

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, Jayne Long, Clerk of the Board and Bonnie Zuzak, Assistant Clerk.

**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 \$ 942,181.66**

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**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-0011-A001-B09.003 PERS	E-0012-A001-B12.002 Salaries	\$375.00
E-0011-A001-B09.003 PERS	E-0012-A001-B14.003 PERS	\$38.55
E-0011-A001-B09.003 PERS	E-0013-A001-B16.002 Salaries	\$311.00
E-0011-A001-B09.003 PERS	E-0013-A001-B18.003 PERS	\$538.39
E-0051-A001-A50.000 Budget Stabilization	E-0051-A001-A25.003 PERS	\$1,054.44
E-0051-A001-A50.000 Budget Stabilization	E-0052-A001-A91.003 PERS	\$5,184.57
E-0051-A001-A50.000 Budget Stabilization	E-0054-A006-F05.003 PERS	\$1,259.50
E-0051-A001-A50.000 Budget Stabilization	E-0055-A004-B16.003 PERS	\$809.47
E-0121-A006-B03.010 Supplies	E-0121-A006-B09.003 PERS	\$2,398.23
E-0131-A006-A04.002 Road-Salaries	E-0131-A006-A02.002 Admin-Salaries	\$16,000.00
E-0131-A006-A04.002 Road-Salaries	E-0131-A006-A03.002 Jail-Salaries	\$121,543.83
E-0131-A006-A04.002 Road-Salaries	E-0131-A006-A15.007 Unemployment	\$107.47
E-0181-A003-A02.002 Salaries-Employees	E-0180-A003-A01.001 Salary-Bd. Members	\$1,287.44
E-0181-A003-A02.002 Salaries-Employees	E-0181-A003-A09.003 PERS	\$54.88
E-0181-A003-A02.002 Salaries-Employees	E-0181-A003-A11.000 Other Expenses	\$11,420.64
E-0256-A014-A08.006 Waived Hospitalization	E-0256-A014-A14.004 Workers Comp-GF	\$16,750.07
E-0256-A014-A09.006 Employee Life Insurance	E-0256-A014-A14.004 Workers Comp-GF	\$2,251.42
E-0256-A014-A11.006 Eye Care Insurance	E-0256-A014-A14.004 Workers Comp-GF	\$4,480.92
E-0256-A014-A12.006 Dental Insurance	E-0256-A014-A14.004 Workers Comp-GF	\$11,153.72

**L01 SOIL CONSERVATION/BSWCD**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-1810-L001-L01.002 Salaries	E-1810-L001-L09.000 Travel & Expenses	\$6,000.00

**S12 BELMONT COUNTY PORT AUTHORITY**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-9799-S012-S05.000 Travel	E-9799-S012-S08.003 PERS	\$299.88
E-9799-S012-S09.004 Workers Comp	E-9799-S012-S02.006 Hospitalization	\$431.60

**S33 DISTRICT DETENTION HOME/SARGUS**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-0910-S033-S45.004 Workers Comp	E-0910-S033-S34.010 Supplies	\$1,000.00
E-0910-S033-S45.004 Workers Comp	E-0910-S033-S38.011 Contract Services	\$8,000.00
E-0910-S033-S45.004 Workers Comp	E-0910-S033-S40.000 Medical	\$1,000.00
E-0910-S033-S45.004 Workers Comp	E-0910-S033-S50.005 Medicare	\$500.00
E-0910-S033-S45.004 Workers Comp	E-0910-S033-S67.000 Travel & Training/GS	\$1,000.00

**S77 COMMUNITY BASED CORRECTIONS ACT GRANT**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-1520-S077-S01.002 Salaries	E-1520-S077-S04.006 Hospitalization	\$719.10

**S86 NORTHERN COURT-GENERAL SPECIAL PROJECTS**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-1561-S086-S08.000 Other Expenses	E-1561-S086-S03.006 Hospitalization	\$335.35

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 Y91 EMPLOYER'S SHARE HOLDING ACCOUNT**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-0256-A014-A06.006 Group & Liability	E-9891-Y091-Y01.006 Hospitalization	\$2,800,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS FOR**

**VARIOUS FUNDS/CLOSED CARRY-OVER PURCHASE ORDERS**

Motion made by Mr. Thomas, seconded by Mr. Meyer to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of December 6, 2017:

***CARRYOVER PURCHASE ORDERS THAT HAVE BEEN CLOSED AND REQUIRE REAPPROPRIATION***

**A00 General Fund**

E-0011-A001-B11.000	Other Expenses	\$233.30
E-0061-A002-B05.000	Intense Probation-Clerk of Courts	\$69,943.89

**J00 Real Estate Assessment**

E-1310-J000-J06.000	Other Expenses	\$635.97
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**P96 CRITICAL INCIDENT STRESS MANAGEMENT/EMA**

E-1726-P096-P06.000	Other Expenses	\$1,879.12
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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 December 14, 2017 meeting date:

**A00 GENERAL FUND**

E-0055-A004-B18.000	Other Expenses	\$125.00
E-0061-A002-B05.000	Intense Probation-Clerk of Courts	\$12,697.55

**H08 WIA AREA 16 FUND/BCDJFS**

E-2610-H008-H14.000	Belmont Co. OWIP	\$4,000.00
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**L01 SOIL CONSERVATION/BSWCD**

E-1810-L001-L11.003	PERS	\$6,486.00
E-1810-L001-L13.005	Medicare	\$1,833.33

**N41 ISSUE TWO MONIES/AUDITORS**

E-9041-N041-N10.055	Project Payments	\$271,231.68
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**S70 BELMONT COUNTY SENIOR PROGRAMS/SSOBC**

E-5005-S070-S06.006	Hospitalization	\$46,578.65
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**W80 PROSECUTORS VICTIM PROGRAM**

E-1511-W080-P01.002	Salaries	\$1,563.95
E-1511-W080-P05.003	PERS	\$500.00
E-1511-W080-P07.006	Hospitalization	\$2,220.62
E-1511-W080-P15.000	Rent	\$1,018.74
E-1511-W080-P16.000	Consultant	\$515.00

**W98 CEBCO WELLNESS GRANT**

E-1498-W098-W12.000	2017 Staywell Incentive	\$5,900.00
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Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Meyer	Yes
Mr. Dutton	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 County Budget Commission certify the following monies.

**C.PRICE/REFUND AND REIMBURSEMENT-\$125.00** deposited into R-0050-A000-A45.500 on 12/08/17

**W 98 CEBCO WELLNESS GRANT FUND/STAYWELL INCENTIVE-\$5,900.00** deposited into R-1498-W098-W13.500 on 12/07/17

*2017 Staywell Incentive*

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**

**WAIVED HOSPITALIZATION CHARGEBACKS FOR**

**THE MONTHS OF OCTOBER, NOVEMBER & DECEMBER, 2017**

Motion made by Mr. Thomas, seconded by Mr. Meyer to make the following transfer of funds for Waived Hospitalization for the Hospitalization for the months of October, November & December, 2017.

<b>FROM</b>		<b>TO</b>	
<b>E-0256-A014-A08.006</b>	<b>GENERAL</b>	<b>R-9891-Y091-Y03.500</b>	<b>11,416.64</b>
E-2210-E001-E15.006	COUNTY HEALTH	R-9891-Y091-Y03.500	250.06
E-2218-G000.G06.003	FOOD SERVICE	R-9891-Y091-Y03.500	249.99
E-2227-F074-F06.000	HOME SEWAGE TREATMENT	R-9891-Y091-Y03.500	249.99
E2215-F077-F01.002	REPRODUCTIVE HEALTH	R-9891-Y091-Y03.500	149.97
E-2230-F082-F01.002	PREP	R-9891-Y091-Y03.500	99.99
E-5005-S070-S06.006	SENIOR PROGRAM	R-9891-Y091-Y03.500	1,333.32

