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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, AUGUST 23, 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 AUG. 23, 2023

CONTINUE KEEPING US HEALTHY AND SAFE THROUGHOUT THE SUMMER MONTHS. PROTECT US IN OUR DAILY TRAVELS AND ACTIVITIES.

GUIDE THE DECISIONS THAT ARE MADE TODAY BY OUR DEDICATED COUNTY COMMISSIONERS. PROTECT OUR COMMISSIONERS AND THEIR FAMILIES AND KEEP THEM ALL HEALTHY AND SAFE IN THEIR DAILY ACTIVITIES.

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

GUIDE 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.

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 August 16, 2023 and the bills as presented.

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

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RE: TRAVEL

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

Commissioners: August 16-18, 2023; CCAO Summer Symposium, Newark, OH – Halleck - \$396.21 Recorder: September 14, 2023; Recorder Fall Meeting, Columbus, OH – Armeni - \$225.91

VOTE RESULTED: AYES: HALLECK, WEIGLE, PAPARODIS 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:

SHERIFF	PO#508149	BLUE LINE LTD	\$1,175.35
SHERIFF	PO#508140	DRUG TASK FORCE	\$13,065.67
COMMISSIONERS	PO#508160	JOHNSON CONTROLS SECURITY	\$1,647.60
COMMISSIONERS	PO#508156	ATTY MARTIN YAVORICK	\$1,000.00
JUVENILE COURT	PO#508142	OMEGA LABORATORIES	\$1,112.50
CLERK OF COURTS	PO#508133	SELECTUS CONSULTING	\$7,975.00
HUMAN SERVICES	PO#507945	COMMUNITY ACTION AGENCY	\$3,647.08
HUMAN SERVICES	PO#508104	THE WAY STATION	\$14,760.77
HUMAN SERVICES	PO#508105	SMITH OIL	\$2,874.11

VOTE RESULTED:  
AYES: HALLECK, WEIGLE, PAPARODIS  
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 August 23, 2023 and the following appropriations:

CERTIFY:

P06-P06      \$90,000.00    Y98-Y98      \$23,006.09

APPROPRIATE:

A00-C01-E-0002	\$25,000.00	A00-C01-E-0010	\$25,000.00	A00-E01-E-0002	\$2,604.00
P07-P07-E-0999	\$60,000.00	P15-P15-E-0999	\$15,000.00	P06-P06-E-2001	\$90,000.00
Y98-Y98-E-2460	\$13,184.11	Y98-Y98-E-2460	\$8,941.97	Y98-Y98-E-2466	\$880.01

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

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COMMITTEE REPORTS:

Commissioner Weigle reported the Planning Commission meeting that was scheduled for August 17<sup>th</sup> was cancelled due to an issue that St. Clair Township Trustees had with the reverse curve on the Creek Point sketch plan. This issue has been resolved and the meeting will be rescheduled for the next week.

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RE: ACCEPT FOR FILING RESOLUTIONS RECEIVED FROM TOWNSHIPS

Motion by Mr. Halleck, seconded by Mr. Weigle to; accept for filing Resolutions received from Liverpool, St. Clair, and Yellow Creek Townships regarding the construction of large solar/wind facilities in their townships.

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

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RE: RE-APPOINTMENTS TO THE MULTI-COUNTY JUVENILE ATTENTION SYSTEM BOARD

Motion by Mr. Halleck, seconded by Mr. Weigle to; re-appoint Commissioner Tim Weigle and Dane Walton as a Trustee to the Board of the Multi-County Juvenile Attention System (MCJAS) for a period of January 1, 2024 through December 31, 2029.

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

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RE: ADOPT RESOLUTION #37-2023 – PREPAYMENT OF GSB BONDS, SERIES 2013

Motion by Mr. Halleck, seconded by Mr. Weigle to; adopt Resolution #37-2023 determining to prepay and providing for the prepayment of, all the county's outstanding Government Services Building Bonds, Series 2013. Commissioner Halleck commented that when the Government Services Building was built there were two loans for cost over-run. Our bond counsel stated we could pay off the 1.6 million loan, thus saving us interest. We have substantially reduced our debt over the past few years.

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

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RE: APPROVE RUMA AGREEMENT – BUTLER TOWNSHIP

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve Columbiana County Roadway Use and Maintenance Agreement (RUMA) for Horizontal Drilling Projects and Infrastructure in Butler Township; 700 feet of Georgetown Road and 1.0 miles of Rochester Road for the purpose of ingress to and egress from the Lehwald Well Connect.

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

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RE: APPOINTMENTS TO THE MENTAL HEALTH & RECOVERY SERVICES BOARD

Motion by Mr. Halleck, seconded by Mr. Weigle to; appoint Lysie Beagle, Nancy Francis and Belinda Niswonger to the Mental Health and Recovery Services Board (CCMHRSB) for a term of four years from July 1, 2023 through June 30, 2027.

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

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RE: ADOPT RESOLUTION #38-2023 – PROHIBITING LARGE SOLAR/WIND FACILITIES

Motion by Mr. Halleck, seconded by Mr. Weigle to; adopt Resolution #38-2023 amending Resolution #25-2023 and declaring the unincorporated areas of certain townships to be restricted areas and prohibiting construction of economically significant wind farms, large wind farms and large solar facilities in Elkrun, Hanover, Knox, and Madison Townships.

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

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Mr. Curt Braden, Regional Director, of Attorney General Yost’s office was in attendance and updated the Board on the NIBIN (National Integrated Ballistic Information Network) tool that allows for comparison of fired cartridge cases to link crimes involving the same firearm.

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Ms. Haley Shoemaker was in attendance and presented material regarding the upcoming Columbiana County Agricultural Career Expo to be held October 5, 2023, from 9a.m. to 2p.m. at the County Fairgrounds. This is open to all Columbiana County High School students.

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