

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 APPROVING RECAPITULATION OF VOUCHERS FOR THE VARIOUS FUNDS

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve and sign all bills that have been certified in the Auditor's office and considered by the Board. It is hereby ordered that the County Auditor issue his warrant on the County Treasurer in payment of the bills allowed:

IN THE TOTAL AMOUNT OF \$1,082,678.93

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFERS WITHIN FUND

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

P51 SSD #1 REVENUE FUND/BCSSD

FROM	TO	AMOUNT
E-3704-P051-P07.011 Contract Services	E-3704-P051-P02.010 Supplies	\$600.00
E-3704-P051-P09.000 Sewage Disposal	E-3704-P051-P01.002 Salaries	\$10,000.00

S30 OAKVIEW JUVENILE REHABILITATION FUND

FROM	TO	AMOUNT
E-8010-S030-S40.000 Grant Holding	E-8010-S030-S72.000 Capital Repairs	\$3,741.45

S76 SMART OHIO PILOT GRANT FUND

FROM	TO	AMOUNT
E-1519-S076-S06.011 Smart Ohio 2016/2017	E-1519-S076-S10.002 Salary/Fringes	\$3,800.00

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. Thomas, seconded by Mrs. Favede to approve the following transfers between funds as follows:

P05 WWS #3 REVENUE FUND AND VARIOUS FUNDS/BCSSD

FROM	TO	AMOUNT
E-3702-P005-P34.074 Transfers Out	R-9251-O051-O10.574 Transfers In	\$28,000.00
E-3702-P005-P34.074 Transfers Out	R-9252-O052-O10.574 Transfers In	\$7,500.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

Motion made by Mrs. Favede, 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:

****AUGUST 3, 2016****

GENERAL FUND

E-0131-A006-A17.012	Cruisers	\$699.48
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Reimbursement from Mid-Atlantic Maintenance for damage to Sheriff's Tahoe from a road sign 06/06/16.

E10 9-1-1 FUND

E-2200-E010-E07.000	Other Expenses	\$1,902.00
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E11 9-1-1 WIRELESS FUND

E-2300-E011-E01.011	Contract Services	\$10,683.70
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H08 WIA AREA 16 FUND/BCDJFS

E-2610-H008-H01.000	Belmont Co. DJFS-WIA	\$150,000.00
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K00 ENGINEER'S MVGT-ROADS FUNDS

E-2812-K000-K15.011	Contract-Services	\$12,960.00
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L01 SOIL CONSERVATION FUND/BSWCD

E-1810-L001-L08.000	Scholarship-Education	\$1,833.33
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P03 WWS #2 REVENUE FUND/BCSSD

E-3701-P003-P17.002	Salaries	\$30,000.00
E-3701-P003-P23.011	Contact Services	\$15,000.00
E-3701-P003-P25.000	Purchased Water	\$100,000.00
E-3701-P003-P29.003	PERS	\$10,000.00
E-3701-P003-P32.074	Transfers Out	\$25,400.80
E-3701-P003-P35.005	Medicare	\$5,000.00
E-3701-P003-P36.000	MXU Transmitters	\$14,599.20

P05 WWS #3 REVENUE FUND/BCSSD

E-3702-P005-P17.002	Salaries	\$125,275.00
E-3702-P005-P19.012	Equipment	\$50,000.00
E-3702-P005-P21.000	Material	\$75,000.00
E-3702-P005-P29.003	PERS	\$10,000.00
E-3702-P005-P35.005	Medicare	\$5,000.00
E-3702-P005-P41.000	MXU Transmitters	\$21,725.00

S17 CHILDREN SERVICES FUND/BCDJFS

E-2765-S017-S31.000	Other Expenses	\$77,009.00
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OAKVIEW JUVENILE/VARIOUS FUNDS

E-8011-S031-S02.000	Food (NSLA/Meal Tickets)	\$938.24
E-8012-S032-S00.000	Activity Fund	\$86.84

