

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, APRIL 24, 2019 AT 9:00 A.M.

ROLL CALL: MR. HALLECK, MR. HOPPEL

EXCUSED: MR. WEIGLE

CLERK: SCHERRY DESARRO

PRAYER WAS GIVEN BY DON HERR

Heavenly Father,

This morning I want to pray for the nation of Sri Lanka and for those who have suffered a great loss. Be with those who are grieving as well as those who were injured. Walk with them through this dark and sorrowful time. Grant them Your comfort in their time of overwhelming sorrow and loss.

Father God, what has happened in Sri Lanka, is a reminder to us who live in Columbiana County that we have been truly blessed by You. The old hymn says, "Count your blessings name them one by one. Count your many blessings, see what God has done." Thank You, Father, for all the blessings You have so freely given to us.

In Jesus' name, Amen

Chaplain Don Herr

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 April 17, 2019 and approve them as written.

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

RE: TRAVEL

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

COMMISSIONER (1) APRIL 22, 2019 CARROLLTON \$29.93 (Weigle)

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

RE: THEN & NOW BILLS

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

DOG WARDEN	PO#489592	ANGELS FOR ANIMALS	\$1,042.00
RECORDER	PO#489551	BROWNFIELD	\$7,960.00
RECORDER	PO#489552	BROWNFIELD CONTRACT	\$5,040.00
DEVELOPMENT	PO#489661	COFFEE HEATING	\$5,371.00
DEVELOPMENT	PO#489659	COL CTY DEVELOPMENT	\$6,310.00
DEVELOPMENT	PO#489656	MANCUSO	\$1,201.00
DEVELOPMENT	PO#489657	COMMUNITY ACTION	\$10,500.00
DEVELOPMENT	PO#489658	COMMUNITY ACTION	\$1,500.00
DEVELOPMENT	PO#489654	COL CTY DEVELOPMENT	\$13,860.78
DEVELOPMENT	PO#489654	OHIO EDISON	\$1,041.67
WATER & SEWER	PO#514434	HUNTER TRUCK SALES	\$1,000.00
WATER & SEWER	PO#514429	COL CTY WATER & SEWER	\$10,000.00
WATER & SEWER	PO#514381	COL CTY COMMISSIONERS	\$17,000.00
WATER & SEWER	PO#514382	CARBON LIMESTONE	\$1,188.80
WATER & SEWER	PO#514428	QUALITY WATER	\$2,265.84
COMMISSIONERS	PO#489621		

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

Commissioner Halleck wanted to show his appreciation and congratulate Roger Bacon for his induction into the Ohio Military Hall of Fame on May 3, 2019 at 11:30am.

RE: ACCEPT COURT AGENCY REPORTS FOR JOURNALIZATION: NONE

RE: AMENDED CERTIFICATE/APPROPRIATIONS: NONE

RE: ADOPT RESOLUTION #15-2019 HOUSE BILL 291 SURETY BONDS

Motion by Mr. Hoppel, seconded by Mr. Halleck to; adopt Resolution #15-2019 authorizing the use of the county's "employee dishonesty and faithful performance of duty policy" instead of individual surety bonds for officers, employees, and appointees who are otherwise required by law to give bond before entering upon the discharge of duties.

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

RE: ADOPT RESOLUTION #16-2019 ACCEPTING AMOUNTS & RATES TAX LEVIES

Motion by Mr. Hoppel, seconded by Mr. Halleck to; adopt Resolution #16-2019 accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor.

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

RE: AWARD LOW BID ASPHALT TO RUSSELL STANDARD/JASA ASPHALT

Motion by Mr. Hoppel, seconded by Mr. Halleck to; award the low bid to Russell Standard Corporation/JASA Asphalt for Bituminous material program and authorize the county engineer to sign any and all documents relating to this project on behalf of the Columbiana County Commissioners.

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

RE: APPROVE AGREEMENT LOCAL 45B & COMMISSIONERS, MAINTENANCE

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve agreement between United Steel on behalf of Local 45B and Columbiana County Commissioners for Maintenance employee. To be effective May 1, 2019 through April 30, 2022.

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

RE: INVESTMENT ADVISORY BOARD MEETING

Treasurer Linda Bolon called the meeting to order noting that all members were present with the exception of Commissioner Weigle who was excused.

Summary of Bank Reconciliations as of March 31, 2019

- Depository Balances @ \$2.2 million (The credit card EFT account is now operational with the Dog warden and Water/Sewer departments implementing a credit card payment system)
- Invested with Star @ \$20.1 million (Star is currently yielding 2.54% - compared with 1.79% at this time last year)
- Money market accounts – Home Savings @ \$2 million (2.7%)
- One Certificate of Deposit with CF Bank –\$215,000 (2.45% - due in September)
- We have \$54.6 million invested through our advisor, Meeder/UACC
 - Commercial Paper @ \$8.9 million
 - Non-callable Federal Agency 26.9 million
 - Callable @ 15.8 million
 - Treasuries @ 2.2 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 \$2.2 million in our depositories and \$78.4 million invested for a total of \$80.6 million at the end of March - This total reflects the amounts within the 332 funds of the county that are pulled and invested. The General Fund accounts for \$5 million of these monies on deposit.
- We made \$239,606 in interest income and \$2,600 in realized gains during this first quarter.
 - We have been staying short (nothing past 3 years) This laddered approach gives our advisors the ability to search out the highest yields available and allows greater flexibility as interest rates continue to rise.
 - Our advisors have begun to purchase certificates of deposit with a yield to maturity at 2.9% and slightly above.
- At its March meeting Federal Reserve officials approved a “patient approach” to the monetary policy in 2019, but also suggested that more rate hikes could be coming if the economy continues to improve.

Motion by Mr. Dattilio, seconded by Mr. Halleck to; approve financial reports.

VOTE RESULTED:

AYES:DATTILIO,HOPPEL, WEIGLE, HALLECK
BOLON

NAYES: NONE
MOTION CARRIED

RE: APPROVE NEW HIRES, DJFS

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve the hiring of the following candidates for employment:

- Connie Benner of Leetonia, Ohio as an Eligibility Referral Specialist 1 (ERS1) in the Public Assistance Division. This fills a position vacated by a lateral move to the Child Support Division.
- Kristen Pacola of Lisbon, Ohio as an Eligibility Referral Specialist 1 (ERS1) in the Public Assistance Division. This fills a position vacated by a lateral move to the Child Support Division.
- Michelle Reynolds of East Liverpool, Ohio as an Eligibility Referral Specialist (ERS1) in the Public Assistance Division. This fills a position vacated by a lateral move to a different position in the Public Assistance Division.

VOTE RESULTED:

AYES: HOPPEL, HALLECK

NAYES: NONE

MOTION CARRIED

RE: APPROVE TITLE XX BIENNIUM COUNTY PROFILE

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve the Title XX Biennium County Profile for the period of October 1, 2019 through September 30, 2020.

VOTE RESULTED:

AYES: HOPPEL, HALLECK

NAYES: NONE

MOTION CARRIED

Tom from the Union hall spoke to the Board of Commissioner regarding the repeal of the prevailing wage for union and non-union companies.

Commissioner Halleck adjourned the meeting.