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 28, 2024 AT 9:00 A.M.

ROLL CALL: COMMISSIONER HALLECK, COMMISSIONER WEIGLE, COMMISSIONER PAPARODIS

CLERK: CALLIE SOWARDS

PRAYER WAS GIVEN BY: NONE

PLEDGE BY: COMMISSIONER HALLECK

RE: MINUTES

Motion by Mr. Weigle, seconded by Mr. Paparodis to dispense with the reading of the minutes of the regular meeting of August 21, 2024 and the bills as presented. No discussion had.

VOTE RESULTED:

AYES: WEIGLE, PAPARODIS, HALLECK

ABSTAIN: HALLECK NAYES: NONE MOTION CARRIED

RE: TRAVEL

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

Commissioners: August 27, 2024 - MCJAS, Canton, OH; Weigle - \$51.82. No discussion had.

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:

WATER & SEWER	PO#518208	UNITED EARTHWORKS	\$1,003,959.75
VETERANS	PO#512300	SAVE A LOT	\$1,443.15
DOG POUND	PO#512322	BEOHRINGER INGELHEIM ANIMAL	\$3,233.11
JUVENILE COURT	PO#512261	KPCO	\$3,180.00
COMMON PLEAS	PO#512259	PURCHASE POWER	\$1,000.00
COMMON PLEAS	PO#512321	CARAHSOFT TECH CORP.	\$2,700.00
SHERIFF	PO#512280	DRUG TASK FORCE	\$1,762.50
SHERIFF	PO#512268	SELECTUS CONSULTING	\$4,466.00
CORONER	PO#512292	CUYAHOGA COUNTY CORONER	\$2,000.00
ENGINEER	PO#223408	ESC STEEL LLC	\$6,398.90
ENGINEER	PO#223410	KRONOS SAASHR INC	\$3,876.53
WATER & SEWER	PO#518215	ELKTON SEWER	\$2,922.99
WATER & SEWER	PO#518202	MS CONSULTANTS INC	\$1,468.69
WATER & SEWER	PO#518189	TRI STATE MAINTENANCE	\$2,792.00
WATER & SEWER	PO#518212	TREASURER, STATE OF OHIO	\$2,529.60
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VOTE RESULTED:

AYES: WEIGLE, PAPARODIS, 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. Paparodis to; accept as presented by the Office of Budget Commission the Amended Official Certificate dated August 28, 2024, and the following appropriations:

CERTIFY:

B18-B18

\$21,000.00

H14-H14

\$5,072.00

APPROPRIATE:

B18-B18-E-0008 A00-H01-E-0002 \$1,000.00 \$49,400.00 B18-B18-E-0002 A00-H01-E-0200 \$20,000.00 \$16,000.00 H14-H14-E-1708 A00-H01-E-0203 \$5,072.00 \$12,535.85

A00-H01-E-0010

\$22,064.15

No discussion had.

VOTE RESULTED:

AYES: WEIGLE, PAPARODIS, HALLECK

NAYES: NONE MOTION CARRIED

COMMITTEE REPORTS:

Commissioner Weigle wanted to clarify the advertisement of the new Archive Building that we are staying the course with the design/build, adding an addendum for proposal submittals due September 4, 2024 by 9:00 a.m. He also wanted it to be known that the County will be holding an electronics event every Wednesday in September. Individuals will need to call the Solid Wast District, 330-596-5000, to schedule a time and location.

RE: ADOPT RESOLUTION #45-2024 - ARPA EXPENSES AND CERTIFICATION

Motion by Mr. Weigle, seconded by Mr. Paparodis to; adopt Resolution #45-2024, 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:8-27-2024. This is for the County Engineer's Calcutta Sanitary Sewer Pump Station Replacement.

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

RE: ADOPT RESOLUTION #46-2024 - CORONER CREDIT CARD

Motion by Mr. Weigle, seconded by Mr. Paparodis to; adopt Resolution #46-2026 authorizing application for credit card for the Columbiana County Coroner with a credit limit of \$5,000.00, which shall be limited to the uses set forth in the Columbiana County Coroners Credit Card Policy and R.C. 301.27.

No discussion had.

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

RE: RESOLUTION #49-2024 - AUTHORIZE COUNTY ENGINEER TO SIGN APPLICATION

Motion by Mr. Weigle, seconded by Mr. Paparodis to; adopt Resolution #49-2024 authorizing the Columbiana County Engineer, Bert Dawson, to apply for and sign forms for the Ohio Mid-Eastern Government Association (OMEGA) Regional Transportation Planning Organization (RTPO) Capital Allocation Program.

