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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, MAY 12, 2021 AT 9:00 A.M.

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

CLERK: CALLIE SOWARDS

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PRAYER WAS GIVEN BY: None

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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 May 5, 2021 and approve them as written.

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

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RE: TRAVEL

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

Commissioners: April 20, 2021 & May 10, 2021 – Solid Waste, Carrollton (Weigle) \$57.80  
May 20, 2021 – Solid Waste, Carrollton (Halleck/Paparodis) \$28.90  
August 19-20, 2021 – CCAO, Newark (Halleck) \$148.96  
August 19-20, 2021 – CCAO, Newark (Paparodis) \$258.96

VOTE RESULTED:  
AYES: PAPANODIS, HALLECK, 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:

|                 |           |                        |             |
|-----------------|-----------|------------------------|-------------|
| TREASURER       | PO#498459 | SMARTBILL LTD          | \$10,500.00 |
| COMMON PLEAS    | PO#498509 | FISHEL DOWNEY ALBRECHT | \$6,152.25  |
| COMMON PLEAS    | PO#498516 | DICK WILSON PAINTING   | \$2,351.76  |
| ADULT PROBATION | PO#498542 | FORENSIC FLUIDS        | \$4,464.00  |

VOTE RESULTED:  
AYES: HALLECK, PAPANODIS, 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 the Veterans Service Cash Grants for May 2021 and the East Liverpool Municipal Court Clerk of Court Report for April 2021.

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

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RE: APPROPRIATIONS

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

APPROPRIATE:

|                |              |                |            |                |             |
|----------------|--------------|----------------|------------|----------------|-------------|
| S05-S05-E-1009 | \$650,500.00 | O50-O50-E-2102 | \$2,425.00 | O50-O50-E-2103 | \$11,000.00 |
|----------------|--------------|----------------|------------|----------------|-------------|

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

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COMMITTEE REPORTS:

Commissioner Paparodis reported there are several jobs available in Columbiana County as local businesses are looking for employees.

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RE: JOURNALIZE ACCEPTANCE LETTER FROM COUNTY ENGINEER – STORAGE TANK

Motion by Mr. Halleck, seconded by Mr. Paparodis to; journalize an acceptance letter from the County Engineer recommending Option 1 on the UCPM proposal for liability insurance for the aboveground fuel storage tanks located at the Columbiana County Engineer’s Outpost Facilities.

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

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RE: PERMISSION TO ADVERTISE – COUNTY STEEL SCRAP REMOVAL

Motion by Mr. Halleck, seconded by Mr. Paparodis to; grant permission to the Columbiana County Engineer to advertise for bids for Project Control Number 251.2021, County Steel Scrap Removal. Proposals shall be received until 9:30 a.m. June 2, 2021 and opened thereafter in the County Commissioners Conference Room, located at 105 South Market Street, Lisbon, Ohio. Advertising shall be in the Morning Journal on May 19, 2021 and May 26, 2021.

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

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RE: APPROVE RE-APPOINTMENTS TO THE COUNTY AIRPORT AUTHORITY BOARD

Motion by Mr. Halleck, seconded by Mr. Paparodis to; approve re-appointments of James Pusateri, current member and Frank Ungaro, current member to the Columbiana County Airport Authority Board for a period of three years, term to expire June 30, 2024.

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

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RE: ADOPT RESOLUTION #18-2021, ACCEPTING AMOUNTS & RATES BY BUDGET COMMISSION

Motion by Mr. Weigle, seconded by Mr. Halleck to; adopt Resolution #18-2021, Accepting the Amount and Rates and the accompanying Schedule A and Schedule B for the upcoming tax year as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

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

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RE: ESTABLISH NEW FUND B65 – LOCAL FISCAL RECOVERY FUND

Motion by Mr. Halleck, seconded by Mr. Papanodis to; establish a New Fund B65 – Local Fiscal Recovery Fund for the anticipated local funding for the Rescue Plan of 2021 as requested by the County Auditor.

