

The Board of Commissioners of Belmont County, Ohio, met this day in regular session. Present: J. P. Dutton, Josh Meyer and Mark A. Thomas, 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. Dutton, seconded by Mr. Meyer 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 \$774,289.48

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Dutton, seconded by Mr. Meyer to execute payment of Then and Now Certification dated March 28, 2018, 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. Dutton	Yes
Mr. Meyer	Yes
Mr. Thomas	Yes

IN THE MATTER OF GRANTING PERMISSION
FOR COUNTY EMPLOYEES TO TRAVEL

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

AUDITORS-Larry Craig to Worthington, OH, on April 13, 2018 to attend Agriculture Training Day (CAUV). Estimated expenses: \$100.00

DJFS-Vince Gianangeli to Columbus, OH, on April 2-3, 2018, to an Attorney's office for deposition. Estimated expenses: \$286.70

SENIORS-Kelly Fetzer to Wheeling, WV, on April 10, 2018, for a senior outing to Amish Country. Daisy Braun to Wheeling, WV, on April 19, 2018, for a senior outing to River City Restaurant. County vehicles will be used for travel.

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Dutton, seconded by Mr. Meyer to approve the minutes of the Belmont County Board of Commissioners regular meeting of March 21, 2018.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING THE ADDENDUM TO THE COMMUNITY-BASED
CORRECTIONS PROGRAM 408 SUBSIDY GRANT AGREEMENT FY 2018

Motion made by Mr. Dutton, seconded by Mr. Meyer to approve and sign the addendum to the Community-Based Corrections Program 408 Subsidy Grant Agreement with the State of Ohio, Dept. of Rehabilitation and Correction, to increase the grant award by \$37,712.00 to \$188,560.00 for fiscal year 2018.

Note: This grant funds the Adult Probation Division under the supervision of Ed Gorence

**ADDENDUM TO
COMMUNITY-BASED CORRECTIONS PROGRAM
408 SUBSIDY GRANT AGREEMENT**

This Addendum is between the State of Ohio, Department of Rehabilitation and Correction, and Belmont County. It modifies the fiscal year 2018 Community-Based Corrections Program 408 subsidy grant agreement in the amount of \$150,848.00. The grant award shall be increased by \$37,712.00 to \$188,560.00 effective on the date approved by the Deputy Director of the Division of Parole and Community Services in the Ohio Department of Rehabilitation and Correction. Total expenditures for Fiscal Year 2018 (July 1, 2017 to June 30, 2019) will not in any case exceed \$188,560.00.

Christopher Galli
Christopher Galli, Chief
Bureau of Community Sanctions

M. A. Gorence 3/28/18
County Commissioner Date

Cynthia Mausser
Cynthia Mausser, Deputy Director
Division of Parole and Community Services

[Signature] 3/28/18
County Commissioner Date

[Signature] 3/28/18
County Commissioner Date

City Manager/Mayor Date

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING THE VILLAGE OF BELLAIRE'S
APPLICATION FOR USE OF MUNICIPAL STREET FUND/VEHICLE LICENSE TAX**

Motion made by Mr. Dutton, seconded by Mr. Meyer to approve the Village of Bellaire's application in accordance with O.R.C. Section 4504.04 for the use of Municipal Street Fund/Vehicle License Tax in the amount of \$107,451.25, based upon the recommendation of Belmont County Engineer, Terry Lively, for proposed improvements to the following:
Belmont Street (30th Street to 2400 Block at North End of Bridge)

March 28, 2018

Note: The estimated cost is \$107,451.25 of which all is from this source.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING AMENDMENT #1 FOR THE OHIO DEPT. OF
JOB AND FAMILY SERVICES SUBGRANT AGREEMENT G-1819-06-0139 FOR
THE BELMONT COUNTY JUVENILE COURT'S TITLE IV-E PROGRAM**

Motion made by Mr. Meyer, seconded by Mr. Thomas to approve and authorize Commission President J. P. Dutton to sign Amendment #1 for the Ohio Department of Job and Family Services Subgrant Agreement, G-1819-06-0139 for the Belmont County Juvenile Court's Title IV-E program funds effective July 1, 2017 through June 30, 2019 to add the Ohio Department of Medicaid (ODM) as a party to the Agreement for the purpose of allowing Subgrantee, who has placement and care responsibilities of children, to have read only access to ODM's Medicaid Information Technology System (MITS) to confirm managed care plan selections and start dates of managed care.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ENTERING INTO THE FIFTH
AMENDMENT TO TOWER ATTACHMENT COMMUNICATIONS
SITE SUBLEASE AGREEMENT ON BEHALF OF BELMONT CO. 911**

Motion made by Mr. Dutton, seconded by Mr. Meyer to enter into the Fifth Amendment to Tower Attachment Communications Site Sublease Agreement, on behalf of Belmont County 911, with Alltel Communications, LLC, dba Verizon Wireless, to add equipment to the Armstrong Mills Tower, which will increase the monthly rent by \$75.00, based upon the recommendation of Bryan Minder, Belmont County 911 Director.

