

St. Clairsville, Ohio

November 9, 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 \$1,029,277.00

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:

A00 GENERAL FUND

FROM	TO	AMOUNT
E-0070-A012-A07.006 Hospitalization	E-0070-A012-A02.002 Salaries	\$ 4,100.00
E-0070-A012-A07.006 Hospitalization	E-0070-A012-A08.003 PERS	\$ 200.00
E-0111-A001-E11.000 Other Expenses	E-0111-A001-E04.010 Supplies	\$ 4,825.00
E-0111-A001-E11.000 Other Expenses	E-0111-A001-E12.012 Equipment	\$ 175.00
E-0131-A006-A12.000 Travel	E-0131-A006-A08.000 Food	\$ 40,000.00
E-0131-A006-A09.000 Medical	E-0131-A006-A17.012 Cruiser Repair	\$ 20,000.00
E-0131-A006-A09.000 Medical	E-0131-A006-A08.000 Food	\$ 30,000.00
E-0256-A014-A14.004 Workers' Comp-GF	E-0257-A015-A15.074 Transfers Out	\$ 84,312.50

E11 911 WIRELESS FUND

FROM	TO	AMOUNT
E-2301-E011-E01.011 Contract Services	E-2301-E011-E05.074 Transfers Out	\$84,000.00

H00 PUBLIC ASSISTANCE FUND

FROM	TO	AMOUNT
E-2510-H000-H04.000 Contracts-Repair	E-2510-H000-H13.004 Workers' Comp	\$33,984.17

H10 CHILD SUPPORT ENFORCEMENT ADMINISTRATION FUND

FROM	TO	AMOUNT
E-2600-H010-H15.000 Other Expenses	E-2600-H010-H08.004 Workers' Comp	\$ 2,904.10

N19 WWS #3 2000 WATER LINE EXTENSION FUND

FROM	TO	AMOUNT
E-9019-N019-N01.055 Contract-Services	E-9019-N019-N05.050 Note Payment	\$109,963.56

BCSSD VARIOUS FUNDS

FROM	TO	AMOUNT
E-3701-P003-P18.010 Supplies	E-3701-P003-P30.004 Workers Comp	\$ 500.00
E-3702-P005-P17.002 Salaries	E-3702-P005-P30.004 Workers Comp	\$7,000.00
E-3704-P051-P01.002 Salaries	E-3704-P051-P14.004 Workers Comp	\$ 700.00
E-3705-P053-P07.011 Contract-Services	E-3705-P053-P14.004 Workers Comp	\$2,200.00

S12 PORT AUTHORITY FUND

FROM	TO	AMOUNT
E-9799-S012-S18.000 Oil & Gas Expo	E-9799-S012-S09.004 Workers' Comp	\$317.31

S77 COMMUNITY BASED CORRECTIONS ACT GRANT FUND

FROM	TO	AMOUNT
E-1520-S077-S01.002 Salaries	E-1520-S077-S05.004 Workers' Comp	\$ 189.71

S84 EASTERN DIVISION COURT COMPUTER FUND

FROM	TO	AMOUNT
E-1571-S084-S07.000 Other Expenses	E-1570-S084-S12.004 Workers' Comp	\$ 216.09

S86 NORTHERN COURT-GENERAL SPECIAL PROJECTS FUND

FROM	TO	AMOUNT
E-1561-S086-S06.010 Supplies	E-1561-S086-S04.004 Workers' Comp	\$ 393.01

S87 EASTERN COURT-GENERAL SPECIAL PROJECTS FUND

FROM	TO	AMOUNT
E-1571-S087-S08.000 Other Expenses	E-1571-S087-S07.004 Workers' Comp	\$ 348.01

S88 WESTERN COURT-GENERAL SPECIAL PROJECTS FUND

FROM	TO	AMOUNT
E-1551-S088-S08.000 Other Expenses	E-1551-S088-S04.004 Workers' Comp	\$ 634.16

W80 PROSECUTOR'S VICTIM ASSISTANCE FUND

FROM	TO	AMOUNT
E-1511-W080-P01.002 Salary	E-1511-W080-P06.004 Workers' Comp	\$ 150.00

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 GEN FUND AND THE N29 CAPITAL PROJECTS-FACILITIES FUND

FROM	TO	AMOUNT
E-0257-A015-A15.074 Transfers Out <i>2016/Q3 Casino Revenue</i>	R-9029-N029-N04.574 Transfers In	\$198,842.35

