

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 19, 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
JULY 19, 2023**

WE THANK YOU LORD FOR MEETING ALL OF OUR DAILY NEEDS AND FOR PROTECTING US DAILY. ALSO, THANK YOU FOR KEEPING US ALL SAFE DURING THESE SUMMER MONTHS AND DURING ALL OF OUR VACATIONS.

GUIDE AND DIRECT OUR COUNTY COMMISSIONERS AS THEY MAKE DECISIONS TODAY AND IN THE FUTURE. WE PRAY THAT THESE DECISIONS WHICH ARE MADE WILL BENEFIT OUR GREAT COUNTY AND ITS CITIZENS. PROTECT OUR COMMISSIONERS AND THEIR FAMILIES IN EVERY POSSIBLE WAY.

LORD, BE WITH & PROTECT OUR FIRST RESPONDERS, LAW ENFORCEMENT OFFICERS, AND FIREMEN, AS THEY SERVE US DAILY TO PROTECTING US, MEETING OUR NEEDS, AND KEEPING US ALL SAFE.

WE THANK YOU FOR OUR MANY FREEDOMS THAT WE ENJOY IN THIS GREAT COUNTRY. PROTECT AND GUIDE OUR MEN & WOMEN SERVING IN OUR ARMED SERVICES, STATESIDE AND ABROAD.

GUIDE AND DIRECT ALL OF OUR FEDERAL, STATE AND LOCAL ELECTED AND APPOINTED GOVERNMENTAL OFFICIALS. GIVE THEM YOUR WISDOM AND DIRECTION AS THEY MAKE DECISIONS THAT AFFECT OUR FUTURE.

WE GIVE THESE REQUESTS TO YOU THIS DAY IN THE NAME OF THE FATHER, THE SON, AND HOLY SPIRIT.

A-MEN

RE: MINUTES

Motion by Mr. Halleck, seconded by Mr. Weigle to dispense with the reading of the minutes of the regular meeting of July 12, 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:

ENGINEER	PO#222776	ELIZABETH KUHAR	\$1,000.00
COMMISSIONERS	PO#507763	SCHINDLER ELEVATOR	\$1,307.03
COMMISSIONERS	PO#507797	YARIAN BROTHERS CONSTR.	\$9,349.00
COMMISSIONERS	PO#507796	SUNDANCE SYSTEMS	\$14,792.00
COMMISSIONERS	PO#507765	COLLIGIO LLC	\$1,836.64
COMMISSIONERS	PO#507795	SUNDANCE SYSTEMS	\$22,188.00
COMMISSIONERS	PO#507794	HOME DEPOT CREDIT	\$1,261.01
CLERK OF COURTS	PO#507786	ANTHONY DATTILIO CLERK	\$1,250.52
CLERK OF COURTS	PO#507787	ANTHONY DATTILIO CLERK	\$1,395.36
HUMAN SERVICES	PO#507690	CARDMEMBER SERVICE	\$1,000.00
HUMAN SERVICES	PO#507690	CARDMEMBER SERVICE	\$3,700.00
HUMAN SERVICES	PO#507720	A SHEPHERD'S STAFF INC	\$8,317.36
COMMISSIONERS	PO#507809	MS CONSULTANTS INC	\$1,500.00
SHERIFF	PO#507831	PROMOS UNLIMMITED	\$1,447.00
COMMON PLEAS	PO#507793	NORTH COAST POLYTECHNIC	\$3,600.00
CORONER	PO#507789	CUYAHOGA COUNTY CORONER	\$2,000.00
CORONER	PO#507791	AXIS FORENSIC TOXICOLOGY	\$2,148.00
WATER & SEWER	PO#517603	CARBON LIMESTONE LANDFILL	\$1,317.36
WATER & SEWER	PO#517617	DALTON SERVICE LLC	\$13,437.50
WATER & SEWER	PO#517596	DALTON SERVICE LLC	\$3,422.40
WATER & SEWER	PO#517619	RAY LEWIS & CO	\$1,462.67

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

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Journalize Veterans Service Cash Grants for July 2023.

