St. Clairsville, Ohio

March 29, 2018

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

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

"SPECIAL MEETING"

Commissioner Dutton noted Commissioner Thomas is unable to join the meeting due to a previously scheduled commitment out of the county.

Commissioner Dutton explained this meeting is occurring today because he inadvertently forgot to make a motion yesterday. He noted Terry Lively, Belmont County Engineer, presented a proposal on permissive license fee tax yesterday and after a lengthy discussion the Board of Commissioners decided to move forward with the following motion.

IN THE MATTER OF SETTING DATES FOR PUBLIC HEARINGS FOR ADDITIONAL PERMISSIVE LICENSE FEE TAX FOR BELMONT COUNTY

Mr. Dutton

The Board of County Commissioners of Belmont County, Ohio met in a special meeting on the <u>29th</u> day of <u>March</u>, <u>2018</u> with the following members present:

Absent: Mr. Thomas

<u>Commissioner Dutton</u> moved the adoption of the following:

RESOLUTION

WHEREAS, Pursuant to the Ohio Revised Code Section 4504.15, 4504.16 and 4504.24, the Board of Belmont County Commissioners are, by the passing of this resolution, setting public hearings for the enactment of additional Permissive License Fee Tax to generate revenue pursuant to above mentioned ORC Sections.

NOW, THEREFORE, BE IT RESOLVED that the Board of Belmont County Commissioners does set

<u>May 9, 2018</u> @ <u>9:30 a.m.</u>

<u>May 16, 2018</u> @ 9:30 a.m.

as dates and times to hold public hearings for the permissive license fee tax to become effective <u>January 1, 2019</u>: hearings are to be held in the Belmont County Commissioners' Office, Courthouse, St. Clairsville, Ohio and

Mr. Meyer

BE IT FURTHER RESOLVED, that said Board does order the proper legal steps be taken to cause above set public hearings.

Commissioner Meyer seconded the foregoing Resolution which upon roll call was unanimously adopted this 29th day of March, 2018.

BOARD OF COUNTY COMMISSIONERS BELMONT COUNTY, OHIO

BELMONICOU

J. P. Dutton /s/

J. P. Dutton

Josh Meyer /s/

Josh Meyer

cc: Prosecuting Attorney County Engineer

Notice of Public Hearings

The Belmont County Commissioners will conduct two public hearings for the purpose of consideration of the adoption of the three (3) additional \$5.00 Motor Vehicle Annual License Tax, for a total of \$15.00, as provided by Sections 4504.15, 4504.16 and 4504.24 of the Ohio Revised Code, per the request and recommendation of the Belmont County Engineer.

The first public hearing will be held on May 9, 2018 at 9:30 a.m. in the Commissioners meeting room at the Courthouse located at 101 W. Main Street, St. Clairsville, Ohio. The second hearing will be held on May 16, 2018, 9:30 a.m. at the same location. All interested persons are hereby notified of their legal right to attend such hearings.

By order of the Belmont County Commissioners: <u>Jayne Long /s/</u> Jayne Long, Clerk Published two (2) Mondays, April 9, 2018 and April 16, 2018

March 29, 2018

IN THE MATTER OF ADJOURNING COMMISSIONERS' SPECIAL MEETING AT 12:35 P.M.

Motion made by Mr. Dutton, seconded by Mr. Meyer to adjourn the meeting at 12:35 p.m. Upon roll call the vote was as follows:

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

Read, approved and signed this <u>4th</u> day of <u>April</u>, 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