

St. Clairsville, Ohio

January 7, 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 Mr. Thomas, 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&K-Ohio AFSCME Care Plan	Dental coverage/General Fund and Engineer MVGT Fund	1,020.00
D-M.P. Dory Company	Engineer Proj. 14-3 County Guardrail/Road and Bridges Fund	219,760.94
S-Glynis Valenti	Professional Services/Port Authority Fund	600.00

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

Motion made by Mr. Thomas, seconded by Mr. Coffland to approve the Recapitulation of Vouchers dated for January 7, 2015 as follow:

FUND	AMOUNT
A-GENERAL/AUDITOR	\$2,182.69
A-GENERAL/Common Pleas Adult Probation	\$275.23
A-GENERAL/CORONER	\$2,065.86
A-GENERAL/ENGINEER	\$462.08
A-GENERAL/SHERIFF	\$45,252.22
A-GENERAL/911	\$5,470.63
H-Job & Family, CSEA	\$4,015.78
H-Job & Family, Public Assistance	\$326.56; \$11,330.97
H-Job & Family, WIA	\$5,877.04
J-Real Estate Assessment	\$8,181.18
K-Engineer MVGT	\$4,299.79
M-Juvenile Ct. Intake Coordinator	\$45.97
M-Juvenile Ct. Placement II	\$437.53
M-Juvenile Ct. Title IV-E Reimb.	869.37
S-District Detention Home	\$5,196.02; \$1,541.97
S-Job & Family, Children Services	\$21,146.64; \$9,701.60
S-Juvenile Ct. Computer Fund	\$202.80
S-Probate Ct. Conduct of Business	\$1,200.00
S-Probate Ct.-Gen. Special Projects	\$959.40
S-Senior Services	\$66,506.24
S-Sheriff CCW	\$2,108.00
S-Sheriff Commissary	\$4,996.26
U-Sheriff's Reserve Account	\$1,533.26
W-Law Library	\$3,025.23

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFERS BETWEEN FUND

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

S00 COMMISSARY FUND/SHERIFF TO THE GENERAL FUND

FROM	TO	AMOUNT
E-5100-S000-S01.010 Supplies	E-0131-A003-A03.002 Salaries-Jail	\$8,928.48
E-5100-S000-S01.010 Supplies	E-0131-A006-A13.003 PERS/SPRS	\$1,616.05
E-5100-S000-S01.010 Supplies	E-0256-A014-A06.006 Group & Liability	\$1,171.35
E-5100-S000-S01.010 Supplies	E-0256-A014-A14.004 Workers Comp-GF	\$ 446.43

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

Motion made by Mr. Coffland, seconded by Mr. Thomas to make the following additional appropriations, in accordance with the Official Certificate of Estimated Resources as approved by the Budget Commission, under the date of January 7, 2015:

GENERAL FUND/SHERIFF

E-0131-A006-A19.000	Clothing	\$ 2,895.85
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Vest Grant funds/4th Qtr. 2014

H08 WIA AREA 16 FUND

E-2610-H008-H01.000	Belmont Co. DJFS-WIA	\$ 727,365.05
E-2610-H008-H02.000	Carroll Co. DJFS-WIA	\$ 545,508.50
E-2610-H008-H03.000	Harrison Co. DJFS-WIA	\$ 231,308.28
E-2610-H008-H04.000	Jefferson Co. DJFS-WIA	\$2,053,228.47
E-2610-H008-H09.000	BRN Funds	\$ 379,547.99
E-2610-H008-H14.000	Belmont Co. OWIP	\$ 2,000.00
E-2610-H008-H16.00	Harrison Co. OWIP	\$ 4,000.00

S77 COMMUNITY BASED CORRECTIONS ACT GRANT

E-1520-S077-S01.002	Salaries	\$17,386.75
E-1520-S077-S02.005	Medicare	\$252.00
E-1520-S077-S03.003	PERS	\$2,434.25
E-1520-S077-S04.006	Hospitalization	\$3,184.00
E-1520-S077-S05.004	Workers Comp	\$313.00

W80 PROSECUTOR'S VICTIM ASSISTANCE PROGRAM

E-1511-W080-P01.002	Salary	\$3,870.45
E-1511-W080-P05.003	PERS	\$ 500.00
E-1511-W080-P07.006	Hospitalization	\$ 200.00
E-1511-W080-P08.005	Medicare	\$ 100.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING THEN AND NOW CERTIFICATE/AUDITOR'S

Motion made by Mrs. Favede, seconded by Mr. Coffland to execute payment of Then and Now Certification dated January 7, 2015, 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 or order.

Upon roll call the vote was as follows:

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

IN THE MATTER OF GRANTING PERMISSION FOR COUNTY EMPLOYEES TO TRAVEL

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

DJFS – Michael Schlanz to travel to Cadiz, OH, on Jan. 8, 2015, to attend COG Meeting; to Steubenville, OH, on Jan. 21, 2105, to attend Youth Council Meeting; and to Cadiz, OH, on Jan. 25, 2015, to attend BRN Meeting. Estimated expenses: \$36.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING MINUTES OF REGULAR BOARD OF COMMISSIONERS MEETING

Motion made by Mr. Thomas, seconded by Mr. Coffland to approve the minutes of the Belmont County Board of Commissioners regular meeting of November 5 and November 12, 2014.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING THE VARIOUS TRAVEL REQUESTS SUBMITTED BY THE COUNTY ENGINEER FOR HIM AND HIS DEPARTMENT EMPLOYEES TO TRAVEL THROUGHOUT OHIO DURING THE YEAR 2015

Motion made by Mr. Thomas, seconded by Mr. Coffland to approve the various travel requests submitted by Fred Bennett, County Engineer, granting permission for the engineer and department employees to travel throughout Ohio for the purpose of attending various meetings and trainings and to obtain parts and supplies as needed during the year 2015.

Upon roll call the vote was as follows:

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

IN THE MATTER OF AUTHORIZING FORCE ACCOUNTS/ENGINEER'S

Mr. Thomas moved the adoption of the following:

RESOLUTION

WHEREAS, it be determined by the Belmont County Board of Commissioners that the health, welfare and safety of the people of Belmont County can best and most efficiently be served by force account in matters pertaining to maintenance, repair, construction and reconstruction of Belmont County roads, bridges and culverts; and

WHEREAS, for all proposed force account work involving the construction or reconstruction of a road, including widening and resurfacing, or for the construction, reconstruction, improvement, maintenance or repair of a bridge or culvert, the Engineer shall prepare an estimate to assure that the cost of force account projects will not exceed said limits in accordance with Ohio Revised Code Section 5543.19; and

WHEREAS, if it is determined by the Engineer's estimate that the proposed force account work does not exceed the force account limits as prescribed by law.

