

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 \$510,837.56**

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**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-0131-A006-A06.011 Contracts-Services	E-0131-A006-A25.000 Contract-Housing of Prisoners	\$150,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS**

Motion made by Mr. Thomas, seconded by Mr. Meyer to make the following additional appropriations, in accordance with the Official Certificate of Estimated Resources as approved by the Budget Commission, under the date of August 2, 2017:

**A00 GEN FUND/CLERK OF COURTS**

E-0021-A002-E03.000	Legal Supplies	\$5,000.00
E-0170-A006-G12.000	Indigent Clients-Payment to State	\$ 733.60
E-0257-A015-A14.000	Attorney Fees	\$1,100.40

**H08 WIA AREA 16 FUND/BCDJFS**

E-2610-H008-H14.000	Belmont Co	\$1,500.00
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**L01 SOIL CONSERVATION FUND/BSWCD**

E-1810-L001-L01.002	Salaries	\$1,833.33
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**N11 9-1-1 SYSTEM UP-GRADE LEVY FUND**

E-9011-N011-N01.000	Contract-Projects	\$330,800.64
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**S33 DISTRICT DETENTION HOME FUND/SARGUS**

E-0910-S033-S43.000	Travel & Training	\$4,000.00
E-0910-S033-S38.011	Contract Services	\$10,000.00
E-0910-S033-S39.000	Food Service Expenses	\$10,000.00
E-0910-S033-S60.010	Supplies/GS	\$5,000.00

**S77 COMMUNITY-BASED CORRECTIONS ACT GRANT FUND**

E-1520-S077-S01.002	Salaries	\$13,909.40
E-1520-S077-S02.005	Medicare	\$ 201.60
E-1520-S077-S03.003	PERS	\$ 1,947.40
E-1520-S077-S04.006	Hospitalization	\$ 2,547.20
E-1520-S077-S05.004	Workers' Comp.	\$ 250.40

**SHERIFF/VARIOUS FUNDS**

E-0131-A006-A09.000	Medical	\$733.05
E-0131-A006-A21.000	Towing	\$145.00
E-0131-A006-A23.000	Background	\$373.00
E-0131-A006-A24.000	E-SORN	\$540.00
E-0131-A006-A28.000	Shop with a Cop	\$21.00
E-0131-A006-A32.000	Warrant Fee	\$80.00
E-0131-A006-A34.000	Litter Control	\$30.00
E-1652-B016-B02.000	Education Expenses	\$35.00
E-5100-S000-S01.010	Supplies	\$8,537.77
E-5101-S001-S06.000	CCW License	\$1,235.00
E-5101-S001-S07.012	CCW Equipment	\$1,427.00
E-9710-U010-U06.000	Other Expenses	\$15,177.57

**OAKVIEW JUVENILE/VARIOUS FUNDS**

E-8010-S030-S72.000	Capital Repairs	\$4,220.75
E-8011-S031-S02.000	Food (NSLA/Meal Ticket)	\$2,674.18
E-8012-S032-S00.000	Activity Fund	\$100.40

Upon roll call the vote was as follows:

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

**IN THE MATTER OF REQUEST FOR CERTIFICATION OF MONIES BY THE BUDGET COMMISSION**

Motion made by Mr. Thomas, seconded by Mr. Dutton to request the Belmont Co. Budget Commission certify the following monies. **N11/9-1-1 System Upgrade Levy Fund-\$330,800.64** from 03/14/17 Real Estate Tax Settlement.

Balance needed to process 10-01-17 lease payment to Motorola.

Upon roll call the vote was as follows:

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

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**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 August 2, 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 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 July 26, 2017.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TOWN HALL MEETING**

Motion made by Mr. Thomas, seconded by Mr. Dutton to hold a "Town Hall" meeting at 6:00 p.m. on Tuesday, August 15 at the Martins Ferry Public Library, 20 S 5<sup>th</sup> Street, and to notify the media of the same. The public is welcome and encouraged to attend.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF DESIGNATING COMMISSION PRESIDENT MARK A. THOMAS AS THE VOTING REPRESENTATIVE AND ROBERT BETHEL, BETHEL INSURANCE, AS THE VOTING ALTERNATE TO REPRESENT BELMONT COUNTY REGARDING CORSA MATTERS**

