

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 Bonnie Zuzak, Assistant 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 \$1,131,510.51

Upon roll call the vote was as follows:

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

M67 ALTERNATIVE SCHOOL/JUVENILE COURT

FROM	TO	AMOUNT
E-0400-M067-M03.004 Workers Comp	E-0400-M067-M01.002 Salaries	\$2,500.00
E-0400-M067-M05.008 Insurances	E-0400-M067-M01.002 Salaries	\$4,000.00

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:

P05 WWS #3 REVENUE FUND AND OTHER VARIOUS FUNDS/BCSSD

FROM	TO	AMOUNT
E-3702-P005-P34.074 Transfers Out	R-9206-O009-O08.574 Transfers In	\$19,500.00
E-3702-P005-P34.074 Transfers Out	R-9251-O051-O10.574 Transfers In	\$32,500.00
E-3702-P005-P34.074 Transfers Out	R-9252-O052-O10.574 Transfers In	\$11,000.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

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 January 3, 2018 meeting date:

****JANUARY 3, 2018****

T11 BEL. CO COMMISSIONERS C.D.B.G.

E-9702-T011-T06.000	Home Program Income Expense	\$67.00
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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 TRANSFER OF FUNDS FOR HOSPITALIZATION CHARGEBACKS-JULY & AUGUST, 2018

Motion made by Mr. Dutton, seconded by Mr. Meyer to make the following transfer of funds for Hospitalization Chargebacks for July & August, 2018.

From:		To:	
NUMBER	ACCOUNT	NUMBER	AMOUNT
E-0170-A006-G10.000	PUBLIC DEFENDER	R-9891-Y091-Y01.500	8,951.79
E-0181-A003-A11.000	BD OF ELECTIONS	R-9891-Y091-Y01.500	23,422.39
E-0300-A008-B01.002	CHEST CLINIC	R-9891-Y091-Y01.500	0.00
E-0910-S033-S47.006	DETENTION HOME	R-9891-Y091-Y01.500	34,985.61
E-1210-S078-S14.006	COUNTY RECORDER	R-9891-Y091-Y01.500	0.00
E-1310-J000-J06.000	REAL ESTATE	R-9891-Y091-Y01.500	12,801.08
E-1410-W082-T07.006	DRETAC-TREAS	R-9891-Y091-Y01.500	0.00
E-1511-W080-P07.006	PROS-VICTIM	R-9891-Y091-Y01.500	2,690.02
E-1518-S075-S03.002	MHAS SUBSIDY GRANT	R-9891-Y091-Y01.500	0.00
E-1520-S077-S04.006	CORRECTIONS ACT	R-9891-Y091-Y01.500	2,690.02

