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, NOVEMBER 23, 2022 AT 9:00 A.M.

ROLL CALL: COMMISSIONER HALLECK, COMMISSIONER PAPARODIS, COMMISSIONER WEIGLE

CLERK: CALLIE SOWARDS

PRAYER WAS GIVEN BY: JOHN HERSH



COUNTY COMMISSIONER'S MEETING PRAYER **NOVEMBER 23, 2022**

THANK YOU FOR KEEPING US SAFE & HEALTHY DURING THE THANKSGIVING WEEKEND. ALSO KEEP US EVER MINDFUL OF OUR MANY BLESSINGS & THE MANY THINGS FOR WHICH WE ARE THANKFUL. CONTINUE WORKING IN OUR LIVES BY MEETING ALL OF OUR DAILY NEEDS.

WE ASK THAT YOU GUIDE THE DECISIONS THAT ARE MADE TODAY BY OUR COUNTY COMMISSIONERS. PROTECT OUR COMMISSIONERS AND THEIR FAMILIES AND KEEP THEM ALL HEALTHY AND SAFE EVERY DAY.

GUIDE & PROTECT ALL OF OUR NATIONAL, STATE, & LOCAL GOVERNMENTAL OFFFICIALS, BOTH ELECTED & APPOINTED. GUIDE THEIR DECISIONS FOR THE BETTERMENT OF OUR NATION, STATE, & LOCALITIES AND ITS CITIZENS.

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 FOR 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!

RE: MINUTES

Motion by Mr. Paparodis, seconded by Mr. Halleck to dispense with the reading of the minutes of the regular meeting of November 16, 2022 and the bills as presented.

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

RE: TRAVEL

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

Commissioners: November 22, 2022; MCJAS - Canton; Weigle \$48.34

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

RE: THEN & NOW BILLS

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

DEVELOPMENT DEVELOPMENT DEVELOPMENT COMMISSIONERS	PO#504823 PO#504822 PO#504821 PO#504815	COMMUNITY ACTION AGENCY PEGGY CUNNINGHAM CONSTRCT, COLUMBIANA COUNTY DEVELOP, SUPREME COURT OF OHIO	\$27,000.00 \$51,125.00 \$2,000.00 \$22,917.81
COMMISSIONERS COMMISSIONERS	PO#504814 PO#504813	MONTROSE AUTO GROUP	\$37,802.43
DEVELOPMENT	PO#504861	CITY OF EAST LIVERPOOL PEGGY CUNNINGHAM CONSTRCT.	\$100,000.00 \$4,000.00
ADULT PROBATION	PO#504849	FORENSIC FLUIDS	\$4,248.00
CLERK OF COURTS	PO#504848	ANTHONY DATTILIO, CLERK	\$7,090.32
CLERK OF COURTS	PO#504847	ANTHONY DATTILIO, CLERK	\$3,020.64
COMMISSIONERS HUMAN SERVICES	PO#504862	AIS COMMERICAN PARTS	\$1,542.24
HUMAN SERVICES	PO#504766 PO#504767	GERM CONTROL SOLUTIONS	\$1,506.00
HUMAN SERVICES	PO#504767 PO#504770	CATHOLIC CHARITIES CC COMMISSIONERS	\$13,049.76
HUMAN SERVICES	PO#504770	CC COMMISSIONERS CC COMMISSIONERS	\$10,661.76
HUMAN SERVICES	PO#504775	CC COMMISSIONERS	\$35,035.01 \$56,384.04
HUMAN SERVICES	PO#504810	CC JUVENILE COURT	\$3,524.24
HUMAN SERVICES	PO#504771	CC COMMISSIONERS	\$18,894.66
HUMAN SERVICES	PO#501891	HOUSE OF SAMUEL INC	\$1,260.00
LAW LIBRARY	PO#504600	WEST PAYMENT CENTER	\$5,795.76
LAW LIBRARY	PO#504601	WEST PAYMENT CENTER	\$5,358.66
LAW LIBRARY	PO#504601	WEST PAYMENT CENTER	\$5,358.66
LAW LIBRARY	PO#504601	WEST PAYMENT CENTER	\$5,358.66
LAW LIBRARY	PO#504600	WEST PAYMENT CENTER	\$5,722.21
ENGINEER SHERIFF	PO#222382	SOUTHEASTERN EQUIPMENT	\$1,970.93
SHEKIFF	PO#504870	HALL PUBLIC SAFETY	\$5,855.44

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

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Journalize Letter from Board of Trustees of Butler Township for Enactment of Frost Laws on certain roads in Butler Township from January 1, 2023 - April 15, 2023.

RE: AMENDED OFFICIAL CERTIFICATE AND APPROPRIATIONS

Motion by Mr. Paparodis, seconded by Mr. Weigle to; accept as presented by the Office of Budget Commission the Amended Official Certificate dated November 22, 2022 and the following appropriations:

CERTIFY:

S40-S40 T42-T42	\$64,243.75 \$55,100.00	T95-T95	\$37,563.48	T42-T42	\$16,900.00
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REDUCE: T80-T80 \$6,828.31 REDUCE: T83-T83 \$4,900.05

APPROPRIATE:

\$40-\$40-\$E-0002\$2,500.00A00-D03-\$E-1203\$1,287.75T95-\$T95-\$E-0002\$21,400.00T95-\$T95-\$E-0010\$12,840.00A00-\$L01-\$E-0010\$71,558.64T42-\$T42-\$E-1008\$55,100.00	A00-L01-E-0002 A00-L01-E-0002	\$61,743.75 \$35,430.00 \$3,000.00 \$153,372.49 \$14,224.63 \$2,790.00	C02-C02-E-1010 A00-D02-E-0002 T95-T95-E-0009 A00-L01-E-0005 T42-T42-E-1008	\$50,000.00 \$23,026.00 \$323.48 \$28,015.60 \$16,900.00
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VOTE RESULTED: AYES: PAPARODIS, WEIGLE, HALLECK NAYES: NONE MOTION CARRIED

COMMITTEE REPORTS: NONE

RE: APPROVE SPECIAL FUND APPROPRIATIONS FOR 2023

Motion by Mr. Paparodis, seconded by Mr. Weigle to; approve the Special Fund Appropriations for 2023.

