

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 \$777,113.16

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

FROM	TO	AMOUNT
E-0257-A015-A15.074 Transfers Out	R-9250-O050-O10.574 Transfers In	\$ 6,362.49
<i>Lease Bonus – 04/20/16 – Ascent Resources-Utica, LLC CK # 00502132</i>		

BCSSD/VARIOUS FUNDS

FROM	TO	AMOUNT
E-3702-P003-P34.074 Transfers Out	R-3709-P059-P05.574 Transfers In	\$ 6,668.30
E-3702-P005-P34.074 Transfers Out	R-9206-O009-O08.574 Transfers In	\$14,995.67
E-3702-P005-P34.074 Transfers Out	R-9311-O011-O04.574 Transfers In	\$ 3,000.00
E-3702-P005-P34.074 Transfers Out	R-3709-P059-P05.574 Transfers In	\$18,820.49
E-3705-P053-P16.074 Transfers Out	R-9207-O010-O05.574 Transfers In	\$39,288.17

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:

****JANUARY 4, 2016****

S49 MENTAL HEALTH FUND

E-2310-S049-S53.000	Contracts and Repairs	\$ 20,000.00
E-2310-S049-S54.011	Contract Services	\$230,000.00
E-2310-S049-S59.000	Travel and Expenses	\$ 3,000.00
E-2310-S049-S61.004	Workers' Compensation	\$ 1,000.00
E-2310-S049-S63.000	Other Expenses	\$ 70,700.00
E-2310-S049-S64.005	Medicare	\$ 300.00

****MAY 11, 2016****

N29 CAPITAL PROJECTS-FACILITIES FUND

E-9029-N029-N03.055	Contract-Services	\$216,192.12
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For additional costs associated with architectural services contract for Courthouse Restoration project.

****AUGUST 31, 2016****

GENERAL FUND

E-0256-A014-A01.000	CORSA Costs	\$610.15
<i>CORSA Payment for Claim No. 0160027442 – M&G Trailer less deductible – DOL 09/01/15</i>		
E-0257-A015-A15.074	Transfers-Out	\$6,362.49
<i>Lease Bonus – 04/20/16 – Ascent Resources-Utica, LLC, CK # 00502132</i>		

B00 DOG & KENNEL FUND

E-1611-B000-B02.002	Salaries-Employees	\$50,000.00
E-1611-B000-B13.006	Hospitalization Expenses	\$15,000.00

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	\$1,267.00
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H05 WORKFORCE DEVELOPMENT FUND/BCDJFS

E-2600-H005-H14.000	OH Works Incentive Program	\$1,500.00
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P90 SPECIAL EMERGENCY PLANNING FUND/EMA

E-1720-P090-P03.000	Other Expenses	\$ 6,871.00
E-1720-P090-P07.002	Salaries	\$12,000.00
E-1720-P090-P08.003	PERS	\$ 1,700.00
E-1720-P090-P09.004	Workers Comp	\$ 600.00

OAKVIEW JUVENILE – VARIOUS FUNDS

E-8010-S030-S54.000	Food	\$ 73.86
E-8011-S031-S02.000	Food/NSLA Meal Tickets	\$ 30.00
E-8012-S032-S00.000	Activity Fund	\$ 42.44

SHERIFF/VARIOUS FUNDS

E-0131-A006-A09.000	Medical	\$ 990.63
E-0131-A006-A23.000	Background	\$ 161.00
E-0131-A006-A24.000	E-SORN	\$ 395.00
E-0131-A006-A32.000	Warrant Fee	\$ 200.00

E-5100-S000-S01.010	Supplies	\$14,713.61
E-5101-S001-S06.000	License Issuance Expenses	\$ 654.00
E-5101-S001-S07.012	Equipment	\$ 511.00

E-9710-U010-U06.000	Other Expenses	\$ 4,865.14
Upon roll call the vote was as follows:		
	Mrs. Favede	Yes
	Mr. Coffland	Yes
	Mr. Thomas	Yes

**IN THE MATTER OF TRANSFER OF FUNDS FOR
THE DELTA DENTAL CHARGEBACKS FOR
THE MONTHS OF AUGUST & SEPTEMBER, 2016**

Motion made by Mrs. Favede, seconded by Mr. Thomas to make the following transfer of funds for the Delta Dental Chargebacks for the months of August & September, 2016.

