

St. Clairsville, Ohio

January 25, 2017

The Board of Commissioners of Belmont County, Ohio, met this day in regular session. Present: Mark A. Thomas, J. P. Dutton and Josh Meyer, 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 Mr. Thomas, seconded by Mr. Dutton 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 \$1,278,138.45

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Dutton	Yes
Mr. Meyer	Yes

IN THE MATTER OF TRANSFERS WITHIN FUND

Motion made by Mr. Thomas, seconded by Mr. Meyer to approve the following transfers within fund for the following funds:

A00 GENERAL FUND/VARIOUS DEPTS

FROM	TO	AMOUNT
E-0051-A001-A08.000 Travel & Expenses	E-0051-A001-A19.000 CH Security	\$ 5,000.00
E-0051-A001-A08.000 Travel & Expenses	E-0051-A001-A34.000 CCAO	\$ 512.00
E-0051-A001-A08.000 Travel & Expenses	E-0252-A008-C01.000 Fees-Registration	\$ 1,000.00
E-0051-A001-A50.000 Budget Stabilization	E-0056-A006-E01.002 Salaries-Employees	\$ 74,060.00
E-0051-A001-A50.000 Budget Stabilization	E-0056-A006-E05.000 Contract-Repairs	\$ 75,000.00
E-0051-A001-A50.000 Budget Stabilization	E-0056-A006-E08.003 PERS	\$ 2,700.00
E-0056-A006-E02.010 Supplies	E-0056-A006-E01.002 Salaries-Employees	\$ 7,000.00
E-0056-A006-E04.011 Contract-Services	E-0056-A006-E01.002 Salaries-Employees	\$ 20,000.00
E-0056-A006-E06.000 Travel	E-0056-A006-E01.002 Salaries-Employees	\$ 2,000.00
E-0056-A006-E07.000 Other Expenses	E-0056-A006-E01.002 Salaries-Employees	\$ 1,000.00
E-0056-A006-E13.012 Equipment	E-0056-A006-E01.002 Salaries-Employees	\$ 5,000.00
E-0064-A002-A09.000 Appellate Court District	E-0064-A002-A06.000 Transcripts	\$ 5,148.00
E-0254-A009-E01.000 Grants-Mandated Share	E-0257-A015-A14.000 Attorney Fees	\$115,000.00
E-0256-A014-A01.000 CORSA Costs	E-0256-A014-A05.000 Official Bonds	\$ 5,000.00
E-0256-A014-A01.000 CORSA Costs	E-0256-A016-A07.005 Emp. Medicare	\$ 15,000.00
E-0256-A014-A01.000 CORSA Costs	E-0256-A014-A08.006 Waived Hospitalization	\$ 20,000.00

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Meyer	Yes
Mr. Dutton	Yes

IN THE MATTER OF TRANSFERS BETWEEN FUND

Motion made by Mr. Thomas, seconded by Mr. Meyer to approve the following transfers between funds:

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

FROM	TO	AMOUNT
E-2510-H000-H01.002 Salaries	R-2760-H010-H06.574 Transfers In	\$ 50,000.00
E-2510-H000-H17.000 Other Expenses	R-2760-H010-H06.574 Transfers In	\$100,000.00

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Meyer	Yes
Mr. Dutton	Yes

IN THE MATTER OF APPROVING THEN AND NOW CERTIFICATE/AUDITOR'S

Motion made by Mr. Thomas, seconded by Mr. Dutton to execute payment of Then and Now Certification dated January 25, 2017, 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:

Mr. Thomas	Yes
Mr. Dutton	Yes
Mr. Meyer	Yes

IN THE MATTER OF GRANTING PERMISSION FOR COUNTY EMPLOYEES TO TRAVEL

Motion made by Mr. Thomas, seconded by Mr. Dutton granting permission for county employees to travel as follows:

COMMISSIONERS- J. P. Dutton to Columbus, OH, on February 5-7, 2017, to attend the CCAO New Member Training Seminar. Josh Meyer to Columbus, OH, on February 5-7, 2017, to attend the CCAO New Member Training Seminar. A county vehicle will be used for travel.

