

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 \$ 716,441.28

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. Dutton to approve the following transfers within fund for the following funds:

A00 GENERAL FUND

| FROM | TO | AMOUNT |
|------------------------------------|------------------------------|---------------|
| E-0111-A001-E11.000 Other Expenses | E-0111-A001-E04.010 Supplies | \$ 3,400.00 |

M60 CARE AND CUSTODY-JUVENILE COURT FUND

| FROM | TO | AMOUNT |
|------------------------------|------------------------------------|---------------|
| E-0400-M060-M25.002 Salaries | E-0400-M060-M30.000 Other Expenses | \$ 5,950.00 |

Upon roll call the vote was as follows:

| | |
|------------|-----|
| Mr. Thomas | Yes |
| Mr. Dutton | Yes |
| Mr. Meyer | Yes |

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

Motion made by Mr. Thomas, seconded by Mr. Dutton to make the following additional appropriations, in accordance with the Official Certificate of Estimated Resources as approved by the Budget Commission, under the date of September 13, 2017:

A00 GENERAL FUND

| | | |
|---------------------|--------------------------|------------|
| E-0051-A001-A09.000 | Advertising and Printing | \$ 44.52 |
| E-0131-A006-A17.012 | Cruisers | \$8,032.00 |

B00 DOG & KENNEL FUND

| | | |
|---------------------|---------------------------------|------------|
| E-1600-B000-B16.000 | Expenditure of Estate Donations | \$5,328.84 |
|---------------------|---------------------------------|------------|

H08 WIOA AREA 16 FUND/BCDJFS

| | | |
|---------------------|----------------|------------|
| E-2610-H008-H14.000 | Belmont County | \$2,000.00 |
|---------------------|----------------|------------|

L01 SOIL CONSERVATION FUND

| | | |
|---------------------|----------|------------|
| E-1810-L001-L01.002 | Salaries | \$6,486.00 |
|---------------------|----------|------------|

S31 N.S.L.A. OAKVIEW JUVENILE FUND

| | | |
|--------------------|--------------------------|----------|
| E-8011-S031-S02.00 | Food (NSLA/Meal Tickets) | \$ 30.00 |
|--------------------|--------------------------|----------|

W98 CEBCO WELLNESS GRANT

| | | |
|--------------------|-------------------------|-----------|
| E-1498-W098-W11.00 | 2017 Wellness Incentive | \$ 600.00 |
|--------------------|-------------------------|-----------|

Upon roll call the vote was as follows:

| | |
|------------|-----|
| Mr. Thomas | Yes |
| Mr. Dutton | Yes |
| Mr. Meyer | Yes |

IN THE MATTER OF Y-95 EMPLOYER'S SHARE PERS/ HOLDING ACCOUNT CHARGEBACK FOR AUGUST, 2017

Motion made by Mr. Thomas, seconded by Mr. Dutton to make the following transfer of funds for the Y-95 Employer's Share PERS/ Holding Account for the month of August, 2017.

Gross Wages P/E 8/5/17 THRU 8/19/17

| General Fund | FROM | TO | |
|------------------------|---------------------|---------------------|-----------------|
| AUDITOR | E-0011-A001-B09.003 | R-9895-Y095-Y01.500 | 5,927.05 |
| AUD EMPL-PERS PROP | E-0012-A001-B14.003 | R-9895-Y095-Y01.500 | 814.24 |
| AUD EMPL-REAL PROP | E-0013-A001-B18.003 | R-9895-Y095-Y01.500 | 544.05 |
| CLERK OF COURTS | E-0021-A002-E09.003 | R-9895-Y095-Y01.500 | 2,925.24 |
| CO. CT. EMPL | E-0040-A002-G08.003 | R-9895-Y095-Y01.500 | 5,231.42 |
| CO CT. APPT EMP-JUDGES | E-0042-A002-J02.003 | R-9895-Y095-Y01.500 | 219.30 |
| COMMISSIONERS | E-0051-A001-A25.003 | R-9895-Y095-Y01.500 | 4,244.19 |
| NURSES-JAIL | E-0052-A001-A91.003 | R-9895-Y095-Y01.500 | 2,177.12 |
| COMM-DIS SERV | E-0054-A006-F05.003 | R-9895-Y095-Y01.500 | 776.08 |
| COMM-MAINT & OP | E-0055-A004-B16.003 | R-9895-Y095-Y01.500 | 6,426.66 |
| 9-1-1 DEPT | E-0056-A006-E08.003 | R-9895-Y095-Y01.500 | 8,967.82 |
| ANIMAL SHELTER | E-0057-A006-F05.003 | R-9895-Y095-Y01.500 | 404.13 |
| COMM PLEAS CT EMPL | E-0061-A002-B14.003 | R-9895-Y095-Y01.500 | 4,501.70 |
| MAGISTRATE | E-0063-A002-B28.003 | R-9895-Y095-Y01.500 | 1,168.32 |

| | | | |
|------------------------------|---------------------|---------------------|------------------|
| ENGINEERS EMPL | E-0070-A012-A08.003 | R-9895-Y095-Y01.500 | 1,771.86 |
| PROBATE CT EMPL | E-0081-A002-D10.003 | R-9895-Y095-Y01.500 | 1,803.50 |
| PROBATE CT JUV EMPL | E-0082-A002-C36.003 | R-9895-Y095-Y01.500 | 8,104.46 |
| PROSECUTING ATTN | E-0111-A001-E09.003 | R-9895-Y095-Y01.500 | 7,804.96 |
| RECORDER | E-0121-A006-B09.003 | R-9895-Y095-Y01.500 | 4,089.05 |
| SHERIFF'S (PERS) | E-0131-A006-A13.003 | R-9895-Y095-Y01.500 | 14,953.92 |
| TREASURER | E-0141-A001-C09.003 | R-9895-Y095-Y01.500 | 3,079.32 |
| CORONER | E-0151-A002-F07.003 | R-9895-Y095-Y01.500 | 956.74 |
| SOLDIER'S RELIEF | E-0160-A009-D07.003 | R-9895-Y095-Y01.500 | 3,392.27 |
| PUBLIC DEFENDER | E-0170-A006-G09.003 | R-9895-Y095-Y01.500 | 2,660.30 |
| BD OF ELECT/EMPLY | E-0181-A003-A09.003 | R-9895-Y095-Y01.500 | 3,376.22 |
| BUDGET COMM | E-0210-A001-F02.003 | R-9895-Y095-Y01.500 | 32.00 |
| T. B. SAN | E-0300-A008-B10.003 | R-9895-Y095-Y01.500 | 384.02 |
| | | | 96,735.94 |
| DOG & KENNEL | E-1600-B000-B08.003 | R-9895-Y095-Y01.500 | 1,605.33 |
| COUNTY HEALTH | E-2210-E001-E10.003 | R-9895-Y095-Y01.500 | 2,105.85 |
| Trailer Parks | E-2211-F069-F04.000 | R-9895-Y095-Y01.500 | |
| Home Sewage Treatment Sys | E-2227-F074-F06.000 | R-9895-Y095-Y01.500 | 939.92 |
| Vital Statistics | E-2213-F075-F02.003 | R-9895-Y095-Y01.500 | 415.10 |
| Public Health Infrastructure | E-2214-F076-F01.002 | R-9895-Y095-Y01.500 | |
| Family Planning | E-2215-F077-F01.002 | R-9895-Y095-Y01.500 | 465.08 |
| Tobacco Program | E-2216-F078-F02.002 | R-9895-Y095-Y01.500 | |
| CDC Lead | E-2228-F080-F01.002 | R-9895-Y095-Y01.500 | |
| PREP | E-2230-F082-F01.002 | R-9895-Y095-Y01.500 | 294.70 |
| PHEP | E-2231-F083-F01.002 | R-9895-Y095-Y01.500 | 477.30 |
| NURSING PROGRAM | E-2232-F084-F02.008 | R-9895-Y095-Y01.500 | 457.94 |
| Child & Family Health Serv | E-2233-F085-F01.002 | R-9895-Y095-Y01.500 | 134.54 |
| Safe Communities Program | E-2234-F086-F02.008 | R-9895-Y095-Y01.500 | |
| Water System | E-2219-N050-N05.000 | R-9895-Y095-Y01.500 | |
| Food Service | E-2218-G000-G06.003 | R-9895-Y095-Y01.500 | 807.17 |
| HUMAN SERVICES | E-2510-H000-H12.003 | R-9895-Y095-Y01.500 | 47,513.51 |
| C.S.E.A. | E-2760-H010-H07.003 | R-9895-Y095-Y01.500 | 6,280.03 |
| R.E. ASSESSMENT | E-1310-J000-J04.003 | R-9895-Y095-Y01.500 | 4,229.55 |
| ENGINEER K-1 & K-2 | E-2811-K000-K08.003 | R-9895-Y095-Y01.500 | 3,926.70 |
| ENG EMP-MVGT K-11 | E-2812-K000-K21.003 | R-9895-Y095-Y01.500 | 14,419.48 |
| ENG EMP-BRIDGE K-25 | E-2813-K000-K34.003 | R-9895-Y095-Y01.500 | 4,387.80 |
| SOIL CONSERVATION | E-1810-L001-L11.003 | R-9895-Y095-Y01.500 | 1,103.20 |
| Watershed Coordinator | E-1815-L005-L11.003 | R-9895-Y095-Y01.500 | 324.80 |
| Care and Custody-C-Cap | E-0400-M060-M26.003 | R-9895-Y095-Y01.500 | 1,227.94 |
| Care and Custody-truancy | E-0400-M060-M61.003 | R-9895-Y095-Y01.500 | 576.72 |
| INTAKE COORDINATOR | E-0400-M062-M03.002 | R-9895-Y095-Y01.500 | |
| Alternative School | E-0400-M067-M02.003 | R-9895-Y095-Y01.500 | 604.88 |
| PLACEMENT II | E-0400-M075-M03.002 | R-9895-Y095-Y01.500 | |
| Title IV-E | E-0400-M078-M02.008 | R-9895-Y095-Y01.500 | 900.13 |
| WW#3 | E-3702-P005-P29.003 | R-9895-Y095-Y01.500 | 13,148.74 |
| SSD#2 | E-3705-P053-P13.003 | R-9895-Y095-Y01.500 | 4,423.57 |
| LEPC | E-1720-P090-P08.003 | R-9895-Y095-Y01.500 | |
| Bel Co Port Authority | E-9799-S012-S08.003 | R-9895-Y095-Y01.500 | 1,130.76 |
| OAKVIEW-JUVENILE | E-8010-S030-S66.003 | R-9895-Y095-Y01.500 | 7,687.28 |
| DIST DET HOME | E-0910-S033-S44.003 | R-9895-Y095-Y01.500 | 8,864.31 |
| MENTAL HEALTH | E-2310-S049-S60.003 | R-9895-Y095-Y01.500 | 3,142.58 |

