

St. Clairsville, Ohio

May 13, 2015

The Board of Commissioners of Belmont County, Ohio, met this day in regular session. Present: Matt Coffland and Mark A. Thomas, Commissioners and Jayne Long, Clerk of the Board. Absent: Commissioner Ginny Favede.

* Commissioner Thomas noted that Mrs. Favede is testifying in Columbus today before the Senate regarding House Bill 64 concerning severance tax.

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 Mr. Coffland, seconded by Mr. Thomas, 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-Crystal Springs	Water-Treasurer/General Fund	40.37
A-McGhee Office Plus	Supplies-Clerk of Courts/General Fund	332.33
A-Verizon Wireless	Cell/data plans-Adult Probation/General Fund	181.10
A-Wheeling Office Supply Co.	Supplies-Prosecutor/General Fund	526.66
P-Guerrieri Enterprises	Haz-mat Containment/LEPC/Special Emergency Planning Fund	5,086.00
S-Redwood Toxicology	Drug testing/Smart Ohio Pilot Grant	1,066.80
S-Superior Industrial Laundries	Title mats/Certificate of Title Adm Fund	20.

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

Motion made by Mr. Coffland, seconded by Mr. Thomas to approve the Recapitulation of Vouchers dated for May 13, 2015 as follow:

FUND	AMOUNT
A-GENERAL	\$66,745.57
A-GENERAL/AUDITOR	\$1,240.61
A-GENERAL/CHEST CLINIC	\$1,494.47
A-GENERAL/ENGINEER	\$1,622.50
A-GENERAL/PROBATE COURT	\$1,934.46
A-GENERAL/SHERIFF	\$38,592.88
A-GENERAL/911	\$4,964.96
C-Indigent Guardianship Fund	\$300.00
E-911	\$1,246.05
H-Job & Family, CSEA	\$1,571.5
H-Job & Family, Family Children First	\$654.19
H-Job & Family, Public Assistance	\$3,646.90; \$125.00; \$6,231.27; \$17,843.32
H-Job & Family, WIA	\$43,318.29
H-Job & Family, WIA Area 16	\$36,239.75; \$363,181.21
J-Real Estate Assessment	\$334.66
K-Engineer MVGT	\$45,944.42
M-Juvenile Ct. – Title IV-E Reimb.	\$3,975.75
N-Capital Projects-Facilities	\$7,565.80
N-Fairground Sewer Fund	\$107,401.54
S-Clerk of Courts Computer Fund	\$482.85
S-District Detention Home	\$26,493.19
S-Eastern Ct. General Special Projects	\$643.46
S-Job & Family, Children Services	\$44,170.45; \$36,239.75
S-Oakview Juvenile Residential Center	\$9,150.06
S-Port Authority	\$736.11
S-Senior Services	\$7,529.02
S-Sheriff CCW	\$3,447.00
S-Sheriff Commissary	\$429.46
S-Western Ct. General Special Projects	\$277.97
U-Sheriff's Reserve Account	\$715.92
W-DRETAC Treasurer	\$280.00
W-Law Library	\$9,410.11

Upon roll call the vote was as follows:

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

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:

GENERAL FUND

FROM	TO	AMOUNT
E-0082-A002-C38.000 Other Expenses	E-0081-A002-D12.000 Other Expenses	\$177.75
E-0170-A006-G11.000 Other Expenses	E-0170-A006-G08.000 Travel Expenses	\$750.00

N59 CAPITAL PROJECTS-SENIOR CENTERS FUND

E-9059-N059-N03.013 Kitchen/Office Project	E-9059-N059-N09.011 Contract-Services	\$500,000.00
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Needed for the increased cost of architectural fees/GreenCore Designs, Inc. contract.

P51 SSD #1 REVENUE FUND/BCSSD

FROM	TO	AMOUNT
E-3704-P051-P16.074 Transfers Out	E-3704-P051-P05.000 Materials	\$900.00
E-3704-P051-P16.074 Transfers Out	E-3704-P051-P07.011 Services	\$900.00

P55 SSD #3A REVENUE FUND (PEN WOOD)/BCSSD

FROM	TO	AMOUNT
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E-3706-P055-P07.011 Contract Services E-3706-P055-P02.010 Supplies \$200.00

S30 OAKVIEW JUVENILE REHABILITATION FUND

FROM	TO	AMOUNT
E-8010-S30-S53.000 Medical	E-8010-S30-S60.000 Maintenance & Repairs	\$2,000.00
E-8010-S30-S59.000 Fuel/Utilities	E-8010-S30-S60.000 Maintenance & Repairs	\$1,000.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER BETWEEN FUNDS

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

GENERAL FUND AND THE N29 CAPITAL PROJECTS-FACILITIES FUND

FROM	TO	AMOUNT
E-0257-A015-A15.074 Transfers Out <i>2015/Q1 Revenue Payment</i>	R-9029-N029-N04.574 Transfers In	\$210,198.93

GENERAL FUND AND THE O10 FORCE MAIN EXT. PROJECT BOND RETIREMENT FUND

FROM	TO	AMOUNT
E-0257-A015-A15.074 Transfers Out	R-9207-O010-O05.574 Transfers In	\$ 7,568.87

Note: To transfer funds needed for bond interest payment due 06/01/15.

P53 SSD #2 REVENUE FUND AND THE O10 BOND RETIREMENT FUND/FORCE MAIN EXT PROJECT/BCSSD

FROM	TO	AMOUNT
E-3705-P053-P16.074 Transfers Out	R-9207-O010-O05.574 Transfers In	\$31,847.09

January, February, and March Surcharge Collection Fee

P87 OIBRS EQUIPMENT GRANT FUND AND THE U10 SHERIFF'S RESERVE ACCOUNT FUND

FROM	TO	AMOUNT
E-1701-P087-P01.012 Equipment	E-9710-U010-U05.012 Equipment	\$ 9,690.08

Grant # 2014-JG-A02-6646

T12 REVOLVING LOAN FUND AND THE T11 COMMISSIONERS' CDBG FUND

FROM	TO	AMOUNT
E-9713-T012-T09.074 Transfers Out	R-9702-T011-T07.574 Transfers In	\$ 5,000.00

For Engineering Invoice for Bellaire Water Project

Upon roll call the vote was as follows:

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

**IN THE MATTER OF Y-95 EMPLOYER'S SHARE PERS/
HOLDING ACCOUNT CHARGEBACK FOR APRIL, 2015**

Motion made by Mr. Thomas seconded by Mr. Coffland to make the following transfer of funds for the Y-95 Employer's Share PERS/ Holding Account for the month of April, 2015.

Gross Wages P/E 04/04/15 to 04/18/15	TO		
AUDITOR	E-0011-A001-B09.003	R-9895-Y095-Y01.500	4,897.21
AUD EMPL-PERS PROP	E-0012-A001-B14.003	R-9895-Y095-Y01.500	347.20
AUD EMPL-REAL PROP	E-0013-A001-B18.003	R-9895-Y095-Y01.500	442.40
CLERK OF COURTS	E-0021-A002-E09.003	R-9895-Y095-Y01.500	2,635.84
CO. CT. EMPL	E-0040-A002-G08.003	R-9895-Y095-Y01.500	5,029.00
COMMISSIONERS	E-0051-A001-A25.003	R-9895-Y095-Y01.500	3,891.26
NURSES-JAIL	E-0052-A001-A91.003	R-9895-Y095-Y01.500	2,196.86
COMM-DIS SERV	E-0054-A006-F05.003	R-9895-Y095-Y01.500	693.60
COMM-MAINT & OP	E-0055-A004-B16.003	R-9895-Y095-Y01.500	5,323.45
9-1-1 DEPT	E-0056-A006-E08.003	R-9895-Y095-Y01.500	6,532.01
ANIMAL SHELTER	E-0057-A006-F05.003	R-9895-Y095-Y01.500	808.71
COMM PLEAS CT EMPL	E-0061-A002-B14.003	R-9895-Y095-Y01.500	3,749.82
MAGISTRATE	E-0063-A002-B28.003	R-9895-Y095-Y01.500	1,092.92
ENGINEERS EMPL	E-0070-A012-A08.003	R-9895-Y095-Y01.500	4,286.15
PROBATE CT EMPL	E-0081-A002-D10.003	R-9895-Y095-Y01.500	1,661.38
PROBATE CT JUV EMPL	E-0082-A002-C36.003	R-9895-Y095-Y01.500	6,631.48
PROSECUTING ATTN	E-0111-A001-E09.003	R-9895-Y095-Y01.500	6,212.36
RECORDER	E-0121-A006-B09.003	R-9895-Y095-Y01.500	3,540.54
SHERIFF'S (PERS)	E-0131-A006-A13.003	R-9895-Y095-Y01.500	6,795.01
TREASURER	E-0141-A001-C09.003	R-9895-Y095-Y01.500	2,578.30
CORONER	E-0151-A002-F07.003	R-9895-Y095-Y01.500	795.88
SOLDIER'S RELIEF	E-0160-A009-D07.003	R-9895-Y095-Y01.500	2,536.37
PUBLIC DEFENDER	E-0170-A006-G09.003	R-9895-Y095-Y01.500	2,241.62
BD OF ELECT/EMPLY	E-0181-A003-A09.003	R-9895-Y095-Y01.500	3,062.64
BUDGET COMM	E-0210-A001-F02.003	R-9895-Y095-Y01.500	32.00
T. B. SAN	E-0300-A008-B10.003	R-9895-Y095-Y01.500	297.03

