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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 26, 2023, AT 9:00 A.M.

ROLL CALL: COMMISSIONER PAPARODIS, COMMISSIONER HALLECK, COMMISSIONER WEIGLE

CLERK: CALLIE SOWARDS

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PRAYER WAS GIVEN BY: JOHN HERSH



COUNTY COMMISSIONER'S MEETING PRAYER JULY 26, 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. KEEP US ALL SAFE & HEALTHY!

WE ASK THAT YOU DIRECT THE DECISIONS THAT ARE MADE TODAY BY OUR 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

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RE: MINUTES

Motion by Mr. Halleck, seconded by Mr. Weigle to dispense with the reading of the minutes of the regular meeting of July 19, 2023, and the bills as presented.

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

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RE: TRAVEL

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

Commissioners: July 21-23, 2023; NACO Conference, Austin TX – Halleck - \$2,040.40

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

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RE: THEN & NOW BILLS

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

COMMISSIONERS	PO#507853	CSG	\$20,977.33
SHERIFF	PO#507728	TREASURER STATE OF OHIO	\$1,620.00
COMMISSIONERS	PO#507852	COLUMBIANA COUNTY ENGINEER	\$716,000.00
CORONER	PO#507860	AXIS FORENSIC TOXICOLOGY	\$2,060.00
COMMISSIONERS	PO#507863	ELAN FINANCIAL SERVICES	\$1,086.69
RECORDER	PO#507870	COTT SYSTEMS INC	\$5,655.00
JUVENILE COURT	PO#507812	CCDJFS	\$12,018.37
ENGINEER	PO#222806	HANOVER TOWNSHIP TRUSTEES	\$1,000.00
ENGINEER	PO#222797	LANDPRO EQUIPMENT LLC	\$5,984.04
ENGINEER	PO#222805	DW DICKEY & SON	\$3,600.00
ENGINEER	PO#222804	GANNETT FLEMING COMPANIES	\$1,310.72

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

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RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

NONE

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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 26, 2023 and the following appropriations:

CERTIFY:

H00-H02	\$125,000.00	H00-H03	\$285,000.00	H00-H01	\$190,000.00
T45-T45	\$119,250.00				

APPROPRIATE:

H00-H02-E-0002	\$125,000.00	H00-H03-E-0002	\$250,000.00	H00-H03-E-0010	\$35,000.00
H00-H02-E-1009	\$100,000.00	H00-H01-E-1010	\$90,000.00	T45-T45-E-1008	\$119,250.00
B25-B25-E-0002	\$2,823.00	B25-B25-E-0008	\$1,153.00	B25-B25-E-0009	\$89.00
B25-B25-E-0010	\$6,760.00	B25-B25-E-1014	\$14,175.00		

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

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COMMITTEE REPORTS:

Commissioner Weigle informed the Board of an event at the Columbiana County Airport. Wings and Wheels 2023 will be held August 26<sup>th</sup> from 11:00 a.m. to 4:00 p.m. with a rain date of September 2, 2023. The proceeds from this event will benefit the Columbiana County Search and Rescue Team.

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RE: PERMISSION TO HUNT ON COUNTY HOME ROAD PROPERTY

Permission to hunt on County Home Road property to Glenn, Christina and Breann Warner and Christian Barnes was tabled to a future date as there may be a possible conflict for use of the property.

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RE: ADOPT RESOLUTION #34-2023 – DECLARE EMERGENCY REPAIR ROAD WORK

Motion by Mr. Halleck, seconded by Mr. Weigle to; adopt Resolution #34-3023 declaring an emergency and authorizing the execution of an emergency agreement between Shook Company, LLC and the Columbiana County Board of Commissioners to repair a portion of Valley Avenue (CR 3101).

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

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

Motion by Mr. Weigle, seconded by Mr. Halleck to; award bid for the Chilling/Cooling Tower Project at the Columbiana County Jail to Johnson Controls, Inc. in the amount of \$416,400.00. Commissioner Halleck stated there is at least a nine month build date, so installation may not happen until May of 2024.

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

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RE: APPROVE SENIOR SERVICES LEVY CONTRACT - CCDJFS

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

**Senior Services Levy Contract**

Contractor: Margaret Ketchum  
Service: Public Guardian  
Funding: Senior Services Levy  
Contract Period: 07/18/2023-12/31/2023  
Ceiling Increase: \$750.00

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

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RE: APPROVE NEW HIRE - CCDJFS

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve the hiring of Nicole Richey of East Palestine, Ohio as a Clerical Specialist II in the Social Service division.

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

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Mr. Troy Rhoades of First Energy was present and informed the Board they are doing transmission construction work from Beaver to Salineville, north to south, replacing insulators via a helicopter from July through October, weather permitting. They are finishing up Phase 1 of the Knox/West Township project and they are working with the Board of Elections for the upcoming election in the event of a power outage. They are keeping EMA involved and alert of the projects in the county in case of calls.

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