

May 17, 2017

St. Clairsville, Ohio

May 17, 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 Bonnie Zuzak, Assistant 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 \$1,666,535.84

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:

GENERAL FUND

FROM	TO	AMOUNT
E-0051-A001-A24.000 Infrastructure/ORC .026	E-0051-A001-A10.000 Prof. Services	\$150,000.00
E-0051-A001-A24.000 Infrastructure/ORC .026	E-0051-A001-A28.000 Other Expenses	\$ 50,000.00
E-0051-A001-A29.000 Bel-O-Mar	E-0051-A001-A50.000 Budget Stabilization	\$ 208.87
E-0257-A017-A00.000 Contingencies	E-0051-A001-A02.002 Salaries-Employees	\$ 40,000.00
E-0257-A017-A00.000 Contingencies	E-0254-A009-E01.000 Mandated Share	\$110,000.00
E-0257-A017-A00.000 Contingencies	E-0256-A014-A01.000 CORSA Costs	\$ 10,000.00
E-0257-A017-A00.000 Contingencies	E-0257-A015-A13.000 Other Expenses	\$ 1,000.00

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 May 17, 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:

DJFS-Michael Schlanz to Columbus, OH, on May 22, 2017, to attend the CCMEP meeting. A county vehicle will be used for travel. Estimated expenses: \$12.00

SENIORS-Sue Hines to Kidron, OH, on May 22, 2017, for a senior outing to Lehman's Hardware for the purpose of exercise, educational opportunities and social interaction. Sue Neavin to Sugar Creek, OH, on June 8, 2017, for a senior outing to Amish Country for the purpose of exercise, shopping and social interaction. Donna Steadman to Moundsville, WV, on June 13, 20 and 27, 2017, for a senior outing to Four Seasons Pool for the purpose of water exercise and social interaction. Donna Steadman to Sugar Creek, OH, on June 15, 2017, for a senior outing to the Ohio State Theater for the purpose of seeing a play. Tish Kinney to Rogers, OH, on June 16, 2017, for a senior outing to Rogers Flea Market for the purpose of exercise and social interaction. Senior Centers to Wheeling, WV, on June 23, 2017, for senior outing to Wheeling Downs for exercise and socialization opportunities. Kay Driscoll to Washington, PA, on June 26, 2017, for a senior outing to Tanger Outlets for the purpose of exercise and social interaction. 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 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 May 10, 2017.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING THE HIRING OF SUMMER EMPLOYEE/SSD

Motion made by Mr. Thomas, seconded by Mr. Dutton to approve the hiring of Jeremy Cusick as a summer employee for the Belmont County Sanitary Sewer District at the rate of \$8.15 per hour (minimum wage), starting May 15, 2017.

Upon roll call the vote was as follows:

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

IN THE MATTER OF RESCINDING MOTION TO APPROVE THE HIRING OF KYLE KYER AS SUMMER EMPLOYEE/SSD

May 17, 2017

Move made by Mr. Thomas, seconded by Mr. Meyer to rescind the motion of May 3, 2017, to hire Kyle Kyer as a summer employee for the Belmont County Sanitary Sewer District.

Note: Mr. Kyer has obtained another position.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING A SUBORDINATION AGREEMENT FOR PROPERTY OWNED BY MICHELLE R. MILLER/BELOMAR

Motion made by Mr. Thomas, seconded by Mr. Dutton to approve and sign the lien Subordination Agreement for Michelle R. Miller, 50538 Cindy Dr., St. Clairsville, based upon the recommendation of Rick Healy, Belomar Regional Council.

Note: Ms. Miller is a CHIP Grant recipient and is refinancing.

SUBORDINATION AGREEMENT

KNOW ALL MEN BY THESE PRESENTS, that in consideration that Progressive Bank N.A., 875 National Road, Wheeling, WV 26003, shall loan the sum of \$99,000.00 to Michelle R. Miller, single, of 50538 Cindy Drive, St. Clairsville, OH, upon the security of a mortgage recorded in Official Record Volume _____, Pages _____, upon the following real property:

See Attached Exhibit A.

The undersigned, Mark A. Thomas, J.P. Dutton, and Josh Meyer, Belmont County Commissioners, hereby consent, promise and agree that said Mortgage deed so to be executed and delivered to said Progressive Bank N.A., 875 National Road, Wheeling, WV 26003, 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 August 26, 2004, executed and delivered to the Belmont County Recorder, by said Michelle R. Miller, and recorded in Volume 0975, at Pages 478-480 of the Records of Mortgages of Belmont County, Ohio, to the extent of the lien of which mortgages Progressive Bank, N.A. is now the owner and holder.

Mark A. Thomas, J.P. Dutton, and Josh Meyer, Belmont County Commissioners, have caused their names to be subscribed hereto this 17th day of May, 2017.

By: Belmont County Commissioners:
Mark A. Thomas /s/
 Mark A. Thomas
J. P. Dutton /s/
 J. P. Dutton
Josh Meyer /s/
 Josh Meyer

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING TIME AND MATERIALS WORK ORDER NO. 4 FOR PRIME AE GROUP, INC./SSD

Motion made by Mr. Thomas, seconded by Mr. Meyer to approve and sign the Time and Materials Work Order No. 4 for PRIME AE Group, Inc. for professional services for the Ceramic Membrane Pilot Study and Preliminary Engineering Services for the proposed water treatment plant project for the Belmont County Sanitary Sewer District in an amount not to exceed \$78,942.00.

Note: This is in accordance with the Agreement with PRIME AE Group, Inc. for Professional Engineering Services dated December 7, 2016.

TIME AND MATERIALS WORK ORDER NO. 4

In accordance with the Agreement for Professional Engineering Services between the Board of Belmont County Commissioners ("Client"), and PRIME AE Group, Inc. ("PRIME"), a Maryland corporation, dated December 7, 2016, this Work Order describes the Services, Schedule, and Payment Conditions for PRIME Services on the Project or Task known as:

Ceramic Membrane Pilot Study and Preliminary Engineering Services.

Client Representative: Kelly Porter, Director
Address: Belmont County Sanitary Sewer District
 PO Box 457
 St. Clairsville, OH 43950

Telephone No.: (740) 695-3144

PRIME Representative: Jeffrey R. Kerr, P.E.
Address: 8415 Pulsar Place, Suite 300
 Columbus, Ohio 43240
 jkerr@primeeng.com

Telephone No.: (614) 591-0284

SERVICES. The Services shall be described in Attachment A to this Work Order.

