

St. Clairsville, Ohio

September 28, 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 \$3,805,535.64

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-0131-A006-A03.002 Jail-Salaries	E-0131-A006-A15.007 Unemployment	\$ 132.09

P03 WWS #2 REVENUE FUND/BCSSD

FROM	TO	AMOUNT
E-3701-P003-P23.011 Contract Services	E-3701-P003-P33.007 Unemployment	\$610.00

P05 WWS #3 REVENUE FUND/BCSSD

FROM	TO	AMOUNT
E-3702-P005-P23.011 Contract Services	E-3702-P005-P32.007 Unemployment	\$1,255.00

S33 DISTRICT DETENTION HOME FUND/SARGUS

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

S77 COMMUNITY-BASED CORRECTIONS ACT GRANT

FROM	TO	AMOUNT
E-1520-S077-S05.004 Workers Comp	E-1520-S077-S04.006 Hospitalization	\$138.25

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:

H00 PUBLIC ASSISTANCE FUND AND THE H10 CHILD SUPPORT ENFORCEMENT ADMIN FUND/BCDJFS

FROM	TO	AMOUNT
E-2510-H000-H04.000 Contracts-Repairs	R-2760-H010-H06.574 Transfers In	\$15,297.89

T10 WATER AND SEWER GURANTEE DEPOSIT AND VARIOUS BCSSD FUNDS

FROM	TO	AMOUNT
E-3711-T010-T04.074 Transfers Out	R-3701-P003-P15.574 Transfers In	\$326.57
E-3711-T010-T04.074 Transfers Out	R-3702-P005-P15.574 Transfers In	\$671.69
E-3711-T010-T04.074 Transfers Out	R-3704-P051-P08.574 Transfers In	\$228.79
E-3711-T010-T04.074 Transfers Out	R-3705-P053-P08.574 Transfers In	\$321.47
E-3711-T010-T04.074 Transfers Out	R-3706-P055-P08.574 Transfers In	\$207.14

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****

S70 BELMONT COUNTY SENIOR PROGRAMS/IN-HOME CARE LEVY FUND

E-5005-S070-S12.000	Capital Outlay	\$500.00
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For the purchase of a new 18-cu ft Frigidaire refrigerator for the Bethesda Senior Center.

****SEPTEMBER 28, 2016****

GENERAL FUND

E-0051-A001-A09.000	Advertising & Printing	\$154.20
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Reimbursement from Consol Mining for Road Publication/CR 64

E-0131-A006-A17.012	Cruisers	\$1,548.26
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CORSA Claim No. 0160027503 – Two Sheriff's Cruisers Damaged in Pursuit – DOL 08/24/16

E10 9-1-1 FUND

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

E-2200-E011-E01.011	Contract Services	\$19,240.38
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H10 CHILD SUPPORT ENFORCEMENT ADMIN FUND/BCDJFS

E-2760-H010-H15.000	Other Expenses	\$15,297.89
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OAKVIEW JUVENILE VARIOUS FUNDS

E-8010-S030-S40.000	Grant Holding Account	\$17,105.16
E-8010-S030-S51.002	Salaries	\$170,000.00
E-8010-S030-S53.000	Medical	\$5,000.00
E-8010-S030-S56.000	Motor Vehicles	\$600.00
E-8010-S030-S58.000	Communications	\$1,620.00
E-8010-S030-S59.000	Fuel/Utilities	\$25,000.00

