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 18, 2024 AT 9:00 A.M.

ROLL CALL: COMMISSIONER HALLECK, COMMISSIONER WEIGLE, COMMISSIONER PAPARODIS

CLERK: CALLIE SOWARDS

PRAYER WAS GIVEN BY: STEPHEN WASSIE

OPENING PRAYER COLUMBIANA COUNTY COMMISSIONERS' MTG.

O God, our heavenly Father, we praise your holy Name, and we thank you for your many blessings.

We pray for all the victims of all the floods around our country. We pray for those who lost their lives, that they may be granted eternal rest with you — and we pray for their families, that they may receive your comfort and consolation. We pray also for all those who lost their homes, vehicles, and businesses as a result of the storms. continue to pray for the people of Ukraine and the Middle East, and for an end to the wars.

We pray for our county leaders meeting here this morning. Help them & guide them as they strive to serve the people of Columbiana County. Bless our county and help our people as they try to be 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. Guide our upcoming elections, and help us and the candidates to put an end to the vicious verbal attacks during the campaigns.

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

AMEN. We ask this in your most holy name.

PLEDGE BY: COMMISSIONER PAPARODIS

RE: MINUTES

Motion by Mr. Weigle, seconded by Mr. Paparodis to dispense with the reading of the minutes of the regular meeting of September 11, 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: September 19, 2024, Kensington Solar/OPSB Meeting, Columbus, OH; Weigle - \$214.40

Auditor: October 2, 2024 - CAAO Meeting, Columbiana, 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:

WATER & SEWER CLERK OF COURTS CORONER CLERK OF COURTS COMMISSIONERS VETERANS VETERANS VETERANS VETERANS SHERIFF COMMON PLEAS ENGINEER ENGINEER WATER & SEWER WATER & SEWER	PO#518228 PO#512487 PO#512511 PO#512513 PO#512517 PO#512488 PO#512525 PO#512524 PO#512523 PO#512555 PO#512503 PO#223434 PO#223429 PO#518250 PO#518248	CARBON LIMESTONE LANDFILL ANTHONY DATTILIO, CLERK CUYAHOGA COUNTY CORONER CUYAHOGA COUNTY CORONER MID AMERICAN COURT SERVICES RADIO SOUND COMMUNICATIONS MORNING JOURNAL SAVE A LOT SAVE A LOT VOYAGER FLEET SYSTEM PITNEY BOWES GLOBAL DIAMOND STEEL CONSTRUCTION TRI COUNTY ASPHALT MATERIAL BERGER ELECTRIC MS CONSULTANTS INC LINITED EARTHWORKS	\$1,461.70 \$3,235.00 \$2,000.00 \$2,000.00 \$3,181.00 \$2,970.56 \$1,230.50 \$1,046.53 \$1,200.00 \$7,540.74 \$1,191.00 \$4,180.00 \$3,551.34 \$1,180.00 \$3,907.31 \$650,442.50
WATER & SEWER	PO#518240	UNITED EARTHWORKS	\$650,442.50 \$1,044.00
SHERIFF	PO#512557	JASON HURFORD/MOBILE RADIO	\$1,044.00

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 August 2024.

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 18, 2024, and the following appropriations:

CERTIFY:

T62-T62 · \$35,000.00

APPROPRIATE:

C01-C01-E-0999 T62-T62-E-2683 B11-B11-E-0002 S05-S05-E-1010	\$75,000.00 \$2,500.00 \$35,000.00 \$100,000.00	A00-S01-E-1450 T62-T62-E-2684 B15-B15-E-1208 S05-S05-E-1018 B12 B12-E-1003	\$15,000.00 \$20,000.00 \$20,000.00 \$5,000.00 \$34,428.32	T62-T62-E-2682 T62-T62-E-2685 P06-P06-E-2001 Y83-Y83-E-1000	\$2,500.00 \$10,000.00 \$52,245.18 \$148.25
Y87-Y87-E-7421	\$80.00	B12-B12-E-1003	\$34,428.32		

No discussion had.

