

St. Clairsville, Ohio

April 28, 2015

The Board of Commissioners of Belmont County, Ohio, met this day in regular session. Present: Ginny Favede, Matt Coffland 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 ALLOWANCE OF BILLS**  
**AS CERTIFIED IN THE AUDITOR'S OFFICE**

**"BILLS ALLOWED"**

The following bills having been certified in the Auditor's office, on motion by Mrs. Favede, seconded by Mr. Coffland, all members present voting YES, each bill was considered and it is hereby ordered that the County Auditor issue his warrant on the County Treasurer in payment of bills allowed.

Claim of	Purposes	Amount
A-Draft-Co., Inc.	Map conversion-GIS Project/General Fund	2,087.49
A-Enchanted Sound & Video	DVD evidence copies-Public Defender/General Fund	35.00
A-Trudo Albert Fire Equip.	Damage assessment equip.-EMA/General Fund	1,937.00
B-Crossroads Counseling	Court-ordered counseling/Indigent Drivers Alcohol Fund	830.23
S-AT&T	Telephone/Certificate of Title Admn Fund	52.24
S-Matthew Bender & Co., Inc.	Jury instructions/Northern Ct. General Special Projects Fund	214.02
S-Tim's Custom Installation, Inc.	Jury room remodel/Common Pleas Ct. General Special Projects Fund	5,589.00
S-TSG	Back up vaulting & block agreement/Northern Div. Ct. Computer Fund	3,651.86
Y-CEBCO	Hospitalization insurance/Employer's Share Holding Account	449,125.77
Y-Shelly & Sands, Inc.	Eng. Proj. 14-4 N. 26 <sup>th</sup> St. Road Paving/Issue 1 Match Funds	11,842.58

**IN THE MATTER OF APPROVING RECAPITULATION**  
**OF VOUCHERS FOR THE VARIOUS FUNDS**

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the Recapitulation of Vouchers dated for April 28, 2015 as follow:

FUND	AMOUNT
A-GENERAL	\$49,617.80
A-GENERAL/CLERK OF COURTS	\$271.53
A-GENERAL/PROBATE COURT	\$524.56
A-GENERAL/RECORDER	\$247.15
A-GENERAL/SHERIFF	\$17,549.39
B-Dog & Kennel Fund	\$1,029.26
H-Job & Family, CSEA	\$1,635.58; \$47.91
H-Job & Family, Public Assistance	\$667.70; \$436.21
H-Job & Family, WIA	\$156.22; \$26,084.40
K-Engineer MVGT	\$23,383.80
N-Capital Projects-Facilities	\$22,899.00
N-Sanitary Sewer District #1 Cap Improve	\$6,640.00
P-Sanitary Sewer District	\$22,100.28; \$125,234.90
S-District Detention Home	\$1,610.06
S-Eastern Ct. General Special Projects	\$3,849.71; \$300.00
S-Eastern Div. Ct. Computer Fund	\$681.12
S-Job & Family, Children Services	\$6,183.00
S-Northern Ct. General Special Projects	\$39.74
S-Oakview Juvenile Residential Center	\$2,988.13
S-Port Authority	\$2,444.04
S-Probate Court Computer Fund	\$2,872.00
S-Sheriff Commissary	\$2,792.95
S-Senior Services-Capital Outlay	\$18,292.09
S-Senior Services	\$25,386.72
T-Sanitary Sewer District	\$782.04
U-Sheriff's Reserve Account	\$155.63

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Thomas	Yes

**IN THE MATTER OF TRANSFERS WITHIN FUND**

Motion made by Mr. Thomas, seconded by Mr. Coffland to approve the following transfers within fund for the following funds:

**A00 GENERAL FUND**

FROM	TO	AMOUNT
E-0131-A006-A03.002 Salaries-Jail	E-0131-A006-A15.007 Unemployment	\$584.24
E-0257-A017-A00.000 Contingencies	E-0051-A001-A29.000 Bel-O-Mar	\$1,091.13

**P90 SPECIAL EMERGENCY PLANNING FUND-LEPC**

FROM	TO	AMOUNT
E-1720-P090-P07.002 Salaries	E-1720-P090-P03.000 Other Expenses	\$4,000.00

**S33 DISTRICT DETENTION HOME FUND**

FROM	TO	AMOUNT
E-0910-S033-S65.011 Contract Services	E-0910-S033-S45.004 Workers Comp	\$2,954.37