NOW, THEREFORE, BE IT RESOLVED:

That Fred F. Bennett, Engineer of Belmont County, is hereby authorized to proceed by force account in the maintenance, repair and reconstruction of roads, bridges and culverts and to use existing county employee forces, as determined by the Belmont County Engineer, during the year of 2015.

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

Mr. Thomas	<u>Yes</u>
Mr. Coffland	<u>Yes</u>
Mrs. Favede	<u>Yes</u>

Adopted this 7th day of January, 2015.

January 7, 2015

**IN THE MATTER OF APPROVING AND AUTHORIZING COMMISSION
PRESIDENT TO SIGN THE JABG SUBGRANT AWARD FOR THE
SARGUS JUVENILE DETENTION CENTER**

Motion made by Mr. Thomas, seconded by Mrs. Favede to approve and authorize Commission President Matt Coffland to sign the Juvenile Accountability Block Grant (JABG) Subgrant Award for the Sargus Juvenile Detention Center for Subgrant No.: 2012-JB-016-B002 as follows:

Title: Counseling for Youth Project Period: 1/1/2015 to 12/31/2015
Award Date: December 17, 2014
Source of Funds:
Federal Award Amount: \$ 39,600
Cash Match: \$ 4,400
Project Total: \$44,000
Upon roll call the vote was as follows:

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

**IN THE MATTER OF ACCEPTING THE PROPOSAL FROM
JARVIS, DOWNING & EMCH, INC. FOR CUSTOM WOOD
MOLDING ON THE FIRST FLOOR OF THE COURTHOUSE**

Motion made by Mr. Thomas, seconded by Mr. Coffland to accept the proposal dated 12/31/14 from Jarvis, Downing & Emch, Inc. in the amount of \$20,850.00 for all labor and materials necessary to design, fabricate, and install 855 feet of custom wood molding on the first floor of the Belmont County Courthouse.

JD & E	Jarvis, Downing & Emch, Inc.
WV 000999	200 G. C. & P. Road
CONTRACTORS & ENGINEERS	P.O. Box 6253 ◊ Wheeling, WV 26003
www.jde-inc.com	Phone (304) 232-5000 ◊ Fax (304) 232-0619
	December 31, 2014

Belmont County Commissioners

101 West Main Street
St. Clairsville, OH 43950

ATTENTION: Ms. Barbara Blake

VIA: barb.blake@co.belmont.oh.us

RE: **Custom Wood Molding at First Floor of Courthouse**

Dear Ms. Blake:

JD&E is pleased to provide pricing for supply and installation of custom wood molding at the First Floor of the Courthouse in accordance with the following Scope of Work:

1. Coordination with Petticord Painting throughout the project.
2. Demo all wood paneling and chair rail and haul to dumpster.
3. Demo existing vinyl wallpaper from chair rail to ceiling.
4. Demo tile as needed to receive new custom baseboard.
5. Design and fabricate 580 feet of custom chair rail to match what is on the Second and Third Floors of the Courthouse (new chair rail will match what is shown in the attached picture).
6. Design and fabricate 275 feet of custom 1-inch thick baseboard with top reveal to match what is on Second and Third Floors of Courthouse (new baseboard will match what is shown in the attached picture).
7. All custom molding will be primed.
8. Install 580 feet of chair rail. Two rows to match Second and Third Floors.
9. Install 275 feet of baseboard.
10. Clean up and removal of debris.

Clarifications:

1. Patching of any drywall behind paneling is not included.
2. Petticord & Son to provide painting pricing direct to Owner.
3. Dumpster provided by Owner.

Schedule:

One week demolition/removals
Two weeks trim installation

We propose to provide all labor, material, tools, equipment and supervision necessary to complete the above scope of work for the Lump Sum of:

TWENTY THOUSAND EIGHT HUNDRED FIFTY DOLLARS
~\$20,850.00~

Thank you for the opportunity to quote this work. Should you have any questions, please do not hesitate to contact me at this office at Extension 118 or at (304) 670-5656.

Very truly yours,
JARVIS, DOWNING & EMCH, INC.
Jason Costello/s/
Jason Costello
Project Manager

/gs

Acceptance

DATE APPROVED 01/07/15

Matt Coffland /s/

Mark A. Thomas /s/

Ginny Favede /s/

BELMONT COUNTY COMMISSIONERS

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADOPTING THE 2015 ANNUAL APPROPRIATIONS RESOLUTION

**2015 ANNUAL APPROPRIATION RESOLUTION
O.R.C. 5705.38**

The Board of County Commissioners of Belmont County, Ohio, met in regular session on the 7th day of January 2015, at the office of the Commissioners with the following members present:

Matt Coffland, President
Mark A. Thomas, Vice- President
Ginny Favede

Mr. Thomas moved the adoption of the following Resolution, with Mr. Coffland seconding:

Be it resolved by the Board of County Commissioners of Belmont County, Ohio, that to provide for the current expenses and other expenditures of said County, during the fiscal year ending December 31, 2015, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year, as follows, vis.:

That there be appropriated from the GENERAL FUND: \$ 21,455,777.66.

<p>BELMONT COUNTY 2015 APPROPRIATIONS</p>
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Account	Appropriation
Fund A00 GENERAL FUND	
Department 0010 AUDITOR	
Expenses	
E-0010-A001-B01.001 SALARY-OFFICIALS	68,390.00
Expenses Total	
AUDITOR Dept Total	68,390.00
Department 0011 AUDITOR	
Expenses	
E-0011-A001-B02.002 SALARIES-EMPLOYEES	458,406.87
E-0011-A001-B03.010 SUPPLIES	15,000.00
E-0011-A001-B04.012 EQUIPMENT	10,000.00
E-0011-A001-B05.012 COMPUTER	135,000.00
E-0011-A001-B07.000 TRAVEL	3,000.00
E-0011-A001-B08.000 ADVERTISING AND PRINTING	8,000.00
E-0011-A001-B09.003 P.E.R.S.	73,751.56
E-0011-A001-B10.004 WORKERS' COMP	0.00
E-0011-A001-B11.000 OTHER EXPENSES	20,000.00
Expenses Total	
AUDITOR Dept Total	723,158.43
Department 0012 AUDITOR PERS. PROP.	
Expenses	
E-0012-A001-B12.002 SALARIES-EMPLOYEES	52,488.00
E-0012-A001-B14.003 P.E.R.S.	7,348.32
E-0012-A001-B15.004 WORKERS' COMPENSATION	0.00
Expenses Total	
AUDITOR PERSONAL PROPERTY Dept Total	59,836.32
Department 0013 AUDITOR REAL PROP.	
Expenses	
E-0013-A001-B16.002 SALARIES-EMPLOYEES	67,736.00
E-0013-A001-B18.003 P.E.R.S.	9,483.04
E-0013-A001-B19.004 WORKERS' COMPENSATION	0.00