			78,311.04
DOG & KENNEL	E-1600-B000-B08.003	R-9895-Y095-Y01.500	2,247.36
COUNTY HEALTH	E-2210-E001-E10.003	R-9895-Y095-Y01.500	1,904.89
Trailer Parks	E-2211-F069-F04.000	R-9895-Y095-Y01.500	
Home Sewage Treatment Sys	E-2227-F074-F06.000	R-9895-Y095-Y01.500	552.00
Vital Statistics	E-2213-F075-F02.003	R-9895-Y095-Y01.500	440.00
Public Health Infrastructure	E-2214-F076-F01.002	R-9895-Y095-Y01.500	
Family Planning	E-2215-F077-F01.002	R-9895-Y095-Y01.500	564.00
Tobacco Program	E-2216-F078-F02.002	R-9895-Y095-Y01.500	70.00
CDC Lead	E-2228-F080-F01.002	R-9895-Y095-Y01.500	
PREP	E-2230-F082-F01.002	R-9895-Y095-Y01.500	385.00
PHEP	E-2231-F083-F01.002	R-9895-Y095-Y01.500	513.00
NURSING PROGRAM	E-2232-F084-F02.008	R-9895-Y095-Y01.500	514.00
Child & Family Health Serv	E-2233-F085-F01.002	R-9895-Y095-Y01.500	326.00
Safe Communities Program	E-2234-F086-F02.008	R-9895-Y095-Y01.500	223.50
Food Service	E-2218-G000-G06.003	R-9895-Y095-Y01.500	780.00
HUMAN SERVICES	E-2510-H000-H12.003	R-9895-Y095-Y01.500	44,661.63
C.S.E.A.	E-2760-H010-H07.003	R-9895-Y095-Y01.500	7,837.74
R.E. ASSESSMENT	E-1310-J000-J04.003	R-9895-Y095-Y01.500	3,054.43
ENGINEER K-1 & K-2	E-2811-K000-K08.003	R-9895-Y095-Y01.500	933.86
ENG EMP-MVGT K-11	E-2812-K000-K21.003	R-9895-Y095-Y01.500	13,278.36
ENG EMP-BRIDGE K-25	E-2813-K000-K34.003	R-9895-Y095-Y01.500	4,022.86
SOIL CONSERVATION	E-1810-L001-L11.003	R-9895-Y095-Y01.500	712.60
Watershed Coordinator	E-1815-L005-L11.003	R-9895-Y095-Y01.500	347.20
Care and Custody-C-Cap	E-0400-M060-M26.003	R-9895-Y095-Y01.500	1,190.94
Care and Custody-Drug Court	E-0400-M060-M72.003	R-9895-Y095-Y01.500	885.66
Alternative School	E-0400-M067-M02.003	R-9895-Y095-Y01.500	1,097.37
Title IV-E	E-0400-M078-M02.008	R-9895-Y095-Y01.500	971.79
WW#2	E-3701-P003-P29.003	R-9895-Y095-Y01.500	1,616.67
WW#3	E-3702-P005-P29.003	R-9895-Y095-Y01.500	7,543.95
SSD#1	E-3704-P051-P13.003	R-9895-Y095-Y01.500	569.29
SSD#2	E-3705-P053-P13.003	R-9895-Y095-Y01.500	2,999.06
SSD#3A	E-3706-P055-P13.003	R-9895-Y095-Y01.500	194.38
SSD#3B	E-3707-P056-P13.003	R-9895-Y095-Y01.500	31.33
LEPC	E-1720-P090-P08.003	R-9895-Y095-Y01.500	116.46
Bel Co Port Authority	E-9799-S012-S08.003	R-9895-Y095-Y01.500	673.08
OAKVIEW-JUVENILE	E-8010-S030-S66.003	R-9895-Y095-Y01.500	6,624.16
DIST DET HOME	E-0910-S033-S44.003	R-9895-Y095-Y01.500	7,591.22
JUV ACCTBLY - BLOCK GRANT	E-0914-S035-S05.000	R-9895-Y095-Y01.500	330.82
MENTAL HEALTH	E-2310-S049-S60.003	R-9895-Y095-Y01.500	3,036.65
COMM PLEAS/MEDIATION SRV	E-1544-S054-S02.003	R-9895-Y095-Y01.500	320.40
MENTAL RETARDATION	E-2410-S066-S76.003	R-9895-Y095-Y01.500	25,060.28
Bel Co Senior Programs	E-5005-S070-S02.003	R-9895-Y095-Y01.500	13,955.74
MHAS SUBSIDY GRANT	E-1518-S075-S03.002	R-9895-Y095-Y01.500	328.46
CORRECTIONS ACT GRNT	E-1520-S077-S03.003	R-9895-Y095-Y01.500	748.98
CLRK CRTS-TITLE DEPT	E-6010-S079-S06.003	R-9895-Y095-Y01.500	3,014.24
EASTERN CRT-COMPUTER	E-1570-S084-S11.003	R-9895-Y095-Y01.500	268.80
NORTHRN CRT-SPECIAL	E-1561-S086-S02.003	R-9895-Y095-Y01.500	382.58
EASTERN CRT-SPECIAL	E-1571-S087-S02.003	R-9895-Y095-Y01.500	340.78
WEST CRT-SPECIAL	E-1551-S088-S02.003	R-9895-Y095-Y01.500	652.70
COMMON PLEAS CRT-SPEC	E-1572-S089-S07.003	R-9895-Y095-Y01.500	
JUV COURT - GEN SPEC	E-1589-S096-S09.000	R-9895-Y095-Y01.500	

WIC PROGRAM	E-4110-T075-T52.008	R-9895-Y095-Y01.500	2,139.03
LAW LIBRARY	E-9720-W020-W03.003	R-9895-Y095-Y01.500	272.62
PROS-VICTIM PROGRAM	E-1511-W080-P05.003	R-9895-Y095-Y01.500	441.40
DRETAC-PROSECUTOR	E-1510-W081-P05.003	R-9895-Y095-Y01.500	579.80
DRETAC-TREASURER	E-1410-W082-T05.003	R-9895-Y095-Y01.500	<u>268.80</u>
			245,926.91

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER OF FUNDS FOR
THE VISION INSURANCE CHARGEBACKS
FOR THE MONTHS OF APRIL AND MAY, 2015**

Motion made by Mr. Coffland, seconded by Mr. Thomas to make the following transfer of funds for the Vision Insurance Chargebacks for the months of April and May, 2015.

FROM	TO	AMOUNT
E-0256-A014-A11.006 GENERAL	R-9891-Y091-Y06.500	4,799.79
E-0170-A006-G11.000 PUBLIC DEFENDER	R-9891-Y091-Y06.500	121.14
E-0181-A003-A11.000 BD. OF ELECTIONS	R-9891-Y091-Y06.500	159.12
E-1611-B000-B01.002 AUDITORS CLERK HIRE & SUPP	R-9891-Y091-Y06.500	0.00
E-1815-L005-L15.006 WATERSHED COORD.	R-9891-Y091-Y06.500	12.06
E-0400-M067-M05.008 ALTERNATIVE SCHOOL	R-9891-Y091-Y06.500	27.72
E-0400-M060-M75.008 CARE & CUSTODY Sub Abu	R-9891-Y091-Y06.500	39.78
E-0400-M060-M29.008 CARE & CUSTODY CCAP	R-9891-Y091-Y06.500	83.16
E-0400-M078-M02.008 RANDOM MOMENTS	R-9891-Y091-Y06.500	12.06
E-0910-S033-S47.006 DIST. DET. HOME	R-9891-Y091-Y06.500	456.84
E-1210-S078-S14.006 RECORDER	R-9891-Y091-Y06.500	0.00
E-1310-J000-J06.000 REAL ESTATE ASSES.	R-9891-Y091-Y06.500	88.02
E-1410-W082-T07.006 DRETAC-TREAS.	R-9891-Y091-Y06.500	0.00
E-5005-S070-S06.006 SEN. SERV PROGRAM	R-9891-Y091-Y06.500	83.16
E-1520-S077-S04.006 CORRECTIONS ACT GRANT	R-9891-Y091-Y06.500	27.72
E-1511-W080-P07.006 PROS. VICTIM	R-9891-Y091-Y06.500	27.72
E-1544-S054-S05.000 COMMON PLEAS/GEN.SP/MED	R-9891-Y091-Y06.500	0.00
E-1551-S088-S03.006 WESTERN SPEC PROJECTS	R-9891-Y091-Y06.500	27.72
E-1561-S086-S03.006 NORTHERN SPEC PROJECTS	R-9891-Y091-Y06.500	13.86
E-1571-S087-S03.006 EASTERN SPECIAL PROJECTS	R-9891-Y091-Y06.500	13.86
E-1600-B000-B13-006 DOG & KENNEL	R-9891-Y091-Y06.500	167.58
E-1573-S074-S05.006 MEDIATION GRANT	R-9891-Y091-Y06.500	0.00
E-1810-L001-L14.000 SOIL CONSERVATION	R-9891-Y091-Y06.500	55.44
E-2223-T077-T01.002 IAP	R-9891-Y091-Y06.500	0.00
E-2230-F082-F01.002 PREP	R-9891-Y091-Y06.500	6.00
E-2215-F077-F01.002 REPROD. HEALTH & WELL	R-9891-Y091-Y06.500	39.00
E-2216-F078-F02.002 TOBACCO	R-9891-Y091-Y06.500	0.00
E-2228-F080-F01.002 HEALTH HOMES	R-9891-Y091-Y06.500	0.00
E-2231-F083-F01.002 PUBLIC HEALTH EM. PREP	R-9891-Y091-Y06.500	9.00
E-2232-F084-F02.008 NURSING FUND	R-9891-Y091-Y06.500	24.00
E-2227-F074-F06.000 Home Sewage Treatment Sys	R-9891-Y091-Y06.500	26.00
E-2213-F075-F02.003 Vital Statistics	R-9891-Y091-Y06.500	14.00
E-2218-G000-G06.003 Food Service	R-9891-Y091-Y06.500	68.00
E-2211-F069-F04.000 Trailer Park	R-9891-Y091-Y06.500	0.00