E-8010-S030-S60.000	Maintenance & Repair	\$4,000.00
E-8010-S030-S63.000	General	\$6,000.00
E-8010-S030-S65.000	Indirect Costs	\$6,000.00
E-8010-S030-S66.003	PERS	\$24,000.00
E-8010-S030-S67.004	Workers Compensation	\$6,719.81
E-8010-S030-S68.006	Hospitalization	\$37,000.00
E-8010-S030-S69.007	Unemployment Compensation	\$2,025.58
E-8010-S030-S70.005	Medicare	\$2,500.00
E-8011-S031-S02.000	Food (NSLA/Meal Tickets)	\$1,849.38
E-8012-S032-S00.000	Activity Fund	\$21.22
<u>S33 DISTRICT DETENTION HOME FUND/SARGUS</u>		
E-0910-S033-S33.002	Salaries	\$150,000.00
E-0910-S033-S45.004	Workers Compensation	\$15,000.00
E-0910-S033-S47.006	Hospitalization	\$20,000.00
E-0910-S033-S48.007	Unemployment	\$1,500.00
E-0910-S033-S50.005	Medicare	\$2,000.00
<u>T11 COMMISSIONERS' CDBG FUND</u>		
E-9702-T011-T01.000	Grant Expenses	\$ 7,000.00
<u>W80 PROSECUTOR'S VICTIM ASSISTANCE FUND</u>		
E-1511-W080-P01.002	Salaries	\$3,880.32
E-1511-W080-P05.003	PERS	\$516.60
E-1511-W080-P07.006	Hospitalization	\$1,263.64
E-1511-W080-P08.005	Medicare	\$63.96
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 TRANSFER OF FUNDS FOR HOSPITALIZATION CHARGEBACKS-SEPTEMBER & OCTOBER, 2016

Motion made by Mrs. Favede, seconded by Mr. Coffland to make the following transfer of funds for Hospitalization Chargebacks for September & October, 2016.

From:		To:	
NUMBER	ACCOUNT	NUMBER	AMOUNT
E-0170-A006-G11.000	PUBLIC DEFENDER	R-9891-Y091-Y01.500	9,491.50
E-0181-A003-A11.000	BD OF ELECTIONS	R-9891-Y091-Y01.500	22,466.16
E-0300-A008-B01.002	CHEST CLINIC	R-9891-Y091-Y01.500	0.00
E-0910-S033-S47.006	DETENTION HOME	R-9891-Y091-Y01.500	30,739.22
E-1210-S078-S14.006	COUNTY RECORDER	R-9891-Y091-Y01.500	0.00
E-1310-J000-J06.000	REAL ESTATE	R-9891-Y091-Y01.500	8,882.28
E-1410-W082-T07.006	DRETAC-TREAS	R-9891-Y091-Y01.500	0.00
E-1511-W080-P07.006	PROS-VICTIM	R-9891-Y091-Y01.500	2,525.18
E-1518-S075-S03.002	MHAS SUBSIDY GRANT	R-9891-Y091-Y01.500	1,262.59
E-1520-S077-S04.006	CORRECTIONS ACT	R-9891-Y091-Y01.500	3,787.77
E-1544-S054-S05.000	COMMON PLEAS/GEN SP/MED	R-9891-Y091-Y01.500	0.00
E-1600-B000-B13.006	DOG & KENNEL	R-9891-Y091-Y01.500	3,831.92
E-1600-B000-B13.006	D/K AUDITOR CLERK	R-9891-Y091-Y01.500	0.00
E-1810-L001-L14.000	SOIL CONSERVATION	R-9891-Y091-Y01.500	3,483.16
E-1815-L005-L15.006	WATERSHED COORD.	R-9891-Y091-Y01.500	2,525.18
E-2310-S049-S63.000	MENTAL HEALTH	R-9891-Y091-Y01.500	5,050.36
E-2410-S066-S80.000	MENTAL RETARDATION	R-9891-Y091-Y01.500	112,895.87
E-2510-H000-H16.006	HUMAN SERVICES	R-9891-Y091-Y01.500	147,034.72
E-2760-H010-H12.006	CHILD SUPPORT	R-9891-Y091-Y01.500	17,444.72
E-2811-K200-K10.006	K-1	R-9891-Y091-Y01.500	2,525.18
E-2811-K200-K10.006	K-2	R-9891-Y091-Y01.500	6,966.32
E-2812-K000-K20.006	K-11	R-9891-Y091-Y01.500	43,974.34

