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 17, 2021 AT 9:00 A.M.

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

CLERK: CRYSTAL SIEMBIDA BOGGS

PRAYER WAS GIVEN BY: John Hersh

COUNTY COMMISSIONER'S MEETING PRAYER FEB. 17, 2021

WE ASK THAT YOU MEET OUR DAILY NEEDS, LORD. KEEP US ALL SAFE AND HEALTHY DURING THIS WINTER WEATHER.

WE PRAY FOR YOUR PROTECTION AGAINST COVID-19. PROTECT EACH ONE OF US, FAMILIES, & OUR LAND FROM THIS DISEASE.

GUIDE & 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.

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.

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.

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-

COMMISSIONERS MEETING WEDNESDAY, FEBRUARY 17, 2021 J.90 PAGE 59

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 17, 2021 and the following appropriations:

CERTIFY:

T89-T89 \$584.95 Y98-Y98 \$19,974.27

REDUCE 006-006 \$42,000.00

APPROPRIATE:

REDUCE 006-006-E-2102 \$42,000.00

T89-T89-E-1000 \$584.95 Y98-Y98-E-2460 \$11,497.77 Y98-Y98-E-2460 \$7,822.36 Y98-Y98-E-2466 \$654.14

O34-O34-E-2102 \$900.00

VOTE RESULTED:

AYES: HALLECK, PAPARODIS, WEIGLE

NAYES: NONE MOTION CARRIED

RE: ADOPT RESOLUTION 12-2021 - COUNTY LAND BANK REUTILIZATION BOARD MEMBER

Motion by Mr. Halleck, seconded by Mr. Paparodis to; adopt Resolution 12-2021 appointing Commissioner Roy Paparodis to the Board of Directors of the Columbiana County Land Reutilization Corporation and retaining Commissioner Mike Halleck to the same.

> COLUMBIANA COUNTY Board of County Commiss

Resolution #12-2021

APPOINTING COMMISSIONER ROY PAPARODIS TO THE BOARD OF DIRECTORS OF THE COLUMBIANA COUNTY LAND REUTILIZATION CORPORATION RETAINING COMMISSIONER MIKE HALLECK TO SAME ORC §1724,03(B)

WHEREAS, The Columbiana County Land Reutilization Corporation was previously formed and continues to

WHEREAS, pursuant to Ohio Revised Code section 1724,03(B), the Board of Directors of a County, Land Reutilization Corporation shall be composed of five, seven, or nine members, including the County Treasurer, at least two of the members of the Board of County Commissioners, one representative of the largest municipal corporation, based on the population according to the most recent federal decennial census, that is located in the county, one representative of a township with a population of at least ten thousand in the unincorporated area of the township according to the most recent federal decennial census, if at least two such townships cost in the county, and any remaining members selected by the Treasurer and the County Commissioners who are members of the Corporation's Board; and

WHEREAS, previously, Jim Hoppel served as one of the two mandatory members of said Board who were also members of the Board of County Commissioners; and

WHEREAS, Jim Hoppel is no longer a member of the Board of County Commissioners

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Columbiana County, Ohio,

- 1. Jim Hoppel shall no longer serve on the board of the Columbiana County Land Reutilization Corporation. 1. Jim Hoppet shall no longer serve on the board of the Columbiana County Land Reutilization Corporation. 2. Commissioner Roy Paparodis is hereby duly authorized and appointed to serve on the Board of the Columbiana County Land Reutilization Corporation as one of the two mandatory County Commissioners to serve on said Board.
 3. Commissioner Mike Halleck shall continue to serve on the Board of the Columbiana County Land Reutilization Corporation as one of the two mandatory County Commissioners to serve on said Board.

