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, APRIL 19, 2023 AT 9:00 A.M.

ROLL CALL: COMMISSIONER PAPARODIS, COMMISSIONER HALLECK, COMMISSIONER WEIGLE

CLERK: CALLIE SOWARDS

PRAYER WAS GIVEN BY: NONE

RE: MINUTES

Motion by Mr. Halleck, seconded by Mr. Weigle to dispense with the reading of the minutes of the regular meeting of April 12, 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:

EMA: May 1-3, 2023; Nuclear Power Plant Exercise, Oak Harbor, OH - Clark & Rutledge - \$925.00

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

RE: THEN & NOW BILLS

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

CLERK OF COURTS COMMISSIONERS COMMISSIONERS CORONER CORONER CORONER SHERIFF SHERIFF SHERIFF RECORDER	PO#506854 PO#506860 PO#506736 PO#506886 PO#506883 PO#506868 PO#506852 PO#506834 PO#506907	TIME CLOCK PLUS LLC JIM SANTINI BUILDER INC. HTS CONSULTING LLC CUYAHOGA COUNTY CORONER CUYAHOGA COUNTY CORONER LAST CALL TRANSPORT SERVICE LEXIS NEXIS DRUG TASK FORCE TREASURER STATE OF OHIO OHIO RECORDERS ASSOCIATION FOR ENSIGE FLUIDS	\$1,351.03 \$1,447.00 \$3,000.00 \$1,375.00 \$2,000.00 \$1,424.45 \$1,000.00 \$1,083.57 \$2,595.00 \$2,931.28 \$4,440.00
ADULT PROBATION	PO#506865	FORENSIC FLUIDS	\$4,440.00
WATER & SEWER	PO#517492	OHIO EDISON	\$1,259.69

VOTE RESULTED:

AYES: WEIGLE, HALLECK, PAPARODIS

NAYES: NONE MOTION CARRIED

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Halleck, seconded by Mr. Weigle to; Journalize the County Engineer Medical Insurance Coverage and Journalize the Veterans Service Cash Grants for the month of April 2023.

> **VOTE RESULTED:** AYES: HALLECK, WEIGLE, 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 April 19, 2023 and the following appropriations:

CERTIFY:

B10-B10 W40-W40	\$8,600.00 39,094.00	N43-N43 T44-T44	\$999,999.99 \$16,480.00	Y98-Y98	\$20,964.55

APPROPRIATE:

B10-B10-E-1008	\$4,000.00	B10-B10-E-0009	\$300.00	N43-N43-E-1916	\$999,999.99
Y98-Y98-E-2460	\$12,516.11	Y98-Y98-E-2460	\$8,448.44	W40-W40-E-0002	\$27,964.00
W40-W40-E-0008	\$2,054.00	W40-W40-E-1001	\$2,929.00	W40-W40-E-1011	\$1,010.00
W40-W40-E-1013	\$5,137.00	T44-T44-E-1008	\$16,480.00	P10-P10-E-1006	\$27,474.39
P16-P16-E-0010	\$4,000.00	P16-P16-E-1010	\$12,000.00		

VOTE RESULTED:

AYES: HALLECK, WEIGLE, PAPARODIS NAYES: NONE

MOTION CARRIED

COMMITTEE REPORTS:

Commissioner Weigle stated he has a meeting with Lorain County Commissioners this morning at our EMA office to discuss our NG-911 system.

Commissioner Halleck advised that he and Commissioner Paparodis will be leaving for Columbus after this meeting to lobby for legislation for our county regarding 911. He thanked Commissioner Weigle for working diligently on 911 and stated the increase in cost is a small price to pay to have 911 service.

RE: APPOINT APIARY INSPECTOR FOR 2023

Motion by Mr. Halleck, seconded by Mr. Weigle to; appoint Mr. Arthur Conser as Apiary Inspector for Columbiana County for 2023.

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

RE: ADOPT RESOLUTION #21-2023 – ARPA EXPENSES AND CERTIFICATION

Motion by Mr. Halleck, seconded by Mr. Weigle to; adopt Resolution #21-2023, 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:4-19-2023.

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

RE: APPROVE MILLER'S PLACE CLUSTER HOUSING PLAT

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve Mr. Chuck Beiling's Miller's Place Cluster Housing Development 1st Addition Plat, Volume 21, Pages 28 & 29 to include part of the Northwest Quarter of Section 11, Center Township, Township 14, Range 3, Columbiana County, Ohio and refer to the County Engineer for his acceptance. Commissioner Weigle stated the Planning Commission met on Monday and approved two variances for this project, one for the lots from 4 to 8, and one for the T-Turn around, which will extend the road further in the future.

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

RE: AWARD LOW BIDDER - CALCUTTA ACRES SANITARY IMPROVEMENT PROJECT

Motion by Mr. Halleck, seconded by Mr. Weigle to; award low bidder for the Calcutta Acres Sanitary Improvement Project to Eclipse Company, LLC in the amount of \$225,320.02 as recommended by the County Engineer.

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

RE: APPROVE LIQUOR PERMIT REQUEST - S&M FUEL, ST. CLAIR TOWNSHIP

Approve Liquor Permit Request and not request a hearing as recommended by St. Clair Township Trustees to S&M Fuel Inc, 46638 Y&O Road, St. Clair Township, East Liverpool, Ohio 43920. The Board does not have an objection and no motion needed.

RE: APPROVE CONTRACT - CCDJFS

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve contract with:

Contractor: Brilliant Cleaning Service, LLC

Service: Agency Cleaning

Funding: Shared

Contract Period: 04/28/2023-04/30/2024

Ceiling: \$41,500.00

VOTE RESULTED:

AYES: HALLECK, WEIGLE, PAPARODIS

NAYES: NONE MOTION CARRIED

RE: APPROVE MOA - CCDJFS

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve a MOA with:

Contractor: Thompson Park

Service: Summer Healthy Activity Project (Family pool passes for Wellsville, East

Liverpool, Southern Local Middle Schools)

Funding: TANF

MOA Period: 05/01/2023-09/05/2023

Ceiling: \$120,150.00

VOTE RESULTED:

AYES: HALLECK, WEIGLE, PAPARODIS

NAYES: NONE MOTION CARRIED

RE: APPROVE AMENDMENT - CCDJFS

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve an amendment with:

Contractor: Columbiana County Board of Commissioners with the consent and

approval of the Columbiana County Sheriff

Service: After-hours Support & Crisis Telephone Response Services

Funding: Title XX

Contract Period: 01/01/2023-12/31/2023

Amendment Effective: May 1, 2023

Amendment: Change to the service procedure mandated by the OAC

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

MOTION CARRIED