VOTE RESULTED:

AYES: WEIGLE, PAPARODIS, HALLECK

NAYES: NONE MOTION CARRIED

COMMITTEE REPORTS:

Commissioner Weigle reported he has completed the application requested by OBM (Office of Budget Management) for the grant money of 2.9 million for the Archive Building. He also stated he will be traveling to Columbus tomorrow for the OPSB (Ohio Power Siting Board) Kensington Solar meeting.

Commissioner Halleck wanted to remind the public that the Commissioner Regular meeting for 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.

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 John Cope.

No discussion had.

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

RE: PERMISSION TO ADVERTISE FOR BIDS - MIDLAND FREDERICKTON SLIP REPAIR

Motion by Mr. Weigle, seconded by Mr. Paparodis to; grant permission to the County Engineer's office to advertise for bids for the Midland Frederickton Slip Repair in St. Clair Township. Electronic bids will be accepted for this project and will be opened in the Columbiana County Engineer's Garage, 315 South Market Street, Lisbon, Ohio 44432 at 9:00 a.m. on Wednesday, October 16, 2024. Advertisement will be in the Morning Journal on September 25, October 2 & 9, 2024. Complete plans, specifications and contract documents are available at www.bidexpress.com.

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

RE: PERMISSION TO ADVERTISE FOR BIDS - CDBG REHABILITATION PROJECT

Motion by Mr. Weigle, seconded by Mr. Paparodis to; grant permission to advertise for bids for the Community Development Block Grant (CDBG B-D-23-1A0-1 #1), Target of Opportunity Program, Rehabilitation – 145-165 South Broadway Avenue, Salem, Ohio project. Advertisement will be in the Morning Journal on September 17 & 24, 2024, with the bid opening on October 2, 2024 at 9:00 a.m. in the Columbiana County Commissioners Conference Room, 105 South Market Street, Lisbon, Ohio.

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

RE: APPROVE FUND TRANSFER FROM A00-S01-E-1450 TO T62-T62-R-0600, ADULT PROBATION

RE: APPROVE FUND TRANSFER FROM Y83-Y83-E-1000 TO A00-A45-R-0600, AUDITOR RE: APPROVE FUND TRANSFER FROM Y87-Y87-E-7421 TO A00-A45-R-0600, AUDITOR

Motion by Mr. Weigle, seconded by Mr. Paparodis to; approve fund transfers as follows:

Transfer from A00-S01-E-1450 to T62-T62-R-0600, in the amount of \$15,000.00 - Adult Probation; Transfer from Y83-Y83-E-1000 to A00-A45-R-0600, in the amount of \$148.25 - Auditor; and Transfer from Y87-Y87-E-7421 to A00-A45-R-0600, in the amount of \$80.00 - Auditor.

VOTE RESULTED: AYES: WEIGLE, PAPARODIS, HALLECK NAYES: NONE MOTION CARRIED RE: APPROVE RUMA AGREEMENT - KITZMILLER WELL CONNECT, KNOX TOWNSHIP

Motion by Mr. Weigle, seconded by Mr. Paparodis to; approve a Road Use Maintenance Agreement (RUMA) for Horizontal Drilling Projects and Infrastructure with Cardinal Gas Services, LLC, for ingress to and egress from the Kitzmiller Well Connect, 1.1 miles of CR-400 Georgetown Road and 3.4 miles of CR-403 Knox School Road in Knox Township.

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

RE: JOURNALIZE PROCLAMATION - NATIONAL DOMESTIC VIOLENCE AWARNESS MONTH

Motion by Mr. Weigle, seconded by Mr. Paparodis to; journalize a Proclamation for National Domestic Violence Awareness for the month of October, recognizing the important work done by domestic violence programs and urge all citizens to learn more about prevention of domestic violence and to show support of organizations and individuals who provide critical advocacy, services and assistance to victims.

