

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, JULY 12, 2023 AT 9:00 A.M.

ROLL CALL: COMMISSIONER PAPARODIS, COMMISSIONER HALLECK, COMMISSIONER WEIGLE

CLERK: CALLIE SOWARDS

PRAYER WAS GIVEN BY: NONE

RE: MINUTES

Motion by Mr. Halleck, seconded by Mr. Weigle to dispense with the reading of the minutes of the regular meeting of July 5, 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: July 18, 2023; N.E. Ohio Public Safety Meeting, Garfield Heights – Weigle/Durrant - \$113.58

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:

SOIL & WATER	PO#507715	LYLE PRINTING & PUBLISH	\$1,815.70
CLERK OF COURTS	PO#507724	SELECTUS CONSULTING LLC	\$3,360.00
CLERK OF COURTS	PO#507725	SELECTUS CONSULTING LLC	\$1,000.00
COMMON PLEAS	PO#507658	LYLE PRINTING & PUBLISH	\$2,039.40
ADULT PROBATION	PO#507696	BORDEN OFFICE EQUIPMENT	\$1,061.01
WATER & SEWER	PO#517609	BP	\$2,515.11
WATER & SEWER	PO#517605	COLONIAL SCIENTIFIC	\$1,472.00
DEVELOPMENT	PO#507706	TAD HEROLD	\$1,161.04
ENGINEER	PO#222779	CEAO	\$1,276.00

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

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Journalize Columbiana County Department of Job & Family Services Inter-County Adjustment Agreements and journalize the Columbiana County Department of Job & Family Services Senior Services Levy Report.

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 July 12, 2023, and the following appropriations:

CERTIFY:

N40-N40	\$115,509.03	N41-N41	\$26,750.26	S01-S01	\$284,497.43
Y98-Y98	\$27,885.96				

APPROPRIATE:

N40-N40-E-1010	\$115,509.03	N41-N41-E-1010	\$26,750.26	S01-S01-E-1903	\$284,497.43
Y98-Y98-E-2460	\$13,184.11	Y98-Y98-E-2460	\$8,513.86	Y98-Y98-E-2466	\$6,187.99
K00-K02-E-1008	\$778,000.00	K00-K02-E-1903	\$165,000.00	K00-K02-E-1901	\$207,00.00
K00-K02-E-1905	\$90,000.00	K00-K03-E-1008	\$60,000.00	S50-S50-E-1009	\$19,800.00
S50-S50-E-1010	\$137,300.00	S50-S50-E-1013	\$44,230.00	S50-S50-E-1019	\$14,000.00
S50-S50-E-1665	\$345,000.00	S50-S50-E-1666	\$2,500.00	S50-S50-E-1670	\$4,770.00
S50-S50-E-1671	\$8,200.00	S50-S50-E-1680	\$35,000.00	S50-S50-E-1685	\$1,200.00
032-032-E-2103	\$4,300.00	P08-P08-E-0002	\$15,000.00	P14-P14-E-0002	\$16,000.00
P00-P00-E-0002	\$50,000.00				

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

COMMITTEE REPORTS:

NONE

RE: PERMISSION TO HUNT ON COUNTY HOME ROAD PROPERTY

Permission to hunt on County Home Road property to Dale Hood and William Grindle was tabled to a future date.

RE: AWARD BID – 2023 MULTI-HIGHWAY PAVING PROGRAM

Motion by Mr. Halleck, seconded by Mr. Weigle to; award bid to the low bidder, The Shelly Company, for the Issue 2.037, 2023 Multi-Highway Paving Program as recommended by the County Engineer and authorize him to sign any and all documents relating to this project.

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

RE: LIQUOR LICENSE PERMIT REQUEST – LISBON PETROLEUM LLC

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve a Liquor License Permit request to Lisbon Petroleum LLC in Wayne Township, Lisbon, Ohio, with no hearing requested.

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

RE: AUTHORIZE BOARD PRESIDENT TO SIGN LEPC APPLICATION

Motion by Mr. Halleck, seconded by Mr. Weigle to; authorize the Board President to sign the Local Emergency Planning Committee (LEPC) Application of LEPC Member Appointments for Multiple Members from August 11, 2023 through August 9, 2025.

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

RE: AUTHORIZE COUNTY AUDITOR TO SIGN AGREEMENT - IAC

Motion by Mr. Halleck, seconded by Mr. Weigle to; authorize the County Auditor to sign an Appraisal Agreement with Industrial Appraisal Company (IAC) for Fixed Asset Accounting Control Valuation only (GASB) for Columbiana County.

