
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 31, 2024 AT 9:00 A.M.

ROLL CALL: COMMISSIONER HALLECK, COMMISSIONER WEIGLE, COMMISSIONER PAPARODIS (excused) (Commissioner Halleck congratulated him on becoming a Grandpa again this morning)

CLERK: CALLIE SOWARDS

PRAYER WAS GIVEN BY: JOHN HERSH



COUNTY COMMISSIONER'S MEETING PRAYER JULY 31, 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 OFFICIALS, 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 AND THEIR FAMILIES AT HOME.

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

AMEN

PLEDGE BY: COMMISSIONER WEIGLE

RE: MINUTES

Motion by Mr. Weigle, seconded by Mr. Halleck to dispense with the reading of the minutes of the regular meeting of July 24, 2024 and the bills as presented. No discussion had.

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

RE: TRAVEL

NONE

RE: THEN & NOW BILLS

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

WATER & SEWER	PO#518179	ENVIROSCIENCE INC	\$2,065.00
VETERANS	PO#512054	SAVE A LOT	\$1,442.80
VETERANS	PO#512068	SITLER THE PRINTER	\$1,466.37
DEVELOPMENT	PO#512044	PORT AUTHORITY FOR COL. CTY.	\$14,575.00
DEVELOPMENT	PO#512045	RT VERNAL PAVING	\$87,340.50
LAW LIBRARY	PO#512052	WEST PAYMENT CENTER	\$1,038.75
LAW LIBRARY	PO#512052	WEST PAYMENT CENTER	\$6,457.21
LAW LIBRARY	PO#512051	WEST PAYMENT CENTER	\$5,787.54
COMMISSIONERS	PO#512035	JP PLUMBING	\$1,024.90
CLERK OF COURTS	PO#511984	SITLER THE PRITNER	\$1,518.33
DEVELOPMENT	PO#511969	COL. CTY. DEVELOPMENT	\$11,321.00
DEVELOPMENT	PO#511971	COMMUNITY ACTION AGENCY	\$8,574.80
DEVELOPMENT	PO#512021	PEGGY CUNNINGHAM CONSTR.	\$29,975.00
DEVELOPMENT	PO#512020	COMMUNITY ACTION AGENCY	\$7,034.00
CLERK OF COURTS	PO#512046	JOHNSON & JOHNSON PARTNER	\$2,917.50

VOTE RESULTED:
AYES: WEIGLE, 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. Halleck to; accept as presented by the Office of Budget Commission the Amended Official Certificate dated July 31, 2024, and the following appropriations:

CERTIFY:

T10-T10 \$250,000.00

APPROPRIATE:

A00-L01-E-1010	\$325,432.50	A00-E01-E-0002	\$2.05	B00-B01-E-0010	\$27,700.00
T04-T04-E-0002	\$4,400.00	T04-T04-E-0008	\$605.00	T04-T04-E-0009	\$62.00
T10-T10-E-4024	\$250,000.00				

No discussion had.

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

COMMITTEE REPORTS:

Commissioner Halleck stated they have been enjoying the fair this week. So many people have put in a lot of work for families and kids to have fun.

RE: PARTICIPATION AGREEMENT – CEBCO HEALTHCARE PLAN

Motion by Mr. Weigle, seconded by Mr. Halleck to; enter into a Participation Agreement with County Employee Benefit Consortium of Ohio, Inc. (CEBCO) for the healthcare benefit plan for a three-year period, beginning January 1, 2025 through December 31, 2027. No discussion had.

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

RE: ESTABLISH NEW FUND – T62, COMMON PLEAS ADULT DRUG COURT PROGRAM

Motion by Mr. Weigle, seconded by Mr. Halleck to; establish a new fund, T62, and include other line items for expenses and receipts, titled Columbiana County Adult Drug Court Program for the Columbiana County Court of Common Pleas. Commissioner Halleck explained all counties in Ohio must stay consistent with the Auditor of State in establishing new funds and am proud to say we have good, clean audits.

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

RE: APPROVE RUMA AGREEMENT – BUTLER TOWNSHIP, ROCHESTER ROAD

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve a Road Use and Maintenance Agreement (RUMA) for Oil and Gas Compressor Facility, known as the Bloom Compressor Facility, Butler Township, Columbiana County, Ohio; 2.77 miles of CR-402 Rochester Road for the purpose of ingress to and egress from the Facility. Commissioner Halleck explained the agreement holds the user responsible for repairs of the road.

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

RE: ADOPT RESOLUTION #42-2024 - CCDJFS

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve and adopt Resolution #42-2024, granting her the authority as Director of Columbiana County Department of Job and Family Services (CCDJFS) to trade in three vehicles towards the purchase of three new vehicles using our state contract. The trade-in vehicles have well over 150,000 miles.

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

RE: SENIOR SERVICES LEVY AMENDMENTS - CCDJFS

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

Senior Services Levy Amendments

Contractor: Bonnie Crook
Service: Public Guardian
Funding: Senior Services Levy
Contract Period: 1/1/2024-12/31/2024
Amendment: Increase contract ceiling by \$500.00
Ceiling: Change from \$500.00 to \$1,000.00

Contractor: Margaret Ketchum
Service: Public Guardian
Funding: Senior Services Levy
Contract Period: 1/1/2024-12/31/2024
Amendment: Increase contract ceiling by \$750.00
Ceiling: Change from \$750.00 to \$1,500.00

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

RE: HEALTHY AGING GRANT AMENDMENT - CCDJFS

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve the following 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 \$15,492.00
Ceiling: Change from \$95,000.00 to \$110,492.00
This is for services obligated during the contract period

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

Commissioner Weigle congratulated Ms. Ketterman on a stellar audit for the CCDJFS.

Mr. Ray Cox noticed the Then and Now Bills were printed along with the agenda. Commissioner Halleck explained it gives those less astute a better understanding of what is approved. He also stated when dealing with millions of dollars, we must account for even the smallest transfer or appropriation. We are proud of the offices and the clean audits we receive from the state.

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