RE: TRAVEL

RE: MINUTES

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

Commissioners: June 14, 2021 - Solid Waste, Carrollton (Weigle) \$28.90 Commissioners: June 15, 2021 - OMEGA, Steubenville (Paparodis) \$44.69

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

RE: THEN & NOW BILLS

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

| DOG POUND | PO#498843 | MWI ANIMAL HEALTH | \$1,528.08 |
|----------------|-----------|-----------------------------|-------------|
| PROSECUTOR | PO#498851 | MCMILLAN ABSTRACT CO | \$2,900.00 |
| PROSECUTOR | PO#498807 | POINTE BLANK SOLUTIONS | \$1,400.00 |
| PROSECUTOR | PO#498808 | POINTE BLANK SOLUTIONS | \$1,750.00 |
| PROSECUTOR | PO#498813 | ANTHONY DATTILIO, CLERK | \$2,312.96 |
| PROSECUTOR | PO#498809 | ANTHONY DATTILIO, CLERK | \$1,948.00 |
| COMMON PLEAS | PO#498840 | EELLS LEGGETT FASHION FLOOR | \$8,805.00 |
| JUVENILE COURT | PO#498819 | COLUMBIANA COUNTY ESC | \$6,250.00 |
| PARKS DISTRICT | PO#498666 | MS CONSULTANTS, INC | \$8,483.10 |
| SHERIFF | PO#498881 | PAUL MORRIS AUTO REPAIR | \$1,313.66 |
| WATER & SEWER | PO#516272 | CARBON LIMESTONE LANDFILL | \$1,287.22 |
| WATER & SEWER | PO#516273 | GRACE SERVICES INC | \$2,260.00 |
| WATER & SEWER | PO#516261 | NEO SOLUTIONS INC | \$2,033.60 |
| WATER & SEWER | PO#516274 | OH TREASURER | \$4,071.68 |
| WATER & SEWER | PO#516275 | OHIO TREASURER | \$10,000.00 |
| WATER & SEWER | PO#516277 | OHIO TREASURER | \$5,248.15 |
| WATER & SEWER | PO#516205 | PROGRESSIVE OVERHEAD DOORS | \$1,842.75 |

VOTE RESULTED:

AYES: HALLECK, PAPARODIS, WEIGLE

NAYES: NONE MOTION CARRIED

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

None

RE: AMENDED OFFICIAL CERTIFICATE AND APPROPRIATIONS

Motion by Mr. Halleck, seconded by Mr. Paparodis to; accept as presented by the Office of Budget Commission the Amended Official Certificate dated June 16, 2021 and the following appropriations:

CERTIFY:

B26-B26

\$2,754.85

APPROPRIATE:

| B26-B26-E-1010 | \$2,754.85 | A00-L01-E-0002 | \$13,978.98 | H00-H01-E-0002 | \$100,000.00 |
|----------------|--------------|----------------|--------------|----------------|--------------|
| H00-H01-E-0009 | \$1,500.00 | H00-H01-E-1009 | \$200,000.00 | H00-H01-E-1010 | \$45,373.00 |
| H00-H02-E-0002 | \$148,000.00 | H00-H02-E-0009 | \$2,050.00 | H00-H03-E-0002 | \$228,000.00 |
| H00-H03-E-0008 | \$21,000.00 | H00-H03-E-0009 | \$25,000.00 | O32-O32-E-2103 | \$4,500.00 |
| O33-O33-E-2103 | \$4,000.00 | O33-O33-E-2102 | \$1,700.22 | | |

VOTE RESULTED:

AYES: HALLECK, PAPARODIS, WEIGLE

NAYES: NONE MOTION CARRIED

COMMITTEE REPORTS:

Commissioner Paparodis updated the Board on his attendance at the OMEGA Board meeting he recently attended stating that they reviewed the 2022 Appalachia State Development Program list and Columbiana County has four recommended projects including the City of East Liverpool Thompson Avenue Water Tank Pipe Replacement, Village of East Palestine Waterline Replacement, City of Salem Reservoir Dam Improvements and Columbiana County Port Authority Global Investment Hub.

