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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 TUESDAY, NOVEMBER 8, 2022 AT 9:00 A.M.

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

CLERK: CALLIE SOWARDS

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PRAYER WAS GIVEN BY: BRIAN BROWN

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RE: MINUTES

Motion by Mr. Papanodis, seconded by Mr. Halleck to dispense with the reading of the minutes of the regular meeting of November 2, 2022 and the bills as presented.

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

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RE: TRAVEL - NONE

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RE: THEN & NOW BILLS

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

CLERK OF COURTS	PO#504686	SELECTUS CONSULTING	\$1,540.00
DEVELOPMENT	PO#504663	M&C CONSTRUCTION	\$14,700.00
COMMISSIONERS	PO#504695	UNITED WAY SOUTHERN COUNTY	\$5,000.00
COMMISSIONERS	PO#504696	HALL PUBLIC SAFETY	\$35,948.22
COMMISSIONERS	PO#504678	JOHNSON CONTROLS	\$4,138.20
VETERANS	PO#504683	CENTEC CAST METAL PRODUCTS	\$6,528.24
EMA	PO#504721	BORDEN OFFICE EQUIPMENT	\$4,496.61
COMMISSIONERS	PO#504719	NATIONAL ASSOC. OF COUNTIES	\$2,157.00
COMMISSIONERS	PO#504718	ATTY JOHN JURCO	\$1,306.56
WATER & SEWER	PO#517107	BUCKEYE WATER DISTRICT	\$24,062.38
WATER & SEWER	PO#517104	SALEM UTILITIES	\$2,551.10
SHERIFF	PO#504732	BORDEN OFFICE EQUIPMENT	\$1,304.56

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

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RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

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RE: AMENDED OFFICIAL 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 November 7, 2022 and the following appropriations:

CERTIFY:

B26-B26 \$10,000.00

APPROPRIATE:

B26-B26-E-1010	\$10,000.00	S05-S05-E-1450	\$3,475,000.00
A00-S01-E-1450	\$50,000.00		

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

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COMMITTEE REPORTS:

Commissioner Halleck mentioned that the Hanoverton Sanitary Sewer Project is moving forward and will be addressed and accepted at the meeting next week.

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RE: PERMISSION TO HUNT ON COUNTY HOME ROAD PROPERTY

Motion by Mr. Paparodis, seconded by Mr. Halleck to; grant permission to hunt on County Home Road Property to Seth Suggett.

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

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RE: ADOPT RESOLUTION #71-2022 – ARPA EXPENSES AND CERTIFICATION

Motion by Mr. Paparodis, seconded by Mr. Halleck to; adopt Resolution #71-2022, 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:11-8-2022. This expense is for the GIS Department for aerial imagery to verify properties in the County.

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

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RE: PERMISSION TO ADVERTISE FOR BIDS – COUNTY ENGINEER

Motion by Mr. Paparodis, seconded by Mr. Halleck to; grant permission to advertise for bids for gasoline, diesel fuel and kerosene to be used by the Columbiana County Highway Department for the calendar year 2023; and grant permission to advertise for bids for various types of slag, gravel, crushed limestone, asphalt and ice control materials to be used for maintenance and construction by the Columbiana County Highway Department for the calendar year 2023.

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

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RE: APPROVE FUND TRANSFERS: CCBDD and RECORDER

Motion by Mr. Paparodis, seconded by Mr. Halleck to; approve a Fund Transfer from S05-S05-E-1450 to S10-S10-R-0600 in the amount of \$3,475,000.00, Columbiana County Board of Developmental Disabilities; and approve a Fund Transfer from A00-S01-E-1450 to B30-B30-R-0600 in the amount of \$50,000.00, Columbiana County Recorder. The Recorder's amount is for a loan payoff. Commissioner Halleck stated we will continue to reduce the county's debt.

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

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RE: APPROVE NEW HIRE - CCDJFS

Motion by Mr. Paparodis, seconded by Mr. Halleck to; approve the hiring of Christina Fusco of East Liverpool, Ohio as a Unit Support Worker II (Transportation/Visitation) in the Children Services Division.

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

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Commissioner Halleck adjourned the Commissioners regular meeting.

