

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON MONDAY, JANUARY 13, 2014 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

RE: MINUTES

Motion by Mr. Halleck, seconded by, Mr. Weigle to dispense with the reading of the minutes of the regular meeting of January 13, 2014 & the reorganizational meeting on January 13, 2013 and the bills and approve them as written.

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

RE: TRAVEL

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

- COMMISSIONERS (1) JANUARY 27, 2014 CANTON \$27.60 (Weigle)
- COMMISSIONERS (1) JANUARY 28, 2014 CANTON \$36.96 (Weigle)
- COMMISSIONERS (1) JANUARY 29, 2014 CUYAHOGA FALLS \$54.82 (Weigle)
- JUVENILE (4) FEBRUARY 27-28, 2014 COLUMBUS \$1276.00 (Carman, Matuska, Hunt, Harrold)
- JUVENILE (1) FEBRUARY 27-28, 2014 COLUMBUS \$662.00 (Baronzzi)

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

RE: THEN & NOW BILLS

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

ENGINEER	PO#216780	EAST FAIRFIELD COAL	\$3,412.24
SHERIFF	PO#463038	COUNTY SHERIFF	\$42,261.00
LAW LIBRARY	PO#462899	BNA BOOKS	\$4,759.00
LAW LIBRARY	PO#462900	MATTHEW BENDER	\$7,046.74
LAW LIBRARY	PO#462900	MATTHEW BENDER	\$14,219.43
LAW LIBRARY	PO#462902	WEST PAYMENT CENTER	\$4,075.03
LAW LIBRARY	PO#462903	WEST PAYMENT CENTER	\$3,811.00

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

RE: JOURNALIZE COURT/AGENCY REPORTS

Motion by Mr. Weigle, seconded by Mr. Halleck to; journalize East Liverpool Municipal Court Year End Report, Municipal Court & Common Pleas Yearly Report for 2013.

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

RE: AMENDED CERTIFICATE/APPROPRIATIONS

Motion by Mr. Halleck seconded by Mr. Weigle to; accept as presented by the Office of Budget Commission the Amended Certificate and appropriations dated January 22, 2014.

CERTIFY:

M20-M20 \$1,000.00

APPROPRIATE:

A00-S01-E-1320	\$42,000.00	M20-M20-E-1010	\$1,000.00	I02-I01-E-0002	\$80,000.00
I02-I01-E-0008	\$11,000.00	I02-I01-E-0009	\$1,200.00	I02-I01-E-1010	\$1,000.00
I02-I01-E-1011	\$2,000.00	I02-I01-E-1781	\$40,000.00	T50-T50-E-0002	\$20,000.00
T50-T50-E-0008	\$3,000.00	T50-T50-E-0009	\$300.00	T50-T50-E-0010	\$17,000.00
T50-T50-E-1000	\$375.00	T50-T50-E-1001	\$1,200.00	T50-T50-E-1011	\$325.00
T75-T75-E-1010	\$2,000.00	T78-T78-E-1010	\$1,955.34	T30-T30-E-0106	\$353.03
A00-L01-E-0106	\$300.00	B16-B16-E-1002	\$43,076.94	P11-P11-E-1010	\$21,412.90
A00-G01-E-1010	\$70,000.00	W40-W40-E-0002	\$26,368.50	W40-W40-E-0008	\$4,230.00
W40-W40-E-0009	\$335.00	W40-W40-E-0010	\$8,160.00	B50-B50-E-1211	\$59,234.58
B80-B80-E-1207	\$2,809.95	T04-T04-E-4000	\$1,613.64	T06-T06-E-1008	\$68,039.00
T08-T08-E-0002	\$10,500.00	T08-T08-E-0008	\$1,000.00	T08-T08-E-0009	\$200.00
T08-T08-E-1008	\$7,521.16	T08-T08-E-4000	\$5,609.52	T10-T10-E-4000	\$4,157.23
T11-T11-E-1008	\$10,546.00	T14-T14-E-4007	\$50,000.87	T15-T15-E-4032	\$43,355.51
T16-T16-E-4032	\$9,605.95	S01-S01-E-1010	\$4,736,128.66	S51-S51-E-1304	\$7,578.22
T20-T20-E-1010	\$133,847.39	Y34-Y34-E-0002	\$17,100.00	Y34-Y34-E-0008	\$2,400.00
Y34-Y34-E-0009	\$250.00	Y34-Y34-E-0011	\$300.00	Y34-Y34-E-1010	\$200.00
Y35-Y35-E-2571	\$1,834.42	Y35-Y35-E-2572	\$2,010.64	Y35-Y35-E-2576	\$1,357.82
T55-T55-E-2574	\$250.00	T55-T55-E-2575	\$125.00	T55-T55-E-1000	\$810.83
T55-T55-E-1001	\$1,000.00	T55-T55-E-1004	\$75.00	T55-T55-E-1006	\$250.00
T55-T55-E-1010	\$625.00	T55-T55-E-1012	\$400.00	T55-T55-E-1013	\$500.00

