

St. Clairsville, Ohio

November 8, 2017

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 \$573,646.18

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

FROM	TO	AMOUNT
E-0131-A006-A04.002 Road-Salaries	E-0131-A006-A03.002 Jail-Salaries	\$25,719.30
E-0131-A006-A09.000 Medical	E-0131-A006-A08.000 Food	\$36,686.31
E-0141-A001-C02.002 Salaries	E-0141-A001-C09.003 PERS	\$1,200.00

K00 MVGT/ENGINEERS

FROM	TO	AMOUNT
E-2812-K000-K13.012 Equipment	E-2812-K000-K16.013 Cont-Projects	\$8,000.00

S30 OAKVIEW JUVENILE REHABILITATION FUND

FROM	TO	AMOUNT
E-8010-S030-S40.000 Grant Holding	E-8010-S030-S64.012 Equipment	\$6,703.75
E-8010-S030-S40.000 Grant Holding	E-8010-S030-S72.000 Capital Repairs	\$535.32

W80 PROSECUTORS VICTIM PROGRAM

FROM	TO	AMOUNT
E-1511-W080-P01.002 Salaries	E-1511-W080-P16.000 Consultant	\$775.00

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:

A00 GENERAL FUND AND THE O10 BOND RET-FORCEMAIN EXT. PROJ.

FROM	TO	AMOUNT
E-0257-A015-A15.074 Transfers Out	R-9207-O010-O05.574 Transfers In	\$88,562.11

P05 WWS #3 REVENUE FUND AND THE O09 BOND RET. WATERLINE EXT. PROJ/BCSSD

FROM	TO	AMOUNT
E-3702-P005-P34.074 Transfers Out	R-9206-O009-O08.574 Transfers In	\$100.00

P53 SSD #2 REVENUE FUND AND O53 NOTE RET. SSD #2 FORCE MAIN/BCSSD

FROM	TO	AMOUNT
E-3705-P053-P16.074 Transfers Out	R-9253-O053-O10.574 Transfers In	\$150,000.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

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

****JANUARY 3, 2017****

T11 BEL. CO COMMISSIONERS C.D.B.G.

E-9702-T011-T02.000	Home Grant-Monies from HUD	\$12,811.11
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****NOVEMBER 8, 2017****

GENERAL FUND

E-0256-A014-A05.000	Official Bonds	\$104.00
E-0257-A015-A15.074	Transfers-Out	\$3,060.00

E10 911 FUND

E-2200-E010-E07.000	Other Expenses	\$1,902.00
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E11 911 WIRELESS FUND

E-2300-E011-E01.011	Contract Services	\$13,285.09
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L01-SOIL CONSERVATION FUND/BSWCD

E-1810-L001-L11.003	PERS	\$8,879.00
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N29 CAPITAL PROJECTS-FACILITIES

E-9029-N029-N11.000	Issuance Costs	\$32,850.00
E-9029-N029-N18.000	Purchase-HP Bldg.	\$3,300,000.00
E-9029-N029-N19.055	Renovations-HP Bldg.	\$1,700,000.00

P53 SSD #2 REV FUND/BCSSD

E-3705-P053-P01.002	Salaries	\$100,000.00
E-3705-P053-P03.012	Equipment	\$4,500.00
E-3705-P053-P05.000	Materials	\$6,800.00
E-3705-P053-P07.011	Contract Services	\$108,000.00
E-3705-P053-P09.000	Sewage Disposal	\$110,000.00

E-3705-P053-P13.003	PERS	\$12,000.00
E-3705-P053-P15.000	Other Expenses	\$7,000.00
E-3705-P053-P18.013	Yorkville Renovation	\$500.00
E-3705-P053-P35.005	Medicare	\$1,200.00
<u>S12 BELMONT COUNTY PORT AUTHORITY</u>		
E-9799-S012-S07.000	Professional Services	\$48,950.00
<u>BOARD OF DEVELOPMENTAL DISABILITIES/VARIOUS FUNDS</u>		
E-2411-S067-S20.000	Other Expenses	\$300,000.00
E-2412-S068-S04.011	Contract Services	\$1,000,000.00
E-2413-S069-S01.011	Contract Services	\$1,000,000.00
<u>S33 DISTRICT DENTENTION HOME</u>		
E-0910-S033-S33.002	Salaries	\$150,000.00
E-0910-S033-S34.010	Supplies	\$2,000.00
E-0910-S033-S44.003	OPERS/STRS	\$25,000.00
E-0910-S033-S47.006	Hospitalization	\$7,500.00
E-0910-S033-S61.000	Food Service Expenses/GS	\$5,000.00
E-0910-S033-S69.000	Activities/GS	\$1,000.00
<u>S85 JUVENILE COURT/COMPUTER FUND</u>		
E-1582-S085-S08.000	Computer Expenses	\$3,484.09

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 _November 8, 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 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.