S70 BELMONT COUNTY-SENIOR PROGRAMS/LEVY FUNDS/SSOBC

E-5005-S070-S01.002 Salary \$1,095.71

S76 SMART OHIO PILOT GRANT FUND

E1519-S076-S06.011 Smart Ohio 2016/2017 \$43,750.00

W80 PROSECUTOR'S VICTIM ASSISTANCE PROGRAM FUND

E-1511-W080-P01.002 Salaries \$3,440.68
 E-1511-W080-P02.010 Supplies \$250.00
 E-1511-W080-P03.000 Travel \$28.00
 E-1511-W080-P04.000 Other \$132.00
 E-1511-W080-P05.003 PERS \$516.60
 E-1511-W080-P15.000 Rent \$519.89
 E-1511-W080-P16.000 Consultants \$500.00

SHERIFF/VARIOUS FUNDS

E-0131-A006-A09.000 Medical \$1,058.68
 E-0131-A006-A21.000 Towing \$275.00
 E-0131-A006-A23.000 Background \$115.00
 E-0131-A006-A24.000 E-SORN \$375.00
 E-0131-A006-A32.000 Warrant Fee \$940.00
 E-1652-B016-B02.000 Education Expenses \$25.00
 E-5100-S000-S01.010 Supplies \$10,136.80
 E-5101-S001-S06.000 License Issuance Expenses \$672.00
 E-5101-S001-S07.012 Equipment \$876.00
 E-9710-U010-U06.000 Other Expenses \$11,757.66

Upon roll call the vote was as follows:

Mrs. Favede Yes
 Mr. Coffland Yes
 Mr. Thomas 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 August 3, 2016, presented by the County Auditor pursuant to O.R.C. 5705.41(d) 1, and authorizing the drawing of warrant(s) in payment of amounts due upon contract to order.

Upon roll call the vote was as follows:

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:

COMMON PLEAS-Noah Atkinson to Columbus, OH, on August 12, 2016, for the Intercourt Conference.

ENGINEER'S-Dustin Reed to Columbus, OH, on September 28-30, 2016, for the 2016 Ohio GIS Conference & Trade Show. Estimated cost \$600.00.

SENIOR SERVICES-Donna Steadman to Moundsville, WV, on August 4, 9, 23 & 30, 2016, for a senior outing to Four Seasons Pool. Daisy Braun to Rayland, OH, on August 24, 2016, for a senior outing to Fairway 4 Restaurant. County vehicles will be used for travel.

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 Mrs. Favede, seconded by Mr. Coffland to approve the minutes of the Belmont County Board of Commissioners regular meeting of July 20, 2016.

Upon roll call the vote was as follows:

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

IN THE MATTER OF RESOLUTION DECLARING IT NECESSARY TO LEVY A RENEWAL TAX IN EXCESS OF THE TEN-MILL LIMITATION

RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION

Rev. Code Secs. 5705.19, .191., .192, .21, .26.

The Board of Commissioners of Belmont County, Ohio, met in regular session on the 3rd day of August, 2016, at the office of the commissioners with the following members present:

Ginny Favede Matt Coffland Mark A. Thomas

Commissioner Favede moved the adoption of the following Resolution:

Whereas, the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide adequate amount for the necessary requirements of said Belmont County, Ohio; therefore, be it

Resolved, by the Board of Commissioners of Belmont County, Ohio, two-thirds of all members elected thereto concurring, that it is necessary to levy a renewal tax in excess of the ten mill limitation for the benefit of Belmont County, for the purpose of

