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THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO, MET FOR THEIR REORGANIZATION MEETING IN THEIR CONFERENCE ROOM IN THE COURTHOUSE, LISBON, OHIO ON WEDNESDAY, JANUARY 7, 2026 AT 9:00 A.M.

COMMISSIONER MIKE HALLECK CALLED THE MEETING TO ORDER FOLLOWED BY THE PLEDGE OF ALLEGIANCE

ROLL CALL: COMMISSIONER HALLECK, COMMISSIONER PAPANODIS, COMMISSIONER GINTER

CLERK: CALLIE SOWARDS

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PRAYER WAS GIVEN BY: BOB GARWOOD

PLEDGE OF ALLEGIANCE BY: COMMISSIONER PAPANODIS

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THE COUNTY AUDITOR, NANCY MILLIKEN PRESIDED TO:

RE: NOMINATE A PRESIDENT OF THE BOARD

Motion by Mr. Halleck, seconded by Mr. Ginter to; nominate Roy Papanodis as the President of the Board for the year 2026.

No discussion had.

VOTE RESULTED:  
AYES: HALLECK, GINTER, PAPANODIS  
NAYES: NONE  
MOTION CARRIED

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RE: NOMINATE VICE PRESIDENT OF THE BOARD

Motion by Mr. Halleck, seconded by Mr. Papanodis to nominate Tim Ginter as the Vice President of the Board for the year 2026.

No discussion had.

VOTE RESULTED:  
AYES: HALLECK, PAPANODIS, GINTER  
NAYES: NONE  
MOTION CARRIED

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RE: ESTABLISH A NEED FOR A CLERK TO THE BOARD

Motion by Mr. Halleck, seconded by Mr. Ginter to; establish a need for a Clerk to the Board for the year 2026.

No discussion had.

VOTE RESULTED:  
AYES: HALLECK, GINTER, PAPANODIS  
NAYES: NONE  
MOTION CARRIED

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RE: NOMINATE A CLERK TO THE BOARD

Motion by Mr. Halleck, seconded by Mr. Ginter to; nominate Callie Sowards as Clerk to the Board for the year 2026.

No discussion had.

VOTE RESULTED:  
AYES: HALLECK, GINTER, PAPANODIS  
NAYES: NONE  
MOTION CARRIED

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RE: ESTABLISH A NEED FOR AN ASSISTANT CLERK

Motion by Mr. Halleck, seconded by Mr. Ginter to; establish a need for an Assistant Clerk for the year 2026.

No discussion had.

VOTE RESULTED:  
AYES: HALLECK, GINTER, PAPANODIS  
NAYES: NONE  
MOTION CARRIED

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RE: NOMINATE AN ASSISTANT CLERK

Motion by Mr. Halleck, seconded by Mr. Ginter to; nominate Beth Duvall as an Assistant Clerk for the year 2026.

No discussion had.

VOTE RESULTED:  
AYES: HALLECK, GINTER, PAPANODIS  
NAYES: NONE  
MOTION CARRIED

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COLUMBIANA COUNTY AUDITOR NANCY MILLIKEN TURNED THE MEETING OVER TO CONTINUE WITH THE AGENDA ITEMS

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RE: RESOLUTION #1-2026 - SET TIME & DAY OF REGULAR MEETINGS

Motion by Mr. Ginter, seconded by Mr. Paparodis to; adopt Resolution #1-2026, to set the time and day of the Commissioners regular meetings on Wednesdays at 9:00 a.m. in the Commissioners' Conference Room, 105 South Market Street, Lisbon, Ohio.

