PRAYER WAS GIVEN BY: JOHN HERSH

COUNTY COMMISSIONER'S MEETING PRAYER

WE LIFT UP TO YOU THIS MEETING THIS MORNING THAT THE DECISIONS MADE TODAY WILL BENEFIT OUR GREAT COUNTY & ITS CITIZENS. GUIDE AND DIRECT EACH OF US IN OUR DAILY RESPONSIBILITIES.

GUIDE & PROTECT ALL OF OUR NATIONAL, STATE, & LOCAL GOVERNMENTAL OFFFICIALS, BOTH ELECTED & APPOINTED. GUIDE THEIR DECISIONS FOR THE BETTERMENT OF OUR NATION, STATE, & LOCALITIES AND ITS CITIZENS.

WE ASK THAT YOU DIRECT THE DECISIONS THAT ARE MADE TODAY BY OUR DEDICATED COUNTY COMMISSIONERS. PROTECT OUR COMMISSIONERS AND THEIR FAMILIES AND KEEP THEM ALL SAFE AND HEALTHY AS THEY CONTINUE THEIR DAILY RESPONSIBILITIES.

WE PRAY FOR PROTECTION FOR 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.

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 ASK THESE IN THE NAME OF OUR FATHER, SON, AND HOLY SPIRITI

AMEN

PLEDGE BY: COMMISSIONER

RE: MINUTES

Motion by Mr. Weigle, seconded by Mr. Paparodis to dispense with the reading of the minutes of the regular meeting of September 25, 2024 and the bills as presented. No discussion had.

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

RE: TRAVEL

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

Commissioners: October 4, 2024, CEBCO Meeting, Columbus, OH; Duvall - \$215.74.

No discussion had.

VOTE RESULTED: AYES: WEIGLE, PAPARODIS, 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:

| PO#512631 | MILLENNIUM HEALTH | \$6,720.00 |
|-----------|--|---|
| PO#512659 | | \$1,006.25 |
| PO#512684 | | \$1,104.00 |
| PO#512633 | JUTTS AUTO REPAIR | \$2,125.58 |
| PO#512690 | LEGAL & LIABILITY RISK MGMT | \$1,100.00 |
| PO#512693 | FIRST NATIONAL OF OMAHA | \$1,390.00 |
| PO#512642 | WOLTERS KLUWER LAW | \$2,506.54 |
| PO#512642 | WOLTERS KLUWER LAW | \$2,631.55 |
| PO#518267 | VILLAGE OF WELLSVILLE | \$1,792.80 |
| PO#223450 | SHOOK COMPANY LLC | \$18,775.00 |
| PO#512636 | ATC HEALTHCARE SERVICES | \$63,729.20 |
| | PO#512684 PO#512633 PO#512690 PO#512693 PO#512642 PO#512642 PO#518267 PO#223450 | PO#512659 FORENSIC PSYCHIATRIC CENTER PO#512684 CUMMINS-ALLISON CORP. PO#512633 JUTTS AUTO REPAIR PO#512690 LEGAL & LIABILITY RISK MGMT PO#512693 FIRST NATIONAL OF OMAHA PO#512642 WOLTERS KLUWER LAW PO#512642 WOLTERS KLUWER LAW PO#518267 VILLAGE OF WELLSVILLE PO#223450 SHOOK COMPANY LLC |

VOTE RESULTED:

AYES: WEIGLE, PAPARODIS, HALLECK

NAYES: NONE MOTION CARRIED

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

NONE

RE: APPROPRIATIONS

Motion by Mr. Weigle, seconded by Mr. Paparodis to; the following appropriations:

APPROPRIATE:

A00-A02-E-1009 \$200,000.00 A00-E01-E-0002 \$250,000.00 A00-S01-E-1463 \$13,232.83 A00-E01-E-0002 \$2,418.00 A00-L01-E-0002 \$12,976.39 Y72-Y72-E-1008 \$7,500.00

VOTE RESULTED:

AYES: WEIGLE, PAPARODIS, HALLECK

NAYES: NONE MOTION CARRIED

COMMITTEE REPORTS:

Commissioner Paparodis reported that he and Commissioner Weigle attended the Global Investment Hub meeting in Leetonia on Monday stating it was a nice event to welcome those attending from Vietnam. Commissioner Halleck thanked them for going as he had a prior commitment and couldn't attend. Mike stated in 2019 he had and interesting trip to Ho Chi Ming City with Ms. Traina with the goal for trade missions to import and export between the two countries.

RE: FUND TRANSFER FROM A00-S01-E-1453 TO T81-T81-R-0600, PROSECUTOR

Motion by Mr. Weigle, seconded by Mr. Paparodis to; approve a fund transfer from A00-S01-E-1453 to T81-T81-R-0600 in the amount of \$13,232.83 for the Prosecutor's office.

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

RE: RESOLUTION #53-2024 - ARPA EXPENSES AND CERTIFICATION

Motion by Mr. Weigle, seconded by Mr. Paparodis to; adopt Resolution #53-2024, 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:10-2-2024.

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

RE: AUTHORIZE SIGNATURE - INTER-AGENCY AGREEMENTS

Motion by Mr. Weigle, seconded by Mr. Paparodis to; authorize Commissioner Halleck to sign Inter-Agency Agreements relating to ARPA funding.

