

St. Clairsville, Ohio

September 14, 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 \$1,398,907.58

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:

GENERAL FUND

FROM	TO	AMOUNT
E-0160-A009-D09.000 Outreach	E-0161-A009-C07.000 Travel	\$3,500.00
E-0160-A009-D09.000 Outreach	E-0160-A009-D12.000 Utility Bills	\$1,500.00

L05 WATERSHED COORDINATOR GRANT FUND/BCSSD

FROM	TO	AMOUNT
E-1815-L005-L01.002 Salaries	E-1815-L005-L15.006 Hospitalization	\$5,000.00
E-1815-L005-L11.003 PERS	E-1815-L005-L15.006 Hospitalization	\$1,000.00

P51 SSD #1 REVENUE FUND/BCSSD

FROM	TO	AMOUNT
E-3704-P051-P09.000 Sewage Disposal	E-3704-P051-P07.011 Contract Services	\$2,000.00

S33 DISTRICT DETENTION HOME FUND/SARGUS

FROM	TO	AMOUNT
E-0910-S033-S67.000 Travel & Training/GS	E-0910-S033-S70.000 Contingency Fund/GS	\$200.00

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:

A00 GENERAL FUND AND THE B00 DOG & KENNEL FUND

E-0257-A015-A15.074 Transfers Out	R-1600-B000-B11.574 Transfers In	\$ 3,300.00
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P05 WW SYSTEM #3 REVENUE FUND TO VARIOUS BCSSD FUNDS

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

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

FROM	TO	AMOUNT
E-1701-P087-P01.012 Equipment	E-9710-U010-U05.012 Equipment	\$9,634.33

T08 DOMESTIC VIOLENCE GRANT/SHERIFF AND THE GENERAL FUND

FROM	TO	AMOUNT
E-5105-T008-T01.002 Salaries	E-0131-A006-A02.002 Salaries-Admin	\$7,842.90
E-5105-T008-T02.003 PERS/SPRS	E-0131-A006-A13.003 PERS/SPRS	\$1,419.56
E-5105-T008-T03.006 Health Insurance	E-0256-A014-A06.006 Group Liability	\$2,956.52
E-5105-T008-T04.004 Workers Comp	E-0256-A014-A14.004 Workers Comp	\$313.72
E-5105-T008-T08.005 Medicare	E-0256-A014-A07.005 Medicare	\$78.42

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****

N29 CAPITAL PROJECTS-FACILITIES FUND

E-9029-N029-N13.055	Courthouse Restoration Project 2016-17	\$600,000.00
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Balance needed for Courthouse Restoration Project (total estimate \$2,100,000.00).

Y30 ISSUE TWO MATCH MONIES FUND/ENGINEERS

E-9830-Y030-Y10.000	Project Payments-Capital Outlay	\$500.00
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Y79 UNCLAIMED FORECLOSURE FUND/TREASURER

E-9879-Y079-Y03.000	Unclaimed Funds	\$1,352.21
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****SEPTEMBER 14, 2016****

A00 GENERAL FUND

E-0051-A001-A28.000	Other Expenses	\$36,213.07
<i>2016 Auction Proceeds</i>		
E-0054-A006-F11.012	Equipment	\$25,500.00

B00 DOG & KENNEL FUND

E-1611-B000-B01.002	Auditor's Clerk Hire & Supply	\$3,300.00
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H11 FAMILY AND CHILDREN FIRST COUNCIL/BCDJFS

E-2770-H011-H08.000	Healthier Buckeye Grant	\$334,000.00
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L01 SOIL CONSERVATION FUND/BSWCD

E-1810-L001-L01.002	Salaries	\$5,797.00
E-1810-L001-L14.000	Other Expenses	\$1,833.33

JUVENILE COURT/VARIOUS FUNDS

E-0400-M064-M05.000	Placement Costs	\$22,146.15
E-0400-M067-M01.002	Alternative School Salaries	\$20,000.00
E-0400-M067-M02.003	PERS	\$3,000.00
E-0400-M067-M03.004	Workers' Comp.	\$2,000.00
E-0400-M067-M04.005	Medicare	\$2,000.00
E-0400-M067-M05.008	Insurances	\$3,000.00

