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, MARCH 20, 2024 AT 9:00 A.M.

ROLL CALL: COMMISSIONER HALLECK, COMMISSIONER WEIGLE, COMMISSIONER PAPARODIS

CLERK: CALLIE SOWARDS

PRAYER WAS GIVEN BY: JOHN HERSH



COUNTY COMMISSIONER'S MEETING PRAYER march 20, 2024

WE ASK THAT YOU GUIDE OUR DECISIONS THROUGHOUT THIS NEW YEAR OF 2024 AND THESE UPCOMING WINTER MONTHS, GUIDE AND DIRECT US THROUGH OUR DAILY RESPONSIBILIES. KEEP US ALL SAFE & HEALTHY THROUGHUT THIS YEAR.

WE ASK THAT YOU DIRECT THE DECISIONS THAT ARE MADE TODAY BY OUR DEDICATED COUNTY COMMISSIONERS. PROTECT OUR COMMISSIONERS AND THEIR FAMILIES AND KEEP THEM ALL SAFE AND HEALTHY AS THEY CONTINUE THEIR DAILY RESPONSIBILITIES.

GUIDE & PROTECT ALL OF OUR NATIONAL, STATE, & LOCAL GOVERNMENTAL OFFFICIALS, BOTH ELECTED & APPOINTED. GUIDE THEIR DECISIONS FOR THE BETTERMENT OF OUR NATION, STATE, & LOCALITIES AND ITS CITIZENS.

PROTECT OUR MEN AND WOMEN SERVING OUR ARMED FORCES, WHETHER STATESIDE OR ABROAD. KEEP THEM SAFE AND CONTINUALLY BE WITH THEM AND THEIR FAMILIES AT HOME.

WE PRAY FOR PROTECTION AROUND OUR FIRST RESPONDERS, LAW ENFORCEMENT OFFICERS, FIREMEN, & PARAMEDICS, AS THEY CARRY OUT THEIR RESPONSIBILITIES TO MEET OUR NEEDS AND KEEP US AND OUR FAMILIES & PROPERTIES SAFE.

WE ASK THESE IN THE NAME OF OUR FATHER, SON, AND HOLY SPIRIT!

RE: MINUTES

Motion by Mr. Weigle, seconded by Mr. Paparodis to dispense with the reading of the minutes of the regular meeting of March 13, 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:

Juvenile Court: April 10-12, 2024 - Magistrate 2024 Spring Conference, Independence, OH; King - \$1,015.93

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:

CORONER CORONER CORONER ENGINEER JUVENILE COURT COMMON PLEAS RECORDER TREASURER WATER & SEWER WATER & SEWER WATER & SEWER	PO#510801 PO#510781 PO#510802 PO#223275 PO#510808 PO#510776 PO#510828 PO#510056 PO#510060 PO#518057	AXIS FORENSIC TOXICOLOGY CUYAHOGA COUNTY CORONER CUYAHOGA COUNTY CORONER HAMMONTREE & ASSOC. NATIONAL BUSINESS FURNITURE LYLE PRINTING & PUBLISHING COTT SYSTEMS INC F&E PAYMENT PROS BP COLES AUTO SERVICE & SALES ENVIRONMENTAL RESOURCES INC	\$3,843.00 \$2,000.00 \$2,000.00 \$1,020.50 \$1,384.10 \$1,035.69 \$5,655.00 \$4,395.00 \$2,080.44 \$1,340.34 \$2,645.29
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VOTE RESULTED: AYES: WEIGLE, PAPARODIS, HALLECK NAYES: NONE MOTION CARRIED

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Journalize the Columbiana County Veterans Service Cash Grants for February 2024.

RE: APPROPRIATIONS

A00-S01-E-1460 \$1,500.80

COMMITTEE REPORTS:

Commissioner Weigle congratulated Commissioner Paparodis on his victory in the primary. Commissioner Halleck echoed the sentiment and also to those that participated in the race saying none are easy. Good job to all and now let's focus on the good.

RE: APPROVE FUND TRANSFER - EPA TIPPING FEES

Motion by Mr. Weigle seconded by Mr. Paparodis to; approve fund transfer from A00-S01-E-1460 to D01-D01-R-0606 in the amount of \$1,500.80 for EPA Tipping Fees.