December 14, 2017

E-3702-P005-P31.000	WATER & SEWER WWS#3	R-9891-Y091-Y03.500	1,600.00
E-3705-P053-P15.000	WATER & SEWER SSD #2	R-9891-Y091-Y03.500	150.00
E-8010-S030-S68.006	OAKVIEW JUVENILE REHAB	R-9891-Y091-Y03.500	1,166.66
E-0910-S033-S47.006	DISTRICT DETENTION	R-9891-Y091-Y03.500	1,000.00
E-0400-M067-M05.008	JUVENILE (Alternative School)	R-9891-Y091-Y03.500	
E-0400-M060-M64.008	JUVENILE (Truancy)	R-9890-Y091-Y03.500	250.00
E-4110-T075-T52.008	WIC FRINGES	R-9891-Y091-Y03.500	500.00
E-2510-H000-H16.006	PUBLIC ASSISTANCE	R-9891-Y091-Y03.500	2,916.66
E-2760-H010-H12.006	PUBLIC ASSISTANCE/CS	R-9891-Y091-Y03.500	1,250.00
E-2310-S049-S63.000	MENTAL HEALTH	R-9891-Y091-Y03.500	250.00
E-2812-K000-K20.006	MVGT-K11 ENGINEERS	R-9891-Y091-Y03.500	833.32
E-2410-S066-S80.000	DEVELOPMENTAL DISABILITIES	R-9891-Y091-Y03.500	2,500.00
E-1520-S077-S04.006	CORRECTION ACT GRANT	R-9891-Y091-Y03.500	
E-1810-L001-L14.000	SOIL AND WATER	R-9891-Y091-Y03.500	250.00
E-1210-S078-S14.006	RECORDER/SUPP EQUIPMENT	R-9891-Y091-Y03.500	
E-1310-J000-J06.000	REAL ESTATE ASSESSMENT	R-9891-Y091-Y03.500	250.00
E-6010-S079-S07.006	CERT OF TITLE/CLK OF COURTS	R-9891-Y091-Y03.500	250.00
E-1551-S088-S03.006	WESTERN CT. GEN. SPEC. PROJECTS	R-9891-Y091-Y03.500	
E-9799-S012-S02.006	PORT AUTHORITY	R-9891-Y091-Y03.500	<u>250.00</u>
		<b>TOTAL</b>	<b>27,166.60</b>

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: DJFS-Michael Schlanz, Sarah Smith, Pat Long and Stephanie Frey to Columbus, OH, on January 22, 2018, to attend the CCMEP meeting. A County car will be used for travel. Estimated expenses: \$60.00

Upon roll call the vote was as follows:

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

Mr. Thomas made the following announcement-

The Board of Commissioners' meeting will be held at 9:00 a.m. Thursday, December 28 instead of Wednesday, December 27, due to the Christmas holiday.

**IN THE MATTER OF APPROVING AND SIGNING THE SATISFACTION OF MORTGAGE BY SEPARATE INSTRUMENT FOR HARRY AND JANET VANHORN/BELOMAR**

Motion made by Mr. Thomas, seconded by Mr. Meyer to approve and sign the **Satisfaction of Mortgage By Separate Instrument** for **Harry and Janet VanHorn, married**, for a mortgage deed dated October 2, 2000, as recorded in Volume 0777, pages 962-964 in the Belmont County Recorder's Office based upon the recommendation of A.C. Wiethe, Belomar Regional Council.

**SATISFACTION OF MORTGAGE BY SEPARATE INSTRUMENT**

The undersigned hereby certifies that a certain mortgage deed(s) dated October 2, 2000, and recorded in the Office of the Recorder of Belmont County, Ohio in Mortgage Volume 0777 at pages 962-964, and executed by Harry and Janet VanHorn, married, to the undersigned, has been fully paid and satisfied and the Recorder is authorized to discharge the same of record property:

12-14-17

Date

Belmont County Commissioners:

By: Mark A. Thomas /s/  
Mark A. Thomas, President  
J. P. Dutton/s/  
J.P. Dutton  
Josh Meyer /s/  
Josh Meyer

Upon roll call the vote was as follows:

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

**IN THE MATTER OF RESOLUTION TO ASSIGN AUTHORITY TO THE DIRECTOR OF THE BELMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO SERVE AS THE BOARD'S DESIGNEE TO REQUEST AND SIGN INTER-COUNTY ADJUSTMENTS OF ALLOCATIONS ON BEHALF OF BELMONT COUNTY**

Motion made by Mr. Thomas to adopt the following:

**RESOLUTION**

**WHEREAS**, Ohio Administrative Code Section 5101:9-6-82 provides for the inter-county adjustment of any state or federal county family services agency allocation; and

**WHEREAS**, counties have requested such adjustments to best meet the need of their constituents due to the limited allowable uses of each fund and the nuances of the random moment sampling process on a county's funding stream; and

**WHEREAS**, any unspent allocations within a county at the end of a fiscal year revert back to the state for use by the State Department of Job and Family Services; and

**WHEREAS**, a county job and family services agency must make such inter-county adjustment requests to the Ohio Department of Job and Family Services and include with such requests a resolution authorizing such from that county's Board of Commissioners; and

**WHEREAS**, in accordance with Ohio Administrative Code Section 5101:9-6-82(F)(2)(a), a Board of County Commissioners may pass a resolution assigning authority to the Director of the county job and family services agency to serve as their designee and therefore grant that party authority to sign the inter-county adjustment agreement on behalf of the county for a specific period of time.

