
THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO, MET FOR THEIR REORGANIZATION MEETING IN THEIR CONFERENCE ROOM IN THE COURTHOUSE, LISBON, OHIO ON WEDNESDAY, JANUARY 3, 2024 AT 9:00 A.M.

COMMISSIONER ROY PAPARODIS CALLED THE MEETING TO ORDER FOLLOWED BY THE PLEDGE OF ALLEGIANCE

ROLL CALL: COMMISSIONER PAPARODIS, COMMISSIONER HALLECK, COMMISSIONER WEIGLE

CLERK: CALLIE SOWARDS

PRAYER WAS GIVEN BY: NONE

THE COUNTY AUDITOR, NANCY MILLIKEN PRESIDED TO:

RE: NOMINATE A PRESIDENT OF THE BOARD

Motion by Mr. Weigle, seconded by Mr. Paparodis, to; nominate Mike Halleck as the President of the Board for the year 2024.

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

RE: NOMINATE VICE PRESIDENT OF THE BOARD

Motion by Mr. Halleck, seconded by Mr. Paparodis to nominate Tim Weigle as the Vice President of the Board for the year 2024.

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

RE: ESTABLISH A NEED FOR A CLERK TO THE BOARD

Motion by Mr. Halleck, seconded by Mr. Weigle to; establish a need for a Clerk to the Board for the year 2024.

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



RE: NOMINATE A CLERK TO THE BOARD

Motion by Mr. Halleck, seconded by Mr. Weigle to; nominate Callie Sowards as Clerk to the Board for the year 2024.

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

RE: ESTABLISH A NEED FOR AN ASSISTANT CLERK

Motion by Mr. Weigle, seconded by Mr. Halleck to; establish a need for an Assistant Clerk for the year 2024.

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

RE: NOMINATE AN ASSISTANT CLERK

Motion by Mr. Papanodis, seconded by Mr. Halleck to; nominate Beth Duvall as an Assistant Clerk for the year 2024.

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

COLUMBIANA COUNTY AUDITOR NANCY MILLIKEN TURNED THE MEETING OVER TO NEWLY ELECTED PRESIDENT COMMISSIONER HALLECK TO CONTINUE WITH THE AGENDA ITEMS

RE: RESOLUTION #1-2024 - SET TIME & DAY OF REGULAR MEETINGS

Motion by Mr. Weigle, seconded by Mr. Paparodis to; adopt Resolution #1-2024, to set the time and day of the Commissioners regular meetings on Wednesdays at 9:00 a.m. in the Commissioners' Conference Room, 105 South Market Street, Lisbon, Ohio.

RESOLUTION NO. 1-2024

A RESOLUTION TO ADOPT A RULE WHEREBY THE GENERAL PUBLIC MAY (1.) DETERMINE THE TIME AND PLACE OF ALL REGULARLY SCHEDULED MEETINGS AND THE TIME, PLACE AND PURPOSE OF ALL SPECIAL MEETINGS, AND (2.) OBTAIN REASONABLE ADVANCE NOTIFICATION OF ALL MEETINGS AT WHICH ANY SPECIFIC TYPE OF PUBLIC BUSINESS IS TO BE DISCUSSED.

(R.C. 121.22 (F))

Be it resolved by the Board of Commissioners of Columbiana County, Ohio, that:

Section 1. All regularly scheduled meetings of this Board shall be at the following time and place: Wednesday's at 9:00 a.m., Commissioner's Boardroom, Courthouse, 105 South Market Street, Lisbon, Ohio.

Section 2. At least twenty-four (24) hours' advance notice of any special meetings of this Board shall be provided to the news media which has requested such notification, except in the event of an emergency requiring immediate official action, in which case the county official or officials calling such special meeting shall notify the news media which has requested such notification immediately of the time, place, and purpose of the meeting.

Section 3. Prior to all special meetings of this Board, notice of the time, place, and purpose of the special meeting shall be posted in the Commissioner's Office and on the Public Bulletin Board on the first floor of the Courthouse, both located at 105 South Market Street, Lisbon, Ohio.