BOND PAYMENTS-\$88,562.11 deposited into R-9207-O010-O05.574 on 11/8/17

\$100.00 deposited into R-9206-O009-O08.574 on 11/8/17

REFUNDS AND REIMBURSEMENTS-\$104.00 deposited into R-0050-A000-A45.500 on 10/31/17

TRANSFERRED FROM THE W80 FUND-\$3,060.00 deposited into R-0040-A000-A47.574 on 11/01/17

Upon roll call the vote was as follows:

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

AUDITORS-Doug DeVault to Reynoldsburg, OH, on November 14, 2017, to attend the ODA/W&M Training. A county vehicle will be used.

COMMISSIONERS-Mark Thomas, J. P. Dutton and Josh Meyer to Columbus, OH, on December 10-12, 2017, to attend the CCAO/CEAO Annual Winter Conference & Trade Show. A county vehicle will be used.

COURT OF COMMON PLEAS-Noah Atkinson to Columbus, OH, on December 8, 2017, to serve on the Intercourt Conference Committee.

DJFS-Jennifer Fietz to Reynoldsburg, OH, on November 12-13, 2017, to attend the Foster Care Licensing Annual Meeting. Estimated expenses: \$279.90. Michael Schlanz to Columbus, OH, on November 13, 2017, to attend the CCMEP meeting. Estimated expenses: \$15.00.

ENGINEERS-Terry Lively, Daniel Boltz, Anthony Atkins and Shereza O'Hara on December 10-12, 2017, to attend the CCAO/CEAO Annual Winter Conference. Estimated expenses: \$2,800.00

HUMAN RESOURCES-Katie Bayness to Columbus, OH, on December 8, 2017, to attend the State Personnel Board of Review hearing for Wanda Bellville. A county vehicle will be used for travel. Katie Bayness to Columbus, OH, on December 10-11, 2017, to attend the CCAO/CEAO Annual Winter Conference. Estimated expenses: \$383.00

Upon roll call the vote was as follows:

Mr. Thomas	Yes
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 November 1, 2017.

Upon roll call the vote was as follows:

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

Mr. Thomas made the following announcement-

The Belmont County Board of Commissioners is accepting applications to fill a position on the Transportation Improvement District (TID) Board. Applications will be accepted through **November 10, 2017**. Interested parties may stop in or contact the Commissioners' office at (740-699-2155) to request an application.

IN THE MATTER OF RESCHEDULING COMMISSIONERS' MEETING DAY

Motion made by Mr. Thomas, seconded by Mr. Dutton to hold the board's regular meeting at 9:00 a.m. on Tuesday, November 21, 2017, instead of Wednesday, November 22, 2017, due to the Thanksgiving holiday and to notify the media of the same.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF SIGNING THE ONE-YEAR
LEASE AGREEMENT WITH THE BELMONT COUNTY
VICTIM ASSISTANCE PROGRAM**

Motion made by Mr. Dutton, seconded by Mr. Meyer to approve and authorize Commission President Mark A. Thomas to sign a one-year lease agreement with the Belmont County Victim Assistance Program in the amount of \$4,074.96 for space shared with the Belmont County Prosecutor on the second floor of Courthouse Annex I, located at 147 West Main Street, St. Clairsville, OH, for the period of October 1, 2017 to September 30, 2018.

2017-18 LEASE AGREEMENT

The Board of County Commissioners of Belmont County, Ohio the Lessor, in consideration of the rents and covenants stipulated to be paid and performed by the **Belmont County Victim Assistance Program**, Lessee, leases to the Lessee, the following premises: Two hundred and twenty (220) square feet of office space shared with the Belmont County Prosecutor on the second floor of the building known as the **Courthouse Annex I**, and located at **147 West Main Street, St. Clairsville, Ohio**. For the term of one (1) year from October 1, 2017 to September 30, 2018, at a total cost of \$4,074.96 payable in four quarterly installments of \$1,018.74 due on the fifteenth day of the month following the end of the quarter, all rent being payable at the office of the Lessor, Belmont County Courthouse, 101 West Main Street, St. Clairsville, Ohio.

