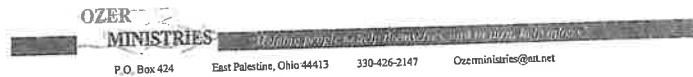


THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO, MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, 105 SOUTH MARKET STREET, LISBON, OHIO, ON WEDNESDAY, MARCH 9, 2022 AT 9:00 A.M.

ROLL CALL: COMMISSIONER HALLECK, COMMISSIONER PAPARODIS, COMMISSIONER WEIGLE

CLERK: CALLIE SOWARDS

PRAYER WAS GIVEN BY: JOHN HERSH



COUNTY COMMISSIONER'S MEETING PRAYER MARCH 9, 2022

WE PRAY TODAY FOR THE CITIZENS OF UKRAINE FOR THEIR PROTECTION AND SAFETY. GIVE WISDOM AND GUIDANCE TO OUR GOVERNMENTAL OFFICIALS ON HOW TO RESPOND. WE ASK THAT YOU GUIDE THE DECISIONS THAT ARE MADE TODAY BY OUR COUNTY COMMISSIONERS.

WE ASK THAT YOU MEET ALL OF OUR DAILY NEEDS. KEEP US ALL HEALTHY AND SAFE AND PROTECTING 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 OFFICIALS, BOTH ELECTED & APPOINTED.

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!

AMEN

RE: MINUTES

Motion by Mr. Paparodis, seconded by Mr. Weigle to dispense with the reading of the minutes of the regular meeting of March 2, 2022 and the bills as presented.

VOTE RESULTED:
AYES: PAPANODIS, 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:

WATER & SEWER	PO#516719	CARBON LIMESTONE LANDFILL	\$1,354.06
COMMISSIONERS	PO#502355	CITY OF EAST LIVERPOOL	\$100,000.00
PROSECUTOR	PO#502367	MCMILLAN ABSTRACT CO	\$3,045.00
COMMISSIONERS	PO#502378	VASU COMMUNICATIONS	\$13,161.13
SHERIFF	PO#502374	FIRST NATIONAL OF OMAHA	\$1,079.00
JUVENILE COURT	PO#502282	WILLIAM MEEK	\$1,000.00
WATER & SEWER	PO#516738	J.C.M. CONTRACTING	\$2,800.00
WATER & SEWER	PO#516743	MICHAEL BLAZER	\$1,000.00
CLERK OF COURTS	PO#502398	ANTHONY DATTILIO, CLERK	\$2,497.36

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

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Journalize the East Liverpool Municipal Court Clerk of Court Report for February 2022.

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 March 8, 2022 and the following appropriations:

CERTIFY:

P14-P14 \$50,000.00

APPROPRIATE:

P14-P14-E-0002	\$50,000.00	N18-N18-E-1010	\$100,000.00	A00-G01-E-1010	\$160,000.00
I02-I01-E-1782	\$20,000.00				

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

COMMITTEE REPORTS:

Commissioner Weigle reported we have received the Morgue and should be put together by next week.

Commissioner Halleck reported the retaining wall behind the old Board of Elections fell and also a tree limb fell on the Law Library building. He thanked Commissioner Weigle for spearheading this project to sure up the wall and make it look nice.

RE: ADOPT RESOLUTION #19-2022, ARPA EXPENSES & CERTIFICATION

Motion by Mr. Paparodis, seconded by Mr. Weigle to; adopt Resolution #19-2022 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:3-9-2022.

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

RE: AUTHORIZE COUNTY COMMISSIONER TO SIGN AGREEMENT – HEALTHY WELLNESS

Motion by Mr. Paparodis, seconded by Mr. Weigle to; authorize Commissioner Halleck to sign an Agreement for Special Services with The Ohio State University in connection with the Healthy Living Wellness Program with the term ending October 13, 2022.

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

RE: APPROVE PROCLAMATION – DEVELOPMENTAL DISABILITIES AWARENESS MONTH

Motion by Mr. Paparodis, seconded by Mr. Weigle to; approve a Proclamation for Developmental Disabilities Awareness Month for the Month of March. Mr. Josh Martin, Assistant Superintendent, was in attendance and thanked the Commissioners for their continued support.