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

RE: OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES - FY 2025

Motion by Mr. Weigle, seconded by Mr. Paparodis to; accept the Official Certificate of Estimated Resources for fiscal year beginning January 1, 2025 as approved by the County Budget Commission. The General Fund total is \$24,662,320.50 and with the Special Funds included would total \$81,868,614.76.

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

RE: CHIP/SEAL/PAVING REPORT OF COUNTY ROADS FOR 2024

Motion by Mr. Paparodis, seconded by Mr. Weigle to; journalize the 2024 Chip and Seal, 2024 Hot Mix Paving and the 2024 Hanoverton Sewer Road Restoration report received from the County Engineers office.

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

RE: AUTHORIZE SIGNATURE - DELINQUENT DEBT COLLECTION AGREEMENT

Motion by Mr. Weigle, seconded by Mr. Paparodis to; authorize Commissioner Halleck to sign Delinquent Debt Collection Agreement between the Ohio Attorney General and Columbiana County for the Clerk of Courts of Columbiana County Municipal Court and Common Pleas.

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

RE: CDBG REHAB PROJECT - ADDENDUM #1

Motion by Mr. Weigle, seconded by Mr. Paparodis to; accept Addendum #1, for the CDBG Rehabilitation Project of 145-165 South Broadway Avenue, Salem, Ohio to delay the bid opening by thirty-five days from the time of the originally scheduled bid opening of October 2, 2024. At this time, all plan holders should not prepare a bid until the issuance of addendum #2.

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

RE: RESOLUTION #54-2024 - PRC CHANGES - CCDJFS

Motion by Mr. Weigle, seconded by Mr. Paparodis to; adopt Resolution #54-2024 and approve the proposed changes to the Prevention, Retention, Contingency (PRC) Plan as described in the summary of changes to be effective October 15, 2024.

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

RE: RE-HIRE - CCDJFS

Motion by Mr. Weigle, seconded by Mr. Paparodis to; approve the re-hiring of Candace Riddle of Calcutta, Ohio as a Social Service Worker II in the Social Service Division.

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

RE: PA CONTRACTS - CCDJFS

Motion by Mr. Weigle, seconded by Mr. Paparodis to; approve the following PA Contracts:

Contractor: Shoe Show

Service: Back to School Shoe Program

Funding: PA

Contract Period: 6/1/2024-11/30/2024

Amendment: Increase contract ceiling by \$63,000.00 Ceiling: Change from \$112,000.00 to \$175,000.00 Extending the contract end date to 9/30/2025

Contractor: Shoe Sensation

Service: Back to School Shoe Program

Funding: PA

Contract Period: 7/17/2024-11/30/2024

Amendment: Increase contract ceiling by \$37,000.00 Ceiling: Change from \$88,000.00 to \$125,000.00 Extending the contract end date to 9/30/2025

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

RE: SENIOR SERVICES AMENDMENT - CCDJFS

Motion by Mr. Weigle, seconded by Mr. Paparodis to; approve the following Senior Services Amendment:

Contractor: Companion Care

Service: Homemaker, Home Health Aide & Chore

Funding: Senior Services Levy Contract Period: 1/1/2024-12/31/2024

Amendment: Increase contract ceiling by \$25,000.00 Ceiling: Change from \$90,000.00 to \$115,000.00

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

RE: TITLE XX MOA - CCDJFS

Motion by Mr. Weigle, seconded by Mr. Paparodis to; approve the following Title XX MOA:

Contractor: ESC/FCFC

Service: CANS Funding: Title XX

Contract Period: 10/1/2024-9/30/2025

Ceiling: \$20,000.00

VOTE RESULTED:

AYES: WEIGLE, PAPARODIS, HALLECK

NAYES: NONE MOTION CARRIED

RE: TANF CONTRACTS & SUBGRANT EXTENSIONS - CCDJFS

Motion by Mr. Weigle, seconded by Mr. Paparodis to; approve the following TANF contracts and subgrant extensions:

Contracts

Contractor: Ozer Ministries

Service: Domestic Violence Outreach Services

Funding: TANF

Contract Period: 10/1/2024-9/30/2025

Ceiling: \$10,000.00

Contractor: Ozer Ministries

Service: Two Parent Family Support Services

Funding: TANF

Contract Period: 10/1/2024-9/30/2025

Ceiling: \$9,240.00

Subgrant Extensions

Contractor: The Way Station

Service: GLOW Funding: TANF

Contract Period: 10/1/2024-9/30/2025

Ceiling: \$147,182.14

Contractor: The Way Station

Service: Pathways to Independence

Funding: TANF

Contract Period: 10/1/2024-9/30/2025

Ceiling: \$98,192.51

VOTE RESULTED:

AYES: WEIGLE, PAPARODIS, HALLECK

NAYES: NONE MOTION CARRIED

Mr. Pete Conkle of Soil & Water let the Board know they have been working with the USDA seeking drought relief for Columbiana County. They are encouraging farmers to keep livestock records for excess costs. The Annual Columbiana SWCD Meeting will be held October 24, 2024 at 6:00 p.m. at the Salem Saxon Club.

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