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| COMM PLEAS/MEDIATION SRV | E-1544-S054-S02.003 | R-9895-Y095-Y01.500 | 320.38 |
| MENTAL RETARDATION | E-2410-S066-S76.003 | R-9895-Y095-Y01.500 | 30,503.17 |
| Bel Co Senior Programs | E-5005-S070-S02.003 | R-9895-Y095-Y01.500 | 16,169.90 |
| MHAS SUBSIDY GRANT | E-1518-S075-S03.002 | R-9895-Y095-Y01.500 | 285.38 |
| SMART OHIO PILOT GRANT | E-1519-S076-S10.002 | R-9895-Y095-Y01.500 | 80.60 |
| CORRECTIONS ACT GRNT | E-1520-S077-S03.003 | R-9895-Y095-Y01.500 | 735.78 |
| CLRK CRTS-TITLE DEPT | E-6010-S079-S06.003 | R-9895-Y095-Y01.500 | 3,566.78 |
| EASTERN CRT-COMPUTER | E-1570-S084-S11.003 | R-9895-Y095-Y01.500 | 268.80 |
| NORTHRN CRT-SPECIAL | E-1561-S086-S02.003 | R-9895-Y095-Y01.500 | 409.52 |
| EASTERN CRT-SPECIAL | E-1571-S087-S02.003 | R-9895-Y095-Y01.500 | 367.72 |
| WEST CRT-SPECIAL | E-1551-S088-S02.003 | R-9895-Y095-Y01.500 | 671.52 |
| COMMON PLEAS CRT-SPEC | E-1572-S089-S07.003 | R-9895-Y095-Y01.500 | |
| JUV COURT - GEN SPEC | E-1589-S096-S09.000 | R-9895-Y095-Y01.500 | 42.00 |
| WIC PROGRAM | E-4110-T075-T52.008 | R-9895-Y095-Y01.500 | 2,318.54 |
| LAW LIBRARY | E-9720-W020-W03.003 | R-9895-Y095-Y01.500 | 272.62 |
| PROS-VICTIM PROGRAM | E-1511-W080-P05.003 | R-9895-Y095-Y01.500 | 539.14 |
| DRETAC-PROSECUTOR | E-1510-W081-P05.003 | R-9895-Y095-Y01.500 | 603.08 |
| DRETAC-TREASURER | E-1410-W082-T05.003 | R-9895-Y095-Y01.500 | 152.60 |
| | | | 285,638.38 |

Upon roll call the vote was as follows:

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|------------|-----|
| Mr. Thomas | Yes |
| Mr. Dutton | Yes |
| Mr. Meyer | Yes |

**IN THE MATTER OF TRANSFER OF FUNDS FOR
THE DELTA DENTAL CHARGEBACKS FOR
THE MONTHS OF JUNE & JULY, 2017**

Motion made by Mr. Thomas, seconded by Mr. Meyer to make the following transfer of funds for the Delta Dental Chargebacks for the months of June & July, 2017.

| FROM | TO | AMOUNT |
|--|---------------------|---------------|
| E-0256-A014-A12.006 GENERAL | R-9891-Y091-Y07.500 | 18,780.60 |
| E-0170-A006-G11.000 PUBLIC DEFENDER | R-9891-Y091-Y07.500 | 524.62 |
| E-0181-A003-A11.000 BD. OF ELECTIONS | R-9891-Y091-Y07.500 | 562.32 |
| E-0400-M060-M75.008 CARE & CUSTODY Sub Abuse | R-9891-Y091-Y07.500 | 0.00 |
| E-0400-M060-M29.008 CARE & CUSTODY CCAP | R-9891-Y091-Y07.500 | 257.20 |
| E-0400-M067-M05.008 ALTERNATIVE SCHOOL | R-9891-Y091-Y07.500 | 102.88 |
| E-0400-M078-M02.008 TITLE IV-E RANDOM MOMENTS | R-9891-Y091-Y07.500 | 154.32 |
| E-2230-F082-F01.002 PREP | R-9891-Y091-Y07.500 | 79.04 |
| E-2216-F078-F02.002 TOBACCO | R-9891-Y091-Y07.500 | 0.00 |
| E-2228-F080-F01.002 HEALTH HOMES | R-9891-Y091-Y07.500 | 0.00 |
| E-2231-F083-F01.002 PUBLIC HEALTH EM. PREP. | R-9891-Y091-Y07.500 | 36.76 |
| E-2223-T077-T01.002 IAP | R-9891-Y091-Y07.500 | 0.00 |
| E-2215-F077-F01.002 REPROD HEALTH & WELL | R-9891-Y091-Y07.500 | 149.20 |
| E-2227-F074-F06.000 Home Sewage Treatment Sys | R-9891-Y091-Y07.500 | 97.74 |
| E-2213-F075-F02.003 Vital Statistics | R-9891-Y091-Y07.500 | 55.56 |
| E-2232-F084-F02.008 Nursing Fund | R-9891-Y091-Y07.500 | 190.34 |
| E-2233-F085-F01.002 Child & Family Health Services | R-9891-Y091-Y07.500 | 57.36 |
| E-2210-E001-E15.006 COUNTY HEALTH | R-9891-Y091-Y07.500 | 503.38 |
| E-2218-G000-G06.003 Food Service | R-9891-Y091-Y07.500 | 205.76 |
| E-2211-F069-F04.000 Trailer Park | R-9891-Y091-Y07.500 | 0.00 |
| E-1611-B000-B01.002 AUDITOR CLERK HIRE & SUPP | R-9891-Y091-Y07.500 | 0.00 |
| E-0910-S033-S47.006 DIST. DET. HOME | R-9891-Y091-Y07.500 | 1,752.14 |
| E-1210-S078-S14.006 RECORDER | R-9891-Y091-Y07.500 | 0.00 |

September 13, 2017

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| E-1310-J000-J06.000 REAL ESTATE ASSES. | R-9891-Y091-Y07.500 | 459.44 |
| E-1410-W082-T07.006 DRETAC-TREAS. | R-9891-Y091-Y07.500 | 0.00 |
| E-1520-S077-S04.006 CORRECTIONS ACT GRANT | R-9891-Y091-Y07.500 | 102.88 |
| E-1511-W080-P07.006 PROS. VICTIM | R-9891-Y091-Y07.500 | 102.88 |
| E-1544-S054-S05.000 COMMON PLEAS/GEN SP/MED | R-9891-Y091-Y07.500 | 0.00 |
| E-1551-S088-S03.006 WESTERN SPEC PROJECTS | R-9891-Y091-Y07.500 | 102.88 |
| E-1561-S086-S03.006 NORTHERN SPEC PROJECTS | R-9891-Y091-Y07.500 | 51.44 |
| E-1571-S087-S03.006 EASTERN SPECIAL PROJECTS | R-9891-Y091-Y07.500 | 51.44 |
| E-1600-B000-B13-006 DOG & KENNEL | R-9891-Y091-Y07.500 | 356.56 |
| E-1573-S074-S05.006 MEDIATION GRANT | R-9891-Y091-Y07.500 | 0.00 |
| E-1810-L001-L14.000 SOIL CONSERVATION | R-9891-Y091-Y07.500 | 205.76 |
| E-1815-L005-L15.006 WATERSHED COORD. | R-9891-Y091-Y07.500 | 37.70 |
| E-2310-S049-S63.000 MENTAL HEALTH | R-9891-Y091-Y07.500 | 308.64 |
| E-2510-H000-H16.006 HUMAN SERVICES | R-9891-Y091-Y07.500 | 1,529.46 |
| E-2760-H010-H12.006 CHILD SUPPORT | R-9891-Y091-Y07.500 | 102.88 |
| E-2811-K200-K10.006 MVGT K-1 | R-9891-Y091-Y07.500 | 102.88 |
| E-2811-K200-K10.006 MVGT K-2 | R-9891-Y091-Y07.500 | 178.28 |
| E-2812-K000-K20.006 MVGT K-11 | R-9891-Y091-Y07.500 | 140.58 |
| E-2813-K000-K39.006 MVGT K-25 | R-9891-Y091-Y07.500 | 102.88 |
| E-3701-P003-P31.000 WWS #2 WATER/SEWER | R-9891-Y091-Y07.500 | 0.00 |
| E-3702-P005-P31.000 WWS #3 WATER/SEWER | R-9891-Y091-Y07.500 | 1,920.97 |
| E-3704-P051-P15.000 SSD #1 WATER/SEWER | R-9891-Y091-Y07.500 | 0.00 |
| E-3705-P053-P15.000 SSD #2 WATER/SEWER | R-9891-Y091-Y07.500 | 649.10 |
| E-3706-P055-P15.000 SSD #3A WATER/SEWER | R-9891-Y091-Y07.500 | 0.00 |
| E-3707-P056-P15.000 SSD #3B WATER/SEWER | R-9891-Y091-Y07.500 | 0.00 |
| E-4110-T075-T52.008 WIC | R-9891-Y091-Y07.500 | 603.54 |
| E-5005-S070-S06.006 SENIOR SERV. PROGRAM | R-9891-Y091-Y07.500 | 3,586.72 |
| E-6010-S079-S07.006 CLERK CRTS. TITLE | R-9891-Y091-Y07.500 | 486.92 |
| E-8010-S030-S68.006 OAKVIEW JUVENILE | R-9891-Y091-Y07.500 | 1,385.36 |
| E-1510-W081.P07.006 PROSECUTOR DRETAC | R-9891-Y091-Y07.500 | 0.00 |
| E-9799-S012-S02.006 PORT AUTHORITY | R-9891-Y091-Y07.500 | 37.70 |
| E-1518-S075-S03.002 MHAS SUBSIDY GRANT | R-9891-Y091-Y07.500 | <u>102.88</u> |
| TOTAL | | 36,218.99 |

