We ask you to help and guide our county leaders as they face and deliberate pressing

issues in our county. We ask you again to help our national leaders to put an end to the gridlock, namecalling, and animosity, and to work together for the betterment of our great nation.

Guide our upcoming election. Help our leaders and candidates to speak to issues and to put an end to the toxic atmosphere that has become such an integral part of political campaigns.

Help our people around our nation to get beyond the bickering and viciousness that has so many people attacking each other, and to treat each other with kindness and respect. Help us to put an end to the endless violence.

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

We pray in our most holy name:

AMEN.

RE: MINUTES

Motion by Mr. Weigle, seconded by Mr. Paparodis to dispense with the reading of the minutes of the regular meeting of January 3, 2024 and the bills as presented.

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

RE: TRAVEL

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

Commissioners: January 5, 2024 - OH Fair Convention, Columbus - Paparodis - \$204.73 January 5, 2024 - OH Fair Convention, Columbus - Weigle - \$224.40

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

RE: THEN & NOW BILLS

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

VETERANS	PO#510024		Φ α (0) πο
SHERIFF	PO#510024 PO#510037	SAVE A LOT	\$2,686.78
SHERIFF	PO#510037 PO#510033	STEFANIK IOSUE & ASSOC. J&J TIRE & ALIGNMENT	\$2,320.00
SHERIFF	PO#510033 PO#510027		\$1,800.00
		BP BUSINESS SOLUTIONS	\$1,576.76
COMMISSIONERS	PO#509582	AT&T	\$2,283.21
COMMISSIONERS	PO#509449	JOHNSON CONTROLS FIRE	\$1,638.40
COMMISSIONERS	PO#509580	MULTI COUNTY JUVENILE	\$136,526.47
COMMISSIONERS	PO#510070	SUNDANCE SYSTEMS	\$6,480.00
COMMISSIONERS	PO#510071	SUNDANCE SYSTEMS	\$4,320.00
CLERK OF COURTS	PO#510087	ANTHONY DATTILIO CLERK	\$1,097.79
COMMON PLEAS	PO#509908	COVERT BROTHERS CLEANING	\$1,465.00
JUVENILE COURT	PO#510044	COL. CTY. JUVENILE COURT	\$3,900.00
AUDITOR	PO#509461	DEFENDANTS HAVE RIGHTS	\$187,500.00
TREASURER	PO#509472	SMARTBILL LTD	\$6,125.20
AUDITOR	PO#509938	HARRIS COMPUTER SYSTEMS	\$2,165.55
AUDITOR	PO#509944	INVOLTA	\$10,949.95
CLERK OF COURTS	PO#509610	CATALIZ COURTS & LAND RECORDS	\$10,016.00
PROSECUTOR	PO#509456	POINTE BLANK SOLUTIONS	\$3,500.00
COMMISSIONERS	PO#509563	GP RENTAL INC	\$9,000.00
COMMISSIONERS	PO#509543	COVERT BROTHERS CLEANING	\$1,850.00
COMMISSIONERS	PO#509558	SCHINDLER ELEVATOR	\$1,419.03
TREASURER	PO#509935	CTAO	\$2,977.84
CLERK OF COURTS	PO#509608	SELECTUS CONSULTING	\$1,897.44
AUDITOR	PO#509941	FAIRFIELD COMPUTER SERVICES	\$2,400.00
ENGINEER	PO#223153	CEAO	\$6,156.05
WATER & SEWER	PO#517903	EL BOARD OF PUBLIC AFFAIRS	\$36,027.50
WATER & SEWER	PO#517804	EL BOARD OF PUBLIC AFFAIRS	\$10,000.00
WATER & SEWER	PO#517910	BUCKEYE WATER DISTRICT	\$30,173.67
WATER & SEWER	PO#517913	CARBON LIMESTONE LANDFILL	\$2,123.60
WATER & SEWER	PO#517921	OHIO EDISON	\$1,850.96
WATER & SEWER	PO#517925	SALEM UTILITIES	\$2,264.75
LAW LIBRARY	PO#510052	WEST PAYMENT CENTER	\$5,893.51
LAW LIBRARY	PO#510051	WEST PAYMENT CENTER	\$5,412.25
LAW LIBRARY	PO#510053	MATTHEW BENDER & CO.	\$18,409.96
CORONER	PO#509752	AXIS FORENSIC TOXICOLOGY	\$1,198.00
CORONER	PO#509749	CUYAHOGA COUNTY CORONER	\$2,000.00
CORONER	PO#510066	CUYAHOGA COUNTY CORONER	\$4,000.00
		CO TIMES OF COOKING CONCINEN	Ψ 1,000,00

