

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, OCTOBER 21, 2015 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

RE: MINUTES/BILLS

Motion by Mr. Hoppel, seconded by, Mr. Halleck to dispense with the reading of the minutes of the regular meeting of October 14, 2015, and the bills and approve them as written.

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

RE: TRAVEL:

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

COMMISSIONERS (1) October 16 & 19, 2015 CANTON & WOOSTER \$126.15 (Weigle)
AUDITOR (2) NOVEMBER 7-8, 2015 DUBLIN \$700.00 (Milliken, Rose)

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

RE: THEN & NOW BILLS:

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve Then & Now's as presented:

DEVELOPMENT	PO#472033	GCG CONSTRUCTION	\$6,450.00
AUDITOR	PO#472058	JULIAN & GRUBE	\$19,300.00
COMMISSIONER	PO#472061	JERRY FAULK	\$6,500.00
COMMISSIONER	PO#472062	R & R PAVING	\$6,500.00
ENGINEER	PO#217781	RUSSELL STANDARD	\$3,067.43

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

RE: ACCEPT COURT AGENCY REPORTS FOR JOURNALIZATION

RE: AMENDED CERTIFICATE/APPROPRIATIONS

Motion by Mr. Hoppel, seconded Mr. Halleck to; accept as presented by the Office of Budget Commission the Amended Certificate dated October 21, 2015 and appropriations.

CERTIFICATE:

H00-H02	\$309,600.00	M70-M70	\$102,342.23	T74-T74	\$8,000.00
T81-T81	\$4,000.00	W40-W40	\$39,093.50		

APPROPRIATE:

H00-H02-E-1702	\$309,600.00	S50-S50-E-1010	\$20,000.00	S50-S50-E-1013	\$150,000.00
S50-S50-E-1665	\$400,000.00	S50-S50-E-1680	\$15,000.00	S50-S50-E-1690	\$5,000.00
H10-H10-E-0002	\$9,700.00	H10-H10-E-0009	\$125.00	H10-H10-E-0010	\$4,000.00
H10-H10-E-1009	\$150,000.00	M70-M70-E-1105	\$102,342.23	T74-T74-E-0002	\$3,225.00
T74-T74-E-0008	\$240.00	T74-T74-E-0009	\$75.00	T74-T74-E-1009	\$4,000.00
T74-T74-E-1010	\$160.00	T74-T74-E-1017	\$300.00	T81-T81-E-0002	\$4,000.00
W40-W40-E-0002	\$26,437.10	W40-W40-E-0008	\$4,000.00	W40-W40-E-0009	\$400.00
W40-W40-E-0010	\$6,134.40	W40-W40-E-1019	\$337.00	W40-W40-E-1011	\$1,785.00

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

Commissioner Halleck recommends that the Board sends out a letter to the departments regarding Budget Hearings for Fiscal Year 2016.

RE: ADOPT RESOLUTION #34-2015 COLUMBIANA COUNTY EQUAL EMPLOYMENT POLICY

Motion by Mr. Halleck, seconded by Mr. Hoppel to; adopt Resolution #34-2015, implementing Columbiana County's Equal Employment Policy Statement.

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

RE: ADOPT RESOLUTION #35-2015 OPWC, SCIP, LTIP FUNDING, ENGINEER

Motion by Mr. Halleck, seconded by Mr. Hoppel to; adopt Resolution #35-2015 authorizing the County Engineer, Bert Dawson to sign applications and related forms or OPWC, SCIP and LTIP funding for 2016 construction season.

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

RE: APPROVE 2016 INSURANCE RATES, AUTHORIZE COMMISSIONER HOPPEL TO SIGN

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve the 2016 Insurance rates and authorize Commissioner Hoppel to sign on behalf of the Board of Commissioners.

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

RE: APPROVE FUND TRANSFER M65-M65-E-1450 TO M70-M70-R-0600, MUNICIPAL COURT

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve a fund transfer from M65-M65-E-1450 to M70-M70-R-0600 in the amount of \$102,342.23 for Municipal Court Computerization Fund.

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

RE: APPROVE APPOINTMENT TO SALEM HUMANE SOCIETY BOARD, MR. TERRY KETCHUM

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve the appointment of Terry Ketchum to the Humane Society of Columbiana County. The term will take effect immediately to fill the unexpired term of Dr. Vickey Brooks and the 3-year term commencing January 1, 2016.

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

RE: INVESTMENT ADVISORY BOARD MEETING

Treasurer Linda Bolon called the Investment advisory Board Meeting to order and noted that Mr. Dattilio has been excused.

Linda Bolon: Before you, you have your packet which you can go through at your leisure but it includes the summary bank reconciliations. The total balance at the end of September was 59.5 million dollars of which the General fund is a very small portion of the 316 funds on the books. We then have the detailed bank reconciliations for your review then the Monthly Investment Report and the Quarterly Investment Report so if you go clear to the back of your packet you will note that we have 77% of our investments within our UACC group are federal agency notes and 23% in Commercial Paper. We also have 11.5 million at Huntington in MMAX account and 1.5 million in a money market account. We also have a very small amount invested in CF bank in Wellsville, \$200,000.00. I am happy to announce that we negotiated a new investment that will show up on the next investment report. It's a Certificate of Deposit at Home Savings and of course it's an effort to try to invest here in local banks if we possibly can. We are keeping most of our investments short waiting to see what will happen with the stock market and the financial stability of the entire world. We have been recommended to keep everything short between 1 and 2 years invested. We have earned about \$230,000.00 in interest, we know that's not a lot but we are doing above average and keeping everything invested in secure investments.

Mike Halleck: Well that is not bad considering the interest rates.

Linda Bolon: That's true. It's not horrible. When I was here the last time it was a lot more it was like 17% interest. It is hard to swallow these small interest amounts but it keeps the economy moving. If there are any questions I am happy to answer them now.

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

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

Linda Bolon: We have approved the Quarterly Investment Report and if there is no other business to come before the Board we are adjourned.

RE: ADJOURN

Motion by Mr. Halleck, seconded by Mr. Hoppel to; adjourn the regular meeting of Wednesday, October 21, 2015 and resume the next meeting on Wednesday, October 28, 2015, at 9:00 A.M. in the Board of Commissioners Meeting Room.

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