

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, JULY 18, 2018 AT 9:00 A.M.

ROLL CALL: MR. WEIGLE, MR. HALLECK

EXCUSED: MR. HOPPEL

CLERK: SCHERRY DESARRO

PRAYER WAS GIVEN BY STEVE WASSIE

**OPENING PRAYER
COLUMBIANA COUNTY
COMMISSIONERS' MTG.
7/18/18**

God our heavenly Father, we thank you for your many blessings. We thank you for all that you do for us.

We thank you for our county leaders and for all they do to help guide our county government.

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

Help our citizens to work together in a spirit of cooperation with, and generosity toward one another. Help all of us to put people and issues above politics, and to put an end to violence and crime in all our communities throughout our county, and throughout our nation.

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

AMEN.

RE: MINUTES

Motion by Mr. Halleck seconded by, Mr. Weigle to dispense with the reading of the minutes and the bills of the regular meeting of July 11, 2018 and approve them as written.

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

RE: TRAVEL

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

COMMISSIONERS (1) JULY 18, 2018 CANTON \$42.15 (Weigle)

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

RE: THEN & NOW BILLS

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

VETERANS	PO#485373	COUNTY COMMISSIONERS	\$15,000.00
ENGINEER	PO#219993	TR SYSTEMS LLC	\$7,995.00
ENGINEER	PO#220003	OLD DOMINION BRUSH	\$2,646.00
ENGINEER	PO#220005	KRONOS	\$2,948.40
WATER & SEWER	PO#513918	CC WATER & SEWER	\$5,000.00
WATER & SEWER	PO#513919	CC WATER & SEWER	\$1,000.00
WATER & SEWER	PO#513924	BP	\$2,466.48
JUVENILE	PO#485712	CC.JFS	\$3,782.00
CLERK OF COURTS	PO#485811	MID AMERICAN COURT SER	\$2,074.00
JUVENILE	PO#485586	ANTHONY DATTILIO	\$10,000.00
VETERANS	PO#485735	COL CHRYSLER, JEEP DODGE	\$22,765.50
COMMISSIONERS	PO#485779	COMP MANAGEMENT	\$2,476.00
CORONER	PO#485600	CUYAHOGA CTY CORONER	\$1,275.00
CORONER	PO#485715	STEELFUSION TOXICOLOGY	\$2,700.00
CORONER	PO#485777	CUYAHOGA CTY CORONER	\$1,275.00
DOG POUND	PO#485708	CORSA	\$2,500.00
DOG POUND	PO#485755	ZOETIS	\$1,349.00
DEVELOPMENT	PO#485769	MS CONSULTANTS	\$7,800.00

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

RE: ACCEPT COURT AGENCY REPORTS FOR JOURNALIZATION: NONE

RE: AMENDED CERTIFICATE/APPROPRIATIONS

Motion by Mr. Halleck seconded by Mr. Weigle to; accept as presented by the Office of Budget Commission the Amended Certificate dated July 18, 2018 and the following appropriations:

CERTIFY:

T22-T22 \$40,000.00 T24-T24 \$5,000.00

APPROPRIATE:

T22-T22-E-1008	\$40,000.00	T24-T24-E-1008	\$5,000.00	N63-N63-E-1010	\$100,000.00
P05-P05-E-0002	\$10,000.00	P05-P05-E-1010	\$10,000.00	P05-P05-E-2000	\$32,147.19
P04-P04-E-1010	\$15,000.00	P03-P03-E-1010	\$2,000.00	P15-P15-E-0999	\$10,000.00

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

RE: ADOPT RESOLUTION #22-2018 ACCEPTING AMOUNTS & RATES, TAX LEVIES

Motion by Mr. Halleck, seconded by Mr. Weigle to; adopt Resolution #22-2018 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: HALLECK, WEIGLE
NAYES: NONE
MOTION CARRIED

RE: PERMISSION TO HUNT ON COUNTY HOME ROAD

Motion by Mr. Halleck seconded by Mr. Weigle to; give permission to John Lawrence to hunt on County Home Road.

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

RE: ESTABLISH NEW FUND T13 FY'17 VILLAGE OF WASHINGTONVILLE GRANT

Motion by Mr. Halleck, seconded by Mr. Weigle to; establish a new fund T13 and line items for the FY'17 Village of Washingtonville THM Removal Grant.

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

RE: APPROVE AMENDMENTS TO COUNTY POLICY MANUAL

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve the following Amendments to the County Policy Manual that was adopted June 27, 2018:

1. PAGE 24, PAY PERIOD SECTION A- Pay period ending one (1) week prior to payday.
2. PAGE 75, VACATION ACCRUAL SECTION 1 – Add paragraph- Upon completion of eight (8), fifteen (15), and twenty-five (25) years of service with the Employer, forty (40) hours of vacation credit shall be added to the employee's accrued balance and the employee shall begin earning additional vacation at the higher rate as specified above.
- PAGE 85, FLEET POLICY SECTION VII (E) – Remove paragraph, was duplicated.

