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

ROLL CALL: COMMISSIONER HALLECK, COMMISSIONER WEIGLE, COMMISSIONER PAPARODIS (excused)

CLERK: CALLIE SOWARDS

PRAYER WAS GIVEN BY: BOB GARWOOD

RE: TRAVEL

NONE

RE: THEN & NOW BILLS

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

COMMISSIONERS	PO#511689	VILLAGE OF LISBON	\$95,759.07
COMMISSIONERS	PO#511777	SUNDANCE SYSTEMS	\$2,616.00
COMMISSIONERS	PO#511778	SUNDANCE SYSTEMS	\$3,924.00
COMMISSIONERS	PO#511774	ROTH BLAIR ROBERTS, ETC.	\$1,300.00
COMMISSIONERS	PO#511789	BORKOWSKI LAW LLC	\$1,230.00
DEVELOPMENT	PO#511812	PEGGY CUNNINGHAM CONSTR.	\$26,075.00
SHERIFF	PO#511824	BRITAIN MOTORS INC.	\$6,994.04
WATER & SEWER	PO#518157	SMARTBILL LTD	\$1,433.40

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

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION:

Journalize the Columbiana County Prosecuting Attorney Report to Division of the State Fire Marshall for the year 2020 per ORC 309.16 (A)(2). The Annual Report to the Board of County Commissioners has been repealed effective 4/4/2023 by SB 16, 134th General Assembly, therefore, the office will not prepare a report for our review.

RE: AMENDED OFFICIAL CERTIFICATE AND APPROPRIATIONS

Motion by Mr. Weigle, seconded by Mr. Halleck to; accept as presented by the Office of Budget Commission the Amended Official Certificate dated July 3, 2024, and the following appropriations:

CERTIFY:

Y98-Y98 \$20,790.01

REDUCE: B50-B50 \$932.15

APPROPRIATE:

Y98-Y98-E-2460	\$10,054.52	Y98-Y98-E-2460	\$8,698.90	Y98-Y98-E-2466	\$2,036.59
A00-B01-E-0010	\$41,000.00	A00-L01-E-0002	\$13,177.92	A00-L01-E-1010	\$89,064.00
A00-S01-E-1460	\$1,956.45	A00-S01-E-1450	\$37,500.00	B00-B01-E-0042	\$35,239.71
P00-P00-E-0002	\$70,000.00	P05-P05-E-0002	\$30,000.00	P05-P05-E-0010	\$10,000.00
P05-P05-E-1010	\$10,000.00	P08-P08-E-0002	\$1,000.00	P08-P08-E-0999	\$5,000.00
P15-P15-E-0999	\$15,000.00				

REDUCE: B50-B50-E-1212 \$932.15

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

COMMITTEE REPORTS:

Commissioner Weigle stated he was glad to be back and wished all a safe and Happy 4th of July.

RE: APPROVE FUND TRANSFER – EPA TIPPING FEES

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve a fund transfer from A00-S01-E-1460 to D01-D01-R-0606 in the amount of \$1,956.45 for EPA Tipping Fees.

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

RE: APPROVE FUND TRANSFER – 4-H RENT

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve a fund transfer from A00-R03-E-1304 to 062-062-R-0600 in the amount of \$19,200.00 for 4-H rent.

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

RE: APPROVE FUND TRANSFER – BOARD OF ELECTIONS RENT

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve a fund transfer from A00-S01-E-1450 to 062-062-R-0600 in the amount of \$37,500.00 for the Board of Elections rent.

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

RE: PERMISSION TO USE COURTHOUSE PARKING LOT – SERENITY’S WAY

Motion by Mr. Weigle, seconded by Mr. Halleck to; grant permission to use the Courthouse parking lot to Serenity’s Way on August 24, 2024 from 5-7p.m. for a Jeep Invasion, with the understanding the parking lot will be cleared of all debris after the event.

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

RE: RE-APPOINT COUNTY AIRPORT AUTHORITY BOARD MEMBERS

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve the following re-appointments to the Columbiana County Airport Authority Board for a period of three years with the term to expire June 30, 2027: Mr. James Pusateri, Mr. Frank Ungaro, Mr. Bruce Mays and Mr. David Norris. Commissioner Weigle stated they all pitch in and do their share at the airport.

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

RE: ADOPT RESOLUTION #40-2024 – ENGINEER GARAGE EXPANSION PROJECT

Motion by Mr. Weigle, seconded by Mr. Halleck to; adopt Resolution #40-2024 granting authority to the Columbiana County Engineer, to authorize and approve the payment of construction draws, in accordance with the terms of the construction agreement for the County Engineer’s Garage Complex Expansion Project, and to provide construction oversight, on behalf of the County.

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

RE: AWARD LOW BIDDER - 2024 MULTI HIGHWAY PAVING PROGRAM

Motion by Mr. Weigle, seconded by Mr. Halleck to; award low bidder as recommended by the County Engineer to Shelly & Sands, Inc. for the 2024 Muti-Highway Paving Program, Issue 2.038 and authorize the County Engineer to sign any and all documents relating to this project.

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

RE: PERMISSION TO HUNT ON COUNTY HOME ROAD PROPERTY

Motion by Mr. Weigle, seconded by Mr. Halleck to; grant permission to hunt on County Home Road property to David and Kaiden Duvall.

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

RE: JOURNALIZE PROCLAMATION

Journalize a Proclamation honoring Kathryn Potyonek on her 100th Birthday. Commissioner Weigle read the Proclamation to those in attendance.

Mr. James Armeni thanked the Board for partially funding a road and drainage project for Perry Township. He also thanked the County Engineer and Howells & Baird for their participation. Commissioner Halleck stated we were able to fund over 100 projects using the ARPA funds and help virtually every township, village/city in the County.

RE: APPROVE NEW HIRE – CCDJFS

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve the hiring of Paula Beverly of Lisbon Ohio, as an Exempt, Intermittent Training Supervisor.

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

RE: APPROVE SUBGRANT AMENDMENT – CCDJFS

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve the following subgrant amendment:

Subgrant Amendment

Contractor: Juvenile Court
Service: Diversion
Funding: TANF
Contract Period: October 1, 2023-September 30, 2024
Increase Unit Rate from \$32.46 to \$37.18

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

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