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

RE: CCDJFS - MOA/PROSECUTOR

Motion by Mr. Weigle, seconded by Mr. Paparodis to; approve the following SHARED MOA:

Contractor: Prosecutor Service: Investigator Funding: SHARED

Contract Period: October 1, 2024 - September 30, 2025

Ceiling: \$53,000.00

VOTE RESULTED:

AYES: WEIGLE, PAPARODIS, HALLECK

NAYES: NONE MOTION CARRIED

RE: CCDJFS - RESOLUTION #52-2024 - IV-D CONTRACT

Motion by Mr. Weigle, seconded by Mr. Paparodis to; approve Resolution #52-2024 and the following IV-D Contract:

Contractor: Columbiana County Prosecutor's Office

Service: Legal Services for Child Support Cases

Funding: IV-D

Contract Period: October 1, 2024 – September 30, 2025 Ceiling: \$369,470.66 at 66% reimbursement of \$243,850.64

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

RE: CCDJFS - SUBGRANT EXTENSIONS

Motion by Mr. Weigle, seconded by Mr. Paparodis to; Commissioners approve the following TANF Subgrant Extensions:

Subgrant Extensions

Contractor: Catholic Charities

Service: Christina House Domestic Violence Shelter

Funding: TANF

Contract Period: October 1, 2024 - September 30, 2025

Ceiling: \$75,000.00

Contractor: Juvenile Court

Service: Diversion Funding: TANF

Contract Period: October 1, 2024 - September 30, 2025

Ceiling: \$116,469.00

Contractor: C.C. General Health District

Service: Car Seat Distribution Program

Funding: TANF

Contract Period: October 1, 2024 - September 30, 2025

Ceiling: \$26,914.13

Contractor: C.C. General Health District

Service: Cribs for Kids

Funding: TANF

Contract Period: October 1, 2024 - September 30, 2025

Ceiling: \$63,843.33

VOTE RESULTED:

AYES: WEIGLE, PAPARODIS, HALLECK

NAYES: NONE MOTION CARRIED

RE: CCDJFS - SUBGRANTS

Motion by Mr. Weigle, seconded by Mr. Paparodis to; approve the following TANF Subgrants:

Subgrants

Contractor: CCBDD

Service: Respite Funding: TANF

Contract Period: October 1, 2024 - September 30, 2025

Ceiling: \$31,169.86

Contractor: Counseling Center

Service: Project SAFE

Funding: TANF / ESSA / IV-B

Contract Period: October 1, 2024 - September 30, 2025

Ceiling: \$50,000.00

Contractor: ESC / FCFC Service: FSTM / Case Review

Funding: TANF

Contract Period: October 1, 2024 - September 30, 2025

Ceiling: \$15,000.00

Contractor: Ozer Ministries

Service: Domestic/Family Violence Supportive Services

Funding: TANF

Contract Period: October 1, 2024 - September 30, 2025

Ceiling: \$37,479.63

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

RE: CCDJFS- NOTICE OF TERMINATION OF SSL CONTRACT

Information only:

Notification and matter of record that the CCDJFS has given a 30-day written notice to Small Town USA to terminate our Home Health Aide, Homemaker & Chore contract signed by the Columbiana County Commissioners on November 15, 2023. The termination will be effective September 5, 2024.

RE: INVESTMENT ADVISORY BOARD MEETING

Commissioner Halleck, Commissioner Weigle, Commissioner Paparodis, Treasurer Bryan Blakeman, present. Clerk of Courts Tony Dattilio, absent. Jim McCourt of Meeder was also present.

Treasurer Blakeman opened the meeting stating he received a request from the State Auditor last week questioning why the investment income increased so much. He stated it has doubled from what we had since he took office. Year to date we have earned 2.6. million in interest.

Jim McCourt of Meeder stated today is "Fed Day" and expects the Feds to cut rates, probably about ¼ point. The Feds worry about the labor market, so they aren't quick to cut. History suggests they don't need to be as restrictive with rates. He spoke on inflation data and yields as we continue to take advantage of and lock in the higher rates. The county's portfolio is worth more than when it was paid for and is looking good for the next few years. Star Ohio, daily liquid is just under 26 million and the Securities with US Bank continue to increase. He suggests transferring about 7 million from Star Ohio to Securities. Our investment income has almost doubled since 2023 and looking ahead we should have 3.2 million in interest for 2025.

Jan Douglass, in attendance, asked what the Treasurer does with the interest earned and Mr. Blakeman stated it is all reinvested. Commissioner Paparodis added it is like a reserve if a deep recession were to occur. Commissioner Halleck stated the Board and other office holders try to take a conservative approach to stay within the budget and stressed the fact that the county runs on the sales tax, which is the fairest tax.

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