Expenses Total

AUDITOR REAL PROPERTY Dept Total 77,219.04

Department 0020 CLERK OF COURTS

Expenses

E-0020-A002-E01.001
SALARY-OFFICIAL 53,215.03

Expenses Total

CLERK OF COURTS Dept Total 53,215.03

Department 0021 CLERK OF COURTS

Expenses

E-0021-A002-E02.002
SALARIES-EMPLOYEES 203,406.00
E-0021-A002-E03.000
SUPPLIES 8,000.00
E-0021-A002-E07.000
TRAVEL 500.00
E-0021-A002-E08.000
ADVERTISING AND PRINTING 300.00
E-0021-A002-E09.003
P.E.R.S. 36,000.00
E-0021-A002-E10.004
WORKERS'S COMPENSATION 0.00

Expenses Total

CLERK OF COURTS Dept Total 248,206.00

Department 0030 CTY. AND MUN. COURTS

Expenses

E-0030-A002-G01.001
SALARY-OFFICIALS 114,000.00

Expenses Total

COUNTY AND MUNICIPAL COURTS Dept Total 114,000.00

Department 0040 CTY. AND MUN. COURTS

Expenses

E-0040-A002-G02.002
SALARIES-EMPLOYEES 424,600.00
E-0040-A002-G08.003
P.E.R.S. 75,404.00
E-0040-A002-G09.004
WORKERS' COMPENSATION 0.00
E-0040-A002-G12.000
BONDSMAN 400.00
E-0040-A002-G23.010
SUPPLIES 2,000.00
E-0040-A002-G27.000
OTHER EXPENSES 0.00
E-0040-A002-G47.000
OTHER EXPENSES 0.00

Expenses Total

COUNTY AND MUNICIPAL COURTS Dept Total 502,404.00

Department 0048 RECORDS COMMISSION

Expenses

E-0048-A002-K02.010
SUPPLIES 7,500.00
E-0048-A002-K04.000
DESTRUCTION COSTS 2,500.00

Expenses Total

RECORDS COMMISSION Dept Total 10,000.00

Department 0050 COMMISSIONERS

Expenses

E-0050-A001-A01.001
SALARIES-OFFICIALS-COMMISSIONERS 166,572.00

Expenses Total

COMMISSIONERS Dept Total 166,572.00

Department 0051 COMMISSIONERS

Expenses

E-0051-A001-A02.002
SALARIES-EMPLOYEES 288,000.00
E-0051-A001-A03.010

SUPPLIES	50,000.00
E-0051-A001-A08.000	
TRAVEL AND EXPENSES	15,000.00
E-0051-A001-A09.000	
ADVERTISING AND PRINTING	10,000.00
E-0051-A001-A10.000	
PROFESSIONAL SERVICES	250,000.00
E-0051-A001-A13.000	
POSTAGE	160,000.00
E-0051-A001-A13.010	
SUPPLIES	5,000.00
E-0051-A001-A14.012	
EQUIPMENT	70,000.00
E-0051-A001-A15.012	
SHERIFF'S CRUISERS	235,000.00
E-0051-A001-A16.000	
INDIGENT BURIAL EXPENSES	21,200.00
E-0051-A001-A17.000	
MEMORIAL DAY EXPENSES	8,500.00
E-0051-A001-A19.000	
COURTHOUSE SECURITY	10,000.00
E-0051-A001-A20.012	
EQUIPMENT	10,000.00
E-0051-A001-A24.000	
INFRASTRUCTURE/ORC .026	290,000.00
E-0051-A001-A25.003	
P.E.R.S.	65,000.00
E-0051-A001-A26.004	
WORKERS' COMP	0.00
E-0051-A001-A27.007	
UNEMPLOYMENT COMPENSATION	1,700.00
E-0051-A001-A28.000	
OTHER EXPENSES	50,000.00
E-0051-A001-A29.000	
BEL-O-MAR	11,700.00
E-0051-A001-A31.000	
O.M.E.G.A.	9,523.00
E-0051-A001-A32.000	
SOIL CONSERVATION	80,200.00
E-0051-A001-A33.000	
DISTRICT DETENTION HOME	486,000.00
E-0051-A001-A34.000	
CCAO	7,496.00
E-0051-A001-A39.000	
PORT AUTHORITY-CO SHARE	75,000.00
E-0051-A001-A40.000	
BARNESVILLE AIRPORT AUTHORITY	14,000.00
E-0051-A001-A42.000	
CIC/DOD	75,000.00
E-0051-A001-A43.000	
HEALTH RIGHT	25,000.00
E-0051-A001-A45.000	
HARMONY HOUSE	20,000.00
E-0051-A001-A50.000	
BUDGET STABILIZATION RESERVE FUND	346,829.28

Expenses Total

COMMISSIONERS Dept Total 2,690,148.28

Department 0052 NURSES-JAIL

Expenses

E-0052-A001-A90.002	
SALARIES-NURSES	165,000.00
E-0052-A001-A91.003	
PERS	23,100.00
E-0052-A001-A92.004	
WORKERS' COMP	0.00

