

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO, MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO ON WEDNESDAY, JANUARY 27, 2016 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

RE: MINUTES

Motion by Mr. Hoppel seconded by, Mr. Weigle to; dispense with the reading of the minutes and the bills of the regular meeting of January 20, 2016 and approve them as written.

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

RE: TRAVEL

Motion by Mr. Weigle seconded by Mr. Hoppel to; approve Travel as presented:

- COMMISSIONERS (1) JANUARY 25, 2016 CARROLLTON \$29.79 (Hoppel)
- COMMISSIONERS (1) JANUARY 26, 2016 CANTON \$44.28 (Weigle)
- COMMISSIONERS (1) JANUARY 25, 2016 CANFIELD/CARROLLTON \$38.18 (Halleck)
- JUVENILE (1) MARCH 9-11, 2016 COLUMBUS \$739.00 (Berg)
- JUVENILE (2) FEBRUARY 25-26, 2016 COLUMBUS \$1,448.00 (Baronzzi, King)
- JUVENILE (2) FEBRUARY 25-26, 2016 COLUMBUS \$748.00 (Harrold, Whitmer)

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

RE: THEN & NOW BILLS

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

JUVENILE	PO#473964	JUSTICE BENEFITS	\$8,007.31
COMMISSIONERS	PO#474078	CITY OF SALEM	\$20,000.00
COMMISSIONERS	PO#474079	VILLAGE OF LISBON	\$10,000.00
COMMISSIONERS	PO#473905	DAMON INDUSTRIES	\$4,375.00
AUDITOR	PO#474085	WAYNE WALLACE	\$4,315.00
ENGINEER	PO#218122	DLT SOLUTIONS	\$13,882.65
ENGINEER	PO#218125	KEY GOVERN'T FIN	\$120,435.84

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

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Weigle, seconded by Mr. Hoppel to; journalize Law Enforcement Trust Fund Report for 2015.

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

RE: AMENDED CERTIFICATE/APPROPRIATIONS

Motion by Mr. Weigle, seconded by Mr. Hoppel to; accept as presented by the Office of Budget Commission the Amended Certificate dated January 27, 2016 and appropriations:

REDUCE CERTIFICATE:

T00-T00 \$48,000.00

CERTIFY:

Y98-Y98 \$12,259.28

APPROPRIATE:

Table with 6 columns listing various budget items and their amounts, such as Y98-Y98-E-2466 (\$5,772.91) and B16-B16-E-1001 (\$7,500.00).

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

Commissioner Weigle reported that 9-1-1 had 40,246 calls in 2015 that averages 110 calls per day. The new system is doing well, Salem is the 1st to be up and running. The wireless bridge is completed and working. He announced that the County 9-1-1 is in the Pilot program.

RE: PERMISSION TO ADVERTISE BIDS MCCLELLAN COVERED BRIDGE

Motion by Mr. Hoppel, seconded by Mr. Weigle to; authorize the advertisement for bids for McClellan Covered Bridge and authorize County Engineer, Bert Dawson to sign, on behalf of the Columbiana County Commissioners, any and all documents that relate to this activity. Advertisement shall be in the Morning Journal February 3, 10, & 17, 2016. Bids will be opened February 24, 2016 at 9:30am in the Commissioners Meeting Room located at 105 S. Market Street, Lisbon, Ohio 44432.

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

RE: 2015 COUNTY HIGHWAY SYSTEMS MILEAGE CERTIFICATION, ODOT

Motion by Mr. Weigle, seconded by Mr. Hoppel to; certify to Ohio Department of Transportation the 2015 County Highway Mileage.

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

RE: APPROVE AMENDMENT TO AGREEMENT COUNTY RECORDER & CHESAPEAKE

Motion by Mr. Hoppel, seconded by Mr. Weigle to; authorize President to sign an Amendment to agreement between Columbiana County Recorder, Theresa Bosel, and Columbiana County Commissioners and Chesapeake Exploration LLC.

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

APPROVE CONTRACTS COUNTY AUDITOR & WAYNE WALLACE, MAID IN AMERICA, LAWLOR DIGITAL SOLUTIONS LTD

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve the following contract: Wayne Wallace in the amount of \$45,000.00, Maid in America in the amount of \$4,500.00 and Lawlor Digital Solutions LTD in the amount of \$12,000.00.

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

RE: ESTABLISH NEW FUND H13, SENIOR SERVICES LEVY

Motion by Mr. Hoppel, seconded by Mr. Weigle to; establish a new fund H13 Senior Services Levy.

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

RE: ESTABLISH NEW FUNDS 033 COUNTY HOME WATER DEBT & 031 GLENMOOR SEWER DEBT

Motion by Mr. Weigle, seconded by Mr. Hoppel to; establish new fund 033 County Home Water Debt and 031 Glenmoor Sewer Debt.

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

RE: CHANGE FUND O32 NAME TO COUNTY HOME SEWER DEBT

Motion by Mr. Hoppel, seconded by Mr. Weigle to; change fund O32 name to County Home Sewer Debt.