DJFS- Vince Gianangeli and Michael Schlantz to Steubenville, OH, on January 31 2017, to attend the WIOA Area 16 RFP meeting. A county car will be used for travel. Estimated expenses: \$24.00. Nichole Couch to Columbus, OH, on February 14-17, 2017, to attend the Human Trafficking Investigations meeting. A county vehicle will be used for travel. Estimated expenses: \$725.50. John Laroche to Sugar creek, OH, on March 21-24, 2017, to attend the 23rd Annual Eastern Ohio Leadership Conference. Estimated expenses: \$513.04. Lori O'Grady to Columbus, OH, on March 23-24, 2017, to attend the State Personnel Board of Review Conference. Estimated expenses: \$406.70.

ENGINEERS- Terry Lively and Don Pickenpugh to Sandusky, OH, on February 15-18, 2017, to the 42nd Annual Conference. Estimated expenses: \$1900.00.

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HR DEPT.-Cindy Stock and Katie Bayness to Columbus, OH, on February 3, 2017, to attend the CEBCO Wellness Coordinator meeting. A county vehicle will be used for travel. Katie Bayness to Lewis Center, OH, on February 5-7, 2017, to attend the OHPELRA's 33rd Annual Training Conference. Estimated expenses: \$587.00.

SENIORS-Daisy Braun to Wheeling, WV, on February 16, 2017, to Greco's for nutrition and social interaction. Kay Driscoll to Triadelphia, WV, on February 28, 2017, to The Highlands for socialization. County vehicles will be used for travel.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Dutton	Yes
Mr. Meyer	Yes

IN THE MATTER OF SIGNING THE MEMORANDUMS OF UNDERSTANDING BETWEEN SENIOR SERVICES AND BOTH BARNESVILLE MANOR SENIOR HOUSING LIMITED PARTNERSHIP AND BRIDGEPORT MANOR SENIOR HOUSING LIMITED PARTNERSHIP FOR THEIR 2017 LOW INCOME TAX CREDITS APPLICATION TO THE OHIO HOUSING FINANCE AGENCY

Motion made by Mr. Dutton, seconded by Mr. Meyer to approve and authorize Commission President Mark A. Thomas to sign the Memorandums of Understanding between Senior Services of Belmont County and both Barnesville Manor Senior Housing Limited Partnership and Bridgeport Manor Senior Housing Limited Partnership necessary for their 2017 Low Income Tax Credits application to the Ohio Housing Finance Agency.

**LOCAL SERVICE PROVIDER
MEMORANDUM OF UNDERSTANDING
BETWEEN
Senior Services of Belmont County
Service Provider**

**AND
Barnesville Manor Senior Housing Limited Partnership
THAT IS THE OWNER ENTITY FOR
Barnesville Manor in Barnesville, Belmont County, Ohio**

The Owner identified above WILL/has applied for 2017 Income Tax Credits (LIHTC) from the Ohio Housing Finance Agency (OHFA) and has made certain representations to OHFA regarding the provision of affordable housing to very low-, low-, and moderate- income households/tenants and the provision of services to those households/tenants. To further accomplish a better way of life, the Service Provider identified above desires to make available the following programs and/or services to eligible residents of the proposed LIHTC project. Indicate below:

What if the name of the services or program?

Senior Services of Belmont County

What is the nature of the services or program? (Please describe specific services/program)

- Meals
- Primary health, health promotion, nutrition or wellness
- Homemaking
- Transportation

Explain the service delivery of the services or program?

Senior Services provides congregate meals and home delivered meals based from ten different centers throughout Belmont County. Social outings, homemaking and personal care services, nutritional shopping services and presentations on health and nutrition, HEAP assistance, transportation services, and information and referral services are also available. Various senior centers and services are available throughout the area. Please check the website for listings.

Explain the history of serving the targeted area and/or population?

Senior Services of Belmont County has been providing service for over 30 years.

Explain the location of the services or program?

On-Site at Barnesville Manor, and at the Barnesville Senior Citizen Center located at 229 East Main Street, Barnesville, OH 43713.

