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THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, 105 SOUTH MARKET  
STREET, LISBON, OHIO, ON WEDNESDAY, JANUARY 20, 2021 AT 9:00 A.M.

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

CLERK: CALLIE SOWARDS

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PRAYER WAS GIVEN BY: Steve Wassie

**OPENING PRAYER  
COLUMBIANA COUNTY  
COMMISSIONERS' MTG.**

1/20/21

We praise your name, O Lord our God. We thank you for your many blessings, and for the help that you always give us.

We come before 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 them and strengthen them in their efforts, and help them always to serve with generosity and true concern for our citizens.

Help our country as we continue to deal with the dual challenges of COVID-19, and the deepening political unrest and violence. We ask you to help us have a safe Inauguration of our new President and Vice President. Put an end to the senseless violence, and help us to work through our differences in a peaceful way, respecting one another.

We also ask you for the success of the COVID-19 vaccination programs throughout our nation, and an end to the pandemic.

Help us as we strive to be good citizens and good human beings.

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

AMEN.

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RE: MINUTES

Motion by Mr. Halleck, seconded by Mr. Paparodis to dispense with the reading of the minutes and the bills of the regular meeting of January 13, 2021 and approve them as written.

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

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RE: THEN & NOW BILLS

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

HUMAN SERVICES	PO#496900	BREE PAYNTER	\$4,260.00
HUMAN SERVICES	PO#496898	JOAN FERRIS	\$1,947.75
HUMAN SERVICES	PO#496899	RANDY CALHOUN	\$3,915.50
HUMAN SERVICES	PO#496903	SHINE ON CLEANING	\$6,357.90
HUMAN SERVICES	PO#496903	SALEM AREA NURSE ASSOC.	\$2,288.00
HUMAN SERVICES	PO#496903	COMFORT KEEPERS	\$7,605.00
HUMAN SERVICES	PO#496903	EXTREME LOVE & HELP. HANDS	\$10,287.18
HUMAN SERVICES	PO#496902	ATTY. DAN SOLMEN	\$2,305.00
HUMAN SERVICES	PO#496905	COMMUNITY ACTION AGENCY	\$2,080.03
HUMAN SERVICES	PO#496896	MTJC INC.	\$2,310.00
COMMISSIONERS	PO#497446	GERM CONTROL SOLUTIONS	\$3,500.00
COMMISSIONERS	PO#497445	CITY OF EAST PALESTINE	\$10,000.00
SHERIFF	PO#497312	BP BUSINESS SOLTUIONS	\$2,789.71
SHERIFF	PO#497472	TREASURER STATE OF OHIO	\$2,640.00
CLERK OF COURTS	PO#497439	SELECTUS CONSULTING	\$1,650.00
JUVENILE COURT	PO#497459	HAYES LAWN CARE	\$1,650.00
JUVENILE COURT	PO#497457	SCHINDLER ELEVATOR CORP.	\$1,245.90
JUVENILE COURT	PO#497465	ATTY. KELLY LINGER	\$1,246.75
DEVELOPMENT DEPT.	PO#497552	PORT AUTHORITY OF COL. CTY.	\$1,200.00
JUVENILE COURT	PO#496858	WILLIAM MEEK	\$1,500.00
PROSECUTOR	PO#497540	POINTE BLANK SOLUTIONS	\$1,750.00
PROSECUTOR	PO#497539	POINTE BLANK SOLUTIONS	\$1,400.00
SHERIFF	PO#497500	SUNDANCE SYSTEMS INC.	\$2,280.00
SHERIFF	PO#497471	TREASURER STATE OF OHIO	\$1,800.00
ENGINEER	PO#221434	GEARYS AUTO SERVICE	\$2,500.00
HUMAN SERVICES	PO#497061	WHITNEY KOSEK	\$1,300.00
HUMAN SERVICES	PO#497061	TERESA FODEN	\$1,300.00
HUMAN SERVICES	PO#497045	GERM CONTROL SOLUTIONS	\$1,506.00
HUMAN SERVICES	PO#497037	CC SHERIFF OFFICE	\$1,954.25
HUMAN SERVICES	PO#497077	CC COMMISSIONERS	\$2,755.90
HUMAN SERVICES	PO#496903	COMPANION CARE	\$7,074.90
HUMAN SERVICES	PO#497453	PATHWAY CARING FOR CHILDREN	\$2,615.78
HUMAN SERVICES	PO#497453	BRIDGEWAY HOME INC.	\$7,130.00
HUMAN SERVICES	PO#497453	HOMES FOR KIDS OF OHIO	\$2,670.96
HUMAN SERVICES	PO#497453	NEW BEGINNINGS RESIDENTIAL	\$8,184.00
HUMAN SERVICES	PO#497453	JOURNEY HOME FOSTER CARE	\$2,635.00
HUMAN SERVICES	PO#497453	MOHICAN YOUNG STAR ACADEMY	\$8,463.00
HUMAN SERVICES	PO#497453	CC BOARD OF DD	\$9,608.14
WATER & SEWER	PO#516050	OHIO EDISON	\$1,677.13
WATER & SEWER	PO#516018	CARBON LIMESTONE LANDFILL	\$1,952.02
WATER & SEWER	PO#516038	BUCKEYE POWER SALES CO.	\$1,604.00
WATER & SEWER	PO#516042	BP	\$1,625.41
WATER & SEWER	PO#516044	TREASURER STATE OF OHIO	\$2,600.00
WATER & SEWER	PO#516046	TREASURER STATE OF OHIO	\$2,600.00
WATER & SEWER	PO#516054	SAL CHEMICAL CO. INC.	\$1,416.00
WATER & SEWER	PO#516040	SOLTIS ELECTRIC LLC	\$1,950.00
WATER & SEWER	PO#516070	OHIO TREASURER	\$4,017.68
WATER & SEWER	PO#516069	OHIO TREASURER	\$10,000.00
WATER & SEWER	PO#516067	OHIO TREASURER	\$5,248.15
WATER & SEWER	PO#516068	OHIO TREASURER	\$3,026.99

