No discussion had.

COMMISSIONERS

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

TIPTONS LAWN/LANDSCAPE

\$1,015.00

MOTION CARRIED

PO#513636

RE: RESOLUTION #70-2024 – ARPA EXPENSES AND CERTIFICATION

Motion by Mr. Weigle, seconded by Mr. Paparodis to; adopt Resolution #70-2024, 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:12-27-2024. Commissioner Halleck explained the final expenses and stated a lot of worthwhile projects were able to be completed with this funding that normally wouldn't have been able to get done.

VOTE RESULTED: AYES: WEIGLE, PAPARODIS, HALLECK NAYES: NONE MOTION CARRIED RE: PERMISSION TO UTILIZE PROFESSIONAL SERVICES - ENGINEER

RE: PERMISSION TO USE THE COUNTY EMPLOYEES & PROCEED BY "FORCE ACCOUNT"

Motion by Mr. Weigle, seconded by Mr. Paparodis to; grant permission to the County Engineer to utilize professional services and to use the county employees and proceed by "Force Account" in the maintenance, repairs, construction of roads, bridges, culverts and other structures in Columbiana County during the year 2025.

No discussion had.

VOTE RESULTED:

AYES: WEIGLE, PAPARODIS, HALLECK

NAYES: NONE MOTION CARRIED

RE: FUND TRANSFER FROM A00-S01-E-1460 TO D01-D01-R-0606, EPA

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 \$4,656.09 for EPA Tipping Fees.

No discussion had.

VOTE RESULTED:

AYES: WEIGLE, PAPARODIS, HALLECK

NAYES: NONE MOTION CARRIED

RE: FUND TRANSFER FROM A00-S01-E-1450 TO N01-N01-R-0600

Motion by Mr. Weigle, seconded by Mr. Paparodis to; approve a fund transfer from A00-S01-E-1450 to N01-N01-R-0600 in the amount of \$2,000,000.00, Capital Improvements.

No discussion had.

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

RE: AUTHORIZE SIGNATURE - ARCHIVE BUILDING CONTRACT - COMMISSIONERS

Motion by Mr. Weigle, seconded by Mr. Paparodis to; authorize Commissioner Weigle to sign a contract with C. Tucker Cope & Associates for the Design/Build of the County Archive Building.

No discussion had.

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

RE: PERMISSION TO ADVERTISE FOR BIDS - COUNTY ENGINEER

Motion by Mr. Weigle, seconded by Mr. Paparodis to; grant permission to the County Engineer to advertise for bids for the McCoy Avenue Pump Station Replacement Project located in St. Clair Township and authorize him to sign any and all documents that relate to this project. Advertisement shall be online at bidexpress.com and the Morning Journal on January 15, 22 and 29, 2025 with electronic bids opened on February 5, 2025 at 9:00 a.m. at the Engineer's Office, 315 South Market Street, Lisbon, Ohio 44432.

No discussion had.

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

RE: AUTHORIZE SIGNATURE - EPN USER AGREEMENT - RECORDER

Motion by Mr. Weigle, seconded by Mr. Paparodis to; authorize the County Recorder to sign a DOCROUTER PLUS user agreement with eRecording Partners Network, LLC (EPN) for certain documents to be transmitted by the County to one or more departments or offices and to retrieve documents either recorded or intended to be recorded within the County.

No discussion had.

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

RE: AUTHORIZE SIGNATURE - SERVICE AGREEMENT - AUDITOR

Motion by Mr. Weigle, seconded by Mr. Paparodis to; authorize the County Auditor to sign a master service agreement with Ideal Integrations, LLC for managed services of network, backups and install new servers.

No discussion had.

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

RE: APPROVE 2024 COUNTY HIGHWAY SYSTEM MILEAGE CERTIFICATION - ENGINEER

Journalize the 2024 County Highway System Mileage Certification as presented by the County Engineer with 166.896 miles to report to Ohio Department of Transportation (ODOT).

No discussion had.

RE: APPROVE NEW HIRE - CCDJFS

Motion by Mr. Weigle, seconded by Mr. Paparodis to; approve the re-hiring of Rachel Watkins of Kensington Ohio, as an Eligibility Referral Specialist II (ERSII) in the Public Assistance division.

No discussion had.

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

RE: NOTICE OF TERMINATION OF SENIOR SERVICES LEVY CONTRACT - CCDJFS

Motion by Mr. Weigle, seconded by Mr. Paparodis to; accept the notification and matter of record that the CCDJFS has given a 30-day written notice to Gillian Filaccio to terminate our 2024 Case Manager contract signed by the Columbiana County Commissioners on November 22, 2023. The contract signed by the Columbiana County Commissioners on November 20, 2024, for the 2025-year contract for the same position will also be terminated effective December 27, 2024.

Ms. Ketterman thanked Commissioner Weigle for making her think outside the box and making her a very strong director, always behind her and beside her.

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

RE: BID OPENING - COUNTY ENGINEER

Motion by Mr. Weigle, seconded by Mr. Paparodis to; open bids for Slag, Gravel, Asphalt, Limestone and Ice Control for 2025 and refer to the Engineer for recommendation and/or approval.

No discussion had.

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

Commissioner Halleck stated this is the last meeting of the year and the next meeting will be January 8, 2025.

He wanted to thank Commissioner Weigle, stating it was great to work with him for the past twelve years. His talent brought a lot of accomplishments, citing the County Cemetery never looked so good. Commissioner Weigle stated it has been an interesting 12 years and ended with a "Thank You".

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