**FIFTH AMENDMENT TO
TOWER ATTACHMENT
COMMUNICATIONS SITE SUBLEASE AGREEMENT**

This Fifth Amendment to Communications Site Sublease Agreement ("Fifth Amendment") being made this 28th day of March, 2018, by and between **BELMONT COUNTY COMMISSIONERS**, hereinafter designated as Owner, and **ALLTEL COMMUNICATIONS, LLC**, d/b/a VERIZON WIRELESS, with its principal place of business located at One Verizon Way, Mail Stop 4AW100, Basking Ridge, New Jersey 07920, hereinafter designated as Tenant.

WHEREAS, Owner and Tenant entered into a Tower Attachment Communications Site Sublease Agreement dated July 1, 2004, as amended ("Agreement") for a portion of the property located at 56042 Saffell Church Road in the City of Alledonia, County of Belmont, State of Ohio (hereinafter "Premises"); and,

WHEREAS, Owner and Tenant desire to amend the Agreement in order for Tenant to modify its equipment as well as other considerations.

NOW, THEREFORE, in consideration of the promises hereinafter made and other good and valuable consideration and intending to be legally bound hereby, Owner and Tenant agree to the following changes and modifications to the Agreement:

1. Tenant shall have the right to modify its equipment at the Premises. The parties agree to replace Exhibit "C-3" of the Agreement with Exhibit "C-4" attached hereto which will reflect Tenant's final equipment configuration.
2. On the first (1st) day of the month following Tenant's installation of the new equipment identified in Exhibit "C-4", the monthly rent shall increase by Seventy-Five and No/100 Dollars (\$75.00).
3. All capitalized terms herein shall have the meaning ascribed to them in this Fifth Amendment or the Agreement, as applicable.
4. In the event of any inconsistency between this Fifth Amendment and the Agreement, this Fifth Amendment shall control.
5. Except as modified by this Fifth Amendment, all other terms and conditions of the Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have set their hands and affixed their respective seals the day and year first above written.

APPROVED AS TO FORM:

Daniel P. Fry /s/
PROSECUTING ATTORNEY

OWNER:

**BELMONT COUNTY
COMMISSIONERS**

By: Mark A. Thomas /s/

Name: Mark A. Thomas

Title: Commissioner

Date: 3-28-18

By: J. P. Dutton /s/

Name: J. P. Dutton

Title: Commissioner (PRES)

Date: 3/28/18

By: Josh Meyer /s/

Name: Josh Meyer

Title: Commissioner (V.P.)

Date: 3/28/18

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ACCEPTING THE
NETWORKFLEET PRICING PROPOSAL/SSOBC**

Motion made by Mr. Meyer, seconded by Mr. Thomas to accept, and authorize Commission President J. P. Dutton to sign, the Networkfleet Pricing Proposal dated 3-23-18 for Networkfleet GSA # GS-07F-5559R Hardware & Service Order on behalf of Senior Services of Belmont County for GPS fleet management products and services.

DocuSign Envelope ID: A3D856D7-DE8D-4DB6-A6CA-DCA803EF9D54



Networkfleet GSA # GS-07F-5559R
Hardware & Service Order

Please review your contract agreement below.
For questions, please inquire with your sales contact.

Lawrence Rhea
 lawrence.rhea@verizon.com

CONTRACT INFORMATION	
Date	03-23-20
Purchase Type	Purchase
Contract Type	GSA GS07F5559R
PO #	

COMPANY INFORMATION	
Company Name	Belmont County Senior
Doing Business As	
Address	45240 NATIONAL RD
City	SAINT CLAIRSVILLE
State	OH
Zip	43950-8707
Time Zone	Eastern

ORDER INFORMATION	
Order Type	New Business
Customer Number	BELMCOB
Account Sub Type	PUBLIC SECTOR

CONTACT INFORMATION				
Please select the following roles: Signatory, Accounts Payable, InMail Main POC, Fleet Manager Main User				
Role	Fis. Name	Last Name	Phone	Email
Fleet Manager Main User	Mike	McBride	7403122575	michael.mcbride@sabc.com
Accounts Payable	Mike	McBride	7403122575	michael.mcbride@sabc.com
Signatory	JF	Detton	(740) 690-2195	jfdutton@belmontcountyohio.org
Other	Gary	Amritago	740 605-4142	gary.amritago@sabc.com