A00 GEN FUND AND THE O10 BOND RETIREMENT-FORCE MAIN EXTENTION PROJECT FUND

FROM	TO	AMOUNT
E-0257-A015-A15.074 Transfers Out	R-9207-O010-O05.574 Transfers In	\$106,151.25

E11 911 WIRELESS FUND AND THE A00 GENERAL FUND

FROM	TO	AMOUNT
E-2301-E011-E05.074 Transfers Out	R-0040-A000-A47.574 Transfers In	\$84,000.00

P05 WWS #3 AND THE O09 BOND RETIREMENT-2000 WATERLINE EXT. PROJECT FUND

FROM	TO	AMOUNT
E-3702-P005-P34.074 Transfers Out	R-9206-O009-O08.574 Transfers In	\$ 5,019.13

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, APRIL 20, & APRIL 27, 2016******O30 BOND RETIREMENT – JAIL CONSTRUCTION FUND**

E-9212-O030-O01.050	Principal Payment	\$205,000.00
E-9212-O030-O02.051	Interest Payment	\$ 5,125.00

****MAY 25, 2016****

E-9207-O010-O01.050	Principal Payment	\$ 30,248.79
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****NOVEMBER 9, 2016******A00 GENERAL FUND**

E-0056-A006-E01.002	Salaries-Employees	\$ 84,000.00
E-0131-A006-A17.012	Cruisers	\$ 2,913.62
E-0257-A015-A15.074	Transfers Out	\$198,842.35

*Casino Revenue—2016/Q3. Will be transferred to the N29 Capital Projects-Facilities Fund.***G50 LODGING EXCISE TAX FUND**

E-1910-G050-G01.000	Convention & Visitors Bureau	\$60,000.00
E-1910-G050-G10.000	Colerain Township Disbursements	\$ 1,600.00
E-1910-G050-G11.000	Mead Township Disbursements	\$ 350.00
E-1910-G050-G12.000	Village of Barnesville Disbursements	\$ 50.00

H05 WORKFORCE DEVELOPMENT FUND/BCDJFS

E-2600-H005-H14.000	OH Works Incentive Program	\$1,000.00
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K00 MVGT-ENGINEERS FUND

E-2812-K000-K13.012	Equipment	\$11,840.20
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L01 SOIL CONSERVATION FUND

E-1810-L001-L14.000	Other Expenses	\$11,393.00
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L05 WATERSHED COORDINATOR GRANT/BSWCD

E-1815-L005-L01.002	Salary	\$1,300.00
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M64 PLACEMENTSERVICES-JUVENILE COURT FUND

E-0400-M064-M05.000	Placement Costs	\$18,806.50
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O09 BOND RETIREMENT-2000 WATERLINE EXT. PROJECT FUND

E-9206-O009-O01.050	Principal Payment	\$91,501.09
E-9206-O009-O02.051	Interest Payment	\$58,853.43

O10 BOND RETIREMENT-FORCE MAIN EXT. PROJECT FUND

E-9207-O010-O01.050	Principal Payment	\$158,286.56
E-9207-O010-O02.051	Interest Payment	\$ 61,425.12

OAKVIEW JUVENILE/VARIOUS FUNDS

E-8010-S030-S40.000	Grant Holding Account	\$25,865.00
E-8010-S030-S72.000	Capital Repairs	\$41,254.50
E-8011-S031-S02.000	Food (NSLA/Meal Tickets)	\$ 994.56

S33 DISTRICT DETENTION HOME FUND/SARGUS

E-0910-S033-S33.002	Salaries	\$ 8.29
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S69 MR/DD MEDICAID RESERVE FUND

E-2410-S069-S01.011	Contract-Services	\$215,265.93
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T11 COMMISSIONERS' CDBG FUND

E-9702-T011-T02.000	HOME Grant Expenses	\$17,940.19
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W80 PROSECUTOR'S VICTIM ASSISTANCE PROGRAM FUND