FUNDING THE BELMONT COUNTY 911 PUBLIC SAFETY EMERGENCY RADIO COMMUNICATIONS SYSTEM AND EQUIPMENT TO BE UTILIZED BY POLICE, FIRE, EMS AGENCIES AND THE EMERGENCY MANAGEMENT AGENCY AND FOR THE PURPOSE OF REPLACEMENT, ADDITIONS, AND UPGRADES OF THE CURRENT EMERGENCY RADIO COMMUNICATIONS SYSTEM AND EQUIPMENT BY PROVIDING FUNDING FOR THE PURCHASE OF MOBILE AND PORTABLE RADIOS WITH ACCESSORIES, RADIO INFRASTRUCTURE, RADIO BACKBONE EQUIPMENT, DISPATCH RADIO CONSOLES, PAGERS AND PAGING EQUIPMENT, COMPUTERS FOR THE OPERATION OF THE BACKBONE AND PAGING EQUIPMENT, COMPUTERS FOR MOBILE DATA TERMINALS, AND/OR DEEMED EQUIPMENT NEEDED TO OPERATE THE SAID BELMONT COUNTY 911 PUBLIC SAFETY EMERGENCY RADIO COMMUNICATIONS SYSTEM AND EQUIPMENT, TO INCLUDE NEXT GENERATION 911 EQUIPMENT (EXCLUDING SALARIES, MAINTENANCE, AND OPERATIONS) IN ACCORDANCE WITH SECTION 5705.19(KK) OF THE REVISED CODE OF OHIO at a rate not to exceed **1 mill** for each one dollar valuation, which amounts to **\$.10** for each one hundred dollars (\$100) of valuation, for a **five-year period of time commencing with tax list year 2017**.

Resolved, That the question of levying the renewal taxes be submitted to the electors of said Belmont County at the General election to be held at the usual voting places within said Belmont County on the 8th day of November, 2016; and be it further

Resolved, that said levy be placed upon the tax list of the current year after the February settlement next succeeding the election, if a majority of the electors voting thereon vote in favor thereof; and be it further

Resolved, that the Clerk of this Board is hereby directed to certify a copy of this resolution to the Board of Elections of Belmont County, Ohio, forthwith, as provided by law and notify said Board of Elections to cause notice of election on the question of levying a tax to be given as required by law.

Commissioner Coffland seconded the motion and the roll call being called upon its adoption the vote resulted as follows:

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

In Witness Whereof, the following have executed this instrument this 3rd day of August, 2016

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

I do hereby certify the foregoing to be a true and correct copy of Journal Entry of August 3, 2016, as recorded in Volume 98 of the County Commissioners Journal.

Jayne Long /s/
Jayne Long, Clerk

Commissioner Favede noted Bryan Minder, 911 Director, was here last week to explain the necessity of the renewal of the 911 tax levy.

IN THE MATTER OF APPROVING AND SIGNING THE LETTER OF ENGAGEMENT WITH THE AUDITOR OF STATE

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve and sign the Letter of Engagement with the Auditor of State for services to be performed regarding the Belmont County Audit for the years ending December 31, 2016 and December 31, 2017 at an estimated cost of not to exceed \$ 67,500 for each fiscal year.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADOPTING RESOLUTION WAIVING LOCAL GOVERNMENT FUNDS FOR 2017

RESOLUTION WAIVING LOCAL GOVERNMENT FUNDS FOR 2017

Motion made by Commissioner Favede, seconded by Commissioner Coffland, to adopt the following Resolution:

WHEREAS, Ohio Revised Code section 5747.53 authorizes the adoption of an alternative method for determining the amount to be apportioned from the undivided local government fund ('LGF') among the various political subdivisions within a county; and,

WHEREAS, the various subdivisions have used the same formula in the county for many years and which allocates 15.35% to Belmont County; and,

WHEREAS, Belmont County's budget and receipts are more stabilized over the last few years due to an improved economy, sales tax receipts and other revenue generators; and,

WHEREAS, the Belmont County Commission recognizes that recent state local government cuts have crippled all of our local governments and they are in need of financial help; and,

WHEREAS, the Belmont County Commission desires to help all of the county's political subdivisions for the 2017 year; and,

WHEREAS, the Belmont County Commission is not adopting an alternative funding method but only waiving its 2017 allocation on a one-time basis.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Belmont County, Ohio:

1. That the Board of County Commissioners instructs the Belmont County Budget Commission to reduce its allocation, by waiver, of the LGF to 0.00% for calendar year 2017 only.
2. That the Board requests the Belmont County Budget Commission to redistribute its 15.35% allocation to the all political subdivisions in proportion as currently allocated within the formula, minus Belmont County.
3. That a certified copy of this resolution be delivered to the Belmont County Budget Commission

Upon roll call the vote was as follows:

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

Commissioner Coffland noted this is the third year in a row the Commissioners waived their portion and gave it to the townships, villages and park districts, etc.

