

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

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY BOBBY RATHBURN (VIA TELECONFERENCE)

RE: MINUTES

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

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

RE: TRAVEL: NONE

RE: THEN & NOW BILLS

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

DEVELOPMENT	PO#494274	JOHN WERN	\$46,323.00
DEVELOPMENT	PO#494275	TROY GLENNY	\$6,100.00
DEVELOPMENT	PO#494276	COMMUNITY ACTION	\$5,500.00
CLERK OF COURT	PO#494271	SELECTUS CONSULTING	\$2,200.00
ENGINEER	PO#221034	UNITED ROTARY	\$3,420.00
WATER & SEWER	PO#515116	DALTON SERVICE	\$4,200.00
WATER & SEWER	PO#515126	CARBON LIMESTONE	\$1,762.10
WATER & SEWER	PO#515095	BUCKEYE WATER	\$28,391.60
WATER & SEWER	PO#515133	OHIO EDISON	\$1,005.66
ENGINEER	PO#221051	US BRIDGE	\$6,531.44
ADULT PROBATION	PO#494206	RED DIAMOND	\$1,387.98

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

Commissioner Halleck got a request for improvement of parking lot behind the old Board of Elections. There has been some discussion in the past of possibly using that for other purposes and Commissioner Halleck and the others feel it is not wise to do improvements at this time. The County is not spending money on capital improvements that is not needed at this time. Commissioner Halleck also addressed that discussions are going on of what the courthouse opening will look like and the Board is looking for input on that. Some steps suggested is for all people coming in to the Courthouse to have their temperature taken and if there is any interaction with employees, they will need to wear a mask. If the citizens are just coming in the courthouse to drop off work in the boxes then a mask would not be necessary.

RE: AUTHORIZE COMMISSIONER WEIGLE TO SIGN ON BEHALF OF THE BOARD MEMORANDUM OF UNDERSTANDING WITH EAST LIVERPOOL & SALEM HEALTH DEPARTMENTS

Motion by Mr. Halleck, seconded by Mr. Weigle to; authorize Commissioner Weigle to sign, on behalf of the Board, a Memorandum of Understanding Between the Columbiana County Board of Commissioners and East Liverpool and Salem Health Departments for the purpose of facilitating the planning and cost recovery for necessary Non-Congregate Sheltering.

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

RE: ADOPT RESOLUTION #16-2020 SALE OF OUT OF SERVICE K-9 DOG

Motion by Mr. Weigle, seconded by Mr. Halleck to; adopt Resolution #16-2020 authorizing the sale of an out of service K-9 dog Jesy to Alan Young for \$1.00.

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

RE: APPROVE FUND TRANSFER A00-S01-E-1450 TO O06-O06-R-0600, COMMON PLEAS

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve a fund transfer from A00-S01-E-1450 to O06-O06-R-0600 in the amount of \$2,960.10 for Common Pleas loan repayment on the Roof/Renovation project.

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

RE: INVESTMENT ADVISORY BOARD MEETING

Treasurer Linda Bolon called the Investment Advisory Board Meeting to order.

Summary of Bank Reconciliations as of March 31, 2020

- Depository Balances @ \$2.3 million
- Invested with Star @ \$22.5 million (Star is currently yielding .93% decline from 1.81% last quarter) We are holding a significant amount in this account because it is liquid. Available upon 24 hour request.
- Money market accounts – Huntington MMAX @ \$59,600 – just leaving a small amount in this account so that we can take advantage when yield improves
- Home Savings @ \$3.1 million
- One Certificate of Deposit with CF Bank –\$220,735 (will mature in September, 2020 – interest @ 2.25%)
- We have \$55.8 million invested through our advisor, Meeder/UACC
 - Detail of specific investments can be found in the advisor's report but to summarize:
 - Commercial Paper @ \$3 million (average yield to maturity 1.809%)
 - Non-callable Federal Agency @ 20.7 million (average ytm 1.747%)
 - Negotiable CD's @ 6.6 million (average ytm 2.178%) (guaranteed by the bank – can be sold on secondary market but are held until maturity)
 - Callable Federal Agencies @ 23 million (average ytm 1.790%)
 - Treasuries @ 1.5 million (average ytm 2.058%)
 - Step-up Callable @ 600,000 (average ytm 2.162)(interest rate can increase over the life of the investment)
- Questions?

In the first Quarter there was \$350,000 in interest income of which \$298,000 was interest and \$52,000 was gains.

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve the investment report.

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

Commissioner Hoppel adjourned the meeting.