**THEREFORE, BE IT RESOLVED** that the Belmont County Board of Commissioners hereby assigns authority to Vince Gianangeli, BCDJFS Director, to serve as the Belmont County Board of Commissioners' designee and hereby grants Vince Gianangeli the authority to sign the inter-county adjustment agreements on behalf of Belmont County for the period January 1, 2018 through December 31, 2018, with the understanding that a summary of such adjustments shall be provided to the Board of Commissioners as they are made with other County Departments of Job and Family Services.

Mr. Dutton seconded the Resolution and upon roll call the foregoing was unanimously adopted this 14th day of December, 2017.

Mark A. Thomas /s/  
Mark A. Thomas, County Commissioner  
J. P. Dutton /s/  
J. P. Dutton, County Commissioner  
Josh Meyer /s/  
Josh Meyer, County Commissioner

Mr. Thomas noted this is done yearly and gives Director Vince Gianangeli the authority to move monies between various accounts on the allocations that Job and Family gets through its various funding sources.

**IN THE MATTER OF APPROVING EXTENDING COMPLETION DATE FOR MEMORANDUM OF UNDERSTANDING (MOU) BY AND BETWEEN BELMONT COUNTY, MONROE COUNTY AND ROVER PIPELINE LLC**

Motion made by Mr. Thomas, seconded by Mr. Meyer to approve extending the completion date from September 1, 2017 to June 1, 2018, for the Memorandum of Understanding (MOU), approved April 26, 2017, by and between Belmont County, Monroe County and Rover Pipeline LLC ("Operator"), for the purpose of establishing the terms and conditions under which Operator will plan and construct temporary bridge improvements and upgrades on the existing bridge located on Cat's Run Road (CR 56) and the terms and conditions under which the Operator will plan and construct a new permanent bridge on the same which will replace the old bridge following the Operator's pipeline construction activities.

**MEMORANDUM OF UNDERSTANDING  
BETWEEN ROVER PIPELINE LLC AND BELMONT COUNTY, OHIO**

1. **Parties:**

**THIS MEMORANDUM OF UNDERSTANDING** (hereinafter "MOU"), is made and entered into this 14th day of December, 2017, by and between **BELMONT COUNTY, OHIO**, whose mailing address is 101 W. Main St., St. Clairsville, OH 43950, **MONROE COUNTY, OHIO**, whose mailing address is 101 N. Main St., Woodsfield, OH 43793 (together the "Counties"), and **ROVER PIPELINE LLC** ("Operator") whose mailing address is 1300 Main Street, Houston, TX 77002. Counties have previously entered into separate Roadway Use, Repair and Maintenance Agreements with Operator (the "Agreements") which remain in full force and effect.

2. **Purpose:**

The purpose of this MOU is to establish:

(A). The terms and conditions under which Operator will plan and construct temporary bridge improvements and upgrades on the existing bridge located on Cat's Run Road CR 56 in Belmont County, Ohio; and

(B). The terms and conditions under which Operator will plan and construct a new permanent bridge on Cat's Run Road CR 56 in Belmont County, Ohio which will replace the old bridge, with temporary improvements and upgrades, following the completion of Operator's pipeline construction activities in the County.

3. **Term of MOU:**

This MOU is effective upon the day and date last signed and executed by the duly authorized representatives of the parties to this MOU and shall remain in full force and effect until such time as a permanent bridge has been constructed on Cat's Run Road CR 56 to the satisfaction of the Belmont County Engineer, said satisfaction not to be unreasonably withheld.

