

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, JANUARY 23, 2019 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

PRAYER WAS GIVEN BY DON HERR

Heavenly Father,

One thing that You ask of us is that we be thankful. That we would give thanks
with a grateful heart. Not only on Thanksgiving Day, but throughout the year,
every day. Forgive me when I have moaned, groaned and complained instead of
being thankful.

This morning I am thankful for those who were out clearing our roads and streets
due to the recent snowstorm. Whether they were state, county, city or township,
thank You for each one of them. Since winter is far from over, I pray that You
would give them the strength and energy they need to battle future snow and ice.

I pray for Mr. Halleck, Mr Hoppel and Mr. Weigle, as they begin serving our
county for another year. Since it is a new year, I pray that You would give them a
new vision as they consider the present and the future of Columbiana County.
Give them new solutions for old problems and issues that keep hanging around
and seem to never go away. I pray for a fresh breeze to blow through this office
that will drive out anything that has become stale. A breeze which will bring with
it, fresh enthusiasm, fresh energy and a fresh motivation for all who work in this
office.

I thank You for our commissioners and I pray that Your blessings will be upon
them and their families throughout the coming year.

In the name of Jesus, Amen

Chaplain Don Herr

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 16, 2019 and approve them as written.

VOTE RESULTED:
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 17-18, 2019 COLUMBUS \$201.84 (Halleck)

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

RE: THEN & NOW BILLS

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

COMMISSIONERS	PO#487888	JOHNSON CONTROLS	\$5,216.00
ENGINEER	PO#220264	CEAO	\$5,811.50
CLERK OF COURTS	PO#488626	FAMILY RECOVERY CENTER	\$2,151.25
DJFS	PO#488517	COMMUNITY ACTION	\$1,883.12
DJFS	PO#488505	DOUGLAS MARTIN	\$5,870.00
DJFS	PO#488520	COMFORT KEEPERS	\$6,332.40
DJFS	PO#488522	ATTY DAN SOLMEN	\$1,345.00
ENGINEER	PO#220386	TRI-COUNTY ASPHALT	\$1,122.00
WATER & SEWER	PO#514292	RAY LEWIS & CO	\$1,200.00
WATER & SEWER	PO#514288	OHIO EDISON	\$1,149.11
WATER & SEWER	PO#514293	DALTON SERVICES	\$2,700.00
WATER & SEWER	PO#514291	CARBON LIMESTONE	\$1,242.23

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

RE: ACCEPT COURT AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Hoppel, seconded by Mr. Weigle to; journalize Prosecutor 2018 Furtherance of Justice Fund Report, 2018 Law Enforcement Trust Fund Report and East Liverpool Municipal Court 2018 year-end Report.

VOTE RESULTED:
AYES: HOPPEL, WEIGLE, 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 23, 2019 and the following appropriations:

APPROPRIATE:

B30-B30-E-1000	\$5,000.00	B30-B30-E-1003	\$10,000.00	B30-B30-E-1004	\$500.00
B30-B30-E-1009	\$45,000.00	B30-B30-E-1011	\$1,000.00	B30-B30-E-1012	\$3,000.00
B30-B30-E-1017	\$500.00	B30-B30-E-1560	\$10,000.00	A00-G01-E-1010	\$300,000.00
B12-B12-E-1003	\$62,577.68	B14-B14-E-1010	\$81,576.54	B17-B17-E-1010	\$3,257.60
B20-B20-E-1450	\$100,000.00	M10-M10-E-1105	\$27,987.44	M60-M60-E-1106	\$31,116.25
M70-M70-E-1105	\$23,192.21	A00-A02-E-1010	\$20,000.00	B62-B62-E-0009	\$75.35
B62-B62-E-0022	\$5,196.52	A00-L01-E-0002	\$12,907.27	S01-S01-E-0002	\$20,000.00
S01-S01-E-0999	\$2,000.00	S01-S01-E-1000	\$1,000.00	S01-S01-E-1006	\$500.00
S01-S01-E-1009	\$50,000.00	S01-S01-E-1010	\$7,061,245.35	S01-S01-E-1011	\$2,000.00
S01-S01-E-1012	\$2,500.00	S01-S01-E-1013	\$3,500.00	S01-S01-E-1304	\$110,000.00
S01-S01-E-2202	\$50,000.00	S01-S01-E-2203	\$20,000.00	S01-S01-E-2205	\$100,000.00
S01-S01-E-2208	\$70,000.00	S01-S01-E-2209	\$40,000.00	S01-S01-E-2216	\$100,000.00
S01-S01-E-2223	\$50,000.00				

