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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, NOVEMBER 17, 2021 AT 9:00 A.M.

ROLL CALL: COMMISSIONER WEIGLE, COMMISSIONER HALLECK, COMMISSIONER PAPANODIS

CLERK: CALLIE SOWARDS

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PRAYER WAS GIVEN BY: NONE

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RE: MINUTES

Motion by Mr. Halleck, seconded by Mr. Papanodis to dispense with the reading of the minutes and the bills of the regular meeting of November 9, 2021 and approve them as written.

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

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RE: TRAVEL

Motion by Mr. Halleck seconded by Mr. Papanodis to; approve travel as presented:

Commissioners: November 18 & 23, 2021; MCJAS – Canton; Weigle - \$86.62

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

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RE: THEN & NOW BILLS

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

CORONER	PO#500841	CUYAHOGA COUNTY CORONER	\$1,475.00
CORONER	PO#500520	CUYAHOGA COUNTY CORONER	\$1,475.00
CORONER	PO#500446	CUYAHOGA COUNTY CORONER	\$1,475.00
COMMISSIONERS	PO#500524	SQUIRE PATTON BOGGS	\$5,800.00
DEVELOPMENT	PO#500535	COMMUNITY ACTION AGENCY	\$5,750.00
DEVELOPMENT	PO#500536	JOHN WERN	\$40,569.00
COMMISSIONERS	PO#500538	MORGAN COUNTY	\$14,084.00
ADULT PROBATION	PO#500529	FORENSIC FLUIDS	\$4,488.00
WATER & SEWER	PO#516483	BP	\$2,173.12
WATER & SEWER	PO#516479	CARBON LIMESTONE LANDFILL	\$1,298.81
WATER & SEWER	PO#516484	CARDINAL ENVIRONMENTAL LAB	\$1,482.00
CORONER	PO#500547	CUYAHOGA COUNTY CORONER	\$1,475.00
SHERIFF	PO#500584	CORSA	\$2,500.00
SHERIFF	PO#500582	EARLS AUTO BODY	\$3,869.77
SHERIFF	PO#500532	DRUG TASK FORCE	\$3,562.76
SHERIFF	PO#500532	DRUG TASK FORCE	\$1,390.77
SHERIFF	PO#500532	DRUG TASK FORCE	\$4,090.00
EMA	PO#500539	WISE BUYS CARPETS	\$3,600.76
HUMAN SERVICES	PO#500474	CATHOLIC CHARITIES	\$7,505.76

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

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RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

NONE

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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 November 19, 2021 and the following appropriations:

CERTIFY:

M50-M50	\$365.17	N43-N43	\$150,000.00	T66-T66	\$3,562.76
T67-T67	\$14,002.96				

REDUCE: 062-062 \$899.27

APPROPRIATE:

A00-L01-E-0002	\$275,000.00	A00-L01-E-0005	\$25,000.00	A00-L05-E-0102	\$700,000.00
A00-L01-E-0002	\$13,978.98	B00-B01-E-0002	\$22,200.00	B11-B11-E-0002	\$3,000.00
B11-B11-E-0008	\$2,000.00	B11-B11-E-0009	\$500.00	B11-B11-E-1001	\$4,500.00
J00-J01-E-1009	\$20,000.00	A00-H01-E-0203	\$2,326.61	M50-M50-E-1108	\$365.17
N43-N43-E-1915	\$150,000.00	T66-T66-E-1010	\$3,562.76	T67-T67-E-0002	\$6,772.00
T67-T67-E-0008	\$1,164.96	T67-T67-E-0009	\$300.00	T67-T67-E-0010	\$5,766.00

VOTE RESULTED:

AYES: HALLECK, PAPANODIS, WEIGLE

NAYES: NONE

MOTION CARRIED

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COMMITTEE REPORTS: NONE

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RE: RE-APPOINT PLANNING COMMISSION BOARD MEMBERS

Motion by Mr. Halleck, seconded by Mr. Paparodis to; re-appoint Planning Commission Board Members: Mr. Myron Wehr -- term to end December 31, 2023; Mr. Jim Russell -- term to end December 31, 2023; and Mr. Richard Cope -- term to end December 31, 2022.

VOTE RESULTED:

AYES: HALLECK, PAPANODIS, WEIGLE

NAYES: NONE

MOTION CARRIED

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RE: ADOPT RESOLUTION #59-2021 – MATERIAL TERMS OF ONE OHIO SUBDIVISION SETTLEMENT – NATIONAL OPIOID

Motion by Mr. Halleck, seconded by Mr. Paparodis to; adopt Resolution #59-2021 to accept the material terms of the One Ohio Subdivision Settlement pursuant to the One Ohio Memorandum of Understanding and consistent with the terms of the July 21, 2021 National Opioid Settlement Agreement.

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

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RE: AUTHORIZE COMMISISONER HALLECK TO SIGN ONE OHIO SETTLEMENT PARTICIPATION

Motion by Mr. Halleck, seconded by Mr. Paparodis to; authorize Commissioner Halleck to sign One Ohio Settlement Participation Form for the Janssen Opioid Settlement.

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

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RE: AUTHORIZE PARTIAL BOND RELEASE – FIELDS OF FISHER FARM, PHASE 2

Motion by Mr. Halleck, seconded by Mr. Paparodis to; authorize partial bond release for Fields of Fisher Farm, Phase 2, St. Clair Township, as recommended by the County Chief Deputy Highway Engineer.

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

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RE: ACCEPT PLAT – FIELDS OF FISHER FARM, 3<sup>RD</sup> ADDITION, ST. CLAIR TOWNSHIP

Motion by Mr. Halleck, seconded by Mr. Paparodis to; accept Plat for the Fields of Fisher Farm, Third Addition in St. Clair Township, Section 25 as recommended by the County Chief Deputy Highway Engineer.

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

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Commissioner Weigle adjourned the Commissioners regular meeting.