Upon roll call the vote was as follows:

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|------------|-----|
| Mr. Thomas | Yes |
| Mr. Meyer | Yes |
| Mr. Dutton | Yes |

IN THE MATTER OF TRANSFER OF FUNDS FOR
THE DELTA DENTAL CHARGEBACKS FOR
THE MONTHS OF AUGUST & SEPTEMBER, 2017

Motion made by Mr. Thomas, seconded by Mr. Meyer to make the following transfer of funds for the Delta Dental Chargebacks for the months of August & September, 2017.

| FROM | TO | AMOUNT |
|--|---------------------|---------------|
| E-0256-A014-A12.006 GENERAL | R-9891-Y091-Y07.500 | 19,269.45 |
| E-0170-A006-G11.000 PUBLIC DEFENDER | R-9891-Y091-Y07.500 | 524.62 |
| E-0181-A003-A11.000 BD. OF ELECTIONS | R-9891-Y091-Y07.500 | 562.32 |
| E-0400-M060-M75.008 CARE & CUSTODY Sub Abuse | R-9891-Y091-Y07.500 | 0.00 |
| E-0400-M060-M29.008 CARE & CUSTODY CCAP | R-9891-Y091-Y07.500 | 205.76 |
| E-0400-M067-M05.008 ALTERNATIVE SCHOOL | R-9891-Y091-Y07.500 | 102.88 |
| E-0400-M078-M02.008 TITLE IV-E RANDOM MOMENTS | R-9891-Y091-Y07.500 | 205.76 |
| E-2230-F082-F01.002 PREP | R-9891-Y091-Y07.500 | 53.32 |
| E-2216-F078-F02.002 TOBACCO | R-9891-Y091-Y07.500 | 0.00 |
| E-2228-F080-F01.002 HEALTH HOMES | R-9891-Y091-Y07.500 | 0.00 |
| E-2231-F083-F01.002 PUBLIC HEALTH EM. PREP. | R-9891-Y091-Y07.500 | 36.76 |
| E-2223-T077-T01.002 IAP | R-9891-Y091-Y07.500 | 0.00 |
| E-2215-F077-F01.002 REPROD HEALTH & WELL | R-9891-Y091-Y07.500 | 149.20 |
| E-2227-F074-F06.000 Home Sewage Treatment Sys | R-9891-Y091-Y07.500 | 135.44 |
| E-2213-F075-F02.003 Vital Statistics | R-9891-Y091-Y07.500 | 55.56 |
| E-2232-F084-F02.008 Nursing Fund | R-9891-Y091-Y07.500 | 190.34 |
| E-2233-F085-F01.002 Child & Family Health Services | R-9891-Y091-Y07.500 | 31.64 |
| E-2210-E001-E15.006 COUNTY HEALTH | R-9891-Y091-Y07.500 | 503.38 |
| E-2218-G000-G06.003 Food Service | R-9891-Y091-Y07.500 | 205.76 |
| E-2211-F069-F04.000 Trailer Park | R-9891-Y091-Y07.500 | 0.00 |
| E-1611-B000-B01.002 AUDITOR CLERK HIRE & SUPP | R-9891-Y091-Y07.500 | 0.00 |
| E-0910-S033-S47.006 DIST. DET. HOME | R-9891-Y091-Y07.500 | 1,798.47 |
| E-1210-S078-S14.006 RECORDER | R-9891-Y091-Y07.500 | 0.00 |
| E-1310-J000-J06.000 REAL ESTATE ASSES. | R-9891-Y091-Y07.500 | 562.32 |
| E-1410-W082-T07.006 DRETAC-TREAS. | R-9891-Y091-Y07.500 | 0.00 |
| E-1520-S077-S04.006 CORRECTIONS ACT GRANT | R-9891-Y091-Y07.500 | 51.44 |
| E-1511-W080-P07.006 PROS. VICTIM | R-9891-Y091-Y07.500 | 102.88 |
| E-1544-S054-S05.000 COMMON PLEAS/GEN SP/MED | R-9891-Y091-Y07.500 | 0.00 |
| E-1551-S088-S03.006 WESTERN SPEC PROJECTS | R-9891-Y091-Y07.500 | 102.88 |
| E-1561-S086-S03.006 NORTHERN SPEC PROJECTS | R-9891-Y091-Y07.500 | 51.44 |
| E-1571-S087-S03.006 EASTERN SPECIAL PROJECTS | R-9891-Y091-Y07.500 | 51.44 |
| E-1600-B000-B13-006 DOG & KENNEL | R-9891-Y091-Y07.500 | 337.71 |
| E-1573-S074-S05.006 MEDIATION GRANT | R-9891-Y091-Y07.500 | 0.00 |
| E-1810-L001-L14.000 SOIL CONSERVATION | R-9891-Y091-Y07.500 | 205.76 |
| E-1815-L005-L15.006 WATERSHED COORD. | R-9891-Y091-Y07.500 | 37.70 |
| E-2310-S049-S63.000 MENTAL HEALTH | R-9891-Y091-Y07.500 | 308.64 |
| E-2510-H000-H16.006 HUMAN SERVICES | R-9891-Y091-Y07.500 | 1,543.20 |
| E-2760-H010-H12.006 CHILD SUPPORT | R-9891-Y091-Y07.500 | 102.88 |
| E-2811-K200-K10.006 MVGT K-1 | R-9891-Y091-Y07.500 | 102.88 |
| E-2811-K200-K10.006 MVGT K-2 | R-9891-Y091-Y07.500 | 178.28 |
| E-2812-K000-K20.006 MVGT K-11 | R-9891-Y091-Y07.500 | 140.58 |

| | | |
|--|---------------------|------------------|
| E-2813-K000-K39.006 MVGT K-25 | R-9891-Y091-Y07.500 | 102.88 |
| E-3701-P003-P31.000 WWS #2 WATER/SEWER | R-9891-Y091-Y07.500 | 0.00 |
| E-3702-P005-P31.000 WWS #3 WATER/SEWER | R-9891-Y091-Y07.500 | 1,894.90 |
| E-3704-P051-P15.000 SSD #1 WATER/SEWER | R-9891-Y091-Y07.500 | 0.00 |
| E-3705-P053-P15.000 SSD #2 WATER/SEWER | R-9891-Y091-Y07.500 | 642.58 |
| E-3706-P055-P15.000 SSD #3A WATER/SEWER | R-9891-Y091-Y07.500 | 0.00 |
| E-3707-P056-P15.000 SSD #3B WATER/SEWER | R-9891-Y091-Y07.500 | 0.00 |
| E-4110-T075-T52.008 WIC | R-9891-Y091-Y07.500 | 552.10 |
| E-5005-S070-S06.006 SENIOR SERV. PROGRAM | R-9891-Y091-Y07.500 | 3,741.04 |
| E-6010-S079-S07.006 CLERK CRTS. TITLE | R-9891-Y091-Y07.500 | 486.92 |
| E-8010-S030-S68.006 OAKVIEW JUVENILE | R-9891-Y091-Y07.500 | 1,385.36 |
| E-1510-W081.P07.006 PROSECUTOR DRETAC | R-9891-Y091-Y07.500 | 0.00 |
| E-9799-S012-S02.006 PORT AUTHORITY | R-9891-Y091-Y07.500 | 37.70 |
| E-1518-S075-S03.002 MHAS SUBSIDY GRANT | R-9891-Y091-Y07.500 | <u>51.44</u> |
| TOTAL | | 36,805.61 |

Upon roll call the vote was as follows:

| | |
|------------|-----|
| Mr. Thomas | Yes |
| Mr. Meyer | Yes |
| Mr. Dutton | Yes |

**IN THE MATTER OF TRANSFER OF FUNDS FOR
THE VISION INSURANCE CHARGEBACKS
FOR THE MONTHS OF JUNE & JULY, 2017**

Motion made by Mr. Thomas, seconded by Mr. Meyer to make the following transfer of funds for the Vision Insurance Chargebacks for the months of June & July, 2017.

| FROM | TO | AMOUNT |
|--|---------------------|---------------|
| E-0256-A014-A11.006 GENERAL | R-9891-Y091-Y06.500 | 5,200.56 |
| E-0170-A006-G11.000 PUBLIC DEFENDER | R-9891-Y091-Y06.500 | 147.06 |
| E-0181-A003-A11.000 BD. OF ELECTIONS | R-9891-Y091-Y06.500 | 159.12 |
| E-1611-B000-B01.002 AUDITORS CLERK HIRE & SUPP | R-9891-Y091-Y06.500 | |
| E-1815-L005-L15.006 WATERSHED COORD. | R-9891-Y091-Y06.500 | 12.06 |
| E-0400-M067-M05.008 ALTERNATIVE SCHOOL | R-9891-Y091-Y06.500 | 27.72 |
| E-0400-M060-M75.008 CARE & CUSTODY Sub Abu | R-9891-Y091-Y06.500 | 0.00 |
| E-0400-M060-M29.008 CARE & CUSTODY CCAP | R-9891-Y091-Y06.500 | 69.30 |
| E-0400-M078-M02.008 RANDOM MOMENTS | R-9891-Y091-Y06.500 | 41.58 |
| E-0910-S033-S47.006 DIST. DET. HOME | R-9891-Y091-Y06.500 | 493.02 |
| E-1210-S078-S14.006 RECORDER | R-9891-Y091-Y06.500 | 0.00 |
| E-1310-J000-J06.000 REAL ESTATE ASSES. | R-9891-Y091-Y06.500 | 131.40 |
| E-1410-W082-T07.006 DRETAC-TREAS. | R-9891-Y091-Y06.500 | 0.00 |
| E-5005-S070-S06.006 SEN. SERV PROGRAM | R-9891-Y091-Y06.500 | 941.40 |
| E-1520-S077-S04.006 CORRECTIONS ACT GRANT | R-9891-Y091-Y06.500 | 27.72 |
| E-1511-W080-P07.006 PROS. VICTIM | R-9891-Y091-Y06.500 | 27.72 |
| E-1544-S054-S05.000 COMMON PLEAS/GEN.SP/MED | R-9891-Y091-Y06.500 | 0.00 |
| E-1551-S088-S03.006 WESTERN SPEC PROJECTS | R-9891-Y091-Y06.500 | 27.72 |
| E-1561-S086-S03.006 NORTHERN SPEC PROJECTS | R-9891-Y091-Y06.500 | 13.86 |
| E-1571-S087-S03.006 EASTERN SPECIAL PROJECTS | R-9891-Y091-Y06.500 | 13.86 |
| E-1600-B000-B13-006 DOG & KENNEL | R-9891-Y091-Y06.500 | 103.68 |
| E-1573-S074-S05.006 MEDIATION GRANT | R-9891-Y091-Y06.500 | 0.00 |
| E-1810-L001-L14.000 SOIL CONSERVATION | R-9891-Y091-Y06.500 | 55.44 |