E-1544-S054-S05.000	COMMON PLEAS/GEN SP/MED	R-9891-Y091-Y01.500	0.00
E-1600-B000-B13.006	DOG & KENNEL	R-9891-Y091-Y01.500	9,090.56
E-1600-B000-B13.006	D/K AUDITOR CLERK	R-9891-Y091-Y01.500	0.00
E-1810-L001-L14.000	SOIL CONSERVATION	R-9891-Y091-Y01.500	5,380.04
E-1815-L005-L15.006	WATERSHED COORD.	R-9891-Y091-Y01.500	894.94
E-2310-S049-S63.000	MENTAL HEALTH	R-9891-Y091-Y01.500	8,070.06
E-2410-S066-S80.000	MENTAL RETARDATION	R-9891-Y091-Y01.500	111,360.43
E-2510-H000-H16.006	HUMAN SERVICES	R-9891-Y091-Y01.500	152,279.62
E-2760-H010-H12.006	CHILD SUPPORT	R-9891-Y091-Y01.500	13,853.18
E-2811-K200-K10.006	K-1	R-9891-Y091-Y01.500	2,690.02
E-2811-K200-K10.006	K-2	R-9891-Y091-Y01.500	4,731.02
E-2812-K000-K20.006	K-11	R-9891-Y091-Y01.500	48,514.30
E-2813-K000-K39.006	K-25	R-9891-Y091-Y01.500	15,491.10
E-4110-T075-T52.008	WIC	R-9891-Y091-Y01.500	6,340.12
E-5005-S070-S06.006	SENIOR SERVICE PROG	R-9891-Y091-Y01.500	88,495.26
E-6010-S079-S07.006	CLRK OF COURTS	R-9891-Y091-Y01.500	8,951.79
E-1561-S086-S03.006	Northern Court-Special	R-9891-Y091-Y01.500	2,690.02
E-1571-S087-S03.006	Eastern Court - Special	R-9891-Y091-Y01.500	2,690.02
E-1551-S088S03.006	Western Court-Special	R-9891-Y091-Y01.500	2,690.02
E-8010-S030-S68.006	OAKVIEW JUVENILE	R-9891-Y091-Y01.500	30,982.20
E-9799-S012-S02.006	Port Authority	R-9891-Y091-Y01.500	1,020.50
	WATER DEPARTMENT		
E-3702-P005-P31.000	WWS #3 Revenue	R-9891-Y091-Y01.500	40,973.31
E-3705-P053-P15.000	SSD #2 Revenue	R-9891-Y091-Y01.500	15,843.76
	COUNTY HEALTH		
E-2210-E001-E15.006	County Health	R-9891-Y091-Y01.500	12,511.08
E-2233-F085-F01.002	Child & Family Health Services	R-9891-Y091-Y01.500	525.96
E-2211-F069-F04.000	Trailer Park	R-9891-Y091-Y01.500	0.00
E-2227-F074-F06.000	Home Sewage Treatment Syst.	R-9891-Y091-Y01.500	2,365.52
E-2213-F075-F02.003	Vital Stats	R-9891-Y091-Y01.500	2,183.20
E-2231-F083-F01.002	Public Health Em Preparedness	R-9891-Y091-Y01.500	679.04
E-2232-F084-F02.008	Visiting Nurse	R-9891-Y091-Y01.500	0.00
E-2215-F077-F01.002	Reproductive Health & Wellness	R-9891-Y091-Y01.500	575.16
E-2216-F078-F02.002	Tobacco	R-9891-Y091-Y01.500	0.00
E-2218-G000-G06.003	Food Services	R-9891-Y091-Y01.500	2,421.02
E-2230-F082-F01.002	Personal Responsibility Ed. Prog.	R-9891-Y091-Y01.500	691.08

August 8, 2018

E-2219-N050-N05.000	Water Systems	R-9891-Y091-Y01.500	0.00
	Juv Court/Grants		
E-0400-M067-M05.008	Alternative School	R-9891-Y091-Y01.500	0.00
E-0400-M060-M64.008	Care and Custody	R-9891-Y091-Y01.500	0.00
E-0400-M060-M29.008	Care & Custody (C-Cap)	R-9891-Y091-Y01.500	1,020.50
E-0400-M060-M75.008	Care & Cust. (Substance Abuse)	R-9891-Y091-Y01.500	0.00
E-0400-M078-M02.008	Title IV-E Reimbursement	R-9891-Y091-Y01.500	9,090.56

TOTALS 690,636.30

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 August 8, 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: **AUDITOR'S**-Doug DeVault to Zanesville, OH, on August 28 & 29, 2018, for a regional training class on Small Scales for the Weights & Measures Department. Estimated expenses: \$100.00

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 August 1, 2018.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING CHANGE IN EMPLOYMENT STATUS FOR DONNA JOANNE CALLAHAN FROM SUMMER EMPLOYEE TO INTERMITTENT EMPLOYEE/RECORDS DEPT.

