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, DECEMBER 13, 2023 AT 9:00 A.M.

ROLL CALL: COMMISSIONER PAPARODIS, COMMISSIONER HALLECK, COMMISSIONER WEIGLE

CLERK: CALLIE SOWARDS

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PRAYER WAS GIVEN BY: JOHN HERSH



#### COUNTY COMMISSIONER'S MEETING PRAYER DECEMBER 13, 2023

WE ASK THAT YOU GUIDE AND PROTECT US DURING THE UPCOMING HOLIDAYS AND WINTER MONTHS. GUIDE AND DIRECT US THROUGH OUR DAILY RESPONSIBILIES. KEEP US ALL SAFE & HEALTHY!

WE ASK THAT YOU DIRECT THE DECISIONS THAT ARE MADE TODAY BY OUR DEDICATED COUNTY COMMISSIONERS. PROTECT OUR COMMISSIONERS AND THEIR FAMILIES AND KEEP THEM ALL SAFE AND HEALTHY IN THEIR DAILY RESPONSIBILITIES.

GUIDE & PROTECT ALL OF OUR NATIONAL, STATE, & LOCAL GOVERNMENTAL OFFFICIALS, BOTH ELECTED & APPOINTED. GUIDE THEIR DECISIONS FOR THE BETTERMENT OF OUR NATION, STATE, & LOCALITIES AND ITS CITIZENS.

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

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**RE: MINUTES** 

Motion by Mr. Weigle, seconded by Mr. Paparodis to dispense with the reading of the minutes of the regular meeting of December 13, 2023 and the bills as presented.

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

RE: TRAVEL

NONE

RE: THEN & NOW BILLS

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

COMMISSIONERS COMMON PLEAS COMMON PLEAS COMMON PLEAS COMMISSIONERS COMMISSIONERS COMMISSIONERS COMMISSIONERS PO#509228 SHERIFF PO#509248 SHERIFF PO#509247 SHERIFF PO#509247 SHERIFF PO#509247 SHERIFF PO#509246 SHERIFF PO#509246 SHERIFF PO#509226 CORONER PO#509227 CORONER PO#509227 CORONER PO#509226 CORONER PO#509223 DEVELOPMENT	INVOLTA LLC ATTY JOHN LACZKO S1 ATTY JOHN LACZKO S2 OHIO PEACE OFFICER TRAINING SALEM COMMUNITY FOUNDATION HALL PUBLIC SAFETY PAUL MORRIS AUTOMOTIVE BLUE LINE LTD OHIO STATE CORONERS ASSOC CUYAHOGA COUNTY CORONER CUYAHOGA COUNTY CORONER DENVER DELO HEATING M&C CONSTRUCTION LLC S2 DALTON SERVICE LLC DILLAN WELL DRILLING INC	1,850.00 1,250.00 1,503.03 1,325.00 2,157.00 1,000.00 1,600.00 4,845.43 1,221.02 1,165.64 3,752.00 2,000.00 14,500.00 14,500.00 14,765.00 39,600.00 2,769.84 3,015.65 2,185.00
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VOTE RESULTED:

AYES: WEIGLE, HALLECK, PAPARODIS

NAYES: NONE MOTION CARRIED

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## RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Halleck, seconded by Mr. Weigle to; journalize the Veterans Service Cash Grant for November 2023.

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

# RE: AMENDED OFFICIAL CERTIFICATE AND APPROPRIATIONS

Motion by Mr. Halleck, seconded by Mr. Weigle to; accept as presented by the Office of Budget Commission the Amended Official Certificate dated December 13, 2023 and the following appropriations:

## CERTIFY:

T45-T45	\$17,100.00	O50-O50 \$1,07	70,000.00		
REDUCE: C01-C01 B14-B14 B20-B20	\$41,686.96 \$24,911.59 \$91,112.37	C02-C02 B15-B15 M10-M10	\$15,515.22 \$13,888.08 22,949.66	T77-T77 B17-B17 M60-M60	\$23,995.00 \$3,295.00 \$6,382.08

### APPROPRIATE:

A00-S01-E-1450	\$506,386.82	T45-T45-E-1008	\$17,100.00	A00-L01-E-0002	\$12,024.04
B20-B20-E-0008	\$3,000.00	P02-P02-E-2000	\$2,200.00	O50-O50-E-2103	\$1,070,000.00
REDUCE: T77-T77-E-1010	\$23,995.00	M10-M10-E-1105	\$7,503.77		

VOTE RESULTED:

AYES: HALLECK, WEIGLE, PAPARODIS

NAYES: NONE MOTION CARRIED

## COMMITTEE REPORTS:

Commissioner Weigle reported he received a service notice regarding the solar project, granting the interventions of Columbiana County, Soil and Water and Franklin Township, scheduling a local public hearing on February 14, 2024 at 5:00 p.m. at St. John's Catholic Church in Summitville and an adjudicatory hearing for March 26, 2024 at 10:00 a.m. at the Public Utilities Commission of Ohio (PUCO) office in Columbus.

Commissioner Halleck stated he has been in Columbus and listening to the Legislative Branch on the topic of cannabis, they are entertaining different versions regarding taxing and how it may apply to counties.

# RE: BOARD APPOINTMENT - CCBDD

Motion by Mr. Halleck, seconded by Mr. Weigle to; appoint Mr. Stephen Beadnell of Calcutta to the Columbiana County Board of Developmental Disabilities Board for the unexpired term of January 1, 2024 to December 31, 2024.

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

RE: APPROVE FUND TRANSFER - WATER & SEWER

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve a fund transfer from A00-S01-E-1450 to O50-O50-R-0606 in the amount of \$506,386.82 for the Water and Sewer Buckeye Water USDA Loan.

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

RE: ADOPT RESOLUTION #60-2023 - ARPA EXPENSES AND CERTIFICATION

Motion by Mr. Halleck, seconded by Mr. Paparodis to; adopt Resolution #60-2023, 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:12-13-2023.

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

RE: APPROVE & SIGN ENGAGEMENT LETTER – SOLAR FARM INTERVENTION

Motion by Mr. Halleck, seconded by Mr. Paparodis to; approve and sign an Engagement Letter for Solar Farm Intervention with Meyers, Roman, Friedberg & Lewis to represent the County, Township and Soil and Water.

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

RE: LIQUOR PERMIT REQUEST - SALEM TOWNSHIP

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve a Liquor License Permit request to Joe Radman LLC, dba Feed and Sing, Salem Township, Salem, Ohio with no hearing requested.

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

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