The Lessor and Lessee agree as follows:

1. That the Lessee will pay the rent at the time and place and in the manner specified above;
2. That the Lessee will occupy the premises in a safe and proper manner;
3. That the Lessee will not assign this lease, nor sublet the premises, without the written consent of Lessor;
4. That the Lessee will make no alterations or additions in the premises without the written consent of Lessor;
5. That the Lessee will permit the Lessor, or agents of the Lessor, to enter upon the premises, at all reasonable times, to examine the condition of the premises and to make repairs;
6. That the Lessee will surrender and deliver up the premises at the end of the term, in as good order and condition as the premises are at the time of occupancy, reasonable use or natural wear and tear and damage by fire or unavoidable casualty, expected;
7. That any failure of the Lessor to enforce rights or seek remedies upon any default of the Lessee with respect to the obligations of the Lessee shall not prejudice or affect rights or remedies of the Lessor in the event of any subsequent default of the Lessee.
8. Lessor shall be held harmless by Lessee from any liabilities for damages to any person or any property in or upon the premises and the adjoining side walk and parking spaces allocated to use of Lessee, including the person and property of Lessee, and its employees and all persons in the building at its or their invitation. All property kept, stored and maintained in the premises shall be so kept, stored or maintained at the risk of Lessee. Lessee shall not suffer or give cause for the filing of any liens against the premises.
9. Lessee shall provide its own telephone connections and services upon the approval of Lessor.
10. Lessor shall supply adequate parking spaces for use by Lessee's employees and customers.
11. If the Lessee breaches any of its agreements, or vacates the premises during the term for the highest obtainable rent and may recover from the Lessee any deficiency between the amount obtained and the rent reserved.
12. If the premises, without any fault of the Lessee, are made unfit for occupancy by the elements, or other cause, the Lessee may surrender possession of the premises to the Lessor and terminate the lease.
13. All rights and remedies under this lease shall be cumulative and not exclusive of any rights and remedies available at law or in equity.
14. This lease and all its terms shall inure to the benefit of and be binding upon the legal successors in interest of Lessor and Lessee.
15. This agreement may be terminated by either party with a sixty (60) day written notice by certified registered mail.

The Lessor and Lessee have signed on the 8th day of November, 2017, at St. Clairsville, Ohio.

Mark A. Thomas /s/
Mark A. Thomas, Commission President
Belmont County Board of Commissioners
Lessor

Daniel P. Fry /s/
Daniel P. Fry, Prosecuting Attorney
Belmont County Victim Assistance Program
Lessee

Approved as to form:
David K. Liberati /s/
David K. Liberati
Belmont County Assistant Prosecutor

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADOPTING RESOLUTION
GIVING PERMISSION FOR VILLAGE OF BETHESDA
TO EXTEND ITS 6" WATERLINE**

Motion made by Mr. Thomas, seconded by Mr. Dutton to adopt the following resolution:

Whereas, the Village of Bethesda has requested permission to extend its 6" waterline from the Village's water main on Old State Route 147 approximately ½ mile along Goshen Township Road 203 (North Johnson Road) for residential use; and Whereas, per the Agreement dated February 3, 2015, between the Belmont County Sanitary Sewer District No. 3 and the Village of Bethesda for the purchase of water service from the District, it is agreed as follows:

"TENTH: So that there will always be an adequate supply of water, it is further understood and agreed that the Village shall not extend its water service beyond its present boundaries without first receiving written permission from the Belmont County Board of Commissioners (ORC 6103.03)."

Whereas, per the Director of the Belmont County Sanitary Sewer District, the District currently has the capacity to supply adequate water for the 6" waterline extension going approximately ½ mile down Goshen Township Road 203 (North Johnson Road); and Whereas, the 6" waterline extension will be the sole responsibility of the Village of Bethesda.

Now, therefore be it resolved, the Belmont County Board of Commissioners gives permission for the Village of Bethesda to extend its 6" waterline approximately ½ mile down Goshen Township Road 203 (North Johnson Road) for residential use.

Adopted this 8th day of November, 2017.