**S70 BELMONT COUNTY SENIOR PROGRAMS-IN HOME CARE LEVY FUND/SSOBC**

FROM	TO	AMOUNT
E-5005-S070-S03.004 Workers Comp	E-5005-S070-S13.000 Unemployment Comp	\$13.02

**S77 COMMUNITY-BASED CORRECTIONS ACT GRANT FUND**

FROM	TO	AMOUNT
E-1520-S077-S03.003 PERS	E-1520-S077-S05.004 Workers' Comp.	\$877.85
E-1520-S077-S01.002 Salaries	E-1520-S077-S04.006 Hospitalization	\$400.85

**W82 DRETAC-TRASURERS FUND**

FROM	TO	AMOUNT
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Mr. Coffland	Yes
Mr. Thomas	Yes

**IN THE MATTER OF AUTHORIZING THE HIRING  
OF VALARIE GARDNER AS A FULL TIME PERMANENT  
PUBLIC ASSISTANCE CASE MANAGER FOR THE  
BELMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES**

Motion made by Mrs. Favede, seconded by Mr. Coffland to adopt the following Resolution:

**RESOLUTION**

**WHEREAS**, pursuant to the Ohio Revised Code, the Belmont County Board of Commissioners serves as co-appointing authority for the Belmont County Department of Job and Family Services;

**WHEREAS**, in this capacity, the Board has the authority to establish compensation and benefit levels and authorize any hiring and/or other employment changes, and

**NOW THEREFORE, BE IT RESOLVED THAT**, the Belmont County Board of Commissioners does hereby grant the Director of the Belmont County Department of Job and Family Services, the authority to hire Ms. Valarie Gardner as a Public Assistance Case Manager. Ms. Gardner will be employed as a full time permanent, bargaining unit employee. Wage compensation shall be in accordance with the salary schedule as indicated in the current bargaining unit labor contract.

Upon roll call the vote was as follows:

Mr. Coffland	Yes
Mrs. Favede	Yes
Mr. Thomas	Yes

**IN THE MATTER OF APPROVING THE HIRING  
OF SUMMER STUDENT EMPLOYEES**

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the hiring of the following summer student employees at the rate of \$8.10 per hour (minimum wage) for a period not to exceed ten weeks from each starting date:

**Commissioners:**

Benge, Seth (Bldgs & Grounds)  
Bruce, Tristan M. (Bldgs & Grounds)  
Gazzola, Olivia M.  
Gummere, Emily R.  
Kotopka, Cory M.  
Laughman, Brandon M. (Bldgs & Grounds)  
Slavik, Claire E.

**Belmont County Sanitary Sewer District:**

Beck, Zachary L.  
Applegarth, Dylan J.  
Zuby, Morgenna R.

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Thomas	Yes

**IN THE MATTER OF ENTERING INTO A RENEWAL  
OF THE AGREEMENT WITH DR. GEORGE L. CHOLAK, M.D.,  
MEDICAL DIRECTOR, FOR THE BELMONT CO. JAIL**

Motion made by Mrs. Favede, seconded by Mr. Coffland to enter into a renewal of the agreement with Dr. George L. Cholok, M.D., Medical Director for the Belmont County Jail, in the amount of \$18,000.00 per year effective June 20, 2015 through June 20, 2016.

*Note: This contract will auto renew for an additional year unless a 60 day written notice is given by either party.*

**AGREEMENT**

**MEDICAL DIRECTOR OF THE  
BELMONT COUNTY JAIL**

**WHEREAS**, the Belmont County Board of Commissioners, hereinafter referred to as Commissioners, are desirous of contracting services for the services of Medical Director of the Belmont County Jail; and

**WHEREAS**, George L. Cholok, M.D., hereinafter referred to as Medical Director and individually as Dr. Cholok, is desirous of providing said services:

**NOW, THEREFORE IT IS HEREIN AGREED BY AND BETWEEN THE PARTIES AS  
FOLLOWS,**

- 1) Dr. Cholok will provide professional services to Belmont County, Ohio, as Medical Director of the Belmont County Jail. In such capacity, Dr. Cholok will be an independent contractor and not an employee of Belmont County, for all purposes, including, without limitation, workers compensation, unemployment compensation, PERS, medical benefits, vacation, sick leave, and any and all other programs which are part of the benefit package of employees of Belmont County.
- 2) Medical Director shall abide by the rules set forth by the Sheriff, which shall be mutually agreed upon before the effective date of this agreement.
- 3) Commissioners shall pay the Medical Director the sum of \$18,000.00 per annum. Payments will be made monthly, in an amount totaling \$1500.00 per month, upon receipt of a bill. Any increase shall be negotiated at the end of each twelve (12) month period during the life of the contract.
- 4) The term of this agreement shall be one year commencing June 20, 2015. This agreement will automatically renew for an additional one year unless either party gives a written notice by certified mail sixty days in advance.
- 5) Belmont County shall be responsible for providing malpractice insurance with a minimum occurrence limit of one million dollars (\$1,000,000.00) for the Medical Director's service within the jail facility.
- 6) The Medical Director shall be available to perform medical services at the Belmont County Jail two (2) days per week at a time mutually agreeable between the Medical Director and the Sheriff, or as otherwise directed by Ohio Standards, or when needed by the Belmont County Jail Nursing Staff.
- 7) The Medical Director or his designee agrees to be available on a twenty-four (24) hour basis.
- 8) The Sheriff will provide a full time guard on duty and with the Medical Director while medical services are being performed at the Belmont County Jail.
- 9) It is understood and agreed that the Medical Director is the attending physician for all inmates. Should an inmate desire his/her own private physician, the Medical Director must deem the requested care necessary and advisable, and the inmate must pay his/her private physician's bill. A Medical Waiver Form shall be completed for such treatment.
- 10) Inmates who require hospitalization shall be admitted to the hospital designated by the Medical Director, Sheriff, or Jail Administrator and only Dr. Cholok or his designee shall be designated as the attending physician. In the event the Medical Director determines that consultation or medical services need be rendered by a physician other than the Medical Director, said consultation or services shall be at the Medical Director's sole discretion and the expense thereof shall be borne by Belmont County.
- 11) In the event that Dr. Cholok can not perform the services of Medical Director, he may appoint a temporary jail physician from a list of physicians mutually agreeable to the Sheriff, Jail Administrator and the Medical Director. The Medical Director will ensure such

- substitute will perform contractual responsibilities at no additional cost to Belmont County.
- 12) The Medical Director will further provide a review of medical care procedures as follows:
    - a. Description of any health environmental factor(s), which are substandard.
    - b. Changes implemented since the last reporting period.
    - c. Recommended changes.
  - 13) The Medical Director will review all reports submitted from the State Department of Human Resources and Institutional Health Units, and will assist the Sheriff's office in making any corrections deemed necessary to medical care.
  - 14) Health appraisals will be scheduled on the regular weekly visits to the jail by responsible Medical Director. These appraisals shall be completed for each inmate whose stay exceeds ten (10) days on or before the fourteenth (14) day.
  - 15) The Medical Director or nursing staff will review the completed receiving, screening and health history records, take BP's, perform the standardized physical examinations, etc. Lab tests to detect communicable diseases will be performed only if deemed appropriate by medical staff.
  - 16) The Medical Director will respond to requests for medical care made by the Sheriff's office via telephone or other various telecommunications and will instruct the on duty nurse to refer the inmate as follows:
    - a. To the doctor's office for treatment.
    - b. To the designated hospital emergency room for immediate treatment.
    - c. To the regularly scheduled sick call visit by the respective physician.
    - d. Any other instructions by the responsible physician.

The Medical Director will assist the Sheriff's office in meeting its duties to inmates as stated in the National Commission on Correctional Health Care "Standards for Health Services in Jail." The Medical Director will also assist in meeting such duties imposed by federal and state laws and regulations.

- 17) The Medical Director will assist the Sheriff's office in developing and implementing policies that will assure high quality medical and nursing care. The Medical Director will also prepare specific policies and procedures concerning the following:
  - a. Emergency treatment of inmates.
  - b. Prescriptive medicine.
  - c. Special Diets.
- 18) The Medical Director shall establish and supervise the maintenance of a listing of both prescription and non-prescription medications and supplies which are permitted for use in the facility. Any limitations on their use must be specified.
- 19) Either party may cancel this agreement by giving written notice by certified mail sixty (60) days in advance of said cancellation.
- 20) The Medical Director acknowledges and agrees that he has read and received this contract and that the medical policy contained herein is in compliance with the medical standards for full service jails found in the Minimum Standards for all Ohio Jails.

This agreement signed and executed at St. Clairsville, Belmont County, Ohio, this 28 day of April, 2015.

