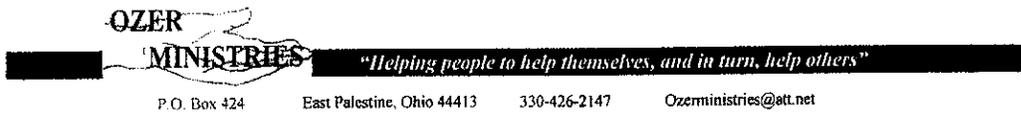


THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, JULY 23, 2014 AT 9:00 A.M.

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

DEPUTY CLERK: CARLA CHANNELL

PRAYER WAS GIVEN BY JOHN HERSH



**COUNTY COMMISSIONER'S MEETING PRAYER
JULY 23, 2014**

**WE WANT TO THANK YOU LORD FOR GIVING US THIS DAY & FOR
MEETING ALL OF OUR DAILY NEEDS.**

**THANK YOU FOR OUR COUNTY COMMISSIONERS & THEIR
DEDICATION TO OUR COUNTY. USE THE DECISIONS THAT ARE MADE
TODAY TO MAKE OUR COUNTY A BETTER PLACE TO LIVE AND TO
WORK. PROTECT OUR COMMISSIONERS & THEIR FAMILIES DAILY.**

**WE THANK YOU FOR OUR FREEDOM THAT YOU HAVE GIVEN TO
US. PROTECT AND GUIDE OUR MEN & WOMEN SERVING IN OUR ARMED
SERVICES, HERE, AS WELL AS OVERSEAS. PROTECT OUR LAW
ENFORCEMENT OFFICERS AND FIREMEN, AS THEY SERVE AND
PROTECT EACH ONE OF US TODAY AND THE DAYS AHEAD.**

**ALSO, WE LIFT TO YOU ALL OF OUR GOVERNMENTAL
OFFICIALS, WHETHER ELECTED OR APPOINTED. GIVE THEM WISDOM
AND DIRECTION AS THEY MAKE DECISIONS THAT AFFECT OUR
FUTURE.**

**I LIFT THESE REQUESTS TO YOU THIS DAY, IN THE NAME OF THE
FATHER, THE SON, AND HOLY SPIRIT.**

A-MEN

RE: MINUTES

Motion by Mr. Weigle, seconded by, Mr. Halleck to dispense with the reading of the minutes of the regular meeting of July 16, 2014 and the bills and approve them as written.

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

RE: TRAVEL

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

AUDITOR (1) AUGUST 13 & 14, 2014 NEW PHILADELPHIA \$150.00 (Madison)
COMMISSIONERS (1) JULY 23, 2014, MCCONNELLSVILLE \$133.44 (Weigle)
PROBATE/JUVENILE (1) AUGUST 28, 29, 2014 COLUMBUS \$958.00 (Baronzzi)

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

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RE: THEN & NOW BILLS

Motion by Mr. Weigle, seconded by Mr. Halleck to approve then & now's as presented:

WATER & SEWER	PO#511382	LISBON LIFT VFD	\$5,250.00
CC DJFS	PO#465685	CSEA COSTS	\$29,087.16
CC JUVENILE COURT	PO#465736	FUNDING RESPITE	\$10,000.00

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

RE: AMENDED CERTIFICATE/APPROPRIATIONS

Motion by Mr. Weigle, seconded by Mr. Halleck to; accept as presented by the Office of Budget Commission the Amended Certificate dated July 23, 2014 and appropriations.

CERTIFY:

Y98-Y98	\$13,240.18	P09-P09	\$2,000.00	L01 L01	\$30,000.00
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APPROPRIATE:

Y98-Y98-E-2466	\$1,243.37	Y98-Y98-E-2460	\$11,996.81	P09-P09-E-1010	\$2000.00
L01-L01-E-0002	\$30,000.00				

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

RE: APPROVE APPROPRIATION FROM UNAPPROPRIATED TO A00-S01-E-1450

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve an appropriation from unappropriated funds to A00-S01-E-1450 in the amount of \$55,000.00 for loan repayment for Courthouse Renovation and Window Replacements.

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

RE: APPROVE FUND TRANSFER A00-S01-E-1450 TO 006-006-R-0600, COMMON PLEAS

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve a Fund Transfer from A00-S01-E-1450 to 006-006-R-0600 in the amount of \$55,000.00 for Common Pleas loan repayment for Courthouse Renovation and Window Replacements.

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

RE: APPROVE FUND TRANSFER M05-M05-E-1450 TO 006-006-R-0600, COMMON PLEAS

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve a Fund Transfer from M05-M05-E-1450 to 006-006-R-0600 in the amount of \$45,052.09 for Common Pleas loan repayment for Roof/ Renovation Project according to prior order of the Court.