N29 CAPITAL PROJECTS-FACILITIES FUND

E-9029-N029-N13.055	Courthouse Restoration Project 2016-17	\$1,500,000.00
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N86 TID FUND

E-9086-N086-N05.000	Contract-Projects	\$5,000,000.00
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AUDITOR/VARIOUS DEBT SERVICE FUNDS

E-9029-N029-N11.000	Issuance Cost	\$7,412.36
E-9082-N082-N05.000	Issuance Cost	\$4,818.04
E-9086-N086-N03.000	Issuance Cost	\$24,831.43

P87 OIBRS EQUIPMENT GRANT FUND

E-1701-P087-P01.012	Equipment	\$9,634.33
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S17 CHILDREN SERVICES FUND/BCDJFS

E-2765-S017-S31.000	Other Expenses	\$1,824.79
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S75 MHAS SUBSIDY GRANT FUND

E-1518-S075-S03.002	Salary/Fringes	\$50,150.00
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T08 DOMESTIC VIOLENCE GRANT/SHERIFF

E-5101-T008-T01.002	Salaries	\$7,842.90
E-5105-T008-T02.003	PERPS/SPRS	\$1,419.56
E-5105-T008-T03.006	Health Insurance	\$2,956.52
E-5105-T008-T04.004	Workers Comp	\$313.72
E-5105-T008-T08.005	Medicare	\$78.42

T11 COMMISSIONERS CDBG FUND

E-9702-T011-T02.000	HOME Grant Expenses	\$41,117.00
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Upon roll call the vote was as follows:

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

**IN THE MATTER OF Y-95 EMPLOYER'S SHARE PERS/
HOLDING ACCOUNT CHARGEBACK FOR AUGUST, 2016**

Motion made by Mrs. Favede, seconded by Mr. Coffland to make the following transfer of funds for the Y-95 Employer's Share PERS/
Holding Account for the month of August, 2016.

Gross Wages P/E 08/06/16 THRU 08/20/16	TO		
AUDITOR	E-0011-A001-B09.003	R-9895-Y095-Y01.500	6,068.97
AUD EMPL-PERS PROP	E-0012-A001-B14.003	R-9895-Y095-Y01.500	548.28
AUD EMPL-REAL PROP	E-0013-A001-B18.003	R-9895-Y095-Y01.500	358.40
CLERK OF COURTS	E-0021-A002-E09.003	R-9895-Y095-Y01.500	2,553.06
CO. CT. EMPL	E-0040-A002-G08.003	R-9895-Y095-Y01.500	5,289.74
CO CT. APPT EMP-JUDGES	E-0042-A002-J02.003	R-9895-Y095-Y01.500	212.80
COMMISSIONERS	E-0051-A001-A25.003	R-9895-Y095-Y01.500	6,067.23
NURSES-JAIL	E-0052-A001-A91.003	R-9895-Y095-Y01.500	2,493.99
COMM-DIS SERV	E-0054-A006-F05.003	R-9895-Y095-Y01.500	731.28
COMM-MAINT & OP	E-0055-A004-B16.003	R-9895-Y095-Y01.500	6,377.27
9-1-1 DEPT	E-0056-A006-E08.003	R-9895-Y095-Y01.500	7,651.27
ANIMAL SHELTER	E-0057-A006-F05.003	R-9895-Y095-Y01.500	563.26
COMM PLEAS CT EMPL	E-0061-A002-B14.003	R-9895-Y095-Y01.500	5,041.67
MAGISTRATE	E-0063-A002-B28.003	R-9895-Y095-Y01.500	1,168.30
ENGINEERS EMPL	E-0070-A012-A08.003	R-9895-Y095-Y01.500	1,734.39
PROBATE CT EMPL	E-0081-A002-D10.003	R-9895-Y095-Y01.500	1,834.30
PROBATE CT JUV EMPL	E-0082-A002-C36.003	R-9895-Y095-Y01.500	7,625.47
PROSECUTING ATTNY	E-0111-A001-E09.003	R-9895-Y095-Y01.500	7,007.54
RECORDER	E-0121-A006-B09.003	R-9895-Y095-Y01.500	3,819.92
SHERIFF'S (PERS)	E-0131-A006-A13.003	R-9895-Y095-Y01.500	12,136.60
TREASURER	E-0141-A001-C09.003	R-9895-Y095-Y01.500	2,917.90
CORONER	E-0151-A002-F07.003	R-9895-Y095-Y01.500	864.04
SOLDIER'S RELIEF	E-0160-A009-D07.003	R-9895-Y095-Y01.500	3,132.23
PUBLIC DEFENDER	E-0170-A006-G09.003	R-9895-Y095-Y01.500	2,529.26
BD OF ELECT/EMPLY	E-0181-A003-A09.003	R-9895-Y095-Y01.500	3,292.58
BUDGET COMM	E-0210-A001-F02.003	R-9895-Y095-Y01.500	32.00