REDUCE CERTIFICATE: T02-T02 \$108,372.00

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

COMMITTEE REPORTS & CORRESPONDENCE

Commissioner Halleck: Yes Mr. President, I attended the annual reorganization of the County Commissioners Association as well as our board meeting and we reviewed some legislation and I will update you on the County Commissioners Association position on a couple of things. There is a bill that has been introduced so that Public Officials can carry concealed weapons in the Courthouse if indeed they have a concealed carry permit that is by Representative Becker I think he is down in Southern Ohio. Our Board chose to take no position on that and see where that goes; they don't think that legislation is going to come out of committee exactly the way it is written. The other thing of importance has to do with the severance tax that is being debated. There is a House Bill from, well Commissioner Weigle told me this morning there is another one floating around but there has been some debate in terms of what is there going to be a tax on people's property. I'm certainly not a tax expert or don't know how that works, if that's going to be charged to the land owner? I'm not sure that we are for that. I have also read some articles where everyone has an idea on how this money is to be distributed. In fact it won't be up to the Commissioners it is not an issue for County Commissioners, it is an issue to legislature itself, we'll decide if in fact they do decide on any type of tax, subsequent to that Commissioner Favede of Belmont County, I and some others have formed what is called a critical county impact committee and we will be meeting at Ohio State University in Belmont County, my fellow Commissioners I think intend to join me there. It is my view that when we mean critical counties, why is it fair that 75% of something would come out of one county that we start giving that to any other county that is not participating in the revenue stream. So in any case, that is what this about in my view at least 75% should come back to us and then if they want to form committees or whatever, I have no problem in how they distribute the money as long as it is equitable. Then you get into a whole other set of circumstances when you talk about let's say out of the 75%, 75% of that came from Hanover Township is it fair for another Township to share in that 75%? So those are things that have to be worked out but I think it is safe to say that the legislation being discussed now probably is not going to see the light of day. Mr. President that is all I have.

Commissioner Hoppel: I have a little bit to say this morning, normally I don't get involved in letters written to the Editor very often but this morning we had one that was directed towards the Commissioners and I thought I would give another side to that. It was about the casino money and if people would read the information the casino money is now part of the Ohio Constitution because it was voted upon and it specifically states how the money is suppose to be distributed and a certain percentage goes to the counties through the county commissioners and we distribute that which we were elected to do by the people of this county to take care of all the people of the county and not just specific parts of the county. We have distributed the money around the county to this point and time. Some examples we have beefed up the Drug Task Force to try to help with the drugs in the county also we have beefed up the Sheriff's department to help with the crime. I think these two examples demonstrate that we are spreading the money over the County. We have given some money out to Madison Township for a salt building so we are distributing the money around through the county and in places which we were elected to do, where we feel is the most benefit for the people of this county. If the person, being Dave Cramer, who used to be a Commissioner at one time he knows what our authority is in the county, anytime he wants to come in we've got a whole list of things that we spend the casino money on, a large portion of it and he wants to see the listing he can come in anytime and take a look at the list that we can provide to him. That's all I have.