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

RE: PERMISSION TO TRAP ON COUNTY HOME ROAD PROPERTY

Motion by Mr. Weigle, seconded by Mr. Paparodis to; grant permission to trap on County Home Road property to Lenn Conkle.

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

RE: ADOPT RESOLUTION #21-2024 - AMOUNTS & RATES BY BUDGET COMMISSION

Motion by Mr. Weigle seconded by Mr. Paparodis to; adopt Resolution #21-2024 accepting the Amounts and Rates for the year 2025 as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

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

RE: ACCEPT FOR FILING EXPEDITED ANNEXATION - PETITIONER J&M BUILDERS

Motion by Mr. Weigle seconded by Mr. Paparodis to; accept for filing petition for expedited annexation of 16.207 acres into the City of Salem from Perry Township. Petitioner is J&M Builders and Land Improvement, LLC.

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

RE: CCDJFS - APPROVE NEW HIRES

Motion by Mr. Weigle seconded by Mr. Paparodis to; approve the hiring of the following individuals as Social Service Worker II's in the Social Service Division:

- Jade Dieringer of East Liverpool, Ohio
- Almanda Gregg of East Liverpool, Ohio

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

RE: CCDJFS - APPROVE CONTRACTS

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

Contracts

Contractor: Clean Team, Inc. Service: Agency cleaning services

Funding: Shared

Contract Period: May 1, 2024-April 30, 2025

Ceiling: \$80,000.00

Contractor: Terry's Furniture Showcase

Service: Mattresses, foundation, beds, and chest of drawers for CCDJFS clients

Funding: PRC, ESSA-P, ESSA-R, IV-B, IV-E, and SCPA Contract Period: March 15, 2024 – March 31, 2025

Ceiling: \$20,000.00

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

RE: CCDJFS - APPROVE MOA

Motion by Mr. Weigle seconded by Mr. Paparodis to; approve the following MOA:

MOA

Contractor: Corporation for Ohio Appalachian Development (COAD) Service: Fingerprinting services for COAD Family Childcare Providers

Funding: Contractor pays the CCDJFS

Contract Period: March 20, 2024-March 31, 2025

Ceiling: \$6,000.00

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

RE: CCDJFS – APPROVE THE GSB LEASE AGREEMENT

Motion by Mr. Weigle seconded by Mr. Paparodis to; approve the 2024 Government Services Building Lease Agreement between the Board of County Commissioners and the CCDJFS. During the agreement period of February 1, 2024 – January 31, 2025, the CCDJFS agrees to pay an annual rental rate of \$470,653.00 which is payable in equal monthly installments of \$39,221.08 (or \$10.67 per square foot) on or about the 20th day of the month. During 2023, CCDJFS underpaid the Board of Commissioners by \$441.10, which CCDJFS proposes to add to the February 2024 lease payment.

VOTE RESULTED: AYES: WEIGLE, PAPARODIS, HALLECK NAYES: NONE MOTION CARRIED RE: ADOPT RESOLUTION #22-2024 - CCDJFS

Motion by Mr. Weigle seconded by Mr. Paparodis to; adopt Resolution #22-2024 to appoint Tina Deal-Hendon, CCDJFS Social Services Administrator, to a two-year term to the Ohio Children's Trust Fund (OCTF) Northeast Regional Prevention Council. The 2-year term will be in effect March 20, 2024, through March 20, 2026.

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

Ms. Jan Douglas in attendance stated she appreciates the explanation of information during the meetings, but wondered why the Board rarely has any committee reports to present. It would be nice to know what you are doing, she said. It was explained that the committee boards they sit on some only meet quarterly and most were created by the State that are not applicable to a County of our size. It was stated that if anyone has any particular questions, they are free to contact the office. A Commissioner is in the office daily, which is not required.

Commissioner Weigle gave a brief run down of his daily/weekly activities from numerous emails and phone calls; Planning Commission Lot Splits; MCJAS; construction projects to name a few.

Commissioner Paparodis stated he sits on the Board of Revision that evaluates property tax. He explained these are boring and would not be interesting to the report on.

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