T. B. SAN	E-0300-A008-B10.003	R-9895-Y095-Y01.500	448.45
			92,500.20
DOG & KENNEL	E-1600-B000-B08.003	R-9895-Y095-Y01.500	2,431.09
COUNTY HEALTH	E-2210-E001-E10.003	R-9895-Y095-Y01.500	2,944.09
Trailer Parks	E-2211-F069-F04.000	R-9895-Y095-Y01.500	
Home Sewage Treatment Sys	E-2227-F074-F06.000	R-9895-Y095-Y01.500	851.77
Vital Statistics	E-2213-F075-F02.003	R-9895-Y095-Y01.500	378.49
Public Health Infrastructure	E-2214-F076-F01.002	R-9895-Y095-Y01.500	
Family Planning	E-2215-F077-F01.002	R-9895-Y095-Y01.500	
Tobacco Program	E-2216-F078-F02.002	R-9895-Y095-Y01.500	
CDC Lead	E-2228-F080-F01.002	R-9895-Y095-Y01.500	
PREP	E-2230-F082-F01.002	R-9895-Y095-Y01.500	414.89
PHEP	E-2231-F083-F01.002	R-9895-Y095-Y01.500	477.16
NURSING PROGRAM	E-2232-F084-F02.008	R-9895-Y095-Y01.500	
Child & Family Health Serv	E-2233-F085-F01.002	R-9895-Y095-Y01.500	389.69
Safe Communities Program	E-2234-F086-F02.008	R-9895-Y095-Y01.500	
Water System	E-2219-N050-N05.000	R-9895-Y095-Y01.500	
Food Service	E-2218-G000-G06.003	R-9895-Y095-Y01.500	893.87
HUMAN SERVICES	E-2510-H000-H12.003	R-9895-Y095-Y01.500	46,394.75
C.S.E.A.	E-2760-H010-H07.003	R-9895-Y095-Y01.500	8,072.40
R.E. ASSESSMENT	E-1310-J000-J04.003	R-9895-Y095-Y01.500	3,773.19
ENGINEER K-1 & K-2	E-2811-K000-K08.003	R-9895-Y095-Y01.500	3,811.50
ENG EMP-MVGT K-11	E-2812-K000-K21.003	R-9895-Y095-Y01.500	14,621.56
ENG EMP-BRIDGE K-25	E-2813-K000-K34.003	R-9895-Y095-Y01.500	4,221.96
SOIL CONSERVATION	E-1810-L001-L11.003	R-9895-Y095-Y01.500	1,075.20
Watershed Coordinator	E-1815-L005-L11.003	R-9895-Y095-Y01.500	347.20
Care and Custody-C-Cap	E-0400-M060-M26.003	R-9895-Y095-Y01.500	1,506.45
Care and Custody-truancy	E-0400-M060-M61.003	R-9895-Y095-Y01.500	559.93
INTAKE COORDINATOR	E-0400-M062-M03.002	R-9895-Y095-Y01.500	
Alternative School	E-0400-M067-M02.003	R-9895-Y095-Y01.500	587.26
PLACEMENT II	E-0400-M075-M03.002	R-9895-Y095-Y01.500	359.69
Title IV-E	E-0400-M078-M02.008	R-9895-Y095-Y01.500	1,187.61
WW#2	E-3701-P003-P29.003	R-9895-Y095-Y01.500	2,199.67
WW#3	E-3702-P005-P29.003	R-9895-Y095-Y01.500	9,973.66
SSD#1	E-3704-P051-P13.003	R-9895-Y095-Y01.500	966.50
SSD#2	E-3705-P053-P13.003	R-9895-Y095-Y01.500	2,764.70
SSD#3A	E-3706-P055-P13.003	R-9895-Y095-Y01.500	155.58
SSD#3B	E-3707-P056-P13.003	R-9895-Y095-Y01.500	30.80
LEPC	E-1720-P090-P08.003	R-9895-Y095-Y01.500	116.46
Bel Co Port Authority	E-9799-S012-S08.003	R-9895-Y095-Y01.500	1,130.76
OAKVIEW-JUVENILE	E-8010-S030-S66.003	R-9895-Y095-Y01.500	6,943.25
DIST DET HOME	E-0910-S033-S44.003	R-9895-Y095-Y01.500	8,189.51
MENTAL HEALTH	E-2310-S049-S60.003	R-9895-Y095-Y01.500	2,791.78
COMM PLEAS/MEDIATION SRV	E-1544-S054-S02.003	R-9895-Y095-Y01.500	320.39
MENTAL RETARDATION	E-2410-S066-S76.003	R-9895-Y095-Y01.500	28,558.31
Bel Co Senior Programs	E-5005-S070-S02.003	R-9895-Y095-Y01.500	15,440.42
MHAS SUBSIDY GRANT	E-1518-S075-S03.002	R-9895-Y095-Y01.500	
SMART OHIO PILOT GRANT	E-1519-S076-S10.002	R-9895-Y095-Y01.500	80.60
CORRECTIONS ACT GRNT	E-1520-S077-S03.003	R-9895-Y095-Y01.500	538.96

