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, JANUARY 12, 2022 AT 9:00 A.M.

ROLL CALL: COMMISSIONER HALLECK, COMMISSIONER PAPARODIS, COMMISSIONER WEIGLE (excused)

CLERK: CALLIE SOWARDS

PRAYER WAS GIVEN BY: JOHN HERSH



COUNTY COMMISSIONER'S MEETING PRAYER JANUARY 12, 2022

AS WE ARE IN THE NEW YEAR OF 2022, PROTECT & BLESS EACH ONE OF US DURING THE DURING THE YEAR. GUIDE US EACH AND EVERY DAY OF THE NEW YEAR.

KEEP US ALL HEALTHY AND PROTECT US AND OUR FAMILIES FROM THE PANDEMIC AND COVID 19. STRENGTHEN ALL FAMILIES THAT ARE GOING THROUGH DIFFICULT TIMES AND HARDSHIPS. PROVIDE IN A BOUNTIFUL WAY ALL NEEDS THAT ARE REPRESENTED IN THIS ROOM.

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.

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.

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. Paparodis, seconded by Mr. Halleck to dispense with the reading of the minutes of the reorganization and regular meeting of January 5, 2022 and the bills and approve them as written.

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

RE: TRAVEL - None **********************

RE: THEN & NOW BILLS

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

COMMISSIONERS	PO#501456	DIGITAL DATA TECHNOLOGY	\$2,000.00
COMMISSIONERS	PO#501461	DIGITAL DATA TECHNOLOGY	\$20,000.00
COMMISSIONERS	PO#501458	INVOLTA LLC	\$1,250.00
COMMISSIONERS	PO#501719	CITY OF SALEM	\$20,000.00
COMMISSIONERS	PO#501131	SCHINDLER ELEVATOR CORP.	\$1,251.33
COMMISSIONERS	PO#501134	MULTI-COUNTY JUVENILE ATTN.	\$113,223.93
TREASURER	PO#501717	SELECTUS CONSULTING	\$2,284.37
PROSECUTOR	PO#501480	MCMILLAN ABSTRACT CO.	\$1,450.00
CLERK OF COURTS	PO#501308	SELECTUS CONSULTING	\$5,092.15
CLERK OF COURTS	PO#501303	FORENSIC PSYCHIATRIC CENTER	\$2,040.00
AUDITOR	PO#501158	HARRIS COMPUTER SYSTEMS	\$1,882.68
AUDITOR	PO#501151	STARK COUNTY COMMISSIONERS	\$16,500.00
AUDITOR	PO#501156	FAIRFIELD COMPUTER SERVICES	\$2,400.00
AUDITOR	PO#501374	INVOLTA LLC	\$7,441.95
COMMISSIONERS	PO#501455	AT&T	\$2,451.90
COMMISSIONERS	PO#501748	ATTY. WESLEY JOHNSTON	\$1,310.00
COMMISSIONERS	PO#501747	TRI STATE GLAS	\$3,840.00
TREASURER	PO#501761	COUNTY TREASURER ASSOC.	\$2,977.84
CORONER	PO#501048	AXIS FORENSIC TOXICOLOGY	\$1,500.00
CORONER	PO#501746	ARBAUGH PEARCE GREENISEN	\$1,725.00
LAW LIBRARY	PO#501386	MATTHEW BENDER & CO.	\$5,303.63
LAW LIBRARY	PO#501386	MATTHEW BENDER & CO.	\$3,175.43
LAW LIBRARY	PO#501388	WEST PAYMENT CENTER	\$12,456.40
LAW LIBRARY	PO#501389	WEST PAYMENT CENTER	\$5,305.60
COMMISSIONERS	PO#501357	GP RENTAL INC.	\$9,000.00
COMMISSIONERS	PO#501776	INSPIRON LOGISTICS LLC	\$4,825.00
JUVENILE	PO#501494	SUSAN TAYLOR	\$1,150.00
JUVENILE	PO#501503	REDEMPTION HOUSE	\$11,780.00
JUVENILE	PO#501797	LANA NICOLE MEEK	\$1,000.00
PARKS	PO#501824	MS CONSULTANTS INC.	\$26,755.65
RECORDER	PO#501487	SELECTUS CONSULTING	\$1,500.00
RECORDER	PO#501821	COTT SYSTEMS	\$1,885.00
RECORDER	PO#501785	OHIO DEPT. OF DEVELOPMENT	\$2,500.00
TREASURER	PO#501813	GREAT AMERICAN LEASING	\$1,241.03
CLERK OF COURTS	PO#501823	ANTHONY DATTILIO, CLERK	\$1,929.00
WATER & SEWER	PO#516627	EAST LIVERPOOL BOARD PUBLIC	\$10,000.00
WATER & SEWER	PO#516644	CARBON LIMESTONE LANDFILL	\$1,266.81
WATER & SEWER	PO#516629	SALEM UTILITIES	\$1,629.15
WATER & SEWER	PO#516534	TOLSON COMFORT SYSTEMS	\$1,245.24
WATER & SEWER	PO#516626	EAST LIVERPOOL BOARD PUBLIC	\$39,518.75
WATER & SEWER	PO#516625	VILLAGE OF WELLSVILLE	\$1,123.85
WATER & SEWER	PO#516624	SMARTBILL LTD	\$1,015.63
WATER & SEWER	PO#516619	TREASURER, STATE OF OHIO	\$2,600.00
WATER & SEWER	PO#516618	TREASURER, STATE OF OHIO	\$2,600.00
WATER & SEWER	PO#516608	OHIO EDISON	\$10,301.76
WATER & SEWER	PO#516607	OHIO EDISON	\$1,654.98
WATER & SEWER	PO#516602	DRG IT LLC	\$2,289.98
WATER & SEWER	PO#516593	BUCKEYE WATER DISTRICT	\$22,146.07
ENGINEER	PO#222039	CEAO	\$5,857.85
ENGINEER	PO#222086	ALLISON CONTRACTING	\$1,369.00
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VOTE RESULTED: AYES: PAPARODIS, HALLECK NAYES: NONE MOTION CARRIED

