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, JANUARY 18, 2023 AT 9:00 A.M.

ROLL CALL: COMMISSIONER PAPARODIS, COMMISSIONER HALLECK, COMMISSIONER WEIGLE

CLERK: CALLIE SOWARDS

PRAYER WAS GIVEN BY: STEVE WASSIE

OPENING PRAYER COLUMBIANA COUNTY COMMISSIONERS' MTG.

1/18/23

Heavenly Father, we praise your holy Name, and we thank you for your countless blessings.

We pray for an end to the seemingly endless violence throughout our country. We pray that violence will give way to love and concern for others. We pray also for an end to the vicious war and atrocities taking place in Ukraine.

We ask for your continued guidance and help for our county leaders as they strive to serve the people of our county. We ask you to continue to be with the people of our county as they continue to deal with their challenges and difficulties. Help us all as we strive to serve you and one another in your name. Help us as we continue to deal with the remnants of the pandemic, and with the current economic problems.

Help us to grow in our love for you and for one another.

We ask this in your most holy name. AMEN.

RE: MINUTES

Motion by Mr. Halleck, seconded by Mr. Weigle to dispense with the reading of the minutes of the regular meeting of January 11, 2023 and the bills as presented.

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

RE: TRAVEL

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

Commissioners: January 20, 2023; CCAO Columbus - Halleck - \$229.25

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

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

TREASURER	PO#505032	COUNTY TREASURER ASSOC.	\$2,977.84
PROSECUTOR	PO#505295	COL. COUNTY PROSECUTOR	\$75,372.00
AUDITOR	PO#505305	INVOLTA	\$10,911.95
HUMAN SERVICES	PO#505388	EVOLVE CREATIVE GROUP	\$1,250.00
HUMAN SERVICES	PO#505382	CG4 SOLUTIONS	\$2,440.00
HUMAN SERVICES	PO#505399	HALEY PALMER	\$2,500.00
HUMAN SERVICES	PO#505326	C.C. COMMISSIONERS	\$6,949.25
HUMAN SERVICES	PO#505336	C.C. COMMISSIONERS	\$11,420.25
HUMAN SERVICES	PO#505333	C.C. COMMISSIONERS	\$7,723.25
HUMAN SERVICES	PO#505352	AT&T	\$1,519.79
HUMAN SERVICES	PO#505399	KRISTEN GUAPPONE-HUFF	\$1,866.32
HUMAN SERVICES	PO#505391	OJFSDA	\$9,560.36
HUMAN SERVICES	PO#505364	HEATHER ARABE	\$1,114.00
HUMAN SERVICES	PO#505394	VERIZON	\$1,830.43
HUMAN SERVICES	PO#505330	TREASURER STATE OF OHIO	\$1,512.00
HUMAN SERVICES	PO#505399	HOME DEPOT CREDIT	\$1,316.95
HUMAN SERVICES	PO#505346	ATTY DAN SOLMEN	\$3,048.75
HUMAN SERVICES	PO#505347	COMPANION CARE	\$7,978.95
HUMAN SERVICES	PO#505344	MTJC INC	\$6,465.00
HUMAN SERVICES	PO#505922	BREE PAYNTER	\$3,385.50
HUMAN SERVICES	PO#505921	RANDY CALHOUN	\$3,398.75
HUMAN SERVICES	PO#505920	LISA ARGIRO-HETRIC	\$3,080.75
HUMAN SERVICES	PO#505658	SAFEHOUSE MINISTRIES	\$1,008.00
HUMAN SERVICES	PO#505672	LESLIE SCHREIBER	\$1,101.86
HUMAN SERVICES	PO#505657	CCDJFS	\$9,299.14
AUDITOR	PO#505998	FAIRFIELD COMPUTER SERVICE	\$2,400.00
WATER & SEWER	PO#517358	DALTON SERVICE	\$2,866.22
WATER & SEWER	PO#517354	MS CONSULTANTS	\$24,790.42
WATER & SEWER	PO#517302	NEO SOLUTIONS	\$1,400.00
WATER & SEWER	PO#517346	TREASURER STATE OF OHIO	\$2,600.00
WATER & SEWER	PO#517347	TREASURER STATE OF OHIO	\$2,600.00
WATER & SEWER	PO#517315	BP	\$2,046.45
WATER & SEWER	PO#517310	CARBON LIMESTONE LANDFILL	\$1,425.04
ENGINEER	PO#222628	HAMMONTREE & ASSOC.	\$7,404.00
PARK DISTRICT	PO#505993	TREASURER OF STATE	\$4,528.00
SHERIFF	PO#506011	HALL PUBLIC SAFETY	\$13,101.14
SHERIFF	PO#506008	BRITTAIN MOTORS	\$4,750.92
SHERIFF	PO#505999	BUCKEYE STATE SHERIFF ASSOC.	\$4,405.00
AUDITOR	PO#505314	HARRIS COMPUTER SYSTEM	\$2,014.46

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

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Journalize the Columbiana County Veteran's Service Cash Grants for January 2023.