E-1511-W080-P01.002	Salaries	\$3,358.08
E-1511-W080-P02.010	Supplies	\$ 250.00
E-1511-W080-P03.000	Travel	\$ 28.00
E-1511-W080-P04.000	Other Exp	\$ 132.00
E-1511-W080-P05.003	PERS	\$ 516.60
E-1511-W080-P06.004	Workers' Comp.	\$ 255.00
E-1511-W080-P07.006	Hospitalization	\$2,000.00
E-1511-W080-P15.000	Rent	\$ 519.93
E-1511-W080-P16.000	Consultant	\$ 500.00

SHERIFF DEPARTMENT/VARIOUS FUNDS

E-0131-A006-A21.000	Towing	\$ 310.00
E-0131-A006-A23.000	Background	\$ 190.00
E-0131-A006-A24.000	E-SORN	\$ 500.00
E-0131-A006-A28.000	Shop with a Cop	\$ 200.00
E-0131-A006-A32.000	Warrant Fee	\$ 180.00
E-1652-B016-B02.000	Education Expenses	\$ 50.00
E-5100-S000-S01.010	Supplies	\$4,928.63
E-5101-S001-S06.000	License Issuance Exp	\$ 1,118.00
E-5101-S001-S07.012	Equipment	\$ 1,273.00
E-9710-U010-U06.000	Other Expenses	\$ 8,952.50

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes

Mr. Thomas Yes

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR GENERAL FUND/CLOSED CARRY-OVER PO**

Motion made by Mrs. Favede, seconded by Mr. Thomas to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of November 9, 2016:

CARRYOVER PO'S THAT HAVE BEEN CLOSED AND REQUIRE REAPPROPRIATION**A00 General Fund**

PO # 521140 E-0051-A001-A10.000 Professional Services \$10,000.00

Upon roll call the vote was as follows:

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

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

Gross Wages P/E 10/01/16 THRU 10/29/16

General Fund	FROM	TO	
AUDITOR	E-0011-A001-B09.003	R-9895-Y095-Y01.500	8,472.99
AUD EMPL-PERS PROP	E-0012-A001-B14.003	R-9895-Y095-Y01.500	724.64
AUD EMPL-REAL PROP	E-0013-A001-B18.003	R-9895-Y095-Y01.500	1,526.56
CLERK OF COURTS	E-0021-A002-E09.003	R-9895-Y095-Y01.500	4,299.99
CO. CT. EMPL	E-0040-A002-G08.003	R-9895-Y095-Y01.500	7,283.31
CO CT. APPT EMP-JUDGES	E-0042-A002-J02.003	R-9895-Y095-Y01.500	319.20
COMMISSIONERS	E-0051-A001-A25.003	R-9895-Y095-Y01.500	8,679.60
NURSES-JAIL	E-0052-A001-A91.003	R-9895-Y095-Y01.500	3,548.54
COMM-DIS SERV	E-0054-A006-F05.003	R-9895-Y095-Y01.500	1,096.92
COMM-MAINT & OP	E-0055-A004-B16.003	R-9895-Y095-Y01.500	8,633.92
9-1-1 DEPT	E-0056-A006-E08.003	R-9895-Y095-Y01.500	11,607.03
ANIMAL SHELTER	E-0057-A006-F05.003	R-9895-Y095-Y01.500	831.95
COMM PLEAS CT EMPL	E-0061-A002-B14.003	R-9895-Y095-Y01.500	6,787.71
MAGISTRATE	E-0063-A002-B28.003	R-9895-Y095-Y01.500	1,752.45
ENGINEERS EMPL	E-0070-A012-A08.003	R-9895-Y095-Y01.500	2,590.45
PROBATE CT EMPL	E-0081-A002-D10.003	R-9895-Y095-Y01.500	2,632.38
PROBATE CT JUV EMPL	E-0082-A002-C36.003	R-9895-Y095-Y01.500	11,206.53
PROSECUTING ATTN	E-0111-A001-E09.003	R-9895-Y095-Y01.500	10,475.50
RECORDER	E-0121-A006-B09.003	R-9895-Y095-Y01.500	5,479.81
SHERIFF'S (PERS)	E-0131-A006-A13.003	R-9895-Y095-Y01.500	19,350.80
TREASURER	E-0141-A001-C09.003	R-9895-Y095-Y01.500	4,171.33
CORONER	E-0151-A002-F07.003	R-9895-Y095-Y01.500	1,334.82
SOLDIER'S RELIEF	E-0160-A009-D07.003	R-9895-Y095-Y01.500	4,951.43
PUBLIC DEFENDER	E-0170-A006-G09.003	R-9895-Y095-Y01.500	3,793.89
BD OF ELECT/EMPLY	E-0181-A003-A09.003	R-9895-Y095-Y01.500	4,597.62
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	561.50
			136,742.87
DOG & KENNEL	E-1600-B000-B08.003	R-9895-Y095-Y01.500	3,325.04
COUNTY HEALTH	E-2210-E001-E10.003	R-9895-Y095-Y01.500	3,201.33
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	1,417.64
Vital Statistics	E-2213-F075-F02.003	R-9895-Y095-Y01.500	646.39
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	760.06
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	678.37

