the shortages of things like baby formula.

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

We ask this in your most holy name.

RE: MINUTES

Motion by Mr. Halleck, seconded by Mr. Weigle to dispense with the reading of the minutes of the regular meeting of April 19, 2023 and the bills as presented.

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

RE: TRAVEL

NONE

RE: THEN & NOW BILLS

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

WATER & SEWER PO#517498 SOUTHWEST FUELS \$1,685. COMMISSIONERS PO#506940 PERRY TOWNSHIP \$8,333. JUVENILE COURT PO#506763 RANDY TAYLOR \$1,325. SHERIFF OFFICE PO#506899 TOTAL ID SOLUTIONS \$1,350. DOG POUND PO#506947 M&L EQUIPMENT CO. \$1,034. DOG POUND PO#506912 OHIO STATE COLLEGE OF VET \$1,998. CLERK OF COURTS PO#506933 FAMILY RECOVER CENTER \$1,414. CORONER PO#506928 AXIS FORENSIC TOXICOLOGY \$1,369.	JUVENILE COURT SHERIFF OFFICE DOG POUND DOG POUND CLERK OF COURTS
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VOTE RESULTED:

AYES: HALLECK, WEIGLE, PAPARODIS

NAYES: NONE MOTION CARRIED

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

NONE

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 26, 2023 and the following appropriations:

CERTIFY:

T45-T45

\$16,250.00

T68-T68

\$13,226.00

APPROPRIATE:

T45-T45-E-1008 T68-T68-E-0009	\$16,250.00 \$2,000.00	T68-T68-E-0002 A00-L01-E-0002	\$7,226.00 \$14,623.63	T68-T68-E-0008 A00-E01-E-0002	\$4,000.00 \$2,418.00
L00-L00-E-0002	\$25,000.00	L00-L00-E-1003	\$10,000.00	L00-L00-E-1002	\$25,000.00
M50-M50-E-1108	\$330.00	Q02-Q02-E-1010	\$74,826.84		•

VOTE RESULTED:

AYES: WEIGLE, HALLECK, PAPARODIS

NAYES: NONE MOTION CARRIED

COMMITTEE REPORTS:

NONE

RE: ADOPT RESOLUTION #22-2023

Motion by Mr. Halleck, seconded by Mr. Weigle to; adopt Resolution #22-2023 authorizing the County Engineer Bert Dawson to submit applications for funding of the CR430 Calcutta Smith Ferry Road repairs.

VOTE RESULTED:

AYES: HALLECK, WEIGLE, PAPARODIS

NAYES: NONE MOTION CARRIED

RE: ADOPT PROCLAMATION – WORKERS MEMORIAL DAY

Motion by Mr. Halleck, seconded by Mr. Weigle to; adopt a Proclamation in recognition of Workers Memorial Day on April 28, 2023.

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

RE: APPROVE SUBLEASE PURCHASE AGREEMENT – BOARD OF ELECTIONS

Motion by Mr. Halleck, seconded by Mr. Weigle to; adopt Resolution #24-2023 and approve a sublease purchase agreement with the Ohio Secretary of State for the purpose of acquiring and implementing voting machines and equipment and financing certain costs thereof, a sublease purchase agreement evidencing such arrangement and matters related thereto. This is an upgrade to the network server for the Board of Elections.

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

RE: ADOPT RESOLUTION #23-2023 – PRC CHANGES – CCDJFS

Motion by Mr. Halleck, seconded by Mr. Weigle to; adopt Resolution #23-2024 and approve the proposed changes to the Prevention, Retention, Contingency (PRC) Plan as described in the summary of changes to be effective May 1, 2023.

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

RE: APPROVE CONTRACT EXTENSIONS - CCDJFS

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve the following Contract Extension:

Contract Extension

Contractor: NESCO

Service: SYEP Processing Wage Subsidy Services

Funding: TANF

Contract Period: May 1, 2023-September 30, 2023

Ceiling: \$92,907.49

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

RE: APPROVE CONTRACT EXTENSIONS - CCDJFS

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve the following Contract Extension:

Contract Extension

Contractor: Speak Write, LLC

Service: Transcription Software Services

Funding: SCPA

Contract Period: May 16, 2023-May 15, 2024

Ceiling: \$50,000.00

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

RE: PUBLIC HEARING – SOLAR/WIND FARMS: BUTLER, CENTER, MIDDLETON, SALEM, UNITY, WASHINGTON, & WAYNE TOWNSHIPS

Commissioner Paparodis addressed those who signed in and wishing to give testimony either for or against the ban of the unincorporated areas in Butler, Center, Middleton, Salem, Unity, Washington, and Wayne Townships as restricted areas for the purpose of prohibiting the construction of large solar facilities and/or wind farms.

Two individuals in attendance spoke from Center Township, a letter was read from another Center Township resident and one individual in attendance from Salem Township spoke expressing their concerns. They were advised all testimony will be taken into consideration and a final decision will be made sometime after the written submission deadline which is no later than 4:00 p.m. on Friday, May 5, 2023. These may be mailed to the Commissioner's Office, 105 South Market Street, Lisbon, Ohio 44432.

RE: BID OPENINGS – CDBG – CITY OF SALEM AND CITY OF COLUMBIANA STREET IMPROVEMENTS

Motion by Mr. Halleck, seconded by Mr. Weigle to; accept and refer the following bids for the City of Salem Street Improvements B-F-22-1AO-1 Project #3 and the City of Columbiana Street Improvements B-F-22-1AO-1 Project #5 to Howells and Baird for review and recommendation.

Columbiana

- R.T. Vernal \$168,563.00
- Shelly Company \$187,794.00

Salem

- R.T. Vernal \$362,388.00
- Shelly Company \$378,228.50

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

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