Commissioner Weigle: Mr. President Can I touch on just a couple of those expenditures, things that benefit the county. We have funded the fair board previous year \$20,000.00 and we probably intend to do that again this year as a board. The 4-H \$30,000.00, the drug task force over \$100,000.00, Park's District \$2,500.00, Sheriff's canine unit \$20,000.00, Madison Township \$39,000.00, Kensington Sewer Plant \$61,000.00, salt storage Engineer \$150,000.00, Filtration System Jail \$25,000.00, Soil & Water \$25,000.000, Juror parking lot & sidewalk \$5,000.00, Paving parking lots \$56,000.00 to include the alley that actually belongs to Lisbon, next to the courthouse, Dog Pound \$41,000.00, Common Pleas construction shortfall \$36,000.00, demolition match \$15,000.00 and we will probably go a little higher before year end. Those are just a few of the expenses that we have taken some of the casino money and pushed out to the county that benefits everybody.

COMMITTEE REPORTS/CORRESPONDENCE CON'T

Commissioner Halleck: I would just add one thing Mr. President, you don't want to let the truth get in the way of a good story and it seems to me, I am not necessarily in disagreement with the letter until it went personal and I'm going to address that part of it. There was never a statement made by me and I have checked with some media outlets that said, what was I quoted to saying? "Don't hold your breath,". I never said that. I would ask that the author provide a copy of that and I don't think that is going to happen but it is that political season and I have been doing this a long time and I am kinda used to those types so we will let that stand for what it is. I appreciate you all pointing that out. I think the media has done a good job of letting the public know that we have been judicious in how we spent this money. If people have other ideas, we are certainly willing to listen to them but most of the folks I have talked to and those in the courthouse have seen great progress the last couple of years in ways that they have never seen before. I am proud of what we are doing and I am going to continue doing it. The sad part in all of this is we work very hard to try to lift the spirits of many in this county and this county for so long, all we've heard is bad news now we have a few nay sayers from the past that want to continue the bad news when in fact there is an awful lot of good news and I can tell you, there are 2 of my Democrat friends sitting here. This isn't about Democrats and Republicans, this is about doing the right thing in a midsize county who has been blessed like many around us to be able to give a better way of life to its people so that is going to be our message going forward. Thank you.

RE: APPROVE APPOINTMENT TO MENTAL HEALTH & RECOVERY SERVICES BOARD

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve the appointment of Darren Miller to the unexpired term of Martha O'Gara to the Columbiana County Mental Health & Recovery Services Board. The term will expire June 30, 2015.

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

RE: APPROVE AGREEMENT MCIAS & COUNTY COMMISSIONERS, WATERLINE PROJECT

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve an agreement between Multi-County Juvenile Attention System and Columbiana County Board of Commissioners for County Home Road waterline extension Project.

AGREEMENT

This Agreement is made and entered into this 22 day of January 2014 by and between Multi-County Juvenile Attention System, (MCJAS) which operates the Louis Tobin Attention Center, 6363 County Home Road, Lisbon, Ohio 44432 hereinafter referred to as "MCJAS," and Board of Columbiana County Commissioners, 105 S. Market Street, Lisbon, Ohio 44432 hereinafter referred to as "County".

RECITALS

- A. The County has completed engineering design and construction for the expansion of water service to certain areas within Columbiana County, which project is designated and known as the County Home Road Waterline Extension Project.
 - B. MCJAS will receive benefits as a result of the construction of this water system and desires to provide financial assistance in order to ensure the completion of the project.
- NOW, THEREFORE, to set forth the Agreements and Responsibilities of the parties,
IT IS HEREBY AGREED as follows:
- 1. MCJAS does hereby agree to commit financial assistance in the amount of 9.8% of the total project costs; said share is estimated to be \$79,400.00.
 - 2. MCJAS wishes to finance the water service line and indoor plumbing work estimated to cost \$56,012.25. The costs are itemized on Exhibit A attached hereto and incorporated herein.
 - 3. The total project cost to MCJAS is \$137,312.25.
 - 4. MCJAS agrees to pay the County approximately \$137,312.25. The actual amount will be determined at the end of construction, and as soon as the exact cost figure has been determined, the county shall notify MCJAS of it in writing. This exact cost figure will then be known as the outstanding balance.

