-N21-E-1008	\$103,500.00		

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

COMMITTEE REPORTS: NONE

RE: AUTHORIZE SIGNATURE – MOA NG911

Motion by Mr. Weigle, seconded by Mr. Halleck to; authorize Commissioner Weigle to sign a Memorandum of Agreement (MOA) between Morgan, Carroll, Harrison, Monroe, Union, and Columbiana County, who are Ohio NG911 Pilot Project counties and is for joint participation in the ComTech/State of Ohio Pilot Extension.

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

RE: APPOINTMENT TO THE BUCKEYE WATER DISTRICT BOARD

Motion by Mr. Weigle, seconded by Mr. Halleck to; appoint Mr. Jim Hoppel to the Buckeye Water District Board to fill an unexpired term ending December 31, 2026. Mr. Michael Ryan has resigned from the Board and left a vacated seat.

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

RE: ADOPT RESOLUTION #25-2023

Motion by Mr. Weigle, seconded by Mr. Halleck to; adopt Resolution #25-2023 amending Resolution #13-2023 and declaring the unincorporated areas of Butler, Center, Middleton, Salem, Unity, Washington, and Wayne Townships to be restricted areas and prohibiting construction of economically significant wind farms, large wind farms, and large solar facilities. Commissioner Weigle stated even though he is an Ad Hoc Member, he is still permitted to vote.

Roll Call to adopt Resolution #25-2023, declaring the unincorporated areas of Butler, Center, Middleton, Salem, Unity, Washington, and Wayne Townships to be restricted areas and prohibiting construction of economically significant wind farms, large wind farms, and large solar facilities.

ROLL CALL VOTE RESULTED:
AYES: HALLECK, WEIGLE
NAYES: NONE
MOTION CARRIED

RE: APPROVE CONTRACT - CCDJFS

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

Senior Services Levy Contract

Contractor: Jacqueline A. Trimmer
Service: Public Guardian
Funding: Senior Service Levy
Contract Period: 05/1/2023-12/31/2023
Ceiling: \$2,000.00

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

RE: APPROVE CONTRACT AMENDMENT - CCDJFS

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

Senior Services Levy Amendment

Contractor: Dan Solmen, Attorney
Service: Public Guardian & Legal Services for Indigent Wards
Funding: Senior Service Levy
Contract Period: 01/01/2023-12/31/2023
Ceiling: \$40,000.00

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



RE: BID OPENING – CDBG, VILLAGE OF SALINEVILLE

No bids were received for the Village of Salineville Street Improvement Project therefore it will be tabled for a later date.

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