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

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Weigle, seconded by Mr. Paparodis to; accept and journalize the Furtherance of Justice Fund and Law Enforcement Trust Fund Report for 2023 from the County Prosecutor; a Letter from the County Recorder - Zoning Resolutions and Amendments; Veterans Service Cash Grants for December 2023.

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

RE: AMENDED OFFICIAL CERTIFICATE AND APPROPRIATIONS

Motion by Mr. Weigle, seconded by Mr. Paparodis to; accept as presented by the Office of Budget Commission the Amended Official Certificate and certify the cash carryover balances dated January 10, 2024 and the following appropriations:

CERTIFY:

W50-W50 S50-S50	\$672.00 \$1,222,400.0	S01-S01	\$2,678,300.0	0 X02-X02	\$215,000.00
APPROPRIATE:					
A00-S01-E-1454 A00-S01-E-1450 B65-B65-E-2120 N01-N01-E-1008 X03-X03-E-2460 A00-A01-E-0009 Y98-Y98-E-2460 N43-N43-E-1914 N21-N21-E-1008 Y50-Y50-E-1010 T10-T10-E-0002 T10-T10-E-0010 T16-T16-E-4032 M05-M05-E-1010 T74-T74-E-1009 T95-T95-E-1010	\$131,626.48 \$61.27 \$12,524,357.56 \$1,500,000.0 \$2,000,000.0 \$180.00 \$711,487.18 \$115,000.00 \$845,393.49 \$1,200.00 \$200,000.00 \$25,000.00 \$21,206.70 \$42,517.43 \$13,000.00 \$5,000.00	A00-S01-E-1455 B62-B62-E-0022 B70-B70-E-1910 0 N01-N01-E-1010 0 A00-A02-E-1010 T89-T89-E-1010 Y98-Y98-E-2466 N43-N43-E-1915 S01-S01-E-1010 Y34-Y34-E-0002 T10-T10-E-0008 T10-T10-E-4000 T44-T44-E-1008 L01-L01-E-0002 T74-T74-E-1010 B21-B21-E-1205	\$18,027.52 \$500,000.00 \$500,000.00 \$100,000.00 \$16,020.68 \$46.41 \$150,000.00 \$20,000.00 \$2,678,300.00 \$42,237.30 \$28,000.00 \$68,380.10 \$527,620.00 \$141,446.92 \$3,000.00 \$6,884.66	A00-S01-E-1456 B62-B62-E-0009 D01-D01-E-1009 N05-N05-E-1008 A00-A01-E-0002 T89-T89-E-1010 N43-N43-E-1916 Q26-Q26-E-1008 0 W50-W50-E-1107 Y35-Y35-E-2570 T10-T10-E-0009 T15-T15-E-4032 M00-M00-E-1106 I02-I02-E-1010 T75-T75-E-1010 L50-L50-E-1000	\$3,733.62 \$7,500.00 \$28,336.58 \$1,500,000.00 \$12,000.00 \$61.27 \$999,999.99 \$250,000.00 \$8,305.33 \$7,756.47 \$3,000.00 \$11,753.43 \$46,513.48 \$4,000.00 \$2,000.00 \$5,000.00
L50-L50-E-1010 T76-T76-E-0002 T76-T76-E-1010 W60-W60-E-1102	\$15,602.33 \$112,100.00 \$404,865.69 \$23,995.52	M20-M20-E-1105 T76-T76-E-0008 T77-T77-E-1009 W70-W70-E-1010	\$77,249.07 \$15,700.00 \$2,074.00 \$31,460.81	M30-M30-E-1105 T76-T76-E-0009 T77-T77-E-1010 W80-W80-E-1103	\$323,302.74 \$1,685.00 \$240,610.94 \$34,586.83