| | | |
|---|---------------------|------------------|
| E-2223-T077-T01.002 IAP | R-9891-Y091-Y06.500 | 0.00 |
| E-2230-F082-F01.002 PREP | R-9891-Y091-Y06.500 | 21.64 |
| E-2215-F077-F01.002 REPROD. HEALTH & WELL | R-9891-Y091-Y06.500 | 40.44 |
| E-2216-F078-F02.002 TOBACCO | R-9891-Y091-Y06.500 | 0.00 |
| E-2228-F080-F01.002 HEALTH HOMES | R-9891-Y091-Y06.500 | 0.00 |
| E-2231-F083-F01.002 PUBLIC HEALTH EM. PREP | R-9891-Y091-Y06.500 | 10.18 |
| E-2232-F084-F02.008 NURSING FUND | R-9891-Y091-Y06.500 | 51.30 |
| E-2233-F085-F01.002 CHILD & FAMILY HEALTH SERV. | R-9891-Y091-Y06.500 | 15.74 |
| E-2227-F074-F06.000 Home Sewage Treatment Sys | R-9891-Y091-Y06.500 | 26.34 |
| E-2213-F075-F02.003 Vital Statistics | R-9891-Y091-Y06.500 | 14.98 |
| E-2218-G000-G06.003 Food Service | R-9891-Y091-Y06.500 | 55.44 |
| E-2211-F069-F04.000 Trailer Park | R-9891-Y091-Y06.500 | 0.00 |
| E-2210-E001-E15.006 COUNTY HEALTH | R-9891-Y091-Y06.500 | 136.36 |
| E-2310-S049-S63.000 MENTAL HEALTH | R-9891-Y091-Y06.500 | 83.16 |
| E-2510-H000-H16.006 HUMAN SERVICES | R-9891-Y091-Y06.500 | 414.00 |
| E-2760-H010-H12.006 CHILD SUPPORT | R-9891-Y091-Y06.500 | 27.72 |
| E-2811-K200-K10.006 MVGT K-1 | R-9891-Y091-Y06.500 | 27.72 |
| E-2811-K200-K10.006 MVGT K-2 | R-9891-Y091-Y06.500 | 51.84 |
| E-2812-K000-K20.006 MVGT K-11 | R-9891-Y091-Y06.500 | 599.04 |
| E-2813-K000-K39.006 MVGT K-25 | R-9891-Y091-Y06.500 | 178.38 |
| E-3701-P003-P31.000 WWS #2 WATER/SEWER | R-9891-Y091-Y06.500 | |
| E-3702-P005-P31.000 WWS #3 WATER/SEWER | R-9891-Y091-Y06.500 | 529.38 |
| E-3704-P051-P15.000 SSD #1 WATER/SEWER | R-9891-Y091-Y06.500 | |
| E-3705-P053-P15.000 SSD #2 WATER/SEWER | R-9891-Y091-Y06.500 | 181.17 |
| E-3706-P055-P15.000 SSD #3A WATER/SEWER | R-9891-Y091-Y06.500 | |
| E-3707-P056-P15.000 SSD #3B WATER/SEWER | R-9891-Y091-Y06.500 | |
| E-4110-T075-T52.008 WIC | R-9891-Y091-Y06.500 | 164.52 |
| E-6010-S079-S07.006 CLERK CRTS. TITLE | R-9891-Y091-Y06.500 | 135.00 |
| E-8010-S030-S68.006 OAKVIEW JUVENILE | R-9891-Y091-Y06.500 | 380.88 |
| E-1510-W081.P07.006 PROSECUTOR DRETAC | R-9891-Y091-Y06.500 | 0.00 |
| E-1518-S075-S03.002 MHAS SUBSIDY GRANT | R-9891-Y091-Y06.500 | 27.72 |
| E-9799-S012-S02.006 PORT AUTHORITY | R-9891-Y091-Y06.500 | 12.06 |
| TOTAL | | 10,678.23 |

Upon roll call the vote was as follows:

| | |
|------------|-----|
| Mr. Thomas | Yes |
| Mr. Meyer | Yes |
| Mr. Dutton | Yes |

**IN THE MATTER OF TRANSFER OF FUNDS FOR
THE VISION INSURANCE CHARGEBACKS
FOR THE MONTHS OF AUGUST AND SEPTEMBER, 2017**

Motion made by Mr. Thomas, seconded by Mr. Meyer to make the following transfer of funds for the Vision Insurance Chargebacks for the months of August & September, 2017.

| FROM | TO | AMOUNT |
|--|---------------------|---------------|
| E-0256-A014-A11.006 GENERAL | R-9891-Y091-Y06.500 | 5,318.01 |
| E-0170-A006-G11.000 PUBLIC DEFENDER | R-9891-Y091-Y06.500 | 147.06 |
| E-0181-A003-A11.000 BD. OF ELECTIONS | R-9891-Y091-Y06.500 | 159.12 |
| E-1611-B000-B01.002 AUDITORS CLERK HIRE & SUPP | R-9891-Y091-Y06.500 | |
| E-1815-L005-L15.006 WATERSHED COORD. | R-9891-Y091-Y06.500 | 12.06 |

| | | |
|---|---------------------|--------------|
| E-0400-M067-M05.008 ALTERNATIVE SCHOOL | R-9891-Y091-Y06.500 | 27.72 |
| E-0400-M060-M75.008 CARE & CUSTODY Sub Abu | R-9891-Y091-Y06.500 | 0.00 |
| E-0400-M060-M29.008 CARE & CUSTODY CCAP | R-9891-Y091-Y06.500 | 55.44 |
| E-0400-M078-M02.008 RANDOM MOMENTS | R-9891-Y091-Y06.500 | 55.44 |
| E-0910-S033-S47.006 DIST. DET. HOME | R-9891-Y091-Y06.500 | 502.65 |
| E-1210-S078-S14.006 RECORDER | R-9891-Y091-Y06.500 | 0.00 |
| E-1310-J000-J06.000 REAL ESTATE ASSES. | R-9891-Y091-Y06.500 | 159.12 |
| E-1410-W082-T07.006 DRETAC-TREAS. | R-9891-Y091-Y06.500 | 0.00 |
| E-5005-S070-S06.006 SEN. SERV PROGRAM | R-9891-Y091-Y06.500 | 967.32 |
| E-1520-S077-S04.006 CORRECTIONS ACT GRANT | R-9891-Y091-Y06.500 | 13.86 |
| E-1511-W080-P07.006 PROS. VICTIM | R-9891-Y091-Y06.500 | 27.72 |
| E-1544-S054-S05.000 COMMON PLEAS/GEN.SP/MED | R-9891-Y091-Y06.500 | 0.00 |
| E-1551-S088-S03.006 WESTERN SPEC PROJECTS | R-9891-Y091-Y06.500 | 27.72 |
| E-1561-S086-S03.006 NORTHERN SPEC PROJECTS | R-9891-Y091-Y06.500 | 13.86 |
| E-1571-S087-S03.006 EASTERN SPECIAL PROJECTS | R-9891-Y091-Y06.500 | 13.86 |
| E-1600-B000-B13-006 DOG & KENNEL | R-9891-Y091-Y06.500 | 97.65 |
| E-1573-S074-S05.006 MEDIATION GRANT | R-9891-Y091-Y06.500 | 0.00 |
| E-1810-L001-L14.000 SOIL CONSERVATION | R-9891-Y091-Y06.500 | 55.44 |
| E-2223-T077-T01.002 IAP | R-9891-Y091-Y06.500 | 0.00 |
| E-2230-F082-F01.002 PREP | R-9891-Y091-Y06.500 | 14.71 |
| E-2215-F077-F01.002 REPROD. HEALTH & WELL | R-9891-Y091-Y06.500 | 40.44 |
| E-2216-F078-F02.002 TOBACCO | R-9891-Y091-Y06.500 | 0.00 |
| E-2228-F080-F01.002 HEALTH HOMES | R-9891-Y091-Y06.500 | 0.00 |
| E-2231-F083-F01.002 PUBLIC HEALTH EM. PREP | R-9891-Y091-Y06.500 | 10.18 |
| E-2232-F084-F02.008 NURSING FUND | R-9891-Y091-Y06.500 | 51.30 |
| E-2233-F085-F01.002 CHILD & FAMILY HEALTH SERV. | R-9891-Y091-Y06.500 | 8.81 |
| E-2227-F074-F06.000 Home Sewage Treatment Sys | R-9891-Y091-Y06.500 | 38.40 |
| E-2213-F075-F02.003 Vital Statistics | R-9891-Y091-Y06.500 | 14.98 |
| E-2218-G000-G06.003 Food Service | R-9891-Y091-Y06.500 | 55.44 |
| E-2211-F069-F04.000 Trailer Park | R-9891-Y091-Y06.500 | 0.00 |
| E-2210-E001-E15.006 COUNTY HEALTH | R-9891-Y091-Y06.500 | 136.36 |
| E-2310-S049-S63.000 MENTAL HEALTH | R-9891-Y091-Y06.500 | 83.16 |
| E-2510-H000-H16.006 HUMAN SERVICES | R-9891-Y091-Y06.500 | 415.80 |
| E-2760-H010-H12.006 CHILD SUPPORT | R-9891-Y091-Y06.500 | 27.72 |
| E-2811-K200-K10.006 MVGT K-1 | R-9891-Y091-Y06.500 | 27.72 |
| E-2811-K200-K10.006 MVGT K-2 | R-9891-Y091-Y06.500 | 51.84 |
| E-2812-K000-K20.006 MVGT K-11 | R-9891-Y091-Y06.500 | 599.04 |
| E-2813-K000-K39.006 MVGT K-25 | R-9891-Y091-Y06.500 | 178.38 |
| E-3701-P003-P31.000 WWS #2 WATER/SEWER | R-9891-Y091-Y06.500 | |
| E-3702-P005-P31.000 WWS #3 WATER/SEWER | R-9891-Y091-Y06.500 | 523.12 |
| E-3704-P051-P15.000 SSD #1 WATER/SEWER | R-9891-Y091-Y06.500 | |
| E-3705-P053-P15.000 SSD #2 WATER/SEWER | R-9891-Y091-Y06.500 | 179.60 |
| E-3706-P055-P15.000 SSD #3A WATER/SEWER | R-9891-Y091-Y06.500 | |
| E-3707-P056-P15.000 SSD #3B WATER/SEWER | R-9891-Y091-Y06.500 | |
| E-4110-T075-T52.008 WIC | R-9891-Y091-Y06.500 | 150.66 |
| E-6010-S079-S07.006 CLERK CRTS. TITLE | R-9891-Y091-Y06.500 | 135.00 |
| E-8010-S030-S68.006 OAKVIEW JUVENILE | R-9891-Y091-Y06.500 | 380.88 |
| E-1510-W081.P07.006 PROSECUTOR DRETAC | R-9891-Y091-Y06.500 | 0.00 |
| E-1518-S075-S03.002 MHAS SUBSIDY GRANT | R-9891-Y091-Y06.500 | 13.86 |
| E-9799-S012-S02.006 PORT AUTHORITY | R-9891-Y091-Y06.500 | <u>12.06</u> |