PHEP	E-2231-F083-F01.002	R-9895-Y095-Y01.500	764.05
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	507.64
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	1,115.43
HUMAN SERVICES	E-2510-H000-H12.003	R-9895-Y095-Y01.500	71,110.47
C.S.E.A.	E-2760-H010-H07.003	R-9895-Y095-Y01.500	12,417.31
R.E. ASSESSMENT	E-1310-J000-J04.003	R-9895-Y095-Y01.500	4,861.44
ENGINEER K-1 & K-2	E-2811-K000-K08.003	R-9895-Y095-Y01.500	5,598.18
ENG EMP-MVGT K-11	E-2812-K000-K21.003	R-9895-Y095-Y01.500	18,857.13
ENG EMP-BRIDGE K-25	E-2813-K000-K34.003	R-9895-Y095-Y01.500	6,382.18
SOIL CONSERVATION	E-1810-L001-L11.003	R-9895-Y095-Y01.500	1,629.60
Watershed Coordinator	E-1815-L005-L11.003	R-9895-Y095-Y01.500	235.20
Care and Custody-C-Cap	E-0400-M060-M26.003	R-9895-Y095-Y01.500	2,259.67
Care and Custody-truancy	E-0400-M060-M61.003	R-9895-Y095-Y01.500	839.89
INTAKE COORDINATOR	E-0400-M062-M03.002	R-9895-Y095-Y01.500	
Alternative School	E-0400-M067-M02.003	R-9895-Y095-Y01.500	880.89
PLACEMENT II	E-0400-M075-M03.002	R-9895-Y095-Y01.500	539.54
Title IV-E	E-0400-M078-M02.008	R-9895-Y095-Y01.500	1,781.42
WW#2	E-3701-P003-P29.003	R-9895-Y095-Y01.500	3,771.27
WW#3	E-3702-P005-P29.003	R-9895-Y095-Y01.500	13,972.78
SSD#1	E-3704-P051-P13.003	R-9895-Y095-Y01.500	1,079.43
SSD#2	E-3705-P053-P13.003	R-9895-Y095-Y01.500	4,401.90
SSD#3A	E-3706-P055-P13.003	R-9895-Y095-Y01.500	264.23
SSD#3B	E-3707-P056-P13.003	R-9895-Y095-Y01.500	54.20
LEPC	E-1720-P090-P08.003	R-9895-Y095-Y01.500	174.69
Bel Co Port Authority	E-9799-S012-S08.003	R-9895-Y095-Y01.500	1,696.14
OAKVIEW-JUVENILE	E-8010-S030-S66.003	R-9895-Y095-Y01.500	10,533.12
DIST DET HOME	E-0910-S033-S44.003	R-9895-Y095-Y01.500	12,294.07
MENTAL HEALTH	E-2310-S049-S60.003	R-9895-Y095-Y01.500	4,227.20
COMM PLEAS/MEDIATION SRV	E-1544-S054-S02.003	R-9895-Y095-Y01.500	480.57
MENTAL RETARDATION	E-2410-S066-S76.003	R-9895-Y095-Y01.500	42,557.06
Bel Co Senior Programs	E-5005-S070-S02.003	R-9895-Y095-Y01.500	22,894.99
MHAS SUBSIDY GRANT	E-1518-S075-S03.002	R-9895-Y095-Y01.500	856.14
SMART OHIO PILOT GRANT	E-1519-S076-S10.002	R-9895-Y095-Y01.500	120.90
CORRECTIONS ACT GRNT	E-1520-S077-S03.003	R-9895-Y095-Y01.500	808.44
CLRK CRTS-TITLE DEPT	E-6010-S079-S06.003	R-9895-Y095-Y01.500	4,631.70
EASTERN CRT-COMPUTER	E-1570-S084-S11.003	R-9895-Y095-Y01.500	403.20
NORTHRN CRT-SPECIAL	E-1561-S086-S02.003	R-9895-Y095-Y01.500	614.28
EASTERN CRT-SPECIAL	E-1571-S087-S02.003	R-9895-Y095-Y01.500	551.58
WEST CRT-SPECIAL	E-1551-S088-S02.003	R-9895-Y095-Y01.500	1,007.28
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	98.00
WIC PROGRAM	E-4110-T075-T52.008	R-9895-Y095-Y01.500	3,592.40
LAW LIBRARY	E-9720-W020-W03.003	R-9895-Y095-Y01.500	408.93
PROS-VICTIM PROGRAM	E-1511-W080-P05.003	R-9895-Y095-Y01.500	808.72
DRETAC-PROSECUTOR	E-1510-W081-P05.003	R-9895-Y095-Y01.500	904.62
DRETAC-TREASURER	E-1410-W082-T05.003	R-9895-Y095-Y01.500	205.52
			409,965.10

