

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, OCTOBER 30, 2019 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

PRAYER WAS GIVEN BY FATHER STEVE WASSIE

God our Father, we praise you. We thank you for your many blessings, and
for the help that you always give us.

We turn to you today, and ask for your continued help and guidance for our
county leaders as they strive to serve the people of Columbiana County. Guide their
deliberations today, as they exercise their leadership in dealing with the needs of our
county, and help them always to serve with generosity and true concern for our
citizens.

We ask your help and guidance also for our national leaders. Help them to
place the needs of our country and their constituents above their partisan
differences. Help them to be more civil in their dealings with each other.

Help our citizens to do their part to help make us kinder and more respectful
nation. Help us to work together in a spirit of cooperation with, and generosity
toward one another.

Finally we ask you to be with all those on our west coast who are suffering the
effects of the horrible wildfires that are devouring large stretches of land, businesses,
and homes.

We ask you this, Lord God, in your most holy name.

AMEN.

RE: MINUTES

Motion by Mr. Hoppel, seconded by Mr. Halleck to dispense with the reading of the minutes and the bills of the
regular meeting of October 23, 2019 and approve them as written.

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

RE: TRAVEL

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

TREASURER (1) NOVEMBER 12-14, 2019 COLUMBUS \$653.00 (Bolon)
AUDITOR (1) NOVEMBER 12-13, 2019 REYNOLDSBURG \$350.00 (Madison)

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

RE: THEN & NOW BILLS

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

COMMISSIONERS	PO#491527	SCHINDLER ELEVATOR	\$1,128.72
EMA	PO#491686	4IMPRINT	\$3,636.13
EMA	PO#491685	COMTR	\$1,638.00
9-1-1	PO#491707	OHIO STATE UNIV	\$3,900.00
JUVENILE	PO#491629	SCHINDLER ELEVATOR	\$3,066.00
SHERIFF	PO#490546	SHALLOW CREEK KENNELS	\$4,500.00
ENGINEER	PO#220685	KELLY OIL PRODUCTS	\$4,211.07
ENGINEER	PO#220656	KELLY OIL PRODUCTS	\$23,439.42
WATER & SEWER	PO#514754	CARBON LIMESTONE	\$2,528.72
ADULT PROBATION	PO#491691	MELISSA DUGAN	\$1,000.00

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

RE: AMENDED CERTIFICATE/APPROPRIATIONS

Motion by Mr. Hoppel, seconded by Mr. Weigle to; accept as presented by the Office of Budget Commission the Amended Certificate dated October 30, 2019 and the following appropriations.

CERTIFY:

Y98-Y98 \$14,564.79

APPROPRIATE:

Y98-Y98-E-2460 \$14,564.79 A00-S01-E-1450 \$8,198.67

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

Commissioner Weigle congratulated EMA Director Peggy Clark for being certified in the State of Ohio in Emergency Management. Ms. Clark will receive her certificate at the spring conference. Commissioner Weigle congratulated Peggy and thanked her for all her hard work.

Commissioner Halleck thanked Peggy for all the hard work she does.

RE: APPROVE FROST LAWS IN BUTLER TOWNSHIP

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve to enact the frost laws from January 2, 2020 - April 15, 2020 on the following roads in Butler Township:

- | | |
|--------------------------|--------------------|
| Buck Road | Misty Morning Lane |
| Burtview Drive | Morris Street |
| Butler Grange Road | Mouniz Road |
| Cameron Street | Pleasant Street |
| Camille Street | Price Road |
| Carey Road | Shelton Road |
| Cider Mill Road | Shoemaker Road |
| Clark Road | Slater Road |
| Coffee School Road | Stanley Drive |
| Elizabeth Street | Terrahoe Drive |
| French Street | Tower Road |
| Georgetown-Damascus Road | Walnut Street |
| Hartley Road | Whinnery Road |
| Hoopes Road | Winona Road |
| King Road | Woodsdale Road |
| McCann Road | Woodsend Drive |
| Meadowwood Road | Woodside Drive |
| | Whitacre Road |

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

RE: ADOPT RESOLUTION #48-2019 DISPOSAL OF PROPERTY, SHERIFF

Motion by Mr. Weigle, seconded by Mr. Hoppel to; adopt Resolution #48-2019 for disposal of personal property with a fair market value of two thousand five hundred dollars or less that is not needed for public use.