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

RE: AUTHORIZE RELEASE OF FUNDS - FIELDS OF FISHER FARM, PHASE 3

Motion by Mr. Paparodis, seconded by Mr. Weigle to; authorize release of funds in the amount of \$77,000.00 from the letter of credit established for Fields of Fisher Farm, Phase 3, as recommended by William Helscel, Chief Deputy Highway Engineer. The developer has met the County Planning Commission requirements for the remaining half of the 304 aggregate subbase and the 441 Asphalt Concrete Intermediate Course in Phase 3.

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

RE: RE-APPOINTMENT TO COUNTY PLANNING COMMISSION

Motion by Mr. Paparodis, seconded by Mr. Weigle to; re-appoint Richard Cope to a 3-year term to the County Planning Commission. Commissioner Weigle, as Vice Chair, stated Mr. Cope has confirmed he is willing to serve.

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

RE: APPROVE RUMA AGREEMENT FOR HORIZONTAL DRILLING PROJECTS

Motion by Mr. Paparodis, seconded by Mr. Weigle to; approve the Columbiana County Roadway Use and Maintenance Agreement (RUMA) for Horizontal Drilling Project and Infrastructure on several County Roads in Knox Township. Mr. Bill Helscel was in attendance and is okay with this agreement.

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

RE: APPROVE NEW HIRE - CCDJFS

Motion by Mr. Paparodis, seconded by Mr. Weigle to; approve the hiring of Rebecca Grim of Minerva, Ohio as a Social Service Worker II in the Ongoing Unit of the Children Services Division.

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

RE: APPROVE AMENDMENT - 2022 MOA FOR PROSECUTOR INVESTIGATOR SERVICES

Motion by Mr. Paparodis, seconded by Mr. Weigle to; approve the Amendment to the 2022 Memorandum of Agreement (MOA) for Prosecutor Investigator Services for Child and Adult Protective Services. Amendment, effective November 3, 2022, adds language pertaining to the "Duties of the Investigator" and the "Funding of the Position of Investigator" and increases the Agreement ceiling amount by \$3,000.00 from \$50,000.00 to \$53,000.00. Agreement period is 10/01/2022- 09/30/2023. Funding is SCPA and Title XX.

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

RE: APPROVE MOU – CCDJFS & COLUMBIANA COUNTY PROBATE COURT

Motion by Mr. Paparodis, seconded by Mr. Weigle to; approve the Memorandum of Understanding (MOU) between CCDJFS and Columbiana County Probate Court for the services of processing Public Guardian invoices. MOU Period is 01/01/2023-12/31/2023. There is no contract ceiling as no money will be exchanged between CCDJFS and Probate Court (CCDJFS reimburses the Public Guardians directly).

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

RE: APPROVE SENIOR SERVICES LEVY FUNDED CONTRACTS

Motion by Mr. Paparodis, seconded by Mr. Weigle to; approve the following Senior Services Levy-funded Contracts for Public Guardian Services for the period of 1/1/2023 - 12/31/2023. It was stated these are not employees, but they do receive a background check.

Public Guardians

Contractor: Jami Bates

Ceiling \$ 2,000.00

Contractor: Karen Reaggle

Ceiling \$ 4,000.00

Contractor: Kay Steffen Ceiling \$ 2,000.00

Contractor: Janine Welsby

Ceiling \$ 2,000.00

Contractor: Lisa Williams

Ceiling \$ 10,000.00

Contractor: Patricia Zeigler

Ceiling \$ 2,000.00

Contractor: Stephanie Wolfe

Ceiling \$ 2,000.00

Contractor: Nicole DeRuyter

Ceiling \$ 2,000.00

VOTE RESULTED:

AYES: PAPARODIS, WEIGLE, HALLECK

NAYES: NONE MOTION CARRIED

RE: APPROVE SENIOR SERVICES LEVY FUNDED CONTRACTS

Motion by Mr. Paparodis, seconded by Mr. Weigle to; approve the following Senior Services Levy-funded Contracts for Legal/Public Guardian Services for the period of 1/1/2023 - 12/31/2023:

Legal / Public Guardians

Contractor: Attorney Dan Solmen Ceiling \$ 25,000.00

Contractor: Attorney Hannah Crews Ceiling \$ 15,000.00

Contractor: Attorney Richard Hoppel

Ceiling \$ 2,000.00

Contractor: Attorney Stephen A. Hill

Ceiling \$ 2,000.00

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

Commissioner Halleck remarked that the Commissioners set the hours for the Courthouse and each office depends on others for business and when they are closed it inhibits work to be conducted. He stated Thanksgiving Day is another workday for some offices, such as the Sheriff's Office and the Dog Pound. The Courthouse will be open on Friday and the Commissioners office will be open and unless notified he expects other departments to be open as well, unless they choose to use vacation days.

Being no further business Commissioner Halleck wished all a Happy Thanksgiving and adjourned the Commissioners regular meeting.