Upon roll call the vote was as follows:

Mr. Thomas	<u>Yes</u>
Mr. Dutton	<u>Yes</u>
Mr. Meyer	<u>Yes</u>

**IN THE MATTER OF APPROVING BELMONT COUNTY WATER & SEWER
DISTRICT'S CONTRACT APPLICATION FOR WATER SERVICE FOR
COUNTY OWNED "GREEN SPACE" PROPERTY 55060 ST. JOE ROAD, NEFFS,
OHIO LEASED BY RICKIE PARKER, SR.**

November 8, 2017

Motion made by Mr. Thomas, seconded by Mr. Meyer to approve and sign the Belmont County Water & Sewer District's contract application for water service for county owned "green space" property 55060 St. Joe Road, Neffs, Ohio, 43940, which is leased to Rickie Parker, Sr., per a Land Use Agreement dated November 5, 2014; Mr. Parker will be responsible for paying the required deposit and monthly bills.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ACCEPTING PUBLIC ROAD PETITION FOR VACATION OF T-87 (MAYHUGH ROAD) LOCATED IN WAYNE TWP. SEC. 09 & 03, T-6, R-5/RD. IMP 1161

Motion made by Mr. Thomas, seconded by Mr. Dutton to accept the following Public Road Petition for the vacation of T-87 (Mayhugh Road) located in Wayne Township, Sec. 09 & 03, T-6, R-5 and hereby authorize the Clerk of the Board to establish the required date and time for the viewing and hearing and proceed with the Notice of Publication for the proposed vacation hereinafter known as Road Improvement #1161 in accordance with Ohio Revised Code Section 5553.04.

**PUBLIC ROAD PETITION
Rev. Code Sec. 5553.04
WITH PETITION**

Belmont County, Ohio

**October 30, 2017
IMP- 1161**

To the Honorable Board of County Commissioners of Belmont County, Ohio:

The undersigned petitioners, freeholders of said county residing in the vicinity of the proposed improvement hereinafter described, represent that the public convenience and welfare require the Vacation of: Mayhugh Rd. (T-87) Located in Wayne Twp. Sec 09 & 03 T-6 R-5 a Public Road on the line hereinafter described, and make application to you to institute and order proper proceedings in the premises, for vacating such road, the same not being a road on the State Highway System.

The following is the general route and termini of said road:

Starting at the intersection of T-87 and T-74 (Williamson Rd.) heading in a southeastern direction through the following parcels: (46-00233.000, 46-00201.000, and 46-00198.000) for the approximate distance of 1.097 miles. Ending at the intersection of T-87 and T-81 (Mayhugh Hill Rd)

PUBLIC ROAD PETITION

NAME (SIGN & PRINT)	TAX MAILING ADDRESS (PLEASE PRINT)
<i>Brittany Townson /s/</i>	58220 Township Rd. 70
Brittany Townson	Bethesda, Ohio 43719
<i>Amanda Morrison /s/</i>	58600 Twp. Rd. 70 Bethesda Oh.
Amanda Morrison	58600 Twp. Rd. 70 Bethesda Oh.
<i>Christa Smith /s/</i>	58165 Hunter Rd
Christa Smith	Bethesda, OH 43719
<i>Eli S. Hershberger /s/</i>	58858 Hunter Rd.
Eli S. Hershberger	Bethesda Ohio 43719
<i>Emma J. Hershberger /s/</i>	58858 Hunter Rd.
Emma J. Hershberger	Bethesda, Ohio 43719
<i>Deborah Grimes /s/</i>	58755 Hunter Rd.
Deborah Grimes	Bethesda, Ohio 43719
<i>Christopher A Townson /s/</i>	58220 Twp. Rd. 70
Chris Townson	Bethesda, Ohio 43719
Michael D. Lallathin	54633 Belmont Ridge Road
<i>Michael D. Lallathin /s/</i>	Beallsville, Ohio 43716
Cecil H. Kinney	55061 Kinney Rd
<i>Cecil H. Kinney /s/</i>	Beallsville, Ohio 43716
Eddie P. Boston	54641 Belmont Ridge Road
<i>Eddie P. Boston /s/</i>	Beallsville, Ohio 43716
Scott Kerner	41235 N. Park Dr.
<i>Scott Kerner /s/</i>	Beallsville, OH 43716
Charles J. Baker Jr.	55081 Co. Rd. 92
<i>Charles J. Baker Jr. /s/</i>	Beallsville, OH 43716
<i>David Jenewein /s/</i>	58150 Bethesda Hunter Rd.
David Jenewein	Bethesda, Ohio 43719
<i>Robert L. Putsock /s/</i>	43521 Mayhugh Hill Rd.
Robert L. Putsock (Asst. Treasurer)	Beallsville, Ohio 43716