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

RE: APPROVE FUND TRANSFER A00-S01-E-1450 TO L01-L01-R-0600, EMA

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve a fund transfer from A00-S01-E-1450 to L01-L01-R-0600 in the amount of \$8,198.67 for EMA Budget.

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

RE: ADOPT RESOLUTION #49-2019 OPIATE LITIGATION

Motion by Mr. Weigle, seconded by Mr. Hoppel to; adopt Resolution #49-2019 to remain a member of the negotiation class certified in the In Re National Prescription Opiate Litigation, MDL 2804.

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

RE: INVESTMENT ADVISORY BOARD MEETING

Treasurer Linda Bolon called the Investment Advisory meeting to order noting all members were present except Tony Datilio.

Summary of Bank Reconciliations as of September 30, 2019

- Depository Balances @ \$3.4 million
- Invested with Star @ \$20.8 million (Star is currently yielding 2.05%)
- Money market accounts – Huntington MMAX @ \$59,000 (yield 1.65%) – just leaving a small amount in this account so that we can take advantage when yield improves
- Home Savings @ \$2 million (2.36%)
- One Certificate of Deposit with CF Bank – \$220,735 (2.45% - earned \$5,700) – we rolled this investment over and it will mature in September, 2020 – interest @ 2.25%
- We have \$55.2 million invested through our advisor, Meeder/UACC
 - Commercial Paper @ \$1 million
 - Non-callable Federal Agency @ 25.7 million
 - Negotiable CD's @ 4.6 million (guaranteed by the bank – can be sold on secondary market but are held until maturity)
 - Callable @ 21.6 million
 - Treasuries @ 1.2 million
 - Step-up Callable @ 1.1 million (interest rate can increase over the life of the investment)
- Detail of specific investments can be found in the advisor's report.
- Recapping, we have \$3.4 million in our depositories and \$79.6 million invested
- To date, we have earned \$1,057,888 in interest this year and realized gains total \$11,600
- Job growth may have slowed this year but layoffs have not increased at all, on the contrary they remain firmly near historic lows. Unemployment also remains at 3.5%, the lowest level in 50 years.

The Department of Labor reports the manufacturing index dropped to a level of 47.8%. The main driver behind the pull-back was the continuing trade tensions between the U.S. and China. Some economists are also claiming that interest rates are still too high. This is why we have reduced our commercial paper and moved money into negotiable CD's.

This was the second month in a row that the manufacturing index was below 50, which indicates potential for a sharp slowdown for the economy. Historically, readings that are under 46% are consistent with recessions. We are doing well but we should continue to watch these indicators and remain conservative with spending.

- Questions?
- Need motion to approve the investment report

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve the Investment Report as presented.

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

RE: APPROVE CONTRACT TIPTON'S LAWN & LANDSCAPING

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve the Contract between the Columbiana County Board of Commissioners and Tipton's Lawn & Landscaping, Inc. for Snow and Ice Removal Services at the Columbiana County Government Services Building located at 7989 Dickey Drive, Lisbon. Contract period is for two (2) years from October 23, 2019 through September 30, 2021. Contract ceiling amount is \$30,000.00. This Contract is funded by the Board of Commissioners.

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

RE: APPROVE SUNGRANT AGREEMENT DJFS/EDUCATIONAL SERVICE CENTER

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve the Subgrant Agreement between the CCDJFS and the Columbiana County Educational Service Center acting as the Fiscal and Administrative Agent for the Columbiana County Family and Children First Council. This Agreement is for the WrapAround Service Coordination Program. Agreement period is December 1, 2019 through September 30, 2020. Ceiling amount is \$75,000.00. Funding is TANF.

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

RE: APPROVE CONTRACT AMENDMENT DJFS/COMPANION CARE

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve the Contract Amendment for the Contract between CCDJFS and Companion Care for Home Health Aide Services for Senior Services Clients. This Amendment increases the ceiling amount by \$16,000.00 from \$24,000.00 to \$40,000.00 for the Contract Period January 1, 2019 through December 31, 2019. Funding is Senior Services Lévy.

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

Ms. Ketterman presented the Board of Commissioners the 3rd quarter Senior Services Levy Report.

RE: EXECUTIVE SESSION, PENDING LITIGATION

Motion by Mr. Hoppel, seconded by Mr. Weigle to; enter into Executive Session regarding pending litigation.

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

Commissioner Halleck adjourned the meeting.