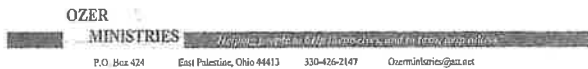

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO, MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, 105 SOUTH MARKET STREET, LISBON, OHIO, ON WEDNESDAY, JUNE 21, 2023 AT 9:00 A.M.

ROLL CALL: COMMISSIONER PAPARODIS, COMMISSIONER HALLECK, COMMISSIONER WEIGLE

CLERK: CALLIE SOWARDS

PRAYER WAS GIVEN BY: JOHN HERSH



COUNTY COMMISSIONER'S MEETING PRAYER JUNE 21, 2023

WE ASK THAT YOU GUIDE AND PROTECT US DURING THESE SUMMER MONTHS, ESPECIALLY DURING TRAVELING AND VACATIONS. GUIDE AND DIRECT US DAILY IN OUR RESPONSIBILITIES.

WE ASK THAT YOU DIRECT THE DECISIONS THAT ARE MADE TODAY BY OUR DEDICATED COUNTY COMMISSIONERS. PROTECT OUR COMMISSIONERS AND THEIR FAMILIES AND KEEP THEM ALL SAFE AND HEALTHY IN THEIR DAILY RESPONSIBILITIES.

GUIDE & PROTECT ALL OF OUR NATIONAL, STATE, & LOCAL GOVERNMENTAL OFFICIALS, BOTH ELECTED & APPOINTED. GUIDE THEIR DECISIONS FOR THE BETTERMENT OF OUR NATION, STATE, & LOCALITIES AND ITS CITIZENS.

PROTECT OUR MEN AND WOMEN SERVING OUR ARMED FORCES, WHETHER STATESIDE OR ABROAD. KEEP THEM SAFE AND CONTINUALLY BE WITH THEM AND THEIR FAMILIES AT HOME.

WE PRAY FOR PROTECTION AROUND OUR FIRST RESPONDERS, LAW ENFORCEMENT OFFICERS, FIREMEN, & PARAMEDICS, AS THEY CARRY OUT THEIR RESPONSIBILITIES TO MEET OUR NEEDS AND KEEP US AND OUR FAMILIES & PROPERTIES SAFE.

WE ASK THESE IN THE NAME OF OUR FATHER, SON, AND HOLY SPIRIT!

AMEN

RE: MINUTES

Motion by Mr. Halleck, seconded by Mr. Weigle to dispense with the reading of the minutes of the regular meeting of June 14, 2023 and the bills as presented.

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

RE: TRAVEL

NONE

RE: THEN & NOW BILLS

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

COMMISSIONERS	PO#507262	CSG	\$4,253.58
COMMISSIONERS	PO#507462	YARIAN BROTHERS CONSTR.	\$1,893.12
SHERIFF	PO#507471	DRUG TASK FORCE	\$2,818.76
CLERK OF COURTS	PO#507503	ANTHONY DATTILIO, CLERK	\$1,365.44
DOG POUND	PO#507484	PETHEALTH SERVICES USA	\$1,192.50
WATER & SEWER	PO#517578	BUCKEYE WATER DISTRICT	\$28,250.43
WATER & SEWER	PO#517580	CARBON LIMESTONE LANDFILL	\$2,847.46
WATER & SEWER	PO#517573	OHIO TREASURER	\$4,071.68
WATER & SEWER	PO#517574	OHIO TREASURER	\$10,000.00
WATER & SEWER	PO#517575	OHIO TREASURER	\$3,026.99
WATER & SEWER	PO#517576	OHIO TREASURER	\$5,248.15
WATER & SEWER	PO#517577	OHIO TREASURER	\$2,400.00

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

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Journalize the Veterans Service Cash Grants for June 2023.

RE: AMENDED OFFICIAL CERTIFICATE AND APPROPRIATIONS

NONE

COMMITTEE REPORTS:

NONE

RE: APPROVE 2024 COMMUNITY CORRECTIONS GRANT AGREEMENT - CONTINUANCE

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve the Ohio Department of Rehabilitation and Correction Community Corrections Grant Agreement for 2024 for the Columbiana County Municipal Court in the amount of \$105,808.00.

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

RE: ADOPT RESOLUTION #28-2023 – APPOINT DIRECTOR TO VISITORS BUREAU

Motion by Mr. Halleck, seconded by Mr. Weigle to; adopt Resolution #28-2023 appointing Eileen Dray Bardon to serve in Director Seat A on the Board of the Columbiana County Visitors Bureau for a term of three years commencing July 1, 2023.

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

RE: ADOPT RESOLUTION #29-2023 - NEW ALTERNATIVE METHOD OF APPORTIONMENT OF LGF FOR 2024

Motion by Mr. Halleck, seconded by Mr. Weigle to; adopt Resolution #29-2023 approving a new alternative method of apportionment of Local Government Fund monies to be distributed in 2024.

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

RE: APPROVE OHIO DEPT. OF REHAB & CORRECTIONS GRANT AGREEMENT

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve the Ohio Department of Rehabilitation and Correction Community Corrections Grant Agreement in the amount of \$422,382.00.

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

RE: ADOPT PROCLAMATION – EMA – AMATEUR RADIO OPERATOR’S APPRECIATION DAY

Motion by Mr. Weigle, seconded by Mr. Halleck to; journalize a Proclamation recognizing the Annual Amateur Radio Operators’ Appreciation Day as June 24, 2023. Mr. Brian Rutledge of the County EMA was present and stated they rely heavily on the Amateur Radio Operators’ especially as a back up source with the Beaver Valley Power Plant drills and various other events.

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

Ms. Mary Kate Hastings, NE Ohio Regional Representative for the Lt. Governor's office, introduced herself to the Board of Commissioners.

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