Motion made by Mr. Dutton, seconded by Mr. Meyer to approve change in employment status for Donna Joanne Callahan from summer employee to intermittent employee at the Belmont County Records Department effective August 13, 2018; pay rate will not change.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ACCEPTING THE RESIGNATION OF BENJAMIN MANKIN, FULL-TIME ASSISTANT DOG WARDEN

Motion made by Mr. Dutton, seconded by Mr. Meyer to accept the resignation of Benjamin Mankin, full-time Assistant Dog Warden for Belmont County Animal Shelter, effective August 3, 2018.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING THE PURCHASE OF TWO (2) 2019 RAM 1500 PICKUP TRUCKS/WATER & SEWER DISTRICT

Motion made by Mr. Dutton, seconded by Mr. Meyer to approve the purchase of two (2) 2019 Ram 1500 pickup trucks, for a total cost of \$49,377.00, through the State of Ohio Cooperative Purchasing Contract for the Belmont County Water & Sewer District based upon the recommendation of Director Kelly Porter.

Note: These will be additional vehicles for their fleet and will be purchased with Water District Revenue Funds.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING AND SIGNING THE SATISFACTION OF MORTGAGE BY SEPARATE INSTRUMENT FOR GAYLA HENDERSHOT/BELOMAR

Motion made by Mr. Dutton, seconded by Mr. Meyer to approve and sign the **Satisfaction of Mortgage By Separate Instrument** for Gayla Hendershott for a mortgage deed dated October 29, 2003, as recorded in Volume 0935 pages 606-609 in the Belmont County Recorder's Office based upon the recommendation of Rick Healy, Belomar Regional Council.

SATISFACTION OF MORTGAGE BY SEPARATE INSTRUMENT

The undersigned hereby certifies that a certain mortgage deed(s) dated October 29, 2003, and recorded in the Office of the Recorder of Belmont County, Ohio in Mortgage Volume 0935 at pages 606-609, and executed by Gayla Hendershott to the undersigned, has been fully paid and satisfied and the Recorder is authorized to discharge the same of record property:

August 8, 2018
Date Belmont County Commissioners:

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

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING THE SELECT SCHEDULE EQUIPMENT MAINTENANCE CONTRACT PROPOSAL FROM L3 COMMUNICATIONS SECURITY AND DETECTION SYSTEMS, INC./COURTHOUSE X-RAY SCANNER

Motion made by Mr. Dutton, seconded by Mr. Meyer to approve and sign the Select Schedule Annual Equipment Maintenance Contract Proposal, Proposal No. S-11-17-2018, from L3 Communications Security and Detection Systems, Inc., in the amount of 5,900.00, for the annual preventive maintenance of the x-ray scanner at the Belmont County Courthouse, for the period of November 17, 2018 through November 16, 2019.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ENTERING INTO AGREEMENT WITH CINTAS/ COURTHOUSE, JAIL AND ANNEX I

Motion made by Mr. Dutton, seconded by Mr. Meyer to enter into agreement with Cintas for a 36 month term effective August 8, 2018 for entry mats and dust mop heads and frames for the Belmont County Courthouse, Jail and Annex 1 as follows:

- 1.) Twenty-six floor mats and nine dust mop heads and frames for the Belmont County Courthouse for a bi-weekly cost of \$121.37.
- 2.) Nineteen floor mats for the Belmont County Jail for a bi-weekly cost of \$76.92.
- 3.) Seven floor mats for the Belmont County Annex I building for a bi-weekly cost of \$33.04.



FACILITIES
SOLUTIONS
AGREEMENT

Location No. 531

Contract No. _____
Customer No. _____
Main Corporate Code → 50736
Title & Carpet Corporate Code → 50737
Date 8/8/18

Customer/Participating Agency Belmont County Courthouse Phone 740 699 2158
Address 101 W. Main St. City St. Charles State OH Zip 45380

UNIFORM PRODUCT RENTAL PRICING:

Item #	Description	Unit Price

- This agreement is effective as of this date 8/8/18 for a minimum term of 36 months. The length of this rental agreement will
- Name Emblem \$ _____ ea • Company Emblem \$ _____ ea
- Customer Emblem \$ _____ ea • Embroidery \$ _____ ea
- CUD Terms \$ _____ per week charge for prior service (if Amount Due is Carried to Following Week)
- Credit Terms - Charge Payments due 10 Days After End of Month
- Automatic Lost Replacement Charge: Item _____ % of Inventory \$ _____ Ea.
- Automatic Lost Replacement Charge: Item _____ % of Inventory \$ _____ Ea.
- Minimum Charge \$ _____ per delivery.
- Make-Up charge \$ _____ per garment.
- Non-Standard/Special Cut Garment (i.e., non-standard, non-stocked unusually small or large sizes, unusually short or long sleeve or length, etc.)
- Sewn-in Sleeve Charge \$ _____ per garment.
- Under no circumstances will the Company accept textiles bearing free liquid. Shop towels may not be used to clean up oil or solvent spills.
- Shop towel container \$ _____ per week.
- Artwork Charge for Logo Mat \$ _____
- Uniform Storage Lockers \$ _____ ea/week, Laundry Lock-up \$ _____ ea/week Shipping \$ _____
- Service Charge
- This Service Charge is used to help Company pay various fluctuating current and future costs including, but not limited to, costs directly or indirectly
- Size Changes: Customer agrees to have employees measured by a Cintas representative using garment "size samples". A change
- Other _____
- _____
- _____
- _____
- _____
- _____
- _____

**Reamed + emailed to
Zach @ Cintas.
8/8/18
JF.*

5 Adding Employees Additional employees and Merchandise may be added to this Agreement at any time upon written or oral request by the Customer to the Company. Any such additional employees or Merchandise shall automatically become a part of and subject to the terms of this Agreement. If such employees are employed at a Customer location that is then participating under this Agreement, the Customer shall pay Company the one time preparation fee indicated on Exhibit A. Customer shall not pay Company any one time preparation fee for garments for employees included in the initial installation of a Customer location. There will be a one-time charge for name and/or company emblems when employees are added to the program in garments requiring emblems.

6 Emblem Guarantee Customer has requested that Company supply emblems designed exclusively for Customer featuring Customer's logo or other specific identification (hereinafter "Customer Emblems"). Company will maintain a sufficient quantity of Customer Emblems in inventory to provide for Customer's needs and maintain a low cost per emblem through quantity purchases.

In the event Customer decides to discontinue the use of Customer Emblems, changes the design of the Customer Emblems, terminates this Agreement for any reason or fails to renew this Agreement, the Customer will purchase at the time of deletion, design change, termination or expiration, all remaining Customer Emblems that the Company allocated to Customer at the price indicated on Exhibit A of this Agreement. In no event shall the number of Customer Emblems allocated to Customer exceed the greater of (a) twelve (12) months' volume for each Unique Customer Emblem or (b) a quantity agreed to by Company and Customer and noted on Exhibit A.

7 Terminating Employees Subject to the provisions of this Agreement, the weekly rental charge attributable to any individual leaving the employ of the Customer, or on a temporary leave of absence of three (3) weeks or more, shall be terminated upon oral or written notice by the Customer to the Company but only after all garments issued to that individual, or value of same at the then current Loss/Damage Replacement Values, are returned to Company.

8 Replacement In the event any Merchandise is lost, stolen or is not returned to Company, or is destroyed or damaged by fire, welding damage, acid, paint, ink, chemicals, neglect or otherwise, the Customer agrees to pay for said Merchandise at the then current Loss/Damage Replacement Values.

9 Indemnification To the fullest extent permitted by law, Company agrees to defend, indemnify, pay on behalf of and save harmless the Participating Public Agency, its elected and appointed officials, agents, employees and authorized volunteers against and all claims, liability, demands, suits or loss, including reasonable attorneys' fees and all other costs connected therewith, arising out of or connected to the services provided by Company under this Contract, but only to the extent of Company's negligence.

