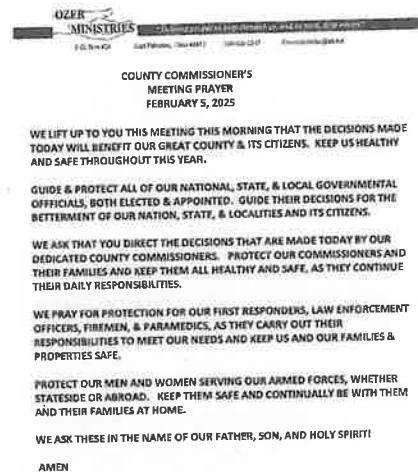


THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO, MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, 105 SOUTH MARKET STREET, LISBON, OHIO, ON WEDNESDAY, FEBRUARY 5, 2025 AT 9:00 A.M.

ROLL CALL: COMMISSIONER HALLECK, COMMISSIONER PAPARODIS, COMMISSIONER GINTER

CLERK: CALLIE SOWARDS

PRAYER WAS GIVEN BY: JOHN HERSH



PLEDGE BY: COMMISSIONER GINTER

RE: MINUTES

Motion by Mr. Paparodis, seconded by Mr. Ginter to; dispense with the reading of the minutes of the regular meeting of January 29, 2025.

No discussion had.

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

RE: TRAVEL

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

Commissioners: February 24-26, 2025 – CCAO Conference, Columbus, OH; Halleck - \$590.00 estimate.

No discussion had.

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

RE: THEN & NOW BILLS

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

WATER & SEWER	PO#518550	AEP	\$1,768.84
WATER & SEWER	PO#518576	OHIO EDISON	\$2,098.97
WATER & SEWER	PO#518577	OHIO EDISON	\$14,094.95
WATER & SEWER	PO#518577	OHIO EDISON	\$1,263.88
WATER & SEWER	PO#518581	OHIO EDISON	\$2,560.97
WATER & SEWER	PO#518605	SALEM UTILITIES	\$2,475.17
WATER & SEWER	PO#518598	SMARTBILL LTD	\$1,581.42
COMMON PLEAS	PO#514727	COVERT BROTHERS CLEANING	\$1,485.00
SHERIFF	PO#514771	BIOMETRIC INFORMATION MGMT.	\$2,166.00
SHERIFF	PO#514740	FIRST NATIONAL OF OMAHA	\$2,279.48
CLERK OF COURTS	PO#514736	MID AMERICAN COURT SERVICES	\$3,219.00

No discussion had.

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

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Journalize CCDJFS Inter-County Adjustment Agreements.

RE: APPROPRIATIONS

Motion by Mr. Paparodis, seconded by Mr. Ginter to; accept as presented the following appropriations:

CERTIFY:

APPROPRIATE:

A00-S01-E-1454	\$159,606.84	A00-S01-E-1455	\$16,145.36	A00-S01-E-1456	\$3,949.98
A00-S01-E-1450	\$2.51				

No discussion had.

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

COMMITTEE REPORTS:

NONE

RE: APPROVE FUND TRANSFER FROM A00-S01-E-1454 TO K00-K01-R-3302, MOTOR VEHICLE
RE: APPROVE FUND TRANSFER FROM A00-S01-E-1455 TO Q26-Q26-R-3302, ROADS/BRIDGES
RE: APPROVE FUND TRANSFER FROM A00-S01-E-1456 TO S40-S40-R-3302, PARKS INTEREST
RE: APPROVE FUND TRANSFER FROM A00-S01-E-1450 TO T89-T89-R-0606, BOARD ELECTIONS

Motion by Mr. Ginter, seconded by Mr. Paparodis to; approve a Fund Transfer from A00-S01-E-1454 to K00-K01-R-3302 in the amount of \$159,606.84, Motor Vehicle Interest; approve a Fund Transfer from A00-S01-E-1455 to Q26-Q26-R-3302 in the amount of \$16,145.36, Road/Bridge Interest; approve a Fund Transfer from A00-S01-E-1456 to S40-S40-R-3302 in the amount of \$3,949.98, Parks Interest and approve a Fund Transfer from A00-S01-E-1450 to T89-T89-R-0606 in the amount of \$2.51, Board of Elections Interest.