W80-W80-E-1010 X02-X02-E-0008 T31-T31-E-1010 T65-T65-E-0009 N16-N16-E-1010	\$2,000.00 \$40,000.00 \$28,078.10 \$36.76 \$100,000.00	X02-X02-E-0005 X02-X02-E-0009 T65-T65-E-0002 T65-T65-E-1010 P11-P11-E-1010	\$15,000.00 \$3,500.00 \$21,091.12 \$32,370.00 \$28,578.15	X02-X02-E-0006 X02-X02-E-0002 T65-T65-E-0008 N16-N16-E-0104 B22-B22-E-1010	\$700.00 \$155,800.00 \$404.28 \$30,450.58 \$21,098.05
B23-B23-E-1010 B18-B18-E-0002 B18-B18-E-1009 W40-W40-E-0002 W40-W40-E-0010	\$27,346.55 \$16,855.47 \$6,000.00 \$10,260.79	B26-B26-E-1010 B18-B18-E-0008 B50-B50-E-1211 W40-W40-E-0008	\$69,601.87 \$3,000.00 \$180,014.98 \$780.47	T69-T69-E-1010 B18-B18-E-0009 B80-B80-E-1207 W40-W40-E-0009	\$74,719.00 \$500.00 \$1,529.45 \$403.49
A00-E01-E-0002 B10-B10-E-0009 T80-T80-E-0009 T81-T81-E-0009	\$2,319.84 \$700.00 \$645.04 210.00 \$335.00	W40-W40-E-1323 B10-B10-E-0002 T80-T80-E-0002 T80-T80-E-0010 T83-T83-E-0002	\$15,362.81 \$44,485.92 \$14,000.00 \$6,983.70 \$3,822.69	A00-E01-E-0002 B10-B10-E-0008 T80-T80-E-0008 T81-T81-E-0002 T83-T83-E-0008	\$2,728.00 \$6,228.03 \$1,960.00 \$22,018.54 \$535.18
T83-T83-E-0009 B30-B30-E-0008 B30-B30-E-1000 B13-B13-E-0008 B13-B13-E-1000	\$166.02 \$5,700.00 \$11,000.00 \$10,000.00 \$27,761.29	A00-M01-E-0021 B30-B30-E-0010 B30-B30-E-1562 B13-B13-E-0009 B13-B13-E-1323	\$16,000.00 \$9,100.00 \$34,500.00 \$1,000.00 \$2,000.00	B30-B30-E-0002 B30-B30-E-0009 B13-B13-E-0002 B13-B13-E-0010 T67-T67-E-1010	\$40,700.00 \$600.00 \$20,000.00 \$40,000.00
T68-T68-E-0002 T68-T68-E-1012 H10-H10-E-1013 H13-H13-E-0009 H13-H13-E-1707	\$2,522.94 \$300.00 \$350,000.00 \$850.00 \$793,350.00	T68-T68-E-1008 S50-S50-E-1665 H13-H13-E-0002 H13-H13-E-0010 H14-H14-E-1708	\$500.00	T67-167-E-1010 T68-T68-E-0009 H00-H00-E-0002 H13-H13-E-0008 H13-H13-E-0013	\$25,264.16 \$50.00 \$1,040,000.00 \$7,000.00 \$100,000.00

VOTE RESULTED:

AYES: WEIGLE, PAPARODIS, HALLECK

NAYES: NONE MOTION CARRIED

COMMITTEE REPORTS:

Commissioner Weigle reported that the GIS Department received a ground penetrating radar and they have tried it at the County Cemetery and will be working with Father Wassie at his cemetery in Franklin Township. Commissioner Halleck thanked him for operating this equipment. Commissioner Weigle also reported that an abandoned gas well is being capped in the middle of the cemetery and they are being very careful and using mats to not damage the surface.

RE: APPROVE FUND TRANSFER FROM A00-S01-E-1454 TO K00-K01-R-3302, MOTOR VEHICLE

Motion by Mr. Weigle seconded by Mr. Paparodis to; approve a Fund Transfer from A00-S01-E-1454 to K00-K01-R-3302 in the amount of \$131,626.48, Motor Vehicle Interest.

