
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, JUNE 5, 2024 AT 9:00 A.M.

ROLL CALL: COMMISSIONER HALLECK, COMMISSIONER WEIGLE, COMMISSIONER PAPANODIS

CLERK: CALLIE SOWARDS

PRAYER WAS GIVEN BY: DONNA SHUMAN

Heavenly father, I pray this morning for these men and women that serve in this office. I ask Lord Jesus that you would have your presence surround them that you would meet their needs, not just here in the office but at home, I pray father that you would bless them and keep them and Lord, I pray for those that serve our country. I ask Jesus that you would protect it that you would blessed them, and you would have your hand upon it. Lord Jesus meet the needs of those in the military Lord God and just let them feel your presence today throughout our country and in this office, I pray father that you would guide us and give us wisdom in Jesus name amen.

RE: MINUTES

Motion by Mr. Weigle, seconded by Mr. Halleck to dispense with the reading of the minutes of the regular meeting of May 29, 2024 and the bills as presented.

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

RE: TRAVEL

Motion by Mr. Weigle, seconded by Mr. Papanodis to; approve travel as presented:

EMA: September 9-12, 2024 – 2024 NDEMA Annual Conference, North Dakota; Clark - \$0.00

VOTE RESULTED:
AYES: WEIGLE, PAPANODIS, 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:

VETERANS	PO#511433	SAVE A LOT	\$1,295.29
LAW LIBRARY	PO#511466	SELECTUS CONSULTING	\$5,251.95
JUVENILE COURT	PO#511395	ERIC CARROLL	\$1,300.00
SHERIFF	PO#511514	BILLS AUTO REPAIR	\$4,637.82
SHERIFF	PO#511513	TOMS WHOLESALE TIRES	\$1,439.17
EMA	PO#511477	MIKES CLASSIC CATERING	\$3,855.00
COMMISSIONERS	PO#511506	QUALITY AFFORDABLE CONCRETE	\$6,200.00
COMMISSIONERS	PO#511505	SCHINDLER ELEVATOR CORP.	\$1,537.24
DEVELOPMENT DEPT.	PO#511451	M&C CONSTRUCTION LLC	\$48,335.00
COMMISSIONERS	PO#511480	SCHINDLER ELEVATOR CORP.	\$1,723.36
DEVELOPMENT DEPT.	PO#511450	PEGGY CUNNINGHAM CONSTR.	\$2,500.00
DEVELOPMENT DEPT.	PO#511449	M&C CONSTRUCTION LLC	\$10,350.00
COMMISSIONERS	PO#511445	CEBCO	\$1,337.40
COMMISSIONERS	PO#511458	EQUIPARTS CORP.	\$9,574.47
COMMISSIONERS	PO#511456	JOHNSON CONTROLS	\$2,099.15
COMMISSIONERS	PO#511476	EQUIPARTS CORP.	\$4,334.42
PROBATE COURT	PO#511454	COMMUNITY HOME HEALTH	\$1,200.00
CLERK OF COURTS	PO#511468	ANTHONY DATTILIO, CLERK	\$3,285.44
WATER & SEWER	PO#518131	COLES AUTO SERVICE & SALES	\$1,173.96
WATER & SEWER	PO#518131	COLES AUTO SERVICE & SALES	\$1,059.99
WATER & SEWER	PO#518131	COLES AUTO SERVICE & SALES	\$1,462.00
WATER & SEWER	PO#518135	GRACE SERVICES INC	\$4,500.00

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

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION:

Journalize the Columbiana County Juvenile Court 2023 Annual Report.

RE: APPROPRIATIONS

Motion by Mr. Weigle, seconded by Mr. Paparodis to; accept as presented the following appropriations:

APPROPRIATE:

A00-H01-E-0203	\$883.70	P16-P16-E-0999	\$20,596.70
----------------	----------	----------------	-------------

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

COMMITTEE REPORTS:

Commissioner Weigle reported he will be taking the Deputy Clerk, Beth Duvall, to the county airport after the meeting today for a walk thru before CORSA comes next week for inspections.

RE: PERMISSION TO ADVERTISE FOR BIDS – ENGINEER

Motion by Mr. Weigle, seconded by Mr. Paparodis to; grant permission to the County Engineer to advertise for bids for Project Control Number: Issue 2.038 - 2024 Columbiana County Multi-Highway consisting of hot-mix asphalt paving of various county and township roadways. Advertisement shall be online at bidexpress.com and the Morning Journal on June 12 & 19, 2024 with the electronic bid opening on June 26, 2024, at 9:00 a.m. at the Columbiana County Engineer’s Garage, located at 315 South Market Street, Lisbon, Ohio 44432.