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.

2015 CLOSED PO/GENERAL FUND-

A00 GENERAL FUND

PO# 521140 E-0051-A001-A10.000 Professional Services \$10,000.00

BALANCE OF N83 FUND/TRANSFERRED TO GENERAL FUND-\$97,799.47 transferred from N83 Fund to General Fund on 11/09/16.

Funds remaining from Fairgrounds Sewer Project that is now complete.

BELOMAR REGIONAL COUNCIL/T11 FUND-\$17,940.19 DRAW #224 deposited into R-9702-T011-T02.501 on 11/04/16.

CASINO REVENUE Q3-2016/GENERAL FUND-\$198,842.35 deposited into R-0010-A000-A06.500 on 11/01/16.

CASINO REVENUE Q3-2016/N29 FUND-\$198,842.35 transferred from the General Fund to the N29 Fund on 11/09/16.

G50 LODGING EXCISE TAX/2016 RECEIPTS-\$62,000.00 from 2016 Receipts/R-1910-G050-G01.500 on various dates.

GEICO REIMBURSEMENT/01-11-16 BCSO CLAIM-\$2,913.62 GEICO Reimbursement deposited into R-0040-A000-Q00.500 on 11/04/16. *Claim No. 0160026886-Sheriff's Cruiser damaged. DOL 01/11/16*

009 BOND RETIREMENT FUND/WATERLINE EXT. PROJECT-\$150,354.52 from R-9206-O009-O08.574 transferred on various dates.

\$145,335.39 monthly transfers from BCSSD 02/09/16-10/20/16

\$5,019.13 transferred from the P05-WWS #3 Revenue Fund 11/09/16

010 BOND RETIREMENT FUND/FORCE MAIN EXT. PROJECT-\$219,711.68 from R-9207-O010-O05.574 transferred on various dates.

\$113,560.43 balance of monthly transfers from 02/09/16-10/20/16 not already certified

\$106,151.25 transferred from the General Fund 11/09/16

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 November 9, 2016, presented by the County Auditor pursuant to O.R.C. 5705.41(d) 1, and authorizing the drawing of warrant(s) in payment of amounts due upon contract to order.

Upon roll call the vote was as follows:

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

IN THE MATTER OF GRANTING PERMISSION FOR COUNTY EMPLOYEES TO TRAVEL

Motion made by Mrs. Favede, seconded by Mr. Coffland granting permission for county employees to travel as follows:

DJFS-John Regis to Columbus, OH, on November 15-16, 2016, to attend the CCMEP Summit Meeting. Michael Schlanz, Sarah Smith and Jon Purtiman to Columbus, OH, on November 16, 2016, to attend the CCMEP Summit Meeting. Michael Schlanz to Cadiz, OH, on November 7, 2016, for a Workforce meeting. County vehicles will be used for travel. Estimated expenses: \$442.40