TOTAL

10,803.51

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 September 13, 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:
DJFS-Christine Parker to Columbus, OH, on September 20-21, 2017, to attend the Foster Care/Adult Protective Service Training. A county car will be used for travel. Estimated expenses: \$159.00. Vince Gianangeli to Coshocton, OH, on September 29, 2017, to attend the Canton District meeting at Coshocton CDJFS. Estimated expenses: \$86.90.

SENIORS-Senior Centers to Wheeling, WV, on October 11, 2017, for a senior outing to Wheeling Downs. Ron Strader to New Concord, OH, on October 19, 2017, for a senior outing to the John Glenn Museum. Sue Neavin to Moundsville, WV, on October 26, 2017, for a senior outing to the Moundsville Museum and Bob's Restaurant. County vehicles will be used for travel.

Upon roll call the vote was as follows:

| | |
|------------|-----|
| Mr. Thomas | Yes |
| Mr. Dutton | Yes |
| Mr. Meyer | Yes |

IN THE MATTER OF REQUEST FOR CERTIFICATION OF MONIES BY THE BUDGET COMMISSION

Motion made by Mr. Thomas, seconded by Mr. Meyer to request the Belmont Co. Budget Commission certify the following monies.

B00 FUND/DONATION FROM ESTATE OF J. MOTT-\$5,328.84 deposited into R-1600-B000-B16.000 on 8/31/17.

BRIDGEPORT SCHOOL DISTRICT/REIMBURSEMENT-\$44.52 deposited into R-0050-A000-A45.500 on 9/6/17.

CEBCO/REIMBURSEMENT-\$600.00 deposited into R-1498-W098-W02.500 on 9/11/17.

NATIONWIDE INSURANCE/REIMBURSEMENT-\$8,032.00 deposited into R-0040-A000-Q00.500 on 9/11/17.

Upon roll call the vote was as follows:

| | |
|------------|-----|
| Mr. Thomas | Yes |
| Mr. Meyer | Yes |
| Mr. Dutton | 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 September 6, 2017.

Upon roll call the vote was as follows:

| | |
|------------|-----|
| Mr. Thomas | Yes |
| Mr. Meyer | Yes |
| Mr. Dutton | Yes |

IN THE MATTER OF RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR (BOARD OF COUNTY COMMISSIONERS)

Rev. Code, Secs. 5705.34, .35

The Board of County Commissioners of Belmont County, Ohio, met in regular session on the 13th day of September, 2017, at the office of the Belmont County Commissioners with the following members present:

Mark A. Thomas
J. P. Dutton
Josh Meyer

Mr. Thomas moved the adoption of the following Resolution:

WHEREAS, this Board of County Commissioners in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2018; and

WHEREAS, the Budget Commission of Belmont County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore be it

RESOLVED, By the Board of County Commissioners of Belmont County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES

| FUND | Amount Approved by Budget Com- Mission Inside <u>10 M. Limitation</u> | Amount to be Derived From Levies Outside 10 M. Limitation | County Auditor's Estimate of Tax Rate to be Levied | |
|---|---|--|--|---------------------------|
| | | | Inside 10 M. Limit | Outside 10 M. Limit |
| A. General Fund | \$3,385,000.00 | | 2.30 | |
| D. Children Service Fund | | 370,000.00 | | .65 |
| E. Children Service Fund | | 510,000.00 | | .35 |
| O. Mental Health Fund | | 1,905,000.00 | | 1.25 |
| Q. Developmental Disabilities (MRDD) | | 875,000.00 | | 1.00 |
| Q. Developmental Disabilities (MRDD) | | 1,950,000.00 | | 2.00 |
| Q. Developmental Disabilities (MRDD) | | 1,450,000.00 | | 1.50 |
| Q. Developmental Disabilities (MRDD) | | 2,785,000.00 | | 2.50 |
| Q. Senior Services | | 620,000.00 | | .50 |
| Q. Senior Services | | 1,405,000.00 | | 1.00 |
| Q. Senior Services | | 2,175,000.00 | | 1.50 |
| Q. Road Construction Funds | | | | |
| Q. Other-Misc Construction Funds | | | | |
| S. Relief/Welfare Special Levy Funds | | | | |
| S. Child Welfare Services Special Levy Funds- Children Services | | | | |
| S. Mental Health Special Levy Funds | | | | |
| S. Airports and Commerce Special Levy Funds | | | | |
| S. Special Levy Funds- Senior Citizens | | | | |
| S. Other-Miscellaneous Special Levy Funds-MRDD | | | | |
| S. Other Miscellaneous- 911 Upgrade | | 1,410,000.00 | | 1.00 |
| Total | \$3,385,000.00 | \$15,455,000.00 | 2.30 | 13.25 |

SCHEDULE B
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

| FUND | Maximum Rate Authorized To Be Levied | County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II) |
|--|--|---|
| GENERAL FUND : | YEAR | |
| Current expense levy authorized by voters on Not to exceed Years. | | |
| Current expense levy authorized by voters on Not to exceed Years | | |
| Current expense levy authorized by voters on Not to exceed Years | | |
| Current expense levy authorized by voters on Not to exceed Years | | |
| TOTAL GENERAL FUND OUTSIDE 10 M. LIMITATION | | |
| SPECIAL LEVY FUNDS: | | |
| Levy authorized by voters on Mental Health 11/03/15 not to exceed 10 Years | 1.25 | 1,905,000.00 |
| Levy authorized by voters on Children Services 11/04/14 not to exceed 10 Years | .65 | 370,000.00 |
| Levy authorized by voters on Children Services 11/03/15 not to exceed 10 Years | .35 | 510,000.00 |
| Levy authorized by voters on Senior Services 11/08/16 not to exceed 5 Years | 1.00 | 1,405,000.00 |
| Levy authorized by voters on Senior Services 11/05/13 not to exceed 5 Years | 1.50 | 2,175,000.00 |
| Levy authorized by voters on Senior Services 11/03/15 not to exceed 5 Years | .50 | 620,000.00 |
| Levy authorized by voters on MRDD 11/04/80 not to exceed Continuous Years | 1.00 | 875,000.00 |
| Levy authorized by voters on MRDD 05/07/85 not to exceed Continuous Years | 2.00 | 1,950,000.00 |
| Levy authorized by voters on MRDD 11/04/86 not to exceed Continuous Years | 1.50 | 1,450,000.00 |
| Levy authorized by voters on MRDD 05/04/99 not to exceed Continuous Years | 2.50 | 2,785,000.00 |
| Levy authorized by voters on 911 Upgrade not to exceed 5 Years 11/08/16 | 1.00 | 1,410,000.00 |
| Levy authorized by voters on not to exceed 5 Years | | |
| | 13.25 | 15,455,000.00 |

And be it further

RESOLVED, That the Clerk of this Board be and she is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Mr. Dutton seconded the Resolution and the roll being called upon its adoption, the vote resulted as follows:

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

Adopted the 13th day of September, 2017

Year:

Jayne Long /s/ _____

Jayne Long
Clerk of the Board of County Commissioners of
Belmont County, Ohio.

**IN THE MATTER OF APPROVING AND SIGNING THE NOTICE OF AWARD,
CONTRACT AND THE NOTICE TO PROCEED FOR THE RICHLAND
TOWNSHIP STREET IMPROVEMENT PROJECT/BELOMAR**

September 13, 2017

Motion made by Mr. Dutton, seconded by Mr. Meyer to approve and authorize Commission President Mark A. Thomas to sign the Notice of Award, Contract, and Notice to Proceed for the Richland Township Street Improvement Project, a 2016 Community Development Block Grant (CDBG) Project, to BBR Drilling Company, Inc., the low bidder, in the amount of \$147,750.00, based upon the recommendation of A. C. Wiethe, Belomar Regional Council.

NOTICE OF AWARD

BBR Drilling Company, Inc.
41462 Palmer Road
Belmont, Ohio 43712

PROJECT Description: furnish all service, labor, material and equipment necessary to perform Street Improvement work in Richland Township, Belmont County, Ohio

The OWNER has considered the BID submitted by you on August 31, 2017 (BID Date) for the above described WORK in response to its Advertisement for BIDS and Information for BIDDERS.

You are hereby notified that your BID has been accepted for items in the amount of \$147,750.00.

You are required by the information for BIDDERS to execute the Agreement and furnish the required CONTRACTOR'S Contract BOND, if applicable, and Certificates of Insurance within 10 calendar days from the date of this notice to you.

