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, AUGUST 7, 2024 AT 9:00 A.M.

ROLL CALL: COMMISSIONER HALLECK, COMMISSIONER WEIGLE, COMMISSIONER PAPARODIS

CLERK: CALLIE SOWARDS

PRAYER WAS GIVEN BY: BOB GARWOOD

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 July 31, 2024 and the bills as presented. No discussion had.

VOTE RESULTED:

AYES: WEIGLE, PAPARODIS, HALLECK

NAYES: NONE MOTION CARRIED

RE: TRAVEL

NONE

RE: THEN & NOW BILLS

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

CORONER	PO#510259	AXIS FORENSIC TOXICOLOGY	\$1,011.00
RECORDER	PO#512018	COTT SYSTEMS INC	\$5,655.00
CLERK OF COURTS	PO#512089	ANTHONY DATTILIO, CLERK	\$1,900.32
JUVENILE COURT	PO#512083	JOSHUA HARTLEY CONSTRUCTION	\$1,500.00
DOG POUND	PO#512145	MWI HEALTH	\$4,140.00
DOG POUND	PO#512143	SUNNY RIDGE VET SERVICES	\$1,033.80
DOG POUND	PO#512144	PETHEALTH SERVICES	\$1,590.00
ENGINEER	PO#223396	COLUMBIA GAS	\$1,411.61
CORONER	PO#512113	CUYAHOGA COUNTY CORONER	\$6,000.00
CORONER	PO#512112	SUMMIT IT SOLUTIONS	\$1,350.00
DEVELOPMENT	PO#512106	TRUE NORTH ELO LLC	\$231,828.00

No discussion had.

VOTE RESULTED:

AYES: WEIGLE, PAPARODIS, HALLECK

NAYES: NONE MOTION CARRIED

COMMISSIONERS MEETING WEDNESDAY, AUGUST 7, 2024 J.93 PAGE 262 ***********************************									
RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION									
NONE									

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 August 7, 2024, and the following appropriations:									
CERTIFY:									
T44-T44 \$69,225.00									
APPROPRIATE:									
A00-H01-E-0203 A00-F05-E-0010 A00-E01-E-0002	\$2,459.71 \$26,000.00 \$1,000.00	A00-F05-E-0002 A00-A02-E-1010 A00-G01-E-1010	\$61,000.00 \$10,000.00 \$100,000.00	A00-F05-E-0008 T44-T44-E-1008 S01-S01-E-1010	\$13,000.00 \$69,225.00 \$2,000,000.00				
No discussion had.									
			VOTE RESU AYES: WEIC NAYES: NO MOTION CA	EIGLE, PAPARODIS, HALLECK NONE					

COMMITTEE REPORTS:									
Commissioner Weigle informed the public that the Columbiana County Airport will be hosting a Wings and Wheels event on Saturday, August 24, 2024, at 11:00 a.m. Proceeds from the event will be divided and given to the Columbiana County Dog Pound and the Madison Township Volunteer Fire Department.									
Commissioner Halleck stated the Columbiana County Fair was well done last week and gave accolades to the fair board and all those who make it possible.									

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: Emil Banar, Lucas Zeigler, William Arkwright, Conner Plunkett and Garrett Polosky.									
			VOTE RESU	JLTED:					

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

RE: RIGHT OF ENTRY – ODNR LETTER FOR MIDLAND-FREDERICKTOWN ROAD

Motion by Mr. Weigle, seconded by Mr. Paparodis to; approve Right of Entry letter from Ohio Department of Natural Resources (ODNR) regarding Midland-Fredericktown Road Roadway Slip, St. Clair Township, providing access to portions of the conservation easement area.

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

RE: FUND TRANSFER - CLERK OF COURTS

Motion by Mr. Weigle, seconded by Mr. Paparodis to; approve a fund transfer from B20-B20-E-1450 to A00-A45-R-0600 in the amount of \$100,000.00 for the Clerk of Courts. No discussion had.

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

RE: ESTABLISH NEW FUND – T46 – DEVELOPMENT DEPARTMENT

Motion by Mr. Weigle, seconded by Mr. Paparodis to; establish a new fund, T46, and include other line items for expenses and receipts, titled Target of Opportunity Program Grant, Development Department. No discussion had.

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

Ms. Fiona Ruminski, Ohio Secretary of State Eastern Regional Liaison, presented herself to the Board and let it be known that there is a whole section on their website to help businesses in Ohio thrive.

Bert Dawson, Columbiana County Engineer, spoke regarding Omega ARC/GOA funding for Columbiana County. He stated two areas in the county are rapidly expanding, Calcutta and Salem. He is working on a 10-million-dollar project for an overpass on Route 45 in Salem and a lighting project on the Route 170 strip in Calcutta. He mentioned the Shell's Beaver County, PA \$14 billion cracker plant being only eight miles from Calcutta is creating more traffic flow. He stressed his disappointment in not receiving funding of \$500,000 from the application through OMEGA that was assured to be received. He said they told him they will look at funding next year. We're the biggest county in OMEGA out of 10 counties. He demands to know who made this decision; they need to pay attention to us. He thanked the Board for their support and Commissioner Halleck stated they appreciate his work.

RE: PUBLIC HEARING – ANNEXATION, PETITIONER TAMRA HETTINGA INTO CITY OF SALEM

Commissioner Halleck called the public hearing to order and reminded those who speak are under oath.

Mr. Tim Barry, Counsel for petitioner Tamra Hettinga, spoke on her behalf in favor of the annexation as they are trying to build a one-story handicapped home and need to have water/sewer supplied to the new home. He stated they have met the criteria in ORC 709.02 in order to annex into the City of Salem.

There was no one else to speak in favor of the annexation.

Mr. Steve Bailey, Perry Township Trustee, spoke in opposition of the annexation and outlined several detriments of the annexation of one property in the middle of Perry Township, and spoke of a few services provided, ie: Police, Fire, road maintenance/repair, snowplow, and spring cleanup. He stated the trustees do not believe this annexation meets all the conditions of ORC 709.033 and requests denial of this property being annexed.

It is noted that all three Perry Township Trustees were in attendance.

City of Salem Mayor, Cyndi Dickey, wanted to rebut the statements by Mr. Bailey, stating the city did not apply for the annexation and only advised Ms. Hettinga to annex for water and sewer services. The city is already committed to providing services and they share street services in many other areas. This is not a hardship and can be taken care of.

Mr. Jim Newman asked the Board to do the right thing. For the record, a letter has been received by Mr. Robert Kaufman, Jr.

Commissioner Halleck stated the Board has 30 days to take this matter under advisement and make a decision.

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