E-2210-E001-E15.006 COUNTY HEALTH	R-9891-Y091-Y06.500	103.26
E-2310-S049-S63.000 MENTAL HEALTH	R-9891-Y091-Y06.500	124.74
E-2510-H000-H16.006 HUMAN SERVICES	R-9891-Y091-Y06.500	316.98
E-2760-H010-H12.006 CHILD SUPPORT	R-9891-Y091-Y06.500	55.44
E-2811-K200-K10.006 MVGT K-1	R-9891-Y091-Y06.500	27.72
E-2811-K200-K10.006 MVGT K-2	R-9891-Y091-Y06.500	0.00
E-2812-K000-K20.006 MVGT K-11	R-9891-Y091-Y06.500	496.62
E-2813-K000-K39.006 MVGT K-25	R-9891-Y091-Y06.500	178.38
E-3701-P003-P31.000 WWS #2 WATER/SEWER	R-9891-Y091-Y06.500	114.15
E-3702-P005-P31.000 WWS #3 WATER/SEWER	R-9891-Y091-Y06.500	371.74
E-3704-P051-P15.000 SSD #1 WATER/SEWER	R-9891-Y091-Y06.500	86.60
E-3705-P053-P15.000 SSD #2 WATER/SEWER	R-9891-Y091-Y06.500	90.16
E-3706-P055-P15.000 SSD #3A WATER/SEWER	R-9891-Y091-Y06.500	14.62
E-3707-P056-P15.000 SSD #3B WATER/SEWER	R-9891-Y091-Y06.500	5.56
E-4110-T075-T52.008 WIC	R-9891-Y091-Y06.500	110.88
E-6010-S079-S07.006 CLERK CRTS. TITLE	R-9891-Y091-Y06.500	135.00
E-8010-S030-S68.006 OAKVIEW JUVENILE	R-9891-Y091-Y06.500	325.44
E-1510-W081.P07.006 PROSECUTOR DRETAC	R-9891-Y091-Y06.500	0.00
E-1518-S075-S03.002 MHAS SUBSIDY GRANT	R-9891-Y091-Y06.500	27.72
E-9799-S012-S02.006 PORT AUTHORITY	R-9891-Y091-Y06.500	<u>0.00</u>
TOTAL		8,987.76

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER OF FUNDS FOR
THE DELTA DENTAL CHARGEBACKS FOR
THE MONTHS OF APRIL AND MAY, 2015**

Motion made by Mr. Coffland, seconded by Mr. Thomas to make the following transfer of funds for the Delta Dental Chargebacks for the months of April and May, 2015.

FROM	TO	AMOUNT
E-0256-A014-A12.006 GENERAL	R-9891-Y091-Y07.500	17,222.07
E-0170-A006-G11.000 PUBLIC DEFENDER	R-9891-Y091-Y07.500	435.48
E-0181-A003-A11.000 BD. OF ELECTIONS	R-9891-Y091-Y07.500	562.32
E-0400-M060-M75.008 CARE & CUSTODY Sub Abuse	R-9891-Y091-Y07.500	140.58
E-0400-M060-M29.008 CARE & CUSTODY CCAP	R-9891-Y091-Y07.500	308.64
E-0400-M067-M05.008 ALTERNATIVE SCHOOL	R-9891-Y091-Y07.500	102.88
E-0400-M078-M02.008 TITLE IV-E RANDOM MOMENTS	R-9891-Y091-Y07.500	37.70
E-2230-F082-F01.002 PREP	R-9891-Y091-Y07.500	21.00
E-2216-F078-F02.002 TOBACCO	R-9891-Y091-Y07.500	0.00
E-2228-F080-F01.002 HEALTH HOMES	R-9891-Y091-Y07.500	0.00
E-2231-F083-F01.002 PUBLIC HEALTH EM. PREP.	R-9891-Y091-Y07.500	21.00
E-2223-T077-T01.002 IAP	R-9891-Y091-Y07.500	0.00
E-2215-F077-F01.002 REPROD HEALTH & WELL	R-9891-Y091-Y07.500	144.00
E-2227-F074-F06.000 Home Sewage Treatment Sys	R-9891-Y091-Y07.500	98.00
E-2213-F075-F02.003 Vital Statistics	R-9891-Y091-Y07.500	51.00
E-2232-F084-F02.008 Nursing Fund	R-9891-Y091-Y07.500	32.00
E-2210-E001-E15.006 COUNTY HEALTH	R-9891-Y091-Y07.500	391.32
E-2218-G000-G06.003 Food Service	R-9891-Y091-Y07.500	243.00

E-2211-F069-F04.000 Trailer Park	R-9891-Y091-Y07.500	0.00
E-1611-B000-B01.002 AUDITOR CLERK HIRE & SUPP	R-9891-Y091-Y07.500	0.00
E-0910-S033-S47.006 DIST. DET. HOME	R-9891-Y091-Y07.500	1,639.04
E-1210-S078-S14.006 RECORDER	R-9891-Y091-Y07.500	0.00
E-1310-J000-J06.000 REAL ESTATE ASSES.	R-9891-Y091-Y07.500	394.26
E-1410-W082-T07.006 DRETAC-TREAS.	R-9891-Y091-Y07.500	0.00
E-1520-S077-S04.006 CORRECTIONS ACT GRANT	R-9891-Y091-Y07.500	102.88
E-1511-W080-P07.006 PROS. VICTIM	R-9891-Y091-Y07.500	102.88
E-1544-S054-S05.000 COMMON PLEAS/GEN SP/MED	R-9891-Y091-Y07.500	0.00
E-1551-S088-S03.006 WESTERN SPEC PROJECTS	R-9891-Y091-Y07.500	102.88
E-1561-S086-S03.006 NORTHERN SPEC PROJECTS	R-9891-Y091-Y07.500	51.44
E-1571-S087-S03.006 EASTERN SPECIAL PROJECTS	R-9891-Y091-Y07.500	51.44
E-1600-B000-B13-006 DOG & KENNEL	R-9891-Y091-Y07.500	497.14
E-1573-S074-S05.006 MEDIATION GRANT	R-9891-Y091-Y07.500	0.00
E-1810-L001-L14.000 SOIL CONSERVATION	R-9891-Y091-Y07.500	205.76
E-1815-L005-L15.006 WATERSHED COORD.	R-9891-Y091-Y07.500	37.70
E-2310-S049-S63.000 MENTAL HEALTH	R-9891-Y091-Y07.500	462.96
E-2510-H000-H16.006 HUMAN SERVICES	R-9891-Y091-Y07.500	1,169.38
E-2760-H010-H12.006 CHILD SUPPORT	R-9891-Y091-Y07.500	205.76
E-2811-K200-K10.006 MVGT K-1	R-9891-Y091-Y07.500	102.88
E-2811-K200-K10.006 MVGT K-2	R-9891-Y091-Y07.500	0.00
E-2812-K000-K20.006 MVGT K-11	R-9891-Y091-Y07.500	140.58
E-2813-K000-K39.006 MVGT K-25	R-9891-Y091-Y07.500	102.88
E-3701-P003-P31.000 WWS #2 WATER/SEWER	R-9891-Y091-Y07.500	417.53
E-3702-P005-P31.000 WWS #3 WATER/SEWER	R-9891-Y091-Y07.500	1,354.70
E-3704-P051-P15.000 SSD #1 WATER/SEWER	R-9891-Y091-Y07.500	261.70
E-3705-P053-P15.000 SSD #2 WATER/SEWER	R-9891-Y091-Y07.500	372.84
E-3706-P055-P15.000 SSD #3A WATER/SEWER	R-9891-Y091-Y07.500	43.92
E-3707-P056-P15.000 SSD #3B WATER/SEWER	R-9891-Y091-Y07.500	16.50
E-4110-T075-T52.008 WIC	R-9891-Y091-Y07.500	411.52
E-5005-S070-S06.006 SENIOR SERV. PROGRAM	R-9891-Y091-Y07.500	308.64
E-6010-S079-S07.006 CLERK CRTS. TITLE	R-9891-Y091-Y07.500	486.92
E-8010-S030-S68.006 OAKVIEW JUVENILE	R-9891-Y091-Y07.500	1,179.60
E-1510-W081.P07.006 PROSECUTOR DRETAC	R-9891-Y091-Y07.500	0.00
E-9799-S012-S02.006 PORT AUTHORITY	R-9891-Y091-Y07.500	0.00
E-1518-S075-S03.002 MHAS SUBSIDY GRANT	R-9891-Y091-Y07.500	<u>102.88</u>
TOTAL		30,137.60