Motion made by Mr. Dutton, seconded by Mr. Meyer to designate Commission President Mark A. Thomas as the voting representative and Robert Bethel, Bethel Insurance, as the voting alternate to represent Belmont County regarding County Risk Sharing Authority (CORSA) matters.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF RESCINDING THE MOTION OF JUNE 7, 2017, ADOPTING A RESOLUTION AUTHORIZING THE TRANSFER OF VARIOUS FUNDS FOR THE CONSOLIDATION OF BELMONT COUNTY WATER AND SEWER DISTRICTS**

Motion made by Mr. Thomas, seconded by Mr. Meyer to rescind the motion of June 7, 2017, adopting a resolution authorizing the transfer of various funds for the consolidation of the Belmont County Water and Sewer Districts.

*Note: New resolution will reflect the complete funds list and correct fund balances as of August 2, 2017.*

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADOPTING A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM WATERWORKS NO. 1, WATERWORKS NO. 2, WATERWORKS NO. 3 TO NEW FUNDS IN THE CONSOLIDATED BELMONT COUNTY WATER DISTRICT AND AUTHORIZING THE TRANSFER OF FUNDS FROM BELMONT COUNTY SANITARY SEWER DISTRICT NO. 1, BELMONT COUNTY SANITARY SEWER DISTRICT NO. 2, BELMONT COUNTY SANITARY SEWER DISTRICT NO. 3A, BELMONT COUNTY SANITARY SEWER DISTRICT NO. 3B, BELMONT COUNTY SANITARY SEWER DISTRICT NO. 3C INTO THE CONSOLIDATED BELMONT COUNTY SANITARY SEWER DISTRICT**

**WHEREAS**, on the 7<sup>th</sup> day of June, 2017, the Board of County Commissioners of Belmont County passed a resolution to transfer certain funds from the individual water and sewer districts into the newly consolidated Belmont County Sanitary Sewer District pursuant to Sections 5705.15 and 5705.16 of the Ohio Revised Code, and;

**WHEREAS**, said resolution was rescinded by the Board on August 2, 2017, in order to adopt this new resolution to correct the funds list and fund balances as follows:

**Water Revenue Funds**

P05 WWS #3 Revenue Fund to carry the fund balance of \$2,113,456.38 into the newly formed consolidated district as the renamed Waterworks P05 Fund

P03 WWS #2 Revenue Fund to transfer the fund balance of \$335,183.60 to the Waterworks P05 Fund

**Water Capital Improvement Funds**

N82 2014 Water System Improvement Note Fund to carry the fund balance of \$848,198.76 into the newly formed consolidated district with its name unchanged

N22 WWS#3 Capital Improvements Fund to carry the fund balance of \$437,212.29 into the newly formed consolidated district as the renamed WWS Capital Improvements N22 Fund

N16 WWS#2 Capital Improvements Fund to transfer the fund balance of \$273,593.16 to the WWS

Capital Improvements N22 Fund

**Water Bond/Note Funds**

O09 Bond Retirement – Waterline Extension Project Fund to carry the fund balance of \$72,761.96 into the newly formed consolidated district with its name unchanged

O11 Mt. Victory Bond Retirement Fund to carry the fund balance of \$60,525.18 into the newly formed consolidated district with its name unchanged

O51 Bond Retirement – 2014 Refunding 97Bond Fund to carry the fund balance of \$119,990.85 into the newly formed consolidated district with its name unchanged

O52 Bond Retirement – 2014 Refunding 92Bond Fund to carry the fund balance of \$49,395.38 into the newly formed consolidated district with its name unchanged

**Sewer Revenue Funds**

P53 SSD #2 Revenue Fund to carry the fund balance of \$548,439.76 into the newly formed consolidated district as the renamed Sanitary Sewer District P53 Fund

P51 SSD #1 Revenue Fund to transfer the fund balance of \$87,609.21 to the Sanitary Sewer District P53 Fund

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P55 SSD #3A Revenue (Pen Wood) Fund to transfer the fund balance of \$19,078.40 to the Sanitary Sewer District P53 Fund  
P56 SSD #3B Revenue (Deep Run) Fund to transfer the fund balance of \$55,156.28 to the Sanitary Sewer District P53 Fund  
P57 SSD #3C Revenue (Hunters Run) Fund to transfer the fund balance of \$39,789.54 to the Sanitary Sewer District P53 Fund

