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, SEPTEMBER 15, 2021 AT 9:00 A.M.

ROLL CALL: COMMISSIONER WEIGLE, COMMISSIONER HALLECK, COMMISSIONER PAPARODIS

CLERK: CALLIE SOWARDS

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PRAYER WAS GIVEN BY: STEVE WASSIE

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

We thank you Lord our God, for your many blessings. We thank you for all the blessings you have given to our nation and our county, and for all the help you have given us in dealing with the various problems and issues facing our county over the

We thank you for our county leaders and for all they do to help guide our county government.

We ask for your continued help and guidance for our commissioners as they strive to serve the people of Columbiana County. Guide their deliberations today and always, as they exercise their leadership, and help them always to serve with generosity and true concern for our citizens.

Grant eternal rest to those killed 20 yrs. ago on 9/11, and grant peace and healing to their families.

Help those still trying to escape from Afghanistan, and bring peace to that war-

Help all those who have been displaced or in other ways have been affected by Hurricanes Ida and Nicholas. Help all those who are working hard to rescue them and to restore power and services to the people. Continue to help our nation to be generous in reaching out to those whose lives have been turned upside down by these terrible storms all along the eastern seaboard and the Gulf Coast.

Continue to help our country through the COVID-19 pandemic. Help us put an end to the vicious bickering over vaccines and masks. Help us all to work together to bring this disaster to an end.

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

AMEN.

#### **RE: MINUTES**

Motion by Mr. Paparodis, seconded by Mr. Weigle to dispense with the reading of the minutes and the bills of the regular meeting of September 8, 2021 and approve them as written.

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

RE: TRAVEL

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

Commissioners: September 16, 2021 - CCAO - Columbus (Halleck) \$196.00

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:

	CONTRACTOR	#1 P74 PP
PO#499828	SELECTUS CONSULTING	\$1,874.00
PO#499819	PETHEALTH SERVICES	\$1,192.50
PO#499835	POINTE BLANK SOLUTIONS	\$1,400.00
PO#499836	POINTE BLANK SOLUTIONS	\$1,750.00
PO#499833	FORENSIC FLUIDS	\$2,280.00
PO#499839	DAVID NORRIS HEATING	\$2,350.00
PO#499869	JOHNSON CONTROLS SECURITY	\$2,171.03
PO#499856	MTJC INC.	\$3,357.00
PO#499853	MATTHEW BENDER & CO.	\$1,899.83
PO#499853	MATTHEW BENDER & CO.	\$1,807.62
PO#499859	CHASE	\$25,326.73
PO#499817	PURCHASE POWER	\$4,089.97
PO#331735	HILL INTERNATIONAL	\$5,144.13
PO#516361	HEIM SHEET METAL	\$3,654.00
	PO#499835 PO#499836 PO#499833 PO#499839 PO#499869 PO#499856 PO#499853 PO#499859 PO#499817 PO#331735	PO#499819 PETHEALTH SERVICES PO#499835 POINTE BLANK SOLUTIONS PO#499836 POINTE BLANK SOLUTIONS PO#499833 FORENSIC FLUIDS PO#499839 DAVID NORRIS HEATING PO#499869 JOHNSON CONTROLS SECURITY PO#499850 MTJC INC. PO#499853 MATTHEW BENDER & CO. PO#499853 MATTHEW BENDER & CO. PO#499859 CHASE PO#499817 PURCHASE POWER PO#331735 HILL INTERNATIONAL

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 September 2021 and the Report of the Columbiana County Prosecuting Attorney to Division of the State Fire Marshall for the year 2020.

## 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 September 15, 2021 and the following appropriations:

#### CERTIFY:

\$500.00 M50-M50

N43-N43

\$600,000.00

## APPROPRIATE:

M50-M50-E-1108	\$242.83	M50-M50-E-1108	\$500.00	P00-P00-E-1010	\$100,000.00
P14-P14-E-0002	\$12,000.00	A00-L01-E-0002	\$375,000.00	N43-N43-E-1913	\$300,000.00
N43-N43-E-1914	\$300,000.00	A00-E01-E-1205	\$725.00		

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

MOTION CARRIED

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COMMITTEE REPORTS: Commissioner Halleck congratulated Director Ketterman for guiding their audit and Commissioner Weigle thanked her for properly handling the funds.

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## RE: PERMISSION TO HUNT ON COUNTY HOME ROAD PROPERTY

Motion by Mr. Halleck, seconded by Mr. Paparodis to; grant permission to hunt on County Home Road property to Anthony Bolen and Scott Yeagley.

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

RE: ACCEPT LETTER OF AGREEMENT - EMA HOMELAND SECURITY GRANT PROGRAM

Motion by Mr. Halleck, seconded by Mr. Paparodis to; accept Letter of Agreement for 2019 for equipment purchased by the Columbiana County EMA under the State Homeland Security Grant Program - Equipment Funds CFDA #97.067 for distribution to the East Liverpool Fire Department.

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RE: PERMISSION TO USE THE COURTHOUSE PARKING LOT - FAMILY RECOVERY CENTER

Motion by Mr. Halleck, seconded by Mr. Paparodis to; grant permission to use the Courthouse Parking Lot to the Family Recovery Center for the annual Red Ribbon Week Kick-Off event on Saturday, October 23, 2021.

