

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, JANUARY 29, 2020 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY BRIAN BROWN

RE: MINUTES

Motion by Mr. Weigle, seconded by Mr. Halleck to dispense with the reading of the minutes of the regular meeting of January 22, 2020 and the bills and approve them as written.

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

RE: TRAVEL

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

COMMISSIONERS (1) JANUARY 28, 2020 CANTON \$44.47 (Weigle)
COMMISSIONERS (3) JANUARY 27, 2020 CARROLLTON \$29.67 (Halleck, Hoppel, Weigle)

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

RE: THEN & NOW BILLS

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

CORONER	PO#493356	OHIO STATE CORONER ASSOC	\$3,290.00
COMMISSIONERS	PO#493417	TRANE US INC	\$1,210.00
COMMISSIONERS	PO#493416	SCHINDLER ELEVATOR	\$1,014.62
SHERIFF	PO#493390	HARVEY ABENS IOSUE	\$2,320.00
SHERIFF	PO#493404	J & J TIRE	\$1,292.99
SHERIFF	PO#493384	WEX BANK	\$2,478.87
SHERIFF	PO#493415	DRUG TASK FORCE	\$2,559.00
SHERIFF	PO#493382	BP BUSINESS SOLUTIONS	\$3,037.89
SHERIFF	PO#493303	TREASURER STATE OF OH	\$2,010.00
ENGINEER	PO#220987	LANDPRO EQUIPMENT	\$4,130.74
WATER & SEWER	PO#514957	J.C.M. CONTRACTING	\$1,500.00
WATER & SEWER	PO#515012	COLUMBIANA COUNTY ENG	\$2,089.08
PARKS DISTRICT	PO#493440	LEE CAIN FENCE	\$2,223.00
COMMISSIONERS	PO#493468	YESCO INC	\$1,277.50
DJFS	PO#493029	MCTA	\$1,454.43
DJFS	PO#493427	NORTHWOODS CONSULTING	\$15,768.30
DJFS	PO#493039	COMMUNITY ACTION	\$1,060.20
DJFS	PO#493122	SHINE ON CLEANING	\$7,820.68
DJFS	PO#493124	COMMUNITY ACTION	\$1,969.85
DJFS	PO#493121	ATTY DAN SOLMEN	\$3,365.00
COMMISSIONERS	PO#493205	GP RENTAL	\$9,000.00
AUDITOR	PO#493462	WAYNE WALLACE	\$5,000.00
AUDITOR	PO#492495	HARRIS COMPUTER	\$1,691.50
DJFS	PO#493252	THE VILLAGE NETWORK	\$3,286.00
DJFS	PO#493252	SAFELY HOME INC	\$8,201.98
DJFS	PO#493252	ENA INC	\$3,797.75
DJFS	PO#493252	REDEMPTION HOUSE	\$61,560.00
DJFS	PO#493252	SAFEHOUSE MINISTRIES	\$12,865.93
DJFS	PO#493252	NATIONAL YOUTH ADVO	\$15,604.83
DJFS	PO#493252	YOUTH INTENSIVE SERVICE	\$7,187.66

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

RE: AMENDED CERTIFICATE/APPROPRIATIONS

Motion by Mr. Weigle, seconded by Mr. Halleck to; accept as presented by the Office of Budget Commission the following appropriations.

APPROPRIATE:

A00-A05-E-0002	\$8,736.00	A00-A05-E-0008	\$1,500.00	A00-A05-E-0009	\$150.00
A00-I01-E-0002	\$34,736.00	A00-I01-E-0008	\$4,863.00	A00-I01-E-0009	\$401.00
A00-L01-E-0002	\$8,598.70	B18-B18-E-1001	\$10,000.00	B18-B18-E-1010	\$8,850.00
X02-X02-E-0002	\$99,390.00	X02-X02-E-0008	\$18,000.00	X02-X02-E-0009	\$2,000.00
A00-A02-E-1010	\$40,000.00				

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

RE: ADOPT RESOLUTION #10-2020, ESTABLISHING SHERIFF'S OFFICE K-9 FUND

Motion by Mr. Weigle, seconded by Mr. Halleck to; adopt Resolution #10-2020, establishing the Sheriff's Office K-9 Fund B26.

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

RE: ESTABLISH NEW FUND T67 FOR 2020 JUSTICE ASSISTANCE GRANT MUNICIPAL DRUG COURT

Motion by Mr. Weigle, seconded by Mr. Halleck to; establish a new fund T67 for the 2020 Justice Assistance Grant for Columbiana County Municipal Drug Court.

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

RE: ACCEPT 2020 BYRNE JUSTICE ASSISTANCE GRANT, DRUG COURT

Motion by Mr. Halleck, seconded by Mr. Weigle to; accept the application for the 2020 Byrne Justice Assistance Grant for Municipal Drug Court. Columbiana County Municipal Court will be responsible for \$18,560.67 match.

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

RE: PERMISSION FOR COUNTY ENGINEER TO UTILIZE PROFESSIONAL SERVICES

Motion by Mr. Weigle, seconded by Mr. Halleck to; grant permission to the County Engineer, Bert Dawson, to utilize professional services as outlined in Section 307.86 of the Ohio Revised Code during the year 2020.

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

RE: INVESTMENT ADVISORY BOARD MEETING

Treasurer Linda Bolon called the meeting to order noting that all members are present.

Linda Bolon: I need a motion to appoint chairman to Board for 2020.

Motion by Mr. Halleck seconded by Mr. Weigle for the chairman to remain the same.

VOTE RESULTED:

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

Summary of Bank Reconciliations as of December 31, 2019

- Depository Balances @ \$1.6 million
- Invested with Star @ \$16.4 million (Star is currently yielding 1.81% - small decline from 2.05% last quarter - will watch)
- Money market accounts - Huntington MMAX @ \$59,500 (yield 1.65%) - just leaving a small amount in this account so that we can take advantage when yield improves
- Home Savings @ \$3.1 million (2.36%)
- One Certificate of Deposit with CF Bank - \$220,735 (will mature in September, 2020 - interest @ 2.25%)
- We have \$55.5 million invested through our advisor, Meeder/UACC
 - Detail of specific investments can be found in the advisor's report but to summarize:
 - Commercial Paper @ \$2.8 million
 - Non-callable Federal Agency @ 25.7 million
 - Negotiable CD's @ 5.1 million (guaranteed by the bank - can be sold on secondary market but are held until maturity)
 - Callable Federal Agencies @ 24.5 million
 - Treasuries @ 1.5 million
 - Step-up Callable @ 600,000 (interest rate can increase over the life of the investment)
- We earned almost 1.5 million in interest in 2019 (1,499,288) and had realized gains of 72,379.
- Questions?

Motion by Mr. Dattilio, seconded by Mr. Halleck to approve the investment report as presented.

VOTE RESULTED:

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

Treasurer Linda Bolon adjourned the Investment Advisory Board Meeting

RE: APPROVE NEW HIRE, KRISTEN DONATO, DJFS

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve the hiring of Kristen Donato of Hanoverton, Ohio as an Eligibility Referral Specialist 2 in the Public Assistance Department.

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

Naomi Wells presents a report updating Commissioners on CY 2019 Senior Services Levy activities.

4H Director Audrey Dimmerling updated the Board of Commissioners with upcoming events and projects.

Commissioner Hoppel adjourned the meeting.