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 19, 2023 and the following appropriations:

CERTIFY:

T65-T65	\$78,998.33	W50-W50	\$7,755.00	T44-T44	\$21,450.00
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APPROPRIATE:

A00-F05-E-0002	\$130,000.00	A00-F05-E-0008	\$16,000.00	A00-F05-E-0010	\$10,000.00
A00-E01-E-0002	\$200,000.00	A00-H01-E-0002	\$59,000.00	A00-H01-E-0200	\$12,000.00
A00-H01-E-0201	\$10,000.00	A00-H01-E-0203	\$12,500.00	A00-H01-E-0010	\$5,000.00
A00-H01-E-1011	\$1,500.00	T65-T65-E-0199	\$5,667.58	T65-T65-E-1010	\$48,836.88
T65-T65-E-0002	\$24,493.87	W50-W50-E-1107	\$6,755.00	T44-T44-E-1008	\$21,450.00
A00-E01-E-0002	\$2,635.00	A00-J01-E-0002	\$10,000.00	A00-J01-E-1000	\$10,000.00
A00-J01-E-0005	\$10,000.00	A00-J01-E-1003	\$1,000.00	A00-J01-E-0008	\$3,000.00
A00-J01-E-1004	\$10,000.00	A00-J01-E-0009	\$2,000.00	A00-J01-E-1009	\$20,000.00
A00-J01-E-0014	\$40,000.00	A00-J01-E-1010	\$216.00	A00-J01-E-0015	\$1,000.00
A00-J01-E-1011	\$500.00				

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

COMMITTEE REPORTS:

Commissioner Halleck reported meeting with the County Engineer regarding the Hanoverton Sanitary Sewer project stating it came in more expensive and noted the Board agreed some time ago to keep the rates the same as Kensington.

RE: AWARD BID – CULVERT REPLACEMENT FAIRFIELD TOWNSHIP

Motion by Mr. Halleck, seconded by Mr. Weigle to; award bid as recommended by the County Engineer to Shook Company LLC in the amount of \$333,333.33 for the FAR 100-15 Box Culvert Project, Metz Road, with the understanding that the Fairfield Township Trustees are providing the funding.

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

RE: ADOPT RESOLUTION #33-2023 – ARPA EXPENSES AND CERTIFICATION

Motion by Mr. Halleck, seconded by Mr. Weigle to; adopt Resolution #33-2023, 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:7-19-2023.

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

RE: PERMISSION TO HUNT ON COUNTY HOME ROAD PROPERTY

Permission to hunt on County Home Road property to Donald Quales was tabled to a future date as there may be a possible conflict for use of the property.

RE: APPROVE NEW HIRE - CCDJFS

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve the hiring of Michael Beck of Salem, Ohio as a Maintenance Supervisor.

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



RE: INVESTMENT ADVISORY BOARD MEETING

The following members are present for the Board meeting:
 Commissioner Paparodis, Commissioner Halleck, Commissioner Weigle, Treasurer Bryan Blakeman and Clerk of Courts Tony Dattilio. Jim McCourt of Meeder was also present.

Treasurer Blakeman opened the meeting stating we are having a very good year financially.

Jim McCourt of Meeder presented and reviewed the second quarter Columbiana County Investment Strategy Update dated July 19, 2023, and briefed the committee members on the investments for the County. The feds have not raised the interest rates in June. There is a gradual slow effect of inflation. They anticipate a cut in short-term interest rates and the feds are more optimistic. The cash in STAR Ohio is earning a ton of money at the current rate. The long-term lock in, even though a lower rate, is better than a year lock in at a higher rate. The labor market shows signs of cooling.

Treasurer Blakeman ended the meeting.

RE: BID OPENING – CHILLING/COOLING TOWER – COUNTY JAIL

Motion by Mr. Halleck, seconded by Mr. Weigle to; accept and table the bids for review for the Chilling/Cooling Tower Project at the Columbiana County Jail.

PLAN HOLDERS LIST

Client: Columbiana County
Project: Jail Chiller & Cooling Tower

ms Job #: 61-04F88-0
Date: 07-14-2023



Company	Address	Contact	Phone	Email	BID AMOUNT
The Builder's Exchange, Inc	(No address provided)	Cyndi Thornton	(216) 393-6300 Ext. 236	clthornton@bxohio.com	
Construct Connect	(No address provided)	Jessica Thomas		jessica.Thomas@constructconnect.com	
Dodge Reports	2000 S. State Hwy 101, Suite 100 #501 Grand Prairie TX 75052	Karen Ejares	844-326-3826 Ext. 9247T	karen.ejares@construction.com	
Jim Santini Builders	105 Union St., P.O. Box 302 Washingonville, OH 44490	Melia Tomello	330-427-2015	Melia@jimsantinibuilder.com	
Johnson Controls		Lou Liguore	330-398-2591	louis.peter.liguore@jci.com	\$416,400.00
York Mahoning Mechanical	724 Canfield Road, P.O. Box 3077 Youngstown, OH 44511				\$521,200.00

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

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