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

RE: ACCEPT LETTER OF AGREEMENT – FY2020 – EMA HOMELAND SECURITY GRANT

Motion by Mr. Paparodis, seconded by Mr. Weigle to; accept a Letter of Agreement and Hand Receipt for FY2020 EMA Homeland Security Grant Program Equipment Fund to East Liverpool Fire/Hazmat Department. Commissioner Weigle stated this happens annually.

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

RE: APPROVE FUND TRANSFER – CLERK OF COURTS

Motion by Mr. Paparodis, seconded by Mr. Weigle to; approve a Fund Transfer from B20-B20-E-1450 to A00-A45-R-0600 in the amount of \$160,000.00, Clerk of Courts.

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

RE: ESTABLISH NEW FUNDS – COUNTY SHERIFF’S OFFICE

Motion by Mr. Paparodis, seconded by Mr. Weigle to; establish new funds for the County Sheriff’s Office – T32 Repeat Offenders and T33 Traffic Safety and establish line items for overtime and other expenses for both funds.

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

RE: AUTHORIZE COUNTY ENGINEER TO ADVERTISE FOR BIDS

Motion by Mr. Paparodis, seconded by Mr. Weigle to; authorize the County Engineer to advertise for bids to replace bridge C0L-CR404-8.70, Westville Lake Road, Knox Township. Advertisement shall be March 16, 23 and 30, 2022 in the Morning Journal and Online at Bidexpress.com. Electronic bid openings will be April 6, 2022 at 9:30 a.m. at the Engineer’s Office. Troy Graft of the County Engineer’s office stated this project is 100% funded through Ohio Department of Transportation (ODOT).

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

RE: COUNTY CORONERS ANNUAL REPORTS

Journalize the Columbiana County Coroners Annual Reports for 2018, 2019 and 2020.

RE: APPROVE CONTRACT – CCDJFS & COMPLETE PEST SOLUTIONS

Motion by Mr. Paparodis, seconded by Mr. Weigle to; approve the Contract between CCDJFS and Complete Pest Solutions for Extermination Services for Children Services Clients. Contract period is March 9, 2022 – June 30, 2023. Contract ceiling amount is \$6,000.00. Funding is PRC.

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

RE: APROVE 2022 GSB LEASE AGREEMENT

Motion by Mr. Paparodis, seconded by Mr. Weigle to; approve the 2022 Government Services Building Lease Agreement between the Board of County Commissioners and the CCDJFS. During the agreement period of February 1, 2022 – January 31, 2023, the CCDJFS agrees to pay an annual rental rate of \$462,714.00 which is payable in equal monthly installments of \$38,559.50 (or \$10.49 per square foot) on or about the 20th day of the month. During 2021, CCDJFS underpaid the Board of Commissioners by \$1,764.40 which CCDJFS proposes to add to the February 2022 lease payment. Starting with the March 2022 payment, the lease will be paid in full each month with the newly calculated lease amount.

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

RE: APPROVE CCDJFS AGREEMENT WITH THE OHIO STATE UNIVERSITY

Motion by Mr. Paparodis, seconded by Mr. Weigle to; approve the Agreement for Special Services between The Ohio State University and CCDJFS for up to five (5) respite day camps for youth between the ages of 5 and 15 in the custody of CCDJFS. Agreement period is the Effective Date through December 1, 2022. Agreement ceiling amount is \$12,350.00 paid by CCDJFS to Ohio State. CCDJFS funding source is SCPA.

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

Columbiana County Engineer Bert Dawson was in attendance and wanted to inform the Commissioners about the annual chip and seal program. He stated with the uncertainty in pricing for the upcoming year, he wanted them to know and spread the word to the townships they may have to prioritize the roads they want to be done as the prices may go up substantially and they may not be able to do all they want. This program is not something that is required to be done, but they continue to offer.

Commissioner Halleck adjourned the Commissioners regular meeting.