George L. Cholak /s/  
George L. Cholak, M.D.  
Medical Director

**Belmont County Commissioners:**  
Mark A. Thomas /s/  
Mark A. Thomas, President

Approved as to form:

David K. Liberati /s/  
Belmont County Prosecutor

Ginny Favede /s/  
Ginny Favede, Vice-President  
Matt Coffland /s/  
Matt Coffland

APPROVED AND ACKNOWLEDGED

I do hereby acknowledge and approve the contents hereof.

David Lucas /s/  
David Lucas, Sheriff of Belmont County, Ohio  
Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Thomas	Yes

**IN THE MATTER OF LIQUOR PERMIT FOR DOLLAR GENERAL STORE COLERAIN TOWNSHIP, COLERAIN, OH**

Motion made by Mrs. Favede, seconded by Mr. Coffland to advise the Ohio Division of Liquor Control, the Board of Belmont County Commissioners does not request a hearing on the matter of a request for a new liquor permit, # 22348151195 for Dolgen Midwest LLC, DBA Dollar General Store 12617, 71970 Colerain Rd., Colerain Twp., Colerain, OH 43912. There have been no objections received and the Board of County Commissioners has no objections to the permit.

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Thomas	Yes

**IN THE MATTER OF ADVERTISING FOR BIDS FOR THE ENGINEER'S PROJECT 15-3 BEL-CR 10-20.22 BRIDGE REPLACEMENT**

Motion made by Mrs. Favede, seconded by Mr. Coffland to advertise for bids for the Belmont County Engineer's Project 15-3 BEL-CR 10-20.22 Bridge Replacement for a new bridge on Barton-Blaine Road, based upon the recommendation of Fred Bennett, County Engineer and authorize the Clerk of the Board to proceed with the required Notice to Bidders.

Note: Funding Source-80% FHWA and 20% OPWC

**NOTICE TO BIDDERS**

**BELMONT COUNTY COMMISSIONERS' OFFICE  
ST. CLAIRSVILLE, OHIO 43950**

Sealed bids will be received by the Belmont County Board of Commissioners at the Commissioners Office, Belmont County Courthouse, 101 W. Main Street, St. Clairsville, Ohio 43950 until **9:30 A.M.** (Local time), **May 27, 2015 for furnishing all labor, materials and equipment** for the Belmont County Engineer, for the following project: **PROJECT 15-3 BEL-CR10-20.22 BRIDGE REPLACEMENT**, then at said office publicly opened and read aloud.

Copies of specifications and bid forms may be obtained at the Commissioners' office between the hours of 9:00 A.M. and 4:00 P.M. daily, Monday through Friday.

Each bid must be accompanied by a bid Guaranty meeting the requirements of Section 153.54 of the Ohio Revised Code as follows:

- A Bond in accordance with Section 153.54 (B) O.R.C. –OR–
- A certified check, cashier's check or letter of credit in accordance with Section 153.54 © O.R.C. in an amount equal to 10% of the bid.

If the Bond submitted is a combination bid/performance bond, both the Belmont County Commissioners and the Ohio Department of Transportation shall be listed as obligees.

Bid Security furnished in Bond form, shall be issued by a Surety company or Corporation licensed in the State of Ohio to provide said surety:

Each bid must contain the full name of the party or parties submitting the proposal and all persons interested therein. Each bidder shall be pre-qualified by the Ohio Department of Transportation at the time of the bid opening and shall submit certification of said approval and pre-qualifications with bid. The owner intends and requires that this project must be completed within **185** calendar days after award of project.

Contractor's compliance with the federal equal employment opportunity and the equal employment opportunity requirements of Ohio Administrative Code Chapter 123, the Governor's Executive Order of 1972, and Governor's Executive Order 84-9 shall be required. Bidders must comply with the prevailing wage rates on Public Improvements in Belmont County, Ohio as determined by the Secretary of Labor in accordance with Federal-aid requirements.

"The Belmont County Commissioners reserve the right to reject any or all bids, to waive any informalities in the bids received.

Any award made by the Commission, will be to the Contractor with the lowest and best bid, which may not necessarily be the lowest bid, and who submits proof that he is currently prequalified by ODOT in Work Types included in this project.

By the order of the Board of County Commissioners  
of Belmont County, Ohio.