IN THE MATTER OF APPROVING AND SIGNING A SUBORDINATION AGREEMENT AND SATISFACTION OF MORTGAGE FOR PROPERTY OWNED BY SHAWN & SHELLY STUDENC/BELOMAR

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve and sign the Subordination Agreement and Satisfaction of Mortgage for Shawn M. and Shelly L. Studenc, 200 East Market St., Belmont, Ohio, based upon the recommendation of Rick Healy, Belomar Regional Council.

Note: The County holds a lien through a past CHIP Grant. The Studenc's are refinancing.

SUBORDINATION AGREEMENT

KNOW ALL MEN BY THESE PRESENTS, that in consideration that Quicken Loans, Inc. ISAOA, 1050 Woodward Avenue, Detroit, MI, 48226-1906, shall loan the sum of **\$61,075.00** to **Shawn M. and Shelly L. Studenc**, married, of 200 East Market Street, Belmont, OH, upon the security of a mortgage recorded in Official Record Volume _____, Pages _____, upon the following real property:

See Attached Exhibit A.

The undersigned, Ginny Favede, Matt Coffland, and Mark A. Thomas, Belmont County Commissioners, hereby consent, promise and agree that said Mortgage deed so to be executed and delivered to said Quicken Loans, Inc. ISAOA, 1050 Woodward Avenue, Detroit, MI, 48226-19062, shall be a first and best lien on said premises, and hereby postpone and subordinate to said mortgage so to be executed, and waive, in its favor, the priority of mortgages thereon, dated May 4, 2004, executed and delivered to the Belmont County Recorder, by said **Shawn M. and Shelly L. Studenc**, and recorded in Volume 0966, at Pages 790-791 of the Records of Mortgages of Belmont County, Ohio, to the extent of the lien of which mortgages Quicken Loans, Inc., is now the owner and holder.

Ginny Favede, Matt Coffland, and Mark A. Thomas, Belmont County Commissioners, have caused their names to be subscribed hereto this 3rd day of August, 2016.

By: Belmont County Commissioners:
Ginny Favede /s/
Ginny Favede
Matt Coffland /s/
Matt Coffland
Mark A. Thomas /s/
Mark A. Thomas

SATISFACTION OF MORTGAGE BY SEPARATE INSTRUMENT

The undersigned hereby certifies that a certain mortgage deed(s) dated November 13, 2003 and recorded in the Office of the Recorder of

Belmont County, Ohio in Mortgage Volume 0938 at pages 173-175, and executed by Shawn M. and Shelly L. Studenc, to the undersigned, has been fully paid and satisfied and the Recorder is authorized to discharge the same of record property:

8/3/2016

Date

Belmont County Commissioners:
By: Ginny Favede /s/
Ginny Favede
Matt Coffland /s/
Matt Coffland
Mark A. Thomas /s/
Mark A. Thomas

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING THE APPOINTMENT OF BONNIE COOK TO THE BELMONT COUNTY DISTRICT LIBRARY BOARD

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the appointment of Ms. Bonnie Cook to the Belmont County District Library Board for a seven-year term, effective immediately through July 30, 2023, per ORC 3375.22.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADVERTISING FOR BIDS FOR MASONRY REPAIR, PAINTING AND ROOF REPAIRS/COURTHOUSE

Motion by Mrs. Favede, seconded by Mr. Coffland to advertise for bids for the masonry repair, painting and roof repairs to the Belmont County Courthouse.