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

RE: ADOPT RESOLUTION #31-2023 – ARPA EXPENSES & CERTIFICATION

Motion by Mr. Halleck, seconded by Mr. Weigle to; adopt Resolution #31-2023, 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:7-12-2023.

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

RE: ADOPT RESOLUTION #32-2023 – ABOLISH DATA PROCESSING BOARD

Motion by Mr. Halleck, seconded by Mr. Weigle to; adopt Resolution #32-2023 abolishing the Columbiana County Automatic Data Processing Board effective July 19, 2023. Any resolution(s) previously adopted by the Board to establish the Data Board is/are hereby rescinded.

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

RE: BID OPENING – METZ ROAD CULVERT REPLACEMENT

Motion by Mr. Halleck, seconded by Mr. Weigle to; accept and table the bids for review and recommendation by the Columbiana County Engineer for the Metz Road culvert replacement in Fairfield Township.

FAR 100-15
Metz Road Box Culvert

7/12/2023
jam

Submitted Bids						
Business	Opened at	Status	Bid Total	Submitted at	Signed by	
Shook Company LLC	2023-07-12 13:01:43 UTC	Responsive	\$333,333.33	2023-07-12 12:09:11 UTC	Roy Shook	
Eclipse Co., LLC	2023-07-12 13:02:10 UTC	Responsive	\$402,354.63	2023-07-12 12:27:02 UTC	Jennifer Agresla	
S.E.T., Inc.	2023-07-12 13:02:29 UTC	Responsive	\$434,970.50	2023-07-12 12:46:33 UTC	Doug Susany, President	
J.S. Bova Excavating LLC		Responsive		2023-07-11 20:38:45 UTC	Cody Bova	
International Excavating		Responsive		2023-07-11 19:50:50 UTC	Hailey Rovnak	

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

RE: APPROVE SENIOR SERVICES LEVY CONTRACT AMENDMENTS - CCDJFS

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

Senior Services Levy Contract Amendment

Contractor: Karen Reagle

Service: Public Guardian

Funding: Senior Services Levy

Contract Period: 08/01/2023-12/31/2023

Ceiling Increase: \$2,000.00

Contractor: Small Town USA LLP

Service: Homemaker/Chore/Home Health Aide

Funding: Senior Services Levy

Contract Period: 08/01/2023-12/31/2023

Ceiling Increase: \$10,000.00

Contractor: Jamie Bates

Service: Public Guardian

Funding: Senior Services Levy

Contract Period: 08/01/2023-12/31/2023

Ceiling Decrease: From \$2,000.00 to \$500.00

VOTE RESULTED:

AYES: HALLECK, WEIGLE, PAPARODIS

NAYES: NONE

MOTION CARRIED

RE: NOTICE OF TERMINATION OF CONTRACT - CCDJFS

Journalize notification and matter of record that the CCDJFS has given a 30-day written notice to Nicole DeRuyter to terminate our Public Guardian contract signed by the Columbiana County Commissioners on November 23, 2022. The termination will be effective as of August 1, 2023. A copy of the termination notice is attached.

RE: PUBLIC HEARING - 2024 COUNTY TAX BUDGET

SOIL & WATER 2024 BUDGET REQUEST: Mr. Pete Conkle presented reports and information regarding the Soil and Water Conservation District and explained their budget needs in asking for additional money. He thanked the Board for their continued support.

VETERANS 2024 BUDGET REQUEST: Ms. Debra Smith presented information on the Veterans Service Commission Budget request for 2024. They are requesting \$1,212,100 representing the .5 mill allowed by ORC 5901.11. They have plans to purchase a new transport van and stated most travel destinations are Cleveland putting excess miles on their current vehicles.

Commissioner Halleck thanked the veterans in attendance for their service.



Recorder Jim Armeni, in attendance, questioned the Automatic Data Processing Board being abolished, stating he was appointed to the advisory sub-committee. The Data Board could be re-established in the future if needed. Commissioner Halleck asked if Mr. Armeni had recommendations and he stated going to a single source for IT.

RE: ADOPT 2024 COUNTY TAX BUDGET

Motion by Mr. Paparodis, seconded by Mr. Weigle to; adopt the 2024 County Tax Budget with comment.

Commissioner Halleck stated our approximate revenue for 2024 is 23mil with 25mil being requested, leaving the Board to cut 2mil from requests before we release the budget amounts to the departments in the fall. He explained the sales tax has been increasing due to Amazon now being taxed in Ohio and the budget depends heavily on the sales tax. We may have to adjust mid-year, but we look forward to a stable year despite a possible recession.

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

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