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

ROLL CALL: COMMISSIONER WEIGLE (excused), COMMISSIONER HALLECK, COMMISSIONER **PAPARODIS**

CLERK: CALLIE SOWARDS

PRAYER WAS GIVEN BY: None

RE: MINUTES

Motion by Mr. Paparodis, seconded by Mr. Halleck to dispense with the reading of the minutes and the bills of the regular meeting of November 3, 2021 and approve them as written.

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

MOTION CARRIED

RE: TRAVEL

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

Commissioners: November 18-19, 2021, CCAO - Columbus; Halleck - \$196.00

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

RE: THEN & NOW BILLS

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

CORONER	PO#500362	CUYAHOGA COUNTY CORONER	\$1,475.00
CORONER	PO#500361	CUYAHOGA COUNTY CORONER	\$1,475.00
CORONER	PO#500363	CUYAHOGA COUNTY CORONER	\$1,475.00
CLERK OF COURTS	PO#500409	ANTHONY DATTILIO CLERK	\$1,226.40
CLERK OF COURTS	PO#500408	ANTHONY DATTILIO CLERK	\$1,296.00
CLERK OF COURTS	PO#500459	BORDEN OFFICE EQUIPMENT	\$1,656.21
PROSECUTOR	PO#500441	MCMILLAN ABSTRACT CO AGENCY	\$3,000.00
WATER & SEWER	PO#516477	BUCKEYE WATER DISTRICT	\$1,927.77
WATER & SEWER	PO#516467	BUCKEY WATER DISTRICT	\$10,751.05

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

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RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Paparodis, seconded by Mr. Halleck to; journalize the East Liverpool Municipal Court Clerk of Court Report for October 2021 and the County Veterans Service Cash Grants for November 2021.

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

RE: APPROVE APPROPRIATIONS

Motion by Mr. Paparodis, seconded by Mr. Halleck to; approve the following appropriations:

APPROPRIATE:

T66-T66-E-1010

\$5,646.14

P08-P08-E-1010

\$6,000.00

P07-P07-E-1010

\$10,000.00

P07-P07-E-0999

\$30,000.00 N18-N18-E-1006 \$10,000.00

VOTE RESULTED: AYES: PAPARODIS, HALLECK

NAYES: NONE MOTION CARRIED

COMMITTEE REPORTS:

Commissioner Halleck stated there will be a Planning Commission meeting this evening at 7:00 p.m. in the Commissioners meeting room. On behalf of the Board, Commissioner Halleck extended condolences to the family of Rita Lohman, an employee of the Sheriff's office, who recently passed away.

RE: APPROVE ENACTMENT OF FROST LAWS - BUTLER TOWNSHIP

Motion by Mr. Paparodis, seconded by Mr. Halleck to; approve the Enactment of Frost Laws in Butler Township from January 1, 2022 through April 15, 2022 on the hard surfaced roads as follows:

Butler Township Trustees

Matthew S. Hall - Thomas G. Sanor - Paul E. Ley C. 31731 Carey Road, Salem, OH 44460 butlertvpfocolo@yahoo.com

November 1, 2021

RE: Enactment of frost laws on certain roads in Butler Township

Dear Commissioners:

The Board of Trustees of Butter Township request your approval to enact the frost law from January 1, 2022 – April 15, 2022 on the following hard surfaced roads in Buller Township:

Buck Road Burtview Drive Buller Grange Road Cameron Street Camille Street Carroy Road Cider Mill Road Clark Road Coffee School Road Coffee School Road Elizabeth Street French Street Georgetown-Damascus Road Harfley Road Hoopes Road King Road McCann Road Meadowwood Road

Thank you for your consideration,

Sincerely Juli M. Amas Fiscal Officer VOTE RESULTED: AYES: PAPARODIS, HALLECK NAYES: NONE MOTION CARRIED

RE: ACCEPT LETTER FROM COUNTY ENGINEER - REVISED DATE OF BID OPENING

Motion by Mr. Paparodis, seconded by Mr. Halleck to; accept a letter from the County Engineer, Bert Dawson, revising the bid opening date from Wednesday, November 17, 2021 to Tuesday, November 23, 2021 at 9:30 a.m. at the Engineer's Garage at 315 South Market Street, Lisbon for the COL-CR 430-0.30 Roadway Relocation project in St. Clair Township.

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

RE: APPROVE SPECIAL FUND APPROPRIATIONS FOR 2022

Motion by Mr. Paparodis, seconded by Mr. Halleck to; approve the Special Fund Appropriations for 2022.

