THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO, MET FOR THEIR REORGANIZATION MEETING IN THEIR CONFERENCE ROOM IN THE COURTHOUSE, LISBON, OHIO ON WEDNESDAY, JANUARY 8, 2025 AT 9:00 A.M.

COMMISSIONER MIKE HALLECK CALLED THE MEETING TO ORDER FOLLOWED BY THE PLEDGE OF ALLEGIANCE

ROLL CALL: COMMISSIONER HALLECK, COMMISSIONER PAPARODIS, COMMISSIONER GINTER

CLERK: CALLIE SOWARDS

PRAYER WAS GIVEN BY: BOB GARWOOD

PLEDGE OF ALLEGIANCE BY: COMMISSIONER TIM GINTER

THE COUNTY AUDITOR, NANCY MILLIKEN PRESIDED TO:

RE: NOMINATE A PRESIDENT OF THE BOARD

Motion by Mr. Paparodis, seconded by Mr. Ginter to; nominate Mike Halleck as the President of the Board for the year 2025.

No discussion had.

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

MOTION CARRIED

RE: NOMINATE VICE PRESIDENT OF THE BOARD

Motion by Mr. Ginter, seconded by Mr. Halleck to nominate Roy Paparodis as the Vice President of the Board for the year 2025.

No discussion had.

VOTE RESULTED:

AYES: GINTER, HALLECK, PAPARODIS

NAYES: NONE MOTION CARRIED

RE: ESTABLISH A NEED FOR A CLERK TO THE BOARD

Motion by Mr. Paparodis, seconded by Mr. Ginter to; establish a need for a Clerk to the Board for the year 2025.

No discussion had.

VOTE RESULTED:

AYES: PAPARODIS, GINTER, HALLECK

NAYES: NONE MOTION CARRIED

RE: NOMINATE A CLERK TO THE BOARD

Motion by Mr. Ginter, seconded by Mr. Paparodis to; nominate Callie Sowards as Clerk to the Board for the year 2025.

No discussion had.

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

RE: ESTABLISH A NEED FOR AN ASSISTANT CLERK

Motion by Mr. Paparodis, seconded by Mr. Ginter to; establish a need for an Assistant Clerk for the year 2025.

No discussion had.

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

RE: NOMINATE AN ASSISTANT CLERK

Motion by Mr. Paparodis, seconded by Mr. Ginter to; nominate Beth Duvall as an Assistant Clerk for the year 2025.

No discussion had.

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

COLUMBIANA COUNTY AUDITOR NANCY MILLIKEN TURNED THE MEETING OVER TO NEWLY ELECTED PRESIDENT, COMMISSIONER HALLECK, TO CONTINUE WITH THE AGENDA ITEMS

RE: RESOLUTION #1-2025 - SET TIME & DAY OF REGULAR MEETINGS

Motion by Mr. Paparodis, seconded by Mr. Ginter to; adopt Resolution #1-2025, to set the time and day of the Commissioners regular meetings on Wednesdays at 9:00 a.m. in the Commissioners' Conference Room, 105 South Market Street, Lisbon, Ohio.

RESOLUTION NO. 1-2025

A RESOLUTION TO ADOPT A RULE WHEREBY THE GENERAL PUBLIC MAY (1.) DETERMINE THE TIME AND PLACE OF ALL REGULARLY SCHEDULED MEETINGS AND THE TIME, PLACE AND PURPOSE OF ALL SPECIAL MEETINGS, AND (2.) OBTAIN REASONABLE ADVANCE NOTIFICATION OF ALL MEETINGS AT WHICH ANY SPECIFIC TYPE OF PUBLIC BUSINESS IS TO BE DISCUSSED.
(R.C., 121,22 (F))

Be it resolved by the Board of Commissioners of Columbiana County, Ohio, that:

Section 1. All regularly scheduled meetings of this Board shall be at the following time and place: Wednesday's at 9:00 a.m., Commissioner's Boardroom, Courthouse, 105 South Market Street, Lisbon, Ohio.