FROM	TO	AMOUNT
E-0256-A014-A12.006 GENERAL	R-9891-Y091-Y07.500	18,396.56
E-0170-A006-G11.000 PUBLIC DEFENDER	R-9891-Y091-Y07.500	486.92
E-0181-A003-A11.000 BD. OF ELECTIONS	R-9891-Y091-Y07.500	459.44
E-0400-M060-M75.008 CARE & CUSTODY Sub Abuse	R-9891-Y091-Y07.500	0.00
E-0400-M060-M29.008 CARE & CUSTODY CCAP	R-9891-Y091-Y07.500	308.64
E-0400-M067-M05.008 ALTERNATIVE SCHOOL	R-9891-Y091-Y07.500	102.88
E-0400-M078-M02.008 TITLE IV-E RANDOM MOMENTS	R-9891-Y091-Y07.500	205.76
E-2230-F082-F01.002 PREP	R-9891-Y091-Y07.500	79.04
E-2216-F078-F02.002 TOBACCO	R-9891-Y091-Y07.500	0.00
E-2228-F080-F01.002 HEALTH HOMES	R-9891-Y091-Y07.500	0.00
E-2231-F083-F01.002 PUBLIC HEALTH EM. PREP.	R-9891-Y091-Y07.500	26.98
E-2223-T077-T01.002 IAP	R-9891-Y091-Y07.500	0.00
E-2215-F077-F01.002 REPROD HEALTH & WELL	R-9891-Y091-Y07.500	149.20
E-2227-F074-F06.000 Home Sewage Treatment Sys	R-9891-Y091-Y07.500	97.74
E-2213-F075-F02.003 Vital Statistics	R-9891-Y091-Y07.500	51.44
E-2232-F084-F02.008 Nursing Fund	R-9891-Y091-Y07.500	134.94
E-2233-F085-F01.002 Child & Family Health Services	R-9891-Y091-Y07.500	57.36
E-2210-E001-E15.006 COUNTY HEALTH	R-9891-Y091-Y07.500	404.62
E-2218-G000-G06.003 Food Service	R-9891-Y091-Y07.500	243.46
E-2211-F069-F04.000 Trailer Park	R-9891-Y091-Y07.500	0.00
E-1611-B000-B01.002 AUDITOR CLERK HIRE & SUPP	R-9891-Y091-Y07.500	0.00
E-0910-S033-S47.006 DIST. DET. HOME	R-9891-Y091-Y07.500	1,676.74
E-1210-S078-S14.006 RECORDER	R-9891-Y091-Y07.500	0.00
E-1310-J000-J06.000 REAL ESTATE ASSES.	R-9891-Y091-Y07.500	356.56
E-1410-W082-T07.006 DRETAC-TREAS.	R-9891-Y091-Y07.500	0.00
E-1520-S077-S04.006 CORRECTIONS ACT GRANT	R-9891-Y091-Y07.500	102.88
E-1511-W080-P07.006 PROS. VICTIM	R-9891-Y091-Y07.500	102.88
E-1544-S054-S05.000 COMMON PLEAS/GEN SP/MED	R-9891-Y091-Y07.500	0.00
E-1551-S088-S03.006 WESTERN SPEC PROJECTS	R-9891-Y091-Y07.500	102.88
E-1561-S086-S03.006 NORTHERN SPEC PROJECTS	R-9891-Y091-Y07.500	51.44
E-1571-S087-S03.006 EASTERN SPECIAL PROJECTS	R-9891-Y091-Y07.500	51.44
E-1600-B000-B13-006 DOG & KENNEL	R-9891-Y091-Y07.500	272.53
E-1573-S074-S05.006 MEDIATION GRANT	R-9891-Y091-Y07.500	0.00
E-1810-L001-L14.000 SOIL CONSERVATION	R-9891-Y091-Y07.500	140.58
E-1815-L005-L15.006 WATERSHED COORD.	R-9891-Y091-Y07.500	102.88
E-2310-S049-S63.000 MENTAL HEALTH	R-9891-Y091-Y07.500	308.64
E-2510-H000-H16.006 HUMAN SERVICES	R-9891-Y091-Y07.500	1,272.26
E-2760-H010-H12.006 CHILD SUPPORT	R-9891-Y091-Y07.500	205.76
E-2811-K200-K10.006 MVGT K-1	R-9891-Y091-Y07.500	102.88
E-2811-K200-K10.006 MVGT K-2	R-9891-Y091-Y07.500	281.16
E-2812-K000-K20.006 MVGT K-11	R-9891-Y091-Y07.500	140.58