Expenses Total

NURSES-JAIL Dept Total 188,100.00

Department 0053 EDUCATION

Expenses

E-0053-A013-A01.002	
SALARIES-EMPLOYEES	
E-0053-A013-A02.003	
P.E.R.S.	
E-0053-A013-A03.004	

WORKERS' COMPENSATION	
Expenses Total	
EDUCATION Dept Total	
Department 0054 DISASTER SERVICES	
Expenses	
E-0054-A006-F01.002	
SALARIES-EMPLOYEES	65,000.00
E-0054-A006-F03.000	
BELMONT COUNTY EMA/UTILITIES	35,000.00
E-0054-A006-F05.003	
P.E.R.S.	9,100.00
E-0054-A006-F06.004	
WORKERS' COMPENSATION	0.00
E-0054-A006-F07.000	
OTHER EXPENSES	25,000.00
E-0054-A006-F10.000	
DOJ - SUSTAINMENT COST	2,000.00
E-0054-A006-F11.012	
EQUIPMENT	0.00
Expenses Total	
DISASTER SERVICES Dept Total	136,100.00
Department 0055 MAINT. AND OPER.	
Expenses	
E-0055-A004-B01.002	
SALARIES-EMPLOYEES	535,000.00
E-0055-A004-B04.012	
EQUIPMENT	20,000.00
E-0055-A004-B16.003	
P.E.R.S.	75,000.00
E-0055-A004-B18.000	
OTHER EXPENSES	50,000.00
E-0055-A004-B19.000	
COUNTY BUILDINGS	826,000.00
Expenses Total	
MAINTENANCE AND OPERATION Dept Total	1,506,000.00
Department 0056 9-1-1	
Expenses	
E-0056-A006-E01.002	
SALARIES-EMPLOYEES	636,746.00
E-0056-A006-E02.010	
SUPPLIES	14,000.00
E-0056-A006-E04.011	
CONTRACT SERVICES	120,000.00
E-0056-A006-E05.000	
CONTRACT REPAIRS	360,000.00
E-0056-A006-E06.000	
TRAVEL	5,000.00
E-0056-A006-E07.000	
OTHER EXPENSES	3,000.00
E-0056-A006-E08.003	
P.E.R.S.	87,196.00
E-0056-A006-E09.004	
WORKERS' COMPENSATION	0.00
E-0056-A006-E10.005	
MEDICARE	9,233.00
E-0056-A006-E12.007	
UNEMPLOYMENT	0.00
E-0056-A006-E13.012	
EQUIPMENT	40,000.00
Expenses Total	
9-1-1 Dept Total	1,275,175.00
Department 0060 COMMON PLEAS COURT	
Expenses	
E-0060-A002-B01.001	
SALARY-OFFICIAL	25,344.00
Expenses Total	
COMMON PLEAS COURT Dept Total	25,344.00
Department 0061 COMMON PLEAS COURT	
Expenses	
E-0061-A002-B02.002	
SALARIES-EMPLOYEES	368,282.00

E-0061-A002-B03.010		
SUPPLIES		7,000.00
E-0061-A002-B04.012		
EQUIPMENT		4,000.00
E-0061-A002-B05.000		
INTENSE PROBATION-CLK OF CRTS		0.00
E-0061-A002-B07.000		
JURORS' FEES		20,000.00
E-0061-A002-B08.000		
WITNESS FEES		2,400.00
E-0061-A002-B10.000		
TRAVEL		4,000.00
E-0061-A002-B11.000		
EXPENSES-FORIEGN JUDGE		6,000.00
E-0061-A002-B12.000		
OTHER EXPENSES		33,194.00
E-0061-A002-B14.003		
P.E.R.S.		58,500.00
E-0061-A002-B15.004		
WORKERS' COMP		0.00
E-0061-A002-B16.007		
UNEMPLOYMENT		0.00

Expenses Total

COMMON PLEAS COURT Dept Total **503,376.00**

Department 0063 MAGISTRATE

Expenses

E-0063-A002-B25.002		
SALARIES-EMPLOYEES		117,867.00
E-0063-A002-B26.010		
SUPPLIES		1,000.00
E-0063-A002-B27.012		
EQUIPMENT		1,000.00
E-0063-A002-B28.003		
P.E.R.S.		17,680.00
E-0063-A002-B29.004		
WORKERS' COMPENSATION		0.00
E-0063-A002-B30.000		
OTHER EXPENSES		5,000.00

Expenses Total

MAGISTRATE Dept Total **142,547.00**

Department 0064 DRUG COURT WORKS

Expenses

E-0064-A002-A06.000		
TRANSCRIPTS		0.00
E-0064-A002-A07.004		
WORKERS' COMPENSATION		0.00
E-0064-A002-A09.000		
APPELLATE COURT DISTRICT		80,000.00

Expenses Total

DRUG COURT WORKS PROGRAM Dept Total **80,000.00**

Department 0065 JURY COMMISSION

Expenses

E-0065-A002-B13.002		
SALARIES-EMPLOYEES		1,000.00
E-0065-A002-B19.004		
WORKERS' COMPENSATION		0.00

Expenses Total

JURY COMMISSION Dept Total **1,000.00**

Department 0069 GIS PROJECT

Expenses

E-0069-A011-A11.000		
GIS PROJECT		50,000.00

Expenses Total

GIS PROJECT Dept Total **50,000.00**

Department 0070 HIGHWAY

Expenses

E-0070-A012-A02.002		
SALARIES-EMPLOYEES		242,000.00
E-0070-A012-A04.012		
EQUIPMENT		10,000.00
E-0070-A012-A07.006		

HOSPITALIZATION EXPENSES	7,100.00
E-0070-A012-A08.003	
P.E.R.S.	33,880.00
E-0070-A012-A09.004	
WORKERS' COMPENSATION	0.00

Expenses Total

HIGHWAY Dept Total 292,980.00

Department 0080 PROBATE COURT

Expenses	
E-0080-A002-D01.001	
SALARY-OFFICIAL	12,673.00

Expenses Total

PROBATE COURT Dept Total 12,673.00

Department 0081 PROBATE COURT

Expenses	
E-0081-A002-D02.002	
SALARIES-EMPLOYEES	165,000.00
E-0081-A002-D03.010	
SUPPLIES	4,500.00
E-0081-A002-D09.000	
TRAVEL	0.00
E-0081-A002-D10.003	
P.E.R.S.	25,000.00
E-0081-A002-D11.004	
WORKERS' COMP	0.00
E-0081-A002-D12.000	
OTHER EXPENSES	6,000.00
E-0081-A002-D13.000	
GUARDIANSHIP PROBATE INVESTIGATOR	10,000.00

Expenses Total

PROBATE COURT Dept Total 210,500.00

Department 0082 JUVENILE COURT

Expenses	
E-0082-A002-C20.010	
SUPPLIES	6,000.00
E-0082-A002-C21.012	
EQUIPMENT	4,000.00
E-0082-A002-C22.000	
CONTRACT REPAIRS	2,000.00
E-0082-A002-C23.000	
JURORS' FEES	0.00
E-0082-A002-C24.000	
WITNESS FEES	0.00
E-0082-A002-C28.000	
ADVERTISING AND PRINTING	1,000.00
E-0082-A002-C31.002	
SALARIES-EMPLOYEES	650,000.00
E-0082-A002-C32.010	
SUPPLIES	15,000.00
E-0082-A002-C36.003	
P.E.R.S.	91,000.00
E-0082-A002-C37.004	
WORKERS' COMPENSATION	0.00
E-0082-A002-C38.000	
OTHER EXPENSES	5,600.00

Expenses Total

JUVENILE COURT Dept Total 774,600.00

Department 0100 PROSECUTING ATTY.