RE: PERMISSION TO USE COURTHOUSE PARKING LOT

Motion by Mr. Halleck, seconded by Mr. Paparodis to; grant permission to the Lisbon Area Chamber of Commerce to use the Courthouse parking lot on July 10, 2021 for a Christmas in July crafters event.

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

RE: ADOPT RESOLUTION #22-2021 - ACCEPT RESIGNATION & APPOINT MEMBER TO TID BOARD

Motion by Mr. Halleck, seconded by Mr. Paparodis to; adopt Resolution #22-2021 accepting the resignation of Tim Weigle to no longer serve on the Board of the Columbiana County Transportation Improvement District (TID) and appoint Mark Lamoncha to serve on the same Board for a two-year term effective June 16, 2021 and running through January 15, 2023.



COLUMBIANA COUNTY Board of County Commissioners

Tim Weigle, Pres

Resolution #22-2021

ACCEPTING A RESIGNATION AND MAKING AN APPOINTMENT TO THE BOARD OF THE COLUMBIANA COUNTY TRANPORTATION IMPROVEMENT DISTRICT

WHEREAS, the Board of County Commissioners previously organized the Columbiana County Transportation Improvement District, pursuant to GRC Chapter \$540; and

WHEREAS, the Board is responsible for appointments to Board of the Columbiana County Transportation Improvement District, pursuant to ORC §5540,02 (C) and (D); and

WHEREAS, the Board wishes to accept a resignation and make an appointment to full the vacancy caused by said resignation to said Board of the Columbiana County Transportation Improvement District.

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

The Board duly notes the desire of Tim Weigle to go longer serve on the Board of the Columbiana County Transportation improvement District and accepts his resignation therefrom; and therefore, the Board hereby appoints Mark Lamonelia to serve on the Board of the Columbiana County Transportation improvement District for a two-year term, effective June 16, 2021 and running through January 15, 2023.

ADOPTED, at a regularly adjourned meeting of the Board of County Commissioners of Columbiana County, Ohio, this 23rd day of June 2021.

COLUMBIANA COUNTY BOARD OF COMMISSIONERS

Som Weigle

Tim Weigle Mike Halleck Roy Paparodis

VOTE RESULTED:

AYES: HALLECK, PAPARODIS, WEIGLE

NAYES: NONE MOTION CARRIED

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

RE: PERMISSION TO ADVERTISE - ENGINEER - BRIDGE REPLACEMENT, GLASGOW ROAD

Motion by Mr. Halleck, seconded by Mr. Paparodis to; grant permission to the Columbiana County Engineer to advertise for bids for WAY-124-23 Glasgow Road (TR0874) Bridge Replacement in Wayne Township and sign any and all documents relating to this activity. The bid opening will be July 14, 2021 at 9:30 a.m. in the County Commissioners Conference Room, located at 105 South Market Street, Lisbon, Ohio. Advertising shall be in the Morning Journal on June 23, 2021 and June 30, 2021.

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

RE: AUTHORIZE COUNTY TO REFINANCE WATER & SEWER DEBTS WITH OWDA

Motion by Mr. Halleck, seconded by Mr. Paparodis to; authorize the County of Columbiana to apply for, accept and enter into a cooperative agreement with the Ohio Water Development Authority (OWDA) for the refinancing of USDA Rural Development Debt, the proceeds of which were used for the purpose of the following projects: Elkton Sewer Project, USDA Loan #92-01;

Murray Trucking/Old Farm Village Waterline, USDA Loan #91-10

Wellsville Tie-Line, USDA Loan #91-08; Winona Sanitary Sewer, USDA Loan #92-14;

Glenmoor/LaCroft Sanitary Sewer, USDA Loan #92-18; and

Winona Sanitary Sewer, USDA Loan #92-16.

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

RE: REJECT BID - CDBG - CITY OF EAST LIVERPOOL, STREET IMPROVEMENTS

Motion by Mr. Halleck, seconded by Mr. Paparodis to; reject the bid from Barbicas Construction for the PY20 CDBG City of East Liverpool Street Improvements Project as it exceeded the engineer's estimate by more than the allowable 10%. The Columbiana County Port Authority will re-bid the project at a later date.

