

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, APRIL 10, 2013 AT 9:00 A.M.

ROLL CALL: MR. HALLECK, MR. HOPPEL, MR. WEIGLE

CLERK: SCHERRY WILSON

RE: MINUTES

Motion by Mr. Hoppel, seconded by, Mr. Weigle to dispense with the reading of the minutes and the bills of the regular meeting of April 3, 2013 and approve them as written.

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

RE: TRAVEL

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

- COMMISSIONER (1) APRIL 5, 2013 TWINSBURG \$70.00 (Weigle)
- EMA (1) APRIL 8, 2013 COLUMBUS \$110.00 (Newbold)
- EMA (1) MAY 13-15, 2013 PORT CLINTON \$150.00 (Newbold)
- EMA (1) MAY 13-15, 2013 OTTAWA COUNTY \$300.00 (Dillard)
- DEVELOPMENT APRIL 10-11, 2013 COLUMBUS \$250.00 (Dray, Cox)
- JUVENILE (1) MAY 15-16, 2013 COLUMBUS \$285.00 (Walton)

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

RE: THEN & NOW BILLS

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

CLERK OF CRTS	PO#458472	MENTAL HEALTH CTR	\$4,534.42
COMMISSIONERS	PO#458477	CITY OF SALEM	\$10,000.00
VETERANS	PO#458462	RECORD SYSTEMS	\$4,640.00

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

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Hoppel, seconded by Mr. Weigle to; journalize Veterans' Service Commission report for April 2013.

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

RE: AMENDED CERTIFICATE AND APPROPRIATIONS

Motion by Mr. Hoppel, seconded by Mr. Weigle to; accept as presented by the Office of Budget Commission the Amended Certificate dated April 10, 2013 and the following appropriations:

CERTIFY:

A00-L01	\$30,560.73	B11-B11	\$67,235.33	O29-O29	\$191,856.25
T65-T65	\$4,000.00	N18-N18	\$100,000.00		

APPROPRIATE:

L01-E-1009	\$10,560.73	L01-E-1001	\$20,000.00	B11-E-0002	\$67,235.33
O29-E-2102	\$116,856.25	O29-E-2103	\$75,000.00	T65-E-1010	\$2,000.00
T65-E-0002	\$2,000.00	N18-E-1010	\$100,000.00		

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

RE: JOURNALIZE 1ST NATIONAL COMMUNITY BANK INVESTMENT LETTER

Motion by Mr. Weigle, seconded by Mr. Hoppel to; accept and journalize a letter received from 1st National Community Bank terminating Agreement.



1ST NATIONAL COMMUNITY BANK
16924 ST. CLAIR AVENUE • P. O. BOX 795
EAST LIVERPOOL, OHIO 43020
(330) 388-6200

April 9, 2013

Columbiana County Investment Advisory Committee
Columbiana County Court House
106 S. Market Street
Lisbon, OH 44432

ATTN: Commission President Michael Halleck

Dear Investment Advisory Committee Members:

Two-and-one-half years ago the Trust Department of 1st National Community Bank (the Bank) made an offer to provide investment advisory services in connection with funds of Columbiana County. Our offer was accepted. Our intention was to provide professional advisory service for the investing of funds belonging to the County while attempting to provide a better rate of return than the County had been earning on its funds.

We engaged the services of WesBanco Trust and Investment Services, with the full knowledge of the Treasurer of Columbiana County. Unfortunately, due to a mistake in the interpretation of the County Investment Policy and the Ohio Revised Code, certain investments were made in financial instruments permitted under law, but which had maturity dates which exceeded the permissible term. In any event, the face value of the securities would have been paid in full at maturity. The Trust Department of the Bank and WesBanco regret the mistake and sincerely apologize for the error.

In order to accelerate the resolution of these issues, the Bank is hereby exercising its right as Agent under the Discretionary Agency Agreement, Item 8, and is hereby providing you with 30 days notice of our intent to terminate this Agreement. We intend to direct WesBanco to liquidate the account in full within the next 30 days. Due to the early termination of the account, any loss in the total account value derived from premature liquidation will be reimbursed by the Bank. If you object to this, please notify us in writing on or before April 12, 2013. A new investment manager for the County will be able to invest these funds as it chooses. The residents of Columbiana County can be assured there was no loss on any of the non-compliant funds placed with the Bank for investment purposes. There will be no fees charged for the sale of the investments. The Bank will also waive its investment fees for the first quarter 2013 and through the date of liquidation of this account.

It is important to us that County officeholders be freed from these distractions and be able to concentrate on the important business of running the County. We wish to thank you for the confidence you have demonstrated in the Bank and for affording us the chance to be of service.