CLRK CRTS-TITLE DEPT	E-6010-S079-S06.003	R-9895-Y095-Y01.500	3,545.95
EASTERN CRT-COMPUTER	E-1570-S084-S11.003	R-9895-Y095-Y01.500	268.80
NORTHRN CRT-SPECIAL	E-1561-S086-S02.003	R-9895-Y095-Y01.500	409.52
EASTERN CRT-SPECIAL	E-1571-S087-S02.003	R-9895-Y095-Y01.500	367.72
WEST CRT-SPECIAL	E-1551-S088-S02.003	R-9895-Y095-Y01.500	671.52
COMMON PLEAS CRT-SPEC	E-1572-S089-S07.003	R-9895-Y095-Y01.500	
JUV COURT - GEN SPEC	E-1589-S096-S09.000	R-9895-Y095-Y01.500	42.00
WIC PROGRAM	E-4110-T075-T52.008	R-9895-Y095-Y01.500	2,344.65
LAW LIBRARY	E-9720-W020-W03.003	R-9895-Y095-Y01.500	272.62
PROS-VICTIM PROGRAM	E-1511-W080-P05.003	R-9895-Y095-Y01.500	516.60
DRETAC-PROSECUTOR	E-1510-W081-P05.003	R-9895-Y095-Y01.500	603.08
DRETAC-TREASURER	E-1410-W082-T05.003	R-9895-Y095-Y01.500	
			277,043.76

Upon roll call the vote was as follows:

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

BELOMAR REGIONAL COUNCIL/T11 FUND-\$35,053.00-Draw #222 deposited into R-9702-T011-T02.501 on 09/07/16.

BELOMAR REGIONAL COUNCIL/T11 FUND-\$6,064.00-Draw #223 deposited into R-9702-T011-T02.501 on 09/13/16.