Section 2. At least twenty-four (24) hours advance notice of any special meetings of this Board shall be provided to the news media which has requested such notification, except in the event of an emergency requiring immediate official action, in which case the county official or officials calling such special meeting shall notify the news media which has requested such notification immediately of the time, place, and purpose of the meeting.

Section 3. Prior to all special meetings of this Board, notice of the time, place, and purpose of the special meeting shall be posted in the Commissioner's Office and on the Public Bulletin Board on the first floor of the Courthouse, both located at 105 South Market Street, Lisbon, Ohio.

Section 4. Any person may, upon request, receive reasonable advance notice of all meetings at which a specific type of public business is to be discussed, under the following

- (A) The request shall be in writing, and shall describe, in sufficient detail, the specific type of public business to which the request applies: and
- (B) The request shall include the name, address, and telephone number of the person making such request; and
- (C) The request shall be accompanied by a sufficient number of self-addressed stamped envelopes for mailing the advance notice(s); and
- (D) The request shall further be accompanied by a reasonable fee, which this Board determines to be \$.25 (twenty five-cents) per page, for each advance notice to be mailed.

Section 5. The Clerk of the Board shall post a copy of this Resolution in the following public places: 1) Commissioner's Office and 2) Public Bulletin Board on the first floor of the Courthouse, both located at 105 South Market Street, Lisbon, Ohio.

Section 6. This Resolution is adopted in accordance with Section 121,22 (F) of the Ohio Revised Code, shall take effect immediately, and shall remain in effect until superceded by a future Resolution governing the same subject matter.

Adopted this 8th day of January 2025.

Attest: Callie Soward

Chairman, Board of Commissioners

No discussion had.

VOTE RESULTED:

AYES: PAPARODIS, GINTER, HALLECK

NAYES: NONE MOTION CARRIED

RE: BOARD OF COMMISSIONERS COMMITTEE APPOINTMENTS FOR 2025

Motion by Mr. Paparodis, seconded by Mr. Ginter to; set the Board of Commissioners Committee appointments for 2025 as follows:

COMMITTEE APPOINTMENTS FOR 2025

PAPARODIS 9-1-1 TECHNICAL ADVISORY COMMITTEE ALL COMMISSIONERS ALCOHOL, DRUG, ABUSE, PREVENT TEAM (ADAPT) PAPARODIS BOARD OF REVISION HALLECK **BUILDINGS & GROUNDS CHAIRMAN** HALLECK CCAO BOARD OF DIRECTORS PAPARODIS COMMUNITY IMPROVEMENT CORP. (CIC) **PAPARODIS** COUNTY HEALTH INSURANCE ALL COMMISSIONERS COUNTY PLANNING COMMISSION GINTER DISTRICT XI AREA OFFICE ON AGING DISTRICT ADVISORY COUNCIL - Health Board GINTER **PAPARODIS** EASTERN OHIO DEVELOPMENT ALLIANCE (EODA) GINTER ELKTON WATER & SEWER BOARD GINTER/REP. FAMILY & CHILDREN FIRST COUNCIL (FCFC) FED. BUREAU PRISON COMMUNITY RELATIONS BOARD PAPARODIS ALL COMMISSIONERS INVESTMENT ADVISORY BOARD HALLECK ISSUE II (DISTRICT 11) LOCAL EMERG. PLANNING COMMITTEE (LEPC) PAPARODIS ALL COMMISSIONERS MAHONING/COLUMBIANA TRAINING ASSOC. (MCTA) PAPARODIS MICRO ENTERPRISE BOARD HALLECK MICROFILM BOARD ALL COMMISSIONERS MULTI-COUNTY JUV. ATTN. SYSTEM (Joint Bd.)(MCJAS) GINTER MULTI-COUNTY JUV. ATTN. SYSTEM - EXEC. BOARD OHIO MID-EASTERN GOV. ASSOCIATION (OMEGA) **PAPARODIS** OHIO PUBLIC WORKS COMMITTEE (OPWC) GINTER PAPARODIS POLICY COMMITTEE (SOLID WASTE DISTRICT) HALLECK PORT AUTHORITY LIASON **PAPARODIS** RECORDS COMMISSION (Required to meet at least twice a year - March & Sept.) REGIONAL TRANSPORTATION IMPROVEMENT PROJECT (RTIP) PAPARODIS ALL COMMISSIONERS/REP. SAFETY COUNCIL HALLECK SENIOR CITIZENS SERVICES LEVY ADVISORY BOARD ALL COMMISSIONERS TRI-COUNTY SOLID WASTE DISTRICT BOARD PAPARODIS VISITOR'S BUREAU WELFARE ADVISORY BOARD GINTER

Commissioner Halleck stated these are assigned based upon fit.