Section 4. Any person may, upon request, receive reasonable advance notice of all meetings at which a specific type of public business is to be discussed, under the following provisions:

- (A) The request shall be in writing, and shall describe, in sufficient detail, the specific type of public business to which the request applies; and
- (B) The request shall include the name, address, and telephone number of the person making such request; and
- (C) The request shall be accompanied by a sufficient number of self-addressed stamped envelopes for mailing the advance notice(s); and
- (D) The request shall further be accompanied by a reasonable fee, which this Board determines to be \$.25 (twenty five-cents) per page, for each advance notice to be mailed.

Section 5. The Clerk of the Board shall post a copy of this Resolution in the following public places: 1) Commissioner's Office and 2) Public Bulletin Board on the first floor of the Courthouse, both located at 105 South Market Street, Lisbon, Ohio.

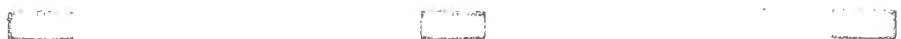
Section 6. This Resolution is adopted in accordance with Section 121.22 (F) of the Ohio Revised Code, shall take effect immediately, and shall remain in effect until superceded by a future Resolution governing the same subject matter.

Adopted this 3rd day of January 2024.

Attest: Callie Howards
Clerk

Mike Keul
Chairman, Board of Commissioners

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



RE: AUTHORIZE BOARD PRESIDENT TO SIGN DOCUMENTS

Motion by Mr. Weigle, seconded by Mr. Paparodis to; authorize the President of the Board of Commissioners to sign all documents that require one signature. In the absence of the President, the Vice President can sign the same as the President.

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

RE: AUTHORIZE COMMISSIONER HALLECK TO NEGOTIATE GAS & OIL ISSUES

Motion by Mr. Weigle, seconded by Mr. Paparodis to; authorize Commissioner Mike Halleck to continue to negotiate and sign on behalf of the Board any and all matters relating to gas & oil issues.

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

RE: RESOLUTION #2-2024 - AUTHORIZE BOOKKEEPING CLERKS TO DO TRANSFERS WITHIN GENERAL FUNDS

Motion by Mr. Weigle, seconded by Mr. Paparodis to; adopt Resolution #2-2024, authorizing Carolyn Ketchum, Jennifer Arnold and Kerrie Dennison, Bookkeeping Clerks, to do transfers within general funds for the calendar year 2024.



COLUMBIANA COUNTY
Board of County Commissioners

Roy Paparodis, President
Tim Weigle
Mike Halleck

RESOLUTION #2-2024

Resolution #2-2024, authorizing Carolyn Ketchum, Jennifer Arnold and Kerrie Dennison, Bookkeeping Department, to do Transfer within General Funds, for the calendar year 2024.

Adopted this 3rd day of January, 2024.

Mike Halleck

Tim Weigle

Roy Paparodis

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

RE: BOARD OF COMMISSIONERS COMMITTEE APPOINTMENTS FOR 2024

Motion by Mr. Weigle, seconded by Mr. Halleck to; set the Board of Commissioners Committee appointments for 2024 as follows:

COMMITTEE APPOINTMENTS FOR 2024

9-1-1 TECHNICAL ADVISORY COMMITTEE	WEIGLE
ALCOHOL, DRUG, ABUSE, PREVENT TEAM (ADAPT)	ALL COMMISSIONERS
BOARD OF REVISION	PAPARODIS
BUILDINGS & GROUNDS CHAIRMAN	HALLECK
CCAO BOARD OF DIRECTORS	HALLECK
COMMUNITY IMPROVEMENT CORP. (CIC)	PAPARODIS
COUNTY HEALTH INSURANCE	PAPARODIS
COUNTY PLANNING COMMISSION	ALL COMMISSIONERS
DATA PROCESSING BOARD	PAPARODIS
DISTRICT XI AREA OFFICE ON AGING	HALLECK
DISTRICT ADVISORY COUNCIL - Health Board	WEIGLE
EASTERN OHIO DEVELOPMENT ALLIANCE (EODA)	PAPARODIS
ELKTON WATER & SEWER BOARD	WEIGLE
FAMILY & CHILDREN FIRST COUNCIL (FCFC)	PAPARODIS/REP.
FED. BUREAU PRISON COMMUNITY RELATIONS BOARD	PAPARODIS
INVESTMENT ADVISORY BOARD	ALL COMMISSIONERS
ISSUE II (DISTRICT 14)	HALLECK
LOCAL EMERG. PLANNING COMMITTEE (LEPC)	PAPARODIS
MAHONING/COLUMBIANA TRAINING ASSOC. (MCTA)	ALL COMMISSIONERS
MICRO ENTERPRISE BOARD	PAPARODIS
MICROFILM BOARD	HALLECK
MULTI-COUNTY JUV. ATTN. SYSTEM (Joint Bd.)(MCJAS)	ALL COMMISSIONERS
MULTI-COUNTY JUV. ATTN. SYSTEM - EXEC. BOARD	WEIGLE
OHIO MID-EASTERN GOV. ASSOCIATION (OMEGA)	PAPARODIS
OHIO PUBLIC WORKS COMMITTEE (OPWC)	WEIGLE
POLICY COMMITTEE (SOLID WASTE DISTRICT)	WEIGLE
PORT AUTHORITY LIASON	HALLECK
RECORDS COMMISSION - BOARD CHAIRMAN (Required to meet at least twice a year)	PAPARODIS
REGIONAL TRANSPORTATION IMPROVEMENT PROJECT (RTIP)	WEIGLE
SAFETY COUNCIL	ALL COMMISSIONERS/REP.
SENIOR CITIZENS SERVICES LEVY ADVISORY BOARD	HALLECK
TRI-COUNTY SOLID WASTE DISTRICT BOARD	ALL COMMISSIONERS
VISITOR'S BUREAU	PAPARODIS
WELFARE ADVISORY BOARD	WEIGLE
WILD & SCENIC RIVERS BOARD	PAPARODIS
WORKERS COMPENSATION	HALLECK/REP.

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

RE: RESOLUTION #3-2024 - EXEMPT PURCHASE ORDERS UNDER \$1,000.00

Motion by Mr. Weigle, seconded by Mr. Paparodis to; adopt Resolution #3-2024, to exempt all purchases of \$1,000.00 or less from prior certification requirements. This resolution is to be effective from January 1, 2024 until December 31, 2024.



COLUMBIANA COUNTY
Board of County Commissioners

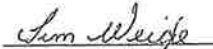
Roy Paparodis, President
Tim Weigle
Mike Halleck

RESOLUTION #3-2024

WHEREAS, The Board of Columbiana County Commissioners pass Resolution #3-2024 to, exempt all purchases of \$1,000.00 or less from prior certification requirement. This Resolution is to be in effect from January 1, 2024 until December 31, 2024.

Adopted this 3rd day of January, 2024.


Mike Halleck


Tim Weigle


Roy Paparodis

Courthouse • 105 S. Market Street • Lisbon, Ohio 44432 • Telephone: (330) 424-9511 • Fax: (330) 424-5067

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

COMMENTS FROM THE BOARD:

Commissioner Paparodis congratulated Commissioner Halleck on his appointment as President of the Board for 2024 and Commissioner Weigle stated he is excited this is his last year as Commissioner.

THE BOARD OF COLUMBIANA COUNTY COMMISSIONERS' REGULAR SESSION FOLLOWS:

RE: MINUTES

Motion by Mr. Weigle, seconded by Mr. Paparodis to dispense with the reading of the minutes of the regular meeting of December 27-29, 2023 and approve them as written.