SCHEDULE. The Estimated Schedule shall be set forth in Attachment A to this Work Order. Because of the uncertainties inherent in the Services, Schedules are estimated and are subject to revision unless otherwise specifically described herein.

PAYMENT. Payment of \$0 is due upon signature of this Work Order and will be applied against the final invoice for this Work Order. PRIME charges shall be on a "time and materials" basis and shall be in accordance with the PRIME Schedule of Fees and Charges in effect at the time the Services are performed. Payment provisions and the PRIME current Schedule of Fees and Charges are attached to this Work Order as Attachment A.

TERMS AND CONDITIONS. The terms and conditions of the Agreement referenced above shall apply to this Work Order, except as expressly modified herein.

ACCEPTANCE of the terms of this Work Order is acknowledged by the following signatures of the Authorized Representatives.

BOARD OF BELMONT COUNTY COMMISSIONERS

J. P. Dutton /s/
 J.P. Dutton
Mark A. Thomas /s/
 Mark A. Thomas
Josh Meyer /s/
 Josh Meyer

PRIME AE GROUP, INC.

 Signature
 Kumar Buvanendaran, PE

 President and Chief Executive Officer

5-17-17
Date of Signature

Date of Signature

ATTACHMENT A

Ceramic Membrane Pilot Study and Preliminary Engineering Services

SCOPE OF SERVICES

The Belmont County Sanitary Sewer District (BCSSD) needs to perform bench testing and a 2,000-hour pilot study of the ceramic membrane water treatment process. The purpose of this testing is to meet Ohio EPA requirements for a membrane treatment process and to determine the

ability of this process to treat Belmont County raw water. PRIME proposes to perform the following engineering services as part of Work Order No. 4:

Task 1 - Bench Scale Testing and 2000-hour Pilot Study. PRIME will perform bench scale pilot testing on a sample of Belmont County raw water. Samples of the raw and treated water will be analyzed by MASI and the results forwarded to the BCSSD. This testing is needed prior to the Pilot Study.

The Ohio EPA requires that a Pilot Study run for a minimum of 2,000 hours to demonstrate the performance of a new water treatment process. This work will include the following tasks:

- PRIME will supervise the installation and setup of the pilot with assistance provided by BCSSD personnel.
 - BCSSD will rent and pay for a single module, ceramic membrane pilot plant identical to the proposed full-scale ceramic membrane pilot plant from Purifics. The pilot plant will be shipped to Belmont County and set up next to the County's existing collector well. Approximately 20-30 gallons per minute (gpm) of raw water will need to be diverted to the pilot plant for testing.
 - PRIME will assist BCSSD with the setup of the pilot plant and with installing a 1" or 2" tap and valves on the Collector Well discharge piping.
 - BCSSD will arrange for a 480V (30AMP) service and will purchase and install (with assistance from PRIME) the discharge piping, valves, etc. BCSSD staff will also assist with unloading the pilot unit from the tractor trailer. A fork lift or small crane (supplied by BCSSD) will be needed for this task.
- PRIME will develop a pilot protocol and submit this protocol to Ohio EPA for review and approval. Any modifications required by Ohio EPA will be incorporated. The pilot protocol and pilot study must meet the requirements in the Ohio EPA Membrane Filtration Guidance Manual, which includes the following:
 - Planning
 - Process Considerations, Screening and System Selection
 - Scheduling
 - Testing Objectives
 - The treatment goal is to remove manganese and soften the water.
 - Testing will be performed at two or more different pH set points and coagulant doses to optimize manganese removal and softening.
 - Membrane Flux Optimization
 - Backwash Optimization
 - Chemical Cleaning Optimization
 - Schematic drawings and detailed descriptions of the facilities to be developed.
 - Testing and Monitoring
 - Operational Parameter Monitoring
 - Sampling Plan
 - Water Quality Monitoring
- PRIME will attend a meeting with the Ohio EPA and the BCSSD to discuss the pilot protocol if requested.
- PRIME and BCSSD staff will sample the treated water from the pilot plant and submit the samples to a contract laboratory for analysis. BCSSD will pay the contract laboratory for the analyses. It is assumed that sampling will be performed weekly during a 12-week period. The results of this sampling will be tabulated by PRIME and included in the pilot study. A preliminary list of tests includes the following:
 - Iron, Manganese, Sulfate, Calcium, Magnesium, Ammonia, Nitrate, Nitrite, Fluoride, TOC, DOC, VOCs, SDS TTHM, Hardness, TSS, TDS, Alkalinity, pH, and Turbidity.
- PRIME will prepare the Pilot Study Report in accordance with Ohio EPA requirements. The report will summarize the pilot results and shall include the following:
 - Detailed description of the proposed treatment scheme
 - Graphs of water quality testing results
 - Proposed Membrane Flux
 - Backwash Procedures
 - Chemical Cleaning Procedures
 - Preliminary Schematics
 - Differences between the pilot configuration and the preliminary design of the full scale WTP will be clearly noted and discussed.
- PRIME will submit one copy of the report to Ohio EPA and the BCSSD for review and comment.
- PRIME will meet with Ohio EPA to review the pilot study report, respond to questions and comments and will prepare and issue a final report.
- PRIME will assist with the disassembly, shutdown, and return of this plant to Purifics. Loading of the plant shall be arranged for by the BCSSD.

SCHEDULE

PRIME proposes to complete the Scope of Services according to the following schedule (depending on EPA review time).

- Submit Pilot Protocol to Ohio EPA within three (3) weeks of the Notice To Proceed.
- Complete 2000-hour pilot study within four (4) months of pilot unit delivery from the manufacturer.
- Submit Pilot Study Report to Ohio EPA within two (2) months of completion of the pilot study.
- Address Ohio EPA comments and resubmit final report within 30 days of receiving comments.

PAYMENT

The fee for Engineering Services under Time and Materials Work Order No. 4 shall not exceed **\$78,942** unless additional services are approved in writing by the Client. Charges for the hourly services shall be on a "time and materials" basis using a 2.85 multiplier times the direct salary hourly rate, in accordance with the PRIME Schedule of Fees and Charges currently in effect when the work is performed. Reimbursable expenses included in the fee shall include direct expenditures made by PRIME, its employees, or its professional consultants in the interest of the project such as: the expense of transportation and living when traveling in connection with the project and long distance telephone calls and telegrams; the expense of reproductions, postage and handling of drawings, documents, specifications and reports associated with the project and the expense of specialty professional services.

