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, SEPTEMBER 27, 2023 AT 9:00 A.M.

ROLL CALL: COMMISSIONER PAPARODIS (excused), COMMISSIONER HALLECK, COMMISSIONER WEIGLE

CLERK: CALLIE SOWARDS

PRAYER WAS GIVEN BY: STEVE WASSIE

OPENING PRAYER COLUMBIANA COUNTY COMMISSIONERS' MTG.

COMMISSIONERS' MTG.
9/14/33
Heavenly Father, we praise
your holy Name, and we thank you
for your countless blessings.
We pray for an end to the
natural disasters in various parts of
our world, with flooding, wildfires,
hurricanes & tornadoes, and
earthquakes. We pray for an
end to the senseless violence
throughout our country, especially
the gun violence that is killing
innocent bystanders, in particular
innocent children.
We ask for your guidance for

We ask for your guidance for our government leaders, including our county leaders meeting here this morning. Help them as they strive to serve the people of Columbiana County. Bless our county and help its people to thrive and grow as faithful citizens of our country. Help us to grow in our love for you and for one another.

We ask this in your most holy name. AMEN.

RE: MINUTES

Motion by Mr. Weigle, seconded by Mr. Halleck to dispense with the reading of the minutes of the regular meeting of September 20, 2023 and the bills as presented.

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

RE: TRAVEL

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve travel as presented:

Commissioners: September 26, 2023; MCJAS, Canton, OH - Weigle - \$50.66

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

RE: THEN & NOW BILLS

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

SOIL & WATER	PO#508418	AUDITOR OF STATE	\$3,927.80
COMMON PLEAS	PO#508428	ELAN FINANACIAL SERVICES	\$1,231.00
COMMON PLEAS	PO#508430	RIKKI TORELLA	\$3,936.00
COMMISSIONERS	PO#508442	CSG	\$1,267.01
COMMON PLEAS	PO#508427	PURCHASE POWER	\$1,114.50
ENGINEER	PO#222857	DW DICKEY & SON	\$2,628.00
WATER & SEWER	PO#517686	CARBON LIMESTONE LANDFILL	\$1,381.88
WATER & SEWER	PO#517653	OHIO EDISON	\$1,579.58
EMA	PO#508465	BUCKEYE EMERG. RESPONSE	\$1,681.60
DOG POUND	PO#508469	IDEXX LABORATORIES	\$1,319.40
SHERIFF	PO#508391	TREASURER STATE OF OHIO	\$1,291.50
JUVENILE COURT	PO#508431	RECORD SYSTEMS INC	\$2,295.00

VOTE RESULTED:

AYES: WEIGLE, HALLECK

NAYES: NONE MOTION CARRIED

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

NONE

RE: AMENDED OFFICIAL CERTIFICATE AND APPROPRIATIONS

Motion by Mr. Weigle, seconded by Mr. Halleck to; accept as presented by the Office of Budget Commission the Amended Official Certificate dated September 27, 2023 and the following appropriations:

CERTIFY:

Y98-Y98

\$22,497.77

APPROPRIATE:

 A00-L01-E-0002
 \$8,729.56
 P05-P05-E-0002
 \$13,000.00
 P05-P05-E-2000
 \$15,000.00

 P05-P05-E-0999
 \$15,000.00
 Y98-Y98-E-2460
 \$13,184.11
 Y98-Y98-E-2460
 \$8,867.99

Y98-Y98-E-2466 \$445.67

VOTE RESULTED: AYES: WEIGLE, HALLECK

NAYES: NONE MOTION CARRIED

COMMITTEE REPORTS:

Commissioner Weigle reported that the 2024 final budget for Multi-County Juvenile Attention System (MCJAS) should be approved at the November MCJAS Joint Board of County Commissioners meeting.

Commissioner Halleck thanked Stevie Halverstadt, in attendance, for overseeing the beautification project at the old Board of Elections site.

RE: PERMISSION TO HUNT ON COUNTY HOME ROAD PROPERTY

Motion by Mr. Weigle, seconded by Mr. Halleck to; grant permission to hunt on County Home Road Property to Seth Suggett.

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

RE: AGREEMENT WITH CTL ENGINEERING, INC.

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve agreement as presented by the County Engineer with CTL Engineering, Inc. for geotechnical engineering services for a bridge replacement project on Brookdale/Hunston Road in Unity Township.

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

RE: ADDENDUM TO COMMUNITY BASED CORRECTIONS SUBSIDY GRANT AGREEMENT

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve an addendum to Community Based Corrections Subsidy Grant Agreement awarding an increase of \$21,119.00 for Adult Probation.

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

RE: ADOPT RESOLUTION #46-2023 - APRA EXPENSES AND CERTIFICATION

Motion by Mr. Weigle, seconded by Mr. Halleck to; adopt Resolution #46-2023, 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:9-27-2023.

VOTE RESULTED: AYES: WEIGLE, HALLECK NAYES: NONE MOTION CARRIED COMMISSIONERS MEETING

RE: CONTRACTS - CCDJFS

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

Contracts

Contractor: Ozer Ministries

Service: Domestic Violence Outreach

Funding: TANF

Contract Period: October 1, 2023-September 30, 2024

Ceiling: \$10,000.00

Contractor: Community Action Agency of Columbiana County, Inc.

Service: Visitation Supervision Services Funding: TANF, ESSA, & IV-B

Contract Period: October 1, 2023-September 30, 2024

Ceiling: \$50,000.00

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

RE: SUBGRANT- CCDJFS

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

Subgrant

Contractor: The Way Station

Service: GLOW Funding: TANF

Contract Period: October 1, 2023-September 30, 2024

Ceiling: \$137,932.73

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

RE: RESOLUTION #47-2023 - PRC CHANGES - CCDJFS

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve the proposed changes to the Prevention, Retention, Contingency (PRC) Plan as described in the summary of changes to be effective September 27, 2023. Discussion on the SNAP program was had and stated this is a Federal program, with a formula to follow and income guidelines must be met.

VOTE RESULTED: AYES: WEIGLE, HALLECK NAYES: NONE MOTION CARRIED Ms. Jamie Nentwick and Ms. Tiffany Chetock were in attendance, representing the citizens of West Point and Madison Township, to discuss the West Point Landfill. Several residents are concerned about the landfill and solar being a nuisance and want to know the position of the Board. Commission Halleck explained that the Board has no control over the EPA. We can't waive a magic wand and make it disappear. As far as solar is concerned, a landowner can still install up to 50 megawatts on their land. Each township presented a resolution to ban solar, we only approve their resolution.

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