RE: APPROPRIATIONS

Motion by Mr. Weigle, seconded by Mr. Halleck to; accept as presented the following appropriations:

APPROPRIATE:

VOTE RESULTED:

AYES: WEIGLE, HALLECK, PAPARODIS

NAYES: NONE MOTION CARRIED

COMMITTEE REPORTS: NONE

RE: ESTABLISH A NEW FUND & REQUEST ADVANCE OF FUNDS – SHERIFF'S OFFICE

Motion by Mr. Halleck, seconded by Mr. Weigle to; establish a new fund T69, Violence Reduction Grant and establish other expense line items, Sheriff's Office; and approve a request of advance of funds from A00 to T69, Violence Reduction Grant in the amount of \$101,983.00 to be reimbursed by the Sheriff's Office as soon as funds are deposited.

VOTE RESULTED:

AYES: HALLECK, WEIGLE, PAPARODIS

NAYES: NONE MOTION CARRIED

RE: PERMISSION TO ADVERTISE FOR BIDS - COUNTY ENGINEER

Motion by Mr. Halleck, seconded by Mr. Weigle to; grant permission to advertise for bids to replace bridge: COL-CR 400-1.08 in Homeworth, Knox Township. Advertisement shall be online at bidexpress.com and the Morning Journal January 25, 2023, February 1 and 8, 2023 with the electronic bids opened February 22, 2023 at 9:00 a.m. at the County Engineer's Office at 315 South Market Street, Lisbon, Ohio 44432.

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

RE: LIOUOR PERMIT REQUEST - CENTER TOWNSHIP

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve a Liquor Permit Request and not request a hearing as recommended by Center Township Trustees for Family Dollar Stores of Ohio LLC, DBA Family Dollar 23124 in Center Township, Lisbon, Ohio 44432. The Board does not have an objection.

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

RE: APPROVE PRC PLAN RESOLUTION #10-2023 - CCDJFS

Motion by Mr. Weigle, seconded by Mr. Halleck to; adopt Resolution #10-2023 and approve the proposed changes to the Prevention, Retention, Contingency (PRC) Plan as described in the summary of changes to be effective January 18,2023.

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

RE: INVESTMENT ADVISORY BOARD MEETING - TREASURER BLAKEMAN

The following members are present for the Board meeting: Commissioner Paparodis, Commissioner Halleck, Commissioner Weigle, Clerk of Courts Tony Dattilio and Treasurer Bryan Blakeman. Jim McCourt of Meeder also present.

Treasurer Blakeman opened the meeting by informing the Board and those present he is required to report to the Board quarterly on investments of the County and how he is making the most of those investments. He also stated the tax bills are at the printers and should be ready soon. The kiosk for payments has been updated and will be live in a couple of days. Commissioner Weigle asked if the kiosk accepts credit cards and checks and Treasurer Blakeman stated it has the capability and it will before collection, as there was wording that needed to be cleared up before it goes live.

Jim McCourt of Meeder presented the Columbiana County Investment Strategy Update dated January 19, 2023 and briefed the committee members on the investments for the County, stating 2022 was a significate year in the market. The liquid cash available and investments and terms limits were discussed as the board was assured cash would be available to cover expenses as needed. Treasurer Blakeman stated we keep a one-and-a-half-year liquid in reserve. Our portfolio is built for the long term to stabilize interest as we balance the maturity distribution out over years.

Treasurer Blakeman thanked the Board for their time.

RE: OIL/GAS UPDATES

Ms. Jackie Stewart of Encino Energy presented an update on the Oil and Gas industry in the county stating there are several well pads and they are exploring more in the county. They are still leasing and are hiring at Encino on their website. Utica wells produce high volumes and taper off over the life of the well. They are proud to use all steel casing made in Youngstown. Ms. Stewart introduced Zach Kent, their new Community Relations Coordinator.

Ms. Audrey Dimmerling of the OSU Extension office let the Board know she was excited to promote the healthy living lunch and learn programs again. She stated their office has impacted over 1400 youth in 2022

and was happy to meet the needs of the youth in the county outside of 4-H. ************************

The Adult Leadership Group was present during the meeting and the Commissioners spoke to them after the meeting ended.

Being no further business Commissioner Paparodis adjourned the Commissioners regular meeting.