E-2813-K000-K39.006 MVGT K-25	R-9891-Y091-Y07.500	102.88
E-3701-P003-P31.000 WWS #2 WATER/SEWER	R-9891-Y091-Y07.500	409.08
E-3702-P005-P31.000 WWS #3 WATER/SEWER	R-9891-Y091-Y07.500	1,627.46
E-3704-P051-P15.000 SSD #1 WATER/SEWER	R-9891-Y091-Y07.500	216.78
E-3705-P053-P15.000 SSD #2 WATER/SEWER	R-9891-Y091-Y07.500	329.08
E-3706-P055-P15.000 SSD #3A WATER/SEWER	R-9891-Y091-Y07.500	35.82
E-3707-P056-P15.000 SSD #3B WATER/SEWER	R-9891-Y091-Y07.500	22.14
E-4110-T075-T52.008 WIC	R-9891-Y091-Y07.500	449.22
E-5005-S070-S06.006 SENIOR SERV. PROGRAM	R-9891-Y091-Y07.500	3,231.75
E-6010-S079-S07.006 CLERK CRTS. TITLE	R-9891-Y091-Y07.500	421.74
E-8010-S030-S68.006 OAKVIEW JUVENILE	R-9891-Y091-Y07.500	1,385.36
E-1510-W081.P07.006 PROSECUTOR DRETAC	R-9891-Y091-Y07.500	0.00
E-9799-S012-S02.006 PORT AUTHORITY	R-9891-Y091-Y07.500	37.70
E-1518-S075-S03.002 MHAS SUBSIDY GRANT	R-9891-Y091-Y07.500	<u>102.88</u>
TOTAL		34,848.96

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER OF FUNDS FOR
THE VISION INSURANCE CHARGEBACKS
FOR THE MONTHS OF AUGUST & SEPTEMBER, 2016**

Motion made by Mrs. Favede, seconded by Mr. Thomas to make the following transfer of funds for the Vision Insurance Chargebacks for the months of August & September, 2016.

FROM	TO	AMOUNT
E-0256-A014-A11.006 GENERAL	R-9891-Y091-Y06.500	5,065.56
E-0170-A006-G11.000 PUBLIC DEFENDER	R-9891-Y091-Y06.500	135.00
E-0181-A003-A11.000 BD. OF ELECTIONS	R-9891-Y091-Y06.500	159.12
E-1611-B000-B01.002 AUDITORS CLERK HIRE & SUPP	R-9891-Y091-Y06.500	0.00
E-1815-L005-L15.006 WATERSHED COORD.	R-9891-Y091-Y06.500	27.72
E-0400-M067-M05.008 ALTERNATIVE SCHOOL	R-9891-Y091-Y06.500	27.72
E-0400-M060-M75.008 CARE & CUSTODY Sub Abu	R-9891-Y091-Y06.500	0.00
E-0400-M060-M29.008 CARE & CUSTODY CCAP	R-9891-Y091-Y06.500	83.16
E-0400-M078-M02.008 RANDOM MOMENTS	R-9891-Y091-Y06.500	55.44
E-0910-S033-S47.006 DIST. DET. HOME	R-9891-Y091-Y06.500	468.90
E-1210-S078-S14.006 RECORDER	R-9891-Y091-Y06.500	0.00
E-1310-J000-J06.000 REAL ESTATE ASSES.	R-9891-Y091-Y06.500	103.68
E-1410-W082-T07.006 DRETAC-TREAS.	R-9891-Y091-Y06.500	0.00
E-5005-S070-S06.006 SEN. SERV PROGRAM	R-9891-Y091-Y06.500	891.99
E-1520-S077-S04.006 CORRECTIONS ACT GRANT	R-9891-Y091-Y06.500	27.72
E-1511-W080-P07.006 PROS. VICTIM	R-9891-Y091-Y06.500	27.72
E-1544-S054-S05.000 COMMON PLEAS/GEN.SP/MED	R-9891-Y091-Y06.500	0.00
E-1551-S088-S03.006 WESTERN SPEC PROJECTS	R-9891-Y091-Y06.500	27.72
E-1561-S086-S03.006 NORTHERN SPEC PROJECTS	R-9891-Y091-Y06.500	13.86
E-1571-S087-S03.006 EASTERN SPECIAL PROJECTS	R-9891-Y091-Y06.500	13.86
E-1600-B000-B13-006 DOG & KENNEL	R-9891-Y091-Y06.500	106.11
E-1573-S074-S05.006 MEDIATION GRANT	R-9891-Y091-Y06.500	0.00
E-1810-L001-L14.000 SOIL CONSERVATION	R-9891-Y091-Y06.500	39.78
E-2223-T077-T01.002 IAP	R-9891-Y091-Y06.500	0.00
E-2230-F082-F01.002 PREP	R-9891-Y091-Y06.500	21.64