4. **Responsibilities of Operator:**

Operator **AGREES**, at its sole expense, to improve and upgrade the condition of that certain bridge located on Cat's Run Road CR 56, structure #0731072, (the "Existing Bridge") to a state sufficient to support all of Operator's planned Rover Pipeline hauling activities in the County (the "Temporary Improvements"). Operator shall make the Temporary Improvements to the Existing Bridge pursuant to the engineering plans which have previously been submitted to the County and which have been attached hereto. See "Temporary Improvement Plans" attached as Exhibit "A". Operator shall maintain all Temporary Improvements for the duration of Operator's pipeline construction activities in Belmont County, Ohio.

Operator **AGREES** that upon completion of its Rover Pipeline construction activities in Belmont County, Ohio, but no later than June 1, 2018, Operator will submit engineering plans to the County Engineer for the construction of a new Permanent Bridge on Cat's Run Road CR 56 which shall take the place of the Existing Bridge to which the Temporary Improvements were made. Operator shall not commence construction of the Permanent Bridge until it has submitted all necessary engineering plans to the Belmont County Engineer and those plans have been approved—said approval not to be unreasonably withheld, delayed or conditioned. Temporary Improvements and Permanent Bridge plans are to be signed and sealed by an Ohio registered Professional Engineer (P.E.).

During the periods of CR 56 road closure due to installation of Temporary Improvements and Permanent Bridge, the Operator shall maintain the designated detour route Exhibit "B". This detour will require the concurrence and written approval of the Belmont County

and Monroe County Engineers, as well as the Washington Township (Belmont County), York Township (Belmont County) and Switzerland Township (Monroe County) Trustees.

Operator further AGREES that in order to ensure compliance with the terms of this MOU, Operator will place the agreed to amount of Three Hundred Thousand DOLLARS (\$300,000.00) into an escrow account until such time as the Permanent Bridge is completed to the satisfaction of the Belmont County Engineer. The Three Hundred Thousand DOLLARS (\$300,000.00) may only be released back to Operator with written approval by Belmont County—said approval not to be unreasonably withheld, delayed or conditioned. Belmont County will promptly release all unused escrow funds upon completion of the Permanent Bridge.

5. **Responsibilities of Belmont County:**

County AGREES to allow Operator to use the entire length of Cat’s Run Road CR 56 in Belmont County as part of its construction hauling route for its Rover Pipeline Project for the duration of Operator’s construction activities pursuant to the terms and conditions set forth in this MOU and the existing Road Use and Maintenance Agreement (RUMA) between Operator and Belmont County, Ohio.

6. **General Provisions:**

A. **Amendments.** Either party may request changes to this MOU. Any changes, modifications, revisions or amendments to this MOU which are mutually agreed upon by and between the parties to this MOU shall be incorporated by written instrument, and effective when executed and signed by all parties to this MOU.

B. **Applicable Law.** The construction, interpretation and enforcement of this MOU shall be governed by the laws of the State of Ohio.

C. **Entirety of Agreement.** This MOU, consisting of six (6) pages, and the previously signed RUMA agreement, represents the entire and integrated agreement between the parties and supersedes all prior negotiations, representations and agreements, whether written or oral.

D. **Severability.** Should any portion of this MOU be judicially determined to be illegal or unenforceable, the remainder of the MOU shall continue in full force and effect, and either party may renegotiate the terms affected by the severance.

E. **Third Party Beneficiary Rights.** The parties do not intend to create in any other individual or entity the status of a third party beneficiary, and this MOU shall not be construed so as to create such status. The rights, duties and obligations contained in this MOU shall operate only between the parties to this MOU, and shall inure solely to the benefit of the parties to this MOU. The provisions of this MOU are intended only to assist the parties in determining and performing their obligations under this MOU. The parties to this MOU intend and expressly agree that only parties signatory to this MOU shall have any legal or equitable right to seek to enforce this MOU, to seek any remedy arising out of a party’s performance or failure to perform any term or condition of this MOU, or to bring an action for the breach of this MOU.

7. **Signatures:**

In witness whereof, the parties to this MOU through their duly authorized representatives have executed this MOU on the days and dates set out below, and certify that they have read, understood, and agreed to the terms and conditions of this MOU as set forth herein. The effective date of this MOU is the date of the signature last affixed to this MOU.

8. **Conflict of Terms:**

Except as set forth in this MOU, the Agreements are unaffected and shall continue in full force and effect in accordance with their terms. If there is a conflict between this MOU and the Agreements, the terms of this MOU will prevail.