Journalize the East Liverpool Municipal Court, Clerk of Court Report for December 2021; the Prosecutor's Law Enforcement Trust Fund Report for 2021 and the Prosecutor's Furtherance of Justice Fund Report for 2021.

RE: AMENDED CERTIFICATE - CERTIFY CARRYOVER

Motion by Mr. Paparodis, seconded by Mr. Halleck to; accept as presented by the Office of Budget Commission the Amended Official Certificate dated January 7, 2022 certifying the Carryover Balances.

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

RE: AMENDED CERTIFICATE AND APPROPRIATIONS

Motion by Mr. Paparodis, seconded by Mr. Halleck to; accept as presented by the Office of Budget Commission the Amended Official Certificate dated January 11, 2022 and the following appropriations:

CERTIFY:

W50-W50	\$12,000.00	H00-H02	\$1,000,000.00	H00-H03	\$300,000.00
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APPROPRIATE:

A00-B05-E-0005	\$12,500.00	A00-B05-E-0008	\$1,750.00	A00-B05-E-0009	\$187.50
A00-B05-E-1000	\$750.00	A00-B05-E-1001	\$20,000.00	A00-B05-E-1009	\$30,000.00
A00-B05-E-1010	\$4,812.50	A00-B05-E-1019	\$5,000.00	A00-A02-E-1010	\$96,020.68
B62-B62-E-0022	\$500,000.00	B62-B62-E-0009	\$7,500.00	B65-B65-E-2120	\$8,350,674.78
B70-B70-E-1910	\$200,000.00	D01-D01-E-1009	\$25,000.00	N01-N01-E-1008	\$1,500,000.00
N01-N01-E-1010	\$100,000.00	A00-S01-E-1454	\$32,690.58	A00-S01-E-1455	\$4,288.40
A00-S01-E-1456	\$1,021.16	A00-S01-E-1450	\$82.74	W50-W50-E-1007	\$12,000.00
W50-W50-E-1107	\$9,255.00	M50-M50-E-1108	\$374.54	A00-G01-E-1010	\$50,000.00
S10-S10-E-1009	\$4,786,897.15	N00-N00-E-1008	\$333,420.15	M00-M00-E-1106	\$30,221.23
M05-M05-E-1010	\$47,463.63	H00-H02-E-0002	\$1,000,000.00	H00-H03-E-0002	\$300,000.00
H00-H01-E-1009	\$200,000.00	H00-H01-E-1010	\$150,000.00	H00-H03-E-0002	\$500,000.00
H10-H10-E-1009	\$250,000.00	H10-H10-E-1013	\$200,000.00	H10-H10-E-0002	\$50,000.00
H10-H10-E-1001	\$7,500.00	S50-S50-E-1009	\$50,000.00	S50-S50-E-1010	\$12,000.00
S50-S50-E-1665	\$1,000,000.00	S50-S50-E-1003	\$2,000.00	L01-L01-E-0002	\$41,170.77
Y34-Y34-E-0002	\$37,442.45	Y35-Y35-E-2570	\$6,432.34	T01-T01-0002	\$4,843.91
T01-T01-E-0008	\$1,663.55	T01-T01-E-0009	\$89.38	T01-T01-E-0010	\$1,103.40
T01-T01-E-1000	\$1,670.27	T01-T01-E-1011	\$200.00	T01-T01-E-1012	\$1,408.00
T01-T01-E-2681	\$1,530.02	T10-T10-E-0002	\$45,000.00	T10-T10-E-0008	\$5,000.00
T10-T10-E-0009	\$1,000.00	T10-T10-E-0010	\$15,000.00	T10-T10-E-4000	\$60,722.54
T15-T15-E-4032	\$73,217.71	T16-T16-E-4032	\$99,314.39	T39-T39-E-1008	\$15,600.00
T42-T42-E-1008	\$154,872.75	W40-W40-E-0002	\$4,913.99	W40-W40-E-0008	\$2,622.22
W40-W40-E-0009	\$173.04	W40-W40-E-0010	\$3,116.60	W40-W40-E-1011	\$1,000.00
W40-W40-E-1012	\$100.00	W40-W40-E-1019	\$780.00	W40-W40-E-1323	\$11,000.00
Y98-Y98-E-2460	\$754,101.36	Y98-Y98-E-2466	\$200,000.00	N43-N43-E-1913	\$300,000.00
N43-N43-E-1914	\$300,000.00	N43-N43-E-1915	\$150,000.00	T68-T68-E-0002	\$17,152.00
T68-T68-E-0008	\$3,000.00	T68-T68-E-0009	\$300.00	T68-T68-E-0010	\$6,000.00
T67-T67-E-0002	\$2,900.77	T67-T67-E-0009	\$30.00	A00-M01-E-0021	\$8,000.00
B21-B21-E-1205	\$6,108.12	L50-L50-E-1000	\$10,000.00	L50-L50-E-1010	\$34,650.04
M20-M20-E-1105	\$74,953.19	M30-M30-E-1105	\$295,001.94	T76-T76-E-1009	\$26,000.00