WORKERS COMPENSATION

WILD & SCENIC RIVERS BOARD

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

PAPARODIS

HALLECK/REP.

MOTION CARRIED

RE: AUTHORIZE BOARD PRESIDENT TO SIGN DOCUMENTS

Motion by Mr. Paparodis, seconded by Mr. Ginter to; authorize the President of the Board of Commissioners to sign all documents that require one signature. In the absence of the President, the Vice President can sign the same as the President.

No discussion had.

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

RE: AUTHORIZE COMMISSIONER HALLECK TO NEGOTIATE GAS & OIL ISSUES

Motion by Mr. Paparodis, seconded by Mr. Ginter to; authorize Commissioner Mike Halleck to continue to negotiate and sign on behalf of the Board any and all matters relating to gas & oil issues.

No discussion had.

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

RE: RESOLUTION #2-2025 - AUTHORIZE BOOKKEEPING CLERKS TO DO TRANSFERS WITHIN GENERAL FUNDS

Motion by Mr. Paparodis, seconded by Mr. Ginter to; adopt Resolution #2-2025, authorizing Carolyn Ketchum, Jennifer Arnold and Kerrie Dennison, Bookkeeping Clerks, under the Auditor Nancy Milliken, to do transfers within general funds for the calendar year 2025.



COLUMBIANA COUNTY
Board of County Commissioners
Man-Hallect. President
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Man Pareeds

EESOLE/110N-52-2515

Resolution #2-2025, authorizing Carolyn Kidchiem, Jennifer Amold and Kenne Dennison, Brookkeeping Dennitorett, in do Transfer widom General Pards, for the calendar year 2025

School for the Law of Sensors, 2429.

Roy Paparodis Tim Ginter

No discussion had.

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

RE: RESOLUTION #3-2025 - EXEMPT PURCHASE ORDERS UNDER \$1,000.00

Motion by Mr. Paparodis, seconded by Mr. Ginter to; adopt Resolution #3-2025, to exempt all purchases of \$1,000.00 or less from prior certification requirements. This resolution is to be effective from January 1, 2025 until December 31, 2025.



COLUMBIANA COUNTY

Board of County Commissioners

Mike Halleck, President Tim Weigle Roy Paparodis

RESOLUTION #3-2025

WHEREAS, The Board of Columbiana County Commissioners pass Resolution #3-2025 to, exempt all purchases of \$1,000.00 or less from prior certification requirement. This Resolution is to be in effect from January 1, 2025 until December 31, 2025.

Adopted this 8th day of January, 2025.

Mischell

Courthouse • 105 S. Market Street • Lisbon, Ohio 44432 • Telephone: (330) 424-9511 • Fax: (330) 424-5067

No discussion had.

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

COMMENTS FROM THE BOARD:

Commissioner Ginter wanted to recognize the past commissioners and is excited to serve on the Board to serve the people of Columbiana County and thanked them for their votes.

Commissioner Paparodis is looking forward to a good year.

Commissioner Halleck stated former Commissioner Weigle, in attendance, was at the county cemetery yesterday working and he welcomed the newest Board member, Tim Ginter, bringing with him a lot of knowledge and experience and is a great asset.

THE BOARD OF COLUMBIANA COUNTY COMMISSIONERS' REGULAR SESSION FOLLOWS:

RE: MINUTES

Motion by Mr. Paparodis, seconded by Mr. Halleck to dispense with the reading of the minutes of the regular meeting of December 27, 2024 and approve them as written.

No discussion had.

VOTE RESULTED:

AYES: PAPARODIS, HALLECK

ABSTAIN: GINTER NAYES: NONE MOTION CARRIED

RE: TRAVEL

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

Commissioners: January 3, 2024, OH Ag Conference, Columbus - Ginter - \$100.00 est.