The fee summary is presented below:

Task 1: Pilot Study

• Laboratory Bench Scale Analysis (MASI)	\$ 2,338
• Bench Scale Testing	\$ 5,698
• Prepare and Submit Draft and Final Pilot Protocol Reports	\$13,252
• Pilot Setup, Monitoring and Shutdown (12-week period)	\$18,517
• Ohio EPA Meetings and Coordination	\$ 3,497
• Review and Analyze Pilot Results	\$ 7,926
• Prepare Draft and Final Pilot Study Reports	\$20,691
• Perform Preliminary Engineering for Full Size WTP	\$ 7,603
PRIME Total	\$78,942

Expenses to be Paid Directly by BCSSD

Pilot Plant Rental (Purifics)	\$20,000
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May 17, 2017

Pilot Laboratory Analysis (MASI) \$ 4,000
BCSSD Total \$24,000

Upon roll call the vote was as follows:

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

Mr. Thomas noted this agreement will take a look at a possible new water treatment plant either at the current site or on the Ohio River in North Bellaire. The Ceramic Membrane Plant is the latest technology in water treatment plants.

**IN THE MATTER OF ADOPTING RESOLUTION HONORING
COLONEL CARL C. JOHNSON, JR. BELLAIRE HIGH SCHOOL
CLASS OF 1944 OUTSTANDING ALUMNUS 2017**

Motion made by Mr. Thomas, seconded by Mr. Dutton to adopt the resolution honoring Colonel Carl C. Johnson, Jr., Bellaire High School Class of 1944 Outstanding Alumnus 2017.

**RESOLUTION HONORING
COLONEL CARL C. JOHNSON, JR.
BELLAIRE HIGH SCHOOL CLASS OF 1944
OUTSTANDING ALUMNUS 2017**

Whereas, Carl C. Johnson, Jr. proved himself both academically and physically at a young age, lettering in both football and track and graduating in the upper fourth of his class while attending Bellaire High School; and
Whereas, Carl C. Johnson, Jr. graduated from Bellaire High School in 1944 and hit the ground running with careers in the military and private sector that continued for decades and exemplify the spirit of the Big Reds; and
Whereas, Carl C. Johnson, Jr. attended The Ohio State University before being drafted into the Army in March 1945 where he was assigned to Officer Pilot Training and was the last man to join the Tuskegee Airmen at the storied Tuskegee Institute in Alabama; and
Whereas, Carl C. Johnson graduated his pilot training in October 1946 as a multi-engine bomber pilot too late to fly during World War II and was discharged from the Army in 1947; and
Whereas, Carl C. Johnson, Jr. distinguished himself as an expert in the field of aviation and holds 24 decorations, including the Legion of Merit, Distinguished Flying Cross, Air Medal with 27 clusters and the Bronze Star; and
Whereas, Carl C. Johnson, Jr. retired from the military in June 1976 as a colonel but continued to work in aviation as a civilian and continued to earn recognition and awards for his aviation expertise; and
Whereas, in 2007, Colonel Carl C. Johnson and the other Tuskegee Airmen were collectively awarded Congressional Gold Medal at the U.S. Capitol; and
Whereas, Colonel Carl C. Johnson was named the 2017 Outstanding Alumnus for the Bellaire High School Class of 1944.
Now, Therefore, Be It Resolved, the Belmont County Board of Commissioners honors and congratulates Colonel Carl C. Johnson, Jr. on his outstanding achievements in aviation and thanks him for his consummate devotion and service to his country.
Adopted this 17th day of May, 2017

BELMONT COUNTY COMMISSIONERS

Mark A. Thomas /s/

J. P. Dutton /s/

Josh Meyer /s/

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ACCEPTING PUBLIC ROAD PETITION
FOR VACATION OF A PORTION OF OLD S.R. 147 (T-147)
ON THE PROPERTY OF TYLER Q. CLIFT, PARCEL # 09-01324.000
GOSHEN TWP. SEC. 29, T-7, R-5/RD. IMP 1152**

Motion made by Mr. Thomas, seconded by Mr. Meyer to accept the following Public Road Petition for "vacation of a portion of Old S. R. 147 (T-147) on the property of Tyler Q. Clift, Parcel #09-01324.000, located in Goshen Township, Sec. 29, T-7, R-5 and hereby authorize the Clerk of the Board to establish the required date and time for the viewing and hearing and proceed with the Notice of Publication for the proposed vacation hereinafter known as Road Improvement #1152 in accordance with Ohio Revised Code Section 5553.04.

**PUBLIC ROAD PETITION
Rev. Code Sec. 5553.04
WITH PETITION**

Belmont County, Ohio

May 8, 2017
IMP-1152

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

The undersigned petitioners, freeholders of said county residing in the vicinity of the proposed improvement hereinafter described, represent that the public convenience and welfare require the Vacation of a Portion of Old S.R. 147(T-147) on the property of Tyler Q. Clift parcel number (#09-01324.000) in Goshen Township Sec. 29 T-7 R-5

a Public Road on the line hereinafter described, and make application to you to institute and order proper proceedings in the premises, for vacating such road, the same not being a road on the State Highway System.

The following is the general route and termini of said road:

Going through the northeast corner of parcel (#09-01234.000) for approximately 160 feet with a R/W of 60 feet.