E-2813-K000-K39.006	K-25	R-9891-Y091-Y01.500	13,583.88
E-4110-T075-T52.008	WIC	R-9891-Y091-Y01.500	5,050.36
E-5005-S070-S06.006	SENIOR SERVICE PROG	R-9891-Y091-Y01.500	67,398.48
E-6010-S079-S07.006	CLRK OF COURTS	R-9891-Y091-Y01.500	8,882.28
E-1561-S086-S03.006	Northern Court-Special	R-9891-Y091-Y01.500	1,262.59
E-1571-S087-S03.006	Eastern Court - Special	R-9891-Y091-Y01.500	1,262.59
E-1551-S088S03.006	Western Court-Special	R-9891-Y091-Y01.500	2,525.18
E-8010-S030-S68.006	OAKVIEW JUVENILE	R-9891-Y091-Y01.500	27,167.76
E-9799-S012-S02.006	Port Authority	R-9891-Y091-Y01.500	957.98
	WATER DEPARTMENT		
E-3701-P003-P31.000	WWS #2 Revenue	R-9891-Y091-Y01.500	6,099.94
E-3702-P005-P31.000	WWS #3 Revenue	R-9891-Y091-Y01.500	26,516.80
E-3704-P051-P15.000	SSD #1 Revenue	R-9891-Y091-Y01.500	4,634.64
E-3705-P053-P15.000	SSD #2 Revenue	R-9891-Y091-Y01.500	7,555.22
E-3706-P055-P15.000	SSD #3A Revenue	R-9891-Y091-Y01.500	789.24
E-3707-P056-P15.000	SSD #3B Revenue	R-9891-Y091-Y01.500	294.46
	COUNTY HEALTH		
E-2210-E001-E15.006	County Health	R-9891-Y091-Y01.500	12,435.66
E-2233-F085-F01.002	Child & Family Health Services	R-9891-Y091-Y01.500	1,492.48
E-2211-F069-F04.000	Trailer Park	R-9891-Y091-Y01.500	0.00
E-2227-F074-F06.000	Home Sewage Treatment Syst.	R-9891-Y091-Y01.500	2,398.94
E-2213-F075-F02.003	Vital Stats	R-9891-Y091-Y01.500	505.02
E-2231-F083-F01.002	Public Health Em Preparedness	R-9891-Y091-Y01.500	685.26
E-2232-F084-F02.008	Visiting Nurse	R-9891-Y091-Y01.500	0.00
E-2215-F077-F01.002	Reproductive Health & Wellness	R-9891-Y091-Y01.500	766.38
E-2216-F078-F02.002	Tobacco	R-9891-Y091-Y01.500	0.00
E-2218-G000-G06.003	Food Services	R-9891-Y091-Y01.500	1,741.59
E-2230-F082-F01.002	Personal Responsibility Ed. Prog.	R-9891-Y091-Y01.500	1,530.78
E-2219-N050-N05.000	Water Systems	R-9891-Y091-Y01.500	0.00
E-4110-T075-T52.008	WIC	R-9891-Y091-Y01.500	431.06
	Juv Court/Grants		
E-0400-M067-M05.008	Alternative School	R-9891-Y091-Y01.500	2,525.18
E-0400-M060-M64.008	Care and Custody	R-9891-Y091-Y01.500	0.00
E-0400-M060-M29.008	Care & Custody (C-Cap)	R-9891-Y091-Y01.500	5,050.36
E-0400-M060-M75.008	Care & Cust. (Substance Abuse)	R-9891-Y091-Y01.500	0.00
E-0400-M078-M02.008	Title IV-E Reimbursement	R-9891-Y091-Y01.500	7,575.54
TOTALS			636,006.12

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
WAIVED HOSPITALIZATION CHARGEBACKS FOR
THE MONTHS OF JULY, AUGUST & SEPTEMBER, 2016**

Motion made by Mrs. Favede, seconded by Mr. Coffland to make the following transfer of funds

for Waived Hospitalization for the months of July, August & September, 2016.

