

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 \$377,920.11

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:

N59 CAPITAL PROJECTS – SENIOR CENTERS FUND

FROM	TO	AMOUNT
E-9059-N059-N08.000 Other Expenses	E-9059-N059-N01.013 Flushing Senior Ctr	\$10,000.00

S77 COMMUNITY-BASED CORRECTIONS ACT GRANT FUND

FROM	TO	AMOUNT
E-1520-S077-S07.000 Rentals	E-1520-S077-S02.005 Medicare	\$313.00

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 following dates:

****JANUARY 3, 2017****

S70 BELMONT CO SENIOR PROGRAMS-LEVY FUND

E-5005-S070-S12.000	Capital Outlay	\$4,000.00
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T12 REVOLVING LOAN FUND

E-9713-T012-T06.013	Contract-Projects	\$30,000.00
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****JULY 19, 2017****

A00 GENERAL FUND

E-0257-A017-A00.000	Contingencies	\$ 9,002.78
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E10 9-1-1 FUND

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

E-2301-E011-E01.011	Contract Services	\$10,683.70
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H05 WORKFORCE DEVELOPMENT FUND/BCDJFS

E-2600-H005-H14.000	OH Works Incentive Program	\$1,500.00
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L01 SOIL CONSERVATION FUND/BSWCD

E-1810-L001-L05.011	Contract Services	\$49.85
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M60 CARE & CUSTODY-JUVENILE COURT FUND

E-0400-M060-M25.002	Salaries C-CAP	\$80,000.00
E-0400-M060-M26.003	PERS C-CAP	\$15,110.37
E-0400-M060-M27.005	Medicare C-CAP	\$1,565.01
E-0400-M060-M28.004	Workers Comp C-CAP	\$1,500.00
E-0400-M060-M29.008	Insurances C-CAP	\$23,000.00
E-0400-M060-M60.002	Salaries-Truancy	\$24,375.97
E-0400-M060-M61.003	PERS-Truancy	\$5,000.00
E-0400-M060-M63.005	Medicare-Truancy	\$500.00
E-0400-M060-M64.008	Insurance-Truancy	\$500.00

OAKVIEW JUVENILE REHABILITATION CENTER/VARIOUS FUNDS

E-8010-S030-S40.000	Grant Holding Account	\$15,938.00
E-8010-S030-S51.002	Salaries	\$235,335.67
E-8010-S030-S53.000	Medical	\$10,224.00
E-8010-S030-S54.000	Food	\$1,250.00
E-8010-S030-S55.010	Supplies	\$5,149.83
E-8010-S030-S56.000	Motor Vehicles	\$1,100.00
E-8010-S030-S57.000	Travel & Staff Development	\$1,100.00
E-8010-S030-S58.000	Communications	\$4,200.00
E-8010-S030-S59.000	Fuel/Utilities	\$23,950.00
E-8010-S030-S60.000	Maintenance & Repair	\$4,800.00
E-8010-S030-S62.000	Printing	\$25.00
E-8010-S030-S63.000	General	\$5,400.00
E-8010-S030-S66.003	PERS	\$25,000.00
E-8010-S030-S67.004	Workers Comp	\$5,300.00
E-8010-S030-S68.006	Hospitalization	\$50,000.00
E-8010-S030-S69.007	Unemployment Compensation	\$1,737.00
E-8010-S030-S70.005	Medicare	\$2,520.00
E-8010-S030-S71.000	Education/Recreation	\$100.00
E-8011-S031-S02.000	Food (NSLA/Meal Tickets)	\$2,039.42

Upon roll call the vote was as follows:

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

July 19, 2017

**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 July 19, 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 July 24, 2017, to attend the CCMEP meeting. A county car will be used for travel. Estimated expenses: \$12.00. Brenna Rocchio, Shelley Schramm, Valarie Gardner and Kathaleen Dobson to Greenbay, WI, on August 8-11, 2017, to attend the SNAP MPIPI Education & Training Conference. Estimated expenses: \$4,575.92

SENIORS- Kay Driscoll to Kidron, OH, on August 3, 2017, for a senior outing to Amish Country. Senior Centers to Wheeling, WV, on August 8, 2017, for an outing to Wheeling Downs. Daisy Braun to New Concord, OH, on August 10, 2017, for a senior outing to the John Glenn & Zane Grey Museums and Golden Corral restaurant. Kelly Fetzer and Sue Neavin to New Concord, OH, on August 10, 2017, for a senior outing to the John Glenn Museum. Ron Strader to Zanesville, OH, on August 14, 2017, for a senior outing to Zane's Landing Park. Tish Kinney to Pittsburgh, PA, on August 18, 2017, for a senior outing to Robinson Town Centre Mall. Linda Wells to Wheeling, WV, on August 18, 2017, for a senior outing to the Wheeling Fish Market. 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. Dutton to approve the minutes of the Belmont County Board of Commissioners regular meeting of July 12, 2017.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPOINTING
MARY EILEEN PALMER TO THE BELMONT
METROPOLITAN HOUSING AUTHORITY BOARD**