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

Motion made by Mr. Thomas, seconded by Mr. Coffland to make the following additional appropriations, in accordance with the Official Certificate of Estimated Resources as approved by the Budget Commission, under the following dates:

****JANUARY 2, 2015****

N29 CAPITAL PROJECTS-FACILITIES FUND

E-9029-N029-N04.055 Other Expenses \$28,000.00

Kalkreuth Roofing Quote for Sargus/GSP Building on National Road

O30 BOND RETIREMENT – JAIL CONSTRUCTION FUND

E-9212-O030-O02.051 Interest Payment \$10,000.00

O52 BOND RETIREMENT FUND-REFUNDING 92 BOND

E-9252-O052-O02.051 Interest Payments \$8,412.50

****MAY 13, 2015****

GENERAL FUND

E-0131-A006-A19.000 Clothing \$1,723.74

E-0256-A014-A01.000	CORSA Costs	\$2,582.41
<i>Claim No. 0160026143 Animal Shelter Vehicle (less deductible) DOL 02/03/15</i>		
E-0257-A015-A15.074	Transfers Out	\$210,198.93
<i>Casino Revenue—2015/Q1. Will be transferred to the N29 Capital Projects-Facilities Fund.</i>		
<u>L01 SOIL CONSERVATION FUND/BSWCD</u>		
E-1810-L001-L01.002	Salaries	\$14,900.00
E-1810-L001-L14.000	Other Expenses	\$1,503.33
<u>M60 CARE AND CUSTODY-JUVENILE COURT FUND/VARIOUS</u>		
E-0400-M060-M75.008	Insurances Substance Abuse	\$3,000.00
E-0400-M060-M29.008	Insurance CCAP	\$3,000.00
E-0400-M060-M25.002	Salaries-CCAP	\$3,430.00
<u>JUVENILE COURT DIVISION/VARIOUS</u>		
E-0400-M064-M05.000	Placement Costs	\$32,953.48
E-0400-M067-M01.002	Salaries	\$12,812.25
<u>O09 BOND RETIREMENT-WATERLINE EXTENSION PROJECT FUND/BCSSD</u>		
E-9206-O009-O02.051	Interest Payment	\$71,534.38
<u>O10 BOND RETIREMENT-FORCE MAIN EXT. PROJECT FUND</u>		
E-9207-O010-O02.051	Interest Payment	\$68,071.87
<u>O39 BOND RETIREMENT-ENGINEER/BRIDGE RETAINING WALL FUND</u>		
E-9218-O039-O01.050	Principal Payment (Rd & Retaining Wall Constr)	\$85,000.00
E-9218-O039-O02.051	Interest Payment (Rd & Retaining Wall Constr)	\$70,357.50
<u>O51 BOND RETIREMENT-2014 REFUNDING 97 BOND FUND/BCSSD</u>		
E-9251-O051-O02.051	Interest Payment	\$75,100.00
<u>O53 NOTE RETIREMENT FUND-SSD #2 FORCE MAIN</u>		
E-9253-O053-O01.050	Principal Loan Payments	\$1,644,000.00
E-9253-O053-O02.051	Interest Payments	\$20,492.92
<u>P87 OIBRS EQUIPMENT GRANT FUND</u>		
E-1701-P087-P01.012	Equipment	\$9,690.08
<u>T11 BELMONT CO. CDBG CHIP GRANT FUND</u>		
E-9702-T011-T01.000	Grants	\$5,000.00
<i>Transferred from T12 Revolving Loan Fund on 05/13/15 for Bellaire Engineering Invoice.</i>		
E-9702-T011-T03.000	CDBG Escrow Account	\$6,815.00
<i>Draw #181, Grant S-C-14-1AG-1</i>		
<u>SHERIFF/VARIOUS</u>		
E-0131-A006-A09.000	Medical	\$1,039.67
E-0131-A006-A21.000	Towing	\$125.00
E-0131-A006-A23.000	Background	\$1,034.00
E-0131-A006-A24.000	E-SORN	\$515.00
E-0131-A006-A32.000	Warrant Fee	\$300.00
E-5100-S000-S01.010	Commissary	\$12,075.09
E-5101-S001-S06.000	CCW License	\$3,980.00
E-5101-S001-S07.012	CCW Equipment	\$1,034.00
E-9710-U010-U06.000	Reserve	\$13,053.98

Upon roll call the vote was as follows:

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

IN THE MATTER OF REQUEST FOR CERTIFICATION OF MONIES BY THE BUDGET COMMISSION

Motion made by Mr. Coffland, seconded by Mr. Thomas to request the Belmont Co. Budget Commission certify the following monies.

GENERAL FUND - \$210,198.93 deposited into R-0010-A000-A06.500 on 05/04/15 – Casino Revenue/2015 Q1
CAPITAL PROJECTS-FACILITIES - \$210,198.93 transferred from the General Fund on 05/13/15 – 1st Qtr. 2015 Casino Revenue/N29.
O09 BOND RETIREMENT/WATERLINE EXTENSION PROJ. FUND - \$99,110.79 deposits/transfers made through 04/30/15 (*needed for interest payment due 06/01/15*).

O53 NOTE RETIREMENT FUND/SSD #2 FORCE MAIN - \$1,640,000.00 deposited into R-9253-O053-O0.550 on 04/23/15 and **\$24,492.92** transferred into R-9253-O053-O10.574 on 04/23/15 (*needed for principal and interest payments due 06/01/15*).

O10 BOND RETIREMENT FUND/RT. 40 FORCE MAIN EXT. PROJ. FUND - \$68,071.87 IN THE O10 Bond fund from the transfers listed below:

\$28,655.91	Transferred from P53 Fund on 04/30/15
\$31,847.09	Transferred from P53 Fund on 05/13/15
\$ 7,568.87	Transferred from the General Fund on 05/13/15

(*All needed for interest payment due 06/01/15*)

T11 COMMISSIONERS' CDBG FUND - \$ 6,815.00 deposited into R-9702-T011-T05.501 o 05/08/15.

T11 COMMISSIONERS' CDBG FUND - \$5,000.00 transferred from T12 Revolving Loan Fund on 05/13/15.

Upon roll call the vote was as follows:

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

IN THE MATTER OF GRANTING PERMISSION FOR COUNTY EMPLOYEES TO TRAVEL

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

COMMISSIONERS – Mark Thomas, Ginny Favede and Matt Coffland to travel to Las Vegas, Nevada, on May 16-19, 2015, to attend the RECON Convention. A county vehicle will be used for travel to the airport.

JUVENILE COURT – Probation Officers Dave Carter, Noah Atkinson, Diane Schambach, and Courtney Cook to travel to Columbus, OH, on June 10-12, 2015, to attend the Ohio Chief Probation Officers Training.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ENTERING INTO ROADWAY USE AND MAINTENANCE AGREEMENT FOR OIL AND GAS PIPELINES AND COMPRESSOR STATIONS WITH SUMMIT MIDSTREAM UTICA, LLC/PAVIC TO SCHNEGG PIPELINE

Motion made by Mr. Coffland, seconded by Mr. Thomas to enter into a **Roadway Use Maintenance Agreement for Oil and Gas Pipelines and Compressor Stations** with Summit Midstream Utica, LLC, effective May 13, 2015 for the use of 3.85 miles of CR 5 (Clover Ridge) for the purpose of ingress and egress from Pavich to Schnegg Pipeline.

Note: Bond # 022044096 on file for \$1million.