GENERAL FUND/AUCTION PROCEEDS-\$36,213.07 deposited into R-0050-A000-B00.500 on 09/12/16. *Ck#4265 from David Jones, Auctioneer, from 2016 Auction.*

N29 CAPITAL PROJECTS-FACILITIES FUND/NEW NOTE-\$1,500,000.00 deposited into R-9029-N029-N05.550 on 09/01/16.

N86 TID FUND/NEW NOTE-\$5,000,000.00 deposited into R-9086-N086-N01.550 on 09/01/16.

TRANSFER FROM GENERAL FUND TO B00 DOG & KENNEL FUND-\$3,300.00 transferred from GF to B00 D&K Fund on 09/14/16.

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 September 14, 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-Christine Parker to Columbus, OH, on September 12-13, 2016, for the Differential Response Leadership Council. A county vehicle will be used. Estimated expenses: \$185.00. Vince Gianangeli to Steubenville, OH, on September 14, 2016, for the Jefferson County Job Fair. Estimated expenses: \$66.00. Michael Schlanz to Cadiz, OH, on September 15, 2016, for the Harrison County DJFS WIAO Cog meeting. A county vehicle will be used. Estimated expenses: \$12.00.

SENIORS-Tina Burkhart and Cory Clark to Cambridge, OH, on September 15, 2016, for a Title III and Passport meeting. Daisy Braun to Wheeling, WV, on September 16, 2016, for a senior outing to Coleman's Fish Market, Goodwill and Jebbia's. Senior Centers to Marietta, OH, on October 11, 2016, for include riding the Valley Gem Sternwheeler and lunch. Senior Centers to Wheeling, WV, on October 12, 2016, for an outing to Wheeling Downs. County vehicles will be used for travel.

SSD-Daniel Farmer Richard Maleski, Michael Reed and Brian Ware to Cambridge, OH, on October 6, 2016, to attend a water/wastewater training seminar. A county vehicle will be used for travel.

VETERANS-Lucinda Maupin to Columbus, OH, on September 19-23, 2016, to attend the fall training of the OSACVSO and take the State Accreditation test. Keith Rejonis, Robert Nixon, Kari Dillon and Troy Skukan to Columbus, OH, on September 20-23, 2016, for the fall training of the OSAVSO.

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 31, 2016.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING CHANGE ORDER #2 FOR M.K. PAINTING, INC. FOR WATER STORAGE TANKS RECOATING PROJECT /SSD

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve Change Order #2 for M.K. Painting, Inc. in the amount of \$26,000.00 for the Water Storage Tanks Recoating Project, based upon the recommendation of Kelly Porter, BCSSD Director. This is for additional work on the Cook, Blaine and Chermont tanks and will be paid out of the N-82 fund.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING RELEASE OF ROAD USE MAINTENANCE AGREEMENT/RICE ENERGY, INC.

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the release of the following Road Use Maintenance Agreements (RUMAs) from Rice Energy, Inc., per Fred Bennett, Belmont County Engineer:

- 2.08 mi. of CR 86 (Pugh Ridge Rd.) dated July 22, 2015.
- 0.97 mi. of CR 86 (Pleasant Ridge Rd.) dated March 30, 2016. (This completes the release of the entire 5.36 miles for this RUMA. The remainder was released on April 27, 2016.)

Upon roll call the vote was as follows:

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

IN THE MATTER OF ACCEPTING THE CRIMINAL COST REPORT SUBMITTED BY THE BELMONT COUNTY SHERIFF'S OFFICE

Motion made by Mrs. Favede seconded by Mr. Coffland to accept the Criminal Cost Report for the period of September 1, 2015 through August 31, 2016 as submitted by the Belmont County Sheriff's Office per Ohio Revised Code 311.16.

