

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, AUGUST 23, 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 August 23, 2023 and the bills as presented.

VOTE RESULTED:
AYES: HALLECK, WEIGLE, PAPANODIS
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#517656	CARBON LIMESTONE LANDFILL	\$2,864.04
COMMISSIONERS	PO#508179	BUCKEYE MECHANICAL CONTRCT.	\$8,450.00
COMMISSIONERS	PO#508202	FIREFOE CORP.	\$1,666.98
COMMON PLEAS	PO#508106	PURCHASE POWER	\$2,000.00
SHERIFF	PO#508120	TREASURER STATE OF OHIO	\$1,098.00
ADULT PROBATION	PO#508162	RED DIAMOND UNIFORM	\$2,996.79
ADULT PROBATION	PO#508168	MICRO DISTRIBUTING	\$1,660.66
LAW LIBRARY	PO#508183	MATTHEW BENDER & CO.	\$22,296.21
LAW LIBRARY	PO#508182	WOLTERS KLUWER LAW	\$1,143.54
LAW LIBRARY	PO#508182	WOLTERS KLUWER LAW	\$1,101.55
PARK DISTRICT	PO#508181	COL. CTY. PROBATE COURT	\$1,658.98
PARK DISTRICT	PO#508126	MUNICIPAL SIGNS & SALES	\$1,474.85
DEVELOPMENT	PO#508200	BONNIE WERN/JOB COMPANY	\$22,600.00
RECORDER	PO#508213	COMPUCON INC	\$1,015.00
CLERK OF COURTS	PO#508214	MID AMERICAN COURT SERVICES	\$3,181.00
WATER & SEWER	PO#517661	AG-PRO OF OHIO	\$1,186.54
WATER & SEWER	PO#517643	SAL CHEMICAL CO.	\$2,103.00
WATER & SEWER	PO#517647	SMARTBILL LTD	\$1,234.15
ENGINEER	PO#222838	KRONOS SAASHR INC	\$3,667.16

VOTE RESULTED:
AYES: HALLECK, WEIGLE, PAPANODIS
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 August 30, 2023 and the following appropriations:

CERTIFY:

N01-N01	\$1,000,000.00	P11-P11	\$15,000.00	B18-B18	\$29,000.00
T45-T45	\$65,500.00	Y34-Y34	\$23,646.00		

APPROPRIATE:

N01-N01-E-1008	\$1,000,000.00	A00-S01-E-1450	\$1,000,000.00	A00-E01-E-0002	\$500.00
T80-T80-E-0002	\$19,637.16	T80-T80-E-0008	\$3,250.00	T80-T80-E-0009	\$350.00
T81-T81-E-0002	\$22,000.00	T81-T81-E-0009	\$353.84	T83-T83-E-0002	\$3,900.00
T83-T83-E-0008	\$546.00	T83-T83-E-0009	\$77.34	P11-P11-E-0002	\$15,000.00
B18-B18-E-0002	\$25,500.00	B18-B18-E-0008	\$3,500.00	A00-L01-E-0002	\$10,994.11
Y34-Y34-E-0002	\$21,867.00	Y35-Y35-E-2570	\$1,779.00	062-062-E-2102	\$16,640.56
062-062-E-2103	\$1,572,640.56				

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

COMMITTEE REPORTS: Commissioner Weigle informed the Board he is attending the Calcutta Rotary meeting on Thursday to speak regarding the East Palestine train derailment.

RE: APPROVE FUND TRANSFER – CAPITAL EXPENSES

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve a Fund Transfer from A00-S01-E-1450 to N01-N01-R-0600 in the amount of \$1,000,000.00 for Capital Expenses.

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

RE: APPROVE REPAYMENT OF ADVANCE OF FUNDS FROM T31-A00

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve repayment of advance of funds from T31 Recovery Ohio Grant into the A00 General Fund in the amount of \$20,000.00.

ROLL CALL - VOTE RESULTED:
AYES: HALLECK, WEIGLE, PAPANODIS
NAYES: NONE
MOTION CARRIED

RE: AUTHORIZE EMERGENCY PAVING

Motion by Mr. Halleck, seconded by Mr. Weigle to; authorize emergency paving at the Columbiana County Municipal Courthouse parking lots. Commissioner Halleck commented we received a letter from the Clerk of Courts regarding the dangerous and unstable sink hole for the emergency paving needed. Three quotes have been obtained and the urgent need for repair has been scheduled for the last week in September.

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

RE: PERMISSION TO USE COUTHOUSE PARKING LOT

Motion by Mr. Halleck, seconded by Mr. Weigle to; grant permission to use the Courthouse Parking Lot on Saturday, October 7, 2023 from 10:00 a.m. to 3:00 p.m. to Youngstown Cycle and Speed, owner of the Bye & Bye building, for a grand opening event. The parking lot would be used as the main car/bike show location with the understanding the area will be cleaned of all debris after the event. A Certificate of Insurance is provided.

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

RE: PERMISSION TO ADVERTISE – PUBLIC HEARING – LARGE SOLAR/WIND FARMS

Motion by Mr. Halleck, seconded by Mr. Weigle to; grant permission to the Clerk to advertise for a Public Hearing at the request of Liverpool, St. Clair and Yellow Creek Townships, to be held Wednesday, October 4, 2023 at 9:10 a.m. in the Commissioners Meeting Room located at 105 South Market Street, Lisbon, Ohio 44432. This is to receive testimony designating the unincorporated areas in Liverpool, St. Clair, and Yellow Creek Townships as restricted areas in order to prohibit the construction of large solar facilities and/or large wind farms pursuant to the Ohio Revised Code Section 303.58. Written testimony may be mailed to the Commissioner’s Office, 105 South Market Street, Lisbon, Ohio 44432.

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

Commissioner Papanodis stated there will **not** be a regular Commissioners’ meeting on September 6, 2023.

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