Expenses	
E-0100-A001-E01.001	
SALARY-OFFICIAL	115,703.00

Expenses Total

PROSECUTING ATTORNEY Dept Total 115,703.00

Department 0111 PROSECUTING ATTY.

Expenses	
E-0111-A001-E02.002	
SALARIES-EMPLOYEES	490,000.00
E-0111-A001-E04.010	
SUPPLIES	6,000.00
E-0111-A001-E08.000	
ALLOWANCES (FOJ)	57,852.00

January 7, 2015

E-0111-A001-E09.003 P.E.R.S.	85,000.00
E-0111-A001-E10.004 WORKERS COMPENSATION	0.00
E-0111-A001-E11.000 OTHER EXPENSES	6,000.00

Expenses Total

PROSECUTING ATTORNEY Dept Total 644,852.00

Department 0120 RECORDER

Expenses

E-0120-A006-B01.001 SALARY-OFFICIAL	50,203.00
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Expenses Total

RECORDER Dept Total 50,203.00

Department 0121 RECORDER

Expenses

E-0121-A006-B02.002 SALARIES-EMPLOYEES	285,000.00
E-0121-A006-B03.010 SUPPLIES	15,000.00
E-0121-A006-B06.011 CONTRACTS-SERVICES	60,000.00
E-0121-A006-B07.000 DOCUMENTS	10,000.00
E-0121-A006-B08.000 TRAVEL	3,000.00
E-0121-A006-B09.003 P.E.R.S.	48,000.00
E-0121-A006-B10.004 WORKERS COMPENSATION	0.00

E-0121-A006-B11.000 OTHER EXPENSES	0.00
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Expenses Total

RECORDER Dept Total 421,000.00

Department 0130 SHERIFF

Expenses

E-0130-A006-A01.001 SALARY-OFFICIAL	69,372.00
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Expenses Total

SHERIFF Dept Total 69,372.00

Department 0131 SHERIFF

Expenses

E-0131-A006-A02.002 SALARIES-ADMINISTRATION	286,829.28
E-0131-A006-A03.002 SALARIES-JAIL	1,285,319.73
E-0131-A006-A03.010 SUPPLIES	12,000.00
E-0131-A006-A04.002 SALARIES-ROAD DEPUTIES	1,431,397.28
E-0131-A006-A06.011 CONTRACTS - SERVICES	18,000.00
E-0131-A006-A07.000 TRAINING SCHOOL	15,000.00
E-0131-A006-A08.000 FOOD	250,000.00
E-0131-A006-A09.000 MEDICAL EXPENSES	145,000.00
E-0131-A006-A10.000 TRANSPORT OF PRISONERS	8,000.00
E-0131-A006-A11.000 ALLOWANCES (FOJ)	30,832.00
E-0131-A006-A12.000 TRAVEL	159,000.00
E-0131-A006-A13.003 P.E.R.S./S.P.R.S.	583,902.66
E-0131-A006-A14.004 WORKERS' COMPENSATION	0.00
E-0131-A006-A15.007 UNEMPLOYMENT COMPENSATION	0.00
E-0131-A006-A16.000	

OTHER EXPENSES	25,000.00
E-0131-A006-A17.012	
CRUISERS	65,000.00
E-0131-A006-A18.000	
RADIOS	34,000.00
E-0131-A006-A19.000	
CLOTHING	98,000.00
E-0131-A006-A20.000	
OTHER EXP-FALSE ALARM FEES	0.00
E-0131-A006-A21.000	
SHERIFF'S -TOWING AND STORAGE	0.00
E-0131-A006-A23.000	
SHERIFF'S-BACKGROUND CHECKS	0.00
E-0131-A006-A24.000	
E-SCORN EXPENSE FUND	0.00
E-0131-A006-	
A25.000	
CONTRACT-HOUSING OF	0.00
PRISONERS	
E-0131-A006-	
A26.000	
SHERIFF'S K-9	0.00
ACCOUNT	
E-0131-A006-	
A27.000	
SHERIFF'S DIVE TEAM ACCOUNT	0.00
E-0131-A006-	
A28.000	
SHERIFF'S SHOP WITH A COP	0.00
ACCOUNT	
E-0131-A006-	
A29.000	
SHERIFF'S MOUNTED ACCOUNT	0.00
E-0131-A006-A30.000	
SHERIFF'S PROJECT LIFE SAVER	0.00
E-0131-A006-	
A32.000	
WARRANT FEE-SHERIFF'S	0.00
ACCOUNT	
Expenses Total	
SHERIFF Dept Total	4,447,280.95
Department 0140 TREASURER	
Expenses	
E-0140-A001-C01.001	
SALARY-OFFICIAL	53,214.00
Expenses Total	
TREASURER Dept Total	53,214.00
Department 0141 TREASURER	
Expenses	
E-0141-A001-C02.002	
SALARIES-EMPLOYEES	216,800.00
E-0141-A001-C03.010	
SUPPLIES	16,000.00
E-0141-A001-C04.012	
EQUIPMENT	900.00
E-0141-A001-C07.000	
TRAVEL	2,000.00
E-0141-A001-C08.000	
ADVERTISING AND PRINTING	1,200.00
E-0141-A001-C09.003	
P.E.R.S.	38,000.00
E-0141-A001-C10.004	
WORKER'S COMP	0.00
E-0141-A001-C11.000	
OTHER EXPENSES	4,000.00
E-0141-A001-C12.000	
BANKING FEES	0.00
Expenses Total	
TREASURER Dept Total	278,900.00
Department 0150 CORONER	
Expenses	
E-0150-A002-F01.001	
SALARY-OFFICIAL	41,165.00
Expenses Total	
CORONER Dept Total	41,165.00
Department 0151 CORONER	
Expenses	
E-0151-A002-F02.002	
SALARY - EMPLOYEES	38,035.00

E-0151-A002-F07.003	
P.E.R.S.	11,088.00
E-0151-A002-F08.004	
WORKERS' COMPENSATION	0.00
E-0151-A002-F09.000	
OTHER EXPENSES	44,902.00