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COMMISSIONERS MEETING W	EDNESDAY.	JANUARY	12, 2022
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T76-T76-E-1010	\$541,155.92	T77-T77-E-1010	\$215,056.84	W60-W60-E-1102	\$24,225.52
W70-W70-E-1010	\$25,429.52	W80-W80-E-1103	\$16,678.08	W80-W80-E-1010	\$1,000.00
X02-X02-E-0002	\$111,500.00	X02-X02-E-0005	\$10,000.00	X02-X02-E-0008	\$20,000.00
X02-X02-E-0009	\$3,599.56	B19-B19-E-0002	\$17,000.00	B19-B19-E-0008	\$2,500.00
B19-B19-E-0009	\$250.00	B19-B19-E-1010	\$105,250.00	B22-B22-E-1010	\$29,375.00
B23-B23-E-1010	\$39,468.07	B26-B26-E-1010	\$5,523.94	N16-N16-E-0104	\$55,000.00
N16-N16-E-1010	\$50,424.56	P11-P11-E-0002	\$80,000.00	P11-P11-E-0008	\$8,960.00
P11-P11-E-0009	\$980.41	P11-P11-E-0010	\$47,935.07	T65-T65-E-0002	\$8,922.86
T65-T65-E-0008	\$1,729.57	T65-T65-E-0009	\$564.21	T65-T65-E-0199	\$181.61
T65-T65-E-1000	\$1,318.78	T65-T65-E-1009	\$6,000.00	T65-T65-E-1010	\$28,064.31

VOTE RESULTED:

AYES: HALLECK, PAPARODIS

NAYES: NONE MOTION CARRIED

COMMITTEE REPORTS:

Commissioner Halleck reflected on 2021 as a good year for the county as revenue was higher than projected as was for other counties in Ohio. In 2021, we have accomplished many things, one being the rehabilitation of part of the old MSJ; our bond rating was up, and our debt was the lowest in many years; the DJFS building debt was paid down to about \$6million; the jail debt was paid for in 2021. For 2022, Commissioner Paparodis will oversee the additional MSJ project that will allow for more segregation, due to COVID possibilities, and will allow for 35-40 cells for women. The Commissioners are still in discussions, but the county needs a sizeable storage building that will allow each department their own space; the basement of the jail currently houses storage items and is running out of space as it was not intended for this purpose. Commissioner Weigle is heading this project.

RE: RE-APPOINT MEMBERS TO THE PLANNING COMMISSION BOARD

Motion by Mr. Paparodis, seconded by Mr. Halleck to; Re-appoint the following members to the Columbiana County Planning Commission Board:

Mr. Paul Lease, Salem – Term to end 12/31/2024 Mr. Jim Armeni, Salem – Term to end 12/31/2024 and Mr. Greg Lipp, Rogers – Term to end 12/31/2024.