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

RE: APPROVE LEASE AGREEMENT WITH CENTAUR RADIO CONTROL CLUB

Motion by Mr. Weigle, seconded by Mr. Paparodis to; approve a lease agreement between the Columbiana County Board of Commissioners and the Columbiana County Centaur Radio Club, leasing 30 acres of real property located on County Home Road for a term of five years commencing on January 1, 2024 and ending on December 21, 2028.

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

RE: BID OPENING – ENGINEER – COUNTY LINE STRIPING

Electronic Bid opening results:

2024 Line Striping

6/5/2024
jam

Submitted Bids			
Business	Opened at	Status	Bid Total
Business	Opened at	Status	Bid Total
The Aero-Mark Company LLC	2024-06-05 14:37:54 UTC	Responsive	\$505,320.34
Oglesby Construction Inc	2024-06-05 14:38:15 UTC	Responsive	\$536,365.40

We shall defer to the Engineers office for review and recommendation to award.

RE: APPROVE TITLE XX BIENNIUM COUNTY PROFILE – CCDJFS

Motion by Mr. Weigle, seconded by Mr. Paparodis to; approve the Title XX Biennium County Profile for the period of October 1, 2024 - September 30, 2025.

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

RE: ADOPT PROCLAMATION – ELDER ABUSE AWARENESS MONTH OF JUNE

Motion by Mr. Weigle, seconded by Mr. Paparodis to; adopt a Proclamation recognizing June as “Elder Abuse Awareness Month” in Columbiana County.

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

RE: APPROVE CONTRACT AMENDMENT – CCDJFS

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

Healthy Aging Grant Amendment

Contractor: MTJC, INC
Service: Home Repairs
Funding: Healthy Aging Grant
Contract Period: 11/01/2023-06/30/2024
Amendment: Increase contract ceiling by \$30,000.00
Ceiling: Change from \$65,000.00 to \$95,000.00

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

RE: APPROVE CONTRACT EXTENSION – CCDJFS

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

Contract Extension

Contractor: **Corner Auto Repair, LLC**
Service: Vehicle maintenance and repair services
Funding: Shared
Contract Ceiling: \$13,000.00
Contract Period: July 1, 2024 - June 30, 2025

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

RE: APPROVE CONTRACT – CCDJFS

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

Contracts

Contractor: **Complete Pest Solutions**

Service: Extermination and treatment of pests in the homes of PRC Children Services clients

Funding: PRC

Contract Ceiling: \$6,000.00

Contract Period: July 1, 2024 – June 30, 2025

VOTE RESULTED:

AYES: WEIGLE, PAPANODIS, HALLECK

NAYES: NONE

MOTION CARRIED

RE: APPROVE CONTRACT – CCDJFS

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

Contracts

Contractor: **821 Consulting LLC**

Service: Professional Coaching Services

Funding: PCSA

Contract Ceiling: \$4,000.00

Contract Period: June 1, 2024 – November 30, 2024

VOTE RESULTED:

AYES: WEIGLE, PAPANODIS, HALLECK

NAYES: NONE

MOTION CARRIED

RE: PUBLIC HEARING – 1% SALES TAX RENEWAL & RESOLUTION #35-2024

Commissioner Halleck opened the second of two public hearings regarding the one percent sales tax renewal asking if anyone in attendance wanted to speak for or against the sales tax renewal. No one spoke either way and Commissioner Halleck wanted to reiterate that 70% of the sales tax goes to the general fund for revenue to run the county.

Motion by Mr. Weigle, seconded by Mr. Paparodis to; adopt Resolution #35-2024 to place the question of a permissive sales and use tax levy on the November 2024 general election ballot.

RESOLUTION NUMBER 35-2024

A RESOLUTION TO PLACE ON THE NOVEMBER 2024 GENERAL ELECTION BALLOT CONTINUATION OF A COUNTY ONE PERCENT PERMISSIVE SALES AND USE TAX PURSUANT TO SECTIONS 5739.021 AND 5741.021 OF THE REVISED CODE.