Upon roll call the vote was as follows:

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

IN THE MATTER OF LIQUOR PERMIT FOR FLYING S WINGS, INC., DBA BUFFALO WILD WINGS GRILL & BAR

Motion made by Mrs. Favede, seconded by Mr. Coffland to advise the Ohio Division of Liquor Control, the Board of Belmont County Commissioners does not request a hearing on the matter of a request for the transfer of a D1, D2, D3, D3A & D6 liquor license, Permit No. 27919450006, from Flying S Wings, Inc., DBA Buffalo Wild Wings Grill & Bar, 50633 Valley Frontage Dr. & Patio, Richland Township, St. Clairsville, Ohio, 43950 to Flying S Wings, Inc., DBA Buffalo Wild Wings Grill & Bar, 50725 Ohio Valley Place, Richland Township, St. Clairsville, Ohio, 43950. There have been no objections received and the Board of County Commissioners has no objections to the permit.

Upon roll call the vote was as follows:

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

IN THE MATTER OF LIQUOR PERMIT FOR ALDI INC, OHIO DBA ALDI INC, 25

Motion made by Mrs. Favede, seconded by Mr. Coffland to advise the Ohio Division of Liquor Control, the Board of Belmont County Commissioners does not request a hearing on the matter of a request for the transfer of a C1 & C2 liquor license, Permit No. 01007780756, from Aldi Inc. Ohio, DBA Aldi Inc. 25, 51660 National Road, Richland Township, St. Clairsville, OH. 43950 to Aldi Inc. Ohio, dba Aldi Inc. 25, 68525 Addie Way, Richland Township, St. Clairsville, OH, 43950. There have been no objections received and the Board of County Commissioners has no objections to the permit.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING AND SIGNING AGREEMENT FOR PROVISION OF LIMITED PROFESSIONAL SERVICES FROM VAUGHN, COAST & VAUGHN, INC/NEWELL AVENUE STORM SEWER PROJECT

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve and sign the Agreement for the Provision of Limited Professional Services from Vaughn, Coast & Vaughn, Inc., in the amount of \$5,000.00 for Design and Construction Administration Services for the Newell Avenue Storm Sewer Project.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING PAY REQUEST #5 FOR WDC, GROUP/COURTHOUSE RESTORATION PROJECT

Motion Mrs. Favede, seconded by Mr. Coffland to approve the payment of Invoice #16105.5 (Pay Request #5) for WDC Group, in the amount of \$18,256.12 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 PROPOSAL FROM ERB ELECTRIC COMPANY FOR TORADO SIREN/COURTHOUSE

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the proposal dated 09/02/16 from Erb Electric Company in the amount of \$750.00 for all labor and materials necessary to supply the required electrical feed to the new tornado siren located at the top of the Belmont County Courthouse.

Upon roll call the vote was as follows:

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

IN THE MATTER OF AMENDING THE COMMISSIONERS' PAY SCHEDULE FOR LICENSED PRACTICAL NURSES FOR BELMONT COUNTY JAIL AND SARGUS JUVENILE CENTER TO INCLUDE PART-TIME NURSES

Motion made by Mrs. Favede, seconded by Mr. Coffland to amend the Commissioners' Pay Schedule for Licensed Practical Nurses for the Belmont County Jail and Sargus Juvenile Center, originally approved 11/02/14, to include part-time nurses as follows:

"All Part-time and Intermittent LPNs will be paid \$15.42 per hour effective 11/02/14 and will not advance through the pay schedule. Any future adjustments to their hourly rate will be determined by the Board of Commissioners in the form of a standardized pay schedule for this classification and/or an across-the-board increase for all staff within their appointed authority."

Upon roll call the vote was as follows:

Mrs. Favede
Mr. Coffland
Mr. Thomas

IN THE MATTER OF ACKNOWLEDGING RECEIPT OF DONATION FROM RICE ENERGY, INC. FOR EMA

Motion made by Mrs. Favede, seconded by Mr. Coffland to acknowledge receipt of a \$25,500.00 donation from Rice Energy, Inc., to the Belmont County Emergency Management Agency for the purchase of trailers for the Confined Space and Rope Rescue teams and equipment, for the purchase of potable water hauling tanks, and for the repair of an amateur radio repeater.