Juvenile Court: March 12-14, 2024, Inter-Court Conference, Columbus - Stauffer, Ellis, Havelock, Neapolitan,

Harrold, Carroll, Weigle - \$5,065.00

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:

PO#223595	KELLY OIL PRODUCTS	\$4,548.03
PO#518514	EAST LIVERPOOL BD UTILITIES	\$47,833.52
PO#551923	PUBLIC DEFENDERS OF COL. CTY.	\$198.750.00
PO#514008	COLUMBIANA CTY. PROSECUTOR	\$78,033.00
PO#513921	FORENSIC PSYCHIATRIC CENTER	\$1,872.50
PO#513918	CATALIS COURTS & LAND	\$47,242.65
PO#513886	GP RENTAL INC	\$9,000.00
PO#513859	JOHNSON CONTROLS FIRE	\$5,219.00
PO#513902	MULTI COUNTY JUV. ATTN.	\$208,821.62
PO#513907	ARK DATA CENTERS	\$1,275.00
PO#513685	AMERICAN SECURITY CABINETS	\$2,202.25
PO#513683	ULINE INC	\$1,329.00
PO#513927	FAIRFIELD COMPUTER SERVICE	\$2,400.00
PO#514235	CATALIS COURTS & LAND	\$10,016.00
PO#514240	HUNTINGTON NATIONAL BANK	\$1,385.71
PO#514057	COVERT BROTHERS CLEANING	\$1,485.00
PO#514065	JASON HURFORD MOBILE RADIO	\$1,100.00
PO#514234	BP BUSINESS SOLUTIONS	\$1,503.89
PO#514088	AT&T	\$1,406.16
PO#514228	COL. CTY. SHERIFF	\$50,670.50
PO#514155	WEST PAYMENT CENTER	\$5,787.54
PO#514156	WEST PAYMENT CENTER	\$6,546.21
	PO#518514 PO#551923 PO#551923 PO#514008 PO#513921 PO#513918 PO#513886 PO#513859 PO#513902 PO#513907 PO#513685 PO#513683 PO#513927 PO#514235 PO#514240 PO#514057 PO#514065 PO#514088 PO#51428 PO#51428 PO#514155	PO#518514 EAST LIVERPOOL BD UTILITIES PO#551923 PUBLIC DEFENDERS OF COL. CTY. PO#514008 COLUMBIANA CTY. PROSECUTOR PO#513921 FORENSIC PSYCHIATRIC CENTER PO#513918 CATALIS COURTS & LAND PO#513886 GP RENTAL INC PO#513859 JOHNSON CONTROLS FIRE PO#513902 MULTI COUNTY JUV. ATTN. PO#513907 ARK DATA CENTERS PO#513685 AMERICAN SECURITY CABINETS PO#513683 ULINE INC PO#513927 FAIRFIELD COMPUTER SERVICE PO#514235 CATALIS COURTS & LAND PO#514240 HUNTINGTON NATIONAL BANK PO#514057 COVERT BROTHERS CLEANING PO#514065 JASON HURFORD MOBILE RADIO PO#514234 BP BUSINESS SOLUTIONS PO#514088 AT&T PO#514228 COL. CTY. SHERIFF PO#514155 WEST PAYMENT CENTER

No discussion had.

VOTE RESULTED:

AYES: PAPARODIS, GINTER, HALLECK

NAYES: NONE MOTION CARRIED



RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Paparodis, seconded by Mr. Ginter to; journalize the Prosecutors Furtherance of Justice Fund Report and Law Enforcement Trust Fund Report for 2024.