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

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RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Halleck, seconded by Mr. Paparodis to; journalize East Liverpool Municipal Court 2020 Year End Report.

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

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RE: AMENDED CERTIFICATE & APPROPRIATIONS

Motion by Mr. Halleck, seconded by Mr. Paparodis to; accept as presented by the Office of Budget Commission the Amended Official Certificate dated January 20, 2021 and the following appropriations:

CERTIFY:

W40-W40 \$39,094.00

APPROPRIATE:

Table with 6 columns: Item ID, Amount, Item ID, Amount, Item ID, Amount. Lists various budget items and their corresponding amounts.

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

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Commissioner Halleck gave an update that the Minimum-Security Jail renovations should wrap up in 4-5 weeks.

Commissioner Weigle commented that the Solid Waste District Building project should be completed by the end of February. Heat will be in today, then drywall, paint and flooring.

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RE: CERTIFY 2020 COUNTY HIGHWAY SYSTEM MILEAGE

Motion by Mr. Halleck, seconded by Mr. Paparodis to; certify that as of December 31, 2019, the County maintained 168.905 in public roads.

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

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## RE: TREASURER BOLON – INVESTMENT ADVISORY BOARD MEETING

Treasurer Linda Bolon called the Investment Advisory Board meeting to order and noted all members are present and welcomed the new County Commissioner Roy Paparodis.

**(1) Reorganization Meeting:** Motion needed to approve the Treasurer as Chairman.

Motion by Mr. Weigle; seconded by Mr. Halleck to approve the Treasurer as Chairman.

## VOTE RESULTED:

AYES: WEIGLE, HALLECK, PAPARODIS,  
DATTILIO, BOLON

NAYES: NONE

MOTION CARRIED

**(2) Summary of Bank Reconciliations as of December 31, 2020**

- Depository Balances @ \$3.6 million and Investments total \$87.2 million  
Adding cash on hand of \$9 thousand the total amount of \$90.8 million agrees with the Auditor's Fund balance.  
Note: There are 335 funds (General Fund only has \$5.2 million of the total figure)
- **State Treasury Asset Reserve Account (STAR) @ \$16.9 million:**
  - (Yield @ 0.13% - This has dropped from 1.81% in January)
- **Star Plus Account @ \$2.3 million**
  - (Yield @ 0.10%)
  - We just received a notice that Star Plus will no longer be endorsed by the State Treasurer – Managed by Stonebridge and then Meeder - State Treasurer believes there are many products now so it does not make sense to endorse only one. We will move this money back to Star and review to see if we can purchase a higher yield product.
- **Money market accounts** – Covid-19 funds @ \$1.9 million/Huntington MMAX \$59,000 and Premier Bank at \$3.1 million
- **Certificate of Deposit** – CF Bank @225,000
- **Portfolio with Meeder/UACC** - \$61.5 million
  - **Detail of specific investments can be found in the advisor's report but to summarize:**
    - **Commercial Paper @ \$5.2 million**
    - **Non-callable Federal Agency @ 18.9 million**
    - **Corporate Medium-Term Notes (MTN) @ \$1.0 million** (Toyota) able to choose from differing maturities,
    - **Negotiable CD's @ 9.6 million** (guaranteed by the bank – can be sold on secondary market but are held until maturity)
    - **Callable Federal Agencies @ 23.7 million**
    - **Treasuries @ 975,000**
    - **Step-up Callable @ 350,000** (interest rate can increase over the life of the investment)
    - **Municipal Bonds @ \$850,000**

- We earned \$1,133,000 in interest income and have realized gains of \$147 thousand. Our average yield to maturity is 0.990%.
- Questions?

**Need motion to approve the investment report**

Motion by Mr. Dattilio; seconded by Mr. Halleck to approve the Treasurer as Chairman.

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

**(3) Other matters** – Treasurer Linda Bolon that she just received the Investment Strategy update from Meeder Investment Management this morning to analyze.

Treasurer Linda Bolon adjourned the Investment Advisory Board meeting.

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Commissioner Weigle adjourned the Commissioners meeting.