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

RE: APPROVE PROCLAMATION VIETNAM VETERANS WEEKEND

Motion by Mr. Weigle, seconded by Mr. Halleck to; adopt a Proclamation proclaiming September 13-14, 2014 and the 2nd weekend in September thereafter as Vietnam Veterans Weekend.

Columbiana County Board of Commissioners, State of Ohio

Proclamation

WHEREAS, On March 29, 1973 the last American troops were withdrawn from South Vietnam, thus ending the longest and most misunderstood war in our country's history; and

WHEREAS, Due to the controversial nature of this long conflict, returning veterans did not receive the respect and gratitude they deserved for serving their nation so proudly; and

WHEREAS, We must never forget the debt we owe these men and women who have loyally served our nation in battle, we must never forget or take for granted their contribution and sacrifices and we must remember with honor those who unselfishly put themselves in harm's way so that we may live in peace and freedom; and

WHEREAS, Serving in the United States Military requires enormous dedication, a strong sense of courage, and willingness to sacrifice everything to protect the freedom that we Americans hold so dear; and

WHEREAS, The 41st anniversary of the Vietnam War presents the opportunity for the people of America to honor and thank our Vietnam Veterans for all they have given in service to our county; and

WHEREAS, Over 300,000 men were wounded, 75,000 severely disabled, over 58,000 killed, 9,617 from Columbiana County served, and 34 lost their lives;

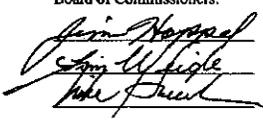
NOW THEREFORE WE, the Columbiana County Board of Commissioners proclaim September 13th - 14th 2014 and the 2nd weekend in September thereafter as,

"VIETNAM VETERANS WEEKEND"

throughout Columbiana County Ohio.

Signed this 22nd day January 2014

Board of Commissioners:





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

RE: APPROVE HIRING PART TIME EMA EMPLOYEE, DONALD KEMP

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve the hiring of Donald Kemp for a part time EMA employee to support communication functions within the organization.

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

RE: APPROVE NEW HIRE DJFS, SARA BLAKE

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve the hiring of Sara Blake of Salem, Ohio as a Social Services Worker 2 for Independent Living Skills.

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

RE: APPROVE OPERATION & MANAGEMENT AGREEMENT, COMMUNITY EDUCATION CENTERS

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve the Operation & Management Agreement between Columbiana County Board of Commissioners and Community Education Centers, Inc., commencing January 1, 2014.

OPERATION AND MANAGEMENT AGREEMENT

This agreement, effective January 1, 2014 is between the Board of County Commissioners of Columbiana County, Ohio, here in after referred to as the COUNTY and Community Education Centers, Inc. of 35 Fairfield Place, West Caldwell, New Jersey, here in after referred to as CEC.

1. County Correctional Facilities Administration. The COUNTY hereby appoints and retains CEC to administer and operate the County's misdemeanor facility, consisting of 66 beds, and the County's full service jail, consisting of up to 200 beds, in Lisbon, Ohio, together referred to as the County Correctional Facilities.
2. Consideration. For its services, the COUNTY shall pay to CEC, the per diem rates included in Attachment A, per day, for each inmate incarcerated in the County Correctional Facilities, subject to appropriation of such amount by the County's Board of County Commissioners. Any amounts payable to CEC under this Agreement shall be paid at the end of each month, provided that in the case of such amounts payable for housing prisoners of entities other than the COUNTY ("Non-County Prisoners"), CEC shall be paid only to the extent that the COUNTY has received payment from such jurisdiction. This per diem rate will remain in effect for the period ending one year from the effective date. There will be annual per diem review /negotiations, and adjustment, when and if agreed upon by both parties.
3. Term. The term hereof shall be a two (2) year period, commencing on January 1, 2014. The COUNTY shall have the option to renew this agreement for two (2) additional two (2) year terms under the same terms and conditions (other than the per diem rate set forth in the preceding paragraph) by delivering to CEC a written notice of renewal, which notice shall, if the option is exercised by the COUNTY, be delivered to CEC not later than November 1, 2015, in the case of the first such renewal, if exercised, and November 1, 2017 in the case of the second such renewal, if exercised. This agreement is also subject to cancellation by either party by delivering written notice of cancellation to the other party not less than 180 days in advance of the effective date of cancellation. In the event of cancellation, the fees to be paid to CEC shall be pro-rated to the effective date of termination. Any balance due CEC from the COUNTY, or any refund due the COUNTY from CEC, shall be paid on the effective date of termination.
4. Scope of Service. During the term hereof, CEC shall manage and operate all aspects of the County Correctional Facilities. CEC shall, at its expense, provide all inmate supervision, security, supplies, uniforms, food, rehabilitation services, haircuts, physicals, routine medical care, and all other inmate requirements generally associated with county detention facilities in Ohio.