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

RE: CERTIFY 2021 COUNTY HIGHWAY SYSTEM MILEAGE

Motion by Mr. Paparodis, seconded by Mr. Halleck to; certify the 2021 County Highway System Mileage as presented by County Engineer. The total length of county roads maintained in Columbiana County was 168.905 miles as of December 31, 2020.

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

RE: PERMISSION FOR THE COUNTY AUDITOR TO SIGN CLEANING CONTRACT

Motion by Mr. Paparodis, seconded by Mr. Halleck to; grant permission for the County Auditor, Nancy Milliken, to sign a contract for cleaning services with Larry and Kathy Woodburn for a term of one year commencing on January 1, 2022.

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

RE: APPROVE ANNUAL CERTIFICATION OF THE BEAVER VALLEY POWER STATION RE: APPROVE GRANT AGREEMENT WITH ENERGY HARBOR NUCLEAR CORP.

Motion by Mr. Paparodis, seconded by Mr. Halleck to; approve the annual certification of the Beaver Valley Power Station Radiological Emergency Response Plan for EMA and approve a grant agreement with Energy Harbor Nuclear Corp. for funding support for the purposes of emergency preparedness as Columbiana County intends to engage in various planning, training, administrative and maintenance activities in connection with emergency planning and preparedness for BVPS, and in the development, maintenance, and effectuation of a plan for response to radiological emergencies at BVPS.

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

RE: APPROVE FUND TRANSFER FROM A00-S01-E-1454 TO K00-K01-R-3302, MOTOR VEHICLE RE: APPROVE FUND TRANSFER FROM A00-S01-E-1455 TO Q26-Q26-R-3302, ROADS/BRIDGES RE: APPROVE FUND TRANSFER FROM A00-S01-E-1456 TO S40-S40-R-3302, PARKS INTEREST RE: APPROVE FUND TRANSFER FROM A00-S01-E-1450 TO T89-T89-R-0606, HAVA

Motion by Mr. Paparodis, seconded by Mr. Halleck to; approve a Fund Transfer from A00-S01-E-1454 to K00-K01-R-3303 in the amount of \$32,690.58, Motor Vehicle Interest; approve a Fund Transfer from A00-S01-E-1455 to Q26-Q26-R-3302 in the affinount of \$4,288.40, Road/Bridge Interest; approve a Fund Transfer from A00-S01-E-56 to S40-S40-R-3302 in the amount of \$1,021.16, Parks Interest and approve a Fund Transfer from A00-S01-E-1450 to T89-T89-R-0606 in the amount of \$82.74, HAVA, Board of Elections Interest.

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

RE: ADOPT RESOLUTION #10-2022, ARPA EXPENSES & CERTIFICATION

Motion by Mr. Paparodis, seconded by Mr. Halleck to; adopt Resolution #10-2022 certifying expenses as eligible under the American Rescue Plan Act of 2021 and authorizing payment from the Columbiana County Local Physical Recovery Fund as listed on Exhibit A:1-12-2022.

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

RE: GRANT PERMISSION TO COUNTY RECORDER TO SIGN E-RECORDING CONTRACT

Motion by Mr. Paparodis, seconded by Mr. Halleck to; grant the County Recorder, Jim Armeni, permission to sign an electronic recording contract with SIMPLIFILE, LC to facilitate a safe and secure Electronic Recording.

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

EXECUTIVE SESSION

Motion by Mr. Paparodis, seconded by Mr. Halleck to; enter into Executive Session with Ms. Rachel Ketterman, Director of CCDJFS to discuss the USW Bargaining Contract. Action will be recommended.

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

RE: RETURN TO REGULAR SESSION

Motion by Mr. Paparodis, seconded by Mr. Halleck to; return to regular session with action to be recommended from Executive Session with Ms. Ketterman approving the USW Bargaining Contract.

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

RE: ADOPT RESOLUTION #9-2022, AMENDMENTS TO THE USW CONTRACT

Motion by Mr. Paparodis, seconded by Mr. Halleck to; approve and adopt Resolution #9-2022 listing the recommended amendments to the Contract for USW employees at CCDJFS.

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

Mr. Kurt Braden from Attorney General Dave Yost office was in attendance with the One Ohio Opioid Plan.

Mr. Fred May, Mayor of Summitville as in attendance and thanked the Commissioners for allowing him to speak on behalf of the citizens of Summitville to air their concerns regarding the solar panel project for the Village. He voiced concerns and stated the people are totally against this project and are worried about the toxic chemicals and runoff into their water wells. He is asking the Commissioners to do everything they can to preserve the land, water and countryside. Commissioner Halleck stated he enjoys our beautiful county the way it is; we represent the citizens but there is still speculation on this project and what remains to be seen.

Commissioner Halleck adjourned the Commissioners regular meeting.