Upon roll call the vote was as follows:

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

IN THE MATTER OF THE VACATION OF T-87 (MAYHUGH ROAD) WAYNE TWP. SEC. 09 & 03, T-6, R-5/RD IMP 1161

Office of County Commissioners

Belmont County, Ohio

Journal Entry, Order Fixing Time and Place of View and of Final Hearing and Notice

Thereof on Public Road Petition

Rev. Code, Sec. 5553.05

RD. IMP. 1161

The Board of County Commissioners of Belmont County, Ohio, met in regular session on the 8th day of November, 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, A Petition signed by at least twelve freeholders of the County residing in the vicinity of the proposed improvement has been presented to this Board of County Commissioners requesting said Board to vacate T-87 (Mayhugh Road) Wayne Township, Section 09 &

03, T-6, R-5.

RESOLVED, That the 29th day of November, 2017 at 1:00 o'clock P.M., be fixed as the date when we will view the proposed improvement, on which date we will meet at the site and go over the line of said proposed improvement; and be it further

RESOLVED, That the 6th day of December, 2017, at 9:30 o'clock A.M. be fixed as the date for a final hearing thereof, which hearing will be at the office of the Board; and be it further

RESOLVED, That the Clerk of this Board be and she is hereby directed to give notice of the time and place for both such view and hearing by publication once a week for two consecutive weeks in the Times Leader a newspaper published and having general circulation in the County, which said notice shall also state briefly the character of said proposed improvement.

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 November 8, 2017

Jayne Long /s/
Clerk, Belmont County, Ohio

1. "Locating," "establishing," "altering," "straightening," "vacating," or "changing the direction of."
2. "Locating,;" "establishing," "altering," "straighten," "vacate," or "change the direction of"
3. Insert "a part of," if so.

**NOTICE OF TIME AND PLACE OF VIEW AND OF FINAL HEARING
PUBLIC ROAD (by publication)
Rev. Code, Sec., 5553.05
ROAD IMP. # 1161**

Notice is hereby given that there is before the Board of County Commissioners of Belmont County, Ohio, the matter of the vacation of Mayhugh Rd. (T-87) located in Wayne Twp. Sec. 09 & 03, T-6, R-5, a public road, the general route and termini of which Road are as follows:

Starting at the intersection of T-87 and T-74 (Williamson Rd.) heading in a southeastern direction through the following parcels: (46-00233.000, 46-00201.000, and 46-00198.000) for the approximate distance of 1.097 miles. Ending at the intersection of T-87 and T-81 (Mayhugh Hill Rd).

Said Board of County Commissioners has fixed the 29th day of November, 2017, at 1:00 o'clock P.M., as the date when and the site as the place where said Board will view the proposed improvement and has also fixed the 6th day of December, 2017, at 9:30 o'clock A.M., at their office in the Court House of said County in St. Clairsville, Ohio as the time and place for the final hearing on said proposed improvement.

By Order of the Board of County Commissioners,
Belmont County, Ohio

Jayne Long /s/
Jayne Long Clerk

ADV. TIMES LEADER (2) Tuesdays – November 14, 2017 and November 21, 2017

**IN THE MATTER OF APPROVING QUOTE FROM
RADIATION DETECTION COMPANY/COURTHOUSE SECURITY SCANNER**

Motion made by Mr. Thomas, seconded by Mr. Meyer to approve the quote from Radiation Detection Company (RDC) in the estimated annual charge of \$91.20 for one (1) TLD-XBGN Badge for the Courthouse Security Scanner, effective March 2018 to February 2019.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING ESTIMATE FROM ED REESE,
BELMONT CAREER CENTER/ANIMAL SHELTER**

Motion made by Mr. Thomas, seconded by Mr. Dutton to approve the estimate from Ed Reese, Belmont Career Center, in the amount of \$2,995.05 to furnish material and labor to build twenty-five (25) dog houses for the Belmont County Animal Shelter.

Upon roll call the vote was as follows:

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

Mr. Thomas said in 2014, students from Belmont Career Center built 25 really nice dog houses that are in use now. The Board of Commissioners have been going out to the shelter on a regular basis and noticed some of the dog houses need replaced or bigger ones are needed. This will be a fall project for Mr. Reese's class.