**BELMONT COUNTY ROADWAY USE AND MAINTENANCE AGREEMENT
FOR OIL AND GAS PIPELINES AND COMPRESSOR STATIONS**

THIS AGREEMENT is entered into at St. Clairsville, Ohio, by and between THE BELMONT COUNTY COMMISSIONERS, a political subdivision, whose mailing address is 101 W. Main St., Courthouse, St. Clairsville, Ohio 43950 (hereafter "Authority"), and Summit Midstream Utica, LLC, whose address is 5910 North Central Expressway, Suite 350, Dallas TX. 75206 (Hereafter "Operator"), and shall be as follows:

RECITALS

WHEREAS, Authority has control of the several county/township roads within Washington and York Townships, in Belmont County, Ohio and is required by law to keep such roads in good repair; and

WHEREAS, Operator is the operator of certain oil and gas leasehold, and intends to develop and operate the Pavich to Schnegg Pipeline, including the equipment, facilities, impoundments, and pipelines necessary for the operation of the Pavich to Schnegg Pipeline (hereafter collectively referred to as "OIL AND GAS PIPELINE AND COMPRESSOR STATION ACTIVITIES") located in Washington and York Townships, in Belmont County, Ohio; and

WHEREAS, Operator intends to commence use of 3.85 miles of CR 5 for the purpose of ingress to and egress from the Pavich to Schnegg Pipeline, for traffic necessary for the purpose of constructing oil and gas pipelines and compressor stations associated with the Pavich to Schnegg Pipeline (hereinafter referred to collectively as "OIL AND GAS PIPELINES AND COMPRESSOR STATIONS"); and

WHEREAS, Authority and Operator desire to enter into an agreement, providing for the repair and maintenance of said roads and bridges thereon as a result of such OIL AND GAS PIPELINES AND COMPRESSOR STATIONS; and

WHEREAS, if any county or township roads contemplated herein contain any railroad crossings, Section 4 below shall apply;

NOW THEREFORE, in consideration of the good faith performance by each party of the mutual covenants hereinafter set forth, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Operator agrees to the maintenance and repair of said roads and bridges, to their pre-OIL AND GAS PIPELINES AND COMPRESSOR STATIONS condition or as modified pursuant to Appendix A, thereon for any damages thereto, as a result of OIL AND GAS PIPELINES AND COMPRESSOR STATIONS related to such sites.

FURTHER, Operator shall also provide for the strengthening and upgrading of the roads and bridges if mutually agreed to be necessary for the OIL AND GAS PIPELINES AND COMPRESSOR STATIONS, prior to the start of OIL AND GAS PIPELINES AND COMPRESSOR STATIONS. The areas and structures required to be strengthened and/or upgraded shall be determined by an engineer provided by the Operator with the approval of the County Engineer to be provided within thirty (30) days of a written request submitted by the Operator. Operator's engineer shall provide a written report to the County detailing the condition of the roads and appurtenances covered under this Agreement along with any recommendations, if necessary.

BOTH PARTIES FURTHER AGREE to the following additional terms and conditions:

1. The portion of CR-5, to be utilized by Operator hereunder, is that exclusive portion beginning at JCT SR 24 (Monroe County Line) and running Northeast for 3.85 miles to the JCT. T-729. It is understood and agreed that the Operator shall not utilize any of the remainder of CR 5 for any of its OIL AND GAS PIPELINES AND COMPRESSOR STATIONS hereunder.

2. Those portions of said roads and bridges and their appurtenances to be used by Operator hereunder and mutually agreed to require necessary strengthening and/or upgrading by the Operator's Engineer in conjunction with the County Engineer, shall be strengthened and/or upgraded to a condition sufficient and adequate to sustain the anticipated OIL AND GAS PIPELINES AND COMPRESSOR STATIONS by Operator, at Operator's sole expense, and with the advice and approval of the County Engineer as detailed in Appendix A. Thereafter, such roads shall be maintained by Operator for damages caused by Operator's OIL AND GAS PIPELINES AND COMPRESSOR STATIONS, at Operator's sole expense, throughout the term of this Agreement, to a level consistent with the condition of such roads at the commencement of its use by the Operator hereunder or as modified pursuant to Appendix A, as determined by the Operator's engineer and the Belmont County Engineer. The maintenance of aforementioned roads includes the use of a commercially recognized dust palliative to control the airborne dust created and/or contributed to by the Operator or the Operator's contractors and or agents.

3. The Operator shall give notice to the railroad at least thirty (30) days prior to any known OIL AND GAS PIPELINES AND COMPRESSOR STATIONS utilizing a railroad crossing so that a joint inspection can determine the condition of the crossing. Additionally, the Operator shall coordinate all work needing to be performed at a railroad crossing with the railroad company at least thirty (30) days prior to starting work on a railroad crossing. If the railroad company fails to respond to the Operator's notice of work needing to be performed at a railroad crossing within thirty (30) days of receipt of such notice, then the railroad waives all rights it has under this agreement with respect to the work specified in the notice. Work performed at a railroad crossing may include a separate agreement at the railroad's discretion. The Authority shall not be liable for any incidents arising out of or related to work performed at any railroad crossing pursuant to this Agreement or any separate Agreement between the Operator and the Railroad Company, or lack of notification by Operator.

4. Either the Operator or the Authority may terminate this Agreement with just cause following at least thirty (30) days written notice to the other of its intent to terminate. As soon as possible after receipt of such notice, the Authority and the Operator shall inspect said roads and bridges and their appurtenances. Following final inspection, the parties shall meet, and all restoration resulting from Operator's OIL AND GAS PIPELINES AND COMPRESSOR STATIONS shall be identified and thereafter completed by the Operator to insure the roads are at least returned to the condition they were in prior to the Operator's use for its OIL AND GAS PIPELINES AND COMPRESSOR STATIONS, at Operator's sole expense. Following completion of all restoration work, this Agreement shall be terminated and of no further force or effect.

5. Unless excepted for the reasons provided below, prior to the OIL AND GAS PIPELINES AND COMPRESSOR STATIONS on the designated Route, Operator shall post a bond or other surety in a form satisfactory to the Authority to cover the costs of any damage caused by the OIL AND GAS PIPELINES AND COMPRESSOR STATIONS on the Route by Operator. The amount of the blanket bond or surety shall be listed on bond # 0022044096 in an amount of \$1,000,000 & 00/100 DOLLARS. However, no such bond or surety shall be required of Operator, if any of the following conditions are satisfied:

- a. A geotechnical analysis of the route provided by the Operator and mutually accepted by the Authority and Operator exhibits that the route's condition is sufficient for the expected traffic necessary for the development of the OIL AND GAS PIPELINE AND COMPRESSOR STATION ACTIVITIES.
- b. The Operator provides a geotechnical analysis of the route, mutually accepted by the Authority and Operator, and based on that analysis, an Operator and Authority-approved maintenance plan for the route or an Operator and Authority-approved preventative repair plan of the route is attached to the Agreement as an addendum.
- c. The Operator has provided a sufficient bond or surety accepted by the Authority and Operator, in favor of the Authority for road usage by the Operator within the Authority's oversight.

6. All motor vehicles to be utilized by Operator hereunder, whether owned by Operator or others, shall comply with all legal size, load and weight limits in accordance with State Law, and all non-conforming vehicles shall require the proper local permit.

7. Operator shall furnish the Authority with a written Letter of Authority, setting forth all necessary contact information, including a twenty four (24) hour emergency contact number, for the authorized local representative of the Operator, and such information shall be maintained and kept current at all times concerned hereunder.

8. If Authority determines that any additional traffic signage is needed, or desired, as a result of this Agreement and in the interests of safety, then Operator shall provide for such signage at Operator's sole expense. In the event that any other safety concerns should arise during the course of this Agreement, Operator and Authority agree that they will mutually discuss such concerns and reach a resolution satisfactory to all concerned.

9. Operator acknowledges that pursuant to Ohio Attorney General Opinion 2012-029 issued on September 19, 2012, the County is required to comply with Revised Code 4115.03-.16 when the total overall project cost to the Operator is fairly estimated to be more than the amount prescribed in Ohio Revised Code Section 4115.03 (B)(4). Operator further acknowledges that at the time any necessary road maintenance or repairs are required, the estimated costs and actual cost of such work to be performed pursuant to this agreement will be solely

within the knowledge of Operator since Operator is responsible for paying 100% of said cost. Therefore, Operator hereby agrees that Operator will take all measures to ensure compliance with Ohio's Prevailing Wage Laws.

10. Operator shall protect, save, indemnify, and hold the Authority, its officials, agents and employees harmless from any liability, claims, damages, penalties, charges, or costs including reasonable attorney's fees which may arise or be claimed as a result of any violations of any laws or ordinances, or any loss, damage or expense, including injury or death to any person, from any cause or causes from Operator's use of the roads pursuant to this Agreement

11. Operator assumes all liability for subcontractors and or agents working on Operator's behalf.

12. This Agreement shall be binding upon Operator and Authority, and their respective successors and assigns.

13. In any event that any clause, provision or remedy in this Agreement shall, for any reason, be deemed invalid or unenforceable, the remaining clauses and provisions shall not be affected, impaired or invalidated and shall remain in full force and effect.

14. Agreement shall be governed by the laws of the State of Ohio.

15. This Agreement shall be in effect on May 13, 2015.

Executed in duplicate on the dates set forth below.

