

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

ROLL CALL: MR. HALLECK, MR. WEIGLE

EXCUSED: MR. HOPPEL

CLERK: SCHERRY DESARRO

PRAYER WAS GIVEN BY BOBBY RATHBURN

July 24, 2019 Prayer-

Almighty and most merciful and loving God,

We are thankful for our many blessings, especially of being our Heavenly Father. We come before you Lord to give you all honor and praise. Thank you for everything that we have been given.

We come to you this morning, Lord, asking for knowledge, guidance, and support as we go about the business and affairs of our community. O Lord, give us open minds and open hearts as we seek to represent all members of our community fairly, and to make wise and intelligent decisions, that promote the welfare and common good of our citizens.

God, we thank you for your promise that where two or three are gathered in your name, so you will be with us in our midst.

We ask for your hand of blessing on this meeting and on our community this day and every day, Lord. And always remind us that everything we say and do today, is to bring greater glory and honor to you, and to inspire others of your love and kindness.

It is in your Holy and most Blessed Son's name we pray, Amen

RE: MINUTES

Motion by Mr. Weigle, seconded by Mr. Halleck to dispense with the reading of the minutes and the bills of the regular meeting of July 17, 2019 and approve them as written.

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

RE: THEN & NOW BILLS

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

TASK FORCE	PO#490548	CUMMINS-ALLISON	\$6,483.30
RECORDER	PO#490488	BORDEN OFFICE	\$3,703.00
RECORDER	PO490575	STAPLES CREDIT	\$1,473.98
ENGINEER	PO#220552	MIKE PUSATERI	\$3,900.00
ENGINEER	PO#220551	MIKE PUSATERI	\$48,070.80

VOTE RESULTED:
 AYES: WEIGLE, HALLECK
 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 Amended Certificate dated July 24, 2019 and the following appropriations:

CERTIFY:

T89-T89	\$50,000.00	S40-S40	\$25,000.00
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APPROPRIATE:

T89-T89-E-1000	\$10,000.00	T89-T89-E-1001	\$15,000.00	T89-T89-E-1009	\$20,000.00
T89-T89-E-1010	\$5,000.00	S40-S40-E-4049	\$25,000.00	A00-D03-E-0002	\$60,000.00
A00-D01-E-0002	\$50,000.00	O20-Q20-E-2118	\$10,591.71		

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

RE: APPROVE FUND TRANSFER M05-M05-E-1450 TO O06-O06-R-0600, COMMON PLEAS

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve a fund transfer from M05-M05-E-1450 to O06-O06-R-0600 in the amount of \$38,000.00 for loan repayment on the Roof/Renovation Project.

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

RE: ADOPT RESOLUTION #31-2019 CANCER LEVY RENEWAL, HEALTH DEPARTMENT

Motion by Mr. Weigle, seconded by Mr. Halleck to; adopt Resolution #31-2019 declaring it necessary to levy a tax in excess of the ten- mill limitation. This levy is a renewal of an existing levy of 0.2 mill.

RESOLUTION NO. 31-2019

RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION

R.C. Section(s) 3709.29

The Board of County Commissioners of Columbiana County, Ohio, met in REGULAR session on the 24th day of July, 2019, at the office of the Board with the following members present:

Commissioner HALLECK
Commissioner WEIGLE

Commissioner WEIGLE moved the adoption of the following Resolution:

WHEREAS, the amount of taxes which may be raised within the ten mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the General Health District of Columbiana County, Ohio;

NOW, THEREFORE, be it resolved by the Board of Commissioners of Columbiana County, Ohio, that:

Section 1. It is necessary to levy a tax in excess of the ten mill limitation for the benefit of General Health District of Columbiana County, Ohio, for the purpose of providing an adequate amount for meeting expenses of the General Health District of Columbiana County in the operation of the Columbiana County Cancer Detection Clinic program, at a rate not exceeding two-tenths (0.2) mill(s) for each dollar of valuation, which amounts to Two Cents (\$0.02) for each one hundred dollars of valuation, for tax years 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, and 2029, and which levy is a **RENEWAL** of an existing levy of 0.2 mill.

Section 2. The question of levying additional taxes shall be submitted to the electors of said General Health District of Columbiana County, Ohio, at the general

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

RE: INVESTMENT ADVISORY BOARD MEETING

Treasurer Linda Bolon called the meeting to order noting that Commissioner Hoppel is excused.

Summary of Bank Reconciliations as of June 30, 2019

- Depository Balances @ \$1.6 million
- Invested with Star @ \$19 million (Star is currently yielding 2.51%)
- 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 \$54.9 million invested through our advisor, Meeder/UACC
 - Commercial Paper @ \$5.5 million (last quarter we were at 8.9)
 - Non-callable Federal Agency 26.2million
 - Callable @ 18.3 million
 - Treasuries @ 1.1 million
 - Step-up Callable @ 1.1 million (interest rate can increase over the life of the investment)
 - Negotiable CD's @ 2.9 (the purchase of this investment is new and the anticipated yield to maturity is estimated at 2.7% to 2.9% - This investment is liquid and low risk)
- Detail of specific investments can be found in the advisor's report.
- Recapping, we have \$1.6 million in our depositories and \$77.5 million invested for a total of \$79.2 million at the end of June - 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 \$655,000 in interest income and \$7,358 in realized gains during this second 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.

Motion by Mr. Halleck, seconded by Mr. Dattilio to; approve the Financial Reports as presented.

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

RE: APPROVE CONTRACT DJFS/MORRIS AUTO REPAIR

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve a contract for vehicle maintenance & repair services with Morris Auto Repair. Contract period is July 1, 2019-June 30, 2020. This is a Shared funding contract with a ceiling of \$13,000.00.

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

RE: APPROVE CONTRACT DJFS/TONYA TOLLEY

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve a contract with Tonya Tolley to serve as a Public Guardian under the Senior Services Levy. The contract ceiling is \$2,000.00.

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

Naomi Wells updated the Board of Commissioners on services provided by the Senior Services Levy Program for the 2nd quarter of 2019.

Eileen Dray-Bardon introduced Tammy Roberts to the Board of Commissioners. Ms. Roberts was just hired as secretary for the Planning Board and Park's District.

Commissioner Halleck adjourned the meeting.