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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: DONNA SHUMAN

Heavenly father, I thank you Lord God that we can gather here today and do your business. I pray Lord, that your presence would be with us that you would bless each and every person that's here today, God that you would meet their financial, their relationships, their home needs, and that you would bless the work that they do in this office for the betterment of our county. I pray Father that your hand be upon them, give them wisdom and guidance in Jesus name amen.

PLEDGE BY: COMMISSIONER WEIGLE

RE: MINUTES

Motion by Mr. Weigle, seconded by Mr. Paparodis to dispense with the reading of the minutes of the regular meeting of November 13, 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:

Commissioners: November 19, 2024 - MCJAS, Canton, OH; Weigle - \$51.82

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:

VETERANS	PO#512694	NATIONAL BUSINESS FURNITURE	\$1,546.10
ENGINEER	PO#223458	CAL-OHIO LUBE PRODUCTS	\$2,383.00
DEVELOPMENT	PO#513202	M&C CONSTRUCTION	\$13,000.00
LAW LIBRARY	PO#512979	WEST PAYMENT CENTER	\$5,787.54
LAW LIBRARY	PO#512849	WEST PAYMENT CENTER	\$6,457.21
SHERIFF	PO#513082	TREASURER STATE OF OHIO	\$1,061.25
SHERIFF	PO#513240	OHIO PEACE OFFICER TRAINING	\$1,100.00
SHERIFF	PO#513242	BLUE LINE LTD	\$4,958.86
COMMISSIONERS	PO#513161	COLUMBIANA COUNTY DEVELOP.	\$500,000.00
COMMISSIONERS	PO#513165	MORNING JOURNAL	\$6,214.34
CLERK OF COURTS	PO#513159	ANTHONY DATTILIO, CLERK	\$3,935.28
COMMISSIONERS	PO#513187	SANFORD PLUMBING	\$2,376.05
COMMISSIONERS	PO#513160	WAYNE TOWNSHIP	\$50,000.00
ADULT PROBATION	PO#513034	MILLENNIUM HEALTH	\$1,190.00
DEVELOPMENT	PO#513092	AMERICAN PINNACLE CONSTR.	\$86,500.00
DEVELOPMENT	PO#513108	SALEM COMPUTER CENTER	\$1,199.00
CORONER	PO#513208	SUMMIT IT SOLUTIONS	\$1,110.00
WATER & SEWER	PO#518340	BP	\$1,752.70

No discussion had.

VOTE RESULTED:

AYES: WEIGLE, PAPARODIS, HALLECK

NAYES: NONE MOTION CARRIED

# RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Weigle, seconded by Mr. Paparodis to; accept and journalize the Veterans Service Cash Grants for October 2024.

No discussion had.

VOTE RESULTED:

AYES: WEIGLE, PAPARODIS, HALLECK

NAYES: NONE MOTION CARRIED

# 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 20, 2024, and the following appropriations:

### CERTIFY:

\$16,030.00 T44-T44 \$30,000.00 T44-T44 \$52,315.60 T31-T31

### APPROPRIATE:

\$12,000.00 T44-T44-E-1008 \$30,000.00 \$52,315.60 A00-F05-E-0002 T31-T31-E-1010 \$13,070.75 A00-L01-E-0002 T44-T44-E-1008 \$16,030.00 A00-E01-E-0009 \$3.00

B25-B25-E-1014 \$10,000.00

No discussion had.

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

#### COMMITTEE REPORTS:

Commissioner Weigle reported that they had their Board of Trustees meeting at MCJAS yesterday, and Dane Walton was elected to Chair to replace Tim, who is retiring.

### RE: FROST LAWS - BUTLER TOWNSHIP

Motion by Mr. Weigle, seconded by Mr. Paparodis to; approve enactment of frost laws on certain road in Butler Township as follows:

### **Butler Township Trustees**

Matthew S. Hall - Thomas G. Sanor Paul E. Leas 31731 Carey Road, Salem, OH 44460 butlertwpfocolco@jyahoo.com

Columbiana County Commissioners 105 South Merket Street Uabon, OH 44432

RECEIVED

No discussion had.

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

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# RE: WEIGHT LIMIT REDUCTION - MIDDLETON TOWNSHIP

Motion by Mr. Weigle, seconded by Mr. Paparodis to; approve 50% weight limit reduction on the following roads and streets in Middleton Township:

MIDDLETON TOWNSHIP

NOVEMBER 4, 2024

COLUMBIANA COUNTY COPMISSIONERS 195 SOUTH PARKET ST. LISBON, OK 44432

RE: 50% WEIGHT LIMIT REDUCTIONS

COMMISSIONERS.

