

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 \$281,751.40

Upon roll call the vote was as follows:

Mr. Dutton	Yes
Mr. Meyer	Yes
Mr. Thomas	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 meeting date:

****JANUARY 01, 2018****

Y79 UNCLAIMED FORECLOSURE FUND/TREASURER

E-9879-Y079-Y03.000	Unclaimed Funds	\$12,928.85
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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 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 May 30, 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-Sheila Turner and Amanda Murray to Columbus, OH, on June 19, 2018, to attend the STRS Seminar. Estimated expenses: \$100.00

DJFS-John Regis to Columbus, OH, on June 6-8, July 11-13, August 8-10 and September 5-7, 2018 to attend the Fiscal Certification Program. Estimated expenses: 1,970.40. Lori Bittengle, Brenna Rochhio, and Valarie Gardner to Athens Co. to attend the Onsite Visit for EDMS Training of New System. A county car will be used for travel. Estimated expenses: \$45.00.

SENIORS-Tish Kinney to Amish County on June 7, 2018, for a senior outing. Mary Beth Tennant to Triadelphia, WV, on June 13, 2018, for a senior outing to the Highlands. Kathy Perticarini to Sugarcreek, OH, on June 14, 2018 for a senior outing. Sue Hines to Zanesville, OH, on June 14, 2018, for a senior outing to the Zanesville Mall and the Golden Corral. Kelly Fetzer to Rogers, OH, on June 15, 2018, to Rogers Flea Market for a senior outing. County vehicles will be used for travel.

VETERANS-Lucinda Maupin, Kari Dillon, and Troy Skukan to Reno, NV, on June 1-9, 2018, to attend the National Association of County Veterans Service Officers training.

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 May 23, 2018.

Upon roll call the vote was as follows:

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

IN THE MATTER OF HIRING NATHAN JONES
AS FULL-TIME UTILITY WORKER/SSD

Motion made by Mr. Dutton, seconded by Mr. Meyer to approve the hiring of Nathan Jones as full-time Utility Worker at Belmont County Sanitary Sewer District, effective June 4, 2018.

Upon roll call the vote was as follows:

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

IN THE MATTER OF HIRING REENA MCMASTERS
AS SUMMER EMPLOYEE/SSD

Motion made by Mr. Dutton, seconded by Mr. Meyer to approve the hiring of Reena McMasters as a summer employee at Belmont County Sanitary Sewer District, effective June 4, 2018, at the rate of \$8.30 per hour (minimum wage).

Upon roll call the vote was as follows:

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

Mr. Dutton explained the Sanitary Sewer District has been dealing with trying to bring additional workers on board and also filling positions of workers that have left for other opportunities. He said some of those positions can be difficult to fill due to some of the positions needing particular licenses. Mr. Dutton said the summer employees will be helping with some tasks. He noted the water department has been extremely busy over the last few months in terms of breaks and the extra employees are needed.

IN THE MATTER OF HIRING DONNA JOANNE CALLAHAN AS SUMMER EMPLOYEE/RECORDS

Motion made by Mr. Dutton, seconded by Mr. Meyer to approve the hiring of Donna Joanne Callahan as a summer employee at Belmont County Records, effective June 4, 2018, at the rate of \$8.30 per hour (minimum wage).

Upon roll call the vote was as follows:

Mr. Dutton No
 Mr. Meyer Yes
 Mr. Thomas Yes

Mr. Dutton noted his vote has nothing to do at all with Donna Joanne Callahan, in fact, she is well-qualified. He said the board is very proud of its hiring process and post all positions. Individuals are interviewed and ranked and they bring on the best, qualified candidates. He said his vote of no is due to a budgetary reason; there is a disagreement due to how many summer employees were to be hired.

Mr. Thomas said his yes vote is due to the collection, rehabilitation, organization and conformance with Ohio laws that relates to public records; what we have to retain, what we can destroy, etc. He said it has been a one-person show since the Director's hiring four to five years ago. Laura Ellis, Director, requested as many summer employees as possible to help her and "that is the main reason due to my vote, recognizing budgetary issues, but also noting it's only a summer program and any help she can get is well deserved," said Mr. Thomas.

IN THE MATTER OF CONTRACTING WITH YOUNGBLOOD PAVING, INC. FOR ENGINEER'S PROJECT 18-2 FURNISHING AND APPLYING LIQUID ASPHALT

Motion made by Mr. Dutton, seconded by Mr. Meyer to enter into contract with Youngblood Paving, Inc. in the amount of \$149,835.50 for the Belmont County Engineer's Project 18-2 FURNISHING AND APPLYING LIQUID ASPHALT, based upon the recommendation of Belmont County Engineer Terry Lively.