NOTICE TO BIDDERS
BELMONT COUNTY COMMISSIONERS' OFFICE
ST. CLAIRSVILLE, OHIO 43950

Sealed bids will be received by the Belmont County Board of Commissioners at the Commissioners Office, Belmont County Courthouse, 101 West Main Street, St. Clairsville, Ohio 43950 until **11:00 A.M. (Local Time) Wednesday, AUGUST 31, 2016** for furnishing all labor, materials and equipment to complete for the Belmont County Commissioners, the following project known as **MASONRY REPAIR, PAINTING, AND ROOF REPAIRS TO BELMONT COUNTY COURTHOUSE**, then at said office publicly opened and read aloud. This project is for the repairs of County Courthouse.

A Mandatory Pre-Bid Conference for all interested contractors will be held at the County Administration Building Annex 3, 101 N. Market, St. Clairsville, Ohio 43950, on Wednesday, August 17, 2016 at 11:00 a.m. LOCAL TIME. Any and all Contractors intending to bid this project must attend this Pre-Bid Conference in order for their bids to be considered by the Owner. Contract Documents will be available at the Mandatory Pre Bid Conference. Contractors should notify WDC Group via email at cavec@wdc-group.com that they will be attending the Pre Bid and to reserve their set drawings and specifications. Each contractor must request from the Architect a set of contract documents desired to obtain prior to attending the Pre-Bid. Deposit for each set of documents is \$100.00 cash or two checks, in the amount of \$50.00 each, made payable to Board of Commissioners of Belmont County, Ohio. Half of the deposit is refundable if the set is returned. Deposits returned only upon receipt of Documents in good condition within 10 days following the contract award.

A Bid guaranty shall be provided with the bid in accordance with Section 153.54 of the Ohio Revised Code as follows:

A bid guaranty shall be provided with the bid in accordance with the Section 153.54 (B) O.R.C. for the full amount of the bid, or certified check, cashiers check or letter of credit in accordance with Section 153.54 (C) O.R.C. in an amount equal to 10% of the bid. Bid security furnished in Bond form, shall be issued by a Surety Company or Corporation licensed in the State of Ohio to provide said surety.

Each proposal must contain the full name of the party or parties submitting the proposal and all persons interested therein. Each bidder must submit evidence of its experiences on projects of similar size and complexity. **The owner intends and requires that this project must be completed by June 30, 2017.**

Each bid must contain the full name of the party or parties submitting the proposal and all persons interested therein. The Belmont County Commissioners reserve the right to reject any or all bids, to waive any informalities in the bids received, and to accept any bid or combination of bids which is deemed most favorable to the County at the time and under the conditions stipulated.

The Commissioners further declare that they will award the contract for this project to the lowest and best bid, which may not necessarily be the lowest bid. The Specifications contain a Bidder's Profile designed to gather certain information that may be considered in this regard. No single factor will control the Board's decision to award, and the Board reserves the right to exercise its full discretion.

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

Times Leader Advertisement: Two (2) Saturdays, August 6, 2016 and August 13, 2016.

Upon roll call the vote was as follows:

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

Commissioner Favede said this is for the complete restoration of the exterior of the Belmont County courthouse.

IN THE MATTER OF APPROVING PAYMENT OF INVOICE FROM DDP AND ASSOCIATES/SENIOR SERVICES COMMUNITY BUILDING

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve payment of the invoice dated August 1, 2016, from DDP and Associates in the amount of \$1,766.00 (\$1,700.00 for Construction Administration Services and \$66.00 for reimbursables) for June and July Construction Administration Services for the Senior Services of Belmont County – Community Building, Project #14-019.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING AND AUTHORIZING COMMISSION PRESIDENT, ON BEHALF OF THE BOARD, TO SIGN THE SELECT SCHEDULE ANNUAL EQUIPMENT MAINTENANCE CONTRACT PROPOSAL FROM L3 COMMUNICATIONS SECURITY AND DETECTION SYSTEMS, INC./COURTHOUSE X-RAY SCANNER