PRODUCTS & SERVICES									
REQ	ITEM	SKU	CATEGORY	QTY	DEVICE CONTRACT TERM	NRC PRICE	NRC TOTAL	MYRC PRICE	MYRC TOTAL
1	SOL GPS AND DIAGNOSTICS	SOL GPS AND DIAGNOSTICS-VERIZON	SOLUTION	13	12 Months	0.00	392.99	0.00	346.35
1.1	GPS AND DIAGNOSTICS-VERIZON	550089V	HARDWARE	13	N/A	0.00	0.00	0.00	0.00
1.2	MONTHLY SERVICE 5500	WCH5500120	SERVICE	13	12 Months	0.00	0.00	38.95	346.35
1.3	USB CABLE BYPASS HARNESS	PARTS109	HARNESS	14	N/A	90.75	392.99	0.00	0.00
1.4	CONFIGURABLE UPDATE RATE (1 MINUTE)	CURVHM5	ACCESSORY	13	12 Months	0.00	0.00	0.00	0.00
* Sales Tax and Shipping are additional to this subtotal.									
						* ONE TIME CHARGE:	\$392.99	* MONTHLY RECURRING CHARGES:	\$ 346.35

COMMENTS

SHIPPING INFORMATION			
	LOCATION 1	LOCATION 2	LOCATION 3
Company	Belmont County Senior Services		
Contact	Mike McBride		
E-Mail	michael.mcbride@sabc.com		
Phone	740-693-4142		
Street Address	45240 National Road West		
City	Saint Clairsville		
State	Ohio		
ZIP Code	43950		
Country	USA	USA	USA
Shipping Method	Ground	Ground	Ground
Items to Ship			

TAX INFORMATION	
Tax Exempt	<input checked="" type="checkbox"/>

DocuSign Envelope ID: A5D85507-DEBD-4DB6-AECA-DC0A803EF9D54
 If Tax Exempt, provide State Tax Exempt form to: govcontractcompliance@verizon.com
 Otherwise, please enter your TaxID below

Tax ID	*****
Credit Terms Requested	

TERMS AND CONDITIONS

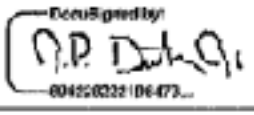
This order is pursuant to the Terms and Conditions of Networkfleet's GSA Contract# GS-07F-55598 only. The PO# if listed above is for reference purposes only, including as a reference on any invoice from Networkfleet, Inc. Any terms and conditions contained in a PO supplied by Belmont County Senior are rejected, void and have no force and effect. You acknowledge, guarantee, and warrant that you are legally authorized to enter into a recurring billing arrangement with Networkfleet. Payment Terms are Net 30 days. You understand that in order to make any alternate payment arrangements, you will contact Networkfleet in writing at rwfaccountsreceivable@verizon.com ten (10) days prior to the scheduled charge date to make the appropriate changes which require Networkfleet's written consent. This order is subject to acceptance by Networkfleet and is not binding on Networkfleet until it has been accepted by Networkfleet by either sending you notice of acceptance or the shipment of the products you have ordered. You acknowledge that Belmont County Senior has the power and authority to enter into this agreement and to perform its obligations hereunder, that the individual signing on behalf of Belmont County Senior has authority to do so, and that Belmont County Senior agrees to all of the terms and conditions of Networkfleet's GSA Contract# GS-07F-55598 and agrees that this order is subject solely to the terms and conditions of Networkfleet's GSA Contract# GS-07F-55598.

Notes:

- Any of the listed equipment marked as OPEN MARKET are products that are not listed on GSA Federal Supply Schedule Contract No. GS-07F-55598 (and, pursuant to FAR 8.402(f), should be noted accordingly on all procurement documents including but not limited to Purchase Orders, RFQs, or individual task or delivery orders). OPEN MARKET products are manufactured by third parties and may be manufactured or substantially transformed in non-designated countries. Please contact us if you need country of origin information for a specific product.
- Shipping and/or applicable taxes are not included in the above pricing.
 - Printing provided does not include taxes. Taxes (if applicable) are applied to the monthly invoice.
 - Shipping: FOB Destination. Shipping cost is \$1.00 per unit and is not included in the price above.
- If applicable: "Qty" for Configurable Update Rate: Notwithstanding the "Qty" (quantity) specified above, the Monthly Recurring fee for the Configurable Update Rate each month will be determined by the fastest actual Configurable Update Rate per device enabled by the Customer at any time during the respective month, via Customer's SSP. Configurable Update Rate packages for the 5000 series device models require the customer to enable the specific Update Rate feature (i.e. 15, 30, 45, 60 seconds) on the respective device activation and registration.
- Promotion Code: From March 23, 2018 to March 31, 2018, new and existing Government customers will receive a discount of \$80.00 for the purchase of each new 5200 or 5500 Device with a new line of Networkfleet Services and a minimum twelve (12) month Device Contract Term. The applicable Device will be activated on the earlier of (1) installation in a vehicle or (2) 6/23/2018. The Networkfleet Service fee for the applicable Device begins at the time of activation of the Device, but in no event later than 6/23/2018. NOTE: Any executed order, received later than March 31, 2018, will be null and void and ineligible to receive the discount described above.