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

RE: APPROVE ADVANCE OF FUNDS T07 & T17, DEVELOPMENT

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve an advance of funds to T07 FY'14 CHIP Grant in the amount of \$100,000.00 and to T17 FY'14 Allocation Grant in the amount of \$100,000.00.

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

RE: APPROVE APPOINTMENTS TO OMEGA

Motion by Mr. Weigle, seconded by Mr. Hoppel to; appointment Nancy Murray, Lance Willard, Bert Dawson and Paul Lease to be Representatives to Ohio Mid-Eastern Governments Association OMEGA.

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

RE: AUTHORIZE COMMISSIONER WEIGLE TO SIGN MOU STATE OF OHIO WITH OAR-NET

Motion by Mr. Hoppel, seconded by Mr. Weigle to; authorize Commissioner Tim Weigle to sign Memorandum of Understanding (MOU) State of Ohio with OAR-net.

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

RE: APPROVE LEASE AGREEMENT FOR GOVERNMENT SERVICES BUILDING, DJFS

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve the Lease Agreement between the Board of County Commissioners and the CCDJFS for the use of a portion of the Government Services Building. This Agreement is for the period February 1, 2016 - January 31, 2017. The CCDJFS agrees to pay an annual rate of \$494,473.00 which is payable in equal monthly installments of \$41,206.08 (or \$11.21 per square foot) on or about the 20th day of the month. The cost per square foot has decreased from \$11.22 to \$11.21 due to a decrease in the interest expense in the capital component of the lease. The reconciliation of actual maintenance costs to projected costs has resulted in an underpayment of a total of \$2,205.50 for the year. CCDJFS will correct the underpayment by adding that amount to the February lease payment.

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

RE: APPROVE AMENDMENT TO AGREEMENT, OZER MINISTRIES/DJFS

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve the Amendment to the Subgrant Agreement between Ozer Ministries and the CCDJFS for Domestic/Family Violence Supportive Services. The Agreement period is October 1, 2015 – September 30, 2016. This Amendment increase the Agreement ceiling amount by \$7,500.00 from \$20,000.00 to \$27,500.00 in order to provide an additional 17 hours of individual counseling each month due to the increased number of domestic violence counselees.

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

RE: ADOPT RESOLUTION #4-2016 DJFS

Motion by Mr. Hoppel, seconded by Mr. Weigle to; adopt Resolution #4-2016 approving the appointment of Mary Webb to complete the unexpired term of the former Citizen Member-at-Large on the Department of Job and Family Services Planning Committee.

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

RE: INVESTMENT ADVISORY BOARD MEETING

Treasurer Linda Bolon called the Investment Advisory Board Meeting to order and noted all members are present.

Linda Bolon: You have before you the summary of Bank Reconciliations for the end of 2015 with a total of 57.2 million dollars in the accounts of which 3.3 is general fund monies. Even though that's a nice hefty balance we always have to make sure we watch that because revenues can fluctuate, especially with the changing oil prices that we have. I am happy to announce that we made more interest this year about \$98,000.00 more. I did more some monies around to various investments. We have more with our investment advisor now and that seems to be working out. The next section in your packet is the GASB 3 statement. This is governmental county standards board issue #3 that has to be provided to the state auditors as part of the financial statements and this basically backs up the rest of this, it shows your investments we have \$800,000.00 in the STAR Ohio accounts, 12.8 million in Money Market accounts which Huntington just increased their MMAX to .33% I know that still sounds bad but that is a significant increase for them. We have a NOW account where the jail bond monies are, I recently purchased a certificate of deposit from Home Savings they asked if we could do some investment locally so there is 2 million dollars there. I will not be reporting any interest on that particular investment until it actually comes due on a cash basis. We have 1 million 68 thousand in commercial paper and we have Treasury notes \$490,000.00 and then of course our big investments with our advisor we have a total of 38.2 million there. The majority of that is within Agency Notes and most of them are Fannie Mae, FHLMC, the farm credit bureau so that is where the majority of our investments are behind that is all the detail that summarizes each one of the bank accounts and the reconciliations and of course we have the Quarterly Investment Reports. Any questions on the report? Hearing none I need a motion to approve the Investment report for the end of the year.

Motion by Mr. Datillio, seconded by Mr. Weigle to approve the Investment Report for the end of the year.

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

Linda Bolon: Are there any other issues to be brought before the board today?

Jim Hoppel: It's good to see that we are making a little more interest.

Linda Bolon: We are making progress. It's still very weak but hopefully it is going to move up in the future.

Mike Halleck: Thank you President Bolon

Linda Bolon: Motion to adjourn

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

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

RE: ADJOURN

Motion by Mr. Hoppel, seconded by Mr. Weigle to; adjourn the regular meeting of Wednesday, January 27, 2016 and resume the next meeting on Wednesday, February 3, 2016 at 9:00 a.m. in the Board of Commissioners Meeting Room.

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