To the County: **Fred F. Bennett P.E. P.S.**

County Engineer
101 W. Main ST.
St. Clairsville, Ohio 43950
Office: (740) 699-2160

To the Operator:

Summit Midstream Utica, LLC
5910 North Central Expressway, Suite 350
Dallas, TX. 75206

1st Contact - Scott Newby
Cell: (469) 286-7827
Email: scnewby@summitmidstream.com

Summit Midstream Utica, LLC
3489 Smithton Road
West Union, WV 26456

2nd Contact - Renata Busch
Office: (304) 566-3184
Cell: (304) 871-0592
Email: rbusch@summitmidstream.com

Summit Midstream Utica, LLC
999 18th Street, Suite 3400 South
Denver, CO. 80202

3rd Contact- Jesse Wood
Office: (720) 452-6230
Cell: (303) 885-5559

Email: jwood@summitmidstream.com

The foregoing addresses may be changed by any Party by giving written notice to the other Party as provided above.

Authority

Operator

By: *Mark A. Thomas /s/*

By: *Megan Davis /s/*

Commissioner/Trustee

Printed name: Megan Davis
Title: Vice President Regulations
Dated: 4-2-15

By: *Matt Coffland /s/*

Commissioner/Trustee

By:

Commissioner/Trustee

By: *Fred F. Bennett /s/*

County Engineer

Dated: 5-13-15

Approved as to Form:
David K. Liberati /s/ Assistant

County Prosecutor

Appendix A

Operator shall:

- 1) Provide for videotaping of the route prior to OIL AND GAS PIPELINES AND COMPRESSOR STATIONS, however the Authority shall have the option to provide a representative to be present during the videotaping of such route.
- 2) Provide an engineering report detailing pavement thickness and composition, base thickness and composition, and subgrade composition, as and if reasonably determinable. Engineering report to also provide an analysis of conditions along with a recommendation, if mutually agreed to be necessary, for upgrading roadway to handle anticipated OIL AND GAS PIPELINES AND COMPRESSOR STATIONS.
- 3) Upgrade CR 5 and CR 56 in accordance with the attached plans and/or county standards.
- 4) Maintain CR 5 and CR 56 during OIL AND GAS PIPELINES AND COMPRESSOR STATIONS for those damages caused by Operator's OIL AND GAS PIPELINES AND COMPRESSOR STATIONS.
- 5) Reimburse the Authority for minor maintenance of the road during the hauling period (or provide for a contractor to perform minor maintenance on 24 hour notice) for damages caused by Operator's OIL AND GAS PIPELINES AND COMPRESSOR STATIONS.
- 6) Utilize only ODOT Prequalified Contractors to perform work within the County rights of way and on County bridges. Operator shall require Contractors to pay prevailing wage rates in accordance with Ohio Law within applicable service contracts between Operator and Contractor.
- 7) Properly complete and submit to the Belmont County Commissioner's designated Prevailing Wage Coordinator (Jack Regis (740)310-3402) any and all forms and reports necessary to show Operator's compliance with Ohio's Prevailing Wage laws.

Authority shall:

- 1) Provide for minor maintenance of the road during the OIL AND GAS PIPELINES AND COMPRESSOR STATIONS for damages not caused by said OIL AND GAS PIPELINES AND COMPRESSOR STATIONS. For any work that is to be reimbursed by the Operator to the Authority, Authority agrees to give 24 hour prior notice to the Operator (or agrees to notify Operator when maintenance is needed).
- 2) Provide for maintenance of the roadway and bridges for damages not caused by the OIL AND GAS PIPELINES AND COMPRESSOR STATIONS at the Authority's cost and expense, including snow/ice control, mowing, etc.

The intent of this Appendix A is to include anything agreed to by the parties. If the Authority wants plans prior to construction, then include – etc., etc.

The parties could also address the scenario where more than one Operator is involved on the same Route.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ACCEPTING PUBLIC ROAD PETITION
FOR VACATION OF A PORTION OF PEASE TOWNSHIP ROAD 1482
(SHARON BLVD.)/RD IMP 1129**

Motion made by Mr. Coffland, seconded by Mr. Thomas to accept the following Public Road Petition for “the vacation of a portion of Pease Township Road 1482 (Sharon Blvd)” and hereby authorize the Clerk of the Board to establish the required date and time for the viewing and hearing and proceed with the Notice of Publication for the proposed vacation hereinafter known as **Road Improvement # 1129** in accordance with Ohio Revised Code Section 5553.04.

**PUBLIC ROAD PETITION
Rev. Code Sec. 5553.04**

Belmont County, Ohio

**May 5, 2015
Imp # 1129**

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

The undersigned petitioners, freeholders of said County residing in the vicinity of the proposed improvement hereinafter described, represent that the public convenience and welfare require the vacation of a portion of Pease Township Road 1482 (Sharon Blvd) located in Pease Township Section 21, Township 4, Range 2 and recorded in Cabinet A Slide 119 as 2nd Addition to Frontiersmen's View Estates a Public Road on the line hereinafter described, and make application to you to institute and order proper proceedings in the premises, for vacating such road, the same not being a road on the State Highway System.

The following is the general route and termini of said road:

The northern half of the 40' x 80' cul-de-sac located to the east of lot 17 in the 2nd Addition to Frontiersmen's View Estates located in Pease Township Section 21, Township 4, Range 2 Belmont County, OH and recorded in Cabinet A Slide 119 Belmont County Recorder's Office.

PUBLIC ROAD PETITION

NAME (SIGN & PRINT)	TAX MAILING ADDRESS (PLEASE PRINT)
Jessa M. Lepic /s/	58545 Sharon Blvd.
Jessa M. Lepic	Rayland, OH 43943
Jim Miller /s/	58637 Sharon Blvd.
Jim Miller	Rayland, OH 43943
Kelly S. Kroflich /s/	58580 Joseph Street
Kelly S. Kroflich	Rayland, OH 43943
Caleb Lepic /s/	58545 Sharon Blvd.
Caleb Lepic	Rayland, OH 43943
Callie Miller /s/	58637 Sharon Blvd.
Callie Miller	Rayland, OH 43943
Bob Signorini /s/	58638 Sharon Blvd.
Bob Signorini	Rayland, OH 43943
Victoria L. Signorini /s/	58638 Sharon Blvd.
Victoria L. Signorini	Rayland, OH 43943
Richard P. Kroflich /s/	58580 Joseph Street
Richard P. Kroflich	Rayland, OH 43943
Edward H. Rice /s/	58563 Joseph Street
Edward H. Rice	Rayland, OH 43943
Eric Griffin /s/	73760 Kermit Street
Eric Griffin	Rayland, OH 43943
Casey Griffin /s/	73760 Kermit Street
Casey Griffin	Rayland, OH 43943
Lauren Snyder /s/	58552 Sharon Blvd.
Lauren Snyder	Rayland, OH 43943
Nathan Snyder /s/	58552 Sharon Blvd.
Nathan Snyder	Rayland, OH 43943

Upon roll call the vote was as follows:

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

**IN THE MATTER OF THE VACATION OF
A PORTION OF PEASE TOWNSHIP ROAD 1482
(SHARON BLVD.)
PEASE TWP. SEC. 21, T-4, R-2/RD IMP 1129**

Office of County Commissioners

Belmont County, Ohio

**Journal Entry, Order Fixing Time and Place of View and of Final Hearing and Notice
Thereof on Public Road Petition**

**Rev. Code, Sec. 5553.05
RD. IMP. 1129**

The Board of County Commissioners of Belmont County, Ohio, met in regular session on the 13th day of May, 2015 at the office of the Commissioners with the following members present:

Mr. Thomas
Mr. Coffland

Mr. Coffland moved the adoption of the following:

RESOLUTION

WHEREAS, A Petition signed by at least twelve freeholders of the County residing in the vicinity of the proposed improvement has been presented to this Board of County Commissioners requesting said Board to vacate a portion of Pease Township Road 1482 (Sharon Blvd.) located in Pease Township Section 21, T-4, R-2 and recorded in Cabinet A Slide 119 as 2nd Addition to Frontiersmen's View Estates, in the office of the Belmont County Recorder.

RESOLVED, That the 3rd day of June, 2015 at 11:30 o'clock A.M., be fixed as the date when we will view the proposed improvement, on which date we will meet at the site and go over the line of said proposed improvement; and be it further

RESOLVED, That the 10th day of June, 2015, at 9:30 o'clock A.M. be fixed as the date for a final hearing thereof, which hearing will be at the office of the Board; and be it further

RESOLVED, That the Clerk of this Board be and she is hereby directed to give notice of the time and place for both such view and hearing by publication once a week for two consecutive weeks in the Times Leader a newspaper published and having general circulation in the County, which said notice shall also state briefly the character of said proposed improvement.

