

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, JULY 15, 2015 AT 9:00 A.M.

ROLL CALL: MR. WEIGLE, MR. HALLECK

EXCUSED: MR. HOPPEL

CLERK: SCHERRY DESARRO

PRAYER WAS GIVEN BY CINDY CARLISE

Prayer 7-15-15
Rev Cindy Carlise
Generous God,
We give you thanks
for giving us everything
we need: the sun &
the rain; the plants
& the animals
We thank you for
teaching us how
to live together in
peace. Bless these
leaders w/ wisdom &
energy, imagination &
love as they guide
us. Bless the people
we are longing to live

together in harmony -
until the whole
world is your
beloved community.
Amen

RE: MINUTES/BILLS

Motion by Mr. Halleck, seconded by, Mr. Weigle to dispense with the reading of the minutes of the regular meeting of July 8, 2015, 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:

JUVENILE (2) JULY 7-8, 2015 COLUMBUS \$403.00 (Weigle, Sell)
COMMISSIONERS (1) JULY 3, 2015 COLUMBUS \$200.10 (Halleck)
COMMISSIONERS (1) JULY 10, 2015 AKRON/CANTON \$85.00 (Halleck)

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

RE: THEN & NOW BILLS:

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

DJFS	PO#470993	DONNELL FORD	\$15,978.00
DJFS	PO#470993	DONNELL FORD	\$13,278.00
DEVELOPMENT	PO#470831	BLECKMAN & ASSOC	\$4,388.00
DEVELOPMENT	PO#470832	BLECKMAN & ASSOC	\$6,975.00
COMMISSIONER	PO#470848	VETERANS CITY COUNCIL	\$3,800.00
WATER & SEWER	PO#512061	BUCKEYE WATER DISTRICT	\$21,286.71

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

RE: AMENDED CERTIFICATE/APPROPRIATIONS

Motion by Mr. Halleck, seconded Mr. Weigle to; accept as presented by the Office of Budget Commission the Amended Certificate dated July 15, 2015 and appropriations.

CERTIFY:

Y98-Y98 \$12,469.45 L01-L01 \$5,013.57

APPROPRIATE:

Y98-Y98-E-2466 \$1,633.58 Y98-Y98-E-2460 \$10,835.87

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

RE: APPROVE FUND TRANSFER M05-M05-E-1450 TO O06-O06-R-0600, COMMON PLEAS

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve a fund transfer from M05-M05-E-1450 to O06-O06-R-0600 in the amount of \$40,000.17 for loan repayment on the Roof/Renovation Project.

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

Pete Conkle updated the Board of Commissioners on Soil & Water Conservation events.

RE: PUBLIC HEARING 2016 TAX BUDGET

Commissioner Weigle opened the public hearing for the 2016 Tax Budget. He asked if there were any comments regarding the tax budget.

Commissioner Halleck; The requests seem to be pretty reasonable. The oil & gas play has certainly slowed down and fortunately we have never based our budget on that revenue in itself. We will be cautious as always.

Motion by Mr. Halleck, seconded by Mr. Weigle to; accept the 2016 Tax Budget.

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

RE: INVESTMENT ADVISORY BOARD MEETING

Members present: Mrs. Bolon, Mr. Dattilio, Mr. Weigle, Mr. Halleck

Treasurer Linda Bolon called the meeting of the Investment Advisory Board to order noting that Mr. Hoppel is absent today.

Mrs. Bolon: You have before you the bank reconciliations, the summary of the bank reconciliations. The first two pages. You will see that our investments are up slightly. We moved some money from the Huntington MMAX over to UACC. We have 38.7 million invested at UACC. The next page you have some real good news that we received from United American Capital. CNBC named them one of the top 100 investment advisors in the nation. They are ranked 76 on their list. They are managing over 4 billion dollars and the average account size for most of their clients is 73 million so we are fortunate that they are managing our money even though we are one of their smaller clients. Behind that report you have the monthly Investment Portfolio Report and the Quarterly Investment Portfolio Report, which is the one I will go over real quickly. Not much has changed of that 38 million the majority of our monies are in federal agency notes and then we have a small amount in commercial paper. Some are callable some are non callable. You will notice that we are still going out rather short, we are anticipating a possible interest increase rate by the end of the year or within the first quarter of 2016. We are keeping an eye on the Greek issue basically they had anticipated an interest increase sometime this year but because of the Greek financial crisis, which they are to vote on that today for the repayment of some of that debt, a lot of places have parked their money in dollars so this is why we are not receiving the rate increase this year. Are there any questions regarding the report? Hearing none I need a motion to approve the Quarterly Investment Portfolio Report.

Motion by Mr. Dattilio, seconded by Mr. Halleck.

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

Mrs. Bolon: Is there any other business to come before the Board today? Ok hearing none we stand adjourned.

RE: ADJOURN

Motion by Mr. Halleck, seconded by Mr. Weigle to; adjourn the regular meeting of Wednesday, July 15, 2015 and resume the next meeting on Wednesday, July 22, 2015, at 9:00 A.M. in the Board of Commissioners Meeting Room.

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