Motion made by Mr. Thomas, seconded by Mr. Meyer to approve the appointment of Mary Eileen Palmer to the Board of Commissioners of the Belmont Metropolitan Housing Authority for a five-year term, effective August 2, 2017 to August 1, 2022, based upon the recommendation of Jody Geese, Executive Director.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF LIQUOR LICENSE FOR
MICHAEL D DIBETTA**

Motion made by Mr. Thomas, seconded by Mr. Dutton to advise the Ohio Division of Liquor Control, the Board of Belmont County Commissioners does not request a hearing on the matter of a request for the transfer of a C1 & C2, liquor license, Permit No. 2128045, from Michael Dibetta, DBA East Richland Market & Gulf Service, 46030 National Road, Richland Township, St. Clairsville, Ohio, 43950 to Michael D Dibetta, at above address. There have been no objections received and the Board of County Commissioners has no objections to the permit.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF EXECUTING THE OAKVIEW JUVENILE RESIDENTIAL'S BUDGET
REQUEST TO ODYS-COMMUNITY CORRECTIONS FACILITIES GRANT FY 2018**

Motion made by Mr. Dutton, seconded by Mr. Meyer to authorize Commission President Mark A. Thomas to execute the Oakview Juvenile Residential Center's Budget Request to the Ohio Department of Youth Services-Community Corrections Facilities Grant for Fiscal Year 2018 in the amount of \$1,273,174.00.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING AMENDMENT TO THE
HELP ME GROW CENTRAL COORDINATION CONTRACT**

Motion made by Mr. Thomas, seconded by Mr. Meyer to approve and sign the amendment to the Help Me Grow Central Coordination contract dated June 29, 2016, between the Belmont County Department of Job & Family Services, (on behalf of the Belmont County Family and Children First Council) and the Community Action Commission of Belmont County, to increase the maximum contract amount from \$24,610.00 to \$26,660.83 effective July 1, 2017 through July 31, 2017.

**AMENDMENT TO THE HELP ME GROW PROGRAM CONTRACT
For Central Coordination Services**

This signed amendment to the State Fiscal Year 2017 Help Me Grow Contract for Central Coordination Services between the Belmont County Department of Job and Family Services, on behalf of the Belmont County Family and Children First Council, and the Community Action Commission of Belmont County will amend Article III, Section A (page 1) of the original contract signed on June 29, 2016.

The current language reads as follows: "Payment for services provided in accordance with the provisions of this contract shall not exceed \$24,610.00 unless both the Provider and Department agree upon an amended amount and are contingent upon the availability of funds."

July 19, 2017

This one page amendment to this Article is for an increase of \$2,050.83 to cover the period of July 1, 2017 through July 31, 2017. The amendment brings the amended total of this contract to \$26,660.83 for SFY17 and period of extension. All other terms of the contract remain unchanged. The effective date of this amendment is retroactive to July 1, 2017.

<u>Vince Gianangeli /s/</u> Vince Gianangeli, Director Belmont County Department of Job and Family Services	<u>7-12-17</u> Date
<u>Gary Obloy /s/</u> Gary Obloy, Executive Director Community Action Commission of Belmont County	<u>7-12-17</u> Date
<u>Mark A. Thomas /s/</u> Mark A. Thomas, President Belmont County Board of Commissioners	<u>7-19-17</u> Date
<u>J. P. Dutton /s/</u> J. P. Dutton, Vice-President Belmont County Board of Commissioners	<u>7-19-17</u> Date
<u>Josh Meyer /s/</u> Josh Meyer, Commissioner Belmont County Board of Commissioners	<u>7-19-17</u> Date
Approved as to form: <u>David K. Liberati /s/ Assist. P.A.</u> Belmont County Prosecutor	<u>7-14-17</u> Date

Upon roll call the vote was as follows:

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

**IN THE MATTER OF AWARDING THE BID FOR ENGINEER'S PROJECT
17-4 BEL-2-3.91, BEL-86-3.80 & BEL-WAS-103-2.32 SLIP REPAIR**

Motion made by Mr. Thomas, seconded by Mr. Dutton to award the bid for the Belmont County Engineer's Project 17-4 BEL-2-3.91, BEL-86-3.80 & BEL-WAS-103-2.32 SLIP REPAIR to Ohio-West Virginia Excavating Company, in the amount of \$389,242.80., based upon the recommendation of Terry Lively, County Engineer.

Upon roll call the vote was as follows:

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

Mr. Thomas noted this was the lowest and best bid.

**IN THE MATTER OF APPROVING QUOTE FROM DIGITAL DATA
COMMUNICATIONS, INC/SENIOR SERVICES**

Motion made by Mr. Thomas, seconded by Mr. Meyer to approve Quote Number 597 from Digital Data Communications, Inc., in the amount of \$3,660.76 for the purchase of two (2) Lenovo laptop computers and accessories for the administrative offices of Senior Services of Belmont County. (Note: This purchase will be paid for from the S70 Senior Services Levy Fund.)

Upon roll call the vote was as follows:

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

Mr. Thomas noted the final inspection for the new building was on Monday and it went very well so now they have a certificate of occupancy. They are waiting for the food license from the Health Department. The office staff will be moving in on July 21 and the tentative move in date for the kitchen/staff is August 4.

