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, JUNE 28, 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.

6/28/23

Heavenly Father, we give you praise and honor for your many blessings. As we prepare for our upcoming annual observance of Independence Day, we thank you for the blessing you have given us of our free country. At the same time, we come to you in sadness over the growing violence that is running rampant in our great nation. We pray for a end to the countless and senseless mass shootings in schools, shopping centers, churches, playgrounds, and even quiet neighborhoods, and so many other places all around our country. We pray for all the victims, both those killed, and also the survivors, who will never be the same as a result of their horrible experience. We pray for their families. Give them your comfort and your strength.

We ask you to help those with severe mental and emotional conditions to seek help, rather than take out their violent feelings on innocent people. Help people to realize that guns will not solve their problems, nor improve their lives.

We pray for an end to the political and moral hostility nationwide, and for a willingness to calmly and respectfully discuss differences.

Help our nation to return to the spiritual values that were part of the foundation of our great country.

We ask your guidance for our local and county leaders, as they strive to serve the people of our county.

Help us all as we strive to serve you and one another in your 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 June 21, 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: June 27, 2023; MCJAS, Canton - Halleck - \$50.66

Auditor: October 15-19, 2023; GIS Conference, Columbus - Durrant - \$1,000.00

VOTE RESULTED:

AYES: HALLECK, WEIGLE, PAPARODIS

NAYES: NONE MOTION CARRIED

\*

#### RE: THEN & NOW BILLS

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

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 June 28, 2023 and the following appropriations:

# CERTIFY:

\$12,000.00 \$61,596.00 T75-T75 X02-X02 L01-L01 \$40,000.00 \$20,964.55 Y98-Y98

#### APPROPRIATE:

A00-L01-E-1010 L01-L01-E-0002 Y98-Y98-E-2460 P13-P13-E-1010	\$623.90 \$61,596.00 \$8,448.44 \$10,000.00 \$255.000.00	A00-L01-E-0002 T75-T75-E-1010 A00-G01-E-1010 P13-P13-E-0999	\$12,365.08 \$12,000.00 \$222,000.00 \$10,000.00	X02-X02-E-0002 Y98-Y98-E-2460 P09-P09-E-1010 S01-S01-E-1010	\$40,000.00 \$12,516.11 \$5,000.00 \$1,500,000.00
--	--	--	---	--	--

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

COMMITTEE REPORTS:

NONE

RE: APPROVE FUND TRANSFER FROM B20-B20-E-1450 TO A00-A45-R-0600, CLERK OF COURTS

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve a Fund Transfer from B20-B20-E-1450 to A00-A45-R-0600 in the amount of \$222,000.00, Clerk of Courts.

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

RE: AUTHORIZE BOARD PRESIDENT TO SIGN REVISED IRREVOCABLE LETTER OF CREDIT

Motion by Mr. Halleck, seconded by Mr. Weigle to; authorize the Board President to sign a revised Irrevocable Letter of Credit in the amount of \$1,197,122.00 being issued for Road Use Maintenance Agreements (RUMA) for Horizontal Drilling Projects and Infrastructures in Knox Township.

\*

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

# RE: APPROVE RUMA AGREEMENTS – KNOX TOWNSHIP

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve Columbiana County Roadway Use and Maintenance Agreements (RUMA) for Horizontal Drilling Projects and Infrastructure for the purpose of ingress to and egress from the Grove CL KNX using 3.9 miles of CR 402 (Rochester Road) and 1.3 miles of CR 400 (Georgetown Road); and from the Lehwald CL BUT using 3.9 miles of CR 402 (Rochester Road) and .14 miles of CR 400 (Georgetown Road) in Knox Township.

VOTE RESULTED:

AYES: HALLECK, WEIGLE, PAPARODIS

NAYES: NONE MOTION CARRIED

# RE: AUTHORIZE BOARD PRESIDENT TO SIGN LETTER OF SUPPORT FOR CAA

Motion by Mr. Halleck, seconded by Mr. Weigle to; authorize the Board President to sign a Letter of Support for the Community Action Agency (CAA) for the Homeless Crisis Response Program Homeless Shelter located in Salem Township, Columbiana County, Ohio.

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

MOTION CARRIED

## RE: BID OPENING - MULTI HIGHWAY PAVING

Motion by Mr. Halleck, seconded by Mr. Weigle to; accept and table the bids for review and recommendation by the Columbiana County Engineer for the 2023 Columbiana County Multi-Highway Paving Project.

2023 Multi Highway Paving Issue 2.037

6/28/2023 jam

Submitted Blac	Walley Comments		Valetare a		
Business	Optimied in	Statius	B)(e)T(e)m)	*ibmmaial	Signor by
The Shelly Company - Northeast Division	2023-06-28 13:00:27 UTC	Responsive	\$1,892,889.00	2023-06-28 12:12:43 UTC	Brian Zele
NLS Paving, INc.	2023-06-28 13:00:34 UTC	Responsive	\$2,156,150,00	2023-06-28 12:48:03 UTC	SCOTT SCHNEGO

VOTE RESULTED:

AYES: HALLECK, WEIGLE, PAPARODIS

NAYES: NONE MOTION CARRIED

## RE: APPROVE LEASE AGREEMENT - CCDJFS

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve the Lease Agreement between the Board of County Commissioners through the Columbiana County Department of Job and Family Services (CCDJFS) 7989 Dickey Drive, Ste. 2 Lisbon, Ohio 44432, as lessor, and Direction Home of Eastern Ohio, Inc., 555 Youngstown Warren Rd. Ste. 2685, 2<sup>nd</sup> Floor, Niles, Ohio 44446, as lessee. During the agreement period of July 1, 2023 – June 30, 2026, Direction Home agrees to pay an annual rate of \$11,910.00 in equal monthly installments of \$992.50 by the 15<sup>th</sup> day of each month.

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

#### RE: APPROVE PRC CHANGES - RESOLUTION #30-2023 - CCDJFS

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve Resolution #30-2023, the proposed changes to the Prevention, Retention, Contingency (PRC) Plan as described in the summary of changes to be effective June 28<sup>th</sup>, 2023.

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

Bill Helscel invited the Commissioners to view the chip and seal program in progress and see the new equipment being used.

\*

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

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