Upon roll call the vote was as follows:

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

OPEN PUBLIC FORUM-Mr. Bill Dorsch reported an issue with the Lansing Senior Center which is within the Lansing Community Center. He said people are coming into their area of the building over the weekends and taking items left there by the seniors. Mr. Coffland said he will talk to Mr. Armitage, SSOBC Executive Director, and see about having a separate key made for that entrance.

BREAK

**9:30 Kathie Brown, Executive Director, Wheeling Health Right
Re: Annual Allocations**

IN THE MATTER OF APPROVING THE ALLOCATION TO WHEELING HEALTH RIGHT FOR FISCAL YEAR 2016

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the allocation of \$25,000.00 to Wheeling Health Right for Fiscal Year 2016 for the provision of health care services and medication for low-income, uninsured residents.

Note: Wheeling Health Right provides services to over 3,500 Belmont County residents.

Upon roll call the vote was as follows:

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

DISCUSSION-Ms. Brown said they have been very busy and Belmont County continues to grow. "One of the things we are seeing is there's a whole new level of uninsured. The Affordable Care Act did take care of a lot of people up to the 138.5% of the Federal Poverty Level, but now you have the folks that are 138.5% to 200% of the Federal Poverty Level that should be in the marketplace. They may be able to afford the monthly premium, they think they can do it and then they get into it and they realize they have a \$7,500 deductible," said Ms. Brown. Wheeling Health Right has absorbed these cases as well. Ms. Brown said the diabetes program and diabetes prevention program are very successful. She also noted their dental clinic is now open and is state-of-the-art. Ms. Brown thanked the Board of Commissioners for their donation. They can no longer receive state funding for Belmont County operations because there isn't a physical site in Belmont County.

**10:00 Agenda Item: Shannon Watson, Cindy Bacon & Caty Blair-Crossroads Counseling Services
Re: National Recovery Month Proclamation**

Present: Shannon Watson, Executive Director; Cindy Bacon, Director of Prevention; and Caty Blair, Prevention Specialist

IN THE MATTER OF ADOPTING PROCLAMATION IN RECOGNITION OF NATIONAL RECOVERY MONTH

Motion made by Mrs. Favede, seconded by Mr. Coffland to adopt the Proclamation in recognition of National Recovery Month.

***PROCLAMATION IN RECOGNITION OF
NATIONAL RECOVERY MONTH***

WHEREAS, behavioral health is an essential part of health and one's overall wellness; and

WHEREAS, prevention of mental and/or substance use disorders works, treatment is effective, and people recover in our area and around the nation; and

WHEREAS, preventing and overcoming mental and/or substance use disorders is essential to achieving healthy lifestyles, both physically and emotionally; and

WHEREAS, we must encourage relatives and friends of people with mental and/or substance use disorders to implement preventive measures, recognize the signs of a problem, and guide those in need to appropriate treatment and recovery support services; and

WHEREAS, an estimated **796,000** adults with mental illness (46.2% of all adults with mental illness) in **Ohio** received mental health treatment or counseling, per year in 2009-2013. Among individuals in Ohio enrolled in substance use treatment in a single-day count in 2013, **52.1%** were in treatment for both drug and alcohol use; and

WHEREAS, to help more people achieve and sustain long-term recovery, the U.S. Department of Health and Human Services (HHS), the Substance Abuse and Mental Health Services Administration (SAMHSA), the White House Office of National Drug Control Policy (ONDCP), and **Crossroads Counseling Services** invite all residents of **Belmont County** to participate in **National Recovery Month**.

NOW, THEREFORE BE IT RESOLVED, **Belmont County Commissioners**, do hereby proclaim the month of September 2016 as **NATIONAL RECOVERY MONTH** and call upon all residents of **Belmont County** to observe this month with appropriate programs, activities, and ceremonies to support this year's **Recovery Month**. Join the Voices for Recovery: Our Families, Our Stories, Our Recovery!

