

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, OCTOBER 29, 2014 AT 9:00 A.M.

ROLL CALL: MR. HOPPEL, MR. WEIGLE

EXCUSED: MR. HALLECK

CLERK: SCHERRY DESARRO

PRAYER WAS GIVEN BY MARY MCCARTNEY

*Gracious Father, Creator of All Things:
We are so very grateful for all the blessings you
have upon us, the opportunity to gather here
today to do the tasks before us. With us may
enrich the ~~area~~ community through ~~our~~
lines, work & play. May be in fellowship
in like spirit & may all meet by blessing
to you - Bless things we pray with name
of Christ Jesus - Amen
Mary McCartney, Lay Minister W.C.C.
St. James Oct 29, 2014.*

RE: MINUTES

Motion by Mr. Weigle, seconded by, Mr. Hoppel to dispense with the reading of the minutes of the regular meeting of October 22, 2014 and the bills and approve them as written.

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

RE: TRAVEL

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

DEVELOPMENT (2) NOVEMBER 19-20, 2014 HURON \$874.60 (Cox, Herold)
COMMISSIONER (1) OCTOBER 28, 2014 CANTON \$36.96 (Weigle)
COMMISSIONER (1) OCTOBER 22, 2014 COLUMBUS \$158.40 (Weigle)

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

RE: THEN & NOW BILLS

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

EMA	PO#466914	PREMIER SAFETY	\$6,781.50
ENGINEER	PO#217178	DLT SOLUTIONS	\$11,433.53
ENGINEER	PO#511505	UTILITY CONTRACTING	\$184,443.90
COMMISSIONERS	PO#466874	R & R PAVING	\$7,650.00
COMMISSIONERS	PO#466929	SQUIRE, SANDERS	\$5,700.00

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

RE: AMENDED CERTIFICATE/APPROPRIATIONS

NONE

RE: TERMINATE KENSINGTON Y-GRADE PIPELINE RUMA'S

Motion by Mr. Weigle, seconded by Mr. Hoppel to; terminate the following RUMA's for the Kensington Y-Grade Pipeline; RUMA 3A, 7, 9, 11B, 18, & 19.

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

RE: AUTHORIZE COUNTY AUDITOR TO SIGN PAYMENT PROCESSING SERVICE AGREEMENT

Motion by Mr. Weigle, seconded by Mr. Hoppel to; authorize County Auditor Nancy Milliken to sign the Payment Processing Service Agreement with Value Payment Systems, LLC.

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

RE: INVESTMENT ADVISORY BOARD MEETING, TREASURER LINDA BOLON

Treasurer Linda Bolon called the Investment Advisory Board Meeting to order noting that all members were present except Mr. Halleck and he was excused.

Linda Bolon: You have before you the report and it balances and there is nothing new to report today other than we have a total fund balance of \$57,920,000.00 and we are completely invested right now in Federal Agency Notes. There will probably be a change in the near future where we will get back into some corporate notes but our advisor believes that is where we need to be right now. The majority of them are non callable versus callable so that tells me we are looking for no recovery at the present time so we will be riding these out for a little bit of time. Other than that I don't have anything to report. Does the committee have any questions?

Commissioner Hoppel: That \$57,920,000.00 very little of that is General Fund money.

Linda Bolon: Once again, very little of that is General Fund Money the majority of that is within our 200 and some funds of special revenue. Thank you for pointing that out. I need a motion to approve the Quarterly report ending September of 2014. Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve the Quarterly report ending September of 2014.

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

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

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

RE: ADJOURN

Motion by Mr. Weigle, seconded by Mr. Hoppel to; adjourn the regular meeting of Wednesday, October 29, 2014 and resume the next meeting on Wednesday, November 5, 2014 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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