10 Additional Items: Additional customer employees, products and services may be added to this agreement and shall automatically become a part of and subject to the terms hereof and all of its provisions. If this agreement is terminated early for convenience, the parties agree that the damages sustained by Company will be substantial and difficult to ascertain. Therefore, if this agreement is terminated by Customer prior to the applicable expiration date for any reason other than documented quality of service reasons which are not cured, or terminated by Company for non-payment, by Customer at any time Customer will pay to Company, as liquidated damages and not as a penalty based upon the following schedule:

11 If this agreement is cancelled for convenience in the first twelve months of the term, Customer shall pay as liquidated damages equal to 50 weeks of rental service.

12 If this agreement is cancelled for convenience in months thirteen (13) through eighteen (18) of the term, Customer shall pay as liquidated damages equal to 35 weeks of rental service.

13 If this agreement is cancelled for convenience in months nineteen (19) through twenty four (24) of the term, Customer shall pay as liquidated damages equal to 25 weeks of rental service.

14 If this agreement is cancelled after 24 months of service, Customer shall pay as liquidated damages of 10 weeks of rental service.

15 Customer shall also be responsible to return all of the Merchandise allocated to such Customer locations terminating this Agreement at the then current Loss/Damage Replacement Values and for any unpaid charges on Customer's account prior to termination.

FACILITY SERVICES
PRODUCTS
PRICING

Bundle*	Item #	Description	Rental Freq.	Inventory	Unit Price
	84335	46 Black Hat	EOW		3.58
	84035	340 Black Hat	EOW		9.27
	84001	46 Leg Pant	EOW		9.70
	2570	24" Dist Map	EOW		1.16
	84357	125 Boots/Pair	EOW		3.82

*Indicated bundled items/services

J u Initial and check box if Unlease. All Garments will be cleaned by customer

J o Initial and check box if receiving Linen Service. Company will take periodic physical inventories of items in possession or under control customer.

J o Initial and check box if receiving direct embroidery. If service is discontinued for any employee or Customer deletes any of the garments Date direct embroidery for any reason, or terminates this agreement for any reason or fails to renew this agreement, Customer will purchase all direct embroidered garments at the time they are removed from service at the then current replacement values.

Order Loc. No: S31
By: Zach Fox
Title: Sales Representative
Accepted-GM: _____ Email: _____

CUSTOMER: X O P A A
Please Sign Name: [Signature]
Please Print Name: J. P. DUTTON, MARLA THOMAS, JOSH MEYER
Please Print Title: BELMONT COUNTY COMMISSIONERS

US Communities Participating Public Agencies Terms

Participating Public Agencies: Supplier agrees to extend the same terms, conditions agreed to under the Master Agreement with Lead Public Agency Harford County Public Schools to other government Agencies ("Participating Public Agencies") that, in their discretion, desire to access the Master Agreement in accordance with all terms and conditions contained herein or attached hereto. Each participating Public Agency will be exclusively responsible and deal directly with Supplier in matters relating to length of agreement, ordering, delivery, inspection, acceptance, invoicing, and payment for products and services in accordance with the terms and conditions of the Master Agreement. Any disputes between a Participating Public Agency and Supplier will be resolved directly between them in accordance with and governed by the laws of the State in which the Participating Public Agency exists.

