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, OCTOBER 30, 2024 AT 9:00 A.M.

ROLL CALL: COMMISSIONER HALLECK, COMMISSIONER WEIGLE, COMMISSIONER PAPARODIS

CLERK: CALLIE SOWARDS

PRAYER WAS GIVEN BY: NONE

PLEDGE BY: COMMISSIONER PAPARODIS

RE: MINUTES

Motion by Mr. Weigle, seconded by Mr. Paparodis to dispense with the reading of the minutes of the regular meeting of October 23, 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 24-24, 2024 - CCAO Conference, Columbus, OH; Halleck - \$214.40 Recorder: November 19-22, 2024 - Recorder Winter Conference, Dublin, OH; Armeni - \$558.00

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:

SHERIFF	PO#512998	MORRIS AUTOMOTIVE REPAIR	\$1,024.84
SHERIFF	PO#512996	MORRIS AUTOMOTIVE REPAIR	\$1,121.50
LAW LIBRARY	PO#512849	WEST PAYMENT CENTER	\$6,546.21
LAW LIBRARY	PO#512949	WEST PAYMENT CENTER	\$5,787.54
	PO#512971	BORDEN OFFICE EQUIPMENT	\$1,169.97
CLERK OF COURTS	PO#512971	ANTHONY DATTILIO, CLERK	\$3,040.88
CLERK OF COURTS		FORENSIC PSYCHIATRIC CENTER	\$1,350.00
JUVENILE COURT	PO#512981		\$1,100.00
SHERIFF	PO#512987	OHIO PEACE OFFICER TRAINING	. ,
SHERIFF	PO#512989	AXON ENTERPRISE INC	\$2,814.50
SHERIFF	PO#512990	BORDEN OFFICE EQUIPMENT	\$1,358.00
TREASURER	PO#512975	SMARTBILL LTD	\$19,300.00
WATER & SEWER	PO#518312	J.C.M. CONTRACTING INC	\$1,755.00

No discussion had.

VOTE RESULTED:

AYES: WEIGLE, PAPARODIS, 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 October 30, 2024, and the following appropriations:

CERTIFY:

L01-L01

\$30,000.00

APPROPRIATE:

L01-L01-E-0002

\$30,000.00

A00-E01-E-0002

\$2,797.72

A00-L01-E-1006

\$2,673.19

No discussion had.

VOTE RESULTED:

AYES: WEIGLE, PAPARODIS, HALLECK

NAYES: NONE MOTION CARRIED

COMMITTEE REPORTS:

Commissioner Paparodis reported that the Ohio Department of Transportation (ODOT) has been removing political signs that have been placed along state routes and, if desired, can be picked up at the local ODOT office on State Route 30.

Commissioner Halleck stated that the Board's regular meeting next week will be held Tuesday, November 5, 2024 at 9:00 a.m. and since Christmas falls on a Wednesday this year, after confirming with the Auditor, that meeting may be moved to Friday, December 27, 2024.

RE: RESOLUTION #59-2024 - RE-DESIGNATION OF RURAL PUBLIC TRANSIT GRANTEE

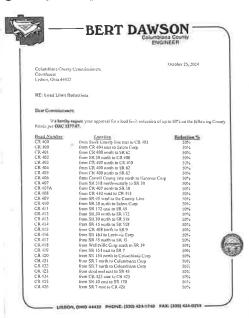
Motion by Mr. Weigle, seconded by Mr. Paparodis to; adopt Resolution #59-2024 to re-designate and recommend to the Ohio Department of Transportation (ODOT), the Community Action Agency of Columbiana County, Inc. continue as the Grantee of capital and operating assistance projects from January 1, 2025 through December 31, 2029.

No discussion had.

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

RE: LOAD LIMIT REDUCTION - FROST LAWS

Motion by Mr. Weigle, seconded by Mr. Paparodis to; approve load limit reduction of up to 50% on the following County Roads per ORC 5577.07, as requested by the County Engineer:





No discussion had.

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

RE: CDBG - REHAB PROJECT - ADDENDUM #2

Motion by Mr. Weigle, seconded by Mr. Paparodis to; accept Addendum #2, for the CDBG Rehabilitation Project of 145-165 South Broadway Avenue, Salem, Ohio to delay the bid opening by an additional seven (7) days. The bid opening will now be Wednesday, November 13, 2024 at 9:00 a.m. at the Columbiana County Commissioners Conference Room, located at 105 South Market Street, Lisbon, Ohio.

No discussion had.

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

RE: CCDJFS - SENIOR SERVICES LEVY AMENDMENTS

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

Contractor: FTC Cleaning LLC

Service: Homemaker & Chore Funding: Senior Services Levy Contract Period: 1/1/2024-12/31/2024

Amendment: Increase contract ceiling by \$1,500.00 Ceiling: Change from \$15,000.00 to \$16,500.00

Contractor: Mother's Karing Touch

Service: Homemaker, Home Health Aide & Chore

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

Amendment: Increase contract ceiling by \$1,500.00 Ceiling: Change from \$15,000.00 to \$16,500.00

Contractor: ShineOn Cleaning LLC

Service: Homemaker, Home Health Aide & Chore

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

Amendment: Increase contract ceiling by 4,000.00 Ceiling: Change from \$40,000.00 to \$44,000.00

No discussion had.

VOTE RESULTED: AYES: WEIGLE, PAPARODIS, HALLECK NAYES: NONE MOTION CARRIED RE: CCDJFS - INFORMATION ONLY

Ms. Ketterman presents an update on the closeout of the Healthy Aging Grant. She stated they were awarded \$351,000 in grant money and they have served over 1000 senior residents in Columbiana County with either food, housing and/or digital assistance, exhausting all the monies and will be closing that account.

Ms. Ketterman presents information on the upcoming press release for the new Northeast Treatment Foster Home Program. She stated as a collaborative effort with Medina and Portage Counties, they have been approved by the state to start this pilot program. The goal of the Treatment Foster Care Program is for youth requiring out-of-home care to remain in or near their community for specialized assistance.

RE: RE-APPOINTMENT & APPOINTMENTS TO THE COLUMBIANA COUNTY BOARD OF DEVELOPMENTAL DISABILITIES (CCBDD) BOARD

Motion by Mr. Weigle, seconded by Mr. Paparodis to; approve the re-appointment of Mr. William Reiner and Mr. Larry Merriman for the full-term beginning January 1, 2025 through December 31, 2028 as general members to the CCBDD Board and approve the appointment of Mr. Stephen Beadnell and Mr. Michael Newman for the full-term beginning January 1, 2025 through December 31, 2028 as general members to the CCBDD Board.

Mr. Devon mentioned that the State now requires a person who receives services from the Board of DD to serve on said Board, and they are honored to have Mr. Micheal Newman as the first person to fill that position. It was stated he is a business professional with ties to the community and a very talented person.

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

RE: TAX INCENTIVE REVIEW COUNCIL - CITY OF COLUMBIANA

Motion by Mr. Weigle, seconded by Mr. Paparodis to; approve the continuation of the Enterprise Zone Agreement #410-14-100 with Fairfield Avenue Leasing, as recommended by the City of Columbiana's Tax Incentive Review Council (CCTIRC). This represents the only tax incentive which the CCTIRC was authorized to review.

Mr. Tad Herold and Mr. Jamie Poppelriter, in attendance, explained the enhanced growth for the County with the continued Enterprise Zone Agreement.

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

Commissioner Halleck urged people to be a good patron and go vote. He encouraged people to approve the renewal of the sales tax.

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