

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, JANUARY 31, 2024 AT 9:00 A.M.

ROLL CALL: COMMISSIONER HALLECK, COMMISSIONER WEIGLE, COMMISSIONER PAPANODIS

CLERK: CALLIE SOWARDS

PRAYER WAS GIVEN BY: DONNA SHUMAN

Gracious Heavenly Father, I thank you today for these men in this office that want your direction and your wisdom to make decisions today for our county and the citizens therein. I pray Jesus that you would bless them for their efforts, and guide and direct them with your hand. Be with each person Lord that contributes in this office to run smoothly. Lord I pray for safety on each one of them. Bless their families and meet all their needs.

In Jesus Name,
Amen.

RE: MINUTES

Motion by Mr. Weigle, seconded by Mr. Papanodis to dispense with the reading of the minutes of the regular meeting of January 24, 2024 and the bills as presented.

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

RE: TRAVEL

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

EMA: February 5-8, 2024 – Train Derailment Presentations, MN; Clark - \$0.00

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

RE: THEN & NOW BILLS

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

HUMAN SERVICES	PO#510043	VALARI NASH	\$1,000.00
HUMAN SERVICES	PO#510116	DOUGLAS MARTIN	\$3,066.74
HUMAN SERVICES	PO#509692	CHARTER COMMUNICATIONS	\$1,049.00
HUMAN SERVICES	PO#509639	MAHONING COL. TRAINING	\$2,539.55
HUMAN SERVICES	PO#510215	NORTHEAST OHIO ADOPTION	\$2,635.00
HUMAN SERVICES	PO#510215	ADELPHOI VILLAGE	\$14,287.90
HUMAN SERVICES	PO#510215	MOHICAN YOUNG STAR	\$22,016.00
HUMAN SERVICES	PO#510215	HOUSE OF SAMUEL	\$2,790.00
HUMAN SERVICES	PO#510215	PATHWAY CARING FOR KIDS	\$2,896.64
HUMAN SERVICES	PO#510215	THE VILLAGE NETWORK	\$24,945.39
HUMAN SERVICES	PO#510215	BELLEFAIRE JEWISH BUREAU	\$24,455.18
HUMAN SERVICES	PO#510215	REDEMPTION HOUSE	\$39,990.00
HUMAN SERVICES	PO#510215	NATIONAL YOUTH ADVOCATE	\$35,262.49
HUMAN SERVICES	PO#510215	NEW BEGINNINGS RESIDENTIAL	\$52,476.80
HUMAN SERVICES	PO#510215	YOUTH INTENSIVE SERVICES	\$14,316.72
HUMAN SERVICES	PO#510215	OHIO MENTOR INC	\$24,085.76
HUMAN SERVICES	PO#510215	BRIAN GRANT	\$3,100.00
HUMAN SERVICES	PO#510215	CADENCE CARE NETWORK	\$8,478.42
HUMAN SERVICES	PO#510215	ERICA NOEL	\$1,860.00
HUMAN SERVICES	PO#510215	CHEROKEE ROSE RESIDENTIAL	\$13,950.00
PROSECUTOR	PO#510342	MCMILLAN ABSTRACT CO.	\$2,900.00
AUDITOR	PO#509938	HARRIS COMPUTER SYSTEMS	\$2,165.55
COMMISSIONERS	PO#510320	ATTY AARON MEIKLE	\$1,010.00
CORONER	PO#510280	CUYAHOGA COUNTY CORONER	\$2,000.00
COMMISSIONERS	PO#510230	CALER CONTRACTORS	\$39,750.00
DEVELOPMENT	PO#510358	PEGGY CUNNINGHAM	\$26,600.00
DEVELOPMENT	PO#510359	M&C CONSTRUCTION	\$11,650.00
DEVELOPMENT	PO#510360	M&C CONSTRUCTION	\$7,100.00
TREASURER	PO#510346	SMARTBILL LTD	\$7,549.94
VETERANS	PO#510364	SALEM COMPUTER CENTER	\$1,199.00
ENGINEER	PO#222321	AASHTO	\$3,500.00
ENGINEER	PO#223220	COL. CTY. TREASURER	\$2,212.96