FROM		TO	
E-0256-A014-A08.006	GENERAL	R-9891-Y091-Y03.500	11,000.01
E-2218-G000.G06.003	FOOD SERVICE	R-9891-Y091-Y03.500	291.67
E2215-F077-F01.002	REPRODUCTIVE HEALTH	R-9891-Y091-Y03.500	174.99
E-2230-F082-F01.002	PREP	R-9891-Y091-Y03.500	116.68
E-5005-S070-S06.006	SENIOR PROGRAM	R-9891-Y091-Y03.500	1,500.00
E-3701-P003-P31.000	WATER & SEWER WWS#2	R-9891-Y091-Y03.500	414.15
E-3702-P005-P31.000	WATER & SEWER WWS#3	R-9891-Y091-Y03.500	1,234.47
E-3704-P051-P15.000	WATER & SEWER SSD#1	R-9891-Y091-Y03.500	43.71
E-3705-P053-P15.000	WATER & SEWER SSD #2	R-9891-Y091-Y03.500	47.45
E-3706-P055-P15.000	WATER & SEWER SSD #3A	R-9891-Y091-Y03.500	7.46
E-3707-P056-P15.000	WATER & SEWER SSD #3B	R-9891-Y091-Y03.500	2.76
E-8010-S030-S68.006	OAKVIEW JUVENILE REHAB	R-9891-Y091-Y03.500	750.00
E-0910-S033-S47.006	DISTRICT DETENTION	R-9891-Y091-Y03.500	1,166.66
E-0400-M067-M05.008	JUVENILE (Alternative School)	R-9891-Y091-Y03.500	0.00
E-0400-M060-M64.008	JUVENILE (Truancy)	R-9890-Y091-Y03.500	250.00
E-4110-T075-T52.008	WIC FRINGES	R-9891-Y091-Y03.500	750.00
E-2510-H000-H16.006	PUBLIC ASSISTANCE	R-9891-Y091-Y03.500	3,000.00
E-2760-H010-H12.006	PUBLIC ASSISTANCE/CS	R-9891-Y091-Y03.500	1,250.00
E-2310-S049-S63.000	MENTAL HEALTH	R-9891-Y091-Y03.500	500.00
E-2812-K000-K20.006	MVGT-K11 ENGINEERS	R-9891-Y091-Y03.500	1,000.00
E-2410-S066.S80.000	DEVELOPMENTAL DISABILITIES	R-9891-Y091-Y03.500	1,666.67
E-1520-S077-S04.006	CORRECTION ACT GRANT	R-9891-Y091-Y03.500	0.00
E-1810-L001-L14.000	SOIL AND WATER	R-9891-Y091-Y03.500	250.00
E-1210-S078-S14.006	RECORDER/SUPP EQUIPMENT	R-9891-Y091-Y03.500	0.00
E-1310-J000-J06.000	REAL ESTATE ASSESSMENT	R-9891-Y091-Y03.500	0.00
E-6010-S079-S07.006	CERT OF TITLE/CLK OF COURTS	R-9891-Y091-Y03.500	250.00
E-1551-S088-S03.006	WESTERN CT. GEN. SPEC. PROJECTS	R-9891-Y091-Y03.500	0.00
E-9799-S012-S02.006	PORT AUTHORITY	R-9891-Y091-Y03.500	<u>250.00</u>
	TOTAL		25,916.68

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. **CORSA REIMBURSEMENT-\$1,548.26** deposited into R-0040-A000-Q00.500 on 09/27/16. *Claim No. 0160027503-Two Sheriff's Cruisers (less deductible) DOL 08/24/16.*

GENERAL FUND/REIMBURSEMENT FOR ROAD PUBLICATION-\$154.20 deposited into R-0050-A000-A45.500 on 09/16/16. *Reimbursement from Consol Mining Company for Road Publication/CR 64.*

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 28, 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-Lisa Fijalkowski, Joyce Bosold and Annette Witchey to Marietta, OH, on October 4, 2016, to attend a Fraud Control meeting. A county vehicle will be used for travel. Estimated expenses: \$36.00. David Badia, Corey Alexander, Kim Rico, Sarah Horne, Erin Greenwood, Cindy Berry, Kara Purtiman and Karie Hunkler to Columbus, OH, on October 16-18, 2016, to attend the OCDA Fall Conference. All employees except David Badia will be using county vehicles for travel. Estimated expenses: \$5,553.60.

SANITARY SEWER-Todd Krebs to Cambridge, OH, on October 6, 2016, to attend a water/wastewater training seminar. A county vehicle will be used for travel.