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

RE: AMENDED OFFICIAL CERTIFICATE AND APPROPRIATIONS

Motion by Mr. Paparodis, seconded by Mr. Ginter to; accept as presented by the Office of Budget Commission the Amended Official Certificate dated January 8, 2025, certify the cash carryover balances and the following appropriations:

CERTIFY:

APPROPRIATE:

A00-A02-E-1009	\$20,000.00	A00-A02-E-1010	\$61,021.00	A00-A01-E-1010	\$17,493.00
A00-G02-E-1010	\$110,000.00	B00-B01-E-1009	\$50,000.00	Y98-Y98-E-2460	\$720,816.09
Y98-Y98-E-2466	\$130,000.00	N42-N42-E-1916	\$999,999.99	N42-N42-E-1914	\$115,000.00
T62-T62-E-2682	\$3,820.55	T62-T62-E-2683	\$2,500.00	T62-T62-E-2684	\$8,389.29
T62-T62-E-2685	\$9,299.36	T62-T62-E-2686	\$10,571.90	W40-W40-E-0002	\$7,074.37
W40-W40-E-0008	\$1,641.21	W40-W40-E-0009	\$1,107.92	W40-W40-E-1012	\$439.00
W40-W40-E-1212	\$7,619.00	W40-W40-E-1019	\$5,486.67	W40-W40-E-1323	\$12,000.00
B50-B50-E-1211	\$197,611.63	B80-B80-E-1207	\$1,529.45	H00-H03-E-0002	\$900,000.00
H10-H10-E-1013	\$200,000.00	H10-H10-E-1009	\$200,000.00	T04-T04-E-4000	\$4,770.93
T10-T10-E-0002	\$150,000.00	T10-T10-E-0008	\$21,000.00	T10-T10-E-0009	\$3,000.00
T10-T10-E-0010	\$50,000.00	T10-T10-E-4000	\$25,000.00	T10-T10-E-4024	\$804,203.43
T15-T15-E-4032	\$11,753.43	T16-T16-E-4032	\$7,049.70	T44-T44-E-1008	\$233,992.55
S40-S40-E-0002	\$30,000.00	S40-S40-E-0008	\$2,200.00	S40-S40-E-0009	\$200.00
S40-S40-E-0103	\$2,500.00	S40-S40-E-0108	\$8,500.00	S40-S40-E-0109	\$3,800.00
S40-S40-E-0999	\$6,500.00	S40-S40-E-1000	\$1,500.00	S40-S40-E-1003	\$100.00
S40-S40-E-1006	\$2,000.00	S40-S40-E-1009	\$500.00	S40-S40-E-1010	\$1,500.00
S40-S40-E-1018	\$800.00	S40-S40-E-2000	\$1,000.00	S40-S40-E-4000	\$2,700.00
S40-S40-E-0110	\$500.00	S40-S40-E-2004	\$45,000.00	S40-S40-E-4044	\$26,756.71
S40-S40-E-4045	\$16,756.70	N00-N00-E-1008	\$1,044,799.00	S01-S01-E-2220	\$33,000.00
J00-J01-E-1009	\$47,824.33	P11-P11-E-0002	\$40,000.00	P11-P11-E-0008	\$4,500.00
P11-P11-E-0009	\$500.00	P11-P11-E-1010	\$27,907.58	B26-B26-E-1010	\$62,678.32
B23-B23-E-1010	\$32,623.82	B22-B22-E-1010	\$41,942.25	B19-B19-E-0002	\$30,000.00
B19-B19-E-0008	\$5,114.17	B19-B19-E-0009	\$500.00	B19-B19-E-1010	\$71,000.00
B18-B18-E-0002	\$23,314.15	B18-B18-E-0008	\$3,000.00	B18-B18-E-0009	\$500.00
B18-B18-E-1009	\$6,000.00	N16-N16-E-0104	\$60,000.00	N16-N16-E-1010	\$109,775.03
T31-T31-E-1010	\$39,140.34	T66-T66-E-1010	\$10,052.78	T65-T65-E-0002	\$22,501.36
T65-T65-E-0008	\$2,357.67	T65-T65-E-0009	\$262.49	T65-T65-E-1010	\$32,283.50
X02-X02-E-0002	\$35,000.00	X02-X02-E-0008	\$3,000.00	X02-X02-E-0009	\$500.00
X02-X02-E-1009	\$4,429.16	T80-T80-E-0002	\$17,600.00	T80-T80-E-0008	\$5,300.09
T80-T80-E-0009	\$251.00	T81-T81-E-0002	\$20,270.00	T81-T81-E-0009	\$294.79
T83-T83-E-0002	\$820.00	T83-T83-E-0008	\$115.00	T83-T83-E-0009	\$17.75
B10-B10-E-0002	\$23,517.84	B10-B10-E-0008	\$3,350.00	B10-B10-E-0009	\$350.00
A00-E01-E-0002	\$2,390.86				

No discussion had.