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

RE: TRAVEL

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

Juvenile Court: March 13-15, 2024, Inter-Court Conference, Columbus – Stauffer, Ellis, Havelock, Neapolitan, Harrold, Carroll, Weigle - \$4,879.00

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

RE: THEN & NOW BILLS - NONE

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION - NONE

RE: AMENDED OFFICIAL CERTIFICATE AND APPROPRIATIONS - NONE

COMMITTEE REPORTS: NONE



RE: ACCEPT BIDS – VARIOUS TYPES OF SLAG, ETC & VARIOUS TYPES OF SALT, ETC.

Motion by Mr. Weigle, seconded by Mr. Paparodis to; accept all bids as submitted for various types of slag, gravel, crushed limestone, various types of asphalt and ice controls materials to be used for maintenance and construction by the Columbiana County Highway Department for calendar year 2024.

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

RE: APPROVE MEMBERSHIP APPOINTMENTS TO OMEGA

Motion by Mr. Weigle, seconded by Mr. Paparodis to; approve membership appointments to the Ohio Mid-Eastern Governments Association (OMEGA) for 2024 and designate Commissioner Paparodis member and Commissioner Weigle as alternate to the Executive Board.

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

RE: RESOLUTION #8-2024 – CCAO APPOINTMENT

Motion by Mr. Weigle, seconded by Mr. Paparodis to; adopt Resolution #8-2024 to designate Commissioner Mike Halleck as the Official Voting Representative and designate Commissioner Tim Weigle as the Alternate Voting Representative of Columbiana County at the annual meeting of the County Commissioners' Association of Ohio (CCAO) in 2024.

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

RE: ADOPT RESOLUTION #4-2024 – TRANSFER OF FUNDS - CCDJFS

Motion by Mr. Weigle, seconded by Mr. Paparodis to; approve adopt Resolution #4-2024 granting her the authority as Director of Columbiana County Department of Job and Family Services (CCDJFS) to transfer funds from the Public Assistance Fund ((H00) to either the Children Services Fund (S50) or the Child Support Enforcement Fund (H10) as appropriate to render services for Calendar Year 2024. The maximum amount to be transferred shall not exceed \$132,000.

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

RE: ADOPT RESOLUTION #5-2024 – INTER-COUNTY ADJUSTMENT OF FUNDS - CCDJFS

Motion by Mr. Weigle, seconded by Mr. Paparodis to; approve and adopt Resolution #5-2024 granting her the authority as Director of CCDJFS to act as the Board of Commissioners’ designee for approving inter-county adjustments of allocated funds as appropriate to render services for Calendar Year 2024. A summary of adjustments made will be provided to the Board of Commissioners on a quarterly basis.

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

RE: ADOPT RESOLUTION #6-2024 – TRANSFER OF FUNDS - CCDJFS

Motion by Mr. Weigle, seconded by Mr. Paparodis to; approve and adopt Resolution #6-2024 granting her as Director of Columbiana County Department of Job and Family Services (CCDJFS), the authority to approve the transfer of funds from the Public Assistance Fund to the Children Services Fund for the calendar year 2024 for the purpose described within the Resolution.

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

RE: ADOPT RESOLUTION #7-2024 – TRANSFER OF FUNDS - CCDJFS

Motion by Mr. Weigle, seconded by Mr. Paparodis to; approve the Resolution granting her, as the CCDJFS Director, the authority to transfer funds up to and including \$100,000 from the Columbiana County DJFS Public Assistance Allocation to the Columbiana County Child Support Enforcement Agency for calendar year 2024.

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

RE: APPROVE CONTRACT AMENDMENT - CCDJFS

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

Senior Services Levy Contract

Contractor: Debra Grimm
Service: Public Guardian
Funding: Senior Services Levy
Contract Period: 1/3/2024-12/31/2024
Ceiling: \$1,000.00

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



RE: TRAVEL AUTHORIZATION SUMMARY - CCDJFS

Motion by Mr. Weigle, seconded by Mr. Paparodis to; approve the annual CCDJFS Travel Authorization Summary for CY 2023 as presented by Director Ketterman.

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

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