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:

VOTE RESULTED:

AYES: PAPARODIS, WEIGLE, HALLECK

NAYES: NONE MOTION CARRIED

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## RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Journalize the East Liverpool Municipal Court Report for July 2022.

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#### 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 August 9, 2022 and the following appropriations:

### **CERTIFY:**

Y34-Y35 \$22,981.00

#### APPROPRIATE:

Y34-Y34-E-0002 \$21,170.00 Y34-Y35-E-2570 \$1,811.00

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

COMMITTEE REPORTS:

Commissioner Weigle informed the Board he has received the Citizen Advisory letter from the Ohio EPA issuing a 2022 Construction and Demolition Debris operating license to PennOhio Waste, LLC located in Negley. In addition, Ohio EPA issued a letter concurring with PennOhio's recent construction certification for a newly constructed 1.9-acre cell for waste disposal.

Commissioner Weigle acknowledged EMA Director Peggy Clark for her accomplishment in graduating from FEMA's National Emergency Management Advanced Academy, completing a full curriculum that provides strategic level training and education in the essential skills and tools for emergency management. She had to apply and be accepted into the training and spent countless hours over the course of a year on this project. Commissioners congratulated her and thanked her for her exemplary work for the county.

Commissioner Halleck stated the county fair was successful and congratulated the agricultural society for working around the weather.

Commissioner Halleck and Commissioner Weigle traveled to Columbus in participation of the Bright Side Project, Imagination Library of Ohio hosted by First Lady Fran DeWine with guest Dolly Parton. This program has been implemented to encourage reading in youngsters.

Commissioner Halleck thanked Ms. Ketterman for their invitation to the Foster Kids Picnic, which is always enjoyable.

### RE: ADOPT RESOLUTION #55-2022 - ARPA EXPENSES AND CERTIFICATION

Motion by Mr. Paparodis, seconded by Mr. Weigle to; adopt Resolution #55-2022, 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:8-10-2022.

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

#### RE: APPOINTMENT TO THE EOCC GOVERNING BOARD

Motion by Mr. Paparodis, seconded by Mr. Weigle to; approve the appointment of Kyle Gainor, Chief of Adult Probation, to the Eastern Ohio Correction Center (EOCC) Facility Governing Board. His term will commence the date of this meeting and will end on October 31, 2025. Mr. Phil Nunes, Executive Director of the EOCC, thanked the Board for their approval of Mr. Gainor.

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

MOTION CARRIED

# RE: PERMISSION TO HUNT ON COUNTY HOME ROAD PROPERTY

Motion by Mr. Paparodis, seconded by Mr. Weigle to; grant permission to hunt on County Home Road property to Christian Barnes, Kenneth Warner, Breann Warner, Christina Warner, and Glenn Warner.

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

### RE: APPROVE CONTRACT AMENDMENT WITH SMITH OIL COMPANY

Motion by Mr. Paparodis, seconded by Mr. Weigle to; approve the contract amendment with:

**Contractor: Smith Oil Company** Service: Client Gasoline Vouchers Funding: TANF & ESSA

Contract Period: 10/01/21-09/30/22 Increase the contract ceiling by \$5,000.00

New Ceiling: \$16,000.00

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

# RE: APPROVE MEMORANDUM OF AGREEMENT WITH COUNTY PROSECUTOR

Motion by Mr. Paparodis, seconded by Mr. Weigle to; approve a Memorandum of Agreement (MOA) with:

Contractor: Columbiana County Prosecutor

Service: Children's Protective Services and Adult Protective Services Investigator

Funding: SCPA & Title XX

Contract Period: 10/01/22-09/30-23

Ceiling: \$50,000.00

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

# RE: APPROVE CONTRACTS WITH OZER MINISTRIES

Motion by Mr. Paparodis, seconded by Mr. Weigle to; approve contracts with Ozer Ministries as follows:

#### Contracts

**Contractor: Ozer Ministries** 

Service: Two Parent Family Support

Funding: TANF

Contract Period: 10/01/22-09/30-23

Ceiling: \$8,162.00

**Contractor: Ozer Ministries** 

Service: Domestic Violence Outreach

Funding: TANF

Contract Period: 10/01/22-09/30-23

Ceiling: \$10,000.00

VOTE RESULTED:

AYES: PAPARODIS, WEIGLE, HALLECK

NAYES: NONE MOTION CARRIED

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## RE: APPROVE SUBGRANT AGREEMENT WITH OZER MINISTRIES

Motion by Mr. Paparodis, seconded by Mr. Weigle to; approve a subgrant agreement with Ozer Ministries:

#### Subgrant Agreement

**Contractor: Ozer Ministries** 

Service: Domestic Violence Support

Funding: TANF

Contract Period: 10/01/22-09/30-23

Ceiling: \$37,479.63

VOTE RESULTED:

AYES: PAPARODIS, WEIGLE, HALLECK

NAYES: NONE MOTION CARRIED

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### RE: ADOPT RESOLUTION #54-2022 - PROPOSED CHANGES TO THE PRC PLAN - DJFS

Motion by Mr. Paparodis, seconded by Mr. Weigle to; adopt Resolution #54-2-2022, approving the proposed changes to the Prevention, Retention, Contingency (PRC) Plan as described in the summary of changes to be effective August 10, 2022.

VOTE RESULTED:

AYES: PAPARODIS, WEIGLE, HALLECK

NAYES: NONE MOTION CARRIED

Commissioner Halleck adjourned the Commissioners regular meeting.