PUBLIC ROAD PETITION for Road Imp 1152

Dean L. Harper /s/ 39023 Old St. Rt. 147
Dean L. Harper Bethesda OH 43719
Marjorie Foster Truster 39075 Old St Rt 147
Marjorie Foster Truster /s/ Bethesda, OH 43719
Carl C Foster 39075 Old St Rt 147
Carl C Foster /s/ Bethesda, Oh 43719
Ronald Moore 39240 Old Rt 147
Ronald Moore /s/ Bethesda, O 43719
Brenda Carpenter 39420 Barnes-Beth Rd
Brenda Carpenter /s/ Bethesda Oh 43719
David J. Hilliard 39119 Barnesville-Bethesda Rd
David J. Hilliard /s/ Bethesda, OH 43719
Arthur D Wildman /s/ 106 Roosevelt Rd.
Arthur D. Wildman Barnesville, Ohio
Frank Mayo /s/ 39130 Old St. 147

May 17, 2017

Frank Mayo	Bethesda, Ohio
<i>Sherri Butler /s/</i>	39295 Old St Rt 147
Sherri Butler	Bethesda OH 43719
<i>Carla Austin /s/</i>	63808 N Johnson Rd
Carla Austin	Bethesda, Ohio 43719
Terry Keith	63597 N Johnson Road
<i>Terry Keith /s/</i>	Bethesda, Oh 43719
Carrie Lucas	63530 N Johnson Rd.
<i>Carrie Lucas /s/</i>	Bethesda, OH 43719
<i>Jason Lucas /s/</i>	63530 N Johnson Rd
Jason Lucas	Bethesda, OH 43719
<i>Mitchell S. Taylor /s/</i>	63672 N. Johnson Rd
Mitchell S. Taylor	Bethesda, OH 43719
<i>Stacy Clark /s/</i>	63790 N Johnson Rd
Stacy Clark	Bethesda OH 43719
<i>Brian Harris /s/</i>	63835 North Johnson Rd.
Brian Harris	Bethesda OH 43719
<i>Kevin Lucas /s/</i>	39271 Old St Rt 147
Kevin Lucas	Bethesda, Oh 43719
Mark Lucas	39215 Old St Rt 147
<i>Mark Lucas /s/</i>	Bethesda OH 43719

Upon roll call the vote was as follows:

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

IN THE MATTER OF THE VACATION OF A PORTION OF OLD S.R. 147 (T-147) ON THE PROPERTY OF TYLER Q. CLIFT, PARCEL #09-01324.000 GOSHEN TWP. SEC. 29, T-7, R-5/RD IMP 1152 **Office of County Commissioners**
Belmont County, Ohio

Journal Entry, Order Fixing Time and Place of View and of Final Hearing and Notice Thereof on Public Road Petition
Rev. Code, Sec. 5553.05
RD. IMP. 1152

The Board of County Commissioners of Belmont County, Ohio, met in regular session on the 17th day of May, 2017 at the office of the Commissioners with the following members present:

Mr. Thomas
Mr. Dutton
Mr. Meyer

Mr. Thomas moved the adoption of the following:

RESOLUTION

WHEREAS, A Petition signed by at least twelve freeholders of the County residing in the vicinity of the proposed improvement has been presented to this Board of County Commissioners requesting said Board to vacate a portion of Old S. R. 147 (T-147) on the property of Tyler Q. Clift, Parcel # 09-01324.000, located in Goshen Township Section 29, T-7, R-5.

RESOLVED, That the 31st day of May, 2017 at 12:00 o'clock P.M., be fixed as the date when we will view the proposed improvement, on which date we will meet at the site and go over the line of said proposed improvement; and be it further

RESOLVED, That the 7th day of June, 2017, at 9:30 o'clock A.M. be fixed as the date for a final hearing thereof, which hearing will be at the office of the Board; and be it further

RESOLVED, That the Clerk of this Board be and she is hereby directed to give notice of the time and place for both such view and hearing by publication once a week for two consecutive weeks in the Times Leader a newspaper published and having general circulation in the County, which said notice shall also state briefly the character of said proposed improvement.

Mr. Meyer seconded the Resolution and the roll being called upon its adoption, the vote resulted as follows:

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

Adopted May 17, 2017

Bonnie Zuzak /s/
Assistant Clerk, Belmont County, Ohio

1. "Locating," "establishing," "altering," "straightening," "vacating," or "changing the direction of."
2. "Locating," "establishing," "altering," "straighten," "vacate," or "change the direction of"
3. Insert "a part of," if so.

NOTICE OF TIME AND PLACE OF VIEW AND OF FINAL HEARING
PUBLIC ROAD (by publication)
Rev. Code, Sec., 5553.05

ROAD IMP. # 1152

Notice is hereby given that there is before the Board of County Commissioners of Belmont County, Ohio, the matter of the vacation of a portion of Old S. R. 147 (T-147) in the property of Tyler Q. Clift, Parcel #09-01324.000 located in Goshen Township, Sec. 29, T-7, R-5, a public road, the general route and termini of which Road are as follows:

Going through the northeast corner of parcel (#09-01234.000) for approximately 160 feet with a R/W of 60 feet.

Said Board of County Commissioners has fixed the 31st day of May, 2017, at 12:00 o'clock P.M., as the date when and the site as the place where said Board will view the proposed improvement and has also fixed the 7th day of June, 2017, at 9:30 o'clock A.M., at their office in the Court House of said County in St. Clairsville, Ohio as the time and place for the final hearing on said proposed improvement.

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

Bonnie Zuzak /s/
Bonnie Zuzak, Assistant Clerk

ADV. TIMES LEADER (2) Tuesdays – May 23, 2017 and May 30, 2017

IN THE MATTER OF ENTERING INTO A ROADWAY USE
MAINTENANCE AGREEMENT WITH GULFPORT ENERGY CORP.

May 17, 2017

Motion made by Mr. Thomas, seconded by Mr. Dutton to enter into a **Roadway Use Maintenance Agreement for Drilling Projects and Infrastructure** with Gulfport Energy Corporation, effective May 17, 2017, for the use of 2.84 miles of CR 16 Nixon Run Road and 0.4 mile of CR 4 Glens Run Road, Bridge #BEL-C0016-0286 and Bridge #BEL-798-0527, for the purpose of ingress and egress for “drilling activity” at the various pads.

Note: No bond needed. Gulfport will pave and replace bridge deck and beams on CR 16.