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

RE: PERMISSION TO ADVERTISE FOR BIDS – GASOLINE, DIESEL FUEL & KEROSENE – COUNTY ENGINEER

Motion by Mr. Paparodis, seconded by Mr. Halleck to; grant permission to advertise for bids for gasoline, diesel fuel and kerosene to be used by the Columbiana County Highway Department for the calendar year 2022. Advertisement shall be in the Morning Journal November 17 & 24, 2021 and the bid opening will be December 1, 2021 at 9:30 a.m.

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

RE: PERMISSION TO ADVERTISE FOR BIDS - SLAG, GRAVEL, ETC. - COUNTY ENGINEER

Motion by Mr. Paparodis, seconded by Mr. Halleck to; grant permission to advertise for bids for slag, gravel, crushed limestone and ice control material to be used for maintenance and construction by the Columbiana County Highway Department for the calendar year 2022. Advertisement shall be in the Morning Journal November 17 & 24, 2021 and the bid opening will be December 1, 2021 at 9:30 a.m.

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

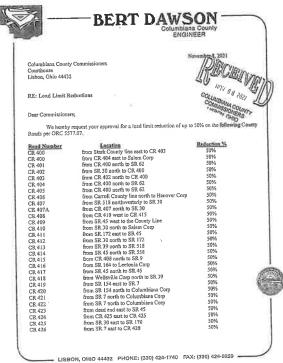
RE: ADOPT RESOLUTION #58-2021 - COUNTY CAFETERIA PLAN

Motion by Mr. Paparodis, seconded by Mr. Halleck to; adopt Resolution #58-2022 for the Columbiana County Cafeteria Plan beginning January 1, 2022 and ending December 31, 2022 in relation to the county insurance.

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

RE: APPROVE LOAD LIMIT REDUCTIONS - COUNTY ROADS

Motion by Mr. Paparodis, seconded by Mr. Halleck to; approve Load Limit Reductions of up to 50% as recommended by the County Engineer on the following county roads:



Road Number	Lecation	Reduction %		
CR 427	from East Liverpool Corp to SR 7	50%		
CR 428	from East Liverpool Corp north to SR 7	50%		
CR 429	from CR 424 north to CR 451	50%		
CR 430	from CR 425 east to Pennsylvania State Line	50%		
CR 431	from CR 450 east to East Palestine Corp	50%		
CR 432	from SR 170 sorth to SR 46	50%		
CR 433	from SR 517 to SR 517	50%		
CR 434	from SR 170 to Top of Hill	50%		
CR 435	from southern East Liverpool Corp to CR 436	50%		
CR 435	from northern East Liverpool Corp to CR 430	50%		
CR 436	from CR 435 east to Dixonville	50%		
CR 437	from SR 14 east to Pennsylvania State Line	50%		
CR 439	from SR 45 north to SR 9	50%		
CR 440	from SR, 164 northerly to Columbiana Corp	50%		
CR 443	from East Palestine Corp north to SR 170	50%		
CR 444	from CR 410 east to CR 444A	50%		
CR 444A	from SR 45 north to Salem Corp	50%		
CR 445	from CR 410 east to SR 45	50%		
CR 447	From East Liverpool Corp to SR 170	50%		
CR 448	from CR 425 west to dead end	50%		
CR 448	from SR 30 east to dead end	50%		
CR 448A	from SR 45 north to SR 517	50%		
CR 449	from SR 7 east to New Waterford Corp	50%		
CR 450	from New Waterford Corp. Line to SR 14	50%		
CR 451	from CR 429 north to CR 425	50%		
	assistance with this program. If you have any questi	ons please feel free to contac		
	Sincerely,			
	Walliam J Wednes	Walliam & Medanal AE, P.S.		
	William J., Helscel, P.E.	William J. Helscel, P.E., P.S.		
	Chief Deputy Highway	Engineer		
	Part Departmen P.F. D.S.			

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

RE: APPOINT HAEDAN PANEZOTT TO THE COUNTY PLANNING COMMISSION

Motion by Mr. Paparodis, seconded by Mr. Halleck to; appoint Haedan Panezott to the County Planning Commission Board.

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

RE: AUTHORIZE COUNTY TREASURER TO BID FOR CREDIT CARD SERVICES

Motion by Mr. Paparodis, seconded by Mr. Halleck to; authorize the County Treasurer to bid for credit card services as requested.

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

RE: APPROVE CONTRACTAMENDMENT WITH CCDJFS & CAA

Motion by Mr. Paparodis, seconded by Mr. Halleck to; approve the Contract Amendment for the Contract between CCDJFS and Community Action Agency of Columbiana County for the purchase of Representative Payee Services. This Amendment, effective November 1, 2021, increases the ceiling amount by \$2,400.00 from \$30,000.00 to \$32,400.00 due to a greater need for services than originally projected. Contract period is January 1, 2021 – December 31, 2021. Funding is Senior Services Levy.

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

Commissioner Halleck adjourned the Commissioners regular meeting.