E-2215-F077-F01.002 REPROD. HEALTH & WELL	R-9891-Y091-Y06.500	40.44
E-2216-F078-F02.002 TOBACCO	R-9891-Y091-Y06.500	0.00
E-2228-F080-F01.002 HEALTH HOMES	R-9891-Y091-Y06.500	0.00
E-2231-F083-F01.002 PUBLIC HEALTH EM. PREP	R-9891-Y091-Y06.500	10.18
E-2232-F084-F02.008 NURSING FUND	R-9891-Y091-Y06.500	51.30
E-2233-F085-F01.002 CHILD & FAMILY HEALTH SERV.	R-9891-Y091-Y06.500	15.74
E-2227-F074-F06.000 Home Sewage Treatment Sys	R-9891-Y091-Y06.500	26.34
E-2213-F075-F02.003 Vital Statistics	R-9891-Y091-Y06.500	13.88
E-2218-G000-G06.003 Food Service	R-9891-Y091-Y06.500	67.50
E-2211-F069-F04.000 Trailer Park	R-9891-Y091-Y06.500	0.00
E-2210-E001-E15.006 COUNTY HEALTH	R-9891-Y091-Y06.500	109.74
E-2310-S049-S63.000 MENTAL HEALTH	R-9891-Y091-Y06.500	83.16
E-2510-H000-H16.006 HUMAN SERVICES	R-9891-Y091-Y06.500	344.70
E-2760-H010-H12.006 CHILD SUPPORT	R-9891-Y091-Y06.500	55.44
E-2811-K200-K10.006 MVGT K-1	R-9891-Y091-Y06.500	27.72
E-2811-K200-K10.006 MVGT K-2	R-9891-Y091-Y06.500	79.56
E-2812-K000-K20.006 MVGT K-11	R-9891-Y091-Y06.500	524.34
E-2813-K000-K39.006 MVGT K-25	R-9891-Y091-Y06.500	178.38
E-3701-P003-P31.000 WWS #2 WATER/SEWER	R-9891-Y091-Y06.500	113.38
E-3702-P005-P31.000 WWS #3 WATER/SEWER	R-9891-Y091-Y06.500	447.88
E-3704-P051-P15.000 SSD #1 WATER/SEWER	R-9891-Y091-Y06.500	61.00
E-3705-P053-P15.000 SSD #2 WATER/SEWER	R-9891-Y091-Y06.500	93.92
E-3706-P055-P15.000 SSD #3A WATER/SEWER	R-9891-Y091-Y06.500	10.38
E-3707-P056-P15.000 SSD #3B WATER/SEWER	R-9891-Y091-Y06.500	3.88
E-4110-T075-T52.008 WIC	R-9891-Y091-Y06.500	122.94
E-6010-S079-S07.006 CLERK CRTS. TITLE	R-9891-Y091-Y06.500	119.34
E-8010-S030-S68.006 OAKVIEW JUVENILE	R-9891-Y091-Y06.500	380.88
E-1510-W081.P07.006 PROSECUTOR DRETAC	R-9891-Y091-Y06.500	0.00
E-1518-S075-S03.002 MHAS SUBSIDY GRANT	R-9891-Y091-Y06.500	27.72
E-9799-S012-S02.006 PORT AUTHORITY	R-9891-Y091-Y06.500	<u>12.06</u>
TOTAL		10,318.50

Upon roll call the vote was as follows:

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

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

Motion made by Mrs. Favede, seconded by Mr. Coffland to request the Belmont Co. Budget Commission certify the following monies.
CORSA REIMBURSEMENT-\$610.15 deposited into R-0040-A000-Q00.500 on 08/19/16. *Claim No. 0160027442-Car Mate Trailer Cash Value Less Deductible DOL 09/01/15.*

OIL & GAS RECEIPTS-\$6,362.49 deposited into R-0050-A000-A02.500 on 08/19/16. *Lease Bonus-04/20/16-Ascent Resources-Utica, LLC, CK# 00502132.*

TRANSFER FROM GENERAL FUND TO B00 DOG & KENNEL FUND-\$65,000.00 transferred from General Fund to B00 Dog & Kennel Fund on 08/24/16.

TRANSFER FROM GENERAL FUND TO O50 BOND FUND-\$6,362.49-transferred from General Fund to O50 Bond Fund on 08/31/16.

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 31, 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
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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:
SENIORS-Tish Kinney to Moundsville, WV, on September 8, 20 & 27, 2016, for a senior center outing to Four Seasons Pool. Tish Kinney to Rogers, OH, on September 16, 2016, for a senior center outing at Roger’s Flea Market. 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 17 and August 24, 2016.

Upon roll call the vote was as follows:

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

Commissioner Favede made the following reminder:

REMINDER-The Board will hold a “Town Hall” meeting at the Robinson Stage, located on the Belmont County Fairgrounds, at 1:30 p.m., Wednesday, September 7, 2016. The public is welcome to attend. *The Board will still hold their regular meeting that morning at 9:00 a.m. at the Courthouse.*

IN THE MATTER OF HOLDING TOWN HALL MEETING

Motion made by Mrs. Favede, seconded by Mr. Coffland to hold a Town Hall meeting on Tuesday, September 13, 2016, at 6:00 p.m. at the Martins Ferry Public Library, 20 James Wright Place, Martins Ferry, OH 43935, and to notify the media of the same. Public input is welcome and citizens are encouraged to attend.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADOPTING PROCLAMATION IN HONOR OF VILLAGE OF YORKVILLE’S CENTENNIAL ANNIVERSARY

Motion made by Mrs. Favede, seconded by Mr. Coffland to adopt the proclamation in honor of the Village of Yorkville’s Centennial Anniversary.