Motion made by Mr. Thomas, seconded by Mr. Coffland to approve and authorize Commission President Ginny Favede, on behalf of the board, to sign the Select Schedule Annual Equipment Maintenance Contract Proposal, Proposal No. S-11-17-2016, from L3 Communications Security and Detection Systems, Inc., in the amount of five thousand three-hundred dollars (\$5,300.00), for the annual

preventive maintenance of the x-ray scanner at the Belmont County Courthouse, for the period of November 17, 2016 through November 16, 2017.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING QUOTE FROM ERB ELECTRIC COMPANY/
COURTHOUSE ANNEX I/WESTERN DIVISION COURT**

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the quote dated August 1, 2016, from Erb Electric Company in the amount of \$890.00 for all labor and materials necessary to install six (6) new protected power strips at the Courthouse Annex I/Western Division Court.

Upon roll call the vote was as follows:

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

OPEN PUBLIC FORUM-

DISCUSSION HELD RE: WAIVING LOCAL GOVERNMENT FUNDS:

Mr. Thomas said back at the end of 2015 we (all public entities in Belmont County) had received \$1.6 million, which is about half of what we used to get from the State of Ohio in Local Government Funds. He said we have been fighting those cuts for years. Of that \$1.6 million from last year, we (the Commissioners) get about \$230,000, which represents about 15% of the entire Local Government package. "In an effort to try to help our local governments, our cities, our villages, our townships and the like, we're waiving that \$230,000, which, of course, we could use just as much as everybody else. It's important for us to recognize, that in some ways, while we are different governments, we are here to try to help as many ways as possible. We have to continue the fight to try to get some of these monies back," said Mr. Thomas. He said people of Belmont County and Ohio need to recognize that part of Ohio having a "Rainy Day Fund" comes at the expense of local government. Mr. Thomas said he is proud of being a part of it and thanked his colleagues for seeing the value in helping our local government. Frank Shaffer, Pultney Township Trustee, said all of the townships really appreciate it. Mr. Coffland said the money goes to sixteen townships, fourteen villages, two cities and eight park districts.

BREAK

9:30 Road Imp. Hearing #1141

Present: Fred Bennett, County Engineer and Will Eddy, Drafting Tech. Mr. Eddy presented maps to the Board of Commissioners. Mr. Eddy said in the 1970's Consol Coal strip mined the area. When they came back and re-laid the road, they forgot to vacate the old right-of-way and rededicate the new right-of-way. Present at the viewing were Mr. Bennett, Commissioner Coffland, Will Eddy and John Pollock, resident. There is no opposition.

**REPORT OF COUNTY ENGINEER
OHIO REV. CODE, SEC. 5553.06
ROAD IMP # 1141**

DATE: July 27, 2016

**IN THE MATTER OF
THE VACATION AND REDEDICATION OF CTY. RD. 64
SHEPHERDSTOWN RD. NORTH OF FAIRPOINT
WHEELING TWP. SEC. 27 & 21 T-08 R-04**

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

The undersigned, in obedience to your order, dated **July 27, 2016** proceeded on the **August 3, 2016** 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 is made, together with the name of each owner, accompany this report and are made a part thereof.

An accurate and detailed description of the proposed improvement describing therein the centerline and right-of-way lines follow:

"See attached Plat "

The undersigned recommends the following changes in the proposed improvement which in his judgment should be made in the event the proposed improvement is granted.

Fred F. Bennett /s/
Fred. F. Bennett P.E. P.S.
COUNTY ENGINEER OF BELMONT CO, OH

**IN THE MATTER OF GRANTING THE VACATION
AND REDEDICATION OF COUNTY ROAD 64
(SHEPHERDSTOWN ROAD)
WHEELING TWP. SEC. 21 & 27, T-8, R-4/ RD IMP 1141**

Office of County Commissioners
Belmont County, Ohio

**RESOLUTION-GRANTING PROPOSED IMPROVEMENT
ORDERING RECORD, ETC.
Rd. Imp. #1141**

The Board of County Commissioners of Belmont County, Ohio, met in regular session on the 3rd day of August, 2016 in the office of the Commissioners with the following members present:

Mrs. Favede
Mr. Coffland
Mr. Thomas

Mrs. Favede 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 rededicated.