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

RE: APPROVE SERVICE VENDOR AGREEMENT AMMENDMENT – DJFS AND CALLOS MGMT

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve the Amendment to the Purchase of Service Vendor Agreement between the Columbiana County Department of Job and Family Services (CCDJFS) and Callos Management Company for processing wage subsidy services for the 2014 Summer Youth Employment Program (SYEP). The Amendment is effective July 23rd, 2014 and increases the Agreement ceiling amount by the amount of \$305,203.92 from \$427,001.00 to \$732,204.92. This increase results from two (2) inter-county transfers of SYEP funds (\$100,000.00 from Knox County and \$200,000.00 from Wood County) as well as the State redistribution in the amount of \$5,203.92 in TANF SYEP allocated funds to the CCDJFS to operate the Summer Youth Employment Program.

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

RE: APPROVE SERVICE VENDOR AGREEMENT AMENDMENT – DJFS AND QUAKER CLEANING

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve the Amendment to the Purchase of Service Vendor Agreement between the Columbiana County Department of Job and Family Services (CCDJFS) and Quaker Cleaning for Janitorial Services. The Amendment is effective July 23rd, 2014 and increases the Agreement ceiling amount by the amount of \$889.00 from \$27,132.00 to \$28,021.00. This increase results from the additional cost for the annual cleaning of all of the agency chairs to the cleaning services provided under this Agreement.

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

RE: ADOPT RESOLUTION #30-2014 TO PLACE ABUSED AND NEGLECTED CHILDREN’S LEVY ON BALLOT

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve and adopt the Resolution #30-2014 to place the Abused and Neglected Children’s Levy on the ballot in November.

RESOLUTION NO. 30-2014

RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION

R.C. Section(s) 5705.19, 5705.221, and 5705.192

The Board of County Commissioners of Columbiana County, Ohio, met in regular session on the 23rd day of July, 2014, at the office of the Board with the following members present:

Commissioner Koppel
Commissioner Weigle
Commissioner Halleck

Commissioner Halleck moved the adoption of the following Resolution:

WHEREAS, the amount of taxes which may be raised within the ten mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of Columbiana County, Ohio;

NOW, THEREFORE, be it resolved by the Board of Commissioners of Columbiana County, Ohio:

Section 1. That it is necessary to levy a tax in excess of the ten mill limitation for the benefit of Columbiana County, Ohio, for the purpose of providing food, clothing, shelter, housing, medical care, counseling and other necessary services for abused, neglected and dependent children, at a rate not exceeding three-fourths (3/4) mill for each dollar of valuation, for tax years 2015, 2016, 2017, 2018 and 2019, and which levy is a RENEWAL of an existing levy of three-fourths (3/4) mill.

Section 2. That the question of levying additional taxes be submitted to the electors of said Columbiana County, Ohio, at the general election to be held at the usual voting places within said Columbiana County, Ohio, on the 4th day of November, 2014.

Section 3. That said levy be extended on the tax list of Columbiana County, Ohio, if a majority of the electors voting thereon vote in favor thereof.

Section 4. That the Clerk of this Board of County Commissioners be and is hereby directed to certify a copy of this Resolution to the Board Of Elections of Columbiana County, Ohio, by August 6, 2014, as provided by law, and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

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

RE: INVESTMENT ADVISORY BOARD MEETING

Linda Bolon: I was wondering if instead of killing all of these trees if I just made all of the backup documents for your files and give you summaries for the future. If you're happy with that, if not I'll continue with the backup but I don't know that you read through all this information.

Linda Bolon called the meeting of the Columbiana County Investment Advisory Board to order and note that members are present.

Linda Bolon: You have before you the bank reconciliation and the supporting documents showing that the books are indeed in balance. We have on hand a grand total of 52 million. 52.6 million dollars of which most of this is special revenue funds not for general funds.

Commissioner Hoppel: I'm glad you mentioned that.

Linda Bolon: However that money of course all remains invested. Behind that are the supporting documents showing all the various funds, over 200 and some funds. And then we have the interest earned to date is over \$100,000.00. When I was here the last time, I would be very angry at the \$100,000.00 for you know looking at 2 or 3 million, but this time it just demonstrates what you know what is going on with the economy. Not much has changed. Moving on then to the back where we have our quarterly investment report. We are still invested in federal agency notes and some corporate notes. Not much has changed. We are laddering things out. I do see a slight increase in interest. It's so insignificant and you know we're so restricted as to what we can invest in, it's difficult to make the kind of money we would like to see. Other than that, nothing has changed. So are there any questions? If not

Commissioner Halleck: There's nothing exciting we need to be aware of?

Linda Bolon: Nothing exciting, everything is running along rather smoothly.

Commissioner Halleck: Great!

Linda Bolon: I think that's probably good news. We need a motion to approve the Investment Advisory Board reports.

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve the reports.

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



Linda Bolon: Is there any other matters to come before the Board? If not, we need a motion to adjourn.

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

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

RE: ADJOURN

Motion by Mr. Halleck, seconded by Mr. Weigle to; adjourn the regular meeting of Wednesday, July 23, 2014 and resume the next meeting on Wednesday, July 30, 2014 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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