PROCLAMATION IN HONOR OF THE VILLAGE OF YORKVILLE’S CENTENNIAL ANNIVERSARY

WHEREAS, the Village of Yorkville is celebrating its centennial anniversary in 2016; and
WHEREAS, the Village of Yorkville is located in both Belmont County and Jefferson counties; and
WHEREAS, in 1766, John Tilton, with his young bride Susannah, was the original settler of the land that was to become Yorkville; and
WHEREAS, in 1867, a gentleman by the name of Allen Monroe came to the area, purchased some property upon which he started a coal mine. Mr. Monroe named the village Yorkville after his hometown in Oneida County, New York; and
WHEREAS, the village enjoyed “boom years” following the establishment of a tin mill in 1913 which at one point employed 3,000 people; and
WHEREAS, in 1916, thirty-one residents petitioned the county commissioners for incorporation; and
WHEREAS, in 1917, the Village of Yorkville was officially incorporated and the first mayor, council, and the town marshal were elected; and
WHEREAS, Yorkville and its neighboring communities prospered for many years while home to the former Wheeling-Pittsburgh Steel company; and
WHEREAS, the residents of Yorkville remain proud, resilient, hard-working citizens with a rich heritage to celebrate; and
NOW, THEREFORE BE IT RESOLVED, the Belmont County Board of Commissioners does hereby congratulate the Village of Yorkville on its 100th Anniversary and extends its best wishes for a long and prosperous future.
 Adopted this 31st day of August 2016.

BELMONT COUNTY COMMISSIONERS
Ginny Favede /s/
Mark A. Thomas /s/
Matt Coffland /s/

Upon roll call the vote was as follows:

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

IN THE MATTER OF RESOLUTION APPROVING ODOT TO DESIGNATE A PORTION OF STATE BICYCLE ROUTE 95 ON CR 26

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

RESOLUTION

WHEREAS, bicycle tourism is a growing industry in North America, contributing \$133 billion a year to the economies of communities that provide facilities for such tourists; and
WHEREAS, the American Association of State Highway and Transportation Officials (AASHTO) has designated a series of corridors crossing Ohio to be developed as various US Bicycle Routes; and
WHEREAS, the Ohio Department of Transportation (ODOT) has designated a series of corridors crossing Ohio to be developed as various State Bicycle Routes to connect the US Bicycle Routes and communities; and
WHEREAS, ODOT has designated a series of corridors crossing Ohio to be developed as various State Bicycle Routes; and
WHEREAS, ODOT is supportive of AASHTO designated bicycle routes through Ohio, subject to ongoing collaboration with affected jurisdictions to inventory, analyze, and designate specific facilities the routes will traverse; and
WHEREAS, the Belmont County Commissioners and the Adventure Cycling Association, with the cooperation of ODOT and other stakeholders, have proposed specific routes to be designated, a map of which is herein incorporated into this resolution by reference; and
WHEREAS, we have investigated the proposed route and found it to be a suitable route, and desire that the route be designated so that it can be mapped and signed, thereby promoting bicycle tourism in our area; and
WHEREAS, we acknowledge the route may change over time because new facilities are being constructed that are more suitable for bicyclists.
THEREFORE BE IT RESOLVED that the Belmont County Board of Commissioners hereby expresses its approval and support for

the development of State and US Bicycle Routes, and requests that the appropriate officials see to it that the route is officially designated by AASHTO and ODOT. Once the Route is approved, there may be efforts to publicize the route via internet maps, incorporating the Route on local maps, etc. Tourism agencies may be involved in these efforts.

Upon roll call the vote was as follows:

Mrs. Favede
Mr. Coffland
Mr. Thomas

IN THE MATTER OF APPROVING THE REQUEST OF CONSOL MINING CO., LLC TO RELEASE BOND NO. 58678042/ENGINEER'S DEPT.

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the request of Consol Mining Co., LLC, to release Bond No. 58678042, dated January 29, 2016, in the amount of \$55,000.00, based upon the recommendation of Belmont County Engineer Fred Bennett.

Note: The relocated road was constructed and re-dedicated on August 3, 2016, under Road Improvement No. 1142.

