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, MARCH 10, 2021 AT 9:00 A.M.

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

CLERK: CALLIE SOWARDS

PRAYER WAS GIVEN BY: John Hersh



COUNTY COMMISSIONER'S MEETING PRAYER **MARCH 10, 2021**

WE THANK YOU LORD FOR THIS TIME OF YEAR WHEN WE CELEBRATE THE RESURRECTION OF JESUS CHRIST.

WE ASK THAT YOU MEET OUR DAILY NEEDS, LORD. THANK YOU FOR THESE BEAUTIFUL SPRING DAYS OF SUNSHINE & WARMTH.

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-**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 March 3, 2021 and approve them as written.

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

RETTRAVEL

None

RE: THEN & NOW BILLS

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

JUVENILE COURT SHERIFF PROSECUTOR DOG POUND JUVENILE COURT JUVENILE COURT ENGINEER WATER & SEWER	PO#497939 PO#497943 PO#497965 PO#497969 PO#497926 PO#496865 PO#221547 PO#516152	HAYES LAWN CARE ID NETWORKS INC. POINTE BLANK SOLUTIONS MWI ANIMAL HEALTH REDEMPTION HOUSE COL. CTY. JOB & FAMILY SVCS. HOME DEPOT CREDIT CUMMINS BRIDGEWAY	\$2,300.00 \$4,234.00 \$1,400.00 \$1,779.33 \$11,532.00 \$2,483.65 \$1,833.69 \$1,470.48
WATER & SEWER	PO#516152	CUMMINS BRIDGEWAY	\$1,470.48
WATER & SEWER	PO#516154	OHIO EDISON	\$12,095.69
WATER & SEWER	PO#516154	OHIO EDISON	\$11,187.16

VOTE RESULTED:

AYES: HALLECK, PAPARODIS, WEIGLE

NAYES: NONE MOTION CARRIED

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

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

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

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 March 10, 2021 and the following appropriations:

CERTIFY:

N21-N21

\$20,000.00

APPROPRIATE:

N21-N21-E-1008

\$20,000.00

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

Commissioner Halleck updated the Board on the progress of the work on the jail renovation stating the showers and toilets have been completed and the flooring is expected to be done by the end of March.

Commissioner Weigle informed the Board that Chris Thomas of Spectrum has been in contact with him with respect to servicing the County with internet with a build time of 6-7 years, breaking ground in 2022. They will be able to serve up to 4000 homes, with 20 homes per mile bridging the gap with the federal program. Spectrum will be hiring at \$20.00 per hour for office and field work.

Commissioner Halleck stated it is good to have options to get hooked up to internet, although RAA is still available.

Commissioner Weigle said it is good to have another provider with good competition.

RE: ADOPT RESOLUTION 14-2021, AUTHORIZE COUNTY ENGINEER TO APPLY FOR LOAN

Motion by Mr. Halleck, seconded by Mr. Paparodis to; adopt Resolution 14-2021, authorizing the County Engineer to apply for, accept and enter into a Water Pollution Control Loan Fund (WPCLF) Account Agreement with the Ohio EPA for the construction of the Hanoverton Sanitary Sewer System and designating a

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dedicated repayment source for the loan.

COLUMBIANA COUNTY Board of County Commissioners

Tim Weigle, President Mike Halleck Roy Paparodis

RESOLUTION NO. 14-2021

A RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD OF COLUMBIANA COUNTY COMMISSIONERS, TO APPLY FOR, ACCEPT AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND ACCOUNT AGREEMENT ON BEHALF OF COLUMBIANA COUNTY, OHIO, FOR CONSTRUCTION OF THE HANOVERTON SANITARY SEWER SYSTEM AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN:

Whereas, Columbiana County, Ohio, seeks to construct a sanitary sewer collection in the Village of Hanoverton and expansion of the Kensington wastewater treatment plant to treat wastewater from Hanoverton; and

Whereas, Columbiana County, intends to apply to the Water Pollution Control Loan Fund (WPCLF) for the construction of the above sanitary sewer system; and

Whereas, the Ohio Water Pollution Control Loan Fund requires the government authority to pass legislation for application of a loan and execution of an agreement as well as designating a dedicated repayment source; now therefore,

BE IT RESOLVED by the Board of the Columbiana County Commissioners, Columbiana

SECTION 1. The President of the Board, be and is hereby authorized to apply for a WPCLF loan, sign all documents for and enter a Water Pollution Control Loan Fund with the Ohio Environmental Protection Agency and the Ohio Water Development Authority for construction of the sanitary sewer improvement project.

SECTION 2. That the dedicated source of repayment will be sewer user fees.

SECTION 3. That this resolution shall take effect and be in force from and after the earliest period allowed by law.

Passed: March 10, 2021

Attest: (allu bwaso

1201

Pay Paparodis Commissioner

Courthouse • 105 S. Market Street • Lisbon, Ohio 44432 • Telephone: (330) 424-9511 • Fax: (330) 424-5067

VOTE RESULTED:

AYES: HALLECK, PAPARODIS, WEIGLE

NAYES: NONE MOTION CARRIED