SENIORS-Donna Steadman to Moundsville, WV, on November, 3, 15, & 22, 2016, for a senior outing to the Four Seasons Pool. Karen Rebecca to Sugar Creek, OH, on November 10, 2016, for a senior outing to Amish Country. Donna Steadman to Walnut Creek, OH, on November 29, 2016, for a senior outing to Amish Country Theater. Sue Neavin to Adena, OH, on December 8, 2016, for a senior outing to Adena Health & Rehab. Senior Centers to Wheeling, WV, on December 13, 2016, for an outing to Wheeling Downs. 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 November 2, 2016.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING CHANGES TO BOARD'S REGULAR MEETING SCHEDULE FOR MONTHS OF NOVEMBER AND DECEMBER, 2016

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the following **changes** to the board's regular meeting schedule for the months of November and December 2016, and to notify the media of the same:

- Week of Thanksgiving-Meeting will be held on **TUESDAY**, November 22 at 9:00 a.m.
- Wednesday, December 7-Meeting will convene at **11:30 a.m.** instead of 9:00 a.m. due to Project Best Holiday Breakfast Meeting

All other meetings will be held on Wednesdays at 9:00 a.m. as usual.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ACCEPTING THE NOTICE OF RETIREMENT FOR CARL COSTANZO, FULL-TIME DRIVER/SENIOR SERVICES

Motion made by Mrs. Favede, seconded by Mr. Coffland to accept the retirement notice from Carl Costanzo, full-time driver for Senior Services of Belmont County, effective January 2, 2017.

Upon roll call the vote was as follows:

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

IN THE MATTER OF AUTHORIZING COMMISSION PRESIDENT TO SIGN THE CORSA 2017-2018 COUNTY RENEWAL APPLICATION

Motion made by Mr. Thomas, seconded by Mr. Coffland to authorize Commission President Ginny Favede, on behalf of the board, to sign the County Risk Sharing Authority (CORSA) 2017-2018 County Renewal Application for the county insurance.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING CHANGE ORDER #2 FROM LAYNE HEAVY CIVIL, INC./SANITARY SEWER DISTRICT'S RADIAL COLLECTOR WELL REHABILITATION PROJECT

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve Change Order #2 from Layne Heavy Civil, Inc., in the amount of \$22,212.94 for additional work in well for the Belmont County Sanitary Sewer District's Radial Collector Well Rehabilitation project to 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 PAY REQUEST #7 FOR WDC GROUP/COURTHOUSE RESTORATION PROJECT

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the payment of Invoice #16105.7 (Pay Request #7) for WDC Group, in the amount of \$9,000.00 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 EXECUTION OF PAY REQUEST NUMBER 13 FROM VENDRICK CONSTRUCTION, INC./SENIOR SERVICES COMMUNITY BUILDING PROJECT

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the execution of Pay Request Number 13 from VendRICK Construction, Inc., in the amount of \$722,088.20 for the Senior Services of Belmont County - Community Building, Project # 14-019.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING CHANGE ORDERS FOR VENDRICK CONSTRUCTION, INC./SSOBC COMMUNITY BUILDING PROJECT

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 #19 in the amount of \$5,835.00 for the installation of six (6) additional steps and hand railing to the exterior rear concrete steps
 - Change Order #20 in the amount of \$9,878.00 for several miscellaneous electrical revisions and additions
 - Change Order #21 in the amount of \$7,822.00 for the installation of an unheated air curtain in the loading area (room 144)
 - Change Order #22 in the amount of \$9,429.00 for several miscellaneous structural steel modifications due to site conditions
 - Change Order #23 in the amount of \$7,683.00 for additional pilaster added to the structural system due to site conditions
 - Change Order #24 in the amount of \$6,474.00 for the installation of plywood for EPDM roofing at parapets due to thickness of revised EPDM
 - Change Order #25 in the amount of \$3,450.00 for revisions to the vestibule ceiling system
 - Change Order #26 in the amount of \$4,392.00 for the installation of FRP panels in the kitchen area including credit for plywood substitution in Loading Area #144
 - Change Order #27 in the amount of \$4,438.00 for additional electrical security items that were not included in Change Order #9
- Total revised project cost \$6,148,472.00.

Upon roll call the vote was as follows:

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

OPEN PUBLIC FORUM – NONE

BREAK

IN THE MATTER OF ADJOURNING COMMISSIONERS MEETING AT 11:51 A.M.

Motion made by Mr. Thomas, seconded by Mr. Coffland to adjourn the meeting at 11:51 a.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 16th day of November, 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.

November 9, 2016

Ginny Favede /s/ _____ PRESIDENT

Jayne Long /s/ _____ CLERK