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, FEBRUARY 12, 2025 AT 9:00 A.M.

ROLL CALL: COMMISSIONER HALLECK, COMMISSIONER PAPARODIS, COMMISSIONER GINTER

CLERK: CALLIE SOWARDS

PRAYER WAS GIVEN BY: NONE

PLEDGE BY: COMMISSIONER HALLECK

RE: MINUTES

Motion by Mr. Paparodis, seconded by Mr. Ginter to; dispense with the reading of the minutes of the regular meeting of February 5, 2025.

No discussion had.

VOTE RESULTED:

AYES: PAPARODIS, GINTER, HALLECK

NAYES: NONE MOTION CARRIED

RE: TRAVEL - NONE

RE: THEN & NOW BILLS

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

| COMMISSIONERS PO#514514 VETERANS PO#514762 PROSECUTORS PO#514814 VETERANS PO#514825 ADULT PROBATION PO#514793 CLERK OF COURTS PO#514819 COMMISSIONERS PO#514773 COMMISSIONERS PO#514812 SHERIFF PO#514845 SHERIFF PO#514867 LAW LIBRARY PO#514155 LAW LIBRARY PO#514156 EMA PO#514816 COMMON PLEAS PO#514817 VETERANS PO#514857 | SELECTUS CONSULTING WIKNLER AUTOMOTIVE CORSA LYLE PRINTING & PUBLISH HALVERSTADT PROPERTIES FORENSIC DIAGNOSTIC CENTER EVERBRIDGE INC ROTH BLAIR ROBERTS STRASFELD HARRY JONES TIRES ALL WIN AUTO LLC TREASURER STATE OF OHIO WEST PAYMENT CENTER WEST PAYMENT CENTER EVERBRIDGE INC ROUTE 45 TRAILER SALES BAIR'S POLARIS LLC RIKKI TORELLA SALEM COMPUTER CENTER WINKLER AUTOMOTIVE LLC | \$82,832.00 \$2,500.00 \$2,500.00 \$2,293.50 \$2,000.00 \$2,000.00 \$6,757.80 \$1,000.00 \$2,109.90 \$1,316.84 \$2,079.00 \$5,787.54 \$6,457.21 \$6,757.80 \$4,755.00 \$23,539.65 \$2,288.00 \$1,800.00 \$5,659.07 |
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No discussion had.

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

MOTION CARRIED

| COMMISSIONERS MEETING ************************************ | WEDNESDAY, FEB | RUARY 12, 20 | 25 ******** | J.94 PAGE 59 ****** |
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| ********* | | | | |
| RE: ACCEPT COURT/AGENCY R | EPORTS FOR JOUR | NALIZATION | | |
| NONE | | | | ***** |
| ********* | | | *** | |
| RE: AMENDED OFFICIAL CERTI | | | | F. 19 |
| Motion by Mr. Paparodis, seconded the Amended Official Certificate date | by Mr. Ginter to; acceed February 12, 2025, | ept as presented , and the followi | by the Office of Bung appropriations: | idget Commission |
| <u>CERTIFY</u> : | | | | |
| T44-T44 \$171,580.00 | | | | |
| APPROPRIATE: | | | | |
| A00-N01-E-0153 \$1,901.54 \$01-S01-E-2223 \$56,000.00 | A00-N01-E-0153 T44-T44-E-1008 | \$6,250.24 \$171,580.00 | A00-A02-E-1010 | \$20,000.00 |
| REDUCE: B10-B10-E-1010 | \$9.99 | | | |
| No discussion had. | | | | |
| | | VOTE RESU AYES: PAPA NAYES: NO MOTION CA | ARODIS, GINTER, ONE | HALLECK |
| ********* | ****** | ****** | ****** | ****** |
| COMMITTEE REPORTS: | 5 | | | |
| NONE | | | | |
| ********* | ******* | ***** | ******** | ****** |
| RE: AWARD BID - ROADWAY | | | | |
| Motion by Mr. Ginter, seconded by Rehabilitation Project in St. Clair recommended by the County Engi | Township to Rudzik i | ward bid for the Excavating, Inc. | COL-CR CR 430-0 in the amount of \$1 | .00 Roadway ,871,674.00, as |
| No discussion had. | | | | |
| | | VOTE RES AYES: GIN NAYES: N MOTION (| NTER, PAPARODI NONE | S, HALLECK |
| ********** | ****** | ***** | ****** | ****** |

RE: JOURNALIZE STORM READY CERTIFICATE OF RECOGNITION - EMA

Journalize a StormReady Certificate of Recognition from the United States Department of Commerce, National Weather Service Pittsburgh, to the Columbiana County EMA for a successful recertification with the Storm Ready Program. Ms. Peggy Clark read part of a letter congratulating Columbiana County for retaining Storm Ready status which will remain valid for four years and are authorized to use the StormReady logo. Commissioner Ginter congratulated Ms. Clark.

RE: ADOPT RESOLUTION #14-2025 - CCDJFS PRC CHANGES

Motion by Mr. Ginter, seconded by Mr. Paparodis to; adopt Resolution #14-2025 and approve the proposed changes to the Prevention, Retention, Contingency (PRC) Plan as described in the summary of changes to be effective February 24, 2025. Ms. Ketterman explained some changes to take place including but not limited to short term education, updated language to the driver's license/fees/education, car payment, updated legal services and food assistance.

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

RE: APPROVE SENIOR SERVICES LEVY CONTRACT - CCDJFS

Motion by Mr. Paparodis, seconded by Mr. Ginter to; approve the following Senior Services Levy Contract:

Contractor: Denise Morlan-Bonish Service: Public Guardian Funding: Senior Services Levy Contract Period: 2/1/2025 – 12/31/2025 Ceiling: \$750.00

No discussion had.

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

RE: APPROVE VENDOR CONTRACT - CCDJFS

Motion by Mr. Paparodis, seconded by Mr. Ginter to; approve the following CCDJFS Vendor Contract:

Contractor: Terry's Furniture Service: Mattress and Furniture Services Funding: PRC, ESSA-P, ESSA-R, IV-B, IV-E and SCPA Contract Period: 4/1/2025 - 3/31/2026 Ceiling: \$20,000.00

No discussion had.

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

Recorder Jim Armeni introduced Becca Armstrong and Adam Gumpf of the State Treasurer's office to the Board.

Ms. Stevie Halverstadt reminded the public of the Pancake Breakfast and Art Show on Saturday, February 15, 2025, from 8:00 a.m. to 11:00 a.m. at the Lisbon Methodist Church, celebrating the 222nd birthday of Lisbon.

Commissioner Halleck stated the regular meeting of February 26, 2025 will be moved to February 27, 2025 at 9:00 a.m.

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