

The Board of Commissioners of Belmont County, Ohio, met this day in regular session. Present: Mark A. Thomas, J. P. Dutton and Josh Meyer, Commissioners and Jayne Long, Clerk of the Board.

MEETINGS ARE NOW BEING RECORDED
ALL DISCUSSIONS ARE SUMMARIZED. FOR COMPLETE PROCEEDINGS
PLEASE SEE CORRESPONDING CD FOR THIS MEETING DAY.

IN THE MATTER OF APPROVING RECAPITULATION
OF VOUCHERS FOR THE VARIOUS FUNDS

Motion made by Mr. Thomas, seconded by Mr. Dutton to approve and sign all bills that have been certified in the Auditor's office and considered by the Board. It is hereby ordered that the County Auditor issue his warrant on the County Treasurer in payment of the bills allowed:

IN THE TOTAL AMOUNT OF \$10,424,267.91

Upon roll call the vote was as follows:

Mr. Thomas Yes
Mr. Dutton Yes
Mr. Meyer Yes

IN THE MATTER OF TRANSFERS WITHIN FUND

Motion made by Mr. Thomas, seconded by Mr. Meyer to approve the following transfers within fund for the following funds:

A00 GENERAL FUND/ANIMAL SHELTER

FROM	TO	AMOUNT
E-0057-A006-F02.010 Supplies	E-0057-A006-F06.011 Veterinary Services	\$ 10,000.00

N15 WWS #1 CAPITAL IMPROVEMENT FUND/BCSSD

FROM	TO	AMOUNT
E-9015-N015-N04.055 Contract Projects	E-9015-N015-N08.074 Transfers Out	\$844.71

N26 MT. VICTORY ROAD WATERLINE EXTENSION CONSTRUCTION FUND/BCSSD

FROM	TO	AMOUNT
E-9026-N026-N05.013 Contract Projects	E-9026-N026-N08.074 Transfers Out	\$3,055.00

Upon roll call the vote was as follows:

Mr. Thomas Yes
Mr. Meyer Yes
Mr. Dutton Yes

IN THE MATTER OF TRANSFERS BETWEEN FUND

Motion made by Mr. Thomas, seconded by Mr. Meyer to approve the following transfers between funds as follows:

N15 WWS #1 CAPITAL IMPROVEMENT FUND AND THE N22 WWS #3 CAPITAL IMPROVEMENTS FUND/BCSSD

FROM	TO	AMOUNT
E-9015-N015-N08.074 Transfers Out	R-9022-N022-N08.574 Transfers In	\$844.71

N26 MT. VICTORY ROAD WATERLINE EXTENSION CONSTRUCTION FUND AND THE O11 MT. VICTORY BOND RETIREMENT FUND/BCSSD

FROM	TO	AMOUNT
E-9026-N026-N08.074 Transfers Out	R-9311-O011-O04.574 Transfers In	\$3,055.00

T10 WATER AND SEWER GUARANTEE DEPOSIT AND OTHER VARIOUS FUNDS/BCSSD

FROM	TO	AMOUNT
E-3711-T010-T04.074 Transfers Out	R-3701-P003-P15.574 Transfers In	\$334.33
E-3711-T010-T04.074 Transfers Out	R-3702-P005-P15.574 Transfers In	\$1,274.81
E-3711-T010-T04.074 Transfers Out	R-3704-P051-P08.574 Transfers In	\$175.51
E-3711-T010-T04.074 Transfers Out	R-3705-P053-P08.574 Transfers In	\$439.59
E-3711-T010-T04.074 Transfers Out	R-3706-P055-P08.574 Transfers In	\$667.94

Upon roll call the vote was as follows:

Mr. Thomas Yes
Mr. Meyer Yes
Mr. Dutton Yes

IN THE MATTER OF APPROVING
THEN AND NOW CERTIFICATE/AUDITOR'S

Motion made by Mr. Thomas, seconded by Mr. Dutton to execute payment of Then and Now Certification dated April 19, 2017, presented by the County Auditor pursuant to O.R.C. 5705.41(d) 1, and authorizing the drawing of warrant(s) in payment of amounts due upon contract to order.

Upon roll call the vote was as follows:

Mr. Thomas Yes
Mr. Dutton Yes
Mr. Meyer Yes

IN THE MATTER OF GRANTING PERMISSION
FOR COUNTY EMPLOYEES TO TRAVEL

Motion made by Mr. Thomas, seconded by Mr. Dutton granting permission for county employees to travel as follows:

911-Jim Delman and Tom Regis to Sandusky, OH, on June 6-9, 2017, to attend the Ohio Tactical Officers Association – Tactical Dispatching Unit training. A county vehicle will be used for travel. Estimated expenses: \$1,180.00

