

January 8, 2018

St. Clairsville, Ohio

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

**“SPECIAL MEETING”
ANNUAL REORGANIZATION MEETING**

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

**IN THE MATTER OF REORGANIZING THE BOARD OF COMMISSIONERS/
ELECTION OF J. P. DUTTON AS PRESIDENT FOR 2018**

Motion made by Mr. Thomas, seconded by Mr. Meyer to reorganize the Belmont County Board of Commissioners in accordance with the Ohio Revised Code Section 305.05 and elect J. P. Dutton as President of the Belmont County Board of Commissioners for the year 2018.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF REORGANIZING THE BOARD OF COMMISSIONERS/
ELECTION OF JOSH MEYER AS VICE-PRESIDENT FOR 2018**

Motion made by Mr. Thomas, seconded by Mr. Dutton to reorganize the Belmont County Board of Commissioners in accordance with the Ohio Revised Code Section 305.05 and elect Josh Meyer as Vice-President of the Belmont County Board of Commissioners for the year 2018.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF SCHEDULING DATES AND TIMES
FOR 2018 REGULAR BOARD OF COMMISSIONERS' MEETINGS**

Motion made by Mr. Thomas, seconded by Mr. Dutton to hold the Belmont County Commissioners meetings for the year 2018 on Wednesday of each week from 9:00 A.M. until adjournment.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF SCHEDULING DATES AND TIMES
FOR 2018 BOARD OF COMMISSIONERS' WORK SESSIONS**

Motion made by Mr. Thomas, seconded by Mr. Meyer to hold work sessions on Monday of each week beginning at 9:00 a.m. until adjournment or beginning Tuesday at 9:00 a.m. in case of a Monday holiday. The Board reserves the right to change, add, or delete work sessions as it deems necessary.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADOPTING RESOLUTION TO DESIGNATE THE OFFICIAL REPRESENTATIVE
AND ALTERNATE FOR THE PURPOSE OF VOTING AT THE ANNUAL MEETING OF THE COUNTY
COMMISSIONERS ASSOCIATION OF OHIO IN 2018**

Commissioner Thomas moved the adoption of the following resolution:

WHEREAS, Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and **WHEREAS**, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the board of county commissioners; and

WHEREAS, in designating the Official Representative and Alternate only a member of the board of county commissioners is eligible to be designated as the Official Representative and Alternate;

NOW THEREFORE BE IT RESOLVED that Commissioner J. P. Dutton is designated as the Official Voting Representative) of Belmont County.

BE IT FURTHER RESOLVED that Commissioner Josh Meyer is designated as the Alternate Voting Representative of Belmont County.

The motion was seconded by Commissioner Meyer

Upon roll call the vote was as follows:

Commissioner <u>Thomas</u>	<u>Yes</u>
Commissioner <u>Meyer</u>	<u>Yes</u>
Commissioner <u>Dutton</u>	<u>Yes</u>

PASSED AND ADOPTED by the Board of County Commissioners of Belmont County at St. Clairsville, on the 8th day of January, 2018.

STATE OF OHIO)

) ss.

COUNTY OF BELMONT)

I, Jayne Long, Clerk of the Board of County of Belmont County, Ohio, do hereby certify that the foregoing is a full, true and correct copy of a resolution adopted by said board at the regularly scheduled and conducted meeting held on the stated date, which resolution is on file and of record in the office of said board.

Jayne Long /s/
Jayne Long, Clerk

**IN THE MATTER OF APPOINTING J. P. DUTTON, PRESIDENT,
TO REPRESENT THE BELMONT COUNTY COMMISSIONERS ON
THE COMMUNITY IMPROVEMENT CORPORATION (CIC) BOARD
OF TRUSTEES FOR THE YEAR 2018**

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Motion made by Mr. Thomas, seconded by Mr. Meyer to appoint J. P. Dutton, President, to represent the Belmont County Commissioners on the Belmont County Community Improvement Corporation (CIC) Board of Trustees for the year 2018.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPOINTMENTS TO THE BELMONT COUNTY HEALTH DISTRICT ADVISORY COUNCIL

Motion made by Mr. Thomas, seconded by Mr. Meyer to appoint Board President J. P. Dutton, to serve on the Belmont County Health District Advisory Council for 2018 and to name Commissioner Josh Meyer as the alternate per O.R.C. 3709.03.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPOINTING COMMISSIONER J. P. DUTTON TO SERVE ON THE BELMONT COUNTY FAMILY AND CHILDREN FIRST COUNCIL FOR 2018

Motion made by Mr. Thomas, seconded by Mr. Meyer to appoint Commissioner J. P. Dutton to serve on the Belmont County Family and Children First Council for the year 2018 per O.R.C. 121.37.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPOINTING COMMISSIONER JOSH MEYER TO SERVE AS THE CHAIRPERSON FOR THE BELMONT COUNTY RECORDS COMMISSION FOR 2018

Motion made by Mr. Thomas, seconded by Mr. Dutton to appoint Commissioner Josh Meyer to serve as the chairperson for the Belmont County Records Commission for 2018 per O.R.C. 149.38.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPOINTING COMMISSIONER MARK A. THOMAS TO THE JEFFERSON BELMONT REGIONAL SOLID WASTE AUTHORITY FOR 2018

Motion made by Mr. Dutton, seconded by Mr. Meyer to appoint Commissioner Mark A. Thomas to the Jefferson Belmont Regional Solid Waste Authority for 2018 per O.R.C. 343.011.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPOINTING COMMISSIONERS J. P. DUTTON AND MARK A. THOMAS TO THE BELMONT COUNTY INVESTMENT ADVISORY COMMITTEE

Motion made by Mr. Meyer, seconded by Mr. Thomas to appoint Commissioner Mark A. Thomas and Commissioner J. P. Dutton to the Belmont County Investment Advisory committee per O.R.C. 135.341

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPOINTING COMMISSIONER JOSH MEYER TO THE BELMONT COUNTY BOARD OF REVISION FOR THE YEAR 2018

Motion made by Mr. Thomas, seconded by Mr. Dutton to appoint Commissioner Josh Meyer to the Belmont County Board of Revision for the year 2018 per O.R.C. 5715.02.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPOINTING COMMISSIONER MARK A. THOMAS TO THE BUCKEYE HILLS RESOURCE CONSERVATION AND DEVELOPMENT (RC&D) EXECUTIVE COUNCIL

Motion made by Mr. Dutton, seconded by Mr. Meyer to appoint Commissioner Mark A. Thomas to the Buckeye Hills Resource Conservation and Development (RC&D) Executive Council for a three (3) year term, effective January 1, 2018 through December 31, 2020.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPOINTING COMMISSIONER JOSH MEYER TO THE LOCAL CORRECTIONS PLANNING BOARD AND COMMISSIONER J. P. DUTTON AS ALTERNATE FOR 2018

Motion made by Mr. Thomas, seconded by Mr. Dutton to appoint Commissioner Josh Meyer to the Local Corrections Planning Board and Commissioner J. P. Dutton as the alternate for 2018 per ORC 5149.34.

Upon roll call the vote was as follows:

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

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**IN THE MATTER OF ADJOURNING
COMMISSIONERS REORGANIZATION MEETING**

Motion made by Mr. Thomas, seconded by Mr. Meyer to adjourn the meeting.

Upon roll call the vote was as follows:

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

Read, approved and signed this 10th day of January, 2018.

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