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, FEBRUARY 2, 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 FEBRUARY 2, 2022

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.

GUIDE & PROTECT ALL OF OUR NATIONAL, STATE, & LOCAL GOVERNMENTAL OFFFICIALS, BOTH ELECTED & APPOINTED. GIVE THEM WISDOM AS DECISIONS ARE MADE ON A DAILY BASIS TO BENEFIT OUR CITIZENS. WE ASK FOR YOU PROTECTION UPON OUR GOVERNMENTAL BUILDINGS AND ALL WORKERS INSIDE.

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 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!

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RE: MINUTES

Motion by Mr. Paparodis, seconded by Mr. Weigle to dispense with the reading of the minutes of the regular meeting of January 26, 2022 and the bill as presented.

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

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

Juvenile: March 10-11, 2022; Inter-Court Conference, Columbus; Harrold/Taylor - \$1,451.00

VOTE RESULTED: AYES: PAPARODIS, 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:

| SHERIFF | PO#501900 | TOTAL ID SOLUTIONS | \$2,724.00 |
|-----------------|-----------|---------------------------|-------------|
| DEVELOPMENT | PO#502005 | M&C CONSTRUCTION | \$19,400.00 |
| DEVELOPMENT | PO#502001 | PORT AUTHORITY | \$1,050.00 |
| DEVELOPMENT | PO#502002 | COMMUNITY ACTION AGENCY | \$11,000.00 |
| DEVELOPMENT | PO#502003 | COMMUNITY ACTION AGENCY | \$4,600.00 |
| DEVELOPMENT | PO#502006 | PEGGY CUNNINGHAM | \$62,175.00 |
| HUMAN SERVICES | PO#501261 | MAHONING COL. TRAINING | \$1,139.21 |
| AUDITOR | PO#501158 | HARRIS COMPUTER SYSTEMS | \$1,882.68 |
| COMMISSIONERS | PO#502021 | MISSION CRITICAL PARTNERS | \$9,436.26 |
| COMMISSIONERS | PO#502018 | ADVANCED FUEL SYSTEMS | \$17,308.00 |
| VETERANS | PO#502031 | WFMJ TELEVISION | \$3,240.00 |
| TREASURER | PO#502049 | SMARTBILL LTD | \$7,317.37 |
| ADULT PROBATION | PO#502044 | FORENSIC FLUIDS | \$3,792.00 |
| CORONER | PO#502066 | OHIO STATE CORONER ASSOC. | \$3,650.00 |
| CLERK OF COURTS | PO#502081 | ANTHONY DATTILIO, CLERK | \$1,219.20 |
| COMMON PLEAS | PO#501489 | PURCHASE POWER | \$2,059.98 |
| ENGINEER | PO#222111 | KELLY OIL PRODUCTS | \$23,937.76 |
| WATER & SEWER | PO#516675 | DALTON SERVICE | \$3,000.00 |
| WATER & SEWER | PO#516691 | ELKTON SEWER | \$3,169.94 |
| COMMISSIONERS | PO#501976 | YORK MAHONING | \$1,154.00 |
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VOTE RESULTED:

AYES: PAPARODIS, WEIGLE, HALLECK

NAYES: NONE MOTION CARRIED

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| RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION |
| NONE |

RE: APPROPRIATIONS

Motion by Mr. Paparodis, seconded by Mr. Weigle to; accept following appropriations:

APPROPRIATE:

A00-A02-E-1010 P14-P14-E-2000 \$5,000.00 \$10,000.00 P14-P14-E-0002

\$15,000.00

P14-P14-E-0008

\$5,000.00

VOTE RESULTED:

AYES: PAPARODIS, WEIGLE, HALLECK

NAYES: NONE MOTION CARRIED

COMMITTEE REPORTS: NONE

RE: ADOPT RESOLUTION #12-2022, ARPA EXPENSES & CERTIFICATION

Motion by Mr. Paparodis, seconded by Mr. Weigle to; adopt Resolution #12-2022 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:2-2-2022.

VOTE RESULTED:

AYES: PAPARODIS, WEIGLE, HALLECK

NAYES: NONE MOTION CARRIED

EXECUTIVE SESSION

Motion by Mr. Paparodis, seconded by Mr. Weigle to; enter into Executive Session with Ms. Rachel Ketterman, Director of CCDJFS to discuss employee discipline. Action will be recommended.

VOTE RESULTED:

AYES: PAPARODIS, WEIGLE, HALLECK

NAYES: NONE MOTION CARRIED

RETURN TO REGULAR SESSION

Motion by Mr. Paparodis, seconded by Mr. Weigle to; return to regular session with action to be recommended from Executive Session with Ms. Ketterman.

VOTE RESULTED:

AYES: PAPARODIS, WEIGLE, HALLECK

NAYES: NONE MOTION CARRIED

RE: DIRECTOR OF CCDJFS - EMPLOYEE DISCIPLINE

Motion by Mr. Paparodis, seconded by Mr. Weigle to; recommend disciplinary action as discussed in executive session with Ms. Rachel Ketterman, Director of CCDJFS, for an employee.

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

Commissioner Halleck adjourned the Commissioners regular meeting.