CEC shall at its expense, shall provide for the organization and provision of volunteer services, religious programs, visiting procedures, commissary, inmate telephone communications and recreation. The parties recognize that the requirement of each inmate will vary from those required by others. In order to address the variety of inmate needs, CEC will make a variety of services available to inmates, including but not limited to:

- Drug and Alcohol Rehabilitation
- Work-Release Program
- Vocational Counseling
- Life-Skills Education
- Employment Readiness
- AA / NA Meetings
- DUI Programming
- Structured Activities
- Indoor/Outdoor Recreation

- Physician / Nursing Services
- Pharmacy Services
- Mental Health Services
- Christian Fellowship and Bible Study
- Inter-Denominational Church Services
- Routine Medical Care
- Balanced, Nutritionist-Approved Menus
- Wellness / Educational Programs

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

RE: INVESTMENT ADVISORY BOARD MEETING

Treasurer Linda Bolon Called the Investment Advisory Board meeting to order with all members present.

Motion by Mr. Halleck, seconded by Mr. Weigle to; nominate Treasurer Linda Bolon as chairman of Investment Advisory Committee for the year 2014.

VOTE RESULTED:

AYES: HOPPEL, WEIGLE, HALLECK, BOLON,
DATTILIO

NAYES: NONE

MOTION CARRIED

Bolon: You have before you the bank reconciliation for the end of December. There are very few adjusting entries that have to be made and of course those will always be in the next month. Under the electronic fund transfer account you will notice there is 6,800.00 and those are wire transfers that come in after the close of business and they come into the agencies and we have to make sure that those are put on the books the next month. I must say that they did a very good job at the end of the year sometimes we see as close as \$100,000.00 in adjusting entries so thanks to all the departments heads for getting those in on timely basis. We have on the books as of the end of the year \$47,282,425.23 this of course is divided up into a number of funds and if you go to Exhibit 3 you will see the list of funds. Keep in mind the general fund has 3.3 million in it, a good bit of the money is divided up amongst the various agency and special revenue funds within the county which is close to 200 funds here, so when we are investing money I want to make sure we point out to the general public that the general fund is substantially healthy right now but we have to be careful of our spending habits. It is sometimes misleading when people in the general public hears that the general fund has 47 Million dollars. Moving on to the second page at the end of the year I am required to do what we call GASB 3 statement and it identifies various types of investments that we have. At the end of the year 96% of the total 47 million was invested so the total investments was \$45 million most of that was being held in US Government Agency notes Fannie Mae, Freddie Mac, Farmers Home loans. We do have a small amount of money in Commercial Paper. Now Commercial paper in the past has been an issue I am licensed and have been certified by the Treasurer and State Auditor to maintain those accounts. We currently have 1.9 million in Commercial Paper and that is in General Electric Corporate notes the remaining amount 34% of the investments are in money market accounts we have a Huntington MMAX trust account and the majority of that money is in increments of \$250,000.00 or less so we stay under the FDIC limitations. One of the issues that came up in the audit is the Auditors want us to have an additional policy written regarding custodial risk. When I questioned the Auditors for a sample of that they were not able to supply me with one so I will be writing that with our Investment Advisory from Columbus. I will be working on revising the investment policy that is one of my goals for the year. Moving on then to Exhibit 4 that shows the total amount of interest income we earned \$195,000.00 It is such a dramatic change from when I was here before when we got 3-4 up to 5 million it is sad that the interest rates are that low we cannot gain additional interest we are very restricted by Ohio Revised code as to what we can invest in. We are making strides in that area talking with Investment Advisor UACC they are making sure that we go out a little further to get a better interest rate and of course we are holding a good many of our investments within the 2-3 year range waiting hoping that the economy will continue to improve. In talking with one of my personal Investment Advisors just yesterday he indicated that things are going to continue to remain somewhat the same but a little more optimistic for the next year 2014. Attachments 1 and attachments 1.1 are the Monthly Reports Portfolio showing once again where our investments are I have somewhat summarized that on the GASB 3 statement so you can look over that on your leisure. This information show the number of investments, control numbers and where all the investments are listed. Of course attachment 1.1 is the report from our custodial bank and this ties into the Investment Portfolio Report and this simply shows where the money is and it is all being held at Huntington National Bank as our custodial agent. You will notice on there some hand writing and that is my head cashier doing some internal control work and identifying some control numbers. And last but not least is the quarterly report that we are required to present and once again that gives you all the detail as to what we have invested throughout the last three months. Are there any questions?

