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, OCTOBER 27, 2021 AT 9:00 A.M.

ROLL CALL: COMMISSIONER WEIGLE, COMMISSIONER HALLECK, COMMISSIONER PAPARODIS

CLERK: CALLIE SOWARDS

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PRAYER WAS GIVEN BY: JOHN HERSH



## COUNTY COMMISSIONER'S MEETING PRAYER OCTOBER 27, 2021

WE CONTINUALLY PRAY FOR THOSE AFFECTED BY COVID-19 AND OTHER DISEASES AFFECTING OOUR COUNTRY.

DIRECT ALL THE DECISIONS THAT OUR COUNTY COMMISSIONERS MAKE TODAY AND IN THE FUTURE. PROTECT THEM AND THEIR FAMILIES IN THEIR TRAVELS AND THEIR DAILY ACTIVITIES.

BE WITH OUR STUDENTS, BOTH PUBLIC SCHOOL & COLLEGE, DURING THIS SCHOOL YEAR. PROTECT THEM IN THEIR TRAVELS TO OR FROM SCHOOL & KEEP THEM ALL SAFE FROM DISEASES.

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.

GUIDE & PROTECT ALL OF OUR NATIONAL, STATE, & LOCAL GOVERNMENTAL OFFFICIALS, BOTH ELECTED & APPOINTED, GIVING THEM WISDOM AS DECISIONS ARE MADE ON A DAILY BASIS. WE ASK FOR YOU PROTECTION UPON OUR GOVERNMENTAL BUILDINGS AND ALL WORKERS INSIDE.

WE PRAY FOR PROTECTION AROUND 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.

WE ASK THESE IN THE NAME OF OUR FATHER, SON, AND HOLY SPIRIT! AMEN

**RE: MINUTES** 

Motion by Mr. Halleck, seconded by Mr. Weigle to dispense with the reading of the minutes and the bills of the regular meeting of October 20, 2021 and approve them as written.

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VOTE RESULTED: AYES: HALLECK, WEIGLE ABSTAIN: PAPARODIS NAYES: NONE MOTION CARRIED **RE: THEN & NOW BILLS** 

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

ENGINEER COMMISSIONERS TREASURER COMMON PLEAS	PO#221771 PO#500238 PO#500248 PO#500288	LANDPRO EQUIPMENT LLC COLUMBIA GAS SITLER THE PRINTER RIKKI TORELLA	\$5,513.93 \$1,936.97 \$1,392.41 \$2,320.00
DOG POUND	PO#500286	MWI ANIMAL HEALTH	\$1,200.00
EMA	PO#500308	LANDAUER INC	\$3,649.30
HUMAN SERVICES	PO#500265	JAMIE DELTURCO	\$1,300.00
WATER & SEWER	PO#516394	DALTON SERVICE LLC	\$1,800.00
WATER & SEWER	PO#516443	VILLAGE OF WELLSVILLE	\$1,260.35
WATER & SEWER	PO#516454	COL. CTY. WATER & SEWER DEPT.	\$6,000.00
SHERIFF	PO#500325	EARLS AUTO BODY	\$1,772.43
CLERK OF COURTS	PO#500315	STAPLES CREDIT PLAN	\$1,249.10
RECORDER	PO#500310	COTT SYSTEMS INC	\$1,375.00
VETERANS	PO#500299	SITLER THE PRINTER	\$1,048.92

VOTE RESULTED:

AYES: HALLECK, PAPARODIS, WEIGLE

NAYES: NONE MOTION CARRIED

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RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

NONE

RE: AMENDED OFFICIAL CERTIFICATE AND APPROPRIATIONS

Motion by Mr. Halleck, seconded by Mr. Paparodis to; accept as presented by the Office of Budget Commission the Amended Official Certificate dated October 27, 2021 and the following appropriations:

**CERTIFY**:

T01-T01 \$28,518.00

APPROPRIATE:

X03-X03-E-2460	\$1,000,000.00	A00-S01-E-1450	\$8,067.79	B25-B25-E-1014	\$5,578.90
B25-B25-E-1109	\$19,421.10	T01-T01-E-0002	\$21,000.00	T01-T01-E-0008	\$4,100.00
T01-T01-E-0009	\$300.00	T01-T01-E-0010	\$1,118.00	T01-T01-E-1011	\$200.00
T01-T01-E-1012	\$1,400.00	T01-T-10E-2681	\$400.00	A00-E01-E-0002	\$217.00
A00-E01-E-0002	\$2,077.00	A00-G01-E-1010	\$150,000.00	B20-B20-E-1450	\$120,000.00

VOTE RESULTED:

