

St. Clairsville, Ohio

August 24, 2016

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 \$1,541,367.74

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 Mrs. Favede, seconded by Mr. Coffland to approve the following transfers within fund for the following funds:

GENERAL FUND

FROM	TO	AMOUNT
E-0257-A015-A15.074 Transfers-Out	E-0011-A001-B11.000 Other Expenses	\$25,000.00
E-0257-A015-A15.074 Transfers-Out	E-0056-A006-E05.000 Contract-Repairs	\$65,000.00
E-0257-A015-A15.074 Transfers-Out	E-0170-A006-G11.000 Other Expenses	\$5,000.00

B00 DOG & KENNEL FUND

FROM	TO	AMOUNT
E-1600-B000-B10.005 Medicare	E-1600-B000-B13.006 Hospitalization	\$75.00

P53 SSD #2 REVENUE FUND/BCSSD

FROM	TO	AMOUNT
E-3705-P053-P01.002 Salaries	E-3705-P053-P09.000 Sewage Disposal	\$26,000.00

S77 COMMUNITY-BASED

CORRECTIONS ACT GRANT

FROM	TO	AMOUNT
E-1520-S077-S01.002 Salaries	E-1520-S077-S04.006 Hospitalization	\$734.37

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFERS BETWEEN FUND

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the following transfers between funds as follows:

GENERAL FUND AND THE B00 DOG & KENNEL FUND

FROM	TO	AMOUNT
E-0257-A015-A15.074 Transfers Out	R-1600-B000-B11.574 Transfers In	\$ 65,000.00

GENERAL FUND AND THE S12 PORT AUTHORITY FUND

FROM	TO	AMOUNT
E-0257-A015-A15.074 Transfers Out	R-9799-S012-S04.574 Transfers In	\$ 30,000.00

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Thomas	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 date of August 24, 2016:

W80 PROSECUTOR'S VICTIM ASSISTANCE FUND

E-1511-W080-P01.002	Salaries	\$4,539.20
E-1511-W080-P05.003	PERS	\$516.60
E-1511-W080-P15.000	Rent	\$519.89
E-1511-W080-P16.000	Consultants	\$500.00

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 24, 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:

DJFS-John Laroche, William Marianacci, Michele Burkhart, Janelle Nardo and Leann Boston to Columbus, OH, on September 20-23, 2016, for the 2016 PCSAO Conference. County vehicle will be used for travel. Estimated expenses: \$3,160.00. Marcella Petersavage to Columbus, OH, on September 26-28, 2016, for the 2016 CFIS Web Users' Conference. County vehicle will be used for travel. Estimated expenses: \$339.90. Christine Parker, William Marinacci, Janelle Nardo and Melissa Freeman to Fort Worth, TX, on November 1-5, 2016, for the Annual Differential Response Conference. Estimated expenses: \$7,278.00.

SENIORS-Donna Steadman to Moundsville, WV, on September 1, 13, 20, & 27, 2016 for a senior outing to Four Seasons Pool. Ron Strader to Amish County on September 9, 2016, for a senior outing. Valerie Forst to Coshocton, OH, on September 13, 2016, for a senior outing to Ravens Glen Winery, Roscoe Village and a canal boat ride. 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 August 10, 2016.

Upon roll call the vote was as follows:

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

Commissioner Favede made the following announcement:

Announcement: The Belmont County Board of Commissioners is accepting applications to fill two positions as a County Prevention Specialist on the Child Abuse and Child Neglect Regional Prevention Council per ORC 3109.172. County Prevention Specialists may include experts in child welfare, addiction, mental health, developmental disabilities, education, juvenile justice, medicine, or child abuse and neglect prevention. Interested parties need to submit a resume, curriculum vitae or short biography to the Belmont County Board of Commissioners, 101 W. Main St., St. Clairsville, OH 43950 on or before September 2, 2016.

IN THE MATTER OF HOLDING A "TOWN HALL" MEETING AT THE ROBINSON STAGE, BELMONT COUNTY FAIRGROUNDS

Motion made by Mrs. Favede, seconded by Mr. Coffland to hold a "Town Hall" meeting at the Robinson Stage, located on the Belmont County Fairgrounds, at 1:30 p.m., Wednesday, September 7, 2016, and to notify media of the same. The public is welcome to attend.

