

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, APRIL 3, 2024 AT 9:00 A.M.

ROLL CALL: COMMISSIONER HALLECK, COMMISSIONER WEIGLE, COMMISSIONER PAPARODIS

CLERK: CALLIE SOWARDS

PRAYER WAS GIVEN BY: DONNA SHUMAN

Father God, I thank you Lord Jesus, for this time that we can gathering your name. I pray Lord; that your hand will just be upon this group of men that makes decisions for our county. I pray, Lord, that you would give them wisdom and guidance, and especially at this time when we've had such turbulent weather, Lord Jesus, I pray that as they check things out in our county I pray that there's been no damages no problems and that they have a very, very blessed day. Lord I pray that all who walk through these doors and all f of the people that work in this office feel the presence of the Holy Spirit . Lord I pray that you bless them bless their families and meet the needs that they have that they can do their job the way that you desire. Lead and guide them, give them wisdom and grace in Jesus name I pray amen.

Rev. Donna Shuman 4/3/24

RE: MINUTES

Motion by Mr. Weigle, seconded by Mr. Paparodis to dispense with the reading of the minutes of the regular meeting of March 27, 2024 and the bills as presented.

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

RE: TRAVEL

NONE

RE: THEN & NOW BILLS

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

Table with 4 columns: Item Description, PO#, Vendor Name, and Amount. Rows include WATER & SEWER, COMMON PLEAS, HILSCHER CLARKE, and SHERATON GARDEN GROVE.

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

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RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

NONE

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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 April 3 2024, and the following appropriations:

CERTIFY:

L03-L03 \$1,500.00 N21-N21 \$800,000.00

APPROPRIATE:

L03-L03-E-1009 \$1,500.00 N21-N21-E-1008 \$800,000.00 A00-R06-E-1309 \$50,000.00  
A00-E01-E-0002 \$3,518.44

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

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COMMITTEE REPORTS:

Commissioner Weigle reported they have successfully migrated CAD for 911 to the cloud through one PC at EMA which will result in cost savings of finances.

Commissioner Halleck reported the Board attended the four-hour dry run annual drill last evening at the EMA regarding the Beaver Valley Power Station test and they will be de-briefed today. The actual drill will take place in June. They have over 50 volunteering their time.

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RE: ADOPT RESOLUTION #23-2024 – NATIONAL COUNTY GOVERNMENT MONTH

Motion by Mr. Weigle seconded by Mr. Paparodis to; adopt Resolution #23-2024 recognizing National County Government for the Month of April 2024.

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

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RE: ADOPT RESOLUTION #24-2024 – WAVING INSURANCE WAITING PERIOD - PROSECUTOR

Motion by Mr. Weigle, seconded by Mr. Paparodis to; adopt Resolution #24-2024 authorizing the waiver of the waiting period for health insurance for an employee of the Prosecutor’s office. It was explained that our normal waiting period is 30 days.

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

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RE: NOTICE TO PROCEED CDBG PROJECTS: LEETONIA WATERLINE & SALINEVILLE PAVING

Motion by Mr. Weigle seconded by Mr. Paparodis to; authorize the Board President to sign Notice to Proceed for CDBG Projects: to X-Press Underground Inc. to connect approximately 1600 lineal feet of the 12” high pressure water main at Cherry Fork Avenue to Home Street in Leetonia, Ohio and to R.T. Vernal Paving & Excavating, Inc. to resurface Washington Street from Main Street to the Brookview Apartments in Salineville, Ohio.

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

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RE: ELECTRONIC BID OPENING – ENGINEER – CATIONIC EMULSIFIED ASPHALT

It was explained there is an electronic bid opening at the County Engineers office, and we will accept and table the bids for inspection, review, and recommendation by the Columbiana County Engineer for Cationic Emulsified Asphalt, Project Control Number 259:2024 to furnish and deliver liquid asphalt emulsion by truck transport drops to various locations in Columbiana County.

2024 Cationic Emulsified Asphalt

4/3/2024  
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Submitted Bids			
Business	Opened at	Status	Bid Total
Russell Standard Corp.	2024-04-03 13:00:46 UTC	Responsive	\$1,860,630.00

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RE: ELECTRONIC BID OPENING – ENGINEER – CALCUTTA SMITH FERRY ROAD SLIP REPAIR

It was explained there is an electronic bid opening at the County Engineers office, and we will accept and table the bids for inspection, review, and recommendation by the Columbiana County Engineer for the CR 430 Calcutta Smith Ferry Road Slip Repair in St. Clair Township. Funding for this project is provided by Ohio Public Works Commission (OPWC) and Local Funds.

COL CR430-5.6  
Slip Repair

4/3/2024  
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Submitted Bids			
Business	Opened at	Status	Bid Total
Alan Stone Company Inc.	2024-04-03 13:02:26 UTC	Responsive	\$275,586.90
OHIO WEST VIRGINIA EXC	2024-04-03 13:02:04 UTC	Responsive	\$286,400.00
Dennison Bridge Inc.	2024-04-03 13:02:40 UTC	Responsive	\$357,242.00

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RE: ADOPT PROCLAMATION - CCDJFS

Motion by Mr. Weigle, seconded by Mr. Paparodis to; adopt and journalize a Proclamation in recognition of Child Abuse Prevention Month of April and the responsibility of all county residents to become involved in preventing the abuse and neglect of the children in Columbiana County. Information only was presented on the Foster Care in Columbiana County stating we have 20,137 kids in the county; have received 2100 abuse calls and have spent approximately 3.6 million on foster care for 131 kids in the county.

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

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Director Ketterman presented a quarterly report on the Healthy Aging Grant for information only.

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