**RESOLUTION NO. 1-2026**

**A RESOLUTION TO ADOPT A RULE WHEREBY THE GENERAL PUBLIC MAY (1.) DETERMINE THE TIME AND PLACE OF ALL REGULARLY SCHEDULED MEETINGS AND THE TIME, PLACE AND PURPOSE OF ALL SPECIAL MEETINGS, AND (2.) OBTAIN REASONABLE ADVANCE NOTIFICATION OF ALL MEETINGS AT WHICH ANY SPECIFIC TYPE OF PUBLIC BUSINESS IS TO BE DISCUSSED.**

(R.C. 121.22 (F))

Be it resolved by the Board of Commissioners of Columbiana County, Ohio, that:

**Section 1.** All regularly scheduled meetings of this Board shall be at the following time and place: Wednesday's at 9:00 a.m., Commissioner's Boardroom, Courthouse, 105 South Market Street, Lisbon, Ohio.

**Section 2.** At least twenty-four (24) hours advance notice of any special meetings of this Board shall be provided to the news media which has requested such notification, except in the event of an emergency requiring immediate official action, in which case the county official or officials calling such special meeting shall notify the news media which has requested such notification immediately of the time, place, and purpose of the meeting.

**Section 3.** Prior to all special meetings of this Board, notice of the time, place, and purpose of the special meeting shall be posted in the Commissioner's Office and on the Public Bulletin Board on the first floor of the Courthouse, both located at 105 South Market Street, Lisbon, Ohio.

**Section 4.** Any person may, upon request, receive reasonable advance notice of all meetings at which a specific type of public business is to be discussed, under the following provisions:

- (A) The request shall be in writing, and shall describe, in sufficient detail, the specific type of public business to which the request applies; and
- (B) The request shall include the name, address, and telephone number of the person making such request; and
- (C) The request shall be accompanied by a sufficient number of self-addressed stamped envelopes for mailing the advance notice(s); and
- (D) The request shall further be accompanied by a reasonable fee, which this Board determines to be \$.25 (twenty five-cents) per page, for each advance notice to be mailed.

**Section 5.** The Clerk of the Board shall post a copy of this Resolution in the following public places: 1) Commissioner's Office and 2) Public Bulletin Board on the first floor of the Courthouse, both located at 105 South Market Street, Lisbon, Ohio.

**Section 6.** This Resolution is adopted in accordance with Section 121.22 (F) of the Ohio Revised Code, shall take effect immediately, and shall remain in effect until superceded by a future Resolution governing the same subject matter.

Adopted this 7th day of January 2026.

Attest: Callie Edwards  
Clerk

[Signature]  
Chairman, Board of Commissioners

No discussion had.

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

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RE: BOARD OF COMMISSIONERS COMMITTEE APPOINTMENTS FOR 2026

Motion by Mr. Ginter, seconded by Mr. Paparodis to; set the Board of Commissioners Committee appointments for 2026 as follows:

COMMITTEE APPOINTMENTS FOR 2026

9-1-1 PROGRAM REVIEW COMMITTEE	PAPARODIS
ALCOHOL, DRUG, ABUSE, PREVENT TEAM (ADAPT)	ALL COMMISSIONERS
BOARD OF REVISION	PAPARODIS
BUILDINGS & GROUNDS CHAIRMAN	HALLECK
CCAO BOARD OF DIRECTORS	HALLECK
COMMUNITY IMPROVEMENT CORP. (CIC)	PAPARODIS
COUNTY HEALTH INSURANCE	PAPARODIS
COUNTY PLANNING COMMISSION	ALL COMMISSIONERS
DISTRICT XI AREA OFFICE ON AGING	GINTER
DISTRICT ADVISORY COUNCIL - Health Board	GINTER
EASTERN OHIO DEVELOPMENT ALLIANCE (EODA)	PAPARODIS
ELKTON WATER & SEWER BOARD	GINTER
FAMILY & CHILDREN FIRST COUNCIL (FCFC)	GINTER/REP.
FED. BUREAU PRISON COMMUNITY RELATIONS BOARD	PAPARODIS
INVESTMENT ADVISORY BOARD	ALL COMMISSIONERS
ISSUE II (DISTRICT 11)	HALLECK
LOCAL EMERG. PLANNING COMMITTEE (LEPC)	PAPARODIS
MAHONING/COLUMBIANA TRAINING ASSOC. (MCTA)	ALL COMMISSIONERS
MICRO ENTERPRISE BOARD	PAPARODIS
MICROFILM BOARD	HALLECK
MULTI-COUNTY JUV. ATTN. SYSTEM ( <u>Joint Bd.</u> M/CJAS)	ALL COMMISSIONERS
MULTI-COUNTY JUV. ATTN. SYSTEM - EXEC. BOARD	GINTER
OHIO MID-EASTERN GOV. ASSOCIATION (OMEGA)	PAPARODIS (Ginter Alternate)
OHIO PUBLIC WORKS COMMITTEE (OPWC)	GINTER
POLICY COMMITTEE (SOLID WASTE DISTRICT)	PAPARODIS
PORT AUTHORITY LIASON	HALLECK
RECORDS COMMISSION <small>(Required to meet at least twice a year - March &amp; Sept.)</small>	PAPARODIS
REGIONAL TRANSPORTATION IMPROVEMENT PROJECT (RTIP)	PAPARODIS
SAFETY COUNCIL	ALL COMMISSIONERS/REP.
SENIOR CITIZENS SERVICES LEVY ADVISORY BOARD	HALLECK
SOLID WASTE DISTRICT BOARD (Tri-County)	ALL COMMISSIONERS
VISITOR'S BUREAU	PAPARODIS
JFS PLANNING COMMITTEE (fka WELFARE ADVISORY BD)	GINTER
WILD & SCENIC RIVERS BOARD	PAPARODIS
WORKERS COMPENSATION	HALLECK/REP.

No discussion had.

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

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RE: AUTHORIZE BOARD PRESIDENT TO SIGN DOCUMENTS

Motion by Mr. Ginter, seconded by Mr. Paparodis to; authorize the President of the Board of Commissioners to sign all documents that require one signature. In the absence of the President, the Vice President can sign the same as the President.

No discussion had.

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

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RE: AUTHORIZE COMMISSIONER HALLECK TO NEGOTIATE GAS & OIL ISSUES

Motion by Mr. Ginter, seconded by Mr. Paparodis to; authorize Commissioner Mike Halleck to continue to negotiate and sign on behalf of the Board any and all matters relating to gas & oil issues.

No discussion had.

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

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RE: RESOLUTION #2-2026 - AUTHORIZE BOOKKEEPING CLERKS TO DO TRANSFERS WITHIN GENERAL FUNDS

Motion by Mr. Paparodis, seconded by Mr. Ginter to; adopt Resolution #2-2026, authorizing Carolyn Ketchum, Jennifer Arnold and Kerrie Dennison, Bookkeeping Clerks, under the Auditor Nancy Milliken, to do transfers within general funds for the calendar year 2026.



COLUMBIANA COUNTY  
Board of County Commissioners

Mike Halleck, President  
Ray Paparodis  
Tim Ginter

RESOLUTION #2-2026

Resolution #2-2026, authorizing Carolyn Ketchum, Jennifer Arnold and Kerrie Dennison, Bookkeeping Department, to do Transfer within General Funds, for the calendar year 2026.

Adopted this 7th day of January, 2026.

*Mike Halleck*  
Mike Halleck  
*Ray Paparodis*  
Ray Paparodis  
*Tim Ginter*  
Tim Ginter

Countywide • 105 S. Main Street • Lebanon, Ohio 45432 • Telephone (513) 424-9511 • Fax (513) 424-5067

No discussion had.

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

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RE: RESOLUTION #3-2026 - EXEMPT PURCHASE ORDERS UNDER \$1,000.00

Motion by Mr. Ginter, seconded by Mr. Paparodis to; adopt Resolution #3-2026, to exempt all purchases of \$1,000.00 or less from prior certification requirements. This resolution is to be effective from January 1, 2026 until December 31, 2026.