**Sewer Capital Improvement Funds**

N18 SSD #3 Force Main Extension Construction Fund to carry the fund balance of \$5,313.49 into the newly formed consolidated district with its name unchanged  
N80 Ohio Valley Mall Lift Station Upgrade Fund to carry the fund balance of \$70,778.20 into the newly formed consolidated district with its name unchanged  
N84 Capital Projects – SSD #2 US40 East Corridor Fund to carry the fund balance of \$104,875.00 into the newly formed consolidated district with its name unchanged  
N85 Capital Projects – SSD #2 Fox-Shannon Upgrade Fund to carry the fund balance of \$131,066.68 into the newly formed consolidated district with its name unchanged  
N14 SSD#2 Capital Improvements Fund to carry the fund balance of \$58,689.58 into the newly formed consolidated district as the renamed SSD Capital Improvement N14 Fund  
N23 SSD#1 Capital Improvements Fund to transfer the fund balance of \$427,338.00 to the SSD Capital Improvement N14 Fund

**Sewer Bond/Note Funds**

O10 Bond Retirement – Force Main Extension Project Fund to carry the fund balance of \$21,806.45 into the newly formed consolidated district with its name unchanged  
O12 Neffs Bond Retirement Fund to carry the fund balance of \$3,177.58 into the newly formed consolidated district with its name unchanged  
O53 Note Retirement – SSD #2 Force Main Fund to carry the fund balance of \$3,048.49 into the newly formed consolidated district with its name unchanged

**Other/Miscellaneous Funds**

P59 Water & Sewer Development Fund to carry the fund balance of \$131,341.38 into the newly formed consolidated district with its name unchanged  
T10 Water & Sewer Guarantee Deposit Fund to carry the fund balance of \$103,501.24 into the newly formed consolidated district with its name unchanged

**WHEREAS**, the Board of County Commissioners of Belmont County has by proper resolution consolidated all of the Belmont County Sanitary Sewer Districts into one consolidated sewer district and thereafter, consolidated all of the water districts into one consolidated water district; and

**WHEREAS**, the consolidation of these water and sewer districts requires that these separate funds be consolidated into corresponding funds in the consolidated districts.

**NOW, THEREFORE BE IT RESOLVED** by the Board of County Commissioners of Belmont County, Ohio, as follows:

**Section 1:** That this Board authorizes the following transfers between funds in order to provide for the continued water and sewer service for the consolidated water and sewer district:

<b><u>FROM:</u></b>	<b><u>TO:</u></b>	<b><u>AMOUNT:</u></b>
E-9016-N016-N10.074 Transfers-Out	R-9022-N022-N08.574 Transfers-In	\$273,593.16
E-9023-N023-N18.074 Transfers-Out	R-9014-N014-N07.574 Transfers-In	\$427,338.00
E-3701-P003-P32.074 Transfers-Out	R-3702-P005-P15.574 Transfers-In	\$335,183.60
E-3704-P051-P16.074 Transfers-Out	R-3705-P053-P08.574 Transfers-In	\$ 87,609.21
E-3706-P055-P20.074 Transfers-Out	R-3705-P053-P08.574 Transfers-In	\$ 19,078.40
E-3707-P056-P16.074 Transfers-Out	R-3705-P053-P08.574 Transfers-In	\$ 55,156.28
E-3707-P057-P16.074 Transfers-Out	R-3705-P053-P08.574 Transfers-In	\$ 39,789.54

**Section 2:** The Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners, and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

**Commissioner Thomas** moved the adoption of the foregoing resolution. It was seconded by **Commissioner Dutton**, and upon call of the roll the following vote resulted:

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

**IN THE MATTER OF TERMINATING CONTRACT  
BETWEEN WSOS COMMUNITY ACTION COMMISSION, INC.  
AND SANITARY SEWER DISTRICT FOR NEW OFFICES CONSTRUCTION PROJECT**

Motion made by Mr. Thomas, seconded by Mr. Meyer to terminate the contract dated March 15, 2017 between WSOS Community Action Commission, Inc. and the Belmont County Sanitary Sewer District in the amount of \$8000 for the New Offices Construction Project.

*Note: This contract is now not needed due to the purchase of the former Gulfport building for use as the administrative offices for Belmont County Sanitary Sewer District's administrative offices.*

**TERMINATION OF CONTRACT  
Between WSOS Community Action Commission Inc. and the  
Belmont County Sanitary Sewer District**

This termination involves the existing agreement between WSOS Community Action Commission Inc. and the Belmont County Sanitary Sewer District dated March 15, 2017.