Commissioner Halleck: Is there anything out of the ordinary that needs to be brought to the Boards attention?

Linda Bolon: Everything is running smoothly, the books are balanced and everything has been taken care of to the best of my ability.

Commissioner Halleck: What was the total amount invested?

Linda Bolon: Total amount invested is \$45,469,000.00.

INVESTMENT ADVISORY BOARD MEETING CON'T

Commissioner Halleck: And the reason that I asked that question is it wasn't that long ago there were to remain nameless didn't quite understand that that money is not at the disposal of this board. Only a very small percentage of that of which a majority goes to the school systems. That's just a point.

Linda Bolon: Commissioner that is a very important point to note that a very limited amount of this money belongs to the actual county so it is something we have to always make sure that they understand that it is mostly restricted to special revenue funds that various department heads use to maintain their operations as far as the restrictions of the grants given to them.

Commissioner Halleck: So we are almost a bank within a bank. So when people hear about all this money and they think we are wasting money, spending money and doing all these wonderful things it's really not at our discretion. Thank you for all your hard work and getting things turned around.

Linda Bolon: My pleasure. I think that as we move forward we will be streamlining some of this information. Feel free to look at it, stop by my office anytime you have questions about any of the investments that we are making. I did have some additional money at StarOhio there for a short period of time. It didn't seem to be working out to my comfort level because I was seeing that some of the money was being moved to various banks throughout the United States and my goal is to try to keep as much locally as we possibly can and to keep it secure. I did move that money out of there. I may look at the StarOhio accounts in the future for what is best for the county.

Commissioner Weigle: So our year to date investment totals are about \$195K? That is way better than what I remember seeing in 2012.

Linda Bolon: We are slowly starting to climb and we are doing better. It is just a matter of laddering the investments so we get the biggest bang for the buck. If there are no other questions can I have a motion to adjourn?

Motion by Mr. Dattilio, seconded by Mr. Weigle to; adjourn the Investment Advisory Board Meeting.

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

Jackie Stewart, District Director Congressman Bill Johnson and George Brown, NE District Representative for Senator Rob Portman addressed the Board of Commissioners and offered their office resources to the county.

Bill Devon presented the Board of Commissioners with the Board of DD Annual Strategic Plan.

Doug Brannon commended the Board of Commissioner for their support to the Vietnam Veterans and the moving wall that will be in the county in September and also asked for support for those that have served in Afghanistan and the gulf war.

RE: ADJOURN

Motion by Mr. Halleck, seconded by Mr. Weigle to; adjourn the regular meeting of Wednesday, January 22, 2014 and resume the next meeting on Wednesday, January 29, 2014 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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