

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

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

CLERK: SCHERRY DESARRO

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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 July 20, 2016 and approve them as written.

VOTE RESULTED  
AYES: HOPPEL, WEIGLE  
ABSTAINED: HALLECK  
MOTION CARRIED

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RE: TRAVEL

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

JUVENILE (14) SEPTEMBER 28-30, 2016 COLUMBUS \$5,490.00 (Sell, Walton, Stuba, Smith, Rufener, Foster, Cusick, Benedetti, Cairns, Davis, Welsh, Taylor, Paynter)

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

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RE: THEN & NOW

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

|               |           |                     |            |
|---------------|-----------|---------------------|------------|
| DEVELOPMENT   | PO#476145 | STATE ALARM INC     | \$6,257.00 |
| DEPT OF REHAB | PO#475927 | SELECTUS CONSULTING | \$3,382.50 |
| DJFS          | PO#476194 | CARROLL CTY DJFS    | \$3,500.00 |
| PROSECUTOR    | PO#476031 | MCMILLAN ABSTRACT   | \$5,510.00 |

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

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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 July 27, 2016 and appropriations.

CERTIFY:

L08-L08 \$38,164.00 W40-W40 \$39,093.50

APPROPRIATE:

|                |             |                |             |                |             |
|----------------|-------------|----------------|-------------|----------------|-------------|
| A00-F01-E-1203 | \$10,000.00 | L08-L08-E-4052 | \$38,164.00 | W40-W40-E-0002 | \$28,700.50 |
| W40-W40-E-0008 | \$3,858.00  | W40-W40-E-0009 | \$400.00    | W40-W40-E-0010 | \$6,135.00  |
| A00-S01-E-1459 | \$67,265.00 | A00-D03-E-0002 | \$38,000.00 |                |             |

REDUCE CERTIFICATE

T66-T66 \$5,000.00

REDUCE APPROPRIATION

766-T66-E-1002 \$5,000.00

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

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

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve a fund transfer M05-M05-E-1450 to O06-O06-R-0600 in the amount of \$38,283.65 for loan repayment on the Roof/renovation project.

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

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RE: APPROVE REAPPOINTMENTS MENTAL HEALTH & RECOVERY SERVICES BOARD

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve the reappointments to the Mental Health & Recovery Services Board as follows: Barbara Stamp July 1, 2016 to June 30, 2020, Robert Steffen July 1, 2016 to June 30, 2020 and Frank Zangara July 1, 2016 to June 30, 2020.

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

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RE: APPROVE FUND TRANSFER Y58-Y58-E-7000 TO A00-A45-R-0600, COMMON PLEAS

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve a fund transfer Y58-Y58-E-7000 to A00-A45-R-0600 in the amount of \$10,000.00 for Common Pleas Court's Attorney Fees.

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

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RE: APPROVE FUND TRANSFER A00-S01-E-1459 TO O06-O06-R-0600, COMMON PLEAS

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve a fund transfer A00-S01-E-1459 to O06-O06-R-0600 in the amount of \$67,265.00 for Common Pleas Loan Repayment.

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

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Tom Butch with the Solid Waste District announced the CCH will hold their annual Columbiana County electronics, household hazardous waste and used tire collection Saturday, August 20, 2016 from 9:00am to 12:00 noon at the Columbiana County Fairgrounds in Lisbon.

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RE: INVESTMENT ADVISORY BOARD MEETING

Treasurer Linda Bolon called the Investment Advisory Meeting to order noting that all members are present.

Linda Bolon: You have before you the Summary of Bank Reconciliations and we have 2.4 million in our depository balances and 58.7 million in our investments for a total of 61.1 million of which very little of it is the General Fund. We are doing well, I just want to report that we have obtained \$220,000 in interest income so far this year so we are a little ahead of schedule. The second package you have there of course is our Quarterly Report from our investment advisor and the majority of the investments are in Agency notes callable and non-callable and we have 2.2 million in commercial paper. Other than that we are moving along. We have not gone out very far we are still waiting to see what the financial situation continues to be, very little to report at this point but I will answer any questions if you have them.

Commissioner Hoppel: Can you wait until I read thru all of this?

Investment Advisory Board Meeting Continued:

Linda Bolon: Certainly, if you have any questions, I will be happy to answer them at any time. Other than Mr. Hoppels question and hearing no other questions I need a motion to approve the Investment report. Motion by Mr. Halleck, seconded by Mr. Hoppel. Motion Carried

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

Linda Bolon: Is there any other business to be brought before the Board? Hearing none this meeting is adjourned.

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RE: ADJOURN

Commissioner Halleck adjourned the July 27, 2016 meeting.