**BELMONT COUNTY ROADWAY USE AND MAINTENANCE AGREEMENT
FOR DRILLING PROJECTS AND INFRASTRUCTURE**

THIS AGREEMENT is entered into at St. Clairsville, Ohio, by and between THE BELMONT COUNTY COMMISSIONERS, a political subdivision, whose mailing address is 101 W. Main St., Courthouse, St. Clairsville, Ohio 43950 (hereafter “Authority”), and Gulfport Energy Corporation, whose address is 14313 North May Avenue, Suite 100, Oklahoma City, Oklahoma 73134 (Hereafter “Operator”), and shall be as follows:

RECITALS

WHEREAS, Authority has control of the several county/township roads within Pease Township, in Belmont County, Ohio and is required by law to keep such roads in good repair; and

WHEREAS, Operator is the operator of certain oil and gas leasehold, and intends to develop and operate the Various pads including the equipment, facilities, impoundments, and pipelines necessary for the operation of the Various pads (hereafter collectively referred to as “oil and gas development site”) located in Pease Township, in Belmont County, Ohio; and

WHEREAS, Operator intends to commence use of 2.84 miles of CR 16, Nixon Run Road and 0.4 mile of CR 4, Glens Run Road, Bridge #BEL-C0016-0286 and Bridge #BEL-798-0527 for the purpose of ingress to and egress from the various pads for traffic necessary for the purpose of constructing sites and drilling horizontal oil and gas wells, and completion operations at the various pads (hereinafter referred to collectively as “Drilling Activity”); and

WHEREAS, Authority and Operator desire to enter into an agreement, providing for the repair and maintenance of said roads and bridges thereon as a result of such Drilling Activity; and

WHEREAS, if any county or township roads contemplated herein contain any railroad crossings, Section 4 below shall apply;

NOW THEREFORE, in consideration of the good faith performance by each party of the mutual covenants hereinafter set forth, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Operator agrees to the maintenance and repair of said roads and bridges, to their pre-Drilling Activity condition or as modified pursuant to Appendix A, thereon for any damages thereto, as a result of Drilling Activity related to such sites.

FURTHER, Operator shall also provide for the strengthening and upgrading of the roads and bridges if mutually agreed to be necessary for the Drilling Activity, prior to the start of Drilling Activity. The areas and structures required to be strengthened and/or upgraded shall be determined by an engineer provided by the Operator with the approval of the County Engineer to be provided within thirty (30) days of a written request submitted by the Operator. Operator’s engineer shall provide a written report to the County detailing the condition of the roads and appurtenances covered under this Agreement along with any recommendations, if necessary.

BOTH PARTIES FURTHER AGREE to the following additional terms and conditions:

1. The portion of CR 4, Glens Run Road, to be utilized by Operator hereunder, is that exclusive portion beginning at the intersection with CR 16 and going east to the western Martins Ferry City line and then beginning again at the eastern side of the Martins Ferry City line and going to the intersection with OH 7. It is understood and agreed that the Operator shall not utilize any of the remainder of CR 4 for any of its Drilling Activities hereunder.

2. The portion of CR16, Nixon Run Road, to be utilized by Operator hereunder, is that exclusive portion beginning at the intersection with CR 2 and going southeasterly for 2.84 miles to the intersection with CR 4. It is understood and agreed that the Operator shall not utilize any of the remainder of CR 16 for any of its Drilling Activities hereunder.

3. Those portions of said roads and bridges and their appurtenances to be used by Operator hereunder and mutually agreed to require necessary strengthening and/or upgrading by the Operator’s Engineer in conjunction with the County Engineer, shall be strengthened and/or upgraded to a condition sufficient and adequate to sustain the anticipated Drilling Activity by Operator, at Operator’s sole expense, and with the advice and approval of the County Engineer as detailed in Appendix A. Thereafter, such roads shall be maintained by Operator for damages caused by Operator’s Drilling Activity, at Operator’s sole expense, throughout the term of this Agreement, to a level consistent with the condition of such roads at the commencement of its use by the Operator hereunder or as modified pursuant to Appendix A, as determined by the Operator’s engineer and the Belmont County Engineer. The maintenance of aforementioned roads includes the use of a commercially recognized dust palliative to control the airborne dust created and/or contributed to by the Operator or the Operator’s contractors and or agents.

4. The Operator shall give notice to the railroad at least thirty (30) days prior to any known Drilling Activity utilizing a railroad crossing so that a joint inspection can determine the condition of the crossing. Additionally, the Operator shall coordinate all work needing to be performed at a railroad crossing with the railroad company at least thirty (30) days prior to starting work on a railroad crossing. If the railroad company fails to respond to the Operator’s notice of work needing to be performed at a railroad crossing within thirty (30) days of receipt of such notice, then the railroad waives all rights it has under this agreement with respect to the work specified in the notice. Work performed at a railroad crossing may include a separate agreement at the railroad’s discretion. The Authority shall not be liable for any incidents arising out of or related to work performed at any railroad crossing pursuant to this Agreement or any separate Agreement between the Operator and the railroad company, or lack of notification by Operator.

5. Either the Operator or the Authority may terminate this Agreement with just cause following at least thirty (30) days written notice to the other of its intent to terminate. As soon as possible after receipt of such notice, the Authority and the Operator shall inspect said roads and bridges and their appurtenances. Following final inspection, the parties shall meet, and all restoration resulting from Operator’s Drilling Activity shall be identified and thereafter completed by the Operator to insure the roads are at least returned to the condition they were in prior

to the Operator’s use for its Drilling Activity, at Operator’s sole expense. Following completion of all restoration work, this Agreement shall be terminated and of no further force or effect.

6. Unless excepted for the reasons provided below, prior to the Drilling Activity on the designated Route, Operator shall post a bond or other surety in a form satisfactory to the Authority to cover the costs of any damage caused by the Drilling Activity on the Route by Operator. The amount of the bond or surety shall be in an amount of ___N/A___ & 00/100 DOLLARS (\$ ___N/A___.00) per mile. However, no such bond or surety shall be required of Operator, if any of the following conditions are satisfied:

- a. A geotechnical analysis of the route provided by the Operator and mutually accepted by the Authority and Operator exhibits that the route’s condition is sufficient for the expected traffic necessary for the development of the oil and gas development site.
- b. The Operator provides a geotechnical analysis of the route, mutually accepted by the Authority and Operator, and based on that analysis, an Operator and Authority-approved maintenance plan for the route or an Operator and Authority-approved preventative repair plan of the route is attached to the Agreement as an addendum.
- c. The Operator has provided a sufficient bond or surety accepted by the Authority and Operator, in favor of the Authority for road usage by the Operator within the Authority’s oversight.

7. All motor vehicles to be utilized by Operator hereunder, whether owned by Operator or others, shall comply with all legal size, load and weight limits in accordance with State Law, and all non-conforming vehicles shall require the proper local permit.

8. Operator shall furnish the Authority with a written Letter of Authority, setting forth all necessary contact information, including a twenty four (24) hour emergency contact number, for the authorized local representative of the Operator, and such information shall be maintained and kept current at all times concerned hereunder.