Note: The Board will still hold their regular meeting at 9:00 a.m. on Wednesday morning at the Courthouse.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING THE HIRING OF BRET CRUM AS FULL-TIME OPERATOR IN TRAINING/SANITARY SEWER DISTRICT WATER PLANT

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the hiring of Bret Crum as Full-Time Operator in Training at the Belmont County Sanitary Sewer District Water Plant effective August 29, 2016.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPOINTING MARTINS FERRY MAYOR BOB KRAJNYAK TO THE BELMONT COUNTY 911 ADVISORY BOARD

Motion made by Mrs. Favede, seconded by Mr. Coffland to appoint Martins Ferry Mayor Bob Krajnyak to the Belmont County 911 Advisory Board, to fill the unexpired term of Mayor Lucas, effective immediately through December 31, 2018.

Upon roll call the vote was as follows:

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

Commissioner Coffland noted the appointment was made upon the recommendation from the Mayors' Association.

IN THE MATTER OF ENTERING INTO CONTRACT WITH OHIO-WV EXCAVATING COMPANY FOR ENGINEERS'S PROJECT 16-4 BEL-54-3.62 SLIP REPAIR PROJECT (PIPE CREEK ROAD)

Motion made by Mrs. Favede, seconded by Mr. Coffland to enter into contract for the Belmont County Engineer's Project 16-4 BEL-54-3.62 SLIP REPAIR PROJECT (Pipe Creek Road) with OHIO-WV EXCAVATING COMPANY in the amount of \$83,750.00, based upon the recommendation of Fred Bennett, County Engineer.

**CONTRACT WITH BELMONT COUNTY COMMISSIONERS
PROJECT 16-4 BEL-54-3.62 SLIP REPAIR
OPWC PROJECT**

Auditor's Office, Belmont County, Ohio

This contract made and entered into this 24th day of August, 2016 between **OHIO-WV EXCAVATING COMPANY**, PO Box 128, Powhatan Point, Ohio 43942 and Mark Thomas, Matt Coffland and Ginny Favede, Commissioners of Belmont County, WITNESSETH that said **OHIO-WV EXCAVATING COMPANY** hereby agrees to furnish all service, labor, material and equipment and do all work requisite necessary to repair a roadway slip along County Highway 54 (Pipe Creek Road) in accordance with plans and specifications.

Methods of Construction, Composition and Preparation of Materials shall conform to the latest applicable Sections of the State of Ohio Department of Transportation, Construction and Material Specifications and Supplemental Specifications and shall govern this project. All work shall be under the direction of the County Engineer.

APPROX. QUAN.	DESCRIPTION	UNIT PRICE	TOTAL AMOUNT
LUMP SUM	UNCLASSIFIED EXCAVATION INCLUDING ROCK AND/OR SHALE	\$6,850.00	\$6,850.00
380 LF	HP 14 X 73 PILING, FURNISHED, DRILLED, ENCASED IN CONCRETE	\$82.00	\$31,160.00

95 EACH	6" X 24" X 56" REINFORCED CONCRETE LASSING	\$150.00	\$14,250.00
LUMP SUM	GRANULAR BACKFILL	\$15,000.00	\$15,000.00
18 CY	BITUMINOUS AGGREGATE BASE (301)	\$245.00	\$4,410.00
5 CY	ASPHALT CONCRETE SURFACE COURSE (448-1)	\$400.00	\$2,000.00
112.5 LF	TYPE 5 GUARDRAIL REMOVED AND RESET WITH NEW POSTS	\$36.00	\$4,050.00
203 FT	EDGE LINE	\$5.00	\$1,015.00
203 FT	CENTER LINE	\$5.00	\$1,015.00
LUMP SUM	MAINTAINING TRAFFIC - DETOUR	\$2,000.00	\$2,000.00
LUMP SUM	MOBILIZATION	\$2,000.00	\$2,000.00
	TOTAL		\$83,750.00

County will certify 10% of \$83,750.00 which is \$8,375.00.

And it is further understood and agreed upon by the parties above, that all the materials used shall be of the best kinds usually used for such purposes. That said **OHIO-WV EXCAVATING COMPANY** shall cause to be executed a bond to the satisfaction of the Commissioners for the faithful performance of the work, and for the security of the county, against pecuniary loss.

BELMONT COUNTY COMMISSIONERS

OHIO-WV EXCAVATING COMPANY

Mark A. Thomas /s/

BY: W. Roger Lewis /s/

Matt Coffland /s/

W. Roger Lewis, President

Ginny Favede /s/

Print/Type Signature

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING AND AUTHORIZING COMMISSION PRESIDENT TO SIGN THE NOTICE OF AWARD, CONTRACT AND THE NOTICE TO PROCEED FOR THE CDBG VILLAGE OF BELLAIRE STREET IMPROVEMENT PROJECT/BELOMAR

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 Notice of Award, Contract and the Notice to Proceed for the Village of Bellaire Street Improvement Project, a 2015 CDBG Community Development Allocation Program, to The Lash Paving Company, the low bidder, in the amount of \$104,416.00 based upon the recommendation of A.C. Wiethe, Belomar Regional Council.