This MOU shall be binding upon the successors and assigns of the Parties hereto and shall be deemed to be a covenant running with Designated Roads.

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(Signatures appear on following pages)**

**ROVER PIPELINE LLC**

By: Robert Rose /s/

Name: Robert Rose  
Title: Vice President, Land and Right of Way

**BELMONT COUNTY**

By: Terry Lively /s/

Name: **Terry D. Lively, P.S., P.E.**  
Title: **Belmont County Engineer**

By: David K. Liberati /s/ Assist. P.A.

Name: David K. Liberati  
Title: **Belmont County Prosecuting Attorney**  
(As to form only)

By: Paul A. Kanzigg /s/

Name: Paul A. Kanzigg

Title: **Washington Township Trustee**

By: Sam E. Milhoan /s/

Name: Sam E. Milhoan  
Title: **Washington Township Trustee**

By: Larry P. Stukey /s/

Name: Larry P. Stukey  
Title: **Washington Township Trustee**

**BELMONT COUNTY (CONTINUED)**

By: Ronald R. Graham /s/

Name: Ronald R. Graham  
Title: **York Township Trustee**

By: Robert K. Graham /s/

Name: Robert K. Graham  
Title: **York Township Trustee**

By: \_\_\_\_\_

Name: \_\_\_\_\_  
Title: **York Township Trustee**

**MONROE COUNTY**

By: Amy M. Zwick /s/

Name: **Amy Zwick, P.S., P.E.**  
Title: **Monroe County Engineer**

By: James L. Peters /s/

Name: \_\_\_\_\_  
Title: **Monroe County Prosecuting Attorney**  
(As to form only)

By: Thomas G. Taylor Jr. /s/

Name: Thomas G. Taylor Jr.

By: Mark A. Thomas /s/

Name: **Mark A. Thomas**  
Title: **Belmont County Commissioner**

By: J. P. Dutton /s/

Name: **J.P. Dutton**

By: Josh Meyer /s/

Name: **Josh Meyer**

Title: **Belmont County Commissioner**

By: Tim R. Price /s/

Name: \_\_\_\_\_  
Title: **Monroe County Commissioner**

Name: Carl M. Davis /s/

Title: **Monroe County Commissioner**

By: M. Schumacher /s/

Name: \_\_\_\_\_  
Title: **Monroe County Commissioner**

Title: **Switzerland Township Trustee**

By: James L. Lehman /s/

Name:

Title: **Switzerland Township Trustee**

By: Pete Milosavljevic /s/

Name:

Title: **Switzerland Township Trustee**

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING AND AUTHORIZING COMMISSION PRESIDENT TO SIGN PROPOSAL AND CONTRACT WITH S.A. COMUNALE CO. INC FOR ANNUAL AND SEMI-ANNUAL DRY SPRINKLER AND ANNUAL FIRE EXTINGUISHER INSPECTIONS FY 2018/ DEPT. OF JOB AND FAMILY SERVICES/FOX SHANNON BUILDING**

Motion made by Mr. Dutton seconded by Mr. Meyer to approve and authorize Commission President Mark A. Thomas to sign the Proposal and Contract for Inspection with S.A. Comunale Co., Inc., in the amount of \$835.00 for the Annual and Semi-Annual Dry Sprinkler and Annual Fire Extinguisher Inspections at the Department of Job and Family Services/Fox-Shannon building for the period of January 1, 2018 to December 31, 2018.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING PERMIT FOR SWN PRODUCTION COMPANY, LLC, TO CONDUCT 3 D SEISMIC SURVEY OR OTHER GEOPHYSICAL OPERATIONS/SSD**

Motion made by Mr. Thomas, seconded by Mr. Meyer to approve and sign Permit #103140 for SWN Production Company, LLC, to conduct a 3D seismic survey or other geophysical operations on and across the property, surface and/or mineral interests for Belmont County Sanitary District #3 parcel number 26-60007 in Pultney Township and Belmont County Sewer Authority #1 parcel number 29-60013 in Bellaire.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING PAYMENT OF PAY REQUEST #3 FOR WDC GROUP/FORMER JAIL RESTORATION PROJECT**

Motion made Mr. Thomas, seconded by Mr. Dutton to approve the payment of Invoice #17104.3 (Pay Request #3) for WDC Group, in the amount of \$1,345.68 for professional services associated with the Former Jail Restoration Project.