The intent to provide the above outlined services and/or programs is hereby affirmed and agreed to by the Owner and the Service Provider. Together, we agree that the services/programs shall be provided for the benefit of the residents who shall reside in the LIHTC units, subject to determination of eligibility and desire of the household to receive and incur the related cost, if any. Services will be provided to the extent funding is available. Either party may terminate this agreement for any reason with 30 days' notice to the other party.

The parties agree to make any further reasonable revisions requested by OHFA in order to ensure the project receives points under OHFA's 2016-2017 Qualified Allocation Plan.

AGREED TO AND SIGNED this 25 day of January 2017.

SPONSOR/OWNER

Barnesville Manor Senior Housing Limited Partnership

By: _____

SENIOR PROVIDER

Senior Services of Belmont County

By: Mark A. Thomas /s/

Name: Mark A. Thomas

Title: President

APPROVED AS TO FORM:

David K. Liberati /s/ Assist.

PROSECUTING ATTORNEY

**LOCAL SERVICE PROVIDER
MEMORANDUM OF UNDERSTANDING
BETWEEN
Senior Services of Belmont County
Service Provider**

**AND
Bridgeport Manor Senior Housing Limited Partnership
THAT IS THE OWNER ENTITY FOR
Bridgeport Manor in Bridgeport, Belmont County, Ohio**

The Owner identified above WILL/has applied for 2017 Income Tax Credits (LIHTC) from the Ohio Housing Finance Agency (OHFA) and has made certain representations to OHFA regarding the provision of affordable housing to very low-, low-, and moderate- income households/

tenants and the provision of services to those households/tenants. To further accomplish a better way of life, the Service Provider identified above desires to make available the following programs and/or services to eligible residents of the proposed LIHTC project. Indicate below: **What if the name of the services or program?**

Senior Services of Belmont County

What is the nature of the services or program? (Please describe specific services/program)

- Meals
- Primary health, health promotion, nutrition or wellness
- Homemaking
- Transportation

Explain the service delivery of the services or program?

Senior Services provides congregate meals and home delivered meals based from ten different centers throughout Belmont County. Social outings, homemaking and personal care services, nutritional shopping services and presentations on health and nutrition, HEAP assistance, transportation services, and information and referral services are also available. Various senior centers and services are available throughout the area. Please check the website for listings.

Explain the history of serving the targeted area and/or population?

Senior Services of Belmont County has been providing service for over 30 years.

Explain the location of the services or program?

On-Site at Barnesville Manor, and at the Barnesville Senior Citizen Center located at 229 East Main Street, Barnesville, OH 43713.

The intent to provide the above outlined services and/or programs is hereby affirmed and agreed to by the Owner and the Service Provider. Together, we agree that the services/programs shall be provided for the benefit of the residents who shall reside in the LIHTC units, subject to determination of eligibility and desire of the household to receive and incur the related cost, if any. Services will be provided to the extent funding is available. Either party may terminate this agreement for any reason with 30 days' notice to the other party. The parties agree to make any further reasonable revisions requested by OHFA in order to ensure the project receives points under OHFA's 2016-2017 Qualified Allocation Plan.

AGREED TO AND SIGNED this 25 day of January 2017.

SPONSOR/OWNER

Bridgeport Manor Senior Housing Limited Partnership

By: _____

SENIOR PROVIDER

Senior Services of Belmont County

By: Mark A. Thomas /s/

Name: Mark A. Thomas

Title: President

APPROVED AS TO FORM:

David K. Liberati /s/ Assist.

PROSECUTING ATTORNEY

Upon roll call the vote was as follows:

Mr. Dutton	Yes
Mr. Meyer	Yes
Mr. Thomas	Yes

IN THE MATTER OF APPROVING THE HIRING OF RODNEY GRAY AS PART-TIME DRIVER /SSOBC

Motion made by Mr. Thomas, seconded by Mr. Meyer to approve the hiring of Rodney Gray for the position of Part-Time Driver at Senior Services of Belmont County, effective January 30, 2017.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Meyer	Yes
Mr. Dutton	Yes

IN THE MATTER OF SIGNING ACKNOWLEDGMENT FORMS REQUIRED FOR SHERIFF'S SKILLS MANAGER SOFTWARE GRANT

Motion made by Mr. Dutton, seconded by Mr. Meyer to approve and authorize Commission President Mark A. Thomas to sign acknowledgment forms required for the Belmont County Sheriff's *Skills Manager Software* grant, **Subgrant Number: 2016-JG-A02-6646.**