**COLUMBIANA COUNTY**  
Board of County Commissioners

Mike Halleck, President  
Roy Paparodis  
Tim Ginter

**RESOLUTION #3-2026**

WHEREAS, The Board of Columbiana County Commissioners pass Resolution #3-2026 to, exempt all purchases of \$1,000.00 or less from prior certification requirement. This Resolution is to be in effect from January 1, 2026 until December 31, 2026.

Adopted this 7th day of January, 2026.

Mike Halleck

Roy Paparodis

Tim Ginter

Courthouse • 105 S. Market Street • Lisbon, Ohio 44432 • Telephone: (330) 424-9511 • Fax: (330) 424-5067

No discussion had.

VOTE RESULTED:  
AYES: GINTER, PAPANODIS, HALLECK  
NAYES: NONE  
MOTION CARRIED

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COMMENTS FROM THE BOARD:

Commissioner Ginter appreciated working with his fellow commissioners in 2025 and is looking forward to the future in 2026.

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THE BOARD OF COLUMBIANA COUNTY COMMISSIONERS' REGULAR SESSION FOLLOWS:

RE: MINUTES

Motion by Mr. Ginter, seconded by Mr. Paparodis to dispense with the reading of the minutes of the regular meeting of December 30, 2025 and approve them as written.

No discussion had.

VOTE RESULTED:  
AYES: GINTER, PAPANODIS  
ABSTAIN: HALLECK  
NAYES: NONE  
MOTION CARRIED

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RE: TRAVEL

NONE

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RE: THEN & NOW BILLS

Motion by Mr. Ginter, seconded by Mr. Halleck to; approve the Then & Now bills as presented:

SOIL & WATER	PO#517974	LYLE PRINTING & PUBLISHING	\$2,691.20
SOIL & WATER	PO#517971	HUNTINGTON NATIONAL BANK	\$1,454.28
AUDITOR	PO#517963	PUBLIC DEFENDERS OF COL. CTY.	\$198,750.00
COMMON PLEAS	PO#517953	COVERT BROTHER CLEANING	\$1,485.00
COMMISSIONERS	PO#517804	AT&T	\$1,505.94
COMMISSIONERS	PO#517810	CSG	\$57,340.55
COMMISSIONERS	PO#517815	COL. CTY. WATER & SEWER	\$1,826.77
COMMISSIONERS	PO#517816	COL. CTY. WATER & SEWER	\$2,840.62

No discussion had.

VOTE RESULTED:  
AYES: GINTER, HALLECK, PAPANODIS  
NAYES: NONE  
MOTION CARRIED

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RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Halleck, seconded by Mr. Ginter to; Journalize the Prosecutors Furtherance of Justice Fund Report and Law Enforcement Trust Fund Report for 2025 and Journalize the County Recorder Zoning Resolutions & Amendments Letter.

VOTE RESULTED:  
AYES: HALLECK, GINTER, PAPANODIS  
NAYES: NONE  
MOTION CARRIED

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RE: AMENDED OFFICIAL CERTIFICATE AND APPROPRIATIONS

Motion by Mr. Halleck, seconded by Mr. Ginter to; accept as presented by the Office of Budget Commission the Amended Official Certificate dated January 7, 2026, certify the cash carryover balances and the following appropriations:

CERTIFY:

APPROPRIATE:

Y50-Y50-E-1010	\$3,000.00	A00-S01-E-1329	\$1,200.00	M66-M66-E-1010	\$60,000.00
A00-G02-E-1010	\$110,000.00	T10-T10-E-0002	\$150,000.00	T10-T10-E-0008	\$21,000.00
T10-T10-E-0009	\$3,000.00	T10-T10-E-0010	\$50,000.00	T10-T10-E-4000	\$25,000.00
T10-T10-E-4024	\$1,042,151.11	T16-T16-E-4032	\$7,049.70	T44-T44-E-1008	\$774.00
T47-T47-E-1008	\$1,441.00	T48-T48-E-1008	\$142,624.00	T46-T46-E-1008	\$10,000.00
W40-W40-E-0002	\$36,000.00	W40-W40-E-0008	\$4,200.00	W40-W40-E-0009	\$934.00
W40-W40-E-0010	\$18,000.00	L03-L03-E-1009	\$3,750.00	T80-T80-E-0002	\$18,500.00
T80-T80-E-0008	\$5,700.00	T80-T80-E-0009	\$418.85	T81-T81-E-0002	\$22,000.00
T81-T81-E-0009	\$337.45	T83-T83-E-0002	4,300.00	T83-T83-E-0008	\$610.00
T83-T83-E-0009	\$78.20	B10-B10-E-0002	\$120,000.00	B10-B10-E-0008	\$16,800.00
B10-B10-E-0009	\$1,800.00	B10-B10-E-1010	\$59,615.02	A00-E01-E-0002	\$1,271.00
H00-H03-E-0002	\$1,389,432.74	H10-H10-E-1013	\$200,000.00	H10-H10-E-0010	\$233,276.00
T20-T20-E-0002	\$60,000.00	T20-T20-E-0008	\$8,500.00	T20-T20-E-0009	\$850.00
T20-T20-E-0010	\$22,000.00	T20-T20-E-1009	\$40,000.00	T20-T20-E-1707	\$40,650.00
X02-X02-E-0002	\$69,000.00	X02-X02-E-0005	\$5,000.00	X02-X02-E-0006	\$1,426.82
X02-X02-E-0008	\$10,000.00	X02-X02-E-0009	\$2,000.00	T66-T66-E-1010	\$9,757.96
T65-T65-E-0002	\$13,901.50	T65-T65-E-0008	\$2,786.21	T65-T65-E-0009	\$516.07
T65-T65-E-1010	\$29,561.69	P11-P11-E-1010	\$43,082.04	N16-N16-E-0104	\$40,000.00
N16-N16-E-1010	\$107,424.12	B26-B26-E-1010	\$59,206.47	B23-B23-E-1010	\$17,350.48
B22-B22-E-1010	\$54,202.62	B19-B19-E-0002	\$30,000.00	B19-B19-E-0008	\$5,000.00
B19-B19-E-0009	\$500.00	B19-B19-E-1010	\$30,075.68	B18-B18-E-0002	\$30,000.00
B18-B18-E-0008	\$5,000.00	B18-B18-E-0009	\$873.23	B18-B18-E-1009	\$6,000.00
A00-S01-E-1460	\$3,835.20	A00-A01-E-1010	\$56,020.68	A00-S01-E-1320	\$25,000.00
A00-A02-E-1010	\$90,000.00				

No discussion had.

VOTE RESULTED:  
AYES: HALLECK, GINTER, PAPANODIS  
NAYES: NONE  
MOTION CARRIED

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COMMITTEE REPORTS:

NONE

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RE: APPROVE MEMBERSHIP APPOINTMENTS TO OMEGA

Motion by Mr. Ginter, seconded by Mr. Halleck to; approve membership appointments to the Ohio Mid-Eastern Governments Association (OMEGA) for 2026 and designate Commissioner Paparodis member and Commissioner Ginter as alternate to the Executive Board.

Commissioner Paparodis stated there are no changes from the prior year.

VOTE RESULTED:  
AYES: GINTER, HALLECK, PAPANODIS  
NAYES: NONE  
MOTION CARRIED

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RE: APPROVE FUND TRANSFER – EPA TIPPING FEES

Motion by Mr. Halleck, seconded by Mr. Ginter to; approve a Fund Transfer from A00-S01-E-1460 to D01-D01-R-0606 in the amount of \$3,835.20, EPA Tipping Fees.

No discussion had.

