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, SEPTEMBER 11, 2024 AT 9:00 A.M.

ROLL CALL: COMMISSIONER HALLECK, COMMISSIONER WEIGLE, COMMISSIONER PAPARODIS

CLERK: CALLIE SOWARDS

## PRAYER WAS GIVEN BY: DONNA SHUMAN

Kind, precious Heavenly Father, we come before you this morning very very humbled on this day of 911; When so many United States citizens and people from around the world lost their lives from terrorism.

Approximately right now, Lord, there's 2518 people that live in Lisbon Ohio. 3000 lost their livesmore than all of our entire village. I pray, Father, that you would just help us to remember Lord, those who died and those who gave their lives to save our country when it was under attack. Lord, we love you and we know God that you can take evil and turn it for good as your Word says. I pray father that you would bless those men and women in this room today that make decisions for our county

government . I pray that as they go through their day that you would bless them and give them wisdom and grace Lord. We love you and we know that you love us more than we could ever ever know, because you gave your Son to die for our sins. I pray God that you would bless the families that were affected by 911 and have gone on before us . Bless those here today knowing their decisions will affect each person in this room. Watch over them , give them safety and bless our nation this day in Jesus name, Amen.

PLEDGE BY: COMMISSIONER WEIGLE

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**RE: MINUTES** 

Motion by Mr. Weigle, seconded by Mr. Paparodis to dispense with the reading of the minutes of the regular meeting of September 4, 2024 and the bills as presented. No discussion had.

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

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RE: TRAVEL

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

Development Dept: September 22-24, 2024 - Ohio GIS Conference, Columbus, Ohio; Durrant - \$774.99

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;

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ENGINEER	PO#223422	RAY LEWIS & CO.	\$2,074.65
CORONER	PO#512456	AXIS FORENSIC TOXICOLOGY	\$1,783.00
CORONER	PO#512454	CUYAHOGA COUNTY CORONER	\$2,000.00 \$1,842.42
SHERIFF	PO#512435	TREASURER STATE OF OHIO ODOT	\$22,800.00
AUDITOR	PO#512397	WOOLPERT INC.	\$1,065.33
COMMISSIONERS	PO#512421	JOHNSON CONTROLS FIRE	\$2,000.00
CORONER	PO#512369	CUYAHOGA COUNTY CORONER	. ,
VETERANS	PO#512425	SALEM AUTO INVESTMENTS LLC	\$43,817.00 \$1,972.50
ADULT PROBATION	PO#512441	STEPMOBILE LLC	\$7,989.00
EMA	PO#512460	ANTHONY DATTILIO, CLERK	\$7,989.00
JUVENILE COURT	PO#512439	RECORD SYSTEMS INC.	\$2,293.00
JUVENILE COURT	PO#512426	ERIC CARROLL	\$2,330.00

No discussion had.

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

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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 September 11, 2024, and the following appropriations:

CERTIFY:

Y34-Y34 \$24,729.00

APPROPRIATE:

A00-A01-E-0002 \$65,000.00 A00-A01-E-0008 \$5,980.00 A00-A01-E-0009 \$640.00 A00-A02-E-1006 \$200,000.00 Y34-Y34-E-002 \$24,729.00 A00-L01-E-1010 \$1,842.42

No discussion had.

VOTE RESULTED:

AYES: WEIGLE, PAPARODIS, HALLECK

NAYES: NONE MOTION CARRIED

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## COMMITTEE REPORTS:

Commissioner Paparodis wanted to remember the victims of the 911 tragedy today and Commissioner Halleck echoed his sentiment.

Commissioner Halleck stated the Commissioner Regular meeting on September 25, 2024 will be held at 9:00 a.m. at the Department of Jobs & Family Service Conference Room, Second Floor, in conjunction with a public hearing regarding a regular annexation, Petitioners Sean & Laurie Butcher. All persons entering the building will need to sign in and present an ID.

Commissioner Halleck updated the public on the progress of the Elkton Water & Sewer project stating it will be going to bid the first week of October; quality control is in place, the electrical engineer at the pump station is ready and the PTI (Permit to Install) is currently with the Ohio EPA.

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RE: PERMISSION TO USE COURTHOUSE PARKING LOT

Motion by Mr. Weigle, seconded by Mr. Paparodis to; grant permission to use the Courthouse Parking Lot to Youngstown Cycle and Speed to accommodate vehicle participants for their annual car and bike show to be held October 5, 2024, from 9a to 4p., with the understanding the parking lot will be cleaned of all debris from the event and a certificate of liability is received beforehand.

No discussion had.

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

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 Sean Sanders. He will be hunting with Darryl Quesenberry.

No discussion had.

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

## RE: APPROVE AMENDED SOUTH FIELD ENERGY NOTICE OF COLLATERAL ASSIGNMENT

Motion by Mr. Weigle, seconded by Mr. Paparodis to; approve amended South Field Energy Notice of Collateral Assignment as it has restated its credit agreement as of 8/29/2024. South Field's Collateral Agent has transitioned to First-Citizens Bank & Trust Company and the Administrative Agent has transitioned to Morgan Stanley Senior Funding Inc. Commissioner Halleck was asked about this, and he stated it is for the energy plant on Route 45 in Yellow Creek Township to continue their project. The original Enterprise Zone Agreement provides that the county, township and school districts must receive notice.

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

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