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

RE: APPROVE FUND TRANSFER FROM A00-S01-E-1455 TO Q26-Q26-R-3302, ROADS/BRIDGES RE: APPROVE FUND TRANSFER FROM A00-S01-E-1456 TO S40-S40-R-3302, PARKS INTEREST RE: APPROVE FUND TRANSFER FROM A00-S01-E-1450 TO T89-T89-R-0606, BOARD ELECTIONS

Motion by Mr. Weigle, seconded by Mr. Paparodis to; approve a Fund Transfer from A00-S01-E-1455 to Q26-Q26-R-3302 in the amount of \$18,027.52, Road/Bridge Interest; approve a Fund Transfer from A00-S01-E-1456 to S40-S40-R-3302 in the amount of \$3,733.62, Parks Interest and approve a Fund Transfer from A00-S01-E-1450 to T89-T89-R-0606 in the amount of \$61.27, Board of Elections Interest.

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

RE: RESOLUTION #9-2024 – ARPA EXENSES AND CERTIFICATION

Motion by Mr. Weigle, seconded by Mr. Paparodis to; adopt Resolution #9-2024, 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:1-10-2024.

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

RE: APPOINT 2024 COUNTY APIARY INSPECTOR

Motion by Mr. Weigle, seconded by Mr. Paparodis to; appoint Mr. Arthur Conser as the 2024 County Apiary Inspector for Columbiana County.

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

RE: AUTHORIZE COUNTY ENGINEER TO JOIN AND MAINTAIN MEMBERSHIPS

Motion by Mr. Weigle, seconded by Mr. Paparodis to; authorize the County Engineer, Bert Dawson, to join and maintain memberships to the following professional organizations as they relate to his official capacity of County Engineer and County Sanitary Engineer: CEAO, CSEAO, OSPE, ASCE, APWA, NSPE, PLSO and AASHTO.

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

RE: APPROVE COUNTY HIGHWAY SYSTEM MILEAGE CERTIFICATION

Motion by Mr. Weigle, seconded by Mr. Paparodis to; approve the 2023 County Highway System Mileage Certification as submitted by the County Engineer. The total length of county maintained public roads Columbiana County was 166.746 miles.

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

RE: RESOLUTION #10-2024 - COLUMBIANA COUNTY CAFETERIA PLAN FOR 2024

Motion by Mr. Weigle, seconded by Mr. Paparodis to; adopt Resolution #10-2024 the Columbiana County Cafeteria Plan for 2024.

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

RE: APPOINT COMMUNITY ACTION AGENCY BOARD MEMBERS

Motion by Mr. Weigle, seconded by Mr. Paparodis to; appoint Mr. Patrick Wilson and Ms. Rachel Ketterman to the Community Action Agency as Board Members.

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

RE: AUTHORIZE ADVERTISING FOR PROPOSALS - COUNTY ENGINEER

Motion by Mr. Weigle, seconded by Mr. Paparodis to; authorize the advertising to receive proposals for the design/build of the County Engineers garage/storage building. Advertisement will be in the Morning Journal January 17, 24 and 31, 2024 and the bid opening will be February 7, 2024, at 9:00 a.m. at the County Engineer's office at 315 South Market Street, Lisbon, Ohio 44432.

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

RE: AUTHORIZE ADVERTISING FOR BIDS - CDBG

Motion by Mr. Weigle, seconded by Mr. Paparodis to; authorize advertisement for bid opening on two CDBG projects: Village of Salineville street improvements and the Village of Leetonia waterline project. Advertisement will be in the Morning Journal on January 8 & 16, 2024 and the bids will be opening at 9:00 a.m. on January 24, 2024 in the Columbiana County Commissioners conference room, 105 South Market Street, Lisbon, Ohio 44432.

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

RE: BEAVER VALLEY POWER STATION RADIOLOGICAL EMERGENCY RESPONSE PLAN

Motion by Mr. Weigle, seconded by Mr. Paparodis to; accept Revision 36 to the Beaver Valley Power Station Radiological Emergency Response Plan. Commissioner Weigle explained the plan is reviewed at the end of each year and updates are added as needed.

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

Mr. John Williams, in attendance, commented on what he researched on the attorney general's website regarding Sunshine Laws and feels we are not conforming to what he thinks is informing the public of meeting items. Commissioner Halleck asked for suggestions on what he feels we are doing wrong and he stated we should read the ORC.

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