No discussion had.

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

RE: PROCLAMATION – NATIONAL WORK ZONE AWARENESS WEEK

Motion by Mr. Paparodis, seconded by Mr. Ginter to; approve a Proclamation designating April 15-19, 2025 as National Work Zone Awareness Week in Columbiana County and urge all citizens to pay attention, slow down and thank all road workers for their service.

No discussion had.

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

RE: ADOPT RESOLUTION #13-2025 – COUNTY ENGINEER – FIBER OPTIC RIGHT-OF-WAY

Motion by Mr. Ginter, seconded by Mr. Paparodis to; adopt Resolution #13-2025 approving a permit to work within a county road right-of-way for installation of fiber optic line to Glo Fiber fka Horizon.

No discussion had.

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

RE: APPROVE GRANT AGREEMENT – COUNTY ENGINEER/ODOT

Motion by Mr. Paparodis, seconded by Mr. Ginter to; approve a grant agreement for funding for the County Engineer through the State of Ohio, Department of Development for roadwork development on COL-CR 430.

No discussion had.

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

RE: AWARD BID – COUNTY ENGINEER – ELKTON WATER & SEWER PROJECT

Motion by Mr. Ginter, seconded by Mr. Paparodis to; award bid to low bidder as recommended by the County Engineer for the Elkton Water & Sewer Project to Marucci & Gaffney Excavating Company in the amount of \$2,276,268.00.

No discussion had.

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

RE: BID OPENING – COUNTY ENGINEER – McCOY AVENUE PUMP STATION REPLACEMENT

Motion by Mr. Paparodis, seconded by Mr. Ginter to; approve the bid opening for the McCoy Avenue Pump Station Replacement, St. Clair Township and refer to the County Engineer for recommendation:

McCoy Avenue Pump Station Replacement

2/5/2025
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Submitted Bids			
Business	Opened at	Status	Bid Total
Utility Contracting, Inc.	2025-02-05 14:01:13 UTC	Responsive	\$258,932.00
J.S. Bova Excavating LLC	2025-02-05 14:01:34 UTC	Responsive	\$594,190.00
Rudzik Excavating	2025-02-05 14:01:52 UTC	Responsive	\$333,200.00
OHIO WEST VIRGINIA EXC	2025-02-05 14:02:05 UTC	Responsive	\$414,449.00
allison contracting llc	2025-02-05 14:02:21 UTC	Responsive	\$255,084.20
S.E.T., Inc.	2025-02-05 14:02:39 UTC	Responsive	\$237,933.12

No discussion had.

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

RE: MS. EILEEN DRAY-BARDON – PARKS DISTRICT

Ms. Dray-Bardon presented information only to the Board regarding a feasibility study that was done regarding the Little Beaver Creek Greenway Trail, outlining the potential for developing a 17-mile trail connection between Lisbon and East Liverpool for part of the Lake to River goal. The route will follow public rights-of-way and not private properties, with the intent of having a dedicated bike lane. They have no desire to look at eminent domain. Their next step is to talk to the various townships to get them on board to have a partnership along the way. The bike trail is well utilized and a real asset to our county.

RE: INVESTMENT ADVISORY COMMITTEE MEETING

Treasurer Bryan Blakeman opened the meeting sharing since this is Commissioner Ginter's first meeting being involved, the Treasurer is required to have quarterly meetings to review all aspects of the county's portfolio. He introduced Jim McCourt of Meeder, who acts as our fiduciary managing our investments. He lets us know to sell when we need to sell and buy when we need to buy. Jim reviewed the portfolio for the county stating the Treasurer tries to keep a year's worth of funds in STAR Ohio in order to pay the bills. We are pausing investing moves until we know what will happen in the May election with the sales tax on the ballot. It will be important to watch the STAR Ohio balance.

Commissioner Halleck informed the public that the February 26, 2025 regular meeting will be moved to Thursday, February 27, 2025 at 9:00 a.m.

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