REDUCE CERTIFICATE:

N44-N44 \$270.00

REDUCE APPROPRIATIONS:

T38-T38-E-1323 \$10.00

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

RE: APPROVE FUND TRANSFER A00-S01-E-1453 TO L00-L00-R-0600, SOIL & WATER

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve a fund transfer from A00-S01-E-1453 to L00-L00-R-0600 in the amount of \$23,500.00 for Soil & Water.

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

RE: APPROVE FUND TRANSFER B20-B20-E-1450 TO A00-A45-R-0600, CLERK OF COURTS

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve a fund transfer B20-B20-E-1450 to A00-A45-R-0600 in the amount of \$300,000.00 for Clerk of Courts.

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

RE: APPROVE ADDENDUM TO SUBSIDY GRANT AGREEMENT, DEPT. OF REHAB

Motion by Mr. Hoppel, seconded by Mr. Weigle to; Approve an addendum to Community Based Corrections Program 407 Subsidy Grant Agreement, decreasing the grant by \$31,451.00 for a total amount of \$125,801.00.

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

RE: INVESTMENT ADVISORY BOARD MEETING

Treasurer Linda Bolon called the meeting to order asking for an appointment of Chairman to the Board for 2019.

Motion by Mr. Halleck, seconded by Mr. Hoppel to; appoint Treasurer Linda Bolon as Chairman for the Investment Advisory Board.

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

Treasurer Linda Bolon addressed the Board with the following reports:

Summary of Bank Reconciliations as of 12.31.18

- Depository Balances @ \$1.4 m
- Invested with Star \$15.1m
- Money market accounts -- Home Savings @ 2m
- One CD with CF Bank -- (13 month investment @ 2.45%) (will mature 9/19) {keep this investment under FDIC insurance}
- We have \$54.5 m invested through our advisor, UACC
 - o Commercial Paper @ 9.4 m
 - o Non-callable Federal Agency 26.9 m
 - o Callable @ 15.3m
 - o Treasuries @ 2.2 m
 - o Step-up Callable @ 1.1 m (interest rate can increase over the life of the investment)
- Detail of specific investments can be found in the advisor's report - All total we have 73.2 m invested at the end of the year - There are 331 funds within the county that are pulled and invested and the General Fund had \$4m of the monies on deposit.
- We made \$1,144,000 in interest income during 2018. This exceeded our original projection by nearly \$344,000.
 - o We have been staying short so, our cash flow is being managed better and has permitted us to increase the amounts we have invested.
 - o We have 21.8 m (40%) in a year or less. 16.2m in 1-2 years (29%) \$14.5m (26%) in 2-3 years and 2.5m in 3-4 (5%). This laddered approach gives our advisor the ability to search out the highest yields available.
- In 2018 the Federal Reserve Committee unanimously voted to raise the interest rate four times. Inflation remains at close to 2% and so we expect the Fed will raise rates 2 more times in 2019.
- As you will recall our advisor, UACC merged with Meeder Investments so the quarterly report looks a little different. We had already included it within the packets but I will try to summarize this information for the future.

Motion by Mr. Dattilio, seconded by Mr. Hoppel to; approve the reports as presented.

Treasurer Linda Bolon adjourned the meeting.

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

Terry Rhodes with the External Affairs department with Ohio Edison was in attendance at the meeting.

Commissioner Halleck adjourned the meeting.