Master Agreement available at www.uscommunities.org

Supplier General Service Terms Section

- 1 **Prices** Customer agrees to rent from Company, and Company agrees to provide to Customer, the Merchandise, inventory and services described on Exhibit A, "Merchandise & Pricing" at the prices set forth in Exhibit A. There will be a minimum charge of thirty-five dollars (\$35.00) per week for each Customer location required to purchase its rental services from Company as set forth in this Agreement.
- 2 **Buyback of Non-Standard Garments** Customer has ordered from Company a garment rental service requiring embroidered garments that may not be standard to Company's normal rental product line. Those non-standard products will be designated as such under Garment Description in Exhibit C. In the event Customer deletes a non-standard product, alters the design of the non-standard product, fails to renew the Agreement, or terminates the Agreement for any reason other than documented quality of service reasons which are not cured, Customer agrees to buy back all remaining non-standard products allocated to Customer that the Company has in service and out of service at the then current Loss/Damage Replacement Values.
- 3 **Garments Lack of Flame Retardant Or Acid Resistant Features** Unless specified otherwise in writing by the Company, the garments supplied under this Agreement are not flame retardant or acid resistant and contain no special flame retardant or acid resistant features. They are not designed for use in areas of flammability risk or where contact with hazardous materials is possible. Flame resistant and acid resistant garments are available from Company upon request. Customer warrants that none of the employees for whom garments are supplied pursuant to this Agreement require flame retardant or acid resistant clothing.
- 4 **Logo Mats** In the event that Customer decides to delete any mat bearing the Customer's logo (Logo Mat) from the rental program, changes the design of the Logo Mats, terminates this agreement for any reason or fails to renew this Agreement, the Customer will purchase at the time of deletion, design change or termination, all remaining Logo mats that the Company has in service and out of service and in inventory at the then current Loss/Damage Replacement Value.

Upon roll call the vote was as follows:

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

RECESS

9:30 Jeannette M. Wierzbicki, P. E., Sean Sammon, Transit Planner, and Lisa Duvall, Communications Manager-Ohio Mid-Eastern Governments Association

Re: Belmont County Coordinated Public Transit/Human Services Transportation Plan

Present: Jeannette Wierzbicki, Sean Sammon and Lisa Duvall from Ohio Mid-Eastern Governments Association; Peggy Hickenbottom, Service Coordinator/Grant Research and Isaac Terrett, Transportation Manager from National Church Residences; Channel 7 & 9 news, Robert DeFrank, Times Leader and Walter Polivka, 106.3 The River.

Ms. Wierzbicki said at the beginning of the year they were tasked by ODOT to help all the communities in their region to either update or create new transportation plans. The ultimate goal was to look at providing transportation services on a regional basis. She noted the last time Belmont County had a plan was 2009. Ms. Wierzbicki said the National Church Residences was the lead agency. She explained the purpose of the plan is to identify community resources for transportation and mobility, to understand the gaps and unmet needs, and to determine the

approach to address these gaps and needs. She added in accordance with federal law, this plan was developed through a process that included participation by senior citizens, individuals with disabilities, representatives of public, private, and nonprofit transportation and human services providers, to include representatives from Belomar, Belmont College, OUE and the Career Center . Ms. Wierzbicki said the Ohio Department of Transportation will use this plan to ensure that projects selected for federal funding through the Specialized (Section 5310) Transportation Program are addressing the gaps and unmet transportation needs of the County.

Mr. Sammon said they incorporated some of the public’s needs such as expanding geographic service area and extended hours for transportation services, more handicap accessible vans, transportation for non-medical trips for post-secondary education, employment and work training programs and more local options for drug and opioid rehabilitation programs. He added their goals are to enhance coordination, provide transportation services in a more effective and efficient manner. They also want to increase overall transportation access country-wide, including higher education facilities, increase access to employment and work training programs for disadvantaged populations, increase transportation services for patients with specialized medical needs and market existing transportation services. He noted 30% of Belmont County’s working population leaves the state on a daily basis.

Ms. Hickenbottom said their goal is to network to bring people together and share information needed.

Mr. Dutton said it will be very helpful to have the updated plan and he is glad it includes transportation for higher education. Mr. Meyer said it will be a tremendous help to residents of Belmont County. Mr. Thomas said this plan is desperately needed as Belmont County grows.

10:00 Mary Magers RN, CLC & Jennifer Hall, Breastfeeding Peer Helper

Re: Proclamation-Breastfeeding Awareness Month

Present: Mary Magers and Jennifer Hall from WIC, Robert DeFrank, Times Leader and Walter Polivka, 106.3 The River radio station.

IN THE MATTER OF ADOPTING THE PROCLAMATION IN RECOGNITION OF BREASTFEEDING AWARENESS MONTH

Motion made by Mr. Dutton, seconded by Mr. Meyer to adopt the proclamation in recognition of Breastfeeding Awareness Month.