SENIORS-Donna Steadman to Moundsville, WV, on October 11, 18 & 25, 2016, to Four Seasons Pool for a senior center outing. Sue Hines to Berlin, OH, on October 13, 2016, to Amish Country for a senior center outing. Tish Kinney to Moundsville, WV, on October 25, 2016, to Four Seasons Pool for a senior center outing. 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 September 21, 2016.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADVERTISING FOR BIDS FOR ENGINEER'S PROJECT 16-5 BEL 10-20.3 SLIP REPAIR (BARTON-BLAINE ROAD)

Motion made by Mrs. Favede, seconded by Mr. Coffland to advertise for bids for the Belmont County Engineer's Project 16-5 BEL 10-20.3 Slip Repair, (Barton-Blaine Road) based upon the recommendation of Fred Bennett, County Engineer, and authorize the Clerk of the Board to proceed with the required Notice to Bidders. This will be a 100% MVGT funded project.

NOTICE TO BIDDERS

**BELMONT COUNTY COMMISSIONERS' OFFICE
ST. CLAIRSVILLE, OHIO 43950**

Sealed bids will be received by the Belmont County Board of Commissioners at the Commissioners' Office, Belmont County Courthouse, 101 West Main Street, St. Clairsville, Ohio 43950 until **9:30 A.M.** (Local Time), **Wednesday, OCTOBER 19, 2016** for **PROJECT 16-5, BEL 10-20.3 Slip Repair Project**, for the Belmont County Engineering Department, St. Clairsville, Ohio, 43950, and then at said office publicly opened and read aloud.

Copies of specifications and bid forms may be obtained at the Commissioners' office between the hours of 9:00 A.M. and 4:00 P.M. daily, Monday through Friday. The owners intends and requires that this project must be completed by June 1, 2017.

Each bid must be accompanied by a bid Guaranty meeting the requirements of Section 153.54 of the Ohio Revised Code as follows:

- A bond in accordance with Section 153.54 (B) O.R.C. -OR-
- A certified check, cashier's check, or letter of credit in accordance with Section 153.54(C) O.R.C. in an amount equal to 10% of the bid.

Bid security furnished in Bond form, shall be issued by a Surety Company or Corporation licensed in the State of Ohio to provide said surety.

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

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

By order of the Board of Commissioners of Belmont County, Ohio

Jayne Long /s/

Jayne Long, Clerk

Times Leader Advertisement: Two (2) Mondays, October 3, 2016 and October 10, 2016.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING THE UPDATED WATER RATE FOR VILLAGE OF BETHESDA EFFECTIVE SEPTEMBER 1, 2016 BILLING

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the following updated water rate for the Village of Bethesda effective September 1, 2016 per Belmont County Sanitary Sewer Director Kelly Porter:

WATER RATE

Present Rate/1000 gal	New Rate/1000 gal
6.4663	5.8128

Upon roll call the vote was as follows:

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

IN THE MATTER OF ENTERING INTO A WATER USAGE AGREEMENT BETWEEN BCSSD NO. 3, BOARD OF COUNTY COMMISSIONERS AND VILLAGE OF BELLAIRE

Motion made by Mrs. Favede, seconded by Mr. Coffland to enter into a water usage agreement by and between Belmont County Sanitary Sewer District No. 3, by and through the Board of County Commissioners, and the Village of Bellaire for the provision of District water to the Village. The daily maximum gallons of water taken by the Village from the District shall not exceed 500,000.

Note: Water will be delivered by the District to the Village at a location along State Route 149 and TR 476 (Klee Crossing Road).

AGREEMENT

BELMONT COUNTY SANITARY SEWER DISTRICT NO. 3

AND

VILLAGE OF BELLAIRE

THIS AGREEMENT MADE AND ENTERED into this 28th day of September, 2016, by and between Belmont County Sanitary Sewer District No. 3 in Belmont County, Ohio, by and through the Board of County Commissioners of Belmont County, Ohio, hereinafter referred to as the District, party of the first part, and the Village of Bellaire, Ohio a Municipal Corporation of Belmont County, Ohio, hereinafter referred to as the Village, party of the second part;

WITNESSETH:

WHEREAS, Belmont County Sanitary Sewer District No. 3, Belmont County, Ohio is organized and established under provisions of Chapter 6117 of the Revised Code of Ohio and owns its distribution system and other necessary facilities thereto; and

WHEREAS, the water of the District has a capacity which will permit it to serve the customers that it is now serving, and

WHEREAS, the Village of Bellaire adjoins said District and distributes water from its own water distribution system to consumers of water residing within the corporation limits of said Village, and

WHEREAS, it is the desire of the District to make its water service available to the Village, and

WHEREAS, the Village desires to purchase water from the District.