9. If Authority determines that any additional traffic signage is needed, or desired, as a result of this Agreement and in the interests of safety, then Operator shall provide for such signage at Operator’s sole expense. In the event that any other safety concerns should arise during the course of this Agreement, Operator and Authority agree that they will mutually discuss such concerns and reach a resolution satisfactory to all concerned.

10. Operator acknowledges that pursuant to Ohio Attorney General Opinion 2012-029 issued on September 19, 2012, the County is required to comply with Revised Code 4115.03-.16 when the total overall project cost to the Operator is fairly estimated to be more than the amount prescribed in Ohio Revised Code Section 4115.03 (B)(4). Operator further acknowledges that at the time any necessary road

May 17, 2017

maintenance or repairs are required, the estimated costs and actual cost of such work to be performed pursuant to this agreement will be solely within the knowledge of Operator since Operator is responsible for paying 100% of said cost. Therefore, Operator hereby agrees that Operator will take all measures to ensure compliance with Ohio's Prevailing Wage Laws.

11. Operator shall protect, save, indemnify, and hold the Authority, its officials, agents and employees harmless from any liability, claims, damages, penalties, charges, or costs including reasonable attorney's fees which may arise or be claimed as a result of any violations of any laws or ordinances, or any loss, damage or expense, including injury or death to any person, from any cause or causes from Operator's use of the roads pursuant to this Agreement.

12. Operator assumes all liability for subcontractors and or agents working on Operator's behalf.

13. This Agreement shall be binding upon Operator and Authority, and their respective successors and assigns.

14. In any event that any clause, provision or remedy in this Agreement shall, for any reason, be deemed invalid or unenforceable, the remaining clauses and provisions shall not be affected, impaired or invalidated and shall remain in full force and effect.

15. Agreement shall be governed by the laws of the State of Ohio.

16. This Agreement shall be in effect on May 17, 2017.

Executed in duplicate on the dates set forth below.

Authority

By: Mark A. Thomas /s/
Commissioner

By: J. P. Dutton /s/
Commissioner

By: Josh Meyer /s/
Commissioner

By: 5-17-17
Terry Lively, County Engineer

Dated: Terry Lively /s/

Approved as to Form:
David K. Liberati /s/ assist P.A.
County Prosecutor

Upon roll call the vote was as follows:

Operator

By: Doug Schrantz /s/

Printed name: Doug Schrantz

Company Name: Gulfport Energy Corporation

Title: Director of Infrastructure

Dated: 4/27/17

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

IN THE MATTER OF APPROVING PAYMENT OF PAY REQUEST #12 FOR WDC GROUP/COURTHOUSE RESTORATION PROJECT

Motion made by Mr. Thomas, seconded by Mr. Meyer to approve the payment of Invoice #16105.12 (Pay Request #12) for WDC Group, in the amount of \$7,393.78 for professional services associated with the Belmont County Courthouse Restoration Project.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING PROPOSAL NUMBER 30165 FROM PAUL/JAY ASSOCIATES/COURTHOUSE

Motion made by Mr. Thomas, seconded by Mr. Dutton to approve Proposal Number 30165 from Paul/Jay Associates in the amount of \$374.20 for two (2) "Pay Taxes" signs and holders for the second floor of the Belmont County Courthouse.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING PROPOSAL FROM ERB ELECTRIC COMPANY/JAIL

Motion made by Mr. Thomas, seconded by Mr. Meyer to approve the proposal dated May 15, 2017, from Erb Electric Company in the amount of \$13,500.00 for all labor and materials necessary to replace the UPS (Uninterruptable Power Supply) at the Belmont County Jail.

Upon roll call the vote was as follows:

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

IN THE MATTER OF TERMINATING ADDITIONAL COMPENSATION ORIGINALLY APPROVED FEB. 6, 2008, FOR EMA EMPLOYEES AND LEPC MEMBERS DAVID L. IVAN AND REBECCA G. HORNE

Motion made by Mr. Thomas, seconded by Mr. Dutton to terminate the additional compensation originally approved February 6, 2008, for Belmont County Emergency Management employees and LEPC (Local Emergency Planning Committee) members David L. Ivan and Rebecca G. Horne, effective April 30, 2017, in lieu of execution of a Service Agreement with the Belmont County Local Emergency Planning Committee pursuant to Ohio Revised Code 3750.03 (E) (4).

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING SERVICE AGREEMENT WITH LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) FOR PURPOSE OF REIMBURSING THE COUNTY GENERAL FUND

Motion made by Mr. Thomas, seconded by Mr. Dutton to approve and execute the Service Agreement with the Belmont County Local Emergency Planning Committee (LEPC) from May 1, 2017 to December 31, 2017, for the purpose of reimbursing the county General Fund an amount not to exceed \$8,000.00 for personnel and other costs associated with Emergency Management Agency employees also providing services on behalf of the Committee under Chapter 3750 of the Ohio Revised Code.

SERVICE AGREEMENT BY AND BETWEEN THE BELMONT COUNTY LOCAL EMERGENCY PLANNING COMMITTEE AND THE BELMONT COUNTY COMMISSIONERS

May 17, 2017

This agreement is made and entered into this 17th day of May, 2017, by and between the Belmont County Local Emergency Planning Committee (LEPC) and the Belmont County Commissioners (Commissioners).

Whereas, the LEPC desires to obtain the services described below to be provided by the Commissioners through their employees and; Whereas, such services shall include, but not be limited to:

1. Serving as the LEPC Information Coordinator and the Emergency Response Coordinator.
2. Coordinating and assisting in the preparations of the Belmont County Hazardous Materials Emergency Response and Preparedness Plan including an annual update.
3. Coordinating the annual exercise of the Hazardous Materials Emergency Response and Preparedness Plan.
4. Assisting facilities and transporters with their obligation to report chemical inventories and to report hazardous materials spills.
5. Assisting the LEPC in enforcement actions to include cooperation with the Ohio Environmental Protection Agency, the State Emergency Response Commission and the United States Environmental Protection Agency.
6. Representing the LEPC at the site of hazardous materials spills or other unauthorized releases to the environment.
7. Maintaining all chemical inventory and related forms filed by facilities.
8. Maintaining functional files.
9. Typing/preparing correspondence.
10. Preparing meeting agendas/announcements.
11. Taking and typing Minutes.
12. Collecting and filing Minutes of sub-committee meetings.
13. Assisting with completion of the annual LEPC grant application and the annual LEPC Compliance Report.
14. Providing other clerical services necessary to complete the duties listed above.