Motion by Commissioner Weigle, seconded by Commissioner Paparodis, to adopt the following resolution to place the question of a permissive sales and use tax levy on the November 2024 general election ballot.

WHEREAS, the Board of Commissioners has determined that there is a present need for additional revenue to insure the continued operation of the several offices, departments, and agencies of Columbiana County, Ohio,

NOW THEREFORE, be it resolved by the Board of Commissioners of Columbiana County, Ohio, that:

1. For the purpose of providing additional general revenue for Columbiana County and paying the expenses of administering the levy, the Board of Elections is hereby directed to submit the question of levying a one percent (1.0%) tax on every retail sale made in Columbiana County, Ohio, except sales of watercraft and outboard motors required to be titled pursuant to Chapter 1548 of the Revised Code and sales of motor vehicles, in addition to the tax imposed by Sections 5739.02, 5739.023, and 5739.026 of the Revised Code, at the upcoming general election on November 5, 2024.

2. For the purpose of providing additional general revenue for Columbiana County and paying the expenses of administering the levy, the Board of Elections is further directed to submit the question of levying a one percent (1.0%) tax on the storage, use, or other consumption in Columbiana County of the following: (a) motor vehicles by a transaction subject to the tax imposed by Section 5739.02 of the Revised Code; and (b) in addition to the tax imposed by Section 5741.02 of the Revised Code, tangible personal property and services subject to the tax levied by this state as provided in Section 5741.02 of the Revised Code, and tangible personal property and services purchased in another county within this state by a transaction subject to the tax imposed by Section 5739.02 of the Revised Code, at the upcoming general election on November 5, 2024. This tax on the storage, use, or other consumption of tangible personal property and on the benefit of a service realized shall be in addition to the tax levied by Section 5741.02 of the Revised Code and, except as provided in division (D) of R.C. 5741.021, any tax levied pursuant to Sections 5741.022 or 5741.023 of the Revised Code.

3. This Resolution is adopted pursuant to and in accordance with Sections 5739.021 and 5741.021 of the Revised Code.

4. These taxes shall be levied and collected in accordance with the tax tables and schedules provided in Chapter 5739 of the Revised Code.

5. This Resolution shall go into effect only if approved by a majority of those voting upon it, and not until January 1, 2025. This resolution is for continuation of an existing sales and use tax levy of one percent (1.0%), and this levy shall be in effect for a period of five (5) years.

6. The Clerk of this Board of Commissioners is hereby directed to deliver a certified copy of this Resolution to the Columbiana County Board of Elections on or before August 7, 2024, and upon such delivery, the Clerk shall notify the tax commissioner in writing of the levy question to be submitted to the electors.

The roll being called, the Board votes as follows:

Commissioner Weigle voting YES
Commissioner Paparodis voting YES
Commissioner Halleck voting YES

State of Ohio, County of Columbiana:

I, Callie Sowards, Clerk of the Board of Commissioners of Columbiana County, Ohio, hereby certify that the above is a true and exact copy of the Resolution adopted on the 5th day of June, 2024, and recorded in the Commissioner's Journal number 42 page 193.

Callie Sowards
Callie Sowards, Clerk

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

RE: INVESTMENT ADVISORY BOARD MEETING

The following members are present for the Board meeting:

Commissioner Halleck, Commissioner Weigle, Commissioner Paparodis, and Treasurer Bryan Blakeman. Jim McCourt of Meeder was also present.

Treasurer Blakeman opened the meeting stating the interest received February-April this year has been over one million dollars. Interest rates have remained high, and we are in a very healthy spot.

Jim McCourt of Meeder gave an update on the economy and market rates and explained the new Fed, Inflation, Growth (GDP), Employment, Yields (FIGEY) Model of Interest Rates presented to the Board. He stated the uncertainty of the market of the next couple of months; inflation is starting to retreat to target levels; the GDP had above trend growth in 2023; there has been a relatively strong labor market; and its possible the Feds will cut rates in September and December of this year.

In reviewing the portfolio dated June 5, 2024, the liquid cash is over \$31 million and Jim McCourt's opinion is its safe to transfer 10 million from liquid cash to long term investments. Commissioner Halleck wanted it to be known although we have sufficient money with investments, he stated it takes about \$2 million per month to run the county and is proud of the work done for the county to operate efficiently. Commissioner Paparodis stated it also protects us in case of recession and if the sales tax doesn't pass.

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