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, NOVEMBER 13, 2024 AT 9:00 A.M.

ROLL CALL: COMMISSIONER HALLECK, COMMISSIONER WEIGLE, COMMISSIONER PAPARODIS

CLERK: CALLIE SOWARDS

PRAYER WAS GIVEN BY: BOB GARWOOD

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 November 5, 2024 and 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:

Auditor: November 13-14, 2024 - Auditor's Meeting, Dublin, OH; Milliken/Rose - \$500.00

No discussion had.

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

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RE: THEN & NOW BILLS

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

JUVENILE COURT	PO#513112	FORENSIC PSYCHIATRIC CENTER	\$1,525.00
SHERIFF	PO#513142	VOYAGER FLEET SYSTEM	\$7,976.05
JUVENILE COURT	PO#513113	FORENSIC PSYCHIATRIC CENTER	\$1,306.25
CORONER	PO#513101	OHIO STATE CORONERS ASSOC.	\$3,805.00
CLERK OF COURTS	PO#513078	FORENSIC PSYCHIATRIC CENTER	\$1,181.25
CLERK OF COURTS	PO#513010	COVIUS DOCUMENT SERVICES	\$2,968.74
CLERK OF COURTS	PO#513009	COVIUS DOCUMENT SERVICES	\$1,993.86
CLERK OF COURTS	PO#513048	BORDEN OFFICE EQUIPMENT	\$1,366.23
WATER & SEWER	PO#518328	BUCKEYE WATER DISTRICT	\$11,029.52
WATER & SEWER	PO#518307	HILSCHER CLARKE	\$8,987.45

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 November 13, 2024, and the following appropriations:

CERTIFY:

T66-T66 \$8,250.00

REDUCE:

O20-O20

\$160,492.48

APPROPRIATE:

 A00-H01-E-0203
 \$2,416.50
 T66-T66-E-1010
 \$8,250.00
 A00-L01-E-0002
 \$14,953.89

 A00-S01-E-1453
 \$100,000.00
 A00-S01-E-1450
 \$52,215.60
 A00-S01-E-1460
 \$11,409.11

No discussion had.

VOTE RESULTED:

AYES: WEIGLE, PAPARODIS, HALLECK

NAYES: NONE MOTION CARRIED

COMMITTEE REPORTS:

Commissioner Halleck, on behalf of the Board, gave condolences and sympathies to Pete Conkle on the passing of his mother.

RE: AUTHORIZE COUNTY ENGINEER TO SIGN PURCHASE AGREEMENT

Motion by Mr. Weigle, seconded by Mr. Paparodis to; authorize the County Engineer to sign a purchase agreement with Prestige Properties of East Liverpool, LLC for 0.029 acres in St. Clair Township.

No discussion had.

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

RE: RESOLUTION #60-2024 - ARPA EXPENSES AND CERTIFICATION

Motion by Mr. Weigle, seconded by Mr. Paparodis to; adopt Resolution #60-2024, 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:11-13-2024.

No discussion had.

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

RE: PERMISSION TO TRAP ON COUNTY HOME ROAD

Motion by Mr. Weigle, seconded by Mr. Paparodis to; grant permission to trap on County Home Road to Dan Volpe for the 2024/2025 season.

No discussion had.

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

RE: APPROVE FUND TRANSFER – SOIL & WATER

Motion by Mr. Weigle, seconded by Mr. Paparodis to; approve a fund transfer from A00-S01-E-1453 to L00-L00-R-0600 in the amount of \$100,000.00 for Soil & Water.

No discussion had.

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

RE: APPROVE FUND TRANSFER - EPA TIP 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 \$11,409.11 for EPA Tipping Fees.

No discussion had.

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

RE: APPROVE FUND TRANSFER - DTF

Motion by Mr. Weigle, seconded by Mr. Paparodis to; approve a fund transfer from A00-S01-E-1450 to T31-T31-R-0600 in the amount of \$52,315.60 for the Drug Task Force.

No discussion had.

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

RE: APPROVE COUNTY GENERAL FUND APPROPRIATIONS FOR 2025

Motion by Mr. Weigle, seconded by Mr. Paparodis to; approve the County General Fund Appropriations for 2025 as follows:

| COLUMBIANA COUNTY 2025 GENERAL FUND APPROPRIATIONS | COUNTY CHEVAN TRAINETS | 2024 APPROPRIATIONS | AND APPROPRIATIONS | COUNTY CHEVAN TRAINETS | 2024 APPROPRIATIONS | 2024 A

No discussion had.

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

RE: APPROVE AGREEMENT WITH STATE OF OHIO - NEXTGEN 911 SYSTEM

Motion by Mr. Weigle, seconded by Mr. Paparodis to; approve agreement with the State of Ohio, Department of Administrative Services for Next Generation 9-1-1 System. Commissioner Weigle explained this is an upgrade of equipment. We were part of a 2017 pilot program and have proven it works with other jurisdictions. The statewide system is contracting with Comtech.

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

RE: JOURNALIZE PROCLAMATION - JESSE JANOSIK, WILDLIFE OFFICER

Motion by Mr. Weigle, seconded by Mr. Paparodis to; journalize a Proclamation honoring Officer Jesse Janoski for his valiant heroism and receipt of the ODNR Director's Valor Award for coming to the aid of a young child struck by a riding mower near Lisbon, Ohio.

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

Jan Douglass questioned how the Board can pass the 2025 General Budget since the sales tax was defeated just nine days ago. She suggests town hall meetings so the community can ask questions as to where the money goes. Commissioner Halleck stated the sales tax renewal will be back on the ballot in May. The county cannot operate with 14 million less dollars and has come a long way by reducing debt by 50 million and having the best bond rating.

Mr. Ray Cox wanted to congratulate Commissioner elect Tim Ginter on his win and thanked the Board for their courtesy and professionalism during the election process this past year. Commissioner Halleck stated it was the nicest, decently run for politics and Commissioner Paparodis stated Mr. Cox ran a clean campaign.

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