Upon roll call the vote was as follows:

Mr. Dutton	Yes
Mr. Meyer	Yes
Mr. Thomas	Yes

IN THE MATTER OF EXECUTING SUBGRANT AWARD AGREEMENT FOR SHERIFF'S PERSONAL CRIMES INVESTIGATOR

Motion made by Mr. Dutton, seconded by Mr. Meyer to approve and authorize Commission President Mark A. Thomas to execute the Subgrant Award Agreement for the Belmont County Sheriff's *Personal Crimes Investigator* as follows:

Subgrant Number: 2016-WF-VA2-8412
 Award Period: 01/01/17 – 12/31/17
 Award Amount: \$59,997.11
 Local Cash Match: \$14,999.28
 Project Total: \$44,997.83

Upon roll call the vote was as follows:

Mr. Dutton	Yes
Mr. Meyer	Yes
Mr. Thomas	Yes

IN THE MATTER OF APPROVING PAY REQUEST #9 FOR WDC GROUP/COURTHOUSE RESTORATION PROJECT

Motion made by Mr. Thomas, seconded by Mr. Meyer to approve the payment of Invoice #16105.9 (Pay Request #9) for WDC Group, in the amount of \$7,581.03 for professional services associated with the Belmont County Courthouse Restoration Project.

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Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Meyer	Yes
Mr. Dutton	Yes

Mr. Thomas said, "The project is proceeding very well. It is on time, it is on budget and, if everything goes well, the whole project should be completed sometime this summer."

IN THE MATTER OF APPROVING PROPOSAL FROM ERB ELECTRIC COMPANY TO PROGRAM, TEST AND ORIENT STAFF TO THE ALARM MONITORING PANEL AND DIALER/SENIOR SERVICES COMMUNITY BUILDING

Motion made by Mr. Thomas, seconded by Mr. Dutton to approve the proposal from Erb Electric Company in the amount of \$250.00 to program, test and orient staff to the alarm monitoring panel and dialer at the new Senior Services of Belmont County – Community Building; alarm monitoring fee will be \$10.00 per month billed annually.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Dutton	Yes
Mr. Meyer	Yes

IN THE MATTER OF APPROVING CHANGE ORDER NUMBER 2 FOR DAGOSTINO ELECTRONIC SERVICES, INC./SENIOR SERVICES COMMUNITY BUILDING

Motion made by Mr. Thomas, seconded by Mr. Dutton to approve Change Order Number 2 for Dagostino Electronic Services, Inc., in the amount of \$4,170.08 for cabling to wireless access points and to the door phone location at the new Senior Services of Belmont County – Community Building; revised project cost \$84,877.97.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Dutton	Yes
Mr. Meyer	Yes

IN THE MATTER OF APPROVING EXECUTION OF PAY REQUEST NUMBER 15 FROM VENDRICK CONSTRUCTION, INC./SENIOR SERVICES COMMUNITY BUILDING

Motion made by Mr. Thomas, seconded by Mr. Meyer to approve the execution of Pay Request Number 15 from VendRick Construction, Inc., in the amount of \$110,823.15 for the Senior Services of Belmont County - Community Building, Project # 14-019.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Meyer	Yes
Mr. Dutton	Yes

Mr. Thomas noted the project is 95% complete and the intent is to move into the new building in early spring. Mr. Thomas said it is a beautiful building and the architects have done an amazing job.

