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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, MAY 8, 2024 AT 9:00 A.M.

ROLL CALL: COMMISSIONER HALLECK, COMMISSIONER WEIGLE, COMMISSIONER PAPARODIS

CLERK: CALLIE SOWARDS

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PRAYER WAS GIVEN BY: STEVE WASSIE

**OPENING PRAYER  
COLUMBIANA COUNTY  
COMMISSIONERS' MTG.**

5/8/24

Heavenly Father, we praise your holy Name, and we thank you for your countless blessings.

We pray for an end to the seemingly endless violence throughout our country. We pray especially for peace on our college campuses, that are being torn apart by protests and violence.

We pray also for all of our students who are graduating from high school and college, as they begin a new phase in their lives. Help them to make a positive impact on our world, and keep them faithful to you.

We pray for an end to all the violence and hatred that is running rampant throughout our nation, especially the senseless violence that has resulted in the deaths of innocent children, caught in the cross-fire of warring individuals.

We ask for your continued guidance and help for our county leaders as they strive to serve the people of our county. We ask you to continue to be with the people of our county as they continue to deal with their challenges and difficulties.

We pray for greater civility in our upcoming election campaigns. Help candidates and those already in office to put an end to partisan bickering, and truly serve the people of our country who put them in office.

Help us to grow in our love for you and for one another.

We ask this in your most holy name. AMEN.

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RE: MINUTES

Motion by Mr. Weigle, seconded by Mr. Paparodis to dispense with the reading of the minutes of the regular meeting of May 1, 2024 and the bills as presented.

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

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RE: TRAVEL

NONE

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RE: THEN & NOW BILLS

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

CORONER	PO#511232	CUYAHOGA COUNTY CORONER	\$1,475.00
SHERIFF	PO#511250	BORDEN OFFICE EQUIPMENT	\$1,209.67
SHERIFF	PO#511251	COL. CTY. SHERIFF	\$1,398.84
DEVELOPMENT	PO#511197	M&C CONSTRUCTION LLC	\$95,275.00
COMMISSIONERS	PO#511235	EQUIPARTS CORP.	\$11,764.45
SHERIFF	PO#511200	FIRST NATIONAL OF OMAHA	\$3,412.62
SHERIFF	PO#511202	FIRST NATIONAL OF OMAHA	\$3,422.11
COMMISSIONERS	PO#511217	STALEY TECHNOLOGIES	\$15,000.00
ENGINEER	PO#223312	EFCC LLC	\$7,241.37
ENGINEER	PO#223311	KELLY OIL PRODUCTS	\$4,824.48
WATER & SEWER	PO#518108	CARBON LIMESTONE LANDFILL	\$1,477.29
WATER & SEWER	PO#518105	MACK INDUSTRIES INC	\$500,000.00
WATER & SEWER	PO#518095	USA BLUE BOOK	\$1,460.66

VOTE RESULTED:  
 AYES: WEIGLE, PAPARODIS, 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 May 8, 2024 and the following appropriations:

CERTIFY:

S01-S01      \$116,418.00

APPROPRIATE:

S01-S01-E-1903      \$116,418.00

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

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COMMITTEE REPORTS:

Commissioner Paparodis updated the Board on the progress of Governor DeWine’s investment in 30 economic development projects in Ohio’s Appalachian region including, but limited to, revitalizing downtown districts, create recreational opportunities, enhance infrastructure at parks, trails, museums, historical landmarks and promote tourism.

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RE: ADOPT RESOLUTION #27-2024 – ARPA EXPENSES & CERTIFICATION

Motion by Mr. Weigle, seconded by Mr. Paparodis to; adopt Resolution #27-2024, 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:5-8-2024.

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

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RE: BUILDING LEASE WITH THE COUNTY PARK DISTRICT

Motion by Mr. Weigle, seconded by Mr. Paparodis to; authorize the Board President to sign a building lease with the County Park District for a 5-year term.

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

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RE: CONTRACT EXTENSION – CCDJFS

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

**Contract Extension**

Contractor: NESCO  
Service: Summer Youth Employment Program - Processing Wage Subsidy Services  
Funding: TANF  
Contract Period: May 8, 2024 – September 30, 2024  
Ceiling: \$67,340.00

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

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RE: RESOLUTION #30-2024 - PRC PLAN CHANGES – CCDJFS

Motion by Mr. Weigle, seconded by Mr. Paparodis to; adopt Resolution #30-2024, approving the proposed changes to the Prevention, Retention, Contingency (PRC) Plan as described in the summary of changes to be effective May 8, 2024.

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

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RE: PROCLAMATION – FOSTER CARE AWARENESS MONTH OF MAY – CCDJFS

Motion by Mr. Weigle, seconded by Mr. Paparodis to; approve and adopt a Proclamation recognizing May as “Foster Care Month” in Columbiana County.

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

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RE: FRAUD AWARENESS MONTH OF MAY - CCDJFS

Ms. Ketterman presents information on Fraud Awareness Month (May). In 2023, CCDJFS fraud/benefit recovery unit received 471 referrals, opened 146 new claims, had 16 intentional program violations with an average caseload of 1,289. The benefit recovery collection was \$327,460.

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RE: EXECUTIVE SESSION - CCDJFS

Motion by Mr. Weigle, seconded by Mr. Paparodis to; enter into executive session at 9:13 a.m. with possible action taken.

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

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RE: RETURN FROM EXECUTIVE SESSION

Motion by Mr. Weigle, seconded by Mr. Paparodis to; return to regular session from executive session at 9:22 a.m. with the matter to be taken under advisement.

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

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RE: ADOPT RESOLUTION #28-2024 – AUTHORIZING CDBG FORMULA ALLOCATION

Motion by Mr. Weigle, seconded by Mr. Paparodis to; adopt Resolution #28-2024 authorizing and directing the President of the Board of Commissioners to act as the county representative in conjunction with the FY'24 Community Development Block Grant Formula Allocation, and all competitive set-aside programs; stating that the county possess the legal authority to apply for the grant and to execute the proposed program; stating that the county will comply with the assurances as required by the United States Department of Housing and Urban Development.

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

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RE: ADOPT RESOLUTION #29-2024 – APPROVING ADMINISTRATION SERVICES AGREEMENT

Motion by Mr. Weigle, seconded by Mr. Paparodis to; adopt Resolution #29-2024 approving an Agreement for Administration Services; PY 2024 Community Development Block Grant (CDBG) Program (Including Formula Allocation and Competitive Set-Aside Programs).

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

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RE: CHIP FUNDING GRANT

Motion by Mr. Weigle, seconded by Mr. Paparodis to; authorize Director Herold to apply for Community Housing Impact & Preservation (CHIP) Funding grant.

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

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RE: RFQ – ADMINSTRATIVE SERVICES FOR CHIP GRANT

Motion by Mr. Weigle, seconded by Mr. Paparodis to; permit Mr. Tad Herold to put out an RFQ (Request for Qualifications) for administrative services for the CHIP grant.

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

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