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

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

NONE

RE: AMENDED OFFICIAL CERTIFICATE AND APPROPRIATIONS

Motion by Mr. Weigle, seconded by Mr. Paparodis to; accept as presented by the Office of Budget Commission the Amended Official Certificate dated January 31, 2024 and the following appropriations:

CERTIFY:

T44-T44 \$5,425.00 T74-T74 \$3,300.00

APPROPRIATE:

A00-A02-E-1010	\$20,000.00	A00-S01-E-1460	\$1,255.68	T44-T44-E-1008	\$5,425.00
T74-T74-E-1009	\$3,300.00	B00-B01-E-1009	\$15,000.00	B00-B01-E-1019	\$5,000.00
I02-I01-E-0002	\$25,000.00	I02-I01-E-0008	\$3,500.00	I02-I01-E-0009	\$350.00
I02-I01-E-1010	\$6,000.00	I02-I01-E-1011	\$200.00	I02-I01-E-1017	\$175.00
T50-T50-E-0002	\$1,600.00	T50-T50-E-0008	\$200.00	T50-T50-E-0009	\$2,000.00
T50-T50-E-1009	\$4,000.00				

VOTE RESULTED:

AYES: WEIGLE, PAPANODIS, HALLECK

NAYES: NONE

MOTION CARRIED

COMMITTEE REPORTS:

Commissioner Weigle reported all the orphan wells have been plugged and cleaned up with no damage. Commissioner Halleck thanked him for the project he was overseeing.

RE: APPROVE FUND TRANSFER – EPA TIPPING FEES

Motion by Mr. Weigle seconded by Mr. Paparodis to; approve a fund transfer from A00-S01-E-1460 to D01-D01-R-0606 in the amount of \$1,255.68 for EPA Tipping Fees for November 2023.

VOTE RESULTED:

AYES: WEIGLE, PAPANODIS, HALLECK

NAYES: NONE

MOTION CARRIED

RE: ADOPT RESOLUTION #11-2024 – ARPA EXPENSES AND CERTIFICATION

Motion by Mr. Weigle, seconded by Mr. Paparodis to; adopt Resolution #11-2024 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:1-31-2024.

VOTE RESULTED:

AYES: WEIGLE, PAPANODIS, HALLECK

NAYES: NONE

MOTION CARRIED

RE: RE-APPOINT PLANNING COMMISSION MEMBERS

Motion by Mr. Weigle seconded by Mr. Paparodis to; re-appoint the following members to the Columbiana County Planning Commission for a three term, expiring December 31, 2026, to: Mr. Myron Wehr of New Waterford, Mr. Greg Burbick of Leetonia, and Mr. William Helscel of Leetonia.

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

RE: ADOPT RESOLUTION #12-2024 – TUITION/EDUCATIONAL REIMBURSEMENT - CCDJFS

Motion by Mr. Weigle, seconded by Mr. Paparodis to; adopt Resolution #12-2024 to accept and approve the Tuition/Educational Reimbursement Policy. Maximum annual reimbursement not to exceed \$7,000.00 and up to \$28,000.00 total tuition reimbursement during the employee’s employment with Columbiana County Children Services.

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

RE: JOURNALIZE PROCLAMATION – OHIO 4-H WEEK

Motion by Mr. Weigle seconded by Mr. Paparodis to; journalize a Proclamation recognizing 4-H Week in Columbiana County as March 3-9, 2024. Ms. Audrey Dimmerling was in attendance and thanked the Board for their support of “Paint the Town Green” for 4-H week.

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

Mr. Dave Cranmer, in attendance, had several questions for the Board regarding finances, carryovers, spending, tear down of county owned buildings, credit cards, grants for personal benefits, investments of oil and gas revenues and ARPA monies. All questions were addressed by the Board to satisfy Mr. Cranmer.

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