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,

ROLL CALL: COMMISSIONER HALLECK (excused), COMMISSIONER WEIGLE, COMMISSIONER **PAPARODIS** 

CLERK: CALLIE SOWARDS

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## PRAYER WAS GIVEN BY: JOHN HERSH

ON WEDNESDAY, SEPTEMBER 4, 2024 AT 9:00 A.M.



#### COUNTY COMMISSIONER'S MEETING PRAYER

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 OFFFICIALS, 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!

PLEDGE BY: COMMISSIONER WEIGLE

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**RE: MINUTES** 

Motion by Mr. Paparodis, seconded by Mr. Weigle to dispense with the reading of the minutes of the regular meeting of August 28, 2024 and the bills as presented. No discussion had.

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

RE: TRAVEL

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

Recorder: September 18-19, 2024 - Fall Conference, Columbus, OH; Armeni - \$354.00

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

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COMMISSIONERS MEETING
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WEDNESDAY, SEPTEMBER 4, 2024

**RE: THEN & NOW BILLS** 

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

WATER & SEWER	PO#518211	NEO SOLUTIONS	\$1,376.40
WATER & SEWER	PO#518225	SALEM UTILITIES	\$2,286.44
DEVELOPMENT	PO#512346	M&C CONSTRUCTION	\$12,475.00
LEPC	PO#512359	BAD DAY TRAINING & CONSULT.	\$4,700.00

VOTE RESULTED:

AYES: PAPARODIS, WEIGLE

NAYES: NONE MOTION CARRIED

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

NONE

RE: AMENDED OFFICIAL CERTIFICATE AND APPROPRIATIONS

Motion by Mr. Paparodis, seconded by Mr. Weigle to; accept as presented by the Office of Budget Commission the Amended Official Certificate dated September 4, 2024, and the following appropriations:

### **CERTIFY**:

N21-N21	\$1,000,000.00	N08-N08	\$1,250,000.00	P11-P11	\$53,180.00
T44-T44	\$27,409.00	T95-T95	\$12,469.48		

#### APPROPRIATE:

A00-A02-E-1009	\$66,520.00	N21-N21-E-1008	\$1,000,000.00
N08-N08-E-1009	\$1,250,000.00	N18-N18-E-1008	\$900,000.00
P11-P11-E-1010	\$53,180.00	T44-T44-E-1008	\$27,409.00
T95-T95-E-1010	\$12.469.48	A00-S01-E-1450	\$16,975.37
A00-J01-E-1009	\$9,525.00	A00-J01-E-0014	\$4,000.00
A00-J01-E-1000	\$4,081.00	A00-J01-E-1009	\$54,981.38
A00-J01-E-0002	\$43,000.00		

It was explained that the large amounts for Water & Sewer was for Hanoverton Sewer, Calcutta Pump Station and Carryover Funds.

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

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#### COMMITTEE REPORTS:

Commissioner Paparodis reported we received good news from CEBCO (County Employee Benefits Consortium of Ohio) our medical insurance provider for our 2025 renewal, stating the renewal trend for medical is 7% and 13% for prescription. Columbiana County renewal for both medical and prescription is only a 0.9% increase; our dental will see a decrease of 5%; and no change in vision.

# RE: ADOPT RESOLUTION #50-2024 - AUTHORIZE COUNTY ENGINEER TO SIGN FORMS

Motion by Mr. Paparodis, seconded by Mr. Weigle to; adopt Resolution #50-2024 authorizing the County Engineer, Bert Dawson, P.E., P.S. to sign applications and forms for funding of the 2025 construction season and related forms for OPWC (Ohio Public Works Commission), SCIP (State Capital Improvement Program) and LTIP (Local Transportation Improvement Program) Funding.

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

RE: ADOPT RESOLUTION #51-2024 - COUNTY ENGINEER

Motion by Mr. Paparodis, seconded by Mr. Weigle to; adopt Resolution #51-2024 to renew the Columbiana County Equal Employment Policy Statement for the County Engineer.

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No discussion had.

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

RE: AUTHORIZE COMMISSIONER WEIGLE TO SIGN MAINTENANCE AGREEMENT

Motion by Mr. Paparodis seconded by Mr. Weigle to; authorize Commissioner Weigle to sign a maintenance agreement with Johnson Controls for the HVAC system at the county jail.

No discussion had.

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

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RE: FUND TRANSFER FROM T95-T95-E-1010 TO A00-A45-R-0600, JUVENILE COURT

Motion by Mr. Paparodis seconded by Mr. Weigle to; approve a fund transfer from T95-T95-E-1010 to A00-A45-R-0600 in the amount of \$16,975.37 for Juvenile Court as the CASA/GAL program is no longer facilitated by Juvenile Court. It has become a non-profit organization.

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

RE: FUND TRANSFER FROM A00-S01-E-1450 TO T50-T50-R-0606, JUVENILE COURT

Motion by Mr. Paparodis seconded by Mr. Weigle to; approve a fund transfer from A00-S01-E-1450 to T50-T50-R-0606 in the amount of \$16,975.37 for Juvenile Court as the CASA/GAL program is no longer facilitated by Juvenile Court. It has become a non-profit organization.

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

RE: OPENING OF PROPOSALS - COUNTY RECORDS/ARCHIVE STORAGE BUILDING

Proposals for design/build were received and opened from the following companies:

C. Tucker Cope & Associates, Inc. Stitle Construction Corp. Hively Construction Co. J Herbert Construction Brock Builders, Inc. Baker Bedner Snyder & Associates, Inc. ms consultants

Motion by Mr. Paparodis seconded by Mr. Weigle to; refer the proposals to the county engineer's office and the board will review and work with them on the top three recommendations.

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

Being no further business, Commissioner Weigle adjourned the Commissioners regular meeting.