VOTE RESULTED:  
AYES: HALLECK, GINTER, PAPANODIS  
NAYES: NONE  
MOTION CARRIED

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RE: AUTHORIZE COUNTY ENGINEER TO PURCHASE PROPERTY

Motion by Mr. Halleck, seconded by Mr. Ginter to; authorize the County Engineer to purchase property in the Village of Lisbon, Ohio, 224 South Beaver Street, and authorize signature on any and all documents that relate to this activity.

No discussion had.

VOTE RESULTED:  
AYES: HALLECK, GINTER, PAPANODIS  
NAYES: NONE  
MOTION CARRIED

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RE: AUTHORIZE COUNTY ENGINEER TO MAINTAIN MEMBERSHIPS

Motion by Mr. Ginter, seconded by Mr. Halleck to; authorize the County Engineer to join and maintain memberships to the professional organizations as they relate to his official capacity and County Engineer and County Sanitary Engineer as follows: C.E.A.O., O.S.E.P., A.P.W.A., P.L.S.O., C.S.E.A.O., A.S.C.E., N.S.P.E., and AASHTO.

No discussion had.

VOTE RESULTED:  
AYES: GINTER, HALLECK, PAPANODIS  
NAYES: NONE  
MOTION CARRIED

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RE: RE-APPOINTMENT TO COUNTY PUBLIC DEFENDER COMMISSION

Motion by Mr. Ginter, seconded by Mr. Halleck to; reappoint Mr. Tad Herold to the Columbiana County Public Defender Commission for a 4-year term from February 9, 2026 through February 8, 2029.

No discussion had.

VOTE RESULTED:  
AYES: GINTER, HALLECK, PAPANODIS  
NAYES: NONE  
MOTION CARRIED

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RE: RE-APPOINT 2026 APIARY INSPECTOR

Motion by Mr. Ginter seconded by Mr. Halleck to; re-appoint Mr. Arthur Conser as the County Apiary Inspector for 2026.

Commissioner Halleck commented this is for beekeepers as they are hard to find and Commissioner Ginter commented, so are the bees.

VOTE RESULTED:  
AYES: GINTER, HALLECK, PAPANODIS  
NAYES: NONE  
MOTION CARRIED

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RE: ADOPT RESOLUTION #4-2026

Motion by Mr. Ginter, seconded by Mr. Halleck to; adopt Resolution #4-2026 for the Columbiana County Cafeteria Plan Flexible Benefits for 2026.

No discussion had.

VOTE RESULTED:  
AYES: GINTER, HALLECK, PAPANODIS  
NAYES: NONE  
MOTION CARRIED

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RE: ADOPT RESOLUTION #5-2026

Motion by Mr. Ginter, seconded by Mr. Halleck to; adopt Resolution #5-2026 authorizing the Columbiana County Clerk of Courts to charge and retain an increased fee for certain title instruments from \$18.00 to \$23.00.

No discussion had.

VOTE RESULTED:  
AYES: GINTER, HALLECK, PAPANODIS  
NAYES: NONE  
MOTION CARRIED

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RE: ADOPT RESOLUTION #6-2026 – EMA PROMULGATION STATEMENT  
RE: APPROVE CERTIFICATION – BVPS RADIOLOGICAL PLAN

Motion by Mr. Halleck, seconded by Mr. Ginter to; adopt Resolution #6-2026, EMA Promulgation Plan is a statement of policy regarding emergency management and assigns tasks and responsibilities to county officials and department heads, specifying their roles during an emergency or disaster situation; and approve the Beaver Valley Power Station (BVPS) Radiological Emergency Response Plan Certification.

Ms. Peggy Clark, EMA Director, informed the Board since our county is within the 10-mile radius of the BVPS, we must maintain the necessary plans.