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

RE: AWARD LOW BIDDER - CALCUTTA PUMP STATION REPLACEMENT PROJECT

Motion by Mr. Weigle, seconded by Mr. Paparodis to; award low bidder to S.E.T., Inc. in the amount of \$1,166,266.29 as recommended by the County Engineer for the Calcutta Pump Station Replacement Project in St. Clair Township, Calcutta, Ohio.

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

RE: CCDJFS - NEW HIRES - PUBLIC ASSISTANCE & SOCIAL SERVICES DIVISIONS

Motion by Mr. Weigle, seconded by Mr. Paparodis to; approve the hiring of the following individuals in the Public Assistance division:

- April Davis of Darlington, Ohio Eligibility Referral Specialist II
- Charles Councell of Lisbon, Ohio Eligibility Referral Specialist II

And approve the hiring of the following individuals in the Social Services division:

- Courtney Simmons of Wellsville, Ohio Unit Support Worker I Visitation
- Erica Jones of Struthers, Ohio Social Service Worker II Intake
- Caroline Lavernuick of Lowellville, Ohio Social Service Worker II Intake

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

RE: CCDJFS - IV-D CONTRACTS/RESOLTUIONS

Motion by Mr. Weigle, seconded by Mr. Paparodis to; approve the following IV-D Contracts/Resolutions:

IV-D Contracts

Contractor: Columbiana County Juvenile Court

Service: Magistrate Services for the administration of the child support enforcement program

Funding: IV-D

Contract Period: 10/1/2024-9/30/2025

Ceiling: \$350,713.15 Adopt Resolution #47-2024

Contractor: Columbiana County Clerk of Courts

Service: Clerking Services for the administration of the child support enforcement program

Funding: IV-D

Contract Period: 10/1/2024-9/30/2025

Ceiling: \$73,321.70 Adopt Resolution #48-2024

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

RE: CCDJFS - TANF CONTRACT/AMENDMENT

Motion by Mr. Weigle, seconded by Mr. Paparodis to; approve the following TANF Contract and Amendment:

Contract and Amendment

Contractor: Community Action Agency of Columbiana County

Service: OWF Client & Applicant Commute Services

Funding: TANF

Contract Period: 10/01/2023-09/30/2024

Amendment: Increase contract ceiling by \$2,000.00 Ceiling: Change from \$3,000.00 to \$5,000.00

Contractor: Community Action Agency of Columbiana County

Service: OWF Client and Applicant Commute Services

Funding: TANF

Contract Period: 10/01/2024-09/30/2025

Ceiling: \$15,000.00

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

RE: CCDJFS - SHARED CONTRACT/AMENDMENT

Motion by Mr. Weigle, seconded by Mr. Paparodis to; approve the following SHARED Contract and Amendment:

Contract and Amendment

Contractor: Clean Team Service: Janitorial Services Funding: SHARED

Contract Period: 5/1/2024-4/30/2025

Amendment: Increase contract ceiling by \$2,400.00 Ceiling: Change from \$80,000.00 to \$82,400.00

Contractor: Protect-n-Shred

Service: Document Destruction Services

Funding: SHARED

Contract Period: 10/01/2024-09/30/2025

Ceiling: \$2,500.00

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

RE: CCDJFS - PA & PCSA CONTRACTS

Motion by Mr. Weigle, seconded by Mr. Paparodis to; approve the following PA & PCSA Contracts:

Contracts

Contractor: Ohio Valley Waste, Inc.

Service: Roll-off Dumpsters Funding: PA & PSCA

Contract Period: 10/01/2024-09/30/2025

Ceiling: \$20,000.00

Contractor: Smith Oil Company

Service: Gasoline Vouchers Funding: PA & PSCA

Contract Period: 10/01/2024-09/30/2025

Ceiling: \$50,000.00

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

RE: CCDJFS - SENIOR SERVICES LEVY CONTRACT/AMENDMENT

Motion by Mr. Weigle, seconded by Mr. Paparodis to; approve the following Senior Services Levy Contract and Amendment:

Contract and Amendment

Contractor: Always Best Care

Service: Home Health Aide, Homemaker & Chore

Funding: Senior Services Levy Contract Period: 1/1/2024-12/31/2024

Amendment: Increase contract ceiling by \$10,000.00 Ceiling: Change from \$20,000.00 to \$30,000.00

Contractor: TLC Private Services

Service: Home Health Aide & Homemaker

Funding: Senior Services Levy

Contract Period: 9/1/2024-12/31/2024

Ceiling: \$6,000.00

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

Ms. Jenelle Miller of EOCC inquired about placing pinwheels in the square during the month of September to recognize National Recovery Month. The Board agreed to the request.

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