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

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RE: AUTHORIZE COUNTY RECORDER TO SIGN MOU

Motion by Mr. Halleck, seconded by Mr. Papanodis to; the Columbiana County Recorder to sign a Memorandum of Understanding (MOU) with eRecording Partners Network (ePN) for electronic recording service. The County Recorder, Jim Armeni, in attendance, stated this is a new agreement for new software. This will enable with e-recordings to help file documents instantly with faster service.

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

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RE: AUTHORIZE COUNTY RECORDER TO SIGN MOU

Motion by Mr. Halleck, seconded by Mr. Papanodis to; the Columbiana County Recorder to sign a Memorandum of Understanding (MOU) with Corporation Service Company (CSC) for electronic recording service. The County Recorder, Jim Armeni, in attendance, stated this is the same arrangement as the ePN MOU and noted the County Treasurer already has a contract with CSC.

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

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RE: APPROVE NEW HIRES - CCDJFS

Motion by Mr. Halleck, seconded by Mr. Paparodis to; approve the hiring of Ashley Mayer of Boardman, Ohio; Julia Kozel of Fowler, Ohio; Samantha Rhodes of Youngstown, Ohio; and Mykenzie Walker-D'Amico of North Jackson, Ohio as Social Service Worker 2 (SSW2) employees in the Children Services Division.

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

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RE: NOTIFICATION OF MOA BETWEEN CCDJFS & THOMPSON PARK CANCELLATION

Ms. Ketterman notifies the Board of Commissioners that the Memorandum of Agreement (MOA) between CCDJFS and Thompson Park for pool passes for this year's Summer Activity Program is cancelled. Thompson Park notified CCDJFS that the pool will not be open this year as of this date due to a lack of life guards.

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RE: APPROVE AMENDMENT TO SUBGRANT AGREEMENT – CCDJFS & CATHOLIC CHARITIES

Motion by Mr. Halleck, seconded by Mr. Paparodis to; approve the Amendment to the Subgrant Agreement between CCDJFS and Catholic Charities for the Christina House Domestic Violence Program. This Amendment increases the Agreement ceiling amount by \$42,854.00 from \$15,000.00 to \$57,854.00. Amendment period is April 1, 2021 – September 30, 2021. Funding is TANF.

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

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RE: APPROVE AMENDMENT TO SUBGRANT AGREEMENT – CCDJFS & CCESC

Motion by Mr. Halleck, seconded by Mr. Paparodis to; approve the Amendment to the Subgrant Agreement between CCDJFS and Columbiana County Educational Service Center (CCESC) for WrapAround Services. This Amendment increases the Agreement ceiling amount by \$15,000.00 from \$20,000.00 to \$35,000.00. Amendment period is May 1, 2021 – September 30, 2021. Funding is TANF.

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

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RE: APPROVE AMENDMENT TO CONTRACT – CCDJFS & TONYA TOLLEY

Motion by Mr. Halleck, seconded by Mr. Paparodis to; Ms. Ketterman requests that the Board of Commissioners approve the Amendment to the Contract between CCDJFS and Tonya Tolley for Public Guardian Services. This Amendment increases the Contract ceiling amount by \$3,000.00 from \$2,000.00 to \$5,000.00. Amendment period is May 1, 2021 – December 31, 2021. Funding is Senior Services Levy.

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

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RE: APPROVE MOA BETWEEN CCDJFS & COUNTY PROSECUTOR

Motion by Mr. Halleck, seconded by Mr. Paparodis to; approve the Memorandum of Agreement (MOA) between CCDJFS and the Columbiana County Prosecutor for Child Protective Services (CPS) and Adult Protective Services (APS) Investigator Services. MOA period is May 1, 2021 – September 30, 2022. MOA ceiling amount is \$50,000.00. Funding is SCPA and Title XX. This is the first time for this service.

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

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Commissioner Weigle adjourned the Commissioners meeting.