**IN THE MATTER OF APPROVING ESTIMATE FROM
OVER & UNDER CONCRETE/FLUSHING SENIOR CENTER**

Motion made by Mr. Thomas, seconded by Mr. Dutton to approve Estimate Number 2017 29 from Over & Under Concrete in the amount of \$9,800.00 for all equipment, labor and material necessary to repair the front and rear sidewalks at the Flushing Senior Center. (Note: This repair will be paid for from the N59 Capital Projects – Senior Centers Fund.)

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING QUOTE FROM
MUTUAL WHOLESALERS/DJFS FOX-SHANNON**

Motion made by Mr. Thomas, seconded by Mr. Meyer to approve the quote from Mutual Wholesalers, Inc., in the amount of \$4,667.00, for ten (10) compartments with doors and three (3) urinal screens for the Department of Job and Family Services' Fox-Shannon location.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING PROPOSAL FROM
H. E. NEUMANN/HEALTH DEPARTMENT**

Motion made by Mr. Thomas, seconded by Mr. Meyer to approve Proposal Number PPA26697 from H. E. Neumann in the amount of \$7,897.00 for all labor, equipment and materials to provide and install a new Carrier two-zone inverter style ductless split heat pump system at the Belmont County Health Department.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING ESTIMATE

July 19, 2017

FROM JUSTIN PRODUCTS/JAIL

Motion made by Mr. Thomas, seconded by Mr. Dutton to approve Estimate Number 184 from Justin Products in the amount of \$1,095.00 for the purchase of one (1) Minuteman Front Runner 20" Floor Machine for the Belmont County Jail.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING THE ALARM MONITORING AGREEMENT WITH LAUTTAMUS SECURITY, LLC/SENIOR SERVICES COMMUNITY BUILDING

Motion made by Mr. Dutton, seconded by Mr. Meyer to approve and authorize Commission President Mark A. Thomas to sign the Alarm Monitoring Agreement with Luttamus Security, LLC, for the security and fire alarm monitoring at the new Senior Services of Belmont County – Community Building. [Note: Revised Alarm Monitoring Quote (for monitoring fees) from Erb Electric approved June 21, 2017.]

Upon roll call the vote was as follows:

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

OPEN PUBLIC FORUM-Richard Hord asked if there are any layoffs anticipated due to the budget shortfalls. Mr. Dutton said there is no talk at this time. He noted the budget is higher now than in the last few years. Mr. Thomas said the last thing we want to do is to cut staff and we need to live within our means. Frank Papini asked if there have been any more conversation with the State or Senate regarding overriding the Governor's veto. Mr. Thomas said no date has been set yet and they are still lobbying. He said since we are faced with many cuts that is why we are letting all department heads know about possible cuts so far in advance.

RECESS

9:30 Subdivision Hearing-Farson Drive (Public) and Dillon Lane (Private)

Present: Rob Barr, Drafting Technician II and Robert DeFrank, Times Leader. Mr. Barr reviewed maps with the Board. He said part of the road sits in Goshen Township, but they have a maintenance agreement with Warren Township who will take care of the entire road.

IN THE MATTER OF FINAL PLAT APPROVAL FOR DEDICATION OF FARSON DRIVE(PUBLIC) AND DILLON LANE (PRIVATE) WARREN TWP. SEC. 5 & GOSHEN TWP. SEC. 35

"Hearing Had-9:30 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 for Dedication of Farson Drive (Public) and Dillon Lane (Private), Warren Township, Section 5 and Goshen Township, Section 35 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

**Barb Ballint, Executive Director, Belmont County Tourism Council
Re: Quarterly Tourism Report**

IN THE MATTER OF QUARTERLY TOURISM REPORT FOR APRIL, MAY & JUNE, 2017

Ms. Ballint said fairs and festivals are starting to take place in the county and the museums are now open and hosting events. She noted the first half of 2017 has shown an increase in the lodging tax receipts.

RECESS

IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 2:00 P.M.

Motion made by Mr. Thomas, seconded by Mr. Dutton to enter executive session with Katie Bayness, HR Administrator, and Angela Hatfield, Animal Shelter Director, pursuant to ORC 121.22(G)(1) Personnel Exception to consider the employment of a public employee.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADJOURNING EXECUTIVE SESSION AT 2:08 P.M.

Motion made by Mr. Thomas, seconded by Mr. Meyer to exit executive session at 2:08 p.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

IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 2:58 P.M.

Motion made by Mr. Dutton, seconded by Mr. Meyer to enter executive session with Katie Bayness, HR Administrator, and Lisa Williams, Dog Warden, pursuant to ORC 121.22(G)(1) Personnel Exception to consider the employment of a public employee.

Upon roll call the vote was as follows:

Mr. Dutton	Yes
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July 19, 2017

Mr. Meyer	Yes
Mr. Thomas	Absent

**IN THE MATTER OF ADJOURNING
EXECUTIVE SESSION AT 3:15 P.M.**

Motion made by Mr. Dutton, seconded by Mr. Meyer