If you fail to execute said Agreement and to furnish said BOND within 10 days from the date of this notice, said OWNER will be entitled to consider all of your rights arising out of the OWNER'S acceptance of your BID as abandoned and as a forfeiture of your BID guaranty subject to the liabilities set forth in Section 153.54 of the Ohio Revised Code. The OWNER will be entitled to such other rights as may be granted by law.

You are required to return an acknowledged copy of this NOTICE OF AWARD to the OWNER.

Dated this 13th day of September, 2017.

Belmont County Commissioners
Owner
By: Mark A. Thomas /s/
Name: Mark A. Thomas
Title: President

CONTRACT

THIS AGREEMENT made this 13th day of September, 2017, by and between BBR Drilling Company, Inc. hereinafter called the "Contractor" and Belmont County Commissioners hereinafter called the "Owner".

WITNESSETH, that the Contractor and the owner for the considerations stated herein mutually agree as follows:

ARTICLE 1. Statement of Work.

The Contractor shall furnish all supervision, materials, and perform and complete all work required for the construction of the improvements embraced in the project; namely, RICHLAND TOWNSHIP STREET IMPROVEMENT PROJECT ², and required supplemental work for the project all in strict accordance with the Contract Documents including all addenda thereto, numbered 1, dated August 25, 2017 all as prepared by Belmont County Engineer acting and in these Contract documents preparation, referred to as the "Engineer".

ARTICLE 2. THE Contract Price.

The Owner will pay the Contractor for the total quantities of work performed at the unit prices stipulated in the Bid for the respective items of work completed for the sum not to exceed One Hundred Forty Seven Thousand Seven Hundred Fifty and 00/100***** (Dollars) subject to additions and deductions as provided in Section 109 hereof.

¹Choose term most applicable: a corporation organized and existing under the laws of the State of Ohio; a partnership consisting of _____; an individual trading as _____.

²Supply principal items of Contract such as Grading, Paving, Water Mains, Sewers, etc.

ARTICLE 3. CONTRACT

The executed contract documents shall consist of the following:

- a. This Agreement
- b. Addenda
- c. Invitation for Bids
- d. Instructions for Bidders
- e. Signed copy of Bid
- f. General Conditions, Parts 1 and II
- g. Special Conditions
- h. Technical Specifications
- i. Drawings (as listed in the Schedule of Drawings)

This Agreement, together with other documents enumerated in this ARTICLE 3, which said other documents are as fully a part of the Contract as if hereto attached or herein repeated, forms the Contract between the parties hereto. In the event that any provision in any component part of this Contract conflicts with any provision of any other component part, the provision of the component part first enumerated in this ARTICLE 3 shall govern, except as otherwise specifically stated.

IN WITNESS WHEREOF, the parties hereto have caused this AGREEMENT to be executed in Two original copies on the day and year first above written.

CONTRACTOR: BBR Drilling Company, Inc.
Tracy Temple /s/
Signature
Tracy Temple
Typed/Printed Name
Secretary/Treasurer
Title

OWNER Belmont County Commissioners
Mark A. Thomas /s/
Signature
Mark A. Thomas
Typed/Printed Name
President
Title

Notice to Proceed

BBR Drilling Company, Inc.
41462 Palmer Road
Belmont, Ohio 43718

PROJECT Description: furnish all service, labor, material and equipment necessary to perform Street Improvement work in Richland Township, Belmont County, Ohio

You are hereby notified to commence WORK in accordance with the Agreement dated September 13, 2017 on or before _____, 2017. The date of completion of all WORK is _____, _____, 2017.

Belmont County Commissioners
Owner
By: _____
Name: Mark A. Thomas
Title: President

ACCEPTANCE OF NOTICE

Receipt of the above NOTICE TO PROCEED is hereby Acknowledged by _____ on this _____ day of _____, 20 ____.

September 13, 2017

By: Tracy Temple /s/
Name: Tracy Temple
Title: Secretary/Treasurer

Upon roll call the vote was as follows:

| | |
|------------|-----|
| Mr. Dutton | Yes |
| Mr. Meyer | Yes |
| Mr. Thomas | Yes |

IN THE MATTER OF APPROVING THE AMENDMENT AND RATIFICATION TO THE OIL & GAS LEASE WITH ASCENT RESOURCES – UTICA LLC

Motion made by Mr. Thomas, seconded by Mr. Meyer to approve and sign the Amendment and Ratification to the Oil and Gas Lease with Ascent Resources – Utica LLC, dated April 5, 2017, to correct the leased acreage from 2.679551 acres to 2.967 acres.

AMENDMENT AND RATIFICATION OF OIL AND GAS LEASE

THIS AMENDMENT AND RATIFICATION OF OIL AND GAS LEASE (this “**Amendment**”), effective as of April 5, 2017 (the “**Effective Date**”), by and between **The Belmont County Board of Commissioners, by Mark A. Thomas, J. P. Dutton, and Josh Meyer**, whose address is 101 West Main Street, St. Clairsville, OH 43950, (“**Lessor**”) and **Ascent Resources – Utica, LLC**, whose mailing address is P.O. Box 13678, Oklahoma City, OK 73113 (“**Lessee**”) (the aforementioned parties being referred to herein as a “**Party**” and collectively as the “**Parties**”).

RECITALS:

WHEREAS, The Belmont County Board of Commissioners, by Mark A. Thomas, J. P. Dutton, and Josh Meyer, and Ascent Resources – Utica, LLC, entered into that certain Oil and Gas Lease dated April 5, 2017, as evidenced by a Memorandum of Oil & Gas Lease which was recorded in the lease book land records of Belmont County, Ohio, at Official Record 679 and Page 596 on April 17, 2017, (the “**Oil and Gas Lease**”), covering the oil and gas interests in certain lands in the Township of Wheeling, County of Belmont, State of Ohio, as more particularly described therein (the “**Leased Premises**”); and

WHEREAS, Lessor and Lessee for their mutual benefit, desire to amend and modify the Oil and Gas Lease, as provided for herein, in order to facilitate the formation of drilling units upon the Leased Premises and other lands.

AGREEMENT:

NOW, THEREFORE, for and in consideration of the premises and the mutual promises and covenants contained herein, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, intending to be legally bound, the Parties hereto agree as follows:

I. AMENDMENT TO THE OIL AND GAS LEASE

a. Legal Description

The full and complete legal description of the Leased Premises, as amended, is attached hereto as Exhibit “A.”

II. MISCELLANEOUS

a. Effect

Lessor and Lessee each hereby ratify and confirm the Oil and Gas Lease and all of its terms and provisions to the full extent of Lessor’s right, title and interest in and to the oil, gas and other minerals on or underlying the Leased Premises, and Lessor does hereby grant, lease and let the Leased Premises unto Lessee, and each acknowledge and agree that, except as herein specifically modified, the Oil and Gas Lease remains unmodified and in full force and effect, except that reference to “this Lease” or “this Oil and Gas Lease” or words of similar import in the Oil and Gas Lease or in this Amendment shall mean the Oil and Gas Lease as modified, revised and supplemented hereby.

b. Further Assurances

At any time and from time to time, Lessor agrees to promptly and duly execute and deliver any and all such further instruments, endorsements, agreements, consents, affidavits, ratifications, assignments and other documents (including, without limitation, driveway permits), make such necessary filings, give such notices, and take such further action as may reasonably be deemed necessary or convenient to carry out the provisions of this Amendment and the Oil and Gas Lease.

c. Counterparts

This Amendment may be executed in any number of counterparts and by the different Parties hereto on separate counterparts, each of which when so executed and delivered shall be an original, but all of which shall together constitute one and the same instrument.

d. Entire Agreement

This Amendment (including Exhibit A hereto) constitutes the entire agreement and understanding between the Parties with respect to the subject matter hereof, superseding all prior and/or contemporaneous negotiations, discussions, agreements and understandings, whether written or oral, relating to such subject matter.

e. Defined Terms

Any capitalized terms that are not defined herein shall have the meaning given to such terms in the Oil and Gas Lease.

IN WITNESS WHEREOF, the Parties hereto have duly executed this Amendment as of the date set forth in the appropriate acknowledgment below, to be effective, however, as of the Effective Date.

LESSOR:

LESSEE:

THE BELMONT COUNTY BOARD OF COMMISSIONERS

**ASCENT RESOURCES – UTICA, LLC
An Oklahoma Limited Liability Company**

Mark A. Thomas /s/

Mark A. Thomas

J. P. Dutton /s/

J.P. Dutton

Josh Meyer /s/

Josh Meyer

By: _____

Name: Serena D. Evans

Title: Attorney-in-Fact

Upon roll call the vote was as follows:

| | |
|------------|-----|
| Mr. Thomas | Yes |
| Mr. Meyer | Yes |
| Mr. Dutton | Yes |

IN THE MATTER OF APPROVING QUOTE FROM

DIGITAL DATA COMMUNICATIONS, INC./COURTHOUSE

Motion made by Mr. Thomas, seconded by Mr. Dutton to approve Quote Number 624 from Digital Data Communications, Inc., in the amount of \$625.00 for replacement batteries for the UPS Server for various offices in the Courthouse.

Upon roll call the vote was as follows:

| | |
|------------|-----|
| Mr. Thomas | Yes |
| Mr. Dutton | Yes |
| Mr. Meyer | Yes |

IN THE MATTER OF ACCEPTING PROPOSAL FROM H. E. NEUMANN COMPANY/BURECH BUILDING/PUBLIC DEFENDERS OFFICE

Motion made by Mr. Thomas, seconded by Mr. Meyer to accept proposal number PPC1095 from H. E. Neumann Company in the amount of \$4,966.00 for all labor and materials necessary to replace the outdoor compressor that serves the Burech Building/Public Defenders Office.

Upon roll call the vote was as follows:

| | |
|------------|-----|
| Mr. Thomas | Yes |
| Mr. Meyer | Yes |
| Mr. Dutton | Yes |

IN THE MATTER OF ACCEPTING PROPOSAL FROM H. E. NEUMAN COMPANY/SARGUS/GENDER SPECIFIC BUILDING

Motion made by Mr. Thomas, seconded by Mr. Dutton to accept proposal number PPA26715 from H. E. Neumann Company in the amount of \$10,911.00 for all labor and materials necessary to replace the Rheem Natural Gas compressor unit that serves the Sargus/Gender Specific Building.