Jayne Long /s/

Jayne Long, Clerk

**Times Leader Advertisement: Three (3) Mondays: May 4, May 11 and May 18, 2015**

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Thomas	Yes

**IN THE MATTER OF APPROVING AND SIGNING THE  
CORRECTION AND AMENDMENT TO THE PAID UP OIL & GAS  
LEASE WITH GULFPORT ENERGY CORP. DATED MARCH 25, 2015**

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve and sign the **Correction and Amendment to Paid Up Oil & Gas Lease** with Gulfport Energy Corporation dated March 25, 2015 to change the last day of the primary five (5) year term from March 25, 2019 to March 25, 2020.

Note: The effective date of March 25, 2015 is unchanged.

**CORRECTION AND AMENDMENT TO PAID UP OIL & GAS LEASE**

STATE OF OHIO

§

**KNOW ALL MEN BY THESE PRESENTS, THAT;**

COUNTY OF BELMONT

§

WHEREAS, on the 25<sup>th</sup> day of March, 2015, The County of Belmont, Ohio, a political subdivision of the State of Ohio by and through the Belmont County Board of Commissioners, of 101 West Main Street, St. Clairsville, OH 43950, (hereinafter collectively called "Lessor"), executed and delivered unto GULFPORT ENERGY CORPORATION ("Gulfport"), a Delaware Corporation with a mailing address of 14313 N. May Avenue, Suite 100, Oklahoma City, OK 73134, as Lessee, that certain Paid Up Oil and Gas Lease, (hereinafter called "Lease") as evidenced by a Memorandum of Oil and Gas Lease recorded in OR Volume 540, Page 1196, Document No. 201500003695 ("Memorandum"), in the Recorder's Office of Belmont County, Ohio (said Memorandum covering lands described as follows:

Parcel/Tax Map No: Being all the roads in Mount Olivett Subdivision

Legal Description TWP/S/T/R/Q: Warren/11/08/06/NW¼

WHEREAS, it is the desire of the Lessor and Gulfport to correct said Lease because of inaccuracies contained therein.

NOW, THEREFORE, in consideration of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, and of the mutual covenants and agreements hereinafter set forth, the parties hereto agree that said Lease shall be, and the same are hereby corrected and amended as follows:

- 1) Last day of primary term is incorrectly listed as 11:59 P.M. March 25, 2019 and is hereby amended to be 11:59 P.M. March 25, 2020. Lease effective date of 12:00 AM March 25, 2015 is unchanged. Lease Term provides for a primary term of five (5) years from 12:00 A.M. March 25, 2015 (effective date) to 11:59 P.M. March 25, 2020 (last day of primary term).

Lessor hereby ratifies, confirms and adopts said Lease and Memorandum as herein amended and does hereby grant, lease and let exclusively unto Gulfport, its successors and assigns, the land covered therein, subject to all the terms and provisions of said Lease and any amendments thereto.

IN WITNESS WHEREOF, this instrument is executed on the dates reflected in the acknowledgements below but shall be effective on the 25<sup>th</sup> day of March, 2015.

LESSOR:

Matt Coffland /s/

Matt Coffland, Commissioner

Ginny Favede /s/

Ginny Favede, Vice President

Mark A. Thomas /s/

Mark A. Thomas, President

LESSEE:

GULFPORT ENERGY CORPORATION

Lester A. Zitkus

Vice President, Land

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Thomas	Yes

**IN THE MATTER OF APPROVING PROPOSAL FROM  
H.E. NEUMANN TO INSTALL A NEW HVAC CONTROLS  
SYSTEM THAT WILL SERVE BCDJFS-MARTINS FERRY BUILDING**

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve Proposal Number 25865 from H. E. Neumann in the amount of \$6,312.00 for all labor and materials necessary to install a new HVAC controls system that will serve the Department of Job and Family Services – Martins Ferry Building.

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Thomas	Yes

**IN THE MATTER OF APPROVING AND AUTHORIZING COMMISSION  
PRESIDENT TO SIGN THE OHIO'S SECTION 5310 SPECIALIZED  
TRANSPORTATION PROGRAM (2014) GRANT CONTRACT BETWEEN  
COMMISSIONERS DBA SENIOR SERVICES OF BELMONT CO. AND  
THE STATE OF OHIO DEPARTMENT OF TRANSPORTATION**

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve and authorize Commission President Mark A. Thomas to sign the Ohio's Section 5310 Specialized Transportation Program (2014) Grant Contract between the Belmont County Commissioners DBA Senior Services of Belmont County and the State of Ohio Department of Transportation as follows:

Project Number: PNP-0007-010-007; Description: Modified Minivan

Total Project Costs: \$38,121.00  
Federal Share: 30,496.00  
Local Share: 7,625.00

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Thomas	Yes

**OPEN PUBLIC FORUM** – Residents approached the board regarding use of the Lafferty ball field and needed repairs. Mr. Thomas advised there has to be some formal agreement between the county and the school district. This is a requirement of the county insurance company as liability is an issue. The board asked the residents to have someone from the Union Local Softball League contact this office.