NOW, THEREFORE, IT IS MUTUALLY AGREED BETWEEN THE BELMONT COUNTY SANITARY SEWER DISTRICT NO. 3 IN BELMONT COUNTY, OHIO AND THE VILLAGE OF BELLAIRE, OHIO AS FOLLOWS:

FIRST: The District will furnish water to the Village from the Belmont County Sanitary Sewer District No. 3 system of the same quality that the District supplies to other consumers.

SECOND: Water shall be delivered by the District to the Village at a location along State Route 149 and TR 476 (Klee Crossing Road) at a meter pit into the water line owned and maintained by the Village. Said meter pit, meter, check valves and other appurtenances shall be purchased and installed at the expense of the Village. The District shall maintain the meter, following initial installation.

THIRD: The employees and/or agents of the District and Village shall have the right to make periodic checks at reasonable hours to ascertain whether or not said master meter is functioning properly. If a meter fails to register for any period, the amount of water furnished during such period shall be deemed to be the amount of water delivered in the corresponding period immediately prior to failure, unless the District and the Village shall agree upon a different amount.

FOURTH: Water will be furnished at a reasonable constant normal pressure and said pressure shall be sufficient to transfer water from the District system to the Village without additional pumping. The Village shall not install any device which may cause the water pressure of the District to be lowered.

FIFTH: Water shall be regulated from the District system into the Village system, by the Village, as such times and in such amounts as will not interfere with the maintenance of an adequate supply of water in Belmont County Sanitary Sewer District No. 3. The daily maximum gallons of water taken by the Village from the District shall not exceed 500,000 gallons.

SIXTH: Subject to the provisions herein set forth, the Village shall pay for the water used by it in accordance with the following schedule.

- A. A fixed monthly standby charge of five hundred fifty two dollars and seventy two cents (\$552.72) per month, to cover readiness to serve, and the right to consume, if the Village so desires 100,000 gallons of water.
- B. The standby monthly charges shall be five hundred fifty two dollars and seventy two cents (\$552.72) per month, regardless of whether or not the Village consumes any water.
- C. The rate per thousand gallons of water in excess of the above mentioned 100,000 gallons shall be five dollar and fifty two and seventy two hundreds cents (\$5.5272) per thousand until July 1, 2017. Then the cost of water per thousand gallons shall be determined by an audit and this cost plus twenty percent (20%) of said cost shall be the rate for the next one year.
- D. Every one (1) year thereafter there shall be an audit to determine the actual cost of supplying the water per thousand gallons as of that date and the actual cost plus twenty percent (20%) of said cost shall be the rate for the next one (1) year.
- E. At least ten (10) days prior to the above mentioned audits, the Village shall be notified in writing so that the Village may be represented at the audit.
- F. Statements for the water used shall be rendered to the Village monthly, and are payable within thirty (30) days.

SEVENTH: The District and the Village agree not to allow any additional connections to the 8" transmission line from Patterson Hill Road to the meter pit at Klee Crossing Road.

- EIGHTH: It is hereby further understood and agreed that the District shall not be responsible for any claims or damages for interruptions in service arising from causes beyond its control.
- NINTH: This agreement is separate from the previous agreement for service at the master meter located near the Bellaire Hospital nka Belmont Community Hospital.
- TENTH: That this contract is subject to such rules, regulations or laws as may be applicable to similar Agreements in the State of Ohio and is binding on the successors to the parties hereto.
- TWELFTH: This Agreement may be terminated by Belmont County Sanitary Sewer District No. 3 or by the Village of Bellaire upon giving one (1) year notice in writing.

THIS AGREEMENT is executed by the Commissioners of Belmont County, Ohio for Belmont County Sanitary Sewer District No. 3 of Belmont County, Ohio, pursuant to a resolution duly adopted at a meeting held on the 28th day of September, 2016, and is likewise executed by the duly authorized officials of the Village pursuant of Ordinance No. 2016-03 duly adopted at a _____ meeting of the Village Council held on the 18th day of August, 2016.