Upon roll call the vote was as follows:

| | |
|------------|-----|
| Mr. Thomas | Yes |
| Mr. Dutton | Yes |
| Mr. Meyer | Yes |

IN THE MATTER OF ENTERING INTO THE DEPOSIT OF PUBLIC FUNDS- OHIO BRIDGE AGREEMENT WITH HUNTINGTON NATIONAL BANK/SSD

Motion made by Mr. Thomas, seconded by Mr. Meyer to enter into the **Deposit of Public Funds-Ohio Bridge Agreement**, on behalf of the Belmont County Sanitary Sewer District, with Huntington National Bank in an amount not to exceed \$1,000,000 for five-year period commencing on 9/22/2017 through 9/21/2022.

DEPOSIT OF PUBLIC FUNDS – OHIO BRIDGE AGREEMENT

Upon the execution date of **Belmont County Sanitary Sewer District** (hereafter the “Public Entity”), The Huntington National Bank (hereafter “Huntington”) enters into this Deposit of Public Funds – Ohio Bridge Agreement set forth herein.

WHEREAS, Huntington is a public depository providing deposit products in accordance with Ohio Revised Code (ORC) Section 135, et seq.;

WHEREAS, the Public Entity wishes to deposit active, interim and/or inactive funds with Huntington;

WHEREAS, Huntington plans to participate in the Ohio Pooled Collateral Program; and,

WHEREAS, Huntington agrees to provide the deposit services to the Public Entity as more fully described herein.

NOW THEREFORE, for consideration the receipt and sufficiency of which is hereby acknowledged, Huntington and the Public Entity agree as follows:

Deposit Amounts. For the period commencing on **9/22/2017** and through **9/21/2022**, the Public Entity designates Huntington as an approved depository and Huntington will accept for deposit the following:

- A. Active Deposits: Up to the maximum sum of **\$1,000,000**.
- B. Interim Deposits: Up to the maximum sum of **\$1,000,000**.
- C. Inactive Deposits: Up to the maximum sum of _____.
- D. Total sum of Active, Interim and Inactive Deposits will not exceed **\$1,000,000**.

Security. Huntington provides security in accordance with the Ohio Revised Code. Upon Huntington’s full participation in the Ohio Pooled Collateral Program (OPCP), Huntington will provide security at the approved collateral level, as determined by the State, or as further specified in Exhibit A. The Ohio Treasurer’s Office will send notice when Huntington becomes active with OPCP.

If, for any reason, Huntington does not participate in the OPCP by December 31, 2017, Huntington will provide security in accordance with other provisions of the Ohio Revised Code.

Huntington’s Rules & Regulations: the Proposal: Entire Agreement. The Rules & Regulations as published from time to time by Huntington shall govern the accounts established by the Public Entity, except as expressly provided herein, or as provided in the proposal as published by Huntington and accepted by the Public Entity.

Terms. Capitalized terms not defined in this Agreement shall have the meanings set forth in ORC 135, et. seq.

Severability. If at any time any portion of this Agreement shall be held by any court of competent jurisdiction to be illegal, void or unenforceable, such portion shall be of no force and effect, but the illegality or unenforceability of such portion shall have no effect upon and shall not impair the enforceability of any other part of this Agreement.

Binding Agreement/Counterparts. This Agreement is binding and shall inure to the benefit of Huntington and the Public Entity. This Agreement may be executed in one or more counterparts, each of which shall be deemed an original, and each of which shall be taken together and shall constitute one and the same agreement. The delivery of executed copies of this Agreement by facsimile or electronically shall constitute and be deemed to be delivery of the original.

Notices. All notices, requests, demands or other communications and deliveries required or authorized under this Agreement shall (a) be in writing, and (b) be sent by certified mail or private courier with return receipt or sufficient tracking to evidence delivery; and, addressed to the attention of the signatories below, or as otherwise designated in writing to the other party. Such notice shall be effective upon confirmed receipt and a reasonable time to act.

Assignment. Neither Huntington nor the Public Entity may assign or transfer this Agreement without the written consent of the other. Notwithstanding the foregoing, Huntington may assign or transfer this Agreement to any successor, subsidiary, parent or affiliate, or pursuant to any merger, sale, consolidation or other internal reorganization of Huntington.

Amendment and Waiver. This Agreement may not be amended or modified except in writing executed by Huntington and the Public Entity. A failure, delay or partial exercise by Huntington or the Public Entity in exercising any right or power in this Agreement will not be construed as a continuing waiver.

Termination. Notwithstanding the period of time set forth above, Huntington or the Public Entity may terminate this Agreement by giving notice at least thirty (30) days prior to the effective date of termination. This Agreement may terminate, and/or become null and void, prior to the end of the designated time period stated above if an amendment of law or regulation causes this Agreement to be unlawful.

The Public Entity, by and through its duly authorized representatives, hereby enters into this Deposit of Public Funds – Ohio Bridge Agreement as set forth above.

Belmont County Commissioners

Mark A. Thomas /s/
 Mark A. Thomas, President
J. P. Dutton /s/
 J. P. Dutton, Vice-President
Josh Meyer /s/
 Josh Meyer

THE HUNTINGTON NATIONAL BANK

By: David Schamer, Senior Vice President
 By: Deborah King, Vice President

September 13, 2017

Address: 101 West Main Street
St. Clairsville, OH 43950

Address: 23 Federal Plaza
Youngstown, OH 44503

Upon roll call the vote was as follows:

| | |
|------------|-----|
| Mr. Thomas | Yes |
| Mr. Meyer | Yes |
| Mr. Dutton | Yes |

BREAK

**9:30 Agenda Item: Suicide Prevention Awareness Month Proclamation
Molly Holden, Tri-County Help Center and Erin Krusec, Mental Health and Recovery Board**

**IN THE MATTER OF PROCLAMATION DECLARING
SEPTEMBER AS SUICIDE PREVENTION AWARENESS MONTH**

Motion made by Mr. Thomas, seconded by Mr. Meyer to adopt the proclamation declaring September as Suicide Prevention Awareness Month.

***PROCLAMATION DECLARING SEPTEMBER AS
SUICIDE PREVENTION AWARENESS MONTH***

WHEREAS, suicide is a serious public health concern in the United States that leaves lasting sorrow and negative effects on families, friends, and communities after someone passes; and

WHEREAS, suicide is the 10th leading cause of death in the United States and 11th leading cause of death overall in the state of Ohio; and

WHEREAS, suicide is the 2nd leading cause of death for those ranging in age from 15 to 34, 3rd for those ranging in age from 10 to 14, and 4th cause of death for those ranging from ages 35 to 54; and

WHEREAS, for every one completed suicide, 25 people have attempted to end their lives; and

WHEREAS, this results in roughly 44,000 people dying from suicide in the United States each year with 121 people dying daily from suicide; and

WHEREAS, 90 percent of those dying from suicide have a treatable and manageable mental health disorder at the time of their deaths; and

WHEREAS, it is important as a community to work together and recognize warning signs of suicidal behaviors, knowing to take them seriously, and knowing that there are organizations in the area to help those who need it; and

WHEREAS, we are calling on community members to work together to erase the stigma associated with mental health, offering support to those who are in need of assistance, and seek help for those among us who are considering suicide; and

NOW, THEREFORE, BE IT RESOLVED, that the Belmont County Commissioners do hereby recognize September as "Suicide Prevention Awareness Month". This month let us remember those who have died from suicide; support the survivors of suicide attempts and family and friends of those who have died by suicide; and work together to eliminate mental health stigma from our community.

Adopted this 13th day of September 2017.

BELMONT COUNTY COMMISSIONERS

Mark A. Thomas /s/

J. P. Dutton /s/

Josh Meyer /s/

Upon roll call the vote was as follows:

| | |
|------------|-----|
| Mr. Thomas | Yes |
| Mr. Meyer | Yes |
| Mr. Dutton | Yes |

Mr. Thomas noted Commissioner Dutton stepped out for another meeting and will return at some point.

Mr. Thomas explained the county received a \$50,000 grant from Ohio History Connection to go toward the Former Jail Structure Restoration Project. The requisite use for the grant was to restore an old building and the Board felt it was a great opportunity to look at the old jail especially since fully renovating the (attached) Sheriff's residence a few years ago and the (adjacent) Courthouse. The exterior of the old jail will look the same as the Courthouse exterior once the black soot is removed. He said this is a continuation of our ability to use grant monies and possibly more of the casino funds for future renovations. He noted no taxpayer dollars were used to do the \$2.1 million Courthouse restoration.

**IN THE MATTER OF BID OPENING FOR THE
MASONRY REPAIR, PAINTING AND ROOF
REPAIRS TO BELMONT COUNTY COURTHOUSE**

This being the day and 10:00 a.m. being the hour that bids was to be on file in the Commissioners' Office for the Former Jail Structure Restoration Project; they proceeded to open the following bids.



**BID TAB
FORMER JAIL STRUCTURE RESTORATION FOR
BELMONT COUNTY COMMISSIONERS**

September 13, 2017

| Bid Pkg | CONTRACTOR'S NAME | Pre-Bid Substitution Form | Bid Documents | Contractor's Qual. Statement | Add. 1 | Add. 2 | Add. 3 | BASE BID | UNIT PRICE | UNIT PRICE | Alternate 1 | Alternate 2 | Alternate 3 | Notes/Voluntary Comparison |
|--------------|---------------------------------|---------------------------|---------------|------------------------------|--------|--------|--------|-----------|-------------------|------------|--------------|-------------|---------------------|----------------------------|
| | | | | | | | | | Labor per hour | Dumpster | Tuckpointing | Painting | Stone Strengthening | |
| 4A - Masonry | Ameriseal Restoration | X | X | X | X | X | X | 19,274.00 | n/a / 54.21 n/a | 500.00 | 51,417.00 | 64,764.00 | 52,800.00 | |
| | Angelina Stone & Marble Ltd | X | X | X | X | X | X | 54,400.00 | 60 / 70 / 65 | 500.00 | 48,306.00 | 126,060.00 | 36,400.00 | |
| | Coon Restoration | X | X | X | X | X | X | 18,000.00 | 75 / 90 / 75 | 400.00 | 70,000.00 | 24,000.00 | 65,000.00 | |
| | General Restoration Corporation | X | X | X | X | X | X | 64,700.00 | 72 / 97.50 / 8.25 | 745.00 | 49,800.00 | 79,500.00 | 13,280.00 | |
| | G & M Construction | | | | | | | NO BID | | | | | | |
| | Midstate Contractors Inc | X | X | X | X | X | X | 61,291.00 | | | 67,484.00 | 120,238.00 | | |
| | Pullman | | | | | | | NO BID | | | | | | |
| | Quality Masonry Company Inc | | | | | | | NO BID | | | | | | |
| | The Paul Const. Co Inc | | | | | | | NO BID | | | | | | |
| | Trisco Systems | | | | | | | NO BID | | | | | | |
| | Wilson Restoration | | | | | | | NO BID | | | | | | |

Engineer's Estimate: \$263,000

Present for opening: Project Architect Chris Widener, WDC Group; Jack Regis, Belmont County Facilities Manager and Jack N. McKeever, Angelina Stone.

