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, MAY 1, 2024 AT 9:00 A.M.

ROLL CALL: COMMISSIONER HALLECK, COMMISSIONER WEIGLE, COMMISSIONER PAPARODIS

CLERK: CALLIE SOWARDS

PRAYER WAS GIVEN BY: DONNA SHUMAN

Heavenly father, I thank you for this beautiful day. I thank you for these men and women that work in these offices that will be planning our day today in the business of our community. I pray Lord, that your hand would be upon them that you would give them wisdom and that you would give them guidance as they go forward this day. Be with them, protect them, watch over them, Lord and give them the tools that they need Lord Jesus and I ask this in your precious 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 April 24, 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:

Auditor: May 3, 2024 - CAAO Meeting, Mentor, OH; Poppelriter - \$100.00

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

	COMMISSIONERS MEETI	J.93 PAGE	E 149 *******							
	RE: THEN & NOW BILLS									
	Motion by Mr. Weigle seconded by Mr. Paparodis to; approve the Then & Now bills as presented:									
*	JUVENILE COURT ADULT PROBATION CLERK OF COURTS COMMISSIONERS	PO#511190 PO#511170 PO#511174 PO#511167	FORENS OHIO CI FORENS	SIC PSYC	CHIATRIC CENTER OBATION OFFICERS CHIATRIC CENTER	\$1,128.75 \$2,800.00 \$1,828.75 \$1,165.00				
	W.									
]]	AYES: W NAYES: I MOTION	CARRIED					
	*******	*****************************								
	RE: ACCEPT COURT/A		'S FOR IOURN	VALIZAT	TON					
	RE: ACCEPT COURT/A	GENCY REPORT	B I OICCOTT							
	NONE				*****					

	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 dated May 1, 2024, and the following appropriations:									
	CERTIFY:									
	N21-N21 \$1,500,000	0.00	T44-T44	\$233,47	6.00					
	<u>APPROPRIATE</u> : N21-N21-E-1008 \$1	,500,000.00	T44-T44-E-1	1008	\$233,476.00					
				AYES: NAYE MOTIO	RESULTED: WEIGLE, PAPARODI S: NONE ON CARRIED					

	COMMITTEE REPORTS:									
	NONE		8							
	14014D									

STEEL STEEL STEEL ST. CO. LEWIS CO.

RE: RESOLUTION #26-2024 - ARPA EXPENSES AND CERTIFICATION

Motion by Mr. Weigle seconded by Mr. Paparodis to; adopt Resolution #26-2024 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:5-1-2024.

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

RE: RE-APPOINT PUBLIC DEFENDER COMMISSION MEMBERS

Motion by Mr. Weigle seconded by Mr. Paparodis to; re-appoint Mr. Mark Hutson and Mr. Ron Vest to the Columbiana County Public Defender Commission, retro-active February 9, 2024 and effective for a term of four years ending February 8, 2028. The Commission Board monitors the court appointed attorneys.

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

RE: 2024 CDBG PROJECT FUNDING PRESENTATIONS

2024 CDBG project funding requests were presented by the following:

Jurisdiction	Erojeci	Description	Amount of CDBG Bequested	Leverage/Total Project Cost	National Objective/Qualified Activity?	Impact
Village of New Waterford	Street improvements	Resurfacing 11,700 feet of Church Street. Resurfacing 19,062 feet of East Main Street. Resurfacing 25,260 feet of Front Street.	\$90,000.00	\$5,663.00 / \$96,863.00	Income Survey required to validate LMI population. Public Facility	48 households, 1 business
Village of Wellsvilla	Parks & Rec	Resurface and fence 18 th Street playground and add pickleball courts.	\$64,500.00	\$0/\$64,500.00	LMI Tract: 73% Village: 58% Public Facility	Village wide, all residents
Village of Wellsville	Street Improvements	Resurtacing approximately 800 feet of Third Street between Main Street and Lisbon Street.	\$98,285.00	\$35,000.00/ \$133,285,00	LMI Tract: 56% Village: 58% Public Facility	Village wide, main access route
City of Salem	Street Improvements	Resurfacing East Fourth, East Fifth and East Sixth Streets.	\$100,000.00	\$258,725.00 / \$358,725.00	LMI Tract: 63% Public Facility	111 households
City of Columbiana	Street	Resurtacing 500 feet of South West Street and the addition of 290 feet of sidewalk along the western side of the street.	\$73,600.00	\$18,415,00 / \$92,015,00	LMI Tract: 74% Public Facility	15 households
Hanover Township/ Village of Hanoverton	Fire Facility	The acquisition of a coscade water system and trailer attending the fire department to respond to emergencies where on-site support is critical.	\$73,247.62	\$0/\$73,247.60	LMI Teact: 54% Public Facility	households
Village of Salineville	Street Improvements	Resurfacing 1,850 feet of Academy, McKinley Streets, and Short Street, Weter Street and Line Alley. These areas serve as the primary retall store and medical clinic for the village.	\$100,000,00	\$11,364.00 / \$111,364.00	LMI Village: 64%	25 nomes in project eree/472 households in the Village
Vittage of Lisbon	Street Improvements	Resurfacing 2,200 feet of East Washington Street from State Route 45 (Market Street) to State Route 30 (Lincoln Highway)	\$187,785,00	\$30,000 / \$217,785.00	LMI Tract: 57%	100-200 residents
Village of Lectonia	Parks and Rec	The addition of a 260 square loot men's and women's restroom at the site of the new amphilheater and splash pad	\$75,000.00	\$152,700-50/ \$227,700-50	LMI Tract: 55% Public Facility	Village wide
Village of East Palestine	Street Improvements	Resurfacing 1,833 square yerds of paverment on South Street, and 2,888 square yards of pavement on Sebring Street.	\$69,875.00	\$40,0007 \$109,875.00	LMI Tract(s): 70% and 65%	20 households on South Street, and 12 households on Sebring Street
					Public Facility	

The projects will be reviewed and will work with the Development Department and the Port Authority with decisions made within two weeks. It was explained the County only has \$400,000 to award and is only funded every two years.