Pultney Township Trustee Frank Shaffer thanked the board. They recently had their township clean-up day. He had before and after pictures. He requested a fence around some county property in his township.

**IN THE MATTER OF ENTERING  
EXECUTIVE SESSION AT 9:24 A.M.**

Motion made by Mrs. Favede, seconded by Mr. Coffland to enter executive session with Gary Armitage, Executive Director and John Carlier, Program Administrator, Senior Services of Belmont County, pursuant to ORC 121.22(G)(1) Personnel Exception to consider the employment of a county employee.

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Thomas	Yes

**IN THE MATTER OF ADJOURNING  
EXECUTIVE SESSION AT 9:25 A.M.**

Motion made by Mrs. Favede, seconded by Mr. Coffland to adjourn executive session.

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Thomas	Yes

**AS A RESULT OF EXECUTIVE SESSION, THE FOLLOWING ACTION WAS TAKEN:**

**IN THE MATTER OF APPROVING THE HIRING  
OF COLIN DUNCAN AS A PART-TIME DELIVERY  
WORKER (DRIVER) FOR SENIOR SERVICES**

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the hiring of Colin Duncan as a part time Delivery Worker (Driver) for Senior Services of Belmont County, effective pay period beginning May 3, 2015, at the rate of \$9.00 per hour.

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Thomas	Yes

**IN THE MATTER OF ENTERING  
EXECUTIVE SESSION AT 9:32 A.M.**

Motion made by Mrs. Favede, seconded by Mr. Coffland to enter executive session with Angela Hatfield, Director, Belmont County Animal Shelter, pursuant to ORC 121.22(G)(1) Personnel Exception to consider the employment of a county employee.

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Thomas	Yes

**IN THE MATTER OF ADJOURNING  
EXECUTIVE SESSION AT 9:41 A.M.**

Motion made by Mrs. Favede, seconded by Mr. Coffland to adjourn executive session.

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Thomas	Yes

**AS A RESULT OF EXECUTIVE SESSION, THE FOLLOWING ACTION WAS TAKEN:**

**IN THE MATTER OF AUTHORIZING THE DIRECTOR  
OF THE BELMONT CO. ANIMAL SHELTER TO OFFER  
EMPLOYMENT FOR KENNEL STAFF POSITIONS**

Motion made by Mrs. Favede, seconded by Mr. Coffland to authorize the Director of the Belmont County Animal Shelter to offer employment to two applicants for kennel staff positions at the shelter.

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Thomas	Yes

**IN THE MATTER OF ENTERING  
EXECUTIVE SESSION AT 9:47 A.M.**

Motion made by Mrs. Favede, seconded by Mr. Coffland to enter executive session with Mark Esposito, Director, Belmont Co. Sanitary Sewer District, pursuant to ORC 121.22(G)(1) Personnel Exception to consider the employment of a county employee.

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Thomas	Yes

**IN THE MATTER OF ADJOURNING  
EXECUTIVE SESSION**

Motion made by Mrs. Favede, seconded by Mr. Coffland to adjourn executive session.

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes

Mr. Thomas                      Yes

**AS A RESULT OF EXECUTIVE SESSION, THE FOLLOWING ACTION WAS TAKEN:**

**IN THE MATTER OF AUTHORIZING THE DIRECTOR  
OF THE BCSSD TO OFFER EMPLOYMENT FOR THREE POSITIONS**

Motion made by Mrs. Favede, seconded by Mr. Coffland to authorize the Director of the Belmont County Sanitary Sewer District to offer employment to applicants for the following three (3) positions:

- Two (2) Water Treatment Plant Operators
  - One (1) Equipment Operator-Water Distribution
- Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Thomas	Yes

**IN THE MATTER OF ADJOURNING  
COMMISSIONERS MEETING AT 10:02 A.M.**

Motion made by Mrs. Favede, seconded by Mr. Coffland to adjourn the meeting at 10:02 a.m.

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Thomas	Yes

Read, approved and signed this 6th day of May, 2015.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_ COUNTY COMMISSIONERS

We, Mark 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.

\_\_\_\_\_ PRESIDENT  
\_\_\_\_\_ CLERK