Upon roll call the vote was as follows:

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

Mr. Thomas noted the project will not be completed until spring, based upon the quick change in the weather.

**IN THE MATTER OF APPROVING CHANGE ORDER 4A-7 FROM COON RESTORATION & SEALANTS, INC. FOR COURTHOUSE RESTORATION PROJECT**

Motion made by Mr. Thomas, seconded by Mr. Meyer to approve Change Order 4A-7 from Coon Restoration & Sealants, Inc., for the Courthouse Restoration Project for a credit of \$2,965.00 for a new contract total of \$2,064,280.00.

Upon roll call the vote was as follows:

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

Mr. Thomas noted the reduction relates to the number of dumpsters contracted for the project that were not needed for as long as Coon Restoration thought they would.

**IN THE MATTER OF APPROVING PAY APPLICATIONS FROM COON RESTORATION & SEALANTS, INC.**

Motion made by Mr. Thomas, seconded by Mr. Dutton to approve the following Pay Applications from Coon Restoration & Sealants, Inc., for the Courthouse Restoration Project:

- Pay Application #9 for retainage in the amount of \$97,642.90
- Pay Application #10 in the amount of \$105,854.70
- Pay Application #11 for final retainage in the amount of \$103,214.00

Upon roll call the vote was as follows:

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

Mr. Thomas noted the project has been paid for from Casino funds.

**IN THE MATTER OF APPROVING THE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR COON RESTORATION, INC./COURTHOUSE RESTORATION PROJECT**

Motion made by Mr. Thomas, seconded by Mr. Meyer to approve and sign the Certificate of Substantial Completion for Coon Restoration, Inc., for the 4A-Masonry, 5A-Sheet Metal Repair, 7A-Roofing and 9A-Painting work on the Courthouse Restoration Project, based upon the recommendation of Chris Widener, WDC Group.

*Date of Substantial Completion: October 11, 2017*

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING THE HIRING OF TIMOTHY EDGAR AS FULL-TIME ACCOUNTS BILLING CLERK/SSD**

Motion made by Mr. Thomas, seconded by Mr. Dutton to approve the hire of Timothy Edgar as full-time Accounts Billing Clerk for Belmont County Sanitary Sewer, effective December 18, 2017.

Upon roll call the vote was as follows:

December 14, 2017

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

**IN THE MATTER OF APPROVING THE HIRING OF  
KAYLA KLUBERT AS FULL-TIME GENERAL SECRETARY/SSD**

Motion made by Mr. Thomas, seconded by Mr. Meyer to approve the hire of Kayla Klubert as full-time General Secretary for Belmont County Sanitary Sewer, effective January 2, 2018.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING THE HIRING OF JEANNE KINNEY  
AS FULL-TIME ACCOUNTS RECEIVING CLERK /SSD**

Motion made by Mr. Thomas, seconded by Mr. Dutton to approve the hire of Jeanne Kinney as full-time Accounts Receiving Clerk for Belmont County Sanitary Sewer, effective January 2, 2018.

Upon roll call the vote was as follows:

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

Mr. Thomas noted the Courthouse project is complete except for the sidewalk and brick work out front. The project will be picked back up in the spring.

**RECESS**

**9:30 Director Gary Armitage, Senior Services of Belmont County**

**Re: Department Update**

Mr. Armitage gave a year-to-date report. He said levy funds revenues are up for 2017. Over \$5million has been brought in for 2017 through November. Currently 2,083 senior citizens are provided with services. Over 221,000 meals have been provided so far for the year. 31,443 one-way transportations have been provided. Just under 11,000 hours of personal care/homemaker services have been provided. The monthly mall program includes shopping and a speaker, it will be held at the new building starting in 2018. All centers do day excursions which encourage socialization, physical health, recreation and stimulation. The total appropriations for 2017 is \$4,638,538.22 and the current fund balance is \$3,154,631.42 which will go towards paying the mortgage on the new building and replacing the fleet as needed. The 1.5 mill renewal levy was passed in November 2017 by 77%. Mr. Thomas said Belmont County has the best (senior) programs in Ohio and he thanked the tax payers in the county for supporting the seniors.