CUSTOMER SIGNATURE

I have read and agree to the terms and conditions.

Print Name	J. P. Dutton
Signature	
Position	Belmont County Commissioner
Date	3/30/2018

Upon roll call the vote was as follows:

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

IN THE MATTER OF ACCEPTING THE RESIGNATION OF KEITH BARATIE, PART-TIME DRIVER/SSOBC

Motion made by Mr. Dutton, seconded by Mr. Meyer to accept the resignation of Keith Baratie, part-time driver for Senior Services of Belmont County, effective April 6, 2018.

Upon roll call the vote was as follows:

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

RECESS

9:30 Mike Schlantz, Ohio Means Jobs-Belmont County

March 28, 2018

Re: Annual Ohio Valley Job Fair

Mr. Schlantz presented a handout and gave an update on this year's Job Fair. He said this year's event will be held on April 4th from 12:00–4:00 p. m at the Ohio Valley Mall. He said it will be the largest Job Fair to date. This is also the first year there will be employers from North Carolina, Marietta, Cincinnati, Canada and other places outside of the local area. There will be a wide variety of positions available. Commissioners thanked Mr. Schlantz and his staff for their work on this event.

RECESS

10:00 Public Hearing Continued-Road Improvement 1163

Re: Vacation of T-277 (Culska Road), Richland Township

Present: Terry Lively, Belmont County Engineer, Will Eddy, Drafting Technician II, Greg Reline, Richland Township Trustee, Michael and Pria Myers, Petitioners, Paul Antolak and Edward Antolak.

Mr. Dutton said today's continued hearing is to provide additional information from the Richland Township Trustees. Mr. Reline said the Trustees met on March 14th with Mr. & Mrs. Myers in attendance. Mr. Reline reviewed maps with the Board. He explained the Richland Township Trustees are going to take the road over and upgrade it. The vacated portion through the woods will remain "x" rated. Mr. Lively recommended leaving the road as is and not to vacate.

REPORT OF COUNTY ENGINEER

OHIO REV. CODE, SEC. 5553.06

ROAD IMP # 1163

DATE: March 28, 2018

IN THE MATTER OF

THE VACATION OF T-277 (CULSKA RD)

RICHLAND TWP. SEC.13, T-7, R-4/RD IMP-1163

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

The undersigned, in obedience to your order, dated **January 17, 2018**

Proceeded on **March 28, 2018** 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 **not** 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 recommendation is to deny the road vacation due to the township and an abutting property owner opposing the vacation.

Terry Lively /s/ _____

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

IN THE MATTER OF THE VACATION OF

T-277 (CULSKA ROAD)

RICHLAND TWP., SEC. 13, T-7, R-4/RD IMP 1163

Office of County Commissioners

Belmont County, Ohio

JOURNAL ENTRY-DISMISSAL OF PETITION

Motion made by Mr. Dutton to adopt the resolution to deny Road Improvement #1163 for the vacation of a portion of T-277 (Culska Road), Richland Township, Sec. 13, T-7, R-4, based upon the recommendation of Terry Lively, Belmont County Engineer.

RESOLUTION

WHEREAS, This day this cause 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 Commissioner do find said improvement will not serve the public convenience and welfare, and the same is therefore refused.

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

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

Adopted the 28th day of March, 2018

I do hereby certify the foregoing to be a true and correct copy of Journal Entry of March 28, 2018, as recorded in Volume 100 of the County Commissioners Journal.