NOTICE OF AWARD

To: The Lash Paving Company
PO Box 296
Colerain, OH 43916

PROJECT Description: furnish all service, labor, material and equipment necessary to perform Street Improvement work in Village of Bellaire, Belmont County, Ohio

The OWNER has considered the BID submitted by you on August 17, 2016 (BID Date) for the above described WORK in response to its Advertisement for BIDS and Information for BIDDERS.

You are hereby notified that your BID has been accepted for items in the amount of \$104,416.00.

You are required by the Information for BIDDERS to execute the Agreement and furnish the required CONTRACTOR'S Contract BOND, if applicable, and Certificates of Insurance within 10 calendar days from the date of this notice to you.

If you fail to execute said Agreement and to furnish said BOND within 10 days from the date of this notice, said OWNER will be entitled to consider all of your rights arising out of the OWNER'S acceptance of your BID as abandoned and as a forfeiture of your BID guaranty subject to the liabilities set forth in Section 153.54 of the Ohio Revised Code. The OWNER will be entitled to such other rights as may be granted by law.

You are required to return an acknowledged copy of this NOTICE OF AWARD to the OWNER.

Dated this 24th day of August, 2016.

Belmont County Commissioners
 Owner
 By: Ginny Favede /s/
 Name: Ginny Favede
 Title: President

ACCEPTANCE OF NOTICE

Receipt of the above NOTICE OF AWARD is hereby acknowledged by The Lash Paving Co. on this 24th day of August, 2016.

By: Brian L. Varrato /s/
 Name and Title: Brian L. Varrato: Vice-President

cc: CONTRACTOR'S Surety
Surety's Agent

CONTRACT

THIS AGREEMENT made this 24th day of August, 2016, by and between The Lash Paving Company hereinafter called the "Contractor" and Belmont County Commissioners hereinafter called the "Owner".

WITNESSETH, that the Contractor and the owner for the considerations stated herein mutually agree as follows:

ARTICLE 1. Statement of Work.

The Contractor shall furnish all supervision, materials, and perform and complete all work required for the construction of the improvements embraced in the project; namely, Village of Bellaire Street Improvement ², and required supplemental work for the project all in strict accordance with the Contract Documents including all addenda thereto, numbered , dated , and dated all as prepared by Vaughn, Coast & Vaughn Engineers, Inc. acting and in these Contract documents preparation, referred to as the "Engineer".

ARTICLE 2. The Contract Price.

The Owner will pay the Contractor for the total quantities of work performed at the unit prices stipulated in the Bid for the respective items of work completed for the sum not to exceed One Hundred Four Thousand Four Hundred Sixteen and 00/100***** (Dollars) subject to additions and deductions as provided in Section 109 hereof.

ARTICLE 3. Contract.

The executed contract documents shall consist of the following:

- a. This Agreement
- b. Addenda
- c. Invitation for Bids
- d. instructions to Bidders
- e. Signed copy of Bid
- f. General Conditions, Parts I and II
- g. Special Conditions
- h. Technical Specifications
- i. Drawings (as listed in the Schedule of Drawings)

This Agreement, together with other documents enumerated in this ARTICLE 3, which said other documents are as fully a part of the Contract as if hereto attached or herein repeated, forms the Contract between the parties hereto. In the event that any provision in any component part of this Contract conflicts with any provision of any other component part, the provision of the component part first enumerated in this ARTICLE 3 shall govern, except as otherwise specifically stated.

IN WITNESS WHEREOF, the parties hereto have caused this AGREEMENT to be executed in Two original copies on the day and year first above written.

CONTRACTOR: The Lash Paving Company

OWNER: Belmont County Commissioners

Brian Varrato /s/

Ginny Favede /s/

Signature

Signature

Brian L. Varrato

Ginny Favede

Typed/printed name

Typed/printed name

Vice President

President

Title

Title

Certifications:

NOTICE TO PROCEED

To: The Lash Paving Company

PO Box 296

Colerain, OH 43916

PROJECT Description: furnish all service, labor, material and equipment necessary to perform Street Improvement work in Village of Bellaire, Belmont County, Ohio

You are hereby notified to commence WORK in accordance with the Agreement dated August 24, 2016. The date of completion of all WORK is _____, 2016.