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 DEMOLITION CONTRACT WITH RAZE INTERNATIONAL, INC./NEFFS FEMA HAZARD MITIGATION

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 contract with Raze International, Inc. in the amount of \$19,870.00 for the demolition of property located at 65278 Echo Road and 53850 Pike Street, Neffs, Ohio, as part of the FEMA Hazard Mitigation Grant Program, based upon the recommendation of A.C. Wiethe, Belomar Regional Council.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING PAYMENT OF INVOICES 1 THROUGH 4 TO WDC GROUP/COURTHOUSE RESTORATION PROJECT

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve payment of \$115,643.90 (Invoices 1 through 4) to WDC Group for professional services associated with the Belmont County Courthouse Restoration Project.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING CHANGE ORDER #1 FROM OVER & UNDER CONCRETE CONSTRUCTION/ANNEX III

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve Change Order #1 (Estimate Number 2016-10 approved 07/20/16) from Over & Under Concrete Construction in the amount of \$400.00 for extra time and stone for the tunnel area and to repair the downspout at the Annex III building; revised project cost \$7,800.00.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING CHANGE ORDERS #11, #12, #13 & #14 FROM VENDRICK CONSTRUCTION, INC./SENIOR SERVICES COMMUNITY BUILDING

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the following Change Orders for VendRick Construction, Inc. for the Senior Services of Belmont County-Community Building, Project #14-019:

Change Order #11 in the amount of \$1,968.00 for upgrades and changes to the Tafco Walk-in Cooler/Freezer; revised project cost \$6,058,840.00.

Change Order #12 in the amount of \$2,988.00 for the installation of Durock at gutter areas instead of plywood; revised project cost \$6,061,828.00.

Change Order #13 in the amount of \$15,847.00 for the installation of 1" foam base on the EIFS finish and additional flashing at cast stone water tables; revised project cost \$6,077,675.00.

Change Order #14 requesting a time extension of two (2) weeks due to the manufacturer's changes in the electrical voltage for the elevator; project cost remains \$6,077,675.00; date of substantial completion is now November 24, 2016.

Upon roll call the vote was as follows:

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

IN THE MATTER OF TEMPORARY INCREASE FOR BCSSD EMPLOYEE BRIAN WARE TO MINIMUM PAY SCALE STEP FOR DISTRIBUTION MANAGER

Motion made by Mrs. Favede, seconded by Mr. Coffland to temporarily increase BCSSD employee Brian Ware to the minimum pay scale step for Distribution Manager as he fills the role during leave of absence of the Distribution Manager, 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 APPROVING CHANGE OF STATUS FOR THREE INTERMITTENT EMPLOYEES/BCSSD

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the change of status for three intermittent employees (Mark Esposito, James Baugh, and Jo Ann Stiles) at BCSSD to part-time, effective 8/22/16.

Upon roll call the vote was as follows:

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

OPEN PUBLIC FORUM-Greg Bizzarri, Richland Township Trustee, wanted the Board of Commissioners input regarding two Richland Township issues. The first one was concerning the 2012 flood situation in the Willow Grove area where there is a slide. This is near the Jungle Inn. They were awarded a CDBG block grant and have never received the money. The people that live in the area want to know when and if the money will be coming. The second issue is concerning Richland Township. About two to three years ago, the township accepted a piece of roadway where the new Senior Services building is. Mr. Bizzarri said there has still been no action in regard to the upgrades the County Commissioners promised they would do to that road. He said the Trustees were told the culverts would be fixed, an overlay of black top would be put on it, and the signage would be removed that is near the ODOT entry of US 40. Mr. Coffland addressed the issues. He said the Jungle Inn funding has been approved as of last week. A.C. Wiethe from Belomar is taking care of this. The environmental review is being updated. This Board has asked Belomar to get this project done. Belomar is the funding agent and as soon as the environmental review is done they will move on that project. Mr. Coffland said as to the road issue the Board of Commissioners did approve it. He said he didn't vote for it and knew the road wasn't up to standard. He said it needs done; we just need to figure out how to get it done. Mr. Coffland said when additional road work is done at the new senior building would be a good time to address the cul-de-sac and the paving due to contractor already being on-site.

Richard Hord inquired as to the status of the Belmont County Building Department. Mr. Thomas said it has stalled due to having trouble finding individuals to be employed in the various capacities needed. About ten days ago the job descriptions were forwarded to Project Best. Mr. Thomas had a meeting with Tom Cerra, Executive Director of Project Best, and they looked through the job descriptions. Mr. Cerra said they will get with some of their retired members to see if anyone would be interested in any of the positions.

BREAK

**9:30 Public Hearing-Road Improvement #1147
Re: Vacation of the Rt.-of-Way of Twp. Rd. 154**

Present: County Engineer Fred Bennett, Deputy Engineer Terry Lively, Drafting Tech Will Eddy and Petitioner Doyle Crooks. Mr. Eddy said the landowners and petitioner came to an agreement at a Warren Township meeting. The County Engineer is denying the petition. Mr. Eddy said present at the road view were Mr. Bennett, Mr. Lively, Commissioner Coffland, Warren Township Trustee Dave Hissom, Cody Crooks and landowners. All Warren Township Trustees are in agreement.