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

RE: APPROVE CHANGE ORDER RJ KUNKLE

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve a change order for the RJ Kunkle contract for the Courthouse Tower Restoration.

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

TREASURER LINDA BOLON REPORTED THE TAX BILLS FOR THE SECOND HALF ARE SCHEDULED TO BE MAILED AT THE END OF THIS WEEK OR THE FIRST OF NEXT WEEK THE DUE DATE IS SET FOR FRIDAY, SEPTEMBER 7TH.
WE HAVE BEEN OFFERING CREDIT CARD PAYMENT SERVICES THROUGH OFFICIAL PAYMENTS COMPANY FOR THE PAST 21 YEARS. THE BAD NEWS IS ... THIS COMPANY HAS ELECTED TO DISCONTINUE THIS SERVICE DUE TO A BILLING DISPUTE AND SO TAXPAYERS WILL NOT BE ABLE TO CHARGE TAX PAYMENTS TO THEIR CREDIT CARDS. WE HAVE ADDED A NOTE TO THE TAX BILLS AND INSERTED A FLYER EXPLAINING THE SITUATION BUT I WANTED TO ALSO FORMALLY INFORM YOU WE ARE CURRENTLY WORKING ON ENTERING INTO A NEW CONTRACT WITH VALUE PAYMENT SYSTEMS AND THE GOOD NEWS IS THAT THE CONVENIENCE FEE RATE WILL BE LESS THAN OFFICIAL PAYMENTS WAS CHARGING. (3% -2.65%) I RATHER DOUBT WE WILL BE ABLE TO BE UP AND RUNNING

COMMISSIONERS MEETING WEDNESDAY, JULY 18, 2018 J.87 PAGE 253
FOR THIS TAX SEASON BUT THE NEW SYSTEM WILL CERTAINLY BE READY FOR THE FIRST HALF TAX
SEASON IN 2019.

THIS HAS CERTAINLY BEEN DISAPPOINTING TO FIND THAT AFTER A 21 YEAR RELATIONSHIP WITH
OFFICIAL PAYMENTS THEY DECIDED TO DISCONTINUE SERVICE. I APOLOGIZE FOR THE
INCONVENIENCE BUT LOOK FORWARD TO PROVIDING BETTER AND CHEAPER SERVICE IN THE
FUTURE.

RE: INVESTMENT ADVISORY BOARD MEETING

Treasurer Linda Bolon opened the Investment Advisory Meeting noting that 1 member, Mr. Hoppel was absent
but there was still a quorum.

Linda Bolon went over the Summary of Bank Reconciliations as follows:

- 73.7 MILLION ON HAND (GENERAL FUND - 3.9 M -331 FUNDS)
- 1.5 MILLION IN DEPOSITORY ACCOUNTS
- o ELIMINATED HUNTINGTON PUBLIC FUNDS-RATE DROPPED
- o ELIMINATED JAIL BOND ACCOUNT-GENERAL FUND
- o ALSO NOTE THAT WE HAVE BEEN CARRYING -0 BALANCE FOR RECORDER'S EFT
ACCOUNT-AWAITING THE RECORDER AND APPROVAL BY COMMISSIONERS BEFORE
ACTIVATING THE ACCOUNT
- 72.1 MILLION IS INVESTED
 - o \$14.4-STAR
 - o 2 M - HOME SAVINGS
 - o 57,000-HUNTINGTON MMAX
 - o 214,000 -CF BANK
 - o 54.1 M -INVESTMENT ADVISOR (UACC)
- 9.9 M -COMMERCIAL PAPER
- 42.4 -FEDERAL AGENCY NOTES
- 2.2 - TREASURERY NOTES
- STAYING AT 1-2 YEARS (TAKE ADVANTAGE OF A RISING INTEREST RATE)

MOTION TO APPROVE THE QUARTERLY INVESTMENT REPORT WAS MADE BY MR. DATTILIO,
SECONDED BY MR. HALLECK.

VOTE RESULTED:

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

OTHER BUSINESS:

- GOOD NEWS-HUNTINGTON HAS AGREED TO CONTINUE TO COLLATERIZE AT 102%
- BETTER NEWS-INVESTMENT ADVISOR NOTIFIED ME THAT WE SHOULD RENEGOTIATE
OUR CUSTODIAL BANK AGREEMENT (5 BASIS POINTS)-
 - o WENT TO HUNTINGTON - 2.5 BP, COUNTERED WITH 1.5 BP

MOTION BY MR. DATTILIO, SECONDED BY MR. HALLECK TO; ALLOW THE TREASURER TO
ISSUE AN RFI FOR CUSTODIAL BANK SERVICE.

VOTE RESULTED:

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

County Engineer Bert Dawson addressed the Board of Commissioners regarding two projects, one that has been in the making for 12 years, Sprucevale Bridge got the final approval from ODNR and CCTID was awarded a \$169,000.00 grant from ODOT for the Wellsville Street Improvement Project.

RE: ADJOURN

Commissioner Weigle adjourned the meeting.