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, DECEMBER 6, 2022 AT 9:00 A.M.

ROLL CALL: COMMISSIONER HALLECK, COMMISSIONER PAPARODIS, COMMISSIONER WEIGLE

CLERK: CALLIE SOWARDS

PRAYER WAS GIVEN BY: BRIAN BROWN

RE: MINUTES

Motion by Mr. Paparodis, seconded by Mr. Weigle to dispense with the reading of the minutes of the regular meeting of November 30, 2022 and the bills as presented.

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

RE: TRAVEL - NONE

RE: THEN & NOW BILLS

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

| CORONER CORONER TREASURER CORONER COMMISSIONERS CORONER COMMISSIONERS RECORDER SHERIFF WATER & SEWER WATER & SEWER | PO#504851 PO#504931 PO#504922 PO#504968 PO#504996 PO#504963 PO#504815 PO#505007 PO#504562 PO#517142 PO#517153 | CUYAHOGA COUNTY CORONER FORENSIC PSYCHIATRIC CENTER SMARTBILL LTD CUYAHOGA COUNTY CORONER SCOTT STEAR LAST CALL TRANSPORT SERVICE SUPREME COURT OF OHIO COTT SYSTEMS INC. BRIAN TENCZA – BTI TACTICAL BISSNUSS, INC. ELKTON SEWER | \$1,475.00 \$1,920.00 \$4,663.84 \$1,475.00 \$2,000.00 \$1,360.55 \$22,847.81 \$1,085.00 \$4,765.59 \$2,801.25 \$3,053.20 |
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VOTE RESULTED: AYES: PAPARODIS, WEIGLE, HALLECK NAYES: NONE MOTION CARRIED

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Paparodis, seconded by Mr. Weigle to; Journalize the 2022 Delinquent Tax Assessment Collection (DTAC) Report received from the Prosecutor's Office.

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

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 December 5, 2022 and the following appropriations:

CERTIFY:

| L01-L01 | \$59,715.75 | | M50-M50 | \$70.4 | \$70.42 | | | |
|--|----------------------------------|--------------------------------------|--|---|-------------------------------------|------------------------------|----------------------------|------------------------|
| REDUCE: C01-C01 B19-B19 T50-T50 | 01 \$13,135.52 19 \$25,000.00 | | C02-C02 O62-O62 T74-T74 | \$8,298.32 \$15,185.89 \$7,987.00 | | B70-B70 I02-I02 | \$52,027.54 \$52,725.42 | |
| APPROPRIATE: | | | | | | | | |
| L01-L01-E-0 | 002 | \$59,715.75 | M50-M50-E- | 1108 | \$70.42 | | | |
| REDUCE: B19-B19-E-1 T50-T50-E-0 T50-T50-E-1 | 009 | \$8,779.95 \$202.00 \$9,152.40 | T50-T50-E-00 T50-T50-E-00 T50-T50-E-10 | 010 | \$5,863.00 \$1,332.00 \$70.00 | T50-T50-E-0(T50-T50-E-1(| | \$1,500.00 \$262.00 |
| | YOTH PROVIDE | | | | | | | |

VOTE RESULTED:

AYES: PAPARODIS, WEIGLE, HALLECK

NAYES: NONE MOTION CARRIED

COMMITTEE REPORTS:

Commissioner Halleck thanked those in attendance for the understanding for the meeting date change due to the annual conference in Columbus for the rest of the week.

RE: ADOPT RESOLUTION #75-2022 – ARPA EXPENSES AND CERTIFICATION

Motion by Mr. Paparodis, seconded by Mr. Halleck to; adopt Resolution #75-2022, 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:12-6-2022.

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

RE: APPROVE RE-PAY ADVANCE OF FUNDS and APPROVE FUND TRANSFER - SHERIFF

Motion by Mr. Paparodis, seconded by Mr. Halleck to; approve re-repayment of Advance of Funds into the General Fund A00 from T34 in the amount of \$121,371.61; and approve a Fund Transfer from A00-S01-E-1450 to T34-T34-R-0606 in the amount of \$121,371.61 for the Sheriff's Office Body Worn Camera Grant.

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

RE: APPROVE ALL BIDS - SLAG, CRUSHED LIMESTONE & ICE CONTROL AND GASOLINE, DIESEL FUEL & KEROSENE FOR 2023 - COUNTY ENGINEER

Motion by Mr. Paparodis, seconded by Mr. Halleck to; approve all bids as recommended by the County Engineer for various types of slag, gravel, crushed limestone, asphalt, and ice control materials; and gasoline, diesel fuel and kerosene to be used by the Columbiana County Highway Department for the calendar year 2023.

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

RE: PETITION FOR LOCATION AND RE-ESTABLISHMENT OF A PUBLIC ROAD

Motion by Mr. Paparodis, seconded by Mr. Weigle to; dismiss a petition and no action taken, for the location and re-establishment of a public road or portion thereof Crosser Road/Township Road #757, Center Township.

BEFORE THE BOARD OF COMMISSIONERS COLUMBIANA COUNTY, OHIO

IN RE

PETITION FOR THE LOCATION AND RE-ESTABLISHMENT OF A PUBLIC ROAD OR PORTION THEREOF CROSSER ROAD! TOWNSHIP ROAD #757, CENTER TOWNSHIP

On October 20, 2022, the Board accepted for filing a Polition for the Location and Salabishment of a Public Road or Portion Thereof signed by Paul McConnell on all of McConnell Columbiana Property, LLC. Said Polition requested that the Board stabilish an unimproved portion of Crosser Road.

The Board finds that the portion of Crosser Road (Township Road No. 757), is the subject of the Petition, is unimproved and was previously placed on The Board finds that the portion of Crossor Road (Township Road No. 757), is the subject of the Pelition, is unimproved and was proviously placed on latined status by the Center Township Board of Treatens. After consulting with unusel, the Board further finds that the unimproved one of Crosser Road in in romains a public road regardless of its unmaintained status. Because the latined portion of Crosser Road (TR 757) is already a public road, to distabilish-nitish it would constitute a vain act that this Board will not perform.

Therefore, no action will be taken

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