Expenses Total

CORONER Dept Total 94,025.00

Department 0160 VETERANS SERVICES

Expenses

E-0160-A009-D02.002	
SALARIES-EMPLOYEES	225,000.00
E-0160-A009-D05.000	
GRAVE MARKERS	9,000.00
E-0160-A009-D07.003	
P.E.R.S.	30,000.00
E-0160-A009-D08.004	
WORKER'S COMPENSATION	0.00
E-0160-A009-D09.000	
OUTREACH	50,000.00
E-0160-A009-D10.007	
UNEMPLOYMENT	10,000.00
E-0160-A009-D11.000	
EXPENSE OF DONATED MONEY	0.00
E-0160-A009-D12.000	
UTILITIES	16,000.00
E-0160-A009-D13.000	
SUPPLIES	15,000.00
E-0160-A009-D14.000	
VETERAN'S BLDG MAINT.	55,025.00

Expenses Total

VETERANS SERVICES Dept Total 410,025.00

Department 0161 VETERANS SERVICES

Expenses

E-0161-A009-C01.001	
SALARY OFFICIALS	20,430.00
E-0161-A009-C06.000	
RELIEF ALLOWANCES	150,545.00
E-0161-A009-C07.000	
TRAVEL	15,000.00
E-0161-A009-C08.000	
OTHER EXPENSES	14,000.00
E-0161-A009-C09.004	
WORKER'S COMPENSATION	0.00

Expenses Total

VETERANS SERVICES Dept Total 199,975.00

Department 0170 COUNTY PUBLIC DEFENDER

Expenses

E-0170-A006-G02.002	
SALARIES-EMPLOYEES	228,000.00
E-0170-A006-G03.010	
SUPPLIES	3,500.00
E-0170-A006-G04.012	
EQUIPMENT	1,000.00
E-0170-A006-G05.011	
CONTRACT-SERVICES	6,500.00
E-0170-A006-G06.000	
RENTAL-FACILITIES	0.00
E-0170-A006-G08.000	
TRAVEL EXPENSES	1,200.00
E-0170-A006-G09.003	
P.E.R.S.	31,900.00
E-0170-A006-G10.004	
WORKERS' COMPENSATION	0.00
E-0170-A006-G11.000	
OTHER EXPENSES	46,000.00
E-0170-A006-G12.000	
INDIGENT CLIENTS-PYMTS TO STATE	538.00

Expenses Total

COUNTY PUBLIC DEFENDER Dept Total 318,638.00

Department 0180 BD OF ELECTIONS

Expenses

January 7, 2015

E-0180-A003-A01.001
SALARY-BD MEMBERS 26,008.00

Expenses Total

BD OF ELECTIONS Dept Total 26,008.00

Department 0181 BD OF ELECTIONS

Expenses

E-0181-A003-A02.000
POLL WORKERS-SALARIES 140,000.00
E-0181-A003-A02.002
SALARIES-EMPLOYEES 288,220.19
E-0181-A003-A03.010
SUPPLIES 15,000.00
E-0181-A003-A06.011
CONTRACTS - SERVICES 290,000.00
E-0181-A003-A08.000
ADVERTISING AND PRINTING 5,000.00
E-0181-A003-A09.003
P.E.R.S. 42,000.00
E-0181-A003-A10.004
WORKERS' COMPENSATION 0.00
E-0181-A003-A11.000
OTHER EXPENSES 217,000.00
E-0181-A003-A12.007
UNEMPLOYMENT 0.00

Expenses Total

BD OF ELECTIONS Dept Total 997,220.19

Department 0210 BUDGET COMMISSION

Expenses

E-0210-A001-F01.002
SALARIES-EMPLOYEES 3,200.00
E-0210-A001-F02.003
P.E.R.S. 500.00
E-0210-A001-F02.004
WORKERS' COMPENSATION 0.00

Expenses Total

BUDGET COMMISSION Dept Total 3,700.00

Department 0213 COMMISSIONERS

Expenses

E-0213-A001-H01.000
EXAMINATIONS-COUNTY OFFICERS 165,000.00

Expenses Total

COMMISSIONERS Dept Total 165,000.00

Department 0250 AMBULANCE SERVICES

Expenses

E-0250-A006-H05.000
CONTRACT SERV-AMBULANCE
SERVICE 149,500.00

Expenses Total

AMBULANCE SERVICES Dept Total 149,500.00

Department 0251 AGRICULTURE

Expenses

E-0251-A007-A01.000
GRANT 261,910.00
E-0251-A007-A02.000
AGRICULTURE SOCIETY 2,800.00
E-0251-A007-A03.000
FAIRBOARD 27,200.00
E-0251-A007-A04.000
APIARY INSPECTION 1,500.00
E-0251-A007-A06.004
WORKER'S COMPENSATION 0.00

Expenses Total

AGRICULTURE Dept Total 293,410.00

Department 0252 VITAL STATISTICS

Expenses

E-0252-A008-C01.000
FEES-REGISTRATION 1,200.00

Expenses Total

VITAL STATISTICS Dept Total 1,200.00

Department 0253 OTHER HEALTH

Expenses
 E-0253-A008-D03.000
 CRIPPLED CHILDREN AID 120,000.00

Expenses Total

OTHER HEALTH Dept Total 120,000.00

Department 0254 PUBLIC ASSISTANCE

Expenses
 E-0254-A009-E01.000
 GRANTS-MANDATED SHARE 285,000.00

Expenses Total

PUBLIC ASSISTANCE Dept Total 285,000.00

Department 0255 HISTORICAL SOCIETY

Expenses
 E-0255-A013-B01.000
 GRANT 4,000.00

Expenses Total

HISTORICAL SOCIETY Dept Total 4,000.00

Department 0256 INSURANCES

Expenses
 E-0256-A014-A01.000
 CORSA COSTS 545,000.00
 E-0256-A014-A05.000
 OFFICIAL BONDS 3,000.00
 E-0256-A014-A06.006
 GROUP AND LIABILITY 0.00
 E-0256-A014-A07.005
 EMPLOYER'S SHARE MEDICARE TAX 150,000.00
 E-0256-A014-A08.006
 WAIVED HOSPITALIZATION 40,000.00
 E-0256-A014-A09.006
 EMPLOYEE LIFE INSURANCE 8,000.00
 E-0256-A014-A11.006
 EYE CARE INSURANCE 36,000.00
 E-0256-A014-A12.006
 DENTAL INURANCE 126,000.00
 E-0256-A014-A13.006
 RX-PRESCRIPTION PLAN 0.00
 E-0256-A014-A14.004
 GF WORKERS' COMP PYMT 175,000.00