Therefore, the parties agree:

1. That the Belmont County Emergency Management Agency Director and Executive Assistant shall be the persons to provide such services. The Commissioners agree to notify the LEPC of any change in this designation.
2. That in order to facilitate the services described in this agreement the LEPC agrees to:
 - a. Pay directly from the Special Emergency Planning-LEPC (P90) Fund an amount not to exceed \$ 8,000.00 to cover the cost of administering the aforementioned deliverables on behalf of the Belmont County LEPC. This payment will be due immediately upon receipt of an itemized invoice(s) from the Commissioners. This amount may be adjusted by mutual agreement of the LEPC and the Commissioners. Funds deposited in the County General Fund pursuant to this paragraph shall be used to reimburse Commissioners for salaries, wages, benefits, and other costs associated with County EMA employees engaged in performing the services set forth herein.
 - b. Hold the Commissioners harmless from any and all liability, suits, losses, judgments, damages or any other demand brought as a result of the actions or omissions in the performance of this contract.
3. The LEPC and the Commissioners agree that in the performance of this contract, there will be no discrimination against any person because of race, color, sex, religion, national origin, age, handicap, or any other factor as specified in the Civil Rights Act of 1964, as amended, in section 504 of the Rehabilitation Act of 1973, as amended and in any subsequent law or regulations retaining to Civil Rights.
4. The terms of this agreement commence on May 1, 2017. This contract shall remain in force until December 31, 2017 unless cancelled by either party upon 30 days written notice of such cancellation transmitted by certified mail or personal delivery to the other party.

BELMONT COUNTY COMMISSIONERS

Mark A. Thomas /s/
 Mark A. Thomas, President
J. P. Dutton /s/
 J. P. Dutton, Vice President
Josh Meyer /s/
 Josh Meyer
 5-17-17

 Date

BELMONT COUNTY LOCAL EMERGENCY PLANNING COMMITTEE

 David L. Ivan, Chairman

 Date

APPROVED AS TO FORM:

By David K. Liberati /s/
 Title David K. Liberati, Belmont County Assistant Prosecuting Attorney
 Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING PAY REQUEST NUMBER 5 FROM COON RESTORATION & SEALANTS, INC./COURTHOUSE RESTORATION PROJECT

Motion made by Mr. Thomas, seconded by Mr. Meyer to approve the execution of Pay Request Number 5 (March, 2017) from Coon Restoration & Sealants, Inc., in the amount of \$108,580.00 for the Belmont County Courthouse Restoration Project.
 Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING PAY REQUEST NUMBER 18 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 18 (April, 2017) from VendRick Construction, Inc., in the amount of \$67,602.46 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 final interior work is being done. The holdup is the elevator and security regarding the elevator; they are going back and forth with the vendor on some contract language regarding the yearly maintenance and service agreement. They can't get a Certificate of Occupancy until those issues are taken care of.

OPEN PUBLIC FORUM-Mr. Thomas said he, along with other officials, testified Tuesday in front of the Ohio House Ways and Means Committee regarding House Bill 105 (Severance Tax Bill). He said they want more money to come back to the host counties; it will help the townships, public safety, etc. Mr. Thomas feels it went very well and they got a good message across. He noted an issue is the majority of state representatives and senators have no idea of what's going on in Belmont County so he invited some of them to visit and view our area.

May 17, 2017

9:30 Public Hearing-Road Improvement 1156

Present: Terry Lively, County Engineer; Will Eddy, Drafting Technician; Jim Matthews, Attorney for Warren Township Trustees and Robert DeFrank, Times Leader.

Mr. Eddy said the reason for vacating the road is it has been non-existent for quite a while. A new road was recently dedicated at the bottom half through a court settlement. Present at the viewing were Mr. Eddy and Mr. Lively. Mr. Eddy said the Warren Township Trustees are in agreement with vacation of this road. Mr. Thomas said this is a court ordered vacation. Mr. Matthews said the presentation made by Mr. Eddy was a nice, succinct summary of why the road is being eliminated and would appreciate the Board's consideration on the matter.

**REPORT OF COUNTY ENGINEER
OHIO REV. CODE, SEC. 5553.06
ROAD IMP # 1156**

DATE: May 16, 2017

**IN THE MATTER OF
THE VACATION OF PORTION OF BAILEY RD. T-184
WARREN TWP. SEC. 03, T-8, R-6**

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

The undersigned, in obedience to your order, dated **May 10, 2017** proceeded on **May 17, 2017** to make an accurate survey and plat of the Public Road proposed to be improved and respectfully submits the following report:

In the opinion of the undersigned the proposed improvement should be granted.

An accurate survey and plat, and an accurate and detailed description of each tract of land which the undersigned County Engineer believe will be necessary to be taken in the event the proposed improvement is made, together with the name of each owner, accompany this report and are made a part thereof.

An accurate and detailed description of the proposed improvement describing therein the centerline and right-of-way lines follow:
"See Attached Plat"

The undersigned recommends the following changes in the proposed improvement which in his judgment should be made in the event the proposed improvement is granted.

Terry Lively /s/

**Terry D. Lively, P.S., P.E.,
COUNTY ENGINEER OF BELMONT CO, OH**

**IN THE MATTER OF THE VACATION OF
A PORTION OF T-184 BAILEY ROAD
WARREN TWP. SEC. 3, T-8, R-6/RD IMP 1156**

Office of County Commissioners
Belmont County, Ohio

**RESOLUTION-GRANTING PROPOSED IMPROVEMENT
ORDERING RECORD, ETC.**

Rd. Imp. #1156

The Board of County Commissioners of Belmont County, Ohio, met in regular session on the 17th day of May, 2017 in the office of the Commissioners with the following members present:

Mr. Thomas

Mr. Dutton

Mr. Meyer

Mr. Thomas moved the adoption of the following Resolution:

WHEREAS, This day this matter came on to be heard on the report, survey, plat, and detailed and accurate descriptions as filed by the County Engineer, and said report having been read in open session, the Board proceeded with the hearing of testimony bearing upon the necessity of the said improvement for the public convenience or welfare and offered either for or against going forward with the proposed improvement by interested persons; and

WHEREAS, Said Board has considered said report and all the testimony offered, and all the facts and conditions pertaining to said matter; therefore, be it

RESOLVED, That said Board of County Commissioners do find said improvement will serve the public convenience and welfare; and be it further

RESOLVED, That said improvement as set forth and defined in said report, survey, plat and detailed and accurate descriptions as filed by the County Engineer be and the same is hereby granted and said road is hereby ordered vacated.