CONTRACT WITH BELMONT COUNTY COMMISSIONERS BELMONT COUNTY ENGINEER'S PROJECT #18-2: FURNISHING & APPLYING LIQUID ASPHALT

Auditor's Office, Belmont County, Ohio

This contract made and entered into this 30th day of May, 2018 between YOUNGBLOOD PAVING, INC., 2516 State Route 18, Wampum, PA 16157, and Mark Thomas, Josh Meyer and J.P. Dutton, Commissioners of Belmont County, WITNESSETH that said YOUNGBLOOD PAVING, INC. hereby agrees to furnish all labor, materials, equipment, tools, transportation, supplies, and other incidentals and all tasks necessary to furnish and apply liquid asphalt for dust control on various County Highways and all related Work described by the Contract Documents. The MC-70 and MC-3000 shall be furnished and applied at a rate of 0.30 gallon per square yard and the CRS-2 (E3) shall be furnished and applied at a rate of 0.35 gallon per square yard, or as directed by the County Engineer.

The completion date for this project shall be July 31, 2018.

All Work shall be in accordance with the State of Ohio Department of Transportation Construction and Materials Specifications (CMS), dated January 1, 2016, and shall be under the direction of the County Engineer. All equipment for this project shall be in accordance with Item 422 of the ODOT CMS.

APPROXIMATE QUANTITY	ITEM	UNIT PRICE	TOTAL AMOUNT
21,200 GALLONS	MC - 70 CUTBACK ASPHALT	\$2.955	\$62,646.00
24,220 GALLONS	MC - 3000 CUTBACK ASPHALT	\$2.735	\$66,241.70
9,180 GALLONS	CRS-2 (E3) ASPHALT EMULSION	\$1.71	\$15,697.80
	<i>BASE BID TOTAL</i>		\$144,585.50
50 HOURS	PNEUMATIC TIRE ROLLER, TYPE II - WITH OPERATOR	\$80.00	\$4,000.00
5 EACH	MOBILIZATION - PNEUMATIC TIRE ROLLER	\$250.00	\$1,250.00
	<i>ALTERNATE BID TOTAL</i>		\$5,250.00
	<i>GRAND TOTAL</i>		\$149,835.50

And it is further understood and agreed upon by the parties above, that all the materials used shall be of the best kinds usually used for such purposes. That said YOUNGBLOOD PAVING, INC. shall cause to be executed a bond to the satisfaction of the Commissioners for the faithful performance of the work, and for the security of the county, against pecuniary loss.

BELMONT COUNTY COMMISSIONERS

YOUNGBLOOD PAVING, INC.

J. P. Dutton /s/

By: Larry J. Youngblood /s/

Mark A. Thomas /s/

Larry J. Youngblood

Josh Meyer /s/

Print / Type Signature

Upon roll call the vote was as follows:

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

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

May 30, 2018

Motion made by Mr. Dutton, seconded by Mr. Meyer to approve the Village of Yorkville'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 \$2,000.00, based upon the recommendation of Belmont County Engineer, Terry Lively, for proposed improvements to hot patch on numerous streets.

Note: The estimated cost is \$2,000.00 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 AWARDING BID FOR
INMATE COMMISSARY SERVICES TO KEEFE GROUP/JAIL**

Motion made by Mr. Dutton, seconded by Mr. Meyer to award the bid for the Inmate Commissary Services for the Belmont County Jail to Keefe Group based upon the recommendation of Sheriff Dave Lucas.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF AWARDING BID FOR
INMATE TELEPHONE SERVICES TO IC SOLUTIONS/JAIL**

Motion made by Mr. Dutton, seconded by Mr. Meyer to award the bid for the Inmate Telephone Services for the Belmont County Jail to IC Solutions, based upon the recommendation of Sheriff Dave Lucas.

Upon roll call the vote was as follows:

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

Mr. Dutton noted the bids for the last two motions were evaluated by the Sheriff and his staff so the Board took his recommendations into account.

OPEN PUBLIC FORUM-Richard Hord questioned if the Board gets any help through the Summer Youth Program. Mr. Dutton said he didn't know; they would have to talk to the HR Administrator on that issue. Mr. Hord asked how the financial situation is for the county. Mr. Dutton said things are steady at this time.

RECESS

**IN THE MATTER OF ENTERING
EXECUTIVE SESSION AT 9:36 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 a public employee.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADJOURNING
EXECUTIVE SESSION AT 9:49 A.M.**

Motion made by Mr. Dutton, seconded by Mr. Meyer to exit executive session at 9:49 a.m.