DJFS-Michael Schlantz to Columbus, OH, on April 24, 2017, to attend the ODJFS CCMEP meeting. A county vehicle will be used for travel. Estimated expenses: \$12.00. Karie Hunkler to McConnsville, OH, on May 11, 2017, to attend the CSEA Training Network Workshop. Estimated expenses: \$93.32. John Regis, Melissa Regis, Jenny Sechrest, Shelley Schramm, Linda Kinter, Jonette Lowe, Jennifer Johnson-Collins, Valarie Gardner, Teri Coleman, Kathaleen Dobson, Brenna Rocchio, Lori Bittengle, Kathryn Johnson, Mary Louise Hagiloizou, Michelle Mobley and Sarah Smith to Columbus, OH, on May 17-19, 2017, to attend the OJFSDA Directors' Association Conference. Estimated expenses: \$10,969.40

SSD-Alec Dombroski to Minerva, OH, on May 2, May 3, and/or May 4, 2017, to the disposal of asbestos materials at Minerva Enterprises. A county vehicle will be used for travel. Jeff Azallion to Weirton, WV, on April 26, 2017, to attend the OS Hill, 2017 Tri-State Area Safety & Compliance Training Seminar. A county vehicle will be used for travel.

SENIORS-Daisy Braun, Sue Hines, and Donna Steadman to Cambridge, OH, on April 19, 2017, to attend the Antifraud/Exploitation Senior Forum: A Dialogue with the Experts. A county vehicle will be used for travel.

Upon roll call the vote was as follows:

Mr. Thomas Yes

April 19, 2017

Mr. Dutton	Yes
Mr. Meyer	Yes

IN THE MATTER OF APPROVING MINUTES OF REGULAR BOARD OF COMMISSIONERS MEETING

Motion made by Mr. Thomas, seconded by Mr. Meyer to approve the minutes of the Belmont County Board of Commissioners regular meeting of April 12, 2017.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Meyer	Yes
Mr. Dutton	Yes

IN THE MATTER OF LIQUOR PERMIT FOR BELMONT HILLS COUNTRY CLUB

Motion made by Mr. Thomas, seconded by Mr. Dutton to advise the Ohio Division of Liquor Control, the Board of Belmont County Commissioners does not request a hearing on the matter of a request for a new D5I Permit No. 06059150005, for Belmont Hills Country Club, 47080 National Road, Richland Township, St. Clairsville, Ohio 43950. There have been no objections received and the Board of County Commissioners has no objections to the permit.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Dutton	Yes
Mr. Meyer	Yes

IN THE MATTER OF ACCEPTING A COPY OF THE JUVENILE COURT'S ANNUAL REPORT

Motion made by Mr. Thomas, seconded by Mr. Meyer to accept a copy of the Belmont County Juvenile Court's 2016 Annual Report as submitted per ORC 2151.18.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Meyer	Yes
Mr. Dutton	Yes

IN THE MATTER OF APPROVING THE HIRING OF TIA SUMMERS FOR FULL-TIME LPN/PARAMEDIC/JAIL

Motion made by Mr. Thomas, seconded by Mr. Dutton to approve the hiring of Tia Summers for the position of full-time LPN/Paramedic at the Belmont County Jail, effective April 20, 2017.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Dutton	Yes
Mr. Meyer	Yes

IN THE MATTER OF APPROVING THE HIRING OF RICHARD FUNKHOUSER FOR FULL-TIME WATER PLANT OPERATOR I/SSD

Motion made by Mr. Thomas, seconded by Mr. Meyer to approve the hiring of Richard Funkhouser for the position of full-time Water Plant Operator I at the Belmont County Sanitary Sewer Department, effective April 24, 2017.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Meyer	Yes
Mr. Dutton	Yes

IN THE MATTER OF APPROVING PAY REQUEST NUMBER 4 FROM COON RESTORATION & SEALANTS, INC./COURTHOUSE RESTORATION PROJECT

Motion made by Mr. Thomas, seconded by Mr. Meyer to approve the execution of Pay Request Number 4 (February, 2017) from Coon Restoration & Sealants, Inc., in the amount of \$174,564.00 for the Belmont County Courthouse Restoration Project.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Meyer	Yes
Mr. Dutton	Yes

IN THE MATTER OF APPROVING QUOTE FROM MOTOROLA SOLUTIONS (VIA STALEY COMMUNICATION, INC.) AND ASSOCIATED STATEMENT OF WORK/ANIMAL SHELTER

Motion made by Mr. Thomas, seconded by Mr. Dutton to approve Quote Number QU0000397970 from Motorola Solutions (via Staley Communication, Inc.), and associated Statement of Work, in the amount of \$10,919.83 for the purchase of three portable radios, accessories and installation at the Belmont County Animal Shelter.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Dutton	Yes
Mr. Meyer	Yes

IN THE MATTER OF APPROVING ESTIMATE FROM TOM SEXTON & ASSOCIATES/SENIOR SERVICES COMMUNITY BUILDING

Motion made by Mr. Thomas, seconded by Meyer to approve Estimate Number E170413297 from Tom Sexton & Associates in the amount of \$29,236.00 for the purchase of forty-eight (48) Palmer-Hamilton Mobile tables for the new Senior Services of Belmont County – Community Building. *(Note: This purchase will be made from the N59 Capital Projects – Senior Centers Fund.)*

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Meyer	Yes
Mr. Dutton	Yes

OPEN PUBLIC FORUM-Richard Hord asked if new hires were planned for the new Senior Services Community Building. Mr. Thomas said a transportation director and two full-time maintenance personnel have already been hired. Mr. Dutton said there could be more hires, but it's hard to tell until they are moved into the new space.

IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 9:40 A.M.

April 19, 2017

Motion made by Mr. Thomas, seconded by Mr. Meyer to enter executive session with Katie Bayness, HR Administrator and Gary Armitage Senior Services Director, pursuant to ORC 121.22(G)(1) Personnel Exception to consider the employment and promotion of public employees.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Meyer	Yes
Mr. Dutton	Yes

Mr. Armitage exited executive session at 9:44 a.m.

**IN THE MATTER OF ADJOURNING
EXECUTIVE SESSION AT 9:59 A.M.**

Motion made by Mr. Thomas, seconded by Mr. Dutton to exit executive session at 9:59 a.m.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Dutton	Yes
Mr. Meyer	Yes

AS A RESULT OF EXECUTIVE SESSION-

**IN THE MATTER OF PROMOTING MICHAEL MCBRIDE
TO TRANSPORTATION ADMINISTRATOR/SSOBC**

Motion made by Mr. Thomas, seconded by Mr. Meyer to approve the promotion of Michael McBride to Transportation Administrator for Senior Services of Belmont County effective April 24, 2017 at the rate of \$17.33 per hour.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Meyer	Yes
Mr. Dutton	Yes

**IN THE MATTER OF ACCEPTING THE NOTICE OF RESIGNATION FOR
DARBY BOROVICH, SSOBC PART-TIME DRIVER**

Motion made by Mr. Thomas, seconded by Mr. Dutton to accept to resignation of Ms. Darby Borovich, Senior Services of Belmont County Part-Time Driver, effective April 28, 2017.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Dutton	Yes
Mr. Meyer	Yes

**IN THE MATTER OF PROMOTING JAMES DELMAN
TO DEPUTY DIRECTOR/911**

Motion made by Mr. Thomas, seconded by Mr. Meyer to approve the promotion of James Delman to Deputy Director of Belmont County 911 effective April 24, 2017.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Meyer	Yes
Mr. Dutton	Yes

**IN THE MATTER OF APPROVING THE HIRING OF
MARLA BEAVER FOR INTERMITTENT LPN/PARAMEDIC/JAIL**

Motion made by Mr. Thomas, seconded by Mr. Dutton to approve the hiring of Marla Beaver for the position of intermittent LPN/Paramedic at the Belmont County Jail, effective April 24, 2017.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Dutton	Yes
Mr. Meyer	Yes

Reconvened Thursday, April 20 at 9:45 a.m. Present: Commissioners Thomas and Meyer and Jayne Long, Clerk. Absent: Commissioner Dutton. Mr. Thomas noted that Commissioner Dutton was out of town and unable to attend today.

**IN THE MATTER OF ENTERING
EXECUTIVE SESSION**

Motion made by Mr. Thomas, seconded by Mr. Meyer to enter executive session pursuant to ORC 121.22(G)(2) Property Exception to consider the purchase of property for public purposes.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Meyer	Yes
Mr. Dutton	Absent

**IN THE MATTER OF ADJOURNING
EXECUTIVE SESSION AT 10:09 A.M.**

Motion made by Mr. Thomas, seconded by Mr. Meyer to exit executive session at 10:09 a.m.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Meyer	Yes
Mr. Dutton	Absent

AS A RESULT OF EXECUTIVE SESSION-

**IN THE MATTER OF AUTHORIZING MICHAEL SULEK TO ACT AS THE
COUNTY'S AGENT FOR PURPOSE OF PURCHASING REAL ESTATE FOR COUNTY OFFICES**

Motion made by Mr. Thomas, seconded by Mr. Meyer to authorize Michael Sulek to act as the county's agent for the purpose of purchasing real estate for county offices, all pursuant to Section 307.02 of the Ohio Revised Code.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Meyer	Yes
Mr. Dutton	Absent

April 19, 2017

RECESS

Reconvened Monday, April 24 at 9:05 a.m. Present: Commissioners Thomas, Dutton and Meyer and Jayne Long, Clerk.

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 9:05 A.M.**

Motion made by Mr. Thomas, seconded by Mr. Dutton to adjourn the meeting at 9:05 a.m.
Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Dutton	Yes
Mr. Meyer	Yes

Read, approved and signed this 26th day of April, 2017.

Mark A. Thomas /s/_____

J. P. Dutton /s/_____ COUNTY COMMISSIONERS

Josh Meyer /s/_____

We, Mark A. Thomas and Jayne Long, President and Clerk respectively of the Board of Commissioners of Belmont County, Ohio, do hereby certify the foregoing minutes of the proceedings of said Board have been read, approved and signed as provided for by Sec. 305.11 of the Revised Code of Ohio.

Mark A. Thomas /s/_____ PRESIDENT

Jayne Long /s/_____ CLERK