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 14, 2024, AT 9:00 A.M.

ROLL CALL: COMMISSIONER HALLECK, COMMISSIONER WEIGLE, COMMISSIONER PAPARODIS

DEPUTY CLERK: BETH DUVALL

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PRAYER WAS GIVEN BY: BRIAN BROWN

RE: MINUTES

Motion by Mr. Weigle, seconded by Mr. Paparodis to dispense with the reading of the minutes of the regular meeting of August 7, 2024, and the bills as presented.

VOTE RESULTED:

AYES: WEIGLE, PAPARODIS, HALLECK

NAYES: NONE MOTION CARRIED

RE: TRAVEL: None

**RE: THEN & NOW BILLS** 

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

SHERIFF SHERIFF COMMISSIONERS SHERIFF WATER & SEWER WATER & SEWER	PO#512155 PO#512183 PO#512158 PO#512138 PO#518197 PO#518198	TOTAL ID SOLUTIONS DRUG TASK FORCE DRUG TASK FORCE SALEM TIRE PROS & AUTO GREAT LAKES WATER HILSCHER CLARKE JP PLUMBING	\$1,686.00 \$9,409.96 \$10,000.00 \$2,157.18 \$6,479.00 \$1023.30 \$2394.28
WATER & SEWER	PO#518199	JP PLUMBING	\$2394.28

VOTE RESULTED:

AYES: WEIGLE, PAPARODIS, HALLECK

NAYES: NONE MOTION CARRIED

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

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 August 14, 2024, and the following appropriations:

## **CERTIFY**:

B50-B50

\$11,050.00

T44-T44

\$145,040.00

T65-T65

\$73,890.96

## APPROPRIATE:

B50-B50-E-1211 T65-T65-E-0008 \$11,050.00 \$2,970.24

T44-T44-E-1008 T65-T65-E-0009

\$145,040.00 T65-T65-E-0002

\$21,216.00

A00-E01-E-0002

\$7.37

\$307.63

T65-T65-E-1010

\$49,397.09

VOTE RESULTED: AYES: WEIGLE, PAPARODIS, HALLECK

NAYES: NONE MOTION CARRIED

COMMITTEE REPORTS: Commissioner Paparodis reported that Columbiana County has transitioned from NEO to a new economic development consortium known as Lake to River. This is made in collaboration with Jobs Ohio. This is to enhance the focus of our natural resources to drive economic growth and development in our region.

RE: ELECTRONIC BID OPENING - CALCUTTA LIFT STATION REPLACEMENT- ST. CLAIR **TOWNSHIP** 

Results of the bid opening:

Calcutta Pumping Station Replacement

8/14/2024

Business	Opened at	Status	Bid Total
S.E.T., Inc.	2024-08-14 13:00:37 UTC	Responsive	\$1,166,266.29
Rudzik Excavating	2024-08-14 13:00:59 UTC	Responsive	\$1,833,994.00

They will be referred for recommendation to the Engineer's Department.

RE: RESOLUTION #44-2024 - HIGHLAND EAST ANNEXATION - PETITIONER T. HETTINGA

Motion by Mr. Weigle second by Mr. Paparodis to deny the annexation by petitioner Hettinga. All Commissioners voted no on the motion. Mr. Halleck read resolution #44-2024 and no action taken on the resolution.

Roll call: Commissioner Halleck - No

Commissioner Weigle - No Commissioner Paparodis - No

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RE: ADOPT RESOLUTION #43-2024 - IV-D CONTRACT - CCDJFS

Motion by Mr. Weigle, seconded by Mr. Paparodis to approve and adopt Resolution #43-2024, IV-D contract with Columbiana County Child Support Enforcement Agency and Columbiana County Common Pleas beginning October 1, 2024, through September 30, 2025, for the provision of Magistrate services for the administration of the child support enforcement program. Ceiling: \$145,855.92

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

RE: CONTRACT TERMINATION - CHUCK'S HOME CARE - CCDJFS

Information Only:

**Notice of Termination of Contract:** and matter of record that the CCDJFS has given a 30-day written notice to Chucks Home Care to terminate our Home Health Aide, Homemaker & Chore contract signed by the Columbiana County Commissioners on November 15, 2023. The termination will be effective September 6, 2024.

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