**RECESS**

**IN THE MATTER OF THE VACATION OF  
T-87 (MAYHUGH RD) LOCATED IN  
WAYNE TWP. SEC. 09 & 03, T-6, R-3/RD IMP 1161  
HEARING CONTINUED**

Present: Ryan Burns, James Turner, Casey Crooks, James Powell and Jeff Roberts with the American Energy Company, Bill Davis, Wayne Township Trustee, Terry Lively, Belmont County Engineer, Will Eddy, Engineer's Drafting Technician and Robert DeFrank, Times Leader.

Mr. Thomas said the Board of Commissioners took the matter under advisement and that Mr. Lively listened to the recording of testimony from last week's meeting. Mr. Davis said he met with Jim Powell from American Energy Corporation and the Wayne Township Trustees agreed not to contest the road vacation. Mr. Lively said since the Township Trustees and the coal company settled their issues he is recommending to vacate the road. He said it also was mentioned at last weeks' meeting that American Energy Corporation offered the county fair reimbursement for the bridge located on T-87 and he will take them up on the offer.

**REPORT OF COUNTY ENGINEER  
OHIO REV. CODE, SEC. 5553.06  
ROAD IMP # 1161  
DATE: December 14, 2017**

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

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

The undersigned, in obedience to your order, dated **December 14, 2017** proceeded on **December 14, 2017** to make an accurate survey and plat of the Public Road proposed to be improved and respectfully submits the following report:

In the opinion of the undersigned the proposed improvement should be granted.

An accurate survey and plat, and an accurate and detailed description of each tract of land which the undersigned County Engineer believe will be necessary to be taken in the event the proposed improvement is made, together with the name of each owner, accompany this report and are made a part thereof.

An accurate and detailed description of the proposed improvement describing therein the centerline and right-of-way lines follow:  
"See Attached Plat"

The undersigned recommends the following changes in the proposed improvement which in his judgment should be made in the event the proposed improvement is granted.

The initial recommendation was to deny due to the township opposing the vacation. Since the Wayne Twp. Trustees no longer oppose the vacation, the Engineer recommends the vacation be approved.

Terry Lively /s/  
**Terry D. Lively, P.S., P.E.,**  
**COUNTY ENGINEER OF BELMONT CO, OH**

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

Office of County Commissioners  
Belmont County, Ohio

**RESOLUTION-GRANTING PROPOSED IMPROVEMENT  
ORDERING RECORD, ETC.**

***Rd. Imp. #1161***

The Board of County Commissioners of Belmont County, Ohio, met in regular session on the 14th day of December, 2017 in 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, This day this matter came on to be heard on the report, survey, plat, and detailed and accurate descriptions as filed by the County Engineer, and said report having been read in open session, the Board proceeded with the hearing of testimony bearing upon the necessity of the said improvement for the public convenience or welfare and offered either for or against going forward with the proposed improvement by interested persons; and

WHEREAS, Said Board has considered said report and all the testimony offered, and all the facts and conditions pertaining to said matter; therefore, be it

RESOLVED, That said Board of County Commissioners do find said improvement will serve the public convenience and welfare; and be it further

RESOLVED, That said improvement as set forth and defined in said report, survey, plat and detailed and accurate descriptions as filed by the County Engineer be and the same is hereby granted and said road is hereby ordered vacated.

RESOLVED, That the County Engineer be and he is hereby directed to cause and record the proceeding, including the survey and plat and accurate and detailed description of said proposed improvement, to be forthwith entered in the proper road records of said County; and be it further

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 14th day of December, 2017

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

**IN THE MATTER OF ENTERING  
EXECUTIVE SESSION AT 10:14 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 compensation and employment 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 10:39 A.M.**

Motion made by Mr. Thomas, seconded by Mr. Dutton to exit executive session at 10:39 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-NO ACTION TAKEN**

**RECESS**

**Reconvened Monday, December 18 at 8:42 a.m. Present: Commissioners Thomas, Dutton and Meyer, Jayne Long, Clerk and Bonnie Zuzak, Assistant Clerk.**

**NO FURTHER ACTION TAKEN**

**IN THE MATTER OF ADJOURNING  
COMMISSIONERS MEETING AT 8:42 A.M.**

Motion made by Mr. Thomas, seconded by Mr. Dutton to adjourn the meeting at 8:42 a.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 20th day of December, 2017.

Mark A. Thomas /s/



December 14, 2017

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