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, FEBRUARY 14, 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 for this beautiful new morning that you've given to us. Without the rain, Lord God we have no flowers and we have no rainbows. I ask Lord that you would be with this group of men that makes decisions for our county that you would bless them and keep them; give them guidance and wisdom. I pray for all those that work in this office and in our government building that you would watch over and give wisdomto them as well. Thank you Lord that we can come to you. I pray for the Siefky family this morning and that you would be with them and hold their hearts Lord close to you. Give peace that passes understanding and meet their needs. Help us Lord to show compassion and kindness to those around us today and to watch over our country and those who protect it. Bless our country and those in leadership positions. Thank you Jesus; in your precious name we pray. Amen.

RE: MINUTES

Motion by Mr. Weigle, seconded by Mr. Paparodis to dispense with the reading of the minutes of the regular meeting of February 21, 2024 and the bills as presented.

> **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:

EMA: April 15-17, 2024 - EMAD & OEMA Spring Conference, Columbus; Clark/Rutledge - \$850.00 Auditor: March 14, 2024 - Visual Edge Meeting, North Canton; Milliken, Rose, Arnold - \$80.00

> 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:

ENGINEER COMMISSIONERS COMMISSIONERS DEVELOPMENT PROSECUTOR	PO#223245 PO#510623 PO#510624 PO#510607 PO#510581	HAMMONTREE & ASSOC. ROTH BLAIR ROBERTS ATTY JENNIFER GORBY M&C CONSTRUCTION MCMILLAN ABSTRACT CO	\$1,035.50 \$2,045.00 \$1,042.50 \$7,950.00 \$2,900.00
VETERANS	PO#510583	CAMPBELL SIGNS & APPAREL	\$3,800.00
CLERK OF COURTS	PO#510629 PO#510605	CATALIS COURS & LAND RECORD ANTHONY DATTILIO, CLERK	\$47,242.65 \$2,911.68
CLERK OF COURTS	PO#510606	M&C CONSTRUCTION	\$20,875.00
DEVELOPMENT DOG POUND	PO#510625	OHIO STATE COLLEGE OF VET MED	\$2,081.00
LAW LIBRARY	PO#510590	WOLTERS KLUWER LAW	\$1,991.54
WATER & SEWER	PO#518041	CARBON LIMESTONE LANDFILL	\$1,500.21
WATER & SEWER	PO#518038	FARMERS NATIONAL BANK	\$3,683.94
WATER & SEWER	PO#518039	FARMERS NATIONAL BANK	\$23,204.20
ENGINEER	PO#223250	CUMMINS INC.	\$1,520.00
COMMISSIONERS	PO#510637	CORSA	\$5,000.00
JUVENILE COURT	PO#510515	ERIC CARROLL	\$1,350.00
JUVENILE COURT	PO#510514	HILTON COLUMBUS AT EASTON	\$1,544.00 \$1,409.60
CLERK OF COURTS	PO#510642	ANTHONY DATTILIO, CLERK	\$4,200.00
JUVENILE COURT	PO#510575	ALLIED UNIVERSAL ELECT. MONIT. CC EDUCATIONAL SERVICE CTR.	\$1,149.86
HUMAN SERVICES	PO#510595	CC BOARD OF DD	\$2,415.96
HUMAN SERVICES	PO#510594	CC COMMISSIONERS	\$23,554.04
HUMAN SERVICES	PO#510593 PO#510639	MIKE FAY	\$1,250.00
COMMISSIONERS	LO#210033	MHELLEI	. ,

VOTE RESULTED:

AYES: WEIGLE, PAPARODIS, HALLECK

NAYES: NONE MOTION CARRIED

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Journalize the 2023 Catholic Charities Annual Report for the Christina House.

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 February 21, 2024 and the following appropriations:

CERTIFY:

T74-T74 \$2,550.00

APPROPRIATE:

T74-T74-E-1009 \$2,000.00 T74-T74-E-1010 \$550.00 A00-E01-E-0002 \$3,720.00

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

VOTE RESULTED:

COMMITTEE REPORTS:

Commissioner Weigle stated there is a 911 Program Review Committee meeting tomorrow to finalize the plan. He also wanted to address a social media post regarding supporting a 911 tax. He referred to HB 128.22 that was passed by the Senate and he wanted it to be clear that he no way stood behind this, but it would be a tough decision for a Board of Commissioners to decide if 911 were to be centralized.

Commissioner Halleck wished the best for the family on the passing of Tammy Siefke. He stated she was a dear friend and one of the most dedicated volunteers at the County Dog Pound.

The Community Development Implementation Strategy Meeting will be held March 5, 2024 from 1-4p.m. at the Columbiana County Port Authority.

RE: PERMISSION TO HUNT ON COUNTY HOME ROAD PROPERTY

Motion by Mr. Weigle seconded by Mr. Paparodis to; grant permission to Anthony Kinder to hunt on County Home Road Property.

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

RE: ANNUAL ROAD RESURFACING REPORT - COUNTY ENGINEER

Motion by Mr. Weigle, seconded by Mr. Paparodis to; accept the 2023 Annual Road Resurfacing Report as presented by the Columbiana County Engineer's office.

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

RE: PROCLAMATION - DEVELOPMENTAL DISABILITIES AWARENESS MONTH

Motion by Mr. Weigle seconded by Mr. Paparodis to; journalize a Proclamation in Observance of March being Developmental Disabilities Awareness Month.

VOTE RESULTED: AYES: WEIGLE, PAPARODIS, HALLECK NAYES: NONE MOTION CARRIED RE: SUBDIVISION PERFORMANCE BOND - PRESTIGE PROPERTIES OF EAST LIVERPOOL, LLC

Motion by Mr. Weigle seconded by Mr. Paparodis to; accept the Subdivision Performance Bond for Prestige Properties of East Liverpool, LLC for the sum of \$347,635.20 in order to file a plat or subdivision map, or to obtain a permit to make certain improvements to the land more particularly known as Creek Point Residential Subdivision - Phase 1, St. Clair Township. Commissioner Weigle stated this a 12-month bond versus a 24-month bond. If the project is not completed within the 12-month period, they will need to submit another bond.

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

RE: RESOLUTION #17-2024; GRANTING ANNEXATION OF 19.251 ACRES TO THE CITY OF SALEM

Motion by Mr. Weigle seconded by Mr. Paparodis to; adopt Resolution #17-2024 granting the Annexation of 19.251 acres of land to the City of Salem (comprised of a 16.343-acre parcel and a 2.908-acre parcel) in Perry Township, County of Columbiana. Petitioner Fresh Mark, Inc. No further action will be needed.

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

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