Expenses Total

INSURANCES Dept Total 1,083,000.00

Department 0257 MISCELLANEOUS

Expenses
 E-0257-A015-A13.000
 OTHER EXPENSES 4,500.00
 E-0257-A015-A14.000
 ATTORNEY FEES 200,000.00
 E-0257-A015-A15.074
 TRANSFERS-OUT 800,000.00
 E-0257-A015-A16.075
 ADVANCES-OUT 0.00
 E-0257-A017-A00.000
 CONTINGENCIES 214,042.42

Expenses Total

MISCELLANEOUS Dept Total 1,218,542.42

Department 0300 CHEST CLINIC

Expenses
 E-0300-A008-B01.002
 SALARIES 41,000.00
 E-0300-A008-B02.010
 SUPPLIES 3,000.00
 E-0300-A008-B09.000
 TRAVEL 200.00
 E-0300-A008-B10.003
 P.E.R.S. 5,800.00
 E-0300-A008-B11.004
 WORKERS' COMPENSATION 0.00
 E-0300-A008-B12.000
 OTHER EXPENSES 3,300.00

Expenses Total

CHEST CLINIC Dept Total 53,300.00

Expenses Fund Total

Net (Rev/Exp) 21,455,777.66

Beginning/Adjusted Balance

Upon roll call the vote was as follows:

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

OPEN PUBLIC FORUM - Richard Hord asked about the Board's agenda for 2015. Mr. Coffland said continuing to move Belmont County forward with jobs and infrastructure. Mrs. Favede noted the new Senior Services Building which the Board hopes will begin construction this spring. Finishing the interior of the courthouse and starting on the exterior, and looking at possible construction of new county facilities.

Mr. Thomas said his agenda includes looking at restructuring some old long-term water and sewer debt to reduce the term and interest rates; continue progress on water and sewer infrastructure; work with the County Engineer on road paving and maintenance plan. He said he hopes to put money to paving, physical facility issues including the interior and exterior of the courthouse to maintain, retain and repair the buildings. He also mentioned the new Senior Services building. He said the Board will continue to watch the budget and noted a meeting is scheduled tomorrow to look at the county's debt to restructure and refinance to save tax dollars. Regarding roads and infrastructure, Mr. Thomas said the ODOT bridge program will allow for the replacement of county bridges this year and next; the Mall/I70 Connector project will begin in the spring; the progress of sewage at the East Ohio Regional Industrial Park that will allow interested businesses to locate there.

Randy Miller asked about the status of funding for the bridge portion of the Mall/I70 Connector project and whether it was a certainty. The Board said they will have the final decision by the end of the month on Tier I funding and all feel confident that the Tier II funding, which includes the bridge, will be approved also. Mr. Coffland said he attended a project presentation with the Governor who was very impressed with the local, public and private partnership for this project.

Richard Hord asked if there was any change in the status of the duties of the director of Belmont County Department of Job and Family Services as a result of the recent attorney general's opinion. Mr. Thomas said while the attorney general felt the director could not hold the dual roles of director and fiscal officer, the commissioners are able to assign financial duties to the director. No change is expected.

9:30 Hearing Re: Road Improvement 1127

Present for the hearing were Engineer Fred Bennett, Deputy Engineer Terry Lively, Ruth Graham, Engineer Drafting Technician and Robert DeFrank of The Times Leader. Ruth explained Mr. Schlossler, the property owner in both Smith and Washington Townships, petitioned to have a portion of Crow Road vacated. Ruth, Mr. Schlossler, Commissioner Thomas and another property owner attended the road view. No township trustees were at the site. She noted it is evident that there is no road there. She provided aerial maps. Commissioner Thomas has no problem with the road vacation noting the property owner is having issues with trespassing and four-wheelers. All adjacent property owners were notified.

**IN THE MATTER OF THE VACATION OF
A PORTION OF TOWNSHIP ROAD 233, (CROW ROAD)
LOCATED IN SMITH TOWNSHIP, SEC. 25, T-6, R-4 AND
WASHINGTON TWP., SEC. 30, T-5, R-4/RD IMP #1127**

**REPORT OF COUNTY ENGINEER
OHIO REV. CODE, SEC. 5553.06**

Date: 01/07/15

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

The undersigned, in obedience to your order, dated December 17, 2014 proceeded on January 7, 2015 to make an accurate survey and plat of the Public Road proposed to be improved and respectfully submits the following report:

In the opinion of the undersigned the proposed improvement should _____ be granted.

An accurate survey and plat, and an accurate and detailed description of each tract of land which the undersigned County Engineer believe will be necessary to be taken in the event the proposed improvement be made, together with the name of each owner, accompany this report and are made apart hereof.

An accurate and detailed description of the proposed improvement describing therein the center line and right of way lines follow:
"See attached plat"

The undersigned recommends the following changes in the proposed improvement which to his judgment should be made in the event the proposed improvement be granted to-wit:

Fred F. Bennett/s/
County Engineer of Belmont County, Ohio

**IN THE MATTER OF THE VACATION OF A
PORTION OF TOWNSHIP ROAD 233 (CROW ROAD)
LOCATED IN SMITH TOWNSHIP, SEC. 25, T-6, R-4 AND
WASHINGTON TWP., SEC. 30, T-5, R-4/RD IMP 1127**

Office of County Commissioners
Belmont County, Ohio

**RESOLUTION-GRANTING PROPOSED IMPROVEMENT
ORDERING RECORD, ETC.**

Rd. Imp. #1127

The Board of County Commissioners of Belmont County, Ohio, met in regular session on the 7th day of January, 2015 in the office of the Commissioners with the following members present:

Mrs. Favede
Mr. Thomas
Mr. Coffland

Mr. Thomas moved the adoption of the following Resolution:

WHEREAS, This day this matter came on to be heard on the report, survey, plat, and detailed and accurate descriptions as filed by the County Engineer, and said report having been read in open session, the Board proceeded with the hearing of testimony bearing upon the necessity of the said improvement for the public convenience or welfare and offered either for or against going forward with the proposed improvement by interested persons; and

WHEREAS, Said Board has considered said report and all the testimony offered, and all the facts and conditions pertaining to said matter; therefore, be it

RESOLVED, That said Board of County Commissioners do find said improvement will serve the public convenience and welfare; and

be it further

RESOLVED, That said improvement as set forth and defined in said report, survey, plat and detailed and accurate descriptions as filed by the County Engineer be and the same is hereby granted and said road is hereby ordered vacated; and be it further

RESOLVED, That the County Engineer be and he is hereby directed to cause and record the proceeding, including the survey and plat and accurate and detailed description of said proposed improvement, to be forthwith entered in the proper road records of said County.

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

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

Adopted the 7th day of January, 2015

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

IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 9:39 A.M.