USDA Rural Development Water and Waste Disposal Loan and Grant announcement-

Mr. Thomas said two weeks ago, the Board signed an application for USDA funding for pending sewer projects and received good news late yesterday. He announced that Belmont County has been approved to receive a loan for \$9,359,000 and a grant for \$2,998,500 from USDA Rural Development for sewer projects necessary to meet modern treatment standards and to grow the system. The 40-year loan is at a fixed rate of 2.125% which allows us to finish projects and put up to 50% of existing debt in to refinance at a lower rate. He noted the grant was initially unexpected and is good news. Mr. Thomas thanked Congressman Bill Johnson, Senator Sherrod Brown, Senator Rob Portman and their offices and Christine Crowell of USDA in Marietta and her staff.



PROJECT ANNOUNCEMENT

USDA Rural Development has approved a loan of \$9,359,000.00 and a grant of \$2,998,500.00

Program: Water and Waste Disposal Loans and Grants

State/County: OH/Belmont

Congressman: Johnson, Bill (OH 06)

Senators: Brown, Sherrod (OH), Portman, Rob (OH)

Recipient: Belmont County

Recipient Contact: Kelly Porter

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

Email Address: kellybcwssd@gmail.com

Phone Number: 740-695-3144

Project Description: A \$9,359,000 USDA Rural Development Water and Waste Disposal Loan combined with a grant of \$2,998,500 will help finance the Ohio Environmental Protection Agency-mandated rehabilitation of the Fox-Shannon wastewater treatment and collection system in Belmont County, Ohio. The present wastewater treatment system fails to meet modern treatment standards. Additionally, the collection system is malfunctioning, creating a health hazard for nearly 2,500 residents in this rural Appalachian region. The project impacts the Villages of Belmont, Morristown and surrounding unincorporated areas, including the Ohio Valley Mall and Sargus Detention Center, which is part of the Belmont-Harrison Juvenile District. In addition to addressing health and safety concerns, completion of this project is expected help boost economic development in the area by providing improved wastewater treatment for existing and potential rural business and industry. This financial assistance supports USDA's Mission Area priority to "Increase rural prosperity" by considering rural infrastructure a necessity, not an amenity. "USDA will partner with states, local communities, and the private sector



to invest in infrastructure to support rural prosperity, innovation and entrepreneurial activity."

Loan Term: 40 years @ 2.1250 percent
Total Project Cost: \$12,357,500.00

RECESS

**IN THE MATTER OF ENTERING
EXECUTIVE SESSION AT 10:00 A.M.**

Motion made by Mr. Thomas, seconded by Mr. Meyer to enter executive session with Attorney Jeff Stankunas, Isaac Wiles, (via phone) and Katie Bayness, HR Administrator, pursuant to ORC 121.22(G)(3) Court Action Exception to discuss pending litigation.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADJOURNING

November 8, 2017

EXECUTIVE SESSION AT 10:20 A.M.

Motion made by Mr. Thomas, seconded by Mr. Meyer to exit executive session at 10:20 a.m.

Upon roll call the vote was as follows:

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

AS A RESULT OF EXECUTIVE SESSION-NO ACTION TAKEN

**IN THE MATTER OF ENTERING
EXECUTIVE SESSION AT 10:20 A.M.**

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	Yes

**IN THE MATTER OF ADJOURNING
EXECUTIVE SESSION AT 10:45 A.M.**

Motion made by Mr. Thomas, seconded by Mr. Dutton to exit executive session at 10:45 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 EXTENDING PROBATION FOR
MARLA BEAVER, FULL-TIME LPN/JAIL AND SARGUS**

Motion made by Mr. Thomas, seconded by Mr. Dutton to extend the probation for Marla Beaver, Full-Time LPN for Belmont County Jail and Sargus Juvenile Center, not to exceed March 14, 2018.

Upon roll call the vote was as follows:

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

RECESS

Reconvened Monday, November 13, 2017. Present: Commissioners Thomas, Dutton and Meyer, and Jayne Long, Clerk.

NO FURTHER ACTION TAKEN

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 9:06 A.M.**

Motion made by Mr. Thomas, seconded by Mr. Meyer to adjourn the meeting at 9:06 a.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 15th day of November, 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