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

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

Adopted May 13, 2015

Jayne Long /s/
Clerk, Belmont County, Ohio

**NOTICE OF TIME AND PLACE OF VIEW AND OF FINAL HEARING
PUBLIC ROAD (by publication)
Rev. Code, Sec. 5553.045**

ROAD IMP. # 1129

Notice is hereby given that there is before the Board of County Commissioners of Belmont County, Ohio, the matter of the vacation of a portion of Pease Township Road 1482 (Sharon Blvd) located in Pease Township Section 21, Township 4, Range 2 and recorded in Cabinet A Slide 119 as 2nd Addition to Frontiersmen's View Estates, a Public Road, the general route and termini of which Road are as follows:

The northern half of the 40' x 80' cul-de-sac located to the east of lot 17 in the 2nd Addition to Frontiersmen's View Estates located in Pease Township Section 21, Township 4, Range 2 Belmont County, OH and recorded in Cabinet A Slide 119 Belmont County Recorder's Office.

Said Board of County Commissioners has fixed the 3rd day of June, 2015, at 11:30 o'clock A.M., as the date when and the site as the place where said Board will view the proposed improvement, and has also fixed the 10th day of June, 2015, at 9:30 o'clock A.M., at their office in the Court House of said County in St. Clairsville, Ohio as the time and place for the final hearing on said proposed improvement.

By Order of the Board of County Commissioners,
Belmont County, Ohio

Jayne Long /s/
Jayne Long, Clerk

ADV. TIMES LEADER (2) Tuesdays: May 19, 2015 and May 26, 2015

**IN THE MATTER OF ACCEPTING PUBLIC ROAD PETITION
FOR DEDICATION OF A ROADWAY KNOWN AS THE TR 99
CONNECTOR LOCATED IN RICHLAND TOWNSHIP/RD IMP 1130**

Motion made by Mr. Coffland, seconded by Mr. Thomas to accept the following Public Road Petition for "dedication of a roadway known as the TR 99 Connector located in Richland Township" and hereby authorize the Clerk of the Board to establish the required date and time for the viewing and hearing and proceed with the Notice of Publication for the proposed vacation hereinafter known as **Road Improvement # 1130** in accordance with Ohio Revised Code Section 5553.04.

**PUBLIC ROAD PETITION
Rev. Code Sec. 5553.045
WITHOUT PETITION BY BELMONT COUNTY COMMISSIONERS**

Belmont County, Ohio May 7, 2015 IMP# 1130
To the Honorable Board of County Commissioners of Belmont County, Ohio:

The undersigned petitioners, freeholders of said County residing in the vicinity of the proposed improvement hereinafter described, represent that the public convenience and welfare require the

Dedication of a roadway known as the TR 99 Connector located in Richland Township and being a part of Section 22 and 28 T. 7 R. 4. a Public Road on the line hereinafter described, and make application to you to institute and order proper proceedings in the premises, for dedicating such road, the same not being a road on the State Highway System.

The following is the general route and termini of said road:

Beginning at the centerline station 781+88.65 of State Route 331. The bearing on the centerline is South 20 degrees 50 minutes 04 seconds East.

Thence from said place of beginning North 66 degrees 56 minutes 08 seconds East a distance of 171.01 feet

Thence with a curve to the right having a radius of 395.00 feet, a delta angle of 24 degrees 43 minutes 47 seconds, North 78 degrees 18 minutes 01 seconds East a distance of 169.17 feet.

Thence South 88 degrees 20 minutes 05 seconds East a distance of 1744.31 feet to the centerline of Richland Township Road 99 and the terminus of the TR 99 Connector.

Right of Way varies as shown on ODOT plans for BEL-70-14.24 on file in the Belmont County Engineer's Department.

PUBLIC ROAD PETITION

NAME (SIGN & PRINT) TAX MAILING ADDRESS (PLEASE PRINT)

Mark A. Thomas /s/ 101 W. Main Street
Mark A. Thomas St. Clairsville, OH 43950
Ginny Favede /s/ 101 W. Main Street
Ginny Favede St. Clairsville, OH 43950
Matt Coffland /s/ 101 W. Main Street
Matt Coffland St. Clairsville, OH 43950

Upon roll call the vote was as follows:

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

Office of County Commissioners

**IN THE MATTER OF THE DEDICATION OF
A ROADWAY KNOWN AS THE TR 99 CONNECTOR
LOCATED IN RICHLAND TOWNSHIP
SEC. 22 AND 28, T-7, R-4/RD IMP 1130**

Belmont County, Ohio

Journal Entry, Order Fixing Time and Place of View and of Final Hearing and Notice
Thereof on Public Road Petition

**Rev. Code, Sec. 5553.05
RD. IMP. 1130**

The Board of County Commissioners of Belmont County, Ohio, met in regular session on the 13th day of May, 2015 at the office of the Commissioners with the following members present:

Mr. Thomas
Mr. Coffland

Mr. Coffland moved the adoption of the following:

RESOLUTION

WHEREAS, A Petition signed by at least twelve freeholders of the County residing in the vicinity of the proposed improvement has been presented to this Board of County Commissioners requesting said Board to dedicate a roadway known as the TR 99 Connector located in Richland Township and being a part of Section 22 and 28, T.7, R.4 in the office of the Belmont County Recorder.

RESOLVED, That the 3rd day of June, 2015 at 12:30 o'clock A.M., be fixed as the date when we will view the proposed improvement, on which date we will meet at the site and go over the line of said proposed improvement; and be it further

RESOLVED, That the 10th day of June, 2015, at 9:45 o'clock A.M. be fixed as the date for a final hearing thereof, which hearing will be at the office of the Board; and be it further

RESOLVED, That the Clerk of this Board be and she is hereby directed to give notice of the time and place for both such view and hearing by publication once a week for two consecutive weeks in the Times Leader a newspaper published and having general circulation in the County, which said notice shall also state briefly the character of said proposed improvement.

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

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

Adopted May 13, 2015

Jayne Long /s/
Clerk, Belmont County, Ohio

**NOTICE OF TIME AND PLACE OF VIEW AND OF FINAL HEARING
PUBLIC ROAD (by publication)
Rev. Code, Sec. 5553.045**

ROAD IMP. # 1130

Notice is hereby given that there is before the Board of County Commissioners of Belmont County, Ohio, the matter of the dedication of a roadway known as the TR 99 Connector located in Richland Township and being a part of Section 22 and 28 T. 7 R. 4, Belmont County Recorder's Office, a public road, the general route and termini of which Road are as follows:

Beginning at the centerline station 781+88.65 of State Route 331. The bearing on the centerline is South 20 degrees 50 minutes 04 seconds East.

Thence from said place of beginning North 66 degrees 56 minutes 08 second East a distance of 171.01 feet

Thence with a curve to the right having a radius of 395.00 feet, a delta angle of 24 degrees 43 minutes 47 second, North 78 degrees 18 minutes 01 seconds East a distance of 169.17 feet.

Thence South 88 degrees 20 minutes 05 seconds East a distance of 1744.31 feet to the centerline of Richland Township Road 99 and the terminus of the TR 99 Connector.

Right of Way varies as shown on ODOT plans for BEL-70-14.24 on file in the Belmont County Engineer's Department.

Said Board of County Commissioners has fixed the 3rd day of June, 2015, at 12:30 o'clock P.M., as the date when and the site as the place where said Board will view the proposed improvement, and has also fixed the 10th day of June 2015, at 9:45 o'clock A.M., at their office in the Court House of said County in St. Clairsville, Ohio as the time and place for the final hearing on said proposed improvement.

By Order of the Board of County Commissioners,
Belmont County, Ohio

Jayne Long /s/
Jayne Long, Clerk

ADV. TIMES LEADER (2) Tuesdays: May 19, 2015 and May 26, 2015

IN THE MATTER OF PLAT OF
DUVALL ROAD (PRIVATE)
RICHLAND TWP., SEC. 22, T-5, R-3

[Belmont Co. Commissioners
[Courthouse
[St. Clairsville, Ohio 43950
[Date May 13, 2015

Motion made by Mr. Coffland, seconded by Mr. Thomas to authorize the Clerk of the Board to establish a date and time for the Subdivision Hearing in regards to the Plat of Duvall Road, (Private) Richland Township, Sec. 22, T 5, R 3, pursuant to the Ohio Revised Code Section 711.05 and proceed with the required notifications

NOTICE OF NEW SUB-DIVISION
Revised Code Sec. 711.05
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To: Cindi Henry, F.O., Richland Township Trustees, P. O. Box 16, St. Clairsville, OH 43950

You are hereby notified that the 27th day of May, 2015, at 10:30 o'clock A. M., has been fixed as the date, and the office of the Commissioners, in the Court House, St. Clairsville, Ohio, as the place where the Commissioners will act on the above stated matter.

By order of the Belmont County Commissioners.