VOTE RESULTED:

AYES: WEIGLE, PAPARODIS, HALLECK

NAYES: NONE MOTION CARRIED

COMMISSIONERS MEETING WEDNES:	DAY, JANUARY 8, 2025 J. 94 PAGE 9
COMMITTEE REPORTS: NONE	
***************	*************
RE: APPROVE MEMBERSHIP APPOINTMENTS TO C	DMEGA
Motion by Mr. Paparodis, seconded by Mr. Ginter to; a Eastern Governments Association (OMEGA) for 2025 Commissioner Ginter as alternate to the Executive Board.	and designate Commissioner Paparodis member and
No discussion had.	
	VOTE RESULTED: AYES: PAPARODIS, GINTER, HALLECK NAYES: NONE MOTION CARRIED
*************	*************
RE: APPOINTMENT TO MCJAS BOARD	and the second s
Motion by Mr. Paparodis, seconded by Mr. Ginter to; ap on the Multi-County Juvenile Attention System (MCJAS December 31, 2029.	point Commissioner Tim Ginter to serve as a Trustee S) Board for the period from January 1, 2025 through
No discussion had.	
8	VOTE RESULTED: AYES: PAPARODIS, GINTER, HALLECK NAYES: NONE MOTION CARRIED
************	*************
RE: APPOINT 2025 APIARY INSPECTOR	
Mr. Arthur Conser was appointed the County Apiary Insp	pector for 2025.
No discussion had.	
*************	*************
RE: APPROVE MASTER LICENSE & SERVICE AGR	EEMENT
Motion by Mr. Paparodis, seconded by Mr. Ginter to; app HomeWAV, LLC to provide the system for all-in-one inn	prove a Master License and Service Agreement with mate communications at the County Jail.
No discussion had.	2
	VOTE RESULTED: AYES: PAPARODIS, GINTER, HALLECK NAYES: NONE MOTION CARRIED

COMMISSIONERS MEETING

RE: ACCEPT BIDS – VARIOUS TYPES OF SLAG, ETC & VARIOUS TYPES OF SALT, ETC.

Motion by Mr. Paparodis, seconded by Mr. Ginter to; accept all bids as submitted for various types of slag, gravel, crushed limestone, various types of asphalt and ice controls materials to be used for maintenance and construction by the Columbiana County Highway Department for calendar year 2025.

No discussion had.

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

RE: RE-APPOINTMENT TO THE CCTID BOARD

Motion by Mr. Paparodis, seconded by Mr. Ginter to; re-appoint Penny Traina, Bert Dawson and Tad Herold to the Columbiana County Transportation Improvement District (CCTID) Board for a two-year term commencing January 12, 2025 and ending January 11, 2027.

No discussion had.

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

RE: ADOPT RESOLUTION #4-2025 -- COUNTY CAFETERIA PLAN

Motion by Mr. Paparodis, seconded by Mr. Ginter to; adopt Resolution #4-2025 for the Columbiana County Cafeteria Plan Flexible Benefits for 2025.

No discussion had.

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

RE: ADOPT RESOLUTION #5-2025 - TRANSFER OF FUNDS - CCDJFS

Motion by Mr. Paparodis, seconded by Mr. Ginter to; approve and adopt Resolution #5-2025 granting her the authority as Director of Columbiana County Department of Job and Family Services (CCDJFS) to transfer funds from the Public Assistance Fund ((H00) to either the Children Services Fund (S50) or the Child Support Enforcement Fund (H10) as appropriate to render services for Calendar Year 2025. Maximum amount to be transferred shall not exceed \$135,000.

No discussion had.