VOTE RESULTED:  
AYES: HALLECK, GINTER, PAPANODIS  
NAYES: NONE  
MOTION CARRIED

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RE: AUTHORIZE COUNTY ENGINEER TO ADVERTISE FOR BIDS

Motion by Mr. Halleck, seconded by Mr. Ginter to; authorize the County Engineer to advertise for bids for the Elkton WWTP – Raw Pump Replacement project, Elkrun Township and authorize him to sign any and all documents that relate to this activity. Advertisement shall be online at bidexpress.com and the Morning Journal on January 14 & 21, 2026 with the electronic bid opening on February 4, 2026 at 9:00 a.m. at the Engineer’s Office at 315 South Market Street, Lisbon, Ohio 44432.

No discussion had.

VOTE RESULTED:  
AYES: HALLECK, GINTER, PAPANODIS  
NAYES: NONE  
MOTION CARRIED

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RE: ADOPT RESOLUTION #7-2026 – TRANSFER OF FUNDS - CCDJFS

Motion by Mr. Ginter, seconded by Mr. Halleck to; approve and adopt Resolution #7-2026 granting her the authority as Director of Columbiana County Department of Job and Family Services (CCDJFS) to transfer funds from the Public Assistance Fund (H00) to either the Children Services Fund (S50) or the Child Support Enforcement Fund (H10) as appropriate to render services for Calendar Year 2026. Maximum amount to be transferred shall not exceed \$137,000.00.

No discussion had.

VOTE RESULTED:  
AYES: GINTER, HALLECK, PAPANODIS  
NAYES: NONE  
MOTION CARRIED

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RE: ADOPT RESOLUTION #8-2026 – INTER-COUNTY ADJUSTMENT OF FUNDS - CCDJFS

Motion by Mr. Halleck, seconded by Mr. Ginter to; approve and adopt Resolution #8-2026 granting her the authority as Director of CCDJFS to act as the Board of Commissioners’ designee for approving inter-county adjustments of allocated funds as appropriate to render services for Calendar Year 2026. A summary of adjustments made will be provided to the Board of Commissioners on a quarterly basis

No discussion had.

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

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RE: ADOPT RESOLUTION #9-2026 – TRANSFER OF FUNDS – CHILD SERVICES - CCDJFS

Motion by Mr. Ginter, seconded by Mr. Halleck to; approve and adopt Resolution #9-2026 granting her as Director of Columbiana County Department of Job and Family Services (CCDJFS), the authority to approve the transfer of funds from the Public Assistance Fund to the Children Services Fund for the calendar year 2026 for the purpose described within the Resolution.

No discussion had.

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

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RE: APPROVE VENDOR CONTRACTS - CCDJFS

Motion by Mr. Ginter, seconded by Mr. Halleck to; approve the following CCDJFS vendor contracts:

**Contractor: Fishel Downey Albrecht & Riepenhoff LLC**  
Service: Legal Services for Human Resource Management  
Funding: Shared  
Contract Period: 1/1/2026 – 12/31/2026  
Ceiling: \$9,500.00

**Contractor: 821 Consulting LLC**  
Service: Professional Coaching Services  
Funding: PA and CSEA Cost Pool  
Contract Period: 1/1/2026 – 12/31/2026  
Ceiling: \$5,000.00

No discussion had.

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

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RE: APPROVE FCFC AMENDMENT - CCDJFS

Motion by Mr. Ginter, seconded by Mr. Halleck to; approve the following FCFC amendment:

**Contractor: Columbiana County Educational Service Center**

Service: FCFC – Service Coordination

Funding: FCFC

Contract Period: 8/20/2025 – 6/30/2026

Ceiling: Currently - \$9,500; Increase Requested - \$20,500; for a total new ceiling of - \$30,000

Additional Liaison: Add Liaison #3 to contract with a unit rate of \$162.95

Reason not Procured: Approved Single/Sole Source

No discussion had.

VOTE RESULTED:

AYES: GINTER, HALLECK, PAPANODIS

NAYES: NONE

MOTION CARRIED

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RE: CONTRACTS SIGNED – CY 2025- CCDJFS

Director Ketterman presents the annual CCDJFS Report on Contracts Signed by the Board of Commissioners in CY 2025.

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