WITNESSES: BELMONT COUNTY SANITARY SEWER DISTRICT NO. 3 OF BELMONT COUNTY, OHIO

Jayne Long /s/
Bonnie Zuzak /s/

Matt Coffland /s/
Ginny Favede /s/
Mark A. Thomas /s/

Board of Belmont County Commissioners

WITNESSES: Scott L. Porter /s/

VILLAGE OF BELLAIRE

Scott L. Porter /s/

Vince DiFabrizio /s/
Mayor
? /s/
Clerk

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADOPTING THE RESOLUTION AUTHORIZING COMMISSIONER MATT COFFLAND TO REPRESENT THE BELMONT COUNTY BOARD OF COMMISSIONERS ON THE COUNTY SUB-COMMITTEE FOR THE OHIO PUBLIC WORKS COMMISSION ROUND 31 PROJECTS

RESOLUTION

Resolution authorizing Commissioner Matt Coffland to represent the Belmont County Board of Commissioners on the County Sub-Committee for Ohio Public Works, Round 31 Projects.

Motion made by Commissioner Favede, seconded by Commissioner Thomas to adopt the foregoing resolution this 28th day of September, 2016.

Upon roll call the vote was as follows:

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

THE MATTER OF ADOPTING RESOLUTION GRANTING AUTHORITY TO THE DIRECTOR OF BELMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO TRANSFER FUNDS FROM THE PA FUND TO THE CSEA FUND FOR SFY 2016

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

RESOLUTION

Whereas, the Child Support Enforcement Agency (CSEA) of Belmont County operates an administrative fund for the operation of a child support enforcement program; and

Whereas, the activities of the child support enforcement program are allowable activities as defined by Ohio Administrative Code 5101:9-6-83; and

Whereas, in order to properly access these fund for this purpose, the funds must be transferred from the Public Assistance (PA) Fund in which they are received from the Ohio Department of Job and Family Services into the CSEA Fund of the Belmont County Department of Job and Family Services.

Now, Therefore Be It Resolved, the Board of Commissioners of Belmont County on this 28th day of September, 2016, do hereby grant to Vince Gianangeli, Director of the Belmont County Department of Job and Family Services, the authority to approve the transfer of \$1,076.00 of Income Maintenance money from the PA Fund to the CSEA Fund. This transfer is made available due to a balance remaining in the Income Maintenance allocation at the end of the State Fiscal Year which ended on June 30, 2016.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING AND SIGNING A SUBORDINATION AGREEMENT FOR PROPERTY OWNED BY SHAWN M. AND SHELLY L. STUDENC/BELOMAR

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

Note: The old agreement from August 3, 2016, needs redone due to slight change in amount.

SUBORDINATION AGREEMENT

KNOW ALL MEN BY THESE PRESENTS, that in consideration that Quicken Loans, Inc. ISAOA, 1050 Woodward Avenue, Detroit, MI, 48226-1906, shall loan the sum of \$63,797.00 to Shawn M. and Shelly L. Studenc, married, of 200 East Market Street, Belmont, OH, upon the security of a mortgage recorded in Official Record Volume _____, Pages _____, upon the following real property:

See Attached Exhibit A.

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

Ginny Favede, Matt Coffland, and Mark A. Thomas, Belmont County Commissioners, have caused their names to be subscribed hereto this

28th day of September, 2016.

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

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING CHANGE ORDER #2 FROM MANSELL THEAKER & SON EXCAVATING, INC./NEWELL AVE. STORM SEWER PROJECT

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve Change Order #2 from Mansell Theaker & Son Excavating, Inc., in the amount of \$1,000.00 to remove 12" of asphalt between their ditch and the curb for the Newell Avenue Storm Sewer Project; revised project cost \$51,900.00.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING ESTIMATE FROM LOWE'S FOR PURCHASE OF REFRIGERATOR/BETHESDA SENIOR CENTER

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the estimate dated 09/20/16 from Lowe's Home Centers, LLC, in the amount of \$478.00 for the purchase of a new 18-cubic feet refrigerator for the Bethesda Senior Center. *(Note: This is a replacement unit and will be paid for with Senior Services levy funds.)*

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 PANHANDLE CLEANING AND RESTORATION/SHERIFF'S RESIDENCE MUSEUM

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve Change Order #1 from Panhandle Cleaning and Restoration in the amount of \$465.36 for additional work needed to repair water damage at the Belmont County Historical Sheriff's Residence Museum (CORSA Claim Number 0160027273 – Date of Loss 06/02/16); revised claim cost \$6,674.64.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING QUOTE FROM CARNEY & SLOAN, INC. TO REPAIR THE CLEVELAND TILT SKILLET/JAIL

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve quote #11576 from Carney & Sloan, Inc., in the amount of \$1,721.65 for all labor and materials necessary to repair the Cleveland Tilt Skillet at the Belmont County Jail.