August 3, 2016

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; and be it further

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

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

Adopted the 3rd day of August, 2016

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

9:40 Road Imp. Hearing #1142

Present: Fred Bennett, County Engineer, Will Eddy, Drafting Tech and Robert DeFrank, Times Leader. Mr. Eddy presented maps to the Board of Commissioners. Mr. Eddy said this is the same as Road Improvement #1142. Consol Coal stripped and never vacated or rededicated the road. There is no opposition. Mr. Bennett said both of the roads are county roads, the only difference is homes have been built along this new road. He said everyone signed off.

**REPORT OF COUNTY ENGINEER
OHIO REV. CODE, SEC. 5553.06
ROAD IMP # 1142**

DATE: July 27, 2016

**IN THE MATTER OF
THE VACATION AND REDEDICATION OF CTY. RD. 64
UNITY CHURCH RD. EAST OF UNION TOWN
WHEELING TWP. SEC. 33, 32, 26, & 27 T-08 R-04**

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

The undersigned, in obedience to your order, dated **July 27, 2016** proceeded on the **August 3, 2016** 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 is made, together with the name of each owner, accompany this report and are made a part thereof.

An accurate and detailed description of the proposed improvement describing therein the centerline and right-of-way lines follow:

“See attached Plat “

The undersigned recommends the following changes in the proposed improvement which in his judgment should be made in the event the proposed improvement is granted.

Fred F. Bennett /s/
**Fred. F. Bennett P.E. P.S.
COUNTY ENGINEER OF BELMONT CO, OH**

Office of County Commissioners
Belmont County, Ohio

**IN THE MATTER OF GRANTING THE VACATION
AND REDEDICATION OF COUNTY ROAD 64
(UNITY CHURCH ROAD)
WHEELING TWP. SEC. 26, 27, 32 & 33, T-8, R-4/ RD IMP 1142**

**RESOLUTION-GRANTING PROPOSED IMPROVEMENT
ORDERING RECORD, ETC.
Rd. Imp. #1142**

The Board of County Commissioners of Belmont County, Ohio, met in regular session on the 3rd day of August, 2016 in the office of the Commissioners with the following members present:

Mrs. Favede
Mr. Coffland
Mr. Thomas

Mrs. Favede 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 rededicated.

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; and be it further

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

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

Adopted the 3rd day of August, 2016

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

BREAK

**IN THE MATTER OF BID OPENING FOR THE
ENGINEERS PROJECT 16-4 BEL-54-3.62 SLIP REPAIR**

This being the day and 10:00 a.m. being the hour that bids were to be on file in the Commissioners' Office for the Engineers Project 16-4 BEL-54-3.62 Slip Repair; they proceeded to open the following bids:

NAME	BID BOND	BID AMOUNT
Allen Stone Co. Inc. 1324 Ellis Run Road Cutler, Ohio 45724	X	\$114,194.75
BBR Drilling Co. Inc. 41462 Palmer Road	X	\$112,347.50

Belmont, Ohio 43718 Suburban Maintenance Construction, Inc. 16330 York Road North Royalton, Ohio 44133	X	\$104,322.50
Ohio West Virginia Excavating P.O. Box 128 Powhatan Point, Ohio 43942	X	\$ 83,750.00
Shelly & Sands, Inc. P.O. Box 66 Rayland, Ohio 43943 (Engineers Estimate - \$114,347.50)	X	\$134,000.05

Present for opening Fred Bennett, County Engineer; Terry Lively, Deputy Engineer; Sam Haverty, Shelly & Sands; Claudia Staley, Alan Stone Co. Inc.; and Tracy Temple, BBR Drilling Co.