AT THE TRUNTES RECULAR MEETING ON NOV. 47%, THE BOARD FRARED A NOTION EXCHENTING SOR WHIGHT LIMIT REDUCTIONS ON THE FOLLOWING ROADS AND STREETS REPORTING SOR WHIGHT LIMIT REDUCTIONS ON THE FOLLOWING ROADS AND STREETS REPORT OF PREDERICATIONS—CARGON, PALES, MALTER, DEER, ADARS, PICHERR, CARGON SILL, LATTA, JUSTISON, CARTER, LISLIE, FORD DELLA MILLIACOR, PARACE VALLEY, SCOTT-HELD, GASTON, CANLIELE, ELLIOTT, TAYLON, GORNE LAWE, JORGAN ACCOUNTY OF THE MILDON STATE LINE, TOWN THE ST., COMMENCE ST., NOUNTLE ST., S. FRIGHT ON ALLE AND ANY OFFER ROAD, STREET ON ALLES WINDER STR. CONTROL OF THE MIDDLEYOR WAY, TRUSTESS AS OF NOV. 4, 2024.

SHOULD YOU REQUIRE ANY FURTHER INFORMATION, PLEASE CALL 330 426-9904 AND LEAVE A MESSAGE.

Steet Chapman NOV 18 2024

No discussion had.

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

# RE: APPROVE UPDATED AGREEMENT WITH BEAVER VALLEY POWER STATION

Motion by Mr. Weigle, seconded by Mr. Paparodis to; approve an updated agreement with Vistra Corporation, the parent company, of Beaver Valley Power Station. Ms. Clark explained that Beaver Valley Power Station was sold last year.

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

## RE: ACCEPT ENCINO STANDBY LETTER OF CREDIT CANCELLATION

Motion by Mr. Weigle, seconded by Mr. Paparodis to; accept an Irrevocable Standby Letter of Credit from the bank of Nova Scotia for applicant, Encino Acquisition Partners Holdings, LLC. The Standby Letter of Credit is no longer required.

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No discussion had.

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

Ms. Ketterman wanted to update the Board on the Foster Care Parent Program, stating they have been working hard, applying for youth grants for training for the treatment foster care homes. She wanted to thank Duane Nickell for his generous donation of half a beef to foster homes as it assisted eight families and thanked Commissioner Weigle for his part in arranging.

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RE: APPROVE SENIOR SERVICES LEVY CONTRACTS - CCDJFS

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Motion by Mr. Weigle, seconded by Mr. Paparodis to; approve the following 2025 Senior Services Levy contracts:

### Contractor: Attorney Stephen A. Hill

Service: Legal Public Guardian Funding: Senior Services Levy Contract Period: 1/1/2025-12/31/2025

Ceiling: \$5,000.00

### Contractor: Attorney Dan Solmen

Service: Legal Public Guardian Funding: Senior Services Levy Contract Period: 1/1/2025-12/31/2025

Ceiling: \$25,000.00

### Contractor: Attorney Richard Hoppel

Service: Legal Public Guardian Funding: Senior Services Levy Contract Period: 1/1/2025-12/31/2025

Ceiling: \$5,000.00

### Contractor: Bonnie Crook

Service: Public Guardian Funding: Senior Services Levy Contract Period: 1/1/2025-12/31/2025

Ceiling: \$1,000.00

#### Contractor: Margaret Ketchum

Service: Public Guardian Funding: Senior Services Levy Contract Period: 1/1/2025-12/31/2025 Ceiling: \$1,500.00

No discussion had.

### Contractor: Randy Calhoun

Service: Case Manager Funding: Senior Services Levy Contract Period: 1/1/2025-12/31/2025

Ceiling: \$47,255.34

### Contractor: Lisa Argiro-Hetric

Service: Case Manager Funding: Senior Services Levy Contract Period: 1/1/2025-12/31/2025

Ceiling: \$47,255.34

#### Contractor: Bree Paynter

Service: Case Manager Funding: Senior Services Levy Contract Period: 1/1/2025-12/31/2025

Ceiling: \$47,255.34

#### Contractor: Gillian Filaccio

Service: Case Manager Funding: Senior Services Levy Contract Period: 1/1/2025-12/31/2025

Ceiling: \$34,731.84

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VOTE RESULTED: AYES: WEIGLE, PAPARODIS, HALLECK NAYES: NONE MOTION CARRIED RE: APPROVE CONTRACT EXTENSION - CCDJFS

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

Contractor: Fishel Downey Albrecht & Riepenhoff LLP Service: Legal Services for Human Resource Management

Funding: Shared

Contract Period: 1/1/2025-12/31/2025

Ceiling: \$20,000.00

No discussion had.

VOTE RESULTED:

AYES: WEIGLE, PAPARODIS, HALLECK

NAYES: NONE MOTION CARRIED

RE: EXECUTIVE SESSION - CCDJFS

Motion by Mr. Weigle, seconded by Mr. Paparodis to; enter into Executive Session to discuss the AFSCME Collective Bargaining Agreement. There is no action to be taken.

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**ROLL CALL - VOTE RESULTED:** AYES: HALLECK, WEIGLE, PAPARODIS NAYES: NONE MOTION CARRIED

RE: RETURN FROM EXECUTIVE SESSION

Motion by Mr. Weigle, seconded by Mr. Paparodis to; return from executive session at 9:32 a.m. No action to be taken.

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**ROLL CALL - VOTE RESULTED:** AYES: HALLECK, WEIGLE, PAPARODIS NAYES: NONE MOTION CARRIED

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