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

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RE: ACCEPT PROCLAMATION - EMA - CERT APPRECIATION WEEK

Motion by Mr. Halleck, seconded by Mr. Paparodis to; accept a Proclamation for the Community Emergency Response Team (CERT) as Appreciation Week, September 12-18, 2021, in gratitude for the community service provided by the CERTS members to Columbiana County.

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

RE: APPROVE CONTRACT BETWEEN CSEA & COUNTY PROSECUTING ATTORNEY

Motion by Mr. Halleck, seconded by Mr. Paparodis to; approve the IV-D Contract between the Columbiana

County Child Support Enforcement Agency (CSEA) and the Columbiana County Prosecuting Attorney for Legal Services. Contract period is October 1, 2021 – September 30, 2022. Contract ceiling amount is \$226,331.49 (Non-Federal Share: \$76,952.71 and FFP Reimbursement: \$149,378.78). Funding is IV-D. Resolution 43-2021.

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

RE: APPROVE CONTRACT BETWEEN CSEA & COUNTY JUVENILE COURT

Motion by Mr. Halleck, seconded by Mr. Paparodis to; approve the IV-D Contract between the Columbiana County Child Support Enforcement Agency (CSEA) and the Columbiana County Juvenile Court for Magistrate Services. Contract period is October 1, 2021 – September 30, 2022. Contract ceiling amount is \$398,533.13 (Non-Federal Share: \$135,501.26 and FFP Reimbursement: \$263,031.87). Funding is IV-D. Resolution #44-2021.

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## RE: APPROVE CONTRACT BETWEEN CSEA & COUNTY COMMON PLEAS COURT

Motion by Mr. Halleck, seconded by Mr. Paparodis to; approve the IV-D Contract between the Columbiana County Child Support Enforcement Agency (CSEA) and the Columbiana County Common Pleas Court for Magistrate Services. Contract period is October 1, 2021 – September 30, 2022. Contract ceiling amount is \$130,487.72 (Non-Federal Share: \$44,365.82 and FFP Reimbursement: \$86,121.90). Funding is IV-D. Resolution 45-2021.

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

# RE: APPROVE CONTRACT BETWEEN CSEA & COUNTY CLERK OF COURTS

Motion by Mr. Halleck, seconded by Mr. Paparodis to; approve the IV-D Contract between the Columbiana County Child Support Enforcement Agency (CSEA) and the Columbiana County Clerk of Courts for Judgement Entry Filing Services. Contract period is October 1, 2021 – September 30, 2022. Contract ceiling amount is \$95,215.24 (Non-Federal Share: \$32,373.18 and FFP Reimbursement: \$62,842.06). Funding is IV-D. Resolution 46-2021.

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

# RE: ADOPT RESOLUTION GRANTING CCDJFS DIRECTOR AUTHORITY TO TRANSFER FUNDS

Motion by Mr. Halleck, seconded by Mr. Paparodis to; approve and adopt a Resolution 47-2021 granting Ms. Ketterman as Director of Columbiana County Department of Job and Family Services (CCDJFS), the authority to transfer Income Maintenance and/or Medicaid Income Maintenance allocated funds from the Columbiana County DJFS Public Assistance Allocation to the Columbiana County Child Support Enforcement Agency for the Calendar Year 2021.

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

# RE: PROCLAMATION - SUPPORTING SUICIDE PREVENTION AWARENESS MONTH

Motion by Mr. Halleck, seconded by Mr. Paparodis to; journalize a Proclamation presented by Ms. Rachel Ketterman and Ms. Marcy Patton on behalf of the Columbiana County Suicide Prevention Coalition, in support of Suicide Prevention Awareness declaring the month of September 2021 as Suicide Prevention Month and declaring September 17, 2021 as Columbiana County Suicide Prevention Day.

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#### RE: APPOINTMENTS TO THE MENTAL HEALTH & RECOVERY SERVICES BOARD

Motion by Mr. Halleck, seconded by Mr. Paparodis to; accept appointments to the Columbiana County Mental Health and Recovery Services Board (CCMHRSB) as recommended by Ms. Marcy Patton, Executive Director, CCMHRSB to: Ms. Sara Baer to fill the one-year unexpired term, September 15, 2021 – June 30, 2022; Ms. April Caruso-Richards to fill a full four-year term, September 15, 2021 – June 30, 2025; and Ms. Sara Pease to fill a full four-year term, September 15, 2021 – June 30, 2025.

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

RE: APPROVE COOPERATIVE AGREEMENTS FOR REFINANCING SANITARY SEWER LOANS - COUNTY ENGINEER

Motion by Mr. Halleck, seconded by Mr. Paparodis to; approve the Cooperative Agreements for Refinancing Sanitary Sewer Loans as recommended by the County Engineer:

WWTP – Village of Lisbon, Elkton Federal Prison and Elkrun Township, USDA-RD Loan 92-01;
Winona – Unincorporated Area, USDA-RD Loan 92-16;
Glenmoor/St. Clair Township, USDA-RD Loan 92-18; and
Winona – Unincorporated Area, USDA-RD Loan 92-14.

County Engineer Bert Dawson commented this is good news as they will see a big savings over the term of the loans as they have switched from USDA loans to OWDA loans. He thanked Troy Graft for his hard work during this process.

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

Commissioner Weigle adjourned the Commissioners regular meeting.