Motion made by Mr. Thomas, seconded by Mr. Meyer to turn over all bids received for the Former Jail Structure Restoration Project to Project Architect Chris Widener, WDC Group LLC, for review and recommendation.

Upon roll call the vote was as follows:

| | |
|------------|--------|
| Mr. Thomas | Yes |
| Mr. Meyer | Yes |
| Mr. Dutton | Absent |

IN THE MATTER OF ENTERING EXECUTIVE SESSION

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

Upon roll call the vote was as follows:

| | |
|------------|--------|
| Mr. Thomas | Yes |
| Mr. Meyer | Yes |
| Mr. Dutton | Absent |

September 13, 2017

**IN THE MATTER OF ADJOURNING
EXECUTIVE SESSION AT 11:03 A.M.**

Motion made by Mr. Thomas, seconded by Mr. Meyer to exit executive session at 11:03 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 APPROVING PART-TIME KENNEL STAFF
EMPLOYEE ELEANOR MURPHY TO START UNPAID LEAVE**

Motion made by Mr. Thomas, seconded by Mr. Meyer to approve Part-Time Kennel Staff employee Eleanor Murphy to start approved unpaid leave, effective September 2, 2017 for a period not to exceed six (6) months.

Upon roll call the vote was as follows:

| | |
|------------|--------|
| Mr. Thomas | Yes |
| Mr. Meyer | Yes |
| Mr. Dutton | Absent |

**IN THE MATTER OF APPROVING THE HIRING OF
KRIS CHINI AS FULL-TIME EQUIPMENT OPERATOR/SSD**

Motion made by Mr. Thomas, seconded by Mr. Meyer to approve the hiring of Mr. Kris Chini as a full time equipment operator for the Belmont County Sanitary Sewer District effective September 27, 2017.

Upon roll call the vote was as follows:

| | |
|------------|--------|
| Mr. Thomas | Yes |
| Mr. Meyer | Yes |
| Mr. Dutton | Absent |

RECESS

**IN THE MATTER OF THE VACATION OF
T-216A (STANLEY ROAD)
RICHLAND TWP., SEC. 23, T-6, R-3/RD IMP 1159**

Office of County Commissioner

Belmont County, Ohio

Journal Entry--Order Upon view of Proposed Improvement

ORDER TO COUNTY ENGINEER

Rev. Code. Sec. 5553.06

Petitioned for by freeholders and others

The Board of County Commissioners of Belmont County, Ohio met in regular session on the 13th day of September, 2017, at the office of the Commissioners with the following members present:

Mr. Thomas
Mr. Dutton
Mr. Meyer

Mr. Thomas moved the adoption of the following:

RESOLUTION

WHEREAS, On the 13th day of September, 2017, the time heretofore fixed for view of the proposed improvement, we, the Board of County Commissioners having jurisdiction in said matter, went upon the line of said proposed improvement and made personal view of the proposed route and termini thereof, and after full investigation and due consideration of all the facts and conditions pertaining thereto; therefore be it

RESOLVED, That we do find and consider said improvement of sufficient public importance to instruct the County Engineer to make an accurate survey and plat of the same, and furnish an accurate and detailed description of the proposed improvement describing the center line and right of way lines thereof.

Said County Engineer shall also furnish an accurate and detailed description of each tract of land which he believes will be necessary to be taken in the event the proposed improvement be made, together with the name of each owner.

Said County Engineer shall also, at the time of making such survey, set stakes at the termini of each right of way line and at all angles between such termini, and at sufficient other points on the right of way lines so that the bounds of the proposed improvement may be discernible to property owners and other interested persons; and be it further

RESOLVED, That the said County Engineer be and he is hereby directed to make a report in writing to this Board, on or before the **20th** day of **September, 2017** the date fixed for the final hearing, setting forth the opinion of said County Engineer either for or against said proposed improvement, ² and the width to which said improvement shall be opened, which shall not be less than thirty feet; said report shall be accompanied by said plat and detailed and accurate descriptions, and filed with the County Commissioners, and this case is continued unto said date.

Mr. Dutton seconded the Resolution and the roll being called upon its adoption, the vote resulted as follows:

| | |
|------------|-----|
| Mr. Thomas | Yes |
| Mr. Dutton | Yes |
| Mr. Meyer | Yes |

Adopted September 13, 2017

Jayne Long /s/
Clerk, Board of County Commissioners
Belmont County, Ohio

1. "Locating," "establishing," "altering," "widening," "straightening," "vacating," or "changing direction of."
2. Strike out the clause from "and feet," if a road is not to be located or established

Reconvened Friday, September 15, 2017 at 8:30a.m. Present: Commissioners Thomas, Dutton and Meyer and Bonnie Zuzak, Assistant Clerk.

**IN THE MATTER OF AWARDING BID TO COON RESTORATION & SEALANTS, INC.
FOR FORMER JAIL STRUCTURE RESTORATION PROJECT**

Motion made by Mr. Thomas, seconded by Mr. Meyer to award a combination bid to Coon Restoration & Sealants, Inc., Louisville, Ohio for the Former Jail Structure Restoration Project based upon the recommendation of Christopher Widener, Project Architect, WDC Group, as follows:

- Base Bid-\$18,000 Cleaning
- Alternate #1-\$70,000 Tuckpointing
- Alternate #2-\$24,000 Painting

September 13, 2017

Note: Architect's Base Bid estimate along with Alternates #1 and #2 is \$263,000.00.

Mr. Thomas noted the net total amount bid was \$112,000 and was the lowest and best bid received. Upon roll call the vote was as follows:

| | |
|------------|-----|
| Mr. Thomas | Yes |
| Mr. Meyer | Yes |
| Mr. Dutton | Yes |

RECESS-Mr. Thomas said the meeting will be left open until Monday morning for possible further action regarding Coon Restoration & Sealants' contract.

Reconvened Monday, September 18, 2017 at 12:40 p.m. Present: Commissioners Thomas, Dutton and Meyer and Jayne Long, Clerk.

IN THE MATTER OF APPROVING AN AGREEMENT GRANTING ALAN STONE CO., INC. A TEMPORARY RIGHT OF ACCESS

Motion made by Mr. Thomas, seconded by Mr. Dutton to approve and sign an agreement granting Alan Stone Company, Inc. a temporary right of access to dump waste material (excavated rock free from any organic or hazardous material, approximately 4,500 cubic yards of stone) at 42555 East Captina Highway, Powhatan Point, effective immediately, until completion of project, approximately 3 months from this date. The property owner agrees to let Alan Stone Company, Inc. have ingress and egress to the site for the dumping of the rock subject to Alan Stone Company, Inc. signing the agreement as it has been amended.

AGREEMENT

This agreement is made by and between the Belmont County Commissioners (Property Owner(s)) and the Alan Stone Co., Inc. (Alan Stone) an Ohio corporation, Cutler, Ohio this Day 13th of September, 2017.

Alan Stone desires to waste material from Project 177030 for the Ohio Department of Transportation. Being approximately 4,500 cubic yards. Material is excavated rock and shall be free of any organic material or hazardous material.

The Waste Area is located at 42555 East Captina Highway, Powhatan Point, Ohio.

The Property Owner agrees to let Alan Stone have egress and ingress for whatever equipment is necessary for the placement of the Waste Material.

Alan Stone will be responsible and liable for its equipment and its employees during the period of time that they are on the Property Owners land.

Upon completion of work performed by Alan Stone, the Property Owner shall hereby release and forever discharge Alan Stone, its agents, representatives, and employees from all claims for damages arising or incurred by virtue of its entry, waste operations, use and occupancy of the above-mentioned parcel or tract of land pursuant to the terms of this agreement,

The Property Owner does hereby authorize and permit the Ohio Department of Transportation, its agents, representatives and employees to enter upon and occupy the above mentioned parcel or tract of land for the purpose of inspection and documentation of the work being performed under this agreement.

Property Owner warrants and represents to and for the benefit of Alan Stone and the Ohio Department of Transportation that Property Owner is the sole owner of the Property, has the complete and unfettered right to grant access thereto, and is authorized to enter into this Agreement.

Alan Stone and Property Owner further covenant and agree to hold harmless the Ohio Department of Transportation, all of its officers, agents, and employees on account of any person, persons or property, by or in consequence of the breach of any term or condition contained in this agreement or arising out of its execution and performance.

This agreement shall remain in effect from date of signing until completion of the project, approximately 3 Months.

Agreement subject to approval by the Ohio Department of Transportation, Alan Stone Co., Inc, will dump and shove material into stock piles in designated areas, property owner will be responsible for recycling and reuse of material.

Mark A. Thomas /s/

J. P. Dutton /s/

Josh Meyer /s/

Property Owner Belmont County Commissioners

Jayne Long /s/

Witness

Alan Stone Co., Inc.

Witness

By

Upon roll call the vote was as follows:

| | |
|------------|-----|
| Mr. Thomas | Yes |
| Mr. Dutton | Yes |
| Mr. Meyer | Yes |

September 13, 2017

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 12:42 P.M.**

Motion made by Mr. Thomas, seconded by Mr. Meyer to adjourn the meeting at 12:42 p.m.
Upon roll call the vote was as follows:

| | |
|------------|-----|
| Mr. Thomas | Yes |
| Mr. Meyer | Yes |
| Mr. Dutton | Yes |

Read, approved and signed this 20th day of September, 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