Adopted this 14th day of September 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

Discussion-Ms. Watson said with the epidemic of opiate addiction, it's important to recognize those who have suffered and have overcome their addiction. She thanked the Board of Commissioners for recognizing those in our community who have shown such strength. Ms. Bacon said the Crossroads Prevention Department is working with the Attorney General's office in a series of Town Hall meetings to spread the word and make people aware of how heroin hits home. Mr. Coffland noted the Board of Commissioners put \$100,000 into the Drug Task Force. Ms. Watson said they work very closely with Judge Fregiato and the drug court. It's very successful and they see dramatic results.

IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 10:20 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, compensation and discipline of public employees.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADJOURNING EXECUTIVE SESSION AT 10:55 A.M.

Motion made by Mrs. Favede, seconded by Mr. Coffland to exit executive session at 10:55 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 TRANSFER OF JUSTIN MOWERY FROM DISTRIBUTION MANAGER TO EQUIPMENT OPERATOR II/BCSSD

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the transfer of Justin Mowery from Distribution Manager to Equipment Operator II for the Belmont County Sanitary Sewer District, effective September 19, 2016.

Upon roll call the vote was as follows:

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

IN THE MATTER OF EXTENDING BRIAN WARE'S POSITION AS DISTRIBUTION MANAGER/BCSSD

Motion made by Mrs. Favede, seconded by Mr. Coffland to extend Brian Ware's position as the Distribution Manager for Belmont County Sanitary Sewer District until such time as the position is filled permanently.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ACCEPTING RESIGNATION OF ERIC TAYLOR, WATER PLANT OPERATOR I/BCSSD

Motion made by Mrs. Favede, seconded by Mr. Coffland to accept the resignation of Eric Taylor, Water Plant Operator I, Belmont County Sanitary Sewer District, effective September 16, 2016.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADVERTISING FOR POSITION OF WATER PLANT OPERATOR /BCSSD

Motion made by Mrs. Favede, seconded by Mr. Coffland to advertise for the position of Water Plant Operator for the Belmont County Sanitary Sewer District.

Note: This is a replacement, not a new hire.

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 MISTY SMITH AS FULL-TIME UNIT SUPPORT WORKER II/SSOBC

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the hiring of Misty Smith as a full-time Unit Support Worker II for Senior Services of Belmont County, effective September 19, 2016.

Upon roll call the vote was as follows:

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

RECESS-MEETING LEFT OPEN FOR ADDITIONAL BUSINESS TO COME BEFORE THE BOARD

Reconvened Thursday, September 15, 2016 at 9:30 a.m. Present: Commissioners Favede, Coffland and Thomas and Clerk Jayne Long.

IN THE MATTER OF AUTHORIZING PRESIDENT OF THE BOARD TO EXECUTE THE FAA GRANT AGREEMENT, AIP GRANT NUMBER 3-39-0007-011-2016,

FOR THE BARNESVILLE-BRADFIELD AIRPORT PROJECT

Motion made by Mr. Thomas, seconded by Mr. Coffland, as the co-sponsor for the Belmont County Regional Airport Authority, to authorize the President of the Board of Belmont County Commissioners, Ginny Favede, to execute the FAA Grant Agreement, AIP Grant Number 3-39-0007-011-2016, for the Barnesville-Bradfield Airport project to acquire land for approach protection.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ENTERING EXECUTIVE SESSION

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 dismissal of a public employee.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADJOURNING EXECUTIVE SESSION

Motion made by Mrs. Favede, seconded by Mr. Coffland to exit executive session.

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 TERMINATING FULL-TIME JAIL NURSE LPN WANDA BELLVILLE'S EMPLOYMENT

Motion made by Mrs. Favede, seconded by Mr. Coffland to terminate full-time Belmont County Jail LPN Wanda Bellville's employment effective September 15, 2016 and direct her supervisor to notify Ms. Bellville of the same.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADJOURNING COMMISSIONERS MEETING AT 9:40 A.M.

Motion made by Mrs. Favede, seconded by Mr. Coffland to adjourn the meeting at 9:40 a.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 21st day of September, 2016.

Mark A. Thomas /s/_____

Ginny Favede /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

September 14, 2016