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 10, 2021 AT 9:00 A.M.

ROLL CALL: MR. WEIGLE, MR. HALLECK, MR. PAPARODIS

CLERK: CALLIE SOWARDS

PRAYER WAS GIVEN BY: Steve Wassie

## OPENING PRAYER **COLUMBIANA COUNTY** COMMISSIONERS' MTG.

2/10/21

O Lord our God, we give you praise. We thank you for your many blessings, and for guiding us through all of our many challenges in the past year.

We thank you for a peaceful inauguration for our new President. Guide him as he tries to begin the healing process in our fragmented country.

Today, we ask for your continued help and guidance for our county leaders as they strive to serve the people of Columbiana County. Guide them and strengthen them in their efforts.

Help our country as we continue to deal with the challenges of COVID-19. We thank you for the availability of the new vaccines. May the vaccination programs here and nation-wide help to put and end to the pandemic.

Help us all as we strive to be good citizens and good human beings.

We ask you this, Lord God, as always, in your most holy name.

AMEN.

**RE: MINUTES** 

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

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

| COMMISSIONERS MEETI  |  | NESDAY, FEBRUARY 10, 2021  | J.90 PAGE 50   |
|--|--|--|--|
| RE: TRAVEL   |  |  |  |
| None   |  |  |  |
| *******  | ******   | ***********  | ********   |
| RE: THEN & NOW BILLS   |  |  |  |
| Motion by Mr. Halleck secon  | nded by Mr. Pa   | parodis to; approve the Then & Now bills   | as presented:  |
| COMMISSIONERS COMMISSIONERS COMMISSIONERS COMMISSIONERS COMMISSIONERS CLERK OF COURTS COMMISSIONERS SHERIFF SHERIFF AUDITOR DOG POUND CORONER JUVENILE EMA | PO#497712<br>PO#497711<br>PO#497444<br>PO#497443<br>PO#497692<br>PO#497334<br>PO#497589<br>PO#497333<br>PO#496887<br>PO#497696<br>PO#497707<br>PO#497715<br>PO#497753<br>PO#497740 | MAHONING COUNTY AUDITOR CORSA BORDEN OFFICE EQUIPMENT COL. COUNTY WATER/SEWER COL. COUNTY WATER/SEWER ANTHONY DATTILIO, CLERK GP RENTAL INC. CAMPBELL SIGNS & APPAREL VERIZON WIRELESS HARRIS COMPUTER SYSTEMS PETHEALTH SERVICES USA OHIO STATE CORONERS ASSOC. VILLAGE NETWORK SELECTUS CONSULTING LLC LANDAUER INC. | \$120,723.00<br>\$2,500.00<br>\$6,023.57<br>\$2,840.62<br>\$1,826.77<br>\$4,032.16<br>\$9,000.00<br>\$3,960.00<br>\$1,133.92<br>\$1,784.53<br>\$1,590.00<br>\$3,600.00<br>\$7,963.52<br>\$1,914.00<br>\$4,406.25 |
| EMA<br>WATER & SEWER   | PO#497740<br>PO#516117   | BUCKEYE WATER DISTRICT   | \$4,406.25<br>\$20,421.49  |

VOTE RESULTED:

AYES: HALLECK, PAPARODIS, WEIGLE

NAYES: NONE MOTION CARRIED

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## RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Halleck, seconded by Mr. Paparodis to; journalize East Liverpool Municipal Court Clerk of Court Report, January, 2021.

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

| OMMISSIONERS M | IEETING | WEDNESDAY, | FEBRUARY 10, 2021 |
|----------------|---------|------------|-------------------|
|                |         |            |                   |

RE: AMENDED OFFICIAL CERTIFICATE & APPROPRIATIONS

Motion by Mr. Halleck, seconded by Mr. Paparodis to; accept as presented by the Office of Budget Commission the Amended Official Certificate dated February 10, 2021 and the following appropriations:

## CERTIFY:

|  | Y98-Y98 | \$11,493.27 | T39-T39 | \$597.00 | T01-T01 | \$28,518.00 |
|--|---------|-------------|---------|----------|---------|-------------|
|--|---------|-------------|---------|----------|---------|-------------|