Upon roll call the vote was as follows:

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

BREAK

9:45 Leslie Vasilaros, Harmony House Director and Vince Gianangeli, BCDJFS Director

Re: Annual Harmony House Allocation

Present: Leslie Vasilaros, Vince Gianangeli, D.K. Wright, WTRF News and Robert DeFrank, Times Leader.

IN THE MATTER OF APPROVING THE FORWARDING OF MONIES FROM THE GENERAL FUND TO THE BCDJFS TO BE USED AS LOCAL FUNDS IN THEIR PUBLIC ASSISTANCE FUND

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the forwarding of twenty-thousand dollars (\$20,000.00) from the Belmont County General Fund to the Belmont County Department of Job & Family Services to be used as local funds in their Public Assistance Fund. These funds can be used as local funds for Federal Food Stamp and Medicaid match, thereby netting an additional twenty-thousand dollars (\$20,000.00) from the Federal programs.

Upon roll call the vote was as follows:

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

Discussion-Leslie Vasilaros, Harmony House Director, said, "We have celebrated our fifth year anniversary in June. After five years I can truly say with the Belmont County Commissioners, Job and Family Services and Belmont County Board of Developmental Disabilities, it has been really an easy transition from the West Virginia side to the Ohio side to give these services. Belmont County seemed ready for us. They seemed to really understand the value that we bring to certain children and families of abuse in the area." She said in the five years they have served 1,504 clients, which include 893 children and 611 non-offending adult family members. Ms. Vasilaros said they are trying to obtain more funding to grow the program. She said, "Belmont County children, as all children, deserve a safe and happy world. When that world is shattered by child abuse we have to step up." Mr. Gianangeli thanked Ms. Vasilaros, who is retiring in March, 2017, and wished her well. He said last November a replacement levy was passed in Children Services so we can continue funding as funding is cut throughout the state. The Board of Commissioners thanked Ms. Vasilaros and the staff of Harmony House and all agreed children are our first priority.

Mr. Gianangeli said the School Clothes Program begins today. He said they had hoped to serve 1,375 children, but were up to 1,416 children. \$550,000 was originally budgeted. The financial commitment is now \$566,400. The amount of each gift card received is \$400. Mr. Gianangeli noted he needed to publicly announce if there were any changes in enrollment and dollar amount.

Mr. Coffland said this is the 3rd year for this program that has put almost \$1.7 million back into the community. He thanked Mr. Gianangeli for knowing how to use this money and not send it back to the state. Mr. Gianangeli said the program has generated \$115,000 in sales tax over the last 3 years.

IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 10:14 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 dismissal 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 10:28 A.M.

Motion made by Mrs. Favede, seconded by Mr. Thomas to exit executive session at 10:28 a.m.

Upon roll call the vote was as follows:

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

AS A RESULT OF EXECUTIVE SESSION-

IN THE MATTER OF TERMINATING JAY GREENWOOD/ BUILDING AND GROUNDS EMPLOYEE

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the termination of Jay Greenwood, Belmont County Building and Grounds employee, effective September 28, 2016. Employee forfeited classified status on September 27, 2016, and is being terminated for, among other work rule violations, conviction of a felony while in the civil service.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING THE MOVE FROM FULL-TIME TO PART-TIME FOR MELINDA REGOLI/KENNEL STAFF EMPLOYEE

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the move from full-time to part-time for Melinda Regoli, kennel staff employee for the Belmont County Dog Shelter, effective October 3, 2016. Ms. Regoli's hourly rate of pay will remain 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 11:00 A.M.

Motion made by Mrs. Favede, seconded by Mr. Coffland to adjourn the meeting at

Upon roll call the vote was as follows:

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

Read, approved and signed this 5th day of October, 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