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, AUGUST21, 2024 AT 9:00 A.M.

ROLL CALL: COMMISSIONER HALLECK, COMMISSIONER WEIGLE, COMMISSIONER PAPARODIS

CLERK: CALLIE SOWARDS

PRAYER WAS GIVEN BY: STEVE WASSIE

OPENING PRAYER COLUMBIANA COUNTY COMMISSIONERS' MTG.

8/21/2

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

We pray for an end to the wild weather in various parts of our country, with some areas burning down in wild fires and record high temperatures, and with other areas drowning under relentless rain and flooding.

We pray for an end to the senseless violence throughout our country, especially the gun violence that is killing innocent bystanders, in particular innocent children.

We ask for your guidance for our government leaders, including our county leaders meeting here this morning. Help them as they strive to serve the people of Columbiana County. Bless our county and help its people to thrive and grow as faithful citizens of our country. Help us as we continue to deal with the challenges of these recent months, with inflation, political unrest and divisions, and especially the bitter insults and vicious verbal attacks in our current presidential campaigns. We ask you to guide us as we try to sort out the issues and choose the best persons to lead our great country. Help us to heal the wounds of bitterness in our nation.

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

We ask this in your most holy name. AMEN.

PLEDGE BY: COMMISSIONER WEIGLE

RE: MINUTES

Motion by Mr. Weigle, seconded by Mr. Paparodis to dispense with the reading of the minutes of the regular meeting of August 14, 2024 and the bills as presented. No discussion had.

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: August 14-16, 2024, CSG Meeting, Nashville, TN; Halleck - \$256.07

August 21-23, 2024, CCAO Summer Symposium, Hocking Hills, OH; Halleck - \$935.84

Auditor: September 6, 2024, CAAO Meeting, Cleveland, OH; Poppelriter - \$200.00

No discussion had.

VOTE RESULTED:

AYES: WEIGLE, PAPARODIS, 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:

ENGINEER	PO#223369	DRG IT LLC	\$2,185.00
WATER & SEWER	PO#518209	MACK INDUSTRIES	\$33,411.60
DEVELOPMENT DEPT.	PO#512207	PEGGY CUNNINGHAM CONSTRCT.	\$54,250.00
DEVELOPMENT DEPT.	PO#512208	HOWLAND COMPANY LLC	\$76,226.25
VETERANS	PO#512240	MORNING JOURNAL	\$1,080.00
JUVENILE COURT	PO#512077	ERIC CARROLL	\$1,425.00
COMMON PLEAS	PO#512221	LYLE PRINTING & PUB.	\$1,392.58
SHERIFF	PO#512227	VASU COMMUNICATIONS	\$4,586.00
COMMISSIONERS	PO#512246	JOHNSON CONTROLS FIRE PROTECT	\$1,682.00
COMMISSIONERS	PO#512247	TRI STATE GLASS	\$13,290.00
COMMISSIONERS	PO#512238	EQUIPARTS CORP.	\$1,034.98
CLERK OF COURTS	PO#512234	TREASURER STATE OF OHIO	\$10,250.69
CLERK OF COURTS	PO#512223	ANTHONY DATTILIO, CLERK	\$2,816.48
DOG POUND	PO#512248	PETHEALTH SERVICES	\$1,590.00
CLERK OF COURTS	PO#512169	FORENSIC PSYCHIATRIC CENTER	\$1,181.25
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No discussion had.

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

MOTION CARRIED

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Journalize the Columbiana County Veterans Service Cash Grants for July 2024.

RE: APPROPRIATIONS

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

APPROPRIATE:

S01-S01-E-1903

\$26,000.00 A00-H01-E-0203 \$1,929.29

No discussion had.

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

COMMITTEE REPORTS:

Commissioner Weigle reported that at a prior meeting a public notice was made regarding the legal advertisement of the Archive Building. We will be rescinding the previous advertisement, and we will advertise for the architectural design only in the near future.

He also reported the Board has received correspondence from the Department of Administrative Services and we are in full compliance with the 2024 PSAP Operation Rules. He thanked the 911 Director and stated all training is done in house.

Commissioner Halleck reported they have met with the Deputy Engineer regarding ARPA projects, with four months to finalize projects, we must move quickly. Costs for projects has continued to move upward with additional funds necessary for current projects.

RE: PERMISSION TO HUNT ON COUNTY HOME ROAD PROPERTY

Motion by Mr. Weigle, seconded by Mr. Paparodis to; grant permission to hunt on County Home Road property to Derek Cox and Darryl Quensenberry.

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

RE: APPOINTMENT TO THE CCMHRS BOARD

Motion by Mr. Weigle, seconded by Mr. Paparodis to; appoint new members Mr. Jeff Schoch and Mr. Seth Walker to the Columbiana County Mental Health and Recovery Services Board (CCMHRSB) to fill vacancies due to resignations for a full four-year term, effective August 27, 2024 through June 30, 2028.

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

RE: RUMA AGREEMENT - MIDDLETON ROAD, FAIRFIELD TOWNSHIP

Motion by Mr. Weigle, seconded by Mr. Paparodis to; approve a Road Use and Maintenance Agreement (RUMA) for Horizontal Drilling Projects and Infrastructure with Hilcorp Energy Company, for ingress to and egress from the Fairfield Phoenix Well Pad, 0.60 miles of CR-421 Middleton Road in Fairfield Township.

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

RE: AUTHORIZE COUNTY AUDITOR SIGN AGREEMENT

Motion by Mr. Weigle, seconded by Mr. Paparodis to; authorize the County Auditor, Nancy Milliken, to sign a professional services agreement with Woolpert, Inc. for Eagle View Cloud imagery.

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

RE: RESOLUTION #44-2024 - REGULAR ANNEXATION, PETITIONER TAMRA HETTINGA INTO CITY OF SALEM

Commissioner Halleck stated it was brought to the attention of the Board that they didn't complete the motion regarding the annexation at the last meeting, and we shall now correct the misunderstanding.

Motion by Mr. Weigle, seconded by Mr. Paparodis to; adopt Resolution #44-2024 denying the petition for annexation of a tract of land situated in the Township of Perry, County of Columbiana, State of Ohio and known as and being lot number 55 of Santee and Capel's First Addition and containing 0.40440 acres of land. Petitioner is Tamra Hettinga, East Highland Avenue.

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

Ms. Tamra Hettinga commented after the motion was made that they have been trying to build their one-story handicapped home for two years and feels the Resolution is based on faulty information. Their property is contiguous, and they are ready to build.

Commissioner Halleck stated they respectfully listen, and their decisions are not personally made.

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