## APPROPRIATE:

| A00-A02-E-1010 | \$20,000.00 | A00-S01-E-1454 | \$54,072.54 | A00-S01-E-1455 | \$8,969.63 |
|----------------|-------------|----------------|-------------|----------------|------------|
| A00-S01-E-1456 | \$3,402.88  | A00-S01-E-1450 | \$584.95    | T39-T39-E-1008 | \$597.00   |
| T01-T01-E-0002 | \$18,000.00 | T01-T01-E-0008 | \$3,000.00  | T01-T01-E-0009 | \$300.00   |
| T01-T01-E-0010 | \$6,000.00  | T01-T01-E-1000 | \$500.00    | T01-T01-E-1012 | \$718.00   |

VOTE RESULTED:

AYES: HALLECK, PAPARODIS, WEIGLE

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NAYES: NONE MOTION CARRIED

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RE: APPROVE FUND TRANSFER A00-S01-E-1454 TO K00-K01-R-3302, MOTOR VEHICLE

Motion by Mr. Halleck, seconded by Mr. Paparodis to; approve a fund transfer from A00-S01-E-1454 to K00-K01-R-3302 in the amount of \$54,072.54 for Motor Vehicle Fund Interest.

VOTE RESULTED:

AYES: HALLECK, PAPARODIS, WEIGLE

NAYES: NONE MOTION CARRIED

RE: APPROVE FUND TRANSFER A00-S01-E-1455 TO Q26-Q26-R-3302, ROAD & BRIDGE

Motion by Mr. Halleck, seconded by Mr. Paparodis to; approve a fund transfer from A00-S01-E-1455 to Q26-Q26-R-3302 in the amount of \$8,969.63 for Road & Bridge Fund Interest.

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

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**PROPERTY** 

RE: APPROVE FUND TRANSFER A00-S01-E-1456 TO S40-S40-R-3302, PARKS INTEREST

Motion by Mr. Halleck, seconded by Mr. Paparodis to; approve a fund transfer from A00-S01-E-1456 to S40-S40-R-3302 in the amount of \$3,402.88 for Parks Fund Interest.

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

RE: APPROVE FUND TRANSFER A00-S01-E-1450 TO T89-T89-R-0606, BOARD OF ELECTIONS

Motion by Mr. Halleck, seconded by Mr. Paparodis to; approve a fund transfer from A00-S01-E-1450 to T89-T89-R-0606 in the amount of \$584.95 for Board of Elections HAVA Interest.

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

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RE: PERMISSION TO ADVERTISE FOR SEALED BIDS - LEASE OF COUNTY HOME ROAD

Motion by Mr. Halleck, seconded by Mr. Paparodis to; grant permission to advertise for sealed bids to be received regarding the lease of County Home Road property for agriculture purposes. Advertisement will be in the Morning Journal, February 12 & 19, 2021, with bids to be opened on February 24, 2021 at 9:30 a.m. in the Commissioners Conference Room, located at 105 South Market Street, Lisbon, Ohio 44432.

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

RE: LIQUOR PERMIT REQUEST - HANOVER TOWNSHIP

Motion by Mr. Halleck, seconded by Mr. Paparodis to; not request a hearing for a Liquor Permit Request for Blended Beginnings, LLC, Hanover Township, Hanoverton, Ohio.

VOTE RESULTED: AYES: HALLECK, PAPARODIS, WEIGLE NAYES: NONE MOTION CARRIED RE: AUTHORIZE PURCHASE OF VOTING EQUIPMENT - BOARD OF ELECTIONS

Motion by Mr. Halleck, seconded by Mr. Paparodis to; adopt Resolution 11-2021, authorizing participation in a sublease-purchase arrangement with the Ohio Secretary of State for the purpose of acquiring and implementing voting machines and equipment and financing certain costs thereof, a sublease-purchase agreement evidencing such arrangement, and matters related thereto for the Board of Elections.

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

RE: EXECUTIVE SESSION - CCDJFS

Motion by Mr. Halleck, seconded by Mr. Paparodis to; enter into Executive Session with Ms. Rachel Ketterman, Director of CCDJFS to discuss upcoming USW Union negotiations.

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

RE: RETURN TO REGULAR SESSION with no action recommended at this time from executive session.

Commissioner Weigle adjourned the Commissioners meeting.