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, SEPTEMBER 28, 2022 AT 9:00 A.M.

ROLL CALL: COMMISSIONER HALLECK, COMMISSIONER PAPARODIS, COMMISSIONER WEIGLE

DEPUTY CLERK: BETH DUVALL

PRAYER WAS GIVEN BY: NONE

RE: MINUTES

Motion by Mr. Paparodis, seconded by Mr. Weigle to dispense with the reading of the minutes of the regular meeting of September 21, 2022 and the bills 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:

Auditor: October 7,2022; Auditors Conference; Jefferson, Ohio - Milliken, Rose-\$150.00

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:

VOTE RESULTED:

AYES: PAPARODIS, WEIGLE, HALLECK

NAYES: NONE MOTION CARRIED

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Accept for Journalization East Liverpool Municipal Court Clerk of Courts report September 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 September 27, 2022 and the following appropriations:

CERTIFY:

T77-T77 W80-W80 Y-98-Y98	\$37,099.60 \$3,653.08 \$19,633.91	W60-W60 X02-X02	\$12,270.00 \$70,000.00	W70-W70 S40-S40	\$8039.83 \$5,800.00
Y-98-Y98	\$19,633.91	1102	Ψ70,000.00	0+6-0+6	\$3,000.0

APPROPRIATE:

T77-T77-E-1010 W80-W80-E-1103 X02-X02-E-0008 S40-S40-E-0002	\$37,099.60 \$3,653.08 \$10,000.00 \$3,200.00	W60-W60-E-1102 X02-X02-E-0002 S40-S40-E-0008	\$12,270.00 \$50,000.00 \$2,000.00	W70-W70-E-1010 X02-X02-E-0005 S40-S40-E-4000	\$8,039.83 \$10,000.00 \$600.00
Y98-Y98-E-2460 P00-P00-E-0999 P13-P13-E-0010 S50-S50-E-1665	\$11,602.97 \$101,520.07 \$4,000.00 \$550,000.00	Y98-Y98-E-2460 P08-P08-E-0010 P14-P14-E-0010 A00-C01-E-0002	\$8,030.94 \$3,000.00 \$2,000.00 \$30,000.00	A00-B01-E-1010 P08-P08-E-0002 P15-P15-E-0010	\$3,855.10 \$6,000.00 3,000.00

VOTE RESULTED:

AYES: PAPARODIS, WEIGLE, HALLECK

NAYES: NONE MOTION CARRIED

COMMITTEE REPORTS:

Commissioner Weigle reports that he has a web meeting this evening about House Bill 445 regarding cell phone fees increase to .70 per line. He stated that these finances would be beneficial to EMA.

Commissioner Paparodis presented information on House Bill 687 that was recently passed. This bill provides 50,575,000 in new capital funding for renovations of county jails. He stated that we are working for our part.

VOTE RESULTED: AYES: HALLECK, WEIGLE, PAPARODIS NAYES: NONE MOTION CARRIED RE: PROCLAMATION: DOMESTIC VIOLENCE AWARENESS MONTH

Motion by Mr. Paparodis, seconded by Mr. Weigle to; proclaim October as National Domestic Violence Awareness Month.

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

RE: ADOPT RESOLUTION #62-2022 - ARPA EXPENSES AND CERTIFICATION

Motion by Mr. Paparodis, seconded by Mr. Weigle to; adopt Resolution #62-2022, 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:9-28-2022.

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

RE: REJECT THE BID FOR HANOVERTON SEWER PROJECT- COUNTY ENGINEERS

Motion by Mr. Paparodis, seconded by Mr. Weigle to reject the bid for the Hanoverton Sewer Project.

Troy from the Engineers office stated they had 1 bid, it was over by more than 10% of the Engineers estimate. They are going to regroup and break the project into 2 contracts and be ready to send out for new bids.

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

RE: ACCEPT THE OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES FOR FY 2023

Motion by Mr. Paparodis, seconded by Mr. Weigle to accept the official certificate of estimated resources for FY 2023 as presented by the budget commission.

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

RE: APPROVE THE ORKIN DRY ZONE AGREEMENT-PROSECUTORS OFFICE

Motion by Mr. Paparodis, seconded by Mr. Weigle to approve the Orkin Dry Zone Agreement for the Prosecutors Office basement area.

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

RE: APPROVE NEW HIRES - CCDJFS

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve the hiring of Sierra Cottrill of Lisbon, Ohio as a USW-1 Visitation Worker in the Children Services Division.

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

RE: APPROVE CONTRACT-CCDJFS

Motion by Mr. Paparodis, seconded by Mr. Weigle to; approve the following contract.

Contractor: Protect-n-Shred

Service: Document destruction (shredding)

Funding: Shared

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

Ceiling: \$2,100.00

VOTE RESULTED: AYES: PAPARODIS, WEIGLE, HALLECK

NAYES: NONE MOTION CARRIED

RE: APPROVE CONTRACT-CCDJFS

Motion by Mr. Paparodis, seconded by Mr. Weigle to approve the following contract.

Contractor: Ohio Valley Waste Service, Inc.

Service: Roll-off dumpster containers for homes of CCDJFS clients

Funding: PRC or ESSA

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

Ceiling: \$20,000.00

VOTE RESULTED:

AYES: PAPARODIS, WEIGLE, HALLECK

NAYES: NONE MOTION CARRIED

RE: APPROVE CONTRACT-CCDJFS

Motion by Mr. Paparodis, seconded by Mr. Weigle to approve the following contract.

Contractor: Tipton's Lawn & Landscaping, Inc.

Service: Snow and Ice Removal at the Government Services Building

Period: 10/01/22-09/30/23 Funding: Commissioners Ceiling: \$20,000.00

VOTE RESULTED:

AYES: PAPARODIS, WEIGLE, HALLECK

NAYES: NONE MOTION CARRIED

Commissioner Halleck adjourned the Commissioners regular meeting.