Belmont County Commissioners

Owner

By: Ginny Favede /s/

Name: Ginny Favede

Title: President

ACCEPTANCE OF NOTICE

Receipt of the above NOTICE TO PROCEED is hereby

acknowledged by The Lash Paving Co. on this

24 day of August, 2016.

By: Brian L. Varrato /s/

Name: Brian L Varrato

Title: Vice-President

Upon roll call the vote was as follows:

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

IN THE MATTER OF RESOLUTION APPROVING THE TRADE-IN OF A VEHICLE FOR THE BELMONT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES, TRANSPORTATION DEPARTMENT, PER ORC 307.12(G)

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

RESOLUTION

WHEREAS, the Belmont County Board of Developmental Disabilities, Transportation Department, has one (1) older model vehicle with high maintenance/repair costs that has been deemed unfit for public use; and

WHEREAS, the Belmont County Board of Developmental Disabilities, Transportation Department has requested permission to trade-in said vehicle to Staffilino Chevrolet for the purchase of one (1) new vehicle; and

NOW, THEREFORE BE IT RESOLVED, pursuant to Ohio Revised Code 307.12(G), the Belmont County Board of Commissioners authorizes the Belmont County Board of Developmental Disabilities, Transportation Department to trade-in a 2010 Dodge Ram 1500 pick-up truck (Serial # 3D7JV1ET8AG168664) which has been deemed unfit for public use to Staffilino Chevrolet for the purchase of one 2016 Chevrolet Silverado HD2500 pick-up truck.

Upon roll call the vote was as follows:

Mrs. Favede
Mr. Coffland
Mr. Thomas

IN THE MATTER OF APPROVING CHANGE ORDER #1 FROM MANSSELL THEAKER & SON EXCAVATING, INC.

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve Change Order #1 from Mansell Theaker & Son Excavating, Inc., in the amount of \$2,400.00 for the cost of an additional saw cut of concrete and asphalt beyond ten inches; revised project cost \$50,900.00.

Upon roll call the vote was as follows:

Mrs. Favede
Mr. Coffland

Mr. Thomas

Note: This is for the Newell Avenue Storm Sewer project.

OPEN PUBLIC FORUM-NONE

BREAK

**IN THE MATTER OF ENTERING
EXECUTIVE SESSION AT 9:20 A.M.**

Motion made by Mrs. Favede, seconded by Mr. Coffland to enter executive session with Katie Bayness, HR Administrator, 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:

Mrs. Favede
Mr. Coffland
Mr. Thomas

**IN THE MATTER OF ADJOURNING
EXECUTIVE SESSION AT 9:40 A.M.**

Motion made by Mrs. Favede, seconded by Mr. Coffland to exit executive session at 9:40 a.m.

Upon roll call the vote was as follows:

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

AS A RESULT OF EXECUTIVE SESSION-

**IN THE MATTER OF APPROVING TO TEMPORARILY
INCREASE ASSISTANT DOG WARDEN JOE COE'S WAGE**

Motion made by Mrs. Favede, seconded by Mr. Coffland to temporarily increase Assistant Dog Warden Joe Coe's wage by \$3.00 per hour while performing Dog Warden responsibilities during the Dog Warden's Leave of Absence, effective 8/22/16.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF THE VACATION OF
OF ALLEY OFF OF TWP.-1023 (PINE AVE. ALLEY)
IN BANNOCK, RICHLAND TWP. SEC. 29, T-7, R-4
NORTHWEST QUARTER/RD IMP 1144**

Office of County Commissioners

Belmont County, Ohio

The Board of County Commissioners of Belmont County, Ohio, met in Regular session on the 24th day of August, 2016, at the office of the Commissioners with the following members present:

Mrs. Favede
Mr. Coffland
Mr. Thomas

RESOLUTION – ORDER TO CLOSE ROAD
Sec. 5563.01 R.C.

Mrs. Favede moved the adoption of the following Resolution:

WHEREAS, At least ten days have elapsed since the final order of the board in the matter of this improvement, and

WHEREAS, No person, firm or corporation interested, has effected an appeal from our orders in the matter of the above named improvement, therefore, be it

RESOLVED, That it is hereby ordered that the proceedings be recorded as provided by law, and that said road be vacated, as ordered heretofore, made on journal of the date of August 10, 2016, and a copy of this resolution be forwarded to the Richland Township Trustees.

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

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

Adopted the 24th day of August, 2016.

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

1. "locating," "establishing," "altering," "widening," "straightening," "vacating" or "changing the direction of."

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 9:41 A.M.**

Motion made by Mrs. Favede, seconded by Mr. Coffland to adjourn the meeting at 9:41 a.m.
Upon roll call the vote was as follows:

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

Read, approved and signed this 31st 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