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, MAY 22, 2024 AT 9:00 A.M.

ROLL CALL: COMMISSIONER HALLECK, COMMISSIONER WEIGLE, COMMISSIONER PAPARODIS

CLERK: CALLIE SOWARDS

PRAYER WAS GIVEN BY: JOHN HERSH



COUNTY COMMISSIONER'S MEETING PRAYER MAY 22, 2024

WE LIFT UP TO YOU THIS MEETING THIS MORNING THAT THE DECISIONS MADE TODAY WILL BENEFIT OUR GREAT COUNTY & ITS CITIZENS. GUIDE AND DIRECT EACH OF US IN OUR DAILY RESPONSIBILITIES.

GUIDE & PROTECT ALL OF OUR NATIONAL, STATE, & LOCAL GOVERNMENTAL OFFFICIALS, BOTH ELECTED & APPOINTED. GUIDE THEIR DECISIONS FOR THE BETTERMENT OF OUR NATION, STATE, & LOCALITIES AND ITS CITIZENS.

WE ASK THAT YOU DIRECT THE DECISIONS THAT ARE MADE TODAY BY OUR DEDICATED COUNTY COMMISSIONERS. PROTECT OUR COMMISSIONERS AND THEIR FAMILIES AND KEEP THEM ALL SAFE AND HEALTHY AS THEY CONTINUE THEIR DAILY RESPONSIBILITIES.

WE PRAY FOR PROTECTION FOR OUR FIRST RESPONDERS, LAW ENFORCEMENT OFFICERS, FIREMEN, & PARAMEDICS, AS THEY CARRY OUT THEIR RESPONSIBILITIES TO MEET OUR NEEDS AND KEEP US AND OUR FAMILIES & PROPERTIES SAFE.

PROTECT OUR MEN AND WOMEN SERVING OUR ARMED FORCES, WHETHER STATESIDE OR ABROAD. KEEP THEM SAFE AND CONTINUALLY BE WITH THEM

WE ASK THESE IN THE NAME OF OUR FATHER, SON, AND HOLY SPIRIT!

AMEN

RE: MINUTES

Motion by Mr. Weigle, seconded by Mr. Paparodis to dispense with the reading of the minutes of the regular meeting of May 15, 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:

Commissioners: May 20, 2024 - Solid Waste, Carrollton, OH; Weigle - \$34.58

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:

WATER & SEWER WATER & SEWER	PO#518096 PO#518117	BERGER ELECTRIC DALTON SERVICE LLC	\$1,560.00 \$3,091.05
COMMISSIONERS	PO#511392	JAM MECHANICAL SERVICES	\$1,822.30
CLERK OF COURTS	PO#511355	MID AMERICAN COURT SERVICES	\$3,181.00
RECORDER	PO#511376	COTT SYSTEMS INC	\$5,655.00
VETERANS	PO#511329	SAVE A LOT	\$1,146.29
DEVELOPMENT	PO#511394	M&C CONSTRUCTION LLC	\$8,300.00

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 May 22, 2024 and the following appropriations:

CERTIFY:

\$21,315.25 \$149,575.00 Y98-Y98 T45-T45 T44-T44 \$12,625.00

APPROPRIATE:

T44-T44-E-1008	\$12,625.00	T45-T45-E-1008	\$149,575.00 \$47,315.80	A00-D01-E-0002 S01-S01-E-1003	\$197,616.00 \$1,000.00
A00-D03-E-0002	\$141,190.00	A00-D03-E-0010	. ,	S01-S01-E-2204	\$1,000.00
S01-S01-E-1004	\$2,000.00	S01-S01-E-2203	\$50,000.00	S01-S01-E-2204 S01-S01-E-2209	\$100,000.00
S01-S01-E-2205	\$400,000.00	S01-S01-E-2206	\$400,000.00	S01-S01-E-2215	\$100,000.00
S01-S01-E-2212	\$50,000.00	S01-S01-E-2214	\$500,000.00		\$35,000.00
S01-S01-E-2216	\$50,000.00	S01-S01-E-2217	\$60,000.00	S01-S01-E-2218	,
S01-S01-E-2219	\$20,000.00	S01-S01-E-2228	\$100,000.00	S01-S01-E-2229	\$70,000.00
Y98-Y98-E-2460	\$10,054.52	Y98-Y98-E-2460	\$8,698.90	Y98-Y98 - E-2466	\$2,561.83

VOTE RESULTED:

AYES: WEIGLE, PAPARODIS, HALLECK

NAYES: NONE MOTION CARRIED

COMMITTEE REPORTS:

Commissioner Paparodis stated he and Commissioner Halleck attended the OMEGA meeting this week and stated they had questions regarding the ACG grant on the qualifications and mentioned concerns they had. He will update when they have results.

RE: APPROVE CONTRACT FOR LEGAL SERVICES

Motion by Mr. Weigle, seconded by Mr. Paparodis to; approve contract for legal services between the Board of Trustees of the Columbiana County Airport Authority and the Columbiana County Prosecuting attorney for a term on one year commencing June 1, 2024 and shall automatically renew for a like term.

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

RE: ADOPT RESOLUTION #32-2024 - BRINE

Motion by Mr. Weigle seconded by Mr. Paparodis to; adopt Resolution #32-2024 terminating the use of brine on roads, streets, highways and/or other similar land surfaces owned or controlled by the county, including the Columbiana County Fairgrounds.

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

RE: RE-APPOINT TO CCTID BOARD

Motion by Mr. Weigle seconded by Mr. Paparodis to; re-appoint Mr. Paul Lease to the Columbiana County Transportation Improvement District (CCTID) Board for a two-year term commencing May 30, 2024 and ending May 29, 2026.

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

RE: ADOPT RESOLUTION #33-3024 - ARPA EXPENSES & CERTIFICATION

Motion by Mr. Weigle seconded by Mr. Paparodis to; adopt Resolution #33-2024, 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:5-22-2024.

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

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RE: AWARD BID - PRECAST MATERIALS

Motion by Mr. Weigle seconded by Mr. Paparodis to; award bid for Precast Materials: FAI-199-36, Signal Road, Fairfield Township to Shook Company, LLC in the amount of \$109,000.00 as recommended by the County Engineer.

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

RE: APPROVE NEW HIRE - CCDJFS

Motion by Mr. Weigle seconded by Mr. Paparodis to; approve the hiring of Lily Hawkins of Salem Ohio, as a Unit Support Worker II in the Child Support Enforcement division.

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

RE: APPROVE CONTRACT AMENDMENT – CCDJFS

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

Amendment

Contractor: Ozer Ministries

Service: Two Parent Family Support

Funding: TANF

Contract Period: October 1, 2023 - September 30, 2024

Ceiling Increase: \$770.00 - ceiling change from \$8,162.00 to \$8,932.00

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

Commissioner Halleck wished those in attendance a happy Memorial Day and to remember what it is about.

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