Upon roll call the vote was as follows:

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

AS A RESULT OF EXECUTIVE SESSION-

**IN THE MATTER OF APPROVING AUTHORIZED
UNPAID LEAVE FOR DEBRA BUTLER, RN**

Motion made by Mr. Dutton, seconded by Mr. Meyer to approve Debra Butler, RN, to start authorized unpaid leave on May 30, 2018 until she is released to return to work, not to exceed June 30, 2018.

Upon roll call the vote was as follows:

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

RECESS UNTIL ROAD VIEW

**IN THE MATTER OF THE VACATION OF A
PORTION OF T-1570 (MEDITERRANEAN DR.)
UNION TWP. SEC. 32, T-8, R-5/RD IMP 1165**

Office of County Commissioners

Belmont County, Ohio

**Journal Entry--Order Upon view of Proposed Improvement
ORDER TO COUNTY ENGINEER
Rev. Code. Sec. 5553.06**

Petitioned for by freeholders and others

The Board of County Commissioners of Belmont County, Ohio met in regular session on the 30th day of May, 2018, at the office of the Commissioners with the following members present:

Mr. Dutton
Mr. Meyer
Mr. Thomas

Mr. Dutton moved the adoption of the following:

RESOLUTION

WHEREAS, On the 30th day of May, 2018, the time heretofore fixed for view of the proposed improvement, we, the Board of County Commissioners having jurisdiction in said matter, went upon the line of said proposed improvement and made personal view of the proposed route and termini thereof, and after full investigation and due consideration of all the facts and conditions pertaining thereto; therefore be it

May 30, 2018

RESOLVED, That we do find and consider said improvement of sufficient public importance to instruct the County Engineer to make an accurate survey and plat of the same, and furnish an accurate and detailed description of the proposed improvement describing the center line and right of way lines thereof.

Said County Engineer shall also furnish an accurate and detailed description of each tract of land which he believes will be necessary to be taken in the event the proposed improvement be made, together with the name of each owner.

Said County Engineer shall also, at the time of making such survey, set stakes at the termini of each right of way line and at all angles between such termini, and at sufficient other points on the right of way lines so that the bounds of the proposed improvement may be discernible to property owners and other interested persons; and be it further

RESOLVED, That the said County Engineer be and he is hereby directed to make a report in writing to this Board, on or before the **6th** day of **June, 2018** the date fixed for the final hearing, setting forth the opinion of said County Engineer either for or against said proposed improvement, ² and the width to which said improvement shall be opened, which shall not be less than thirty feet; said report shall be accompanied by said plat and detailed and accurate descriptions, and filed with the County Commissioners, and this case is continued unto said date.

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 May 30, 2018

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

-
1. *"Locating," "establishing," "altering," "widening," "straightening," "vacating," or "changing direction of."*
 2. *Strike out the clause from "and feet," if a road is not to be located or established*

RECESS

Reconvened Thursday, May 31, 2018 at 11:46 a.m. Present: Commissioners Dutton, Meyer and Thomas and Jayne Long, Clerk.

Mr. Dutton noted this is a continuation of the Board's regular meeting and they will be considering an additional motion.

IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 11:47 A. M.

Motion made by Mr. Dutton, seconded by Mr. Thomas to enter executive session with Prosecutor Dan Fry, Katie Bayness, HR Administrator and Elizabeth Miller, Esq., CORSA (via phone) pursuant to ORC 121.22(G)(3) Court Action Exception to consider imminent court action.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADJOURNING EXECUTIVE SESSION AT 12:06 P.M.

Motion made by Mr. Dutton, seconded by Mr. Meyer to exit executive session at 12:06 p.m.

Upon roll call the vote was as follows:

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

AS A RESULT OF EXECUTIVE SESSION-

IN THE MATTER OF AUTHORIZING SHERIFF DAVE LUCAS TO HIRE LEGAL COUNSEL TO REPRESENT A NON-BARGAINING UNIT SHERIFF'S DEPARTMENT EMPLOYEE DURING THE INVESTIGATIVE STAGE ONLY OF A BCI INVESTIGATION

Motion made by Mr. Dutton, seconded by Mr. Meyer to authorize Sheriff Dave Lucas to hire legal counsel to represent a non-bargaining unit Sheriff's Department employee during the investigative stage only of a BCI investigation regarding the shooting incident of Wednesday, May 16, 2018, in Martins Ferry, Ohio, based upon the recommendation of Dan Fry, Belmont County Prosecutor.

Upon roll call the vote was as follows:

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

May 30, 2018

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 12:13 P.M.**

Motion made by Mr. Dutton, seconded by Mr. Meyer to adjourn the meeting at 12:13 p.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 6th day of June, 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