**WHEREAS**, Consultant is terminating the contract involving the Belmont County's New Offices Construction Project. The funder has decided to add the project to the District's Water System Upgrade project. The Consultant amended the District's Water System Upgrade project to include the purchase of a 7,000 square foot building, located at 67711 Oak View Drive and renovations to the existing shop building.

**NOW THEREFORE**, the WSOS Community Action Commission Inc. and the Belmont County Sanitary Sewer District agree to terminate the contract dated March 15, 2017 for the New Office's Construction.

**AGREED:**

**Belmont County Commissioners**

<u>Mark A. Thomas /s/</u>	8-2-17
	<b>Date</b>
<u>J. P. Dutton /s/</u>	8-2-17
	<b>Date</b>
<u>Josh Meyer /s/</u>	8-2-17
	<b>Date</b>

APPROVED AS TO FORM:  
David K. Liberati /s/ Assist P.A.  
PROSECUTING ATTORNEY

**WSOS Community Action Commission, Inc.**

<u>Deb Martin</u>	<b>Date</b>
<b>Director, Community Development</b>	

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING AMENDMENT TO THE CONTRACT  
BETWEEN WSOS COMMUNITY ACTION COMMISSION, INC.  
AND SANITARY SEWER DISTRICT FOR WATER SEWER SYSTEM UPGRADE PROJECT**

Motion made by Mr. Thomas, seconded by Mr. Dutton to approve and sign the amendment to the contract dated March 15, 2017, between WSOS Community Action Commission, Inc. and the Belmont County Sanitary Sewer District for the Water System Upgrade Project revising the Scope of Services to include the purchase of a new administration building and to construct an addition to the existing shop in the Environmental Report to increase the contract from \$8,000 to \$11,000 based upon the recommendation of Kelly Porter, Sanitary Sewer District Director.

*Note: This termination and amendment of prior contracts will result in a net savings of \$5000.*

**AMENDMENT TO CONTRACT  
Between WSOS Community Action Commission Inc. and  
Belmont County Sanitary Sewer District**

This amendment is to the existing agreement between WSOS Community Action Commission Inc. and the Belmont County Sanitary Sewer District dated March 15, 2017.

**WHEREAS**, Consultant is revising the Scope of Services to include the purchase of a new administration building and to construct an addition to the existing distribution shop in the Environmental Report. The project will include the purchase of an existing building, located at 67711 Oak View Dr. St. Clairsville and an addition to an existing building at the current administrative office site. The Deliverable #1 will also be increased to reflect Eight Thousand Dollars (\$8,000.00) with a total contract amount of Eleven Thousand Dollars (\$11,000.00).

All other provisions of the agreement remain in force.

**NOW THEREFORE**, the WSOS Community Action Commission Inc. and the Belmont County Sanitary Sewer District agree that the project Scope will reflect the addition of the Construction of New Offices for the Environmental Report and an increase in Deliverable #1 to \$8,000 reflecting an overall increase to a total of \$11,000 for the contract.

**AGREED:**

**Belmont County Commissioners**

<u>Mark A. Thomas /s/</u>	8-2-17
	<b>Date</b>
<u>J. P. Dutton /s/</u>	8-2-17
	<b>Date</b>
<u>Josh Meyer /s/</u>	8-2-17
	<b>Date</b>

APPROVED AS TO FORM:

David K. Liberati /s/ Assist P. A.

PROSECUTING ATTORNEY

**WSOS Community Action Commission, Inc.**

<u>Deb Martin</u>	Date
<b>Director, Community Development</b>	

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 #19.2  
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 19.2 (May, 2017) from VendRick Construction, Inc., in the amount of \$333,112.78 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 said they received the food licensing yesterday and beginning the first of next week meals will be coming from the new kitchen. A grand opening will be scheduled once things are settled so the public can see their building.

**IN THE MATTER OF APPROVING EXECUTION OF PAY REQUEST #7 FROM  
COON RESTORATION & SEALANTS, INC./COURTHOUSE RESTORATION PROJECT**

Motion made by Mr. Thomas, seconded by Mr. Dutton to approve the execution of Pay Request Number 7 (June 13<sup>th</sup> to July 24<sup>th</sup>) from Coon Restoration & Sealants, Inc., in the amount of \$206,369.80 for the Belmont County Courthouse Restoration Project.