Motion made by Mr. Thomas, seconded by Mr. Coffland to enter executive session with Tina Burkhart, Program Administrator for Senior Services of Belmont County, pursuant to ORC 121.22(G)(1) Personnel Exception to consider the dismissal and employment of a public employee.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADJOURNING EXECUTIVE SESSION AT 10:00 A.M.

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

Upon roll call the vote was as follows:

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

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

IN THE MATTER OF ACCEPTING THE RESIGNATION OF PROBATIONARY EMPLOYEE THERESA BAILEY, PART TIME DELIVERY WORKER/COOK/SENIOR SERVICES

Motion made by Mr. Thomas, seconded by Mr. Coffland to accept the resignation of probationary employee Theresa Bailey, part time delivery worker/cook for Senior Services of Belmont County, effective January 2, 2015.

Upon roll call the vote was as follows:

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

IN THE MATTER OF TERMINATING PROBATIONARY EMPLOYEE PENNY CROOKS, PART-TIME COOK/SENIOR SERVICES

Motion made by Mr. Thomas, seconded by Mr. Coffland to terminate probationary employee Penny Crooks, part-time cook for Senior Services of Belmont County, effective immediately based upon the recommendation of Tina Burkhart, Program Administrator.

Upon roll call the vote was as follows:

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

IN THE MATTER OF HIRING THOMAS PROBST AND ZACHARY LOFTON AS PART-TIME WORKERS/ SENIOR SERVICES

Motion made by Mr. Thomas, seconded by Mr. Coffland to approve the hiring of the following individuals for Senior Services of Belmont County at the rate of \$9.00 per hour beginning January 16, 2015, based upon the recommendation of Tina Burkhart, Program Administrator:

Name:	Position:
Thomas Probst	part-time delivery worker
Zachary Lofton	part-time delivery worker/cook

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADVERTISING FOR THE POSITION OF PART-TIME COOK FOR SENIOR SERVICES

Motion made by Mr. Thomas, seconded by Mr. Coffland to advertise for the position of part-time cook for Senior Services of Belmont County, based on the recommendation of Tina Burkhart, Program Administrator.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 10:30 A.M.

Motion made by Mr. Thomas, seconded by Mr. Coffland to enter executive session pursuant to ORC 121.22(G)(1) Personnel Exception to consider the employment and compensation of a public employee.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADJOURNING
EXECUTIVE SESSION AT 11:45 A.M.**

Motion made by Mr. Coffland, seconded by Mrs. Favede to adjourn executive session.
Upon roll call the vote was as follows:

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

AS A RESULT OF EXECUTIVE SESSION, NO ACTION WAS TAKEN.

**RECONVENED THURSDAY, JANUARY 8, 2015, AT 10:22 A.M. PRESENT: COMMISSIONERS THOMAS AND COFFLAND.
ABSENT: COMMISSIONER FAVEDE**

**10:00 Andy Brossart, CPA, Fifth Third Securities; Andy Sutak, County Auditor and Dennis Schwallie, Bond Counsel
Re: Financial matters**

Present: Commissioner Coffland, Commissioner Thomas, Clerk Jayne Long, Belmont Co. Auditor Andy Sutak, Fiscal Manager Barb Blake, Andy Brossart CPA of Fifth Third Securities, Bond Counsel Dennis Schwallie.
Also present were Robert DeFrank of The Times Leader, Pease Township Trustee Mike Bianconi, Pultney Township Trustee Frank Shaffer, and resident Wilbur Winland.

Mr. Thomas stated the purpose of today's discussion is to look at the current debt, term and rates and look at trying to pay down or pay off some of the debt with cash on hand. We are also looking at our prospective needs for 2015 and beyond and discussing a possible TIF. Mr. Coffland said we are looking at \$3.5 million worth of debt to pay down or refinance. We feel very confident when the \$3 million Sanitary Sewer District note comes due in June we can pay \$1 million this year and roll the \$2 million and pay off the loan in 2015 going into 2016. Mr. Thomas said the goal is to payoff, if we can, and or refund current debt at a lower rate for a shorter term. Money is in the budget to pay the bond payments this year. We have the need to build a new court building for the Western Division Court which houses the prosecutor and the court. We have a free standing facility which houses the Public Defender's office. We are looking at building a new building in St. Clairsville that would house those three entities. Many counties in Ohio have gone to moving all of their courts and support staff into the main courthouse and many have administration buildings. The Commissioners, Engineer, Auditor, Treasurer and Recorder would be moved to an administration building. All elected officials have said they would welcome a discussion on this matter. We also have physical facilities need for the Board of Elections. The rent for the Board of Elections office is now \$72,000 per year. A new facility is also needed for the Sanitary Sewer District. The Commissioners' preliminary thought is to build one big building that would house all the aforementioned entities. Mr. Thomas stated, "Ultimately this will necessitate another borrow. We need to do it in one fell swoop, in my opinion." Mr. Coffland said they are working with the Auditor's office to come up with the total square footage that is needed and will be able to put a price tag on it. The Public Defender's office could be torn down and used for parking and the Western Court/Prosecutor's building could be sold. Mr. Thomas said that these projects are very preliminary. Mr. Sutak explained the county's outstanding debt, \$500,000 has been set aside for the \$3 million bond debt, the Commissioners may also have an additional \$1 million to use toward this debt which would reduce it down to \$1.5 million. This along with the \$2 million from the Sanitary Sewer debt means a total of \$3.5 million total debt for the county.

The meeting moved to discussing a tax increment financing (TIF) district. Mr. Thomas said they are looking to define an area which would be located in Richland Township where the heart of the private development is in the central part of the county. The Board has reviewed the statute requirements and noted they need to talk to the St. Clairsville Richland School District. Mr. Thomas said we have an enormous amount of ongoing and proposed growth in the eastern part of the City of St. Clairsville. Mr. Coffland added that two developers have committed \$200 million of new construction already. Mr. Schwallie said ten years of TIF-up to 75% can be done without the school's involvement, but it is best that they agree. Mr. Coffland said about \$4 million of the TIF will be used for road construction. Mr. Thomas said the board is being proactive in laying foundation for private development in the county by taking advantage of an economic development tool to continue to further our tax base.

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 11:23 A.M.**

Motion made by Mr. Thomas, seconded by Mr. Coffland to adjourn the meeting at 11:23 a.m.
Upon roll call the vote was as follows:

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

Read, approved and signed this 14th day of January, 2015.

_____ COUNTY COMMISSIONERS

We, Matt Coffland 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