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

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

- Change Order #31 in the amount of \$760.00 to complete exchange of dish washing exhaust hold motor as supplied by building contractor to match the 110 volt electrical system installed by the electrician;
- Change Order #32 in the amount of \$1,030.00 to change the wiring of the air compressor for the dry sprinkler system;
- Change Order #33 in the amount of \$290.00 to mount an antenna bracket for the building's internet as requested by the owner's representative;
- Change Order #34 in the amount of \$23,176.00 to re-wire the kitchen electrical panel to allow for an external generator to be wired into the panel (generator not included in this price);
- Change Order #35 in the amount of \$549.00 to paint the exposed conduits for the lights under the canopies;
- Change Order #36 in the amount of \$90,644.32 to replace unsuitable soils at the building entryway;
- Change Order #37 in the amount of \$13,673.00 to upgrade the existing HVAC VAV system with stand-alone temperature controls to the existing system;
- Change Order #38 in the amount of \$17,058.00 for the material testing allowance overage; revised project cost \$6,301,157.32.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Meyer	Yes
Mr. Dutton	Yes

IN THE MATTER OF APPOINTMENTS TO BEL-O-MAR REGIONAL COUNCIL

Motion made by Mr. Thomas, seconded by Mr. Meyer to appoint the following to the Bel-O-Mar Regional Council:

Executive Committee:

Commissioner J. P. Dutton – Voting Member (Replaces Matt Coffland)
Commissioner Josh Meyer – Alternate Voting Member (Replaces Ginny Favede)
Belmont County Engineer Terry Lively–Alternate Voting Member (Replaces Fred Bennett)

Full Board:

Commissioner J. P. Dutton – Voting Member (Replaces Matt Coffland)
Commissioner Josh Meyer – Voting Member (Replaces Ginny Favede)
Belmont County Engineer – Terry Lively – Alternate Voting Member (Replaces Fred Bennett)

Note: Commissioner Thomas remains on both the Executive Board and the Full Board as a voting member until the end of his term.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Meyer	Yes
Mr. Dutton	Yes

OPEN PUBLIC FORUM-Richard Hord inquired about the future of the Ohio Valley Mall with two anchor stores closing and the foreclosure of Fort Steuben Mall. Mr. Dutton said, "I think it is a little concerning when you see two anchors leave, overall there's a positive future for the mall, and adding the access road will add a big improvement for the area." Mr. Thomas said there is no correlation between the Ohio Valley Mall and the Fort Steuben Mall. He feels the Ohio Valley Mall's future is bright. Mr. Thomas also noted the nationwide trend is computer shopping.

**9:30 Doc Householder, Exec. Director, Belmont Co. Tourism Council
Re: Quarterly Tourism Report**

**IN THE MATTER OF QUARTERLY TOURISM REPORT
FOR OCTOBER, NOVEMBER, DECEMBER, 2016**

Doc provided his report for October, November and December 2016. The Tourism Council received First Place awards for Advertisement and Social Media Campaign at the annual OACVB Excellence Luncheon. The Tourism Council scored many positive accomplishments in 2016 such as, participating in six expos and awarding thirty-six GAP grants for a total of \$103,000.00. Doc said some of the 2017 goals should include improved communication with lodging facilities, attractions and events in the county, building stronger relations with economic development partners in the county and develop partnerships with local attractions and events to help create new reasons for people to visit Belmont County.

Mr. Thomas noted the Sheriff's Residence Museum is Belmont County's and Tourism has been a great financial partner. The Board of Commissioners needs to address hours, volunteers and hiring a curator. Mike Bianconi inquired if the curator will be paid from the General Fund or Tourism. Doc said Tourism has money in the budget for that position.

OPEN PUBLIC FORUM CONTINUED-Three residents questioned the food issue at the Senior Centers. Mr. Thomas said the Senior Services staff will be meeting with the Health Department on Monday to discuss new regulations regarding food safety. He noted in Fairfield County, in late 2015, there was a food poisoning issue that resulted in the death of two seniors from food being brought in to the center. Mr. Thomas said the Ohio Department of Health and the Belmont County Department of Health is now looking at regulations about food being brought in to certain places. He said safety is the number one concern.

**IN THE MATTER OF APPROVING MINUTES OF REGULAR
BOARD OF COMMISSIONERS MEETING**

Motion made by Mr. Thomas, seconded by Mr. Meyer to approve the minutes of the Belmont County Board of Commissioners regular meeting of January 11 and January 18, 2017.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Meyer	Yes
Mr. Dutton	Yes

Reconvened Thursday, January 26, 2017 at 10:00 a.m. Present: Commissioners Thomas, Dutton and Meyer and Jayne Long, Clerk.