AYES: HALLECK, PAPARODIS, WEIGLE

NAYES: NONE MOTION CARRIED

COMMISSIONERS MEETING WEI	DNESDAY, OCTOBER 27, 2021	J.90 PAGE 370		
COMMITTEE REPORTS: NONE				
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RE: ACCEPT ALL RECOMMENDATION	ONS OF THE CITY OF COLUMBIANA –	TIRC		
Motion by Mr. Halleck, seconded by Mr. I Tax Incentive Review Council (TIRC), sp Fairfield Avenue Leasing be continued.	Paparodis to; accept all recommendations o ecifically, that Enterprise Zone Agreement	f the City of Columbiana #410-14-100 with		
	VOTE RESULTED: AYES: HALLECK, PAI NAYES: NONE MOTION CARRIED	PARODIS, WEIGLE		
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RE: ACCEPT ALL RECOMMENDATION	ONS OF THE VILLAGE OF LEETONIA -	TIRC		
Motion by Mr. Halleck, seconded by Mr. Paparodis to; accept all recommendations of the Village of Leetonia Tax Incentive Review Council (TIRC), specifically, that Enterprise Zone Agreements #339-14-01 and #339-18-01 with Leftonia Leasing LLC and Enterprise Zone Agreement #339-019-01 with Watershed Realty holdings all be continued.				
	VOTE RESULTED: AYES: HALLECK, PAI NAYES: NONE MOTION CARRIED	PARODIS, WEIGLE		
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RE: AUTHORIZE COMMISISONER H.	ALLECK TO SIGN LETTER OF AUTHO	RIZATION		
Motion by Mr. Paparodis, seconded by Mr. Halleck to; authorize Commissioner Halleck to sign a Letter of Authorization to appoint CCAOSC to be our exclusive agent and consultant to secure electric pricing information and approve Palmer Energy as the program manager.				
	VOTE RESULTED: AYES: PAPARODIS, F NAYES: NONE MOTION CARRIED	IALLECK, WEIGLE		
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RE: RE-APPOINT MARGARET LEONE TO THE CCBDD BOARD

Motion by Mr. Halleck, seconded by Mr. Paparodis to; re-appoint Margaret "Peg" Leone to the Columbiana County Board of Developmental Disabilities Board as a general member for the full-term starting January 1, 2022 to December 31, 2025.

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

PROJECT - ENGINEER

RE: APPOINT THOMAS ANDRIX TO THE CCBDD BOARD

Motion by Mr. Halleck, seconded by Mr. Paparodis to; appoint Thomas Andrix to the Columbiana County Board of Developmental Disabilities Board as a general member for the full-term starting January 1, 2022 to December 31, 2025.

VOTE RESULTED: AYES: HALLECK, PAPARODIS, WEIGLE

NAYES: NONE MOTION CARRIED

RE: ACCEPT AMENDMENT LETTER FROM COUNTY ENGINEER – REQUEST TO ADVERTISE

Motion by Mr. Halleck, seconded by Mr. Paparodis to; accept an Amendment Letter from the County Engineer to revise the location of where the bids will be opened regarding COL-CR 430-0.30 Roadway Relocation project. The County Engineer requests that the electronic bids be opened at the Engineer's Garage at 315 South Market Street, Lisbon, Ohio 44432 on November 17, 2021 at 9:30 a.m. The revised location will be included in their electronic bid so that anyone who would like to be present for the opening can be present. All other conditions will remain the same, and they will begin advertising on Wednesday, October 27, 2021.

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

RE: ACCEPT LETTER OF RECOMMENDATION TO AWARD BID - STORM LINE EXTENTION

Motion by Mr. Halleck, seconded by Mr. Paparodis to; accept the letter of recommendation from the County Engineer to award bid to Marucci & Gaffney Excavating Company for the CR 430 Storm Line Extension Project in St. Clair Township Section 20 in the amount of \$284,956.00.

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

RE: ADOPT RESOLUTION #57-2021, ARPA EXPENSES & CERTIFICATION

Motion by Mr. Halleck, seconded by Mr. Paparodis to; adopt Resolution #57-2021 certifying expenses as eligible under the American Rescue Plan Act of 2021 and authorizing payment from the Columbiana County Local Physical Recovery Fund as listed on Exhibit A:10-27-2021.

VOTE RESULTED: AYES: HALLECK, PAPARODIS, WEIGLE NAYES: NONE MOTION CARRIED RE: APPROVE FUND TRANSFER FROM A00-S01-E-1450 TO L01-L01-R-0600, EMA

Motion by Mr. Halleck, seconded by Mr. Paparodis to; approve a Fund Transfer from A00-S01-E-1450 to L01-L01-R-0600 in the amount of \$8,067.79 for EMA.

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

RE: APPROVE FUND TRANSFER FROM B20-B20-E-1450 TO A00-A45-R-0600, CLERK OF COURTS

Motion by Mr. Halleck, seconded by Mr. Paparodis to; approve a Fund Transfer from B20-B20-3-1450 to A00-A45-R-0600 in the amount of \$150,000.00 for Clerk of Courts.

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

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Commissioner Weigle adjourned the Commissioners regular meeting.