I request that this letter be read and made a part of the minutes of the next meeting of the Columbiana County Investment Advisory Committee to make a permanent record of this action.

Sincerely,

Stephen R. Sant, President

cc: Linda Bolon, Treasurer
cc: Steve Kellas, WesBanco

Ohio: East Liverpool • Calcutta • St. Clair • Lisbon Pennsylvania: Meadland • West Virginia: New Cumberland

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

RE: ADOPT RESOLUTION #13-2013, SALT BID – ENGINEER

Motion by Mr. Hoppel, seconded by Mr. Weigle to; adopt Resolution #13-2013, support for the Columbiana County Engineer's office to participate in the 2013-2014 O.D.O.T Salt-chloride bid.



COLUMBIANA COUNTY
Board of County Commissioners

Mike Halleck, President
Jim Hoppel
Tim Weigle

RESOLUTION # 13-2013

A RESOLUTION OF SUPPORT FOR THE COLUMBIANA COUNTY ENGINEER'S OFFICE TO PARTICIPATE IN THE 2013-2014 O.D.O.T. SALT-SODIUM CHLORIDE (ROCK SALT) BID

WHEREAS, the Board of Columbiana County Commissioners pass a resolution with the attached O.D.O.T form authorizing the County Engineer's Office to participate in the 2013-2014 winter season O.D.O.T. Salt-Sodium Chloride Bid

Resolved on this 10th day of April 2013:

Mike Halleck

Jim Hoppel

Tim Weigle

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

RE: FUND TRANSFER A00-S01-E-1453 TO L00-L00-R-0600 SOIL & WATER

Motion by Mr. Weigle seconded by Mr. Hoppel to; approve a fund transfer from A00-S01-E-1453 to L00-L00-R-0600 in the amount of \$15,000.00 for Soil & Water.

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

RE: FUND TRANSFER A00-S01-E-1462 TO Y86-Y86-R-2149, CIVI GENICS LAWSUIT

Motion by Mr. Hoppel seconded by Mr. Weigle to; approve a fund transfer from A00-S01-E-1462 to Y86-Y86-R-2149 in the amount of \$5,000.00 for Civi-Genics lawsuit.

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

RE: FUND TRANSFER M65-M65-E-1450 TO O29-O29-R-0600, MUNICIPAL COURT

Motion by Mr. Weigle seconded by Mr. Hoppel to; approve a fund transfer from M65-M65-E-1450 to O29-O29-R-0600 in the amount of \$191,856.25 for payment for Municipal Court Building Project.

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

RE: LETTER OF SUPPORT HELP HOTLINE CRISIS CENTER, OMEGA

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve a Letter of Support of Help Hotline Crisis Center in their efforts to promote 211 services to residents of Columbiana County.

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

RE: LETTER OF SUPPORT AMILY RECOVERY CENTER ARC APPLICATION

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve a Letter of Support of the ARC application submitted by Family Recovery Center.

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

RE: FUND TRANSFER A00-S01-E-1461 TO L00-L00-R-0600, SOIL & WATER

Motion by Mr. Weigle seconded by Mr. Hoppel to; approve a fund transfer from A00-S01-E-1461 to L00-L00-R-0600 in the amount of \$8,400.00 for the Soil & Water Department.

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

RE: PERMISSION TO ADVERTISE BIDS, REPAIR MAD-068-11 BRIDGE

Motion by Mr. Hoppel, seconded by Mr. Weigle to; give permission for the County Engineer to advertise bids for repair of MAD-068-11 Bridge on Y-Camp Road in Madison Township and authorize Count Engineer to sign, on behalf of the Columbiana County Commissioners, any and all documents that relate to this activity. Proposals shall be received until 9:30am, on Wednesday, May 8, 2013 and opened thereafter in the Columbiana County Commissioners Conference Room. Advertisement will be in the Morning Journal on April 17 & 24, 2013.

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

RE: LIQUOR PERMIT REQUEST DAMASCUS STATION 62, BUTLER TOWNSHIP

Motion by Mr. Hoppel, seconded by Mr. Weigle to; not request a hearing for a Liquor permit request to Damascus Station 62 LLC in Butler Township.

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

RE: CHILD ABUSE AWARENESS PROCLAMATION

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve a Proclamation declaring the month of April 2013 for Child Abuse Prevention Month.

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

RE: ADJOURN

Motion by Mr. Weigle, seconded by Mr. Hoppel to; adjourn the regular meeting of Wednesday, April 10, 2013 and resume the next meeting on Wednesday, April 17, 2013 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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