10:00 Prime Engineering

RE: Belmont Co. Sanitary Sewer District Water and Sewer Workshop

Present: Dave Douglas, USDA-RD; Christine Crowell, USDA-RD; Rebecca Hughes, Sanitary Sewer District; Kelly Porter, Sanitary Sewer District Director; Mark Esposito, Sanitary Sewer District Intermittent Consultant; Greg Otey, Prime AE Group; Jeff Kerr, Prime AE Group and Michael Burgess, Prime AE Group. Auditor Andy Sutak joined at 10:06 a.m.

Water and sewer service, future projects and future rate and tap fee increases were discussed. Mr. Burgess reviewed the "scope of work" (see notebook) done by Prime AE Group. He said the water and sewer operating regulations should be updated; they have not been updated since the mid 60's to 70's. Mr. Burgess recommended an annual adjustment resolution regarding water and sewer rates and connect fees tied to the Consumer Price Index be done in February with an effective date of March 1, 2017. He proposed the increase for water and sewer service not be more than 3% annually, the tap fee for sewer service to be increased from \$650.00 to \$1,250.00, and the tap fee for water service be increased from \$1,500.00 to \$1,700.00 per residential unit. He said the property owner would need to hire a contractor to do the work at their cost. He noted these increases could possibly bring in an additional \$250,000.00 which is needed for capital projects and maintenance. Mr. Kerr gave an overview of the Master Plan and work done by Prime AE Group (formerly AECOM). It was used to create a Capital Improvement Program to prioritize and implement projects. He said in 2017-2019 the backlog of projects and improvements needed are estimated to cost \$16 million. Mr. Burgess said the Master Plan is the basis for how to move forward. Mr. Douglas said USDA can do refinancing, not all lenders can do that. He added USDA can take existing and new debt and put in a fixed rate for long term. The current rate is 2% for forty years. Mr. Thomas asked what has to be done to get locked in to that rate. Mr. Douglas said three things are needed: financials, rates and Preliminary report along with the Environmental review. He noted March 31, 2017, is the deadline, rates change on April 1, 2017. Mr. Otey added regardless of the deadline, this still gives the county the ability to apply for different grants funds; for example the county can buy down the interest. Mr. Douglas suggested putting as much as you can into this obligation; it's easier it have it in upfront than adding later. Mr. Burgess reviewed the proposed project list and funding. He noted with the proposed refinancing with USDA the debt payment would be reduced by \$374,000.00 and it would almost pay for the cost of the new projects. Mr. Burgess said the object is to create one rate for all in water and sewer district.

BREAK

**IN THE MATTER OF ENTERING INTO AGREEMENT
TO CREATE THE BELMONT COUNTY COMMISSIONERS
CDBG/HOME (GRANT FUNDING) BUSINESS CHECKING
ACCOUNT WITH PREMIER BANK & TRUST**

Motion made by Mr. Thomas, seconded by Mr. Meyer to enter into an agreement and sign the necessary forms to create the Belmont County Commissioners CDBG/HOME (grant funding) business checking account with Premier Bank & Trust.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Meyer	Yes
Mr. Dutton	Yes

**IN THE MATTER OF SIGNING A LETTER TO CHASE BANK
REQUESTING SIGNATORY CHANGES TO BELOMAR BUSINESS
CHECKING ACCOUNTS ENDING IN #6253 AND #9143**

Motion made by Mr. Dutton, seconded by Meyer to authorize Commission President Mark A. Thomas to sign a letter to Chase Bank requesting signatory changes to Belomar business checking accounts ending in #6253 and #9143.

Upon roll call the vote was as follows:

Mr. Dutton	Yes
Mr. Meyer	Yes
Mr. Thomas	Yes

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 11:47 A.M.**

Motion made by Mr. Thomas, seconded by Mr. Meyer to adjourn the meeting at 11:47 a.m.
Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Meyer	Yes
Mr. Dutton	Yes

Read, approved and signed this 1st day of February, 2017.

Mark A. Thomas /s/_____

J. P. Dutton /s/_____ COUNTY COMMISSIONERS

Josh Meyer /s/_____

We, Mark A. Thomas 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.

Mark A. Thomas /s/_____ PRESIDENT

Jayne Long /s/_____ CLERK