**REPORT OF COUNTY ENGINEER
OHIO REV. CODE, SEC. 5553.06
ROAD IMP # 1147**

**IN THE MATTER OF THE VACATION
OF RIGHT-OF-WAY OF TWP. 154
WARREN TWP. SEC. 20, T-8, R-6**

DATE: August 24, 2016

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

The undersigned, in obedience to your order, dated **August 24, 2016** proceeded on the **August 31, 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 **not** 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 THE VACATION OF THE
RT.-OF-WAY OF TWP. RD. 154 LOCATED IN
WARREN TOWNSHIP SEC. 20, T-8, R-6/RD IMP 1147** **Office of County Commissioners
Belmont County, Ohio**

JOURNAL ENTRY-DISMISSAL OF PETITION

Motion made by Mrs. Favede to deny Road Improvement #1147, vacation of the Rt.-of-Way of Twp. Rd. 154, based upon the recommendation of Fred Bennett, Belmont County Engineer.

RESOLUTION

WHEREAS, This day this cause 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 Commissioner do find said improvement **will not** serve the public convenience and welfare, and the same is therefore refused.

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 31st day of August, 2016

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

**IN THE MATTER OF ADOPTING PROCLAMATION
IN RECOGNITION OF HUNGER ACTION MONTH**

Present were Paula Ginther, Shadyside Council of Churches Food Pantry; Gloria Closser, Yorkville United Methodist Church Food Pantry; John Brandenburg, Martins Ferry Daily Bread Center; Linda Mayberry, Mid-Ohio Food Bank; Virginia Waggle, Barnesville Food Pantry; Denise Bunting, Barnesville Food Pantry; Pastor Patricia Tollivar, Abundant Life Food Pantry; Nancy Hughes; Linda and Mike Olinski, St. Francis Cabrini, and Major Louis Patrick, Belmont County Salvation Army.

Motion made by Mrs. Favede, seconded by Mr. Coffland to adopt the proclamation recognizing September as Hunger Action Month.

PROCLAMATION

September is Hunger Action Month

WHEREAS, hunger and poverty are issues of grave concern in the United States and the State of Ohio; and

WHEREAS, Belmont County is committed to taking steps to raise awareness about the need to combat hunger in every part of our state and to provide additional resources that citizens of Belmont County need; and

WHEREAS, Belmont County is committed to working with Mid-Ohio Foodbank in educating people about the role and importance of food banks in addressing hunger and raising awareness of the need to devote more resources and attention to hunger issues; and

WHEREAS, more than 524,000 individuals in Ohio rely on food provided by Mid-Ohio Foodbank annually; and

WHEREAS, the Mid-Ohio Foodbank distributed more than 59 million pounds of food and groceries in 2015 through its network of food pantries, soup kitchens, shelters and other community organizations; and

WHEREAS, Belmont County would like to thank our county wide partners, which include: Abundant Life Food Pantry, Barnesville St. Vincent DePaul Society, Bridgeport Council of Churches Pantry, Flushing Ministerial Association Pantry, Living Bread Kitchen, Project Manna-Epworth Center Pantry, Salvation Army Belmont County, Shadyside Fellowship Pantry, St. Clairsville Food Pantry, St. Frances Cabrini Community Food Pantry, The Daily Bread Center, and the Yorkville UMC Pantry; and

WHEREAS, food banks across the state – including Mid-Ohio Foodbank – will promote numerous events throughout the month of September to bring awareness and attention to encourage involvement in efforts to end hunger in their local community.

NOW, THEREFORE, we, the board of Belmont County Commissioners do hereby recognize September as **HUNGER ACTION MONTH** in Belmont County, and call this observance to the attention of our citizens.

Adopted this 31st day of August, 2016.

BELMONT COUNTY COMMISSIONERS

Ginny Favede /s/

Mark A. Thomas /s/

Matt Coffland /s/

Upon roll call the vote was as follows:

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

Each representative present gave an overview of the services they provide and the number of families that are helped by their services. “We represent the Belmont County Hunger Coalition,” said Mrs. Mayberry. She thanked the Board of Commissioners for their recognition and noted Wal-Mart, Aldi’s, Riesbecks, Kroger and Sam’s Club donate hundreds of pounds of food weekly. The Board of Commissioners thanked all present and acknowledged all businesses that have helped. Mrs. Favede said XTO Energy, Inc., donated \$10,000 in food last year. Mr. Coffland noted that by adding together all of the families helped by these food pantries, more than 1,000 families have been helped locally.

Note: Commissioner Thomas left the meeting for a family funeral.

IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 10:40 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 discipline and employment of a public employee.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADJOURNING EXECUTIVE SESSION AT 11:10 A.M.