Jayne Long /s/
Clerk of the Board

• Mail by certified return receipt requested
cc: Richland Township Trustees
Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING THE HIRING
OF MR. PETE IGNACAK AND MR. ANTHONY
BILLETTER AS FULL TIME KENNEL WORKERS
FOR THE BELMONT CO. ANIMAL SHELTER**

Motion made by Mr. Coffland, seconded by Mr. Thomas to approve the hiring of Mr. Pete Ignacak and Mr. Anthony Billetter as full time kennel workers for the Belmont County Animal Shelter at the rate of \$8.45 per hour, beginning May 17, 2015, based upon the recommendation of Angela Hatfield, Director.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING THE REHIRING
OF DELANIE TOMLINSON AS A SUMMER
STUDENT EMPLOYEE FOR THE COMMISSIONERS**

Motion made by Mr. Coffland, seconded by Mr. Thomas to approve the rehiring of Delanie Tomlinson as a summer student employee for the Belmont County Commissioners at the rate of \$8.10 per hour (minimum wage) for a period not to exceed ten weeks from her starting date.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING
PAYMENT APPLICATION #3 FOR
GREENCORE DESIGNS, INC., FOR THE SENIOR SERVICES OF
BELMONT CO. COMMUNITY BUILDING PROJECT**

Motion made by Mr. Coffland, seconded by Mr. Thomas to approve the payment of Invoice #14-019.3 (Payment Application #3) for GreenCore Designs, Inc. in the amount of \$63,898.37 for the Senior Services of Belmont County Community Building project.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING THE EXECUTION
OF PAY REQUEST NO. 1 FROM BORDER PATROL, LLC
FOR THE BELMONT CO. FAIRGROUNDS SEWERAGE PROJECT**

Motion made by Mr. Coffland, seconded by Mr. Thomas to approve the execution of Pay Request Number 1 from Border Patrol, LLC in the amount of \$107,401.54 for the Belmont County Fairgrounds Sewerage Project.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING AND SIGNING
THE RENEWAL OF THE VEHICLE MAINTENANCE
AGREEMENT BETWEEN BELMONT CO. BD OF DD
AND BELMONT COUNTY EMA**

Motion made by Mr. Coffland, seconded by Mr. Thomas to approve and sign the renewal of the Vehicle Maintenance Agreement between Belmont County Board of Developmental Disabilities and Belmont County Emergency Management Agency effective June 1, 2015 through May 31, 2018, based upon the recommendation of Dave Ivan, EMA Director.

**VEHICLE MAINTENANCE AGREEMENT
BETWEEN
BELMONT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
AND
BELMONT COUNTY EMERGENCY MANAGEMENT AGENCY**

I. PURPOSE

This Agreement is made this first day of June, 2015 by and between the Belmont County Board of Developmental Disabilities (hereinafter County Board) and Belmont County Emergency Management Agency (hereinafter EMA) for the purpose of the County Board providing vehicle maintenance for vehicles owned by the EMA.

II. TERM

This Agreement shall be in effect from June 1, 2015 through May 31, 2018.

III. TERMINATION

This Agreement may be terminated by either party, with or without cause, by giving thirty (30) days advance written notice.

IV. COUNTY BOARD RIGHTS AND RESPONSIBILITIES

- A. The County Board shall provide routine maintenance on EMA vehicles (based on a schedule developed by EMA Director and County Board Mechanic Supervisor) at the rate of \$25.50 per hour plus cost of any necessary parts.
- B. The County Board shall provide other than routine maintenance on EMA vehicles (based on EMA need) at the rate of \$49.00 per hour plus cost of any necessary parts.
- C. The County Board reserves the right to refuse to provide services depending on the nature of the repair.

V. EMA RESPONSIBILITIES

- A. EMA shall adhere to the routine maintenance schedule developed by the parties and deliver the vehicles scheduled for maintenance to the County Board Transportation grounds.
- B. EMA may schedule other than routine maintenance with the County Board Mechanic Supervisor.

VI. BILLING AND PAYMENT

- A. The County Board shall bill EMA for vehicle maintenance services at the end of the month if services have been provided during that month.
- B. EMA shall submit payment to the County Board for vehicle maintenance services provided within thirty (30) days of receipt of the bill.
- C. Any missed scheduled appointment that is not canceled in advance may result in a charge amounting to one hour of the applicable labor rate.
- D. The County Board reserves the right to adjust the hourly rate of the routine maintenance job performed with pre-approval from both parties required with a minimum of 30 days' notice regarding any fee adjustment.

VII. ROUTINE MAINTENANCE SCHEDULE

- A. The County Board Mechanic and EMA Director shall develop a routine maintenance schedule that will include dates on which maintenance will be performed and a list of those procedures that will be considered "routine maintenance" for the purpose of this Agreement.
- B. A copy of the routine maintenance schedule shall be attached and become part of this Agreement.
- C. Any maintenance procedures not included on the routine maintenance schedule shall be considered "other than routine maintenance" and shall be billed at the higher rate.
- D. Procedures that are other than routine maintenance shall not be performed by the County Board without prior written instruction from the EMA Director.

VIII. NONDISCRIMINATION POLICY

Both parties agree that they shall prohibit discrimination in the execution of this Agreement on the basis of race, color, sex, creed, disability, or national origin.

IX. SIGNATURES

Belmont County Board of Developmental Disabilities

Stephen L. Williams /s/ 5-4-15
 Stephen L. Williams, Superintendent Date

Belmont County Board of Commissioners

Mark A. Thomas /s/ 5-13-15
 Mark Thomas Date

Matt Coffland /s/ 5-13-15
 Matt Coffland Date

Ginny Favede Date

Approved as to form:

Daniel P. Fry /s/ 5-13-15

Prosecuting Attorney

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPOINTING MR. MICHAEL DeVAUGHN AS THE BELMONT CO. APIARY INSPECTOR FOR THE YEAR 2015

Motion made by Mr. Coffland, seconded by Mr. Thomas to appoint Mr. Michael DeVaughn as the Belmont County Apiary Inspector for the year 2015 to be compensated a flat fee of one thousand, five hundred dollars (\$1,500.00) per year.

Upon roll call the vote was as follows:

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

IN THE MATTER OF BID OPENING FOR BELMONT COUNTY SANITARY SEWER DISTRICT BLAINE, CHERMONT & COOK WATER TANKS RECOATING PROJECT

This being the day and 9:30 a.m. being the hour that bids were to be on file in the Commissioners' Office for the Belmont County Sanitary Sewer District Blaine, Chermont & Cook water tanks recoating project, they proceeded to open the following bids:

NAME	BID BOND	BID AMOUNT
Horizon Bros. Painting Corp. Howell, MI	X	\$ 715,700.00

Engineer's Estimate: \$450,000.00

Present for the bid opening were Engineer Jeff Vaughn, Project Manager Kelly Porter and Robert DeFrank of The Times-Leader.

Motion made by Mr. Coffland, seconded by Mr. Thomas to **reject** the bid received for the Belmont County Sanitary Sewer District Blaine, Chermont & Cook water tanks recoating project due to the amount being 10% over the Engineer's Estimate.

Upon roll call the vote was as follows:

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

9:45 Belmont County Dept. of Job & Family Services

Director Vince Gianangeli along with staff members Christine Parker, Billy Marinacci, Jennifer Fietz, and John Laroche, were present. The proclamation was read and the 2015 Foster Care Parents of the Year in Belmont County were introduced, Kendra and Bob Kugler. They have been certified foster parents since April 15, 2011, and have had 15 different placements of various ages. The Kugler's also have one son named Henry.

IN THE MATTER OF ADOPTING RESOLUTION PROCLAIMING MAY 2015 AS FOSTER PARENT MONTH

Motion made by Mr. Thomas, seconded by Mr. Coffland to adopt the resolution proclaiming May 2015 as Foster Parent Month.

**PROCLAMATION
 DECLARING MAY 2015 AS
 FOSTER PARENT MONTH**

WHEREAS, "Get to Know the Many Faces of Foster Care" is the national theme for Foster Care Month 2015; and
WHEREAS, foster, kinship and adoptive families from all walks of life play a vital role in helping children heal, thrive and reach their full potential; and

WHEREAS, dedicated and diverse foster families provide lifelong love and support for children in need of adult mentors and a place to call home; and

WHEREAS, caring for our children is an investment in our future. Our children will be the leaders of tomorrow, and only through a nurturing environment will they be able to develop a sense of self-worth and build self-esteem; and

WHEREAS, in Belmont County there are **forty-five (45)** children and youth in foster care being provided a safe, secure and stable home along with the compassion and nurture of a foster family.

NOW, THEREFORE BE IT RESOLVED, that the Board of Belmont County Commissioners do hereby proclaim **May 2015** as "**Foster Parent Month**" in Belmont County in honor of the individuals providing love, attention and support to our children and families in need, and encourage all citizens to volunteer their talents and energies on behalf of children in foster care.

Adopted this 13th day of May, 2015.

BELMONT COUNTY COMMISSIONERS

Mark A. Thomas /s/
Matt Coffland /s/

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 10:04 A.M.**

Motion made by Mr. Thomas, seconded by Mr. Coffland to adjourn the meeting at 10:04 a.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 20th day of May, 2015.

_____ COUNTY COMMISSIONERS

Ginny Favede - Absent

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