Upon roll call the vote was as follows:

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

Mr. Thomas said Coon Restoration is starting to seal the windows. The roofers are holding up the project, the scaffolding can't come down until the roof is done. There will be a final cleaning of the building, cleaning of the windows and then concrete and/or concrete and brick repair will begin. The target date of completion for the project is the end of August.

**IN THE MATTER OF APPROVING PAYMENT OF INVOICE (PAY REQUEST #14)  
FOR WDC GROUP/COURTHOUSE RESTORATION PROJECT**

Motion made by Mr. Thomas, seconded by Mr. Meyer to approve the payment of Invoice #16105.14 (Pay Request #14) for WDC Group, in the amount of \$8,113.96 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 ACCEPTING PROPOSAL FROM  
MOS OFFICE SYSTEMS/COMMISSIONERS' OFFICE**

Motion made by Mr. Thomas, seconded by Mr. Dutton to accept the proposal dated August 1, 2017 from MOS Office Systems in the amount of \$9,056.50 for the purchase of one (1) Sharp MX-5070N multifunction high volume copier for the Commissioners' Office. *(Note: This unit will replace the existing machine.)*

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ACCEPTING PROPOSAL FROM**



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**Shelly & Sands, Inc.** X **\$47,925.50-Martins Ferry**  
12318 State Route 150 **\$38,300.00-Pultney Township**  
Rayland, OH 43943 **\$86,225.50**

**Wilson Blacktop** X **\$37,855.00-Martins Ferry**  
102 Center Street **\$43,340.00-Pultney Township**  
Martins Ferry, OH 43935 **\$81,195.00-Total**

(Engineer's estimate-\$58,680-Martins Ferry, \$33,455-Pultney Township)

Present for opening were Lisa Mullin, Belomar; Rick Oberdick, Lash Paving Company; Denny Wilson, Wilson Blacktop; Dave Lash, Cast and Baker; Sam Haverty, Shelly and Sands; Robert DeFrank of the Times Leader and Dan Argalick.

Motion made by Mr. Thomas, seconded by Mr. Dutton to turn over all bids received for the Street Improvement work on Cemetery Road, Martins Ferry and Cement Mill Road, Pultney Township, 2016 Community Development Block Grant Formula projects, to A. C. Wiethe, Belomar Regional Council, for review and recommendation.

Upon roll call the vote was as follows:

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

## RECESS

### 9:45 **Vince Gianangeli, Director, Belmont Co. Dept. of Job and Family Services and Jessica Hartley, Child Advocate, Harmony House**

#### **Re: Annual allocation presentation**

Present: Jessica Hartley, Vince Gianangeli, D.K. Wright, WTRF and Robert DeFrank, Times Leader.

Mr. Gianangeli said Harmony House is the Child Advocate Center in Belmont County and Ohio County. He noted the Belmont County Department of Job and Family Services contributed \$105,000.00 for the contract with Harmony House, \$105,000.00 is brought in by levy funds and the Board of Commissioners contributed \$20,000. Ms. Hartley said since Harmony House does exist, kids facing adversity and trauma have a safe place to go and start their healing process. She noted they get referrals from Children Services and law enforcement.

### 10:00 **Vince Gianangeli, Director, Belmont Co. Dept. of Job and Family Services**

#### **Re: Prevention, Retention and Contingency Plan/School Clothes for Kids Program**

Present: Vince Gianangeli, Brenna Rocchio, BCDJFS Public Assistance Administrator, D.K. Wright, WTRF and Robert DeFrank, Times Leader.

Mr. Gianangeli said this is the fourth year they will be doing the School Clothes for Kids Program and the program this year is the largest commitment. \$650,000.00 will be available to serve children whose families are at or below 150% of the federal poverty level. Mr. Gianangeli said if these TANF funds aren't used, they go back to the state. They hope to serve 1,600 children this year.

## **IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 10:37 A.M.**

Motion made by Mr. Thomas, seconded by Mr. Meyer to enter executive session with Katie Bayness, HR Administrator, pursuant to ORC 121.22(G)(1) Personnel Exception, to consider the 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 11:47 A.M.**

Motion made by Mr. Thomas, seconded by Mr. Meyer to exit executive session at 11:47 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 TAKEN

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**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 9th day of August, 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