ADOPTED, at a regularly adjourned meeting of the Board of County Commissioners of Columbiana County, Ohio, this 17 day of February, 2021

COLUMBIANA COUNTY BOARD OF COMMISSIONERS Mike Huelel

Lin Weigle Mike Halleck

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

WEDNESDAY, FEBRUARY 17, 2021 J.90 PAGE 61 COMMISSIONERS MEETING RE: AUTHORIZE LISBON AREA CHAMBER OF COMMERCE THE USE OF THE PARKING LOT Motion by Mr. Halleck, seconded by Mr. Paparodis to; authorize the Lisbon Area Chamber of Commerce to use the Courthouse Parking lot for the Johnny Appleseed Festival to be held September 18-19, 2021. VOTE RESULTED: AYES: HALLECK, PAPARODIS, WEIGLE NAYES: NONE MOTION CARRIED ***** RE: APPROVE NEW HIRES - DJFS Motion by Mr. Halleck, seconded by Mr. Paparodis to; approve the hiring of Logan Seabrook of East Palestine, Ohio and Courtney Wagner of Salem, Ohio as Eligibility Referral Specialist (ERS) 2s in the Public Assistance Department.

RE: APPROVE PRC PLAN REVISIONS - DJFS

Motion by Mr. Halleck, seconded by Mr. Paparodis to; approve the proposed changes to the Prevention, Retention, Contingency (PRC) Plan as described in the summary of changes to be effective February 17th, 2021.

Discussion ensued regarding the specific changes on the updates to the federal poverty guidelines, caps being removed or implemented, and utilities.



COLUMBIANA COUNTY Board of County Commission

Tim Weigle, President Mike Halleck Roy Paparodis

Resolution # 13 - 2021

We, the Board of Commissioners of Columbiana County, on this 17^{th} day of February 2021, do hereby resolve to accept and approve the proposed changes to the Prevention, Retention, and Contingency (PRC) Plan as described in the Summary of Changes to be effective February 17^{th} , 2021.

MA

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

RE: APPROVE GOVERNMENT SERVICES BUILDING LEASE AGREEMENT

Motion by Mr. Halleck, seconded by Mr. Paparodis to; approve the 2021 Government Services Building Lease Agreement between the Board of County Commissioners and the CCDJFS. During the agreement period of February 1, 2021 – January 31, 2022, the CCDJFS agrees to pay an annual rental rate of \$465,769.00 which is payable in equal monthly installments of \$38,814.08 (or \$10.56 per square foot) on or about the 20th day of the month. During 2020, CCDJFS overpaid the Board of Commissioners by \$11,468.60 which CCDJFS proposes to deduct from the February 2021 lease payment. CCDJFS plans to pay in advance and/or quarterly as funding allows.

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

RE: APPROVE PUBLIC GUARDIANSHIP AND LEGAL SERVICE AMENDMENTS DJFS

Motion by Mr. Halleck, seconded by Mr. Paparodis to; approve the following Public Guardianship and Legal Services Amendments:

Contractor: Attorney Hannah Crews

Amendment Effective Period: 02/01/2021-12/31/2021

Funding Source: Senior Services Levy

Amendment: Increase the contractor's hourly rate from \$60.00 to \$75.00

Contractor: Attorney Stephen A. Hill

Amendment Effective Period: 02/01/2021-12/31/2021

Funding Source: Senior Services Levy

Amendment: Increase the contractor's hourly rate from \$60.00 to \$75.00

Contractor: Attorney Richard Hoppel

Amendment Effective Period: 02/01/2021-12/31/2021

Funding Source: Senior Services Levy

Amendment: Increase the contractor's hourly rate from \$60.00 to \$75.00

Contractor: Attorney Dan Solmen

Amendment Effective Period: 02/01/2021-12/31/2021

Funding Source: Senior Services Levy

Amendment: Increase the contractor's hourly rate from \$60.00 to \$75.00 and increase the contract ceiling by \$5,000.00 from \$20,000.00 to \$25,000.00

VOTE RESULTED:

AYES: HALLECK, PAPARODIS, WEIGLE

NAYES: NONE MOTION CARRIED

Commissioner Weigle adjourned the Commissioners meeting.