Motion made by Mrs. Favede, seconded by Mr. Coffland, to turn over all bids received for the Engineers Project 16-4 BEL-54-3.62 Slip Repair to Fred Bennett, County Engineer, for review and recommendation.

Upon roll call the vote was as follows:

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

Mr. Bennett noted the project is 90% emergency funded by Ohio Public Works.

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

Motion made by Mrs. Favede, seconded by Mr. Coffland to adopt the proclamation in recognition of Breastfeeding Awareness Month.

**PROCLAMATION
IN RECOGNITION OF
BREASTFEEDING AWARENESS MONTH 2016**

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

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

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

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

WHEREAS, despite these benefits, the CDC 2014 Breastfeeding Report Card found that only 70 percent of Ohio babies are fed any breast milk and only 15 percent of these babies are breastfed exclusively for six months as recommended; and

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

NOW, THEREFORE, BE IT RESOLVED, The Board of Belmont County Commissioners does hereby proclaim the month of August, 2016 as BREASTFEEDING AWARENESS MONTH throughout the County of Belmont, and urge all citizens to join in supporting breastfeeding as a high priority for healthier babies in Belmont County.
Adopted this 3rd day of August, 2016.

BELMONT COUNTY COMMISSIONERS

Ginny Favede /s/

Matt Coffland /s/

Mark A. Thomas /s/

Upon roll call the vote was as follows:

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

Janice Ruskowski, Belmont County WIC, thanked the Board of Commissioners for the proclamation. She said their theme this year is "Breastfeeding Protects Mom, Baby and Earth." Mrs. Favede encouraged societal support. Ms. Ruskowski said Belmont County comes in at 57th out of 75 WIC counties for breastfeeding success.

11:30 Belmont County Budget Hearing for Fiscal Year 2017-Auditor's Office

**IN THE MATTER OF THE VACATION OF ALLEY Office of County Commissioners
IN BANNOCK OFF OF TWP-1023 (1ST STREET) Belmont County, Ohio
LOCATED IN RICHLAND TWP. SEC. 29, T-7, R-4
NORTHWEST QUARTER/RD IMP 1144**

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

Petitioned for by freeholders and others

The Board of County Commissioners of Belmont County, Ohio met in regular session on the 3rd day of August, 2016, at the office of the Commissioners with the following members present:

Mrs. Favede
Mr. Coffland
Mr. Thomas

Mrs. Favede moved the adoption of the following:

RESOLUTION

WHEREAS, On the 3rd day of August, 2016, the time heretofore fixed for view of the proposed improvement, we, the Board of County Commissioners having jurisdiction in said matter, went upon the line of said proposed improvement and made personal view of the proposed route and termini thereof, and after full investigation and due consideration of all the facts and conditions pertaining thereto; therefore be it

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

August 3, 2016

line and right of way lines thereof.

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

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

RESOLVED, That the said County Engineer be and he is hereby directed to make a report in writing to this Board, on or before the **10th** day of **August, 2016** the date fixed for the final hearing, setting forth the opinion of said County Engineer either for or against said proposed improvement, ² and the width to which said improvement shall be opened, which shall not be less than thirty feet; said report shall be accompanied by said plat and detailed and accurate descriptions, and filed with the County Commissioners, and this case is continued unto said date.

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

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

Adopted August 3, 2016

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

Reconvened Thursday, August 4, 2016 at 2:20 p.m. Present: Commissioners Coffland and Thomas and Clerk Jayne Long. Absent: Commissioner Favede

No further action taken.

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 2:20 P.M.**

Motion made by Mr. Thomas, seconded by Mr. Coffland to adjourn the meeting at 2:20 p.m.
Upon roll call the vote was as follows:

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

Read, approved and signed this 10th day of August, 2016.

Ginny Favede /s/

Mark A. Thomas /s/ COUNTY COMMISSIONERS

Matt Coffland /s/

We, Ginny Favede 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.

Ginny Favede /s/ PRESIDENT

Jayne Long /s/ CLERK