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

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COMMISSIONERS MEETING

RE: FUND TRANSFER FROM M65-M65-E-1450 TO T67-T67-R-0600, MUNICIPAL COURT

Motion by Mr. Halleck, seconded by Mr. Paparodis to; approve a Fund Transfer from M65-M65-E-1450 to T67-T67-R-0600, Municipal Court in the amount of \$18,560.68.

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

RE: APPROVE PARTICIPATION AGREEMENT RE: LOCATION OF SERVICES - CCDJFS

Motion by Mr. Halleck, seconded by Mr. Paparodis to; approve the 2021-2023 Participation Agreement regarding the location services for Non-Custodial Parents through public records data to be performed by West Publishing Corporation through the Consolidated Lead Evaluation and Reporting (CLEAR) database. This Agreement is by and between the County Commissioners Association of Ohio Service Corporation (CCAOSC), an Ohio for profit corporation and the Columbiana County Board of Commissioners, Columbiana County DJFS/Child Support Division, an entity under the auspices of the political subdivision of the State of Ohio ("Participant") and the Ohio CSEA Directors' Association ("OCDA" or "Manager"). Agreement period is June 1, 2021 through May 31, 2023. Funding is CSEA. The rate per user added per month for the first year will be \$32.41 and for the second year will be \$33.38. The program administrative fee will be \$80.00 per user per year.

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

RE: ADOPT RESOLUTION #23-2021 - CCDJFS PROCUREMENT PLAN

Motion by Mr. Halleck, seconded by Mr. Paparodis to; adopt Resolution #23-2021 to accept and approve the Procurement Plan for the Columbiana County Dept. of Job and Family Services (CCDJFS), the Child Support Enforcement Agency (CSEA), and the Public Children Services Agency (PCSA) with language revisions as noted to be effective on June 16, 2021.

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

RE: APPROVE APPOINTMENT TO OHIO CHILDRENS TRUST FUND REGIONAL PREVENTION COUNCIL

Motion by Mr. Halleck, seconded by Mr. Paparodis to; journalize and approve the appointment of Christine Malloy of Community Action Agency of Columbiana County to the Ohio Children's Trust Fund Regional Prevention Council. She will serve a 2-year term beginning June 16, 2021 through June 15, 2023.

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

RECESS UNTIL BID OPENING

RE: BID OPENING - PAVING AT COUNTY FAIRGROUNDS - COMMISSIONERS

Motion by Mr. Paparodis, seconded by Mr. Weigle to; accept and open bids for paving a portion of the County Fairgrounds effected by the COVID mass vaccination drive through clinic and refer them to the County Engineer's office for recommendation and approval.

COLUMBIANA COUNTY FAIRGOUND PAVING BID OPENING: JUNE 16, 2021; 9:30 A.M. BIDDER NAME BID AMOUNT IRON EAGLE 125,000. R & R PAVING/SEALCOATING R.T. VERNAL PAVING & EXCAVATING CO. 🎍 THE BUILDERS EXCHANGE WEST POINT PAVING Lindy Paving

VOTE RESULTED: AYES: PAPARODIS, WEIGLE NAYES: NONE

MOTION CARRIED

RE: BID OPENING - COUNTY LINE STRIPING PROGRAM - ENGINEER

Motion by Mr. Paparodis, seconded by Mr. Weigle to; accept and open bids for Project Control Number 250:2021, County Line Striping Program and refer to the County Engineer's office for recommendation and approval.

BERT DAWSON COLUMBIANA COUNTY ENGINEER

BID AMOUNT COUNTY LINE STRIPING PROGRAM 2021 See Page 23

| BIDDER | BID AMOUNT | | |
|-------------------------------|------------|--|--|
| Aero-Mark Company LLC | 315,777.59 | | |
| A & E Safety | | | |
| Oglesby Construction | | | |
| Dura Mark Inc. | | | |
| J.D. Striping & Services, Inc | | | |
| | | | |
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| | | | |

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

Commissioner Weigle adjourned the Commissioners meeting.