Jayne Long /s/ _____

Jayne Long, Clerk

RECESS

10:15 Terry Lively, Belmont County Engineer

Re: Permissive License Fee Tax presentation

Mr. Lively said he had asked the Commissioners to implement the permissive auto fees. He said the fees are in addition to the fees you pay at the license bureau when you buy your license plates. He explained how the Engineer's office is funded and why this is necessary. The County's Engineer's office is not funded by the Commissioners nor do they receive any revenue from the oil & gas industry. Their funding comes from a portion of the gasoline tax and a portion of the license plate fees. The license plate fees were enacted back in 1968 and they have not had an adjustment since 1968; they are collecting the same \$5 now as in 1968. The gasoline tax is controlled by the State legislature and the federal government can also raise the gasoline tax; there has been no increase in that in several years. He said the cost of everything they do, materials, equipment, labor, utilities goes up and up every year and their revenue has stayed flat. Mr. Lively said his budget is approximately \$5 million a year for everything and it is pretty much evenly divided between the two funds so half of his budget hasn't been adjusted in 50 years. He said it is time for an increase; they have got to maintain the roads and bridges. He explained there are three \$5 increments available that were enacted by the state legislature. The Commissioners have the authority to implement these fees. If this passes, the license plate fees will go up \$15.00 per year, per vehicle, depending where you live. If you live in an area (township, village or city) that has already implemented the fee, yours will go up \$10.00. There are several communities in Belmont County that have already implemented this and are using the money to take care of their roads, added Mr. Lively. He said the county has never taken advantage of this and he thinks it's time we do. He noted as part of the

process we will have two public hearings that are required by law. They are scheduled for May 9 and May 16. The public will be able to come in and ask questions. Mr. Dutton said everyone is well aware of the state of the county road system and they have talked at length about the county infrastructure. He said they will go through this process to see if this is the best course of action to provide additional revenue streams to address county roads. "The way things stand, right now, we have a big issue on our hands. Elected officials are put into these positions to deal with those issues and that is what we are attempting to do. One way or another we are going to have to address this issue because one way or another we are going to start having even more significant infrastructure problems when it comes to our roadways. Every year that these roads are not addressed, they get progressively worse," said Mr. Dutton. Frank Papini asked if there was any projections on how much would be collected. Mr. Lively said he received an estimate from the State Bureau of Motor Vehicles on collection. If all three \$5 increments are implemented it would generate approximately \$819,000 per year to be used for the maintenance of county highways. "It would not completely solve the problem, but it's a huge step in the right direction," said Mr. Lively. He added if this passes he can leverage that money to get more money from grants he can apply for, but he needs to have match money. Mr. Lively said if something would happen to any of the bridges out there he could not afford to replace them and they would stay closed. He said the state legislature won't consider raising the gas tax if we haven't taken advantage of what's available. Mr. Dutton noted we had the same issue with water and sewer; we couldn't get grants until we addressed our rate structure. Mr. Dutton said today is just to announce the process; it does not mean this is exactly what we are doing. He said we cannot move forward as a county, from a development standpoint, if we do not address our infrastructure. "It's an issue all across the country, we can only do so much locally, but if we don't do our part, then shame on us," said Mr. Dutton. Mr. Lively noted every dollar of this would stay in Belmont County to be used for Belmont County roads. John Waugh questioned how many miles of roads are in Belmont County and how much it cost, per mile, to pave. Mr. Lively said there are about 308 miles of county highway and 280 bridges, which includes township bridges, which they take care of. He said a 1 ½" overlay of striping and berming cost about \$100,000 per mile. Mike Bianconi, Pease Township Trustee, said he is "100% for this." Mr. Lively added his department does not get any property taxes, at all. Mr. Dutton said other options would be a levy which would affect property taxes or if more of the oil and gas severance tax money would come back to us, but he doesn't see this happening.

RECESS

**IN THE MATTER OF ENTERING
EXECUTIVE SESSION AT 10:43 A. M.**

Motion made by Mr. Dutton, 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 of public employees.

Upon roll call the vote was as follows:

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

Commissioner Thomas stepped out at 11:00 a.m.

**IN THE MATTER OF ADJOURNING
EXECUTIVE SESSION AT 11:22 A.M.**

Motion made by Mr. Dutton, seconded by Mr. Meyer to exit executive session at 11:22 a.m.

Upon roll call the vote was as follows:

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

AS A RESULT OF EXECUTIVE SESSION-NO ACTION TAKEN

March 28, 2018

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 11:22 A.M.**

Motion made by Mr. Dutton, seconded by Mr. Meyer to adjourn the meeting at 11:22 a.m.
Upon roll call the vote was as follows:

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

Read, approved and signed this 4th day of April, 2018.

J. P. Dutton /s/ _____

Mark A. Thomas /s/ _____ COUNTY COMMISSIONERS

Josh Meyer /s/ _____

We, J. P. Dutton 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.

J. P. Dutton /s/ _____ PRESIDENT

Jayne Long /s/ _____ CLERK