***PROCLAMATION
IN RECOGNITION OF
BREASTFEEDING AWARENESS MONTH 2018***

WHEREAS, exclusive breastfeeding for the first six months of life as recommended by the American Academy of Pediatrics provides the best possible start to life in all areas of development; and

WHEREAS, the health benefits of breastfeeding for an infant may include a reduced risk of obesity later in life, reduced risk of sudden infant death syndrome, fewer ear and respiratory infections, a reduced risk of developing both juvenile and type-2 diabetes and an average increase of six points in IQ at age 6.5; and

WHEREAS, mothers receive benefits from exclusive breastfeeding that last a lifetime. Specifically, the longer that mothers breastfeed, the lower their BMI, blood pressure, triglycerides, waist circumference, and LDL cholesterol. Longer duration of breastfeeding also lowers mothers’ risk of type-2 diabetes and metabolic syndrome. Evidence shows that mothers who exclusively breastfeed have a lower risk of depression; and

WHEREAS, a 2010 study published in *Pediatrics* found that if 90 percent of new mothers breastfed, the U.S. would save \$13 billion dollars per year in healthcare costs and may prevent more than 900 deaths. Breastfeeding also protects the environment by decreasing energy used to process formula and dispose of container waste; and

WHEREAS, despite these benefits, the CDC 2014 Breastfeeding Report Card found that only 70 percent of Ohio babies are fed any breast milk and only 22 percent of these babies are breastfed exclusively for six months as recommended; and

WHEREAS, the Surgeon General has issued a *Call to Action to Support Breastfeeding* which in part focuses on the need for communities to increase societal support for breastfeeding. Support of the community and society in general for the choice to breastfeed is essential for mothers to breastfeed exclusively for the recommended amount of time.

NOW, THEREFORE, BE IT RESOLVED, The Board of Belmont County Commissioners does hereby proclaim the month of August, 2018 as BREASTFEEDING AWARENESS MONTH throughout the County of Belmont, and encourage all citizens to join in supporting breastfeeding as a high priority for healthier babies in Belmont County.

Adopted this 8th day of August, 2018.

BELMONT COUNTY COMMISSIONERS

J. P. Dutton /s/

Mark A. Thomas /s/

Josh Meyer /s/

Upon roll call the vote was as follows:

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

Ms. Magers said that most hospitals have a support for breastfeeding. She noted the numbers of mothers who breastfeed have decreased; they contribute this to the drug problem.

RECESS

IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 10:15 A.M.

Motion made by Mr. Dutton, seconded by Mr. Meyer to enter into executive session with Katie Bayness, HR Administrator, pursuant to ORC 121.22(G)(1) Personnel Exception to consider the employment and compensation of public employees.

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 10:58 A.M.

Motion made by Mr. Dutton, seconded by Mr. Meyer to exit executive session at 10:58 a.m.

Upon roll call the vote was as follows:

Mr. Dutton	Yes
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August 8, 2018

Mr. Meyer Yes
Mr. Thomas Yes

AS A RESULT OF EXECUTIVE SESSION-NO ACTION TAKEN AT THIS TIME

11:00 Belmont County Budget Hearing for FY 2019
The Board attended the annual hearing held in the Auditor's office.

IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 11:41 A.M.

Motion made by Mr. Dutton, seconded by Mr. Thomas to adjourn the meeting at 11:41 a.m.
Upon roll call the vote was as follows:

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

Commissioner Thomas noted Commissioner Meyer was here for the meeting, but had to leave a little early.

Read, approved and signed this 15th day of August, 2018.

J. P. Dutton /s/ _____

Mark A. Thomas /s/ _____ COUNTY COMMISSIONERS

Josh Meyer /s/ _____

We, J. P. Dutton and Bonnie Zuzak, President and Assistant 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

Bonnie Zuzak /s/ _____ ASSISTANT CLERK