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

RE: ADOPT RESOLUTION #6-2025 - INTER-COUNTY ADJUSTMENT OF FUNDS - CCDJFS

Motion by Mr. Paparodis, seconded by Mr. Ginter to; approve and adopt Resolution #6-2025 granting her the authority as Director of CCDJFS to act as the Board of Commissioners' designee for approving inter-county adjustments of allocated funds as appropriate to render services for Calendar Year 2025. A summary of adjustments made will be provided to the Board of Commissioners on a quarterly basis.

No discussion had.

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

RE: ADOPT RESOLUTION #7-2025 – TRANSFER OF FUNDS – CHILD SERVICES - CCDJFS RE: ADOPT RESOLUTION #8-2025 – TRANSFER OF FUNDS – CHILD SUPPORT - CCDJFS

Motion by Mr. Paparodis, seconded by Mr. Ginter to; approve and adopt Resolution #7-2025 granting her as Director of Columbiana County Department of Job and Family Services (CCDJFS), the authority to approve the transfer of funds from the Public Assistance Fund to the Children Services Fund for the calendar year 2025 for the purpose described within the Resolution, and approve Resolution #8-2025 granting her, as the CCDJFS Director, the authority to transfer funds up to and including \$100,000 from the Columbiana County DJFS Public Assistance Allocation to the Columbiana County Child Support Enforcement Agency for calendar year 2025.

No discussion had.

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

RE: ADOPT RESOLUTION #9-2025 - SALVAGE VEHICLE - CCDJFS

Motion by Mr. Paparodis, seconded by Mr. Ginter to; approve and adopt Resolution #9-2025 requesting the County Auditor to certify that Columbiana County Department of Job and Family services' 2013 Chevrolet Equinox, which has repairs that would significantly exceed the value of said vehicle, shall be salvaged.

This vehicle was attempted to be traded with a new vehicle purchase and this particular vehicle has too many major repairs.

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

RE: TRAVEL AUTHORIZATION SUMMARY - CCDJFS

Director Ketterman presented the Board with the annual travel authorization summary log for CY 2024 for informational purposes only.

RE: PUBLIC HEARING - 1% SALES TAX RENEWAL

Commissioner Halleck opened the public hearing stating the sales tax renewal failed miserably, with the belief that the verbiage had a lot to do with it. He invited anyone in attendance to speak with regard to the sales tax.

Commissioner Tim Weigle spoke as a former board member that he supports the sales tax and assured the public that offices are good stewards of the money. He emphasized that this is a renewal and pointed out we do not collect the 2 mil from property taxes. If the levy doesn't pass, services could be cut by at least 50%. The bond rating is the best it's ever been and added that since we border Pennsylvania and West Virginia, they pay the sales tax as well and that helps the revenue.

Mr. Bill Devon stated the sales tax is the fairest tax. If you don't buy anything, you don't pay anything. It is very important to the County.

Treasurer Bryan Blakeman pointed out that if we lose 50% of our revenue, this is real, and services will be cut. By choosing to say no you are choosing to shut off services we already have, i.e. the sheriffs' services, 4-H, etc.

Auditor Nancy Milliken said she was here in 1991 when Strabala stole money, and we had to pay it back out of the general fund. It was so bad that even electric bills couldn't be paid.

Commissioner Ginter agreed will all that was said, stating he is a taxpayer as well as a commissioner. We are all grappling with the expenses going up on gas, groceries, etc. The sales tax is at the same level and is not increasing. Work has been done behind the scenes to make wise decisions about the general revenue.

Commissioner Halleck added we are one of the lowest counties in the State of Ohio in regard to taxes. Property taxes still need to be addressed for our state at the legislative level and he does not want to rely on property taxes for funding, stating the schools get approximately 70%. We operate on about 70% of the sales tax, stating we'd lose about 14 million if it doesn't pass. We would have to cut services, pointing out that a lot of the cars the sheriff's office has on the road would be parked, and that's just the start. People are looking for a "gotcha" moment, but we are proud of the county and the way we function. Our debt is virtually nothing compared to several years ago. We will need to rely on people to stress the importance of passing the sales tax renewal. He stated there would be a wage and hiring freeze if not passed. He added that the board was notified that Judges Bickerton and Washam returned almost \$100,000 to the general fund and thanked them for their diligence.

No one in attendance was opposed to the sales tax renewal and he appreciated all the comments.

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