Motion made by Mrs. Favede, seconded by Mr. Coffland to exit executive session at 11:10 a.m.

Upon roll call the vote was as follows:

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

AS A RESULT OF EXECUTIVE SESSION-NO ACTION TAKEN

IN THE MATTER OF BID OPENING FOR THE MASONRY REPAIR, PAINTING AND ROOF REPAIRS TO BELMONT COUNTY COURTHOUSE

This being the day and 11:00 a.m. being the hour that bids was to be on file in the Commissioners’ Office for the Masonry Repair, Painting and Roof Repairs to the Belmont County Courthouse Project; they proceeded to open the following bids.



BID TAB
Masonry Repair, Painting, and Roof Repairs to
BELMONT COUNTY COURTHOUSE

August 31, 2016

Bid Pkg	CONTRACTOR'S NAME	Bid Security	Price Tax	Retention	Sub 1	Sub 2	Sub 3	Sub 4	Bid On For Req/Specs	BASE BID	UNIT PRICE Labor per hour	UNIT PRICE Supplies	Paint Manufacturer	Degree and Type of Surface Preparation of Mortar	Alternate 1 Wall/ Sidewalk Removal	Alternate 2 Mortar Joint 100% Replacement	Alternate 3 CR100 Consolidation Treatment	Notes/Voluntary Comparison	
	Angelina Stone & Marble Ltd	X	X	X	X	X	X	X	X	1,607,000.00	70 / 75	400.00			61,600.00	49,400.00	338,000.00		
	Coon Restoration	X	X	X	X	X	X	X	X	SEE COMBO									
	Wilson Restoration	X	X	X	X	X	X	X	X	649,408.00	61.37 / 89.37	864.00			58,059.00	59,370.00	346,902.00		
	Americal & Restoration									No Bid									
	E. Lee Construction Inc									No Bid									
	General Restoration Corporation									No Bid									
	Graciano Maintenance Inc									No Bid									
	Grac-Can Construction Inc									No Bid									
	Grumwell-Carberso Company									No Bid									
	JDE									No Bid									
	Marzam & Richard Inc									No Bid									
	Muhlen Maintenance Inc									No Bid									
	Quality Masonry Company Inc									No Bid									
	Trusco Systems									No Bid									
	Walters Construction Inc									No Bid									
	Wester Specialty Contractors									No Bid									
4A. Masonry																			
5A. Mtl. Roofing	Kalkreuth Roofing & Sheet Metal									No Bid									
	N. J. Mansueto & Sons Inc									No Bid									
7A. Roofing																			
	Kalkreuth Roofing & Sheet Metal	X	X	X	X	X	X	X	X	74,500.00	75 / 90								
	Muhlen Maintenance Inc									No Bid									
	N. J. Mansueto & Sons Inc									No Bid									
8A. Painting																			
	America Star Painting									No Bid									
	Brian Brothers Painting									No Bid									
	Karras Painting									No Bid									
COMBINATION BIDS																			
Coon Restoration		4A, 5A, 7A, 8A								\$1,775,500.00	90 / 95 / 105 / 105 / 105 / 105 / 85 / 75	600.00	Sherrill Williams	Media Blast System	70,000.00	184,800.00	672,000.00		
Total Base Bids																			
TOTAL WITH ACCEPTED ALTERNATES																			

Engineer's Estimate: \$1,802,000.00

Present for opening: Project Architect Chris Widener, WDC Group; Jack Regis, Belmont County Facilities Manager; Jack McKeever, Angelina Stone; John Emory, Angelina Stone; Jack McKeever, Jr., Angelina Stone; Geoff Wack, Kalkreuth Roofing; Rick Love, Wilson Restoration; Zach Via, Coon Restoration and Robert DeFrank, Times Leader.

Motion made by Mrs. Favede, seconded by Mr. Coffland to turn over all bids received for the Masonry Repair, Painting and Roof Repairs to Belmont County Courthouse Project to Project Architect Chris Widener, WDC Group LLC, for review and recommendation.

Upon roll call the vote was as follows:

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

BREAK

**IN THE MATTER OF THE VACATION OF
MULTIPLE ROADS AND ALLEY IN LOOMIS
GOSHEN TWP., SEC. 06, T-7, R-5/RD IMP 1148**

**Office of County Commissioners
Belmont County, Ohio**

**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 31st 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 31st 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 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 **7th** day of September, 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

August 31, 2016

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 31, 2016

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

-
1. *"Locating," "establishing," "altering," "widening," "straightening," "vacating," or "changing direction of."*
 2. *Strike out the clause from "and feet," if a road is not to be located or established*

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 1:30 P.M.**

Motion made by Mr. Coffland, seconded by Mrs. Favede to adjourn the meeting at 1:30 p.m.
Upon roll call the vote was as follows:

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

Read, approved and signed this 7th day of September, 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