RESOLVED, That the County Engineer be and he is hereby directed to cause and record the proceeding, including the survey and plat and accurate and detailed description of said proposed improvement, to be forthwith entered in the proper road records of said County; and be it further

Mr. Meyer seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

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

Adopted the 17th day of May, 2017

Bonnie Zuzak /s/

Assistant Clerk, Board of County Commissioners,
Belmont County, Ohio

RECESS

9:45 Wendy McKivitz, Fiscal Officer, Mental Health & Recovery Board

Re: Mental Health Awareness Month Proclamation

**IN THE MATTER OF ADOPTING THE PROCLAMATION
RECOGNIZING MENTAL HEALTH AWARENESS MONTH**

Motion made by Mr. Thomas, seconded by Mr. Meyer to adopt the proclamation designating May as Mental Health Awareness Month.

***PROCLAMATION
RECOGNIZING***

MENTAL HEALTH AWARENESS MONTH

Whereas, mental health is essential to everyone's overall health and well-being; and

Whereas, all Belmont County residents experience times of difficulty and stress in their lives; and

Whereas, mental illness is real and prevalent, and prevention is an effective way to reduce the burden of mental illness; and

Whereas, with early and effective treatment, those individuals with mental illness can recover and lead full, productive lives; and

Whereas, each business, school, government agency, healthcare provider, organization and citizen shares the burden of mental illness and has a responsibility to promote mental health and support prevention efforts.

Therefore, we, the Board of Commissioners serving Belmont County, do hereby proclaim May 2017 as Mental Health Awareness Month in Belmont County, and call upon our citizens to increase their understanding of mental illness and take steps to protect their own mental health and well-being.

Adopted this 17th day of May 2017.

May 17, 2017

BELMONT COUNTY COMMISSIONERS

Mark A. Thomas /s/

J. P. Dutton /s/

Josh Meyer /s/

Upon roll call the vote was as follows:

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

10:00 Subdivision Hearing-Plat of cul-de-sac for TR 95 (Lynn Rd.)

Present: Rob Barr, Drafting Technician II. Mr. Barr said the owners are selling their home, but want to keep part of the farm. They are platting a private turn-around for public use.

**IN THE MATTER OF FINAL PLAT APPROVAL
OF CUL-DE-SAC FOR TR 95 (LYNN RD.) (PRIVATE)
UNION TOWNSHIP, SEC. 16, T-8, R-5**

“Hearing Had-10:00 A.M.”

“FINAL PLAT APPROVAL”

O.R.C. 711.05

Motion made by Mr. Thomas to grant the final plat for the following:

RESOLUTION

WHEREAS, this day there was presented to the Board for approval the Final Plat of cul-de-sac for TR 95 (Lynn Rd.) (Private), Union Township, Sections 16, T-8, R-5 which appears to be regular in form and approved by the proper parties;

THEREFORE, said plat is hereby approved, upon recommendation of the County Engineer and with concurrence of the Township Trustees.

Mr. Dutton seconded the motion and upon roll call the vote was as follows:

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

**IN THE MATTER OF ENTERING
EXECUTIVE SESSION AT 10:15 A.M.**

Motion made by Mr. Thomas, seconded by Mr. Meyer to enter executive session with Katie Bayness, HR Administrator, and Barb Blake, Fiscal Manager, pursuant to ORC 121.22(G)(1) Personnel Exception to consider the discipline, dismissal, compensation and employment of public employees.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADJOURNING
EXECUTIVE SESSION AT 11:00 A.M.**

Motion made by Mr. Thomas, seconded by Mr. Meyer to exit executive session at 11:00 a.m.

Upon roll call the vote was as follows:

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

AS A RESULT OF EXECUTIVE SESSION-NO ACTION AT THIS TIME

11:00 Don Pickenpaugh, GIS Director and State officials

Re: Location Based Response System presentation

Present: Don Pickenpaugh, Terry Lively, County Engineer; David Blackstone and Jeff Smith, ODOT; Bryan Minder, 911 Director; Anthony Rocchio, Auditor's office; Frank Shaffer, Pultney Township Trustee and Robert DeFrank, Times Leader.

Mr. Pickenpaugh explained LBRS is a system that maps center lines in the county and he introduced David Blackstone and Jeff Smith from ODOT. Mr. Blackstone said ODOT has been a sponsor of the LBRS system for the last ten to twelve years. Eight-two out of eighty-eight Ohio counties use the LBRS system. Additional federal funding has been received and Belmont County can participate at no cost. Mr. Blackstone feels the system would be beneficial to local agencies and encourages as many offices as possible to use it. Mr. Thomas said it would be collaboration and services would not need to be duplicated. Mr. Minder said it would be a good way to share information. Mr. Lively questioned how often updates are done. Mr. Blackstone said at least once a year, but can be done more frequently. Mr. Rocchio said the Auditor's office supports using the LBRS system. Mr. Blackstone noted ODOT will have the right to share data. Mr. Thomas said they will review the Memorandum of Agreement.

RECESS

Commissioner Thomas noted the following action is a result of the earlier executive session today.

**IN THE MATTER OF APPROVING THE TERMINATION
OF TAMMY SAMUELS/HOUSEKEEPING/MAINTENANCE**

Motion made by Mr. Thomas, seconded by Mr. Dutton to approve the termination of Tammy Samuels, Belmont County Housekeeping/Maintenance employee, effective May 17, 2017 and direct her supervisor to notify Ms. Samuels of the same.

Upon roll call the vote was as follows:

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

May 17, 2017

May 17, 2017

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 11:35 A.M.**

Motion made by Mr. Thomas, seconded by Mr. Meyer to adjourn the meeting at 11:35 a.m.
Upon roll call the vote was as follows:

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

Read, approved and signed this 24th day of May, 2017.

Mark A. Thomas /s/_____

J. P. Dutton /s/_____ COUNTY COMMISSIONERS

Josh Meyer /s/_____

We, Mark A. Thomas and Bonnie Zuzak, President and Assistant 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

Bonnie Zuzak /s/_____ ASSISTANT CLERK