
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, JUNE 14, 2023 AT 9:00 A.M.

ROLL CALL: COMMISSIONER PAPARODIS, COMMISSIONER HALLECK, COMMISSIONER WEIGLE

CLERK: CALLIE SOWARDS

PRAYER WAS GIVEN BY: BRIAN BROWN

RE: MINUTES

Motion by Mr. Halleck, seconded by Mr. Weigle to dispense with the reading of the minutes of the regular meeting of June 7, 2023 and the bills as presented.

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

RE: TRAVEL

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

Commissioners: June 15-16, 2023; CCAO Meeting, Columbus – Halleck - \$229.25

Commissioners: June 21, 2023; BWC Training, Canton – Duvall - \$71.09

VOTE RESULTED:
AYES: HALLECK, WEIGLE, PAPARODIS
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#507461	ANTHONY DATTILIO, CLERK	\$4,115.36
VETERANS	PO#507430	SALEM COMPUTER CENTER	\$1,849.70
EMA	PO#507406	ANTHONY DATTILIO, CLERK	\$7,989.00
EMA	PO#507405	4IMPRINT	\$1,748.60
COMMON PLEAS	PO#507407	ANTHONY DATTILIO, CLERK	\$12,738.40
COMMISSIONERS	PO#507417	CARTER LUMBER	\$1,457.63
CORONER	PO#507384	CUYAHOGA COUNTY CORONER	\$2,000.00
COMMISSIONERS	PO#507419	INTELLITECH CORP.	\$7,585.00
CORONER	PO#507358	CUYAHOGA COUNTY CORONER	\$2,000.00
VETERANS	PO#507364	CORNER AUTO REPAIR	\$1,040.19
ADULT PROBATION	PO#507447	AMAZON CAPITAL SERVICES	\$1,993.67

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

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Journalize the 2022 Annual Report for the Juvenile Court.

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 June 14, 2023 and the following appropriations:

CERTIFY:

P11-P11 \$40,000.00

APPROPRIATE:

P11-P11-E-0002	\$32,000.00	P11-P11-E-0008	\$6,000.00	P11-P11-E-0009	\$2,000.00
A00-L01-E-1010	\$2,818.76				

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

COMMITTEE REPORTS:

Commissioner Halleck spoke on projects the Board is working on. The old Board of Elections empty parking lot will be remodeled to include plantings. Work at the county jail is being done regarding the chiller system and a bid packet is being prepared as this project will cost approximately 1/2 million dollars. Commissioner Halleck thanked Commissioner Weigle for his work grading at the pound location.

RE: BID OPENING – COUNTY LINE STRIPING PROGRAM

Motion by Mr. Halleck, seconded by Mr. Weigle to; Award Bid as recommended by the Columbiana County Engineer for the County Roadway Line Striping Program, Project Control #257:2023 to the low bidder, The Aero-Mark Company, LLC in the amount of \$473,092.15.

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

RE: PERMISSION TO ADVERTISE – PUBLIC HEARING – LARGE SOLAR/WIND FARMS

Motion by Mr. Halleck, seconded by Mr. Weigle to; grant permission to the Clerk to advertise for a Public Hearing at the request of Elkrun, Hanover, Knox, and Madison Townships, to be held Wednesday, August 2, 2023 at 9:10 a.m. in the Commissioners Meeting Room located at 105 South Market Street, Lisbon, Ohio 44432. This is to receive testimony designating the unincorporated areas in Elkrun, Hanover, Knox, and Madison Townships as restricted areas in order to prohibit the construction of large solar facilities and/or large wind farms pursuant to the Ohio Revised Code Section 303.58. Written testimony may be mailed to the Commissioners Office, 105 South Market Street, Lisbon, Ohio 44432.

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

RE: PERMISSION TO ADVERTISE – PUBLIC HEARING – 2024 TAX BUDGET

Motion by Mr. Halleck, seconded by Mr. Weigle to; grant permission to the Clerk to advertise for a Public Hearing for the 2024 Tax Budget to be held July 12, 2023 at 9:10 a.m. in the Board of Commissioners Meeting Room, 105 South Market Street, Lisbon, Ohio. Advertisement shall be in the Morning Journal on June 16, 2023.

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

RE: CCDJFS – APPROVE AMENDMENT

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

Amendment

Contractor: **Smith Oil Company**
Service: Gasoline Vouchers
Funding: TANF
Amendment: Increase the contract ceiling by \$11,000.00
Ceiling: Change from \$20,000.00 to \$31,000.00
Contract Period: October 1, 2022-September 30, 2023

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

RE: CCDJFS – APPROVE CONTRACT EXTENSION I

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

Contract Extension I

Contractor: **Columbiana County Sheriff's Office**
Service: School Liaisons for United Local School District and the CCCTC
Funding: TANF
Ceiling: \$152,954.80
Contract Period: August 1, 2023-July 31, 2024

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

RE: CCDJFS – APPROVE CONTRACT

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

Contract

Contractor: **Corner Auto**
Service: Agency Vehicle Maintenance and Repairs
Funding: Shared
Ceiling: \$13,000.00
Contract Period: July 1, 2023-June 30, 2024

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

RE: CCDJFS – APPROVE AUTOMATIC AGREEMENT RENEWAL

Motion by Mr. Halleck, seconded by Mr. Weigle to; agree to the automatic agreement renewal as follows:

Automatic Agreement Renewal

This memo serves as both notification and matter of record that the below referenced Agreement signed by the Columbiana County Commissioners on May 11, 2022, will remain in place through the Agreement’s auto-renewal for one additional year. In accordance with the Agreement language, no further action is required.

Contractor: **Insight Clinical Counseling Services**

Service: Consultation Agreement for On-site counseling services for Children Services

Funding: PA Cost Pool and PCSA IV-B

Ceiling: \$9,950.00

Contract Period: May 11, 2022-May 11, 2023, and now continuous with automatic renewal through May 11, 2024

VOTE RESULTED:

AYES: HALLECK, WEIGLE, PAPANODIS

NAYES: NONE

MOTION CARRIED

RE: CCDJFS – APPROVE BIENNIAL SUBGRANT AGREEMENT

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve the Biennial Subgrant Agreement executed by the Ohio Department of Job and Family Services (ODJFS) and the Ohio Department of Medicaid (ODM) for State Fiscal Years 2024 and 2025. This agreement must be executed if the Columbiana County Department of Job and Family Services is to continue to receive state and federal funding for program operations for the July 1, 2023, through June 30, 2025, biennium. This Subgrant Agreement will be in effect from July 1, 2023, through June 30, 2025.

VOTE RESULTED:

AYES: HALLECK, WEIGLE, PAPANODIS

NAYES: NONE

MOTION CARRIED

RE: CCDJFS – JOURNALIZE A PROCLAMATION

Motion by Mr. Weigle, seconded by Mr. Halleck to; journalize a Proclamation recognizing June as “Elder Abuse Awareness Month” in Columbiana County.

VOTE RESULTED:

AYES: WEIGLE, HALLECK, PAPANODIS

NAYES: NONE

MOTION CARRIED

RE: CCDJFS – JOURNALIZE INFORMATION PRESENTED

Journalize information Ms. Ketterman presents regarding the Columbiana County Department of Job and Family Services 2022 Annual Report to the Board of Commissioners.

RE: PRESIDENT TO SIGN EOCC DOCUMENTS

Motion by Mr. Halleck, seconded by Mr. Weigle to; authorize the President of the Board to sign documents relating to installing a FOB door locking system on the second-floor access door and internal doors that lead into the area of that door, as installed by Johnson Controls in the Lisbon Eastern Ohio Correction Center (EOCC). Mr. Nunes invited the board to come and take a tour of the renovations.

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

RE: RE-BID OPENING – CDBG, VILLAGE OF SALINEVILLE

No bids were received for the Village of Salineville Street Improvement Project and a motion by Mr. Halleck, seconded by Mr. Weigle to table for re-bid at a future date. Mr. Troy Graft of the County Engineer’s office was in attendance and offered some guidance as to why there have not been bids received as contractors may not be able to fit it into their schedules.

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

Mr. Troy Graft of the County Engineer’s office updated the Board on the bridge project in Salem that four sections of box culverts are needed and two arrived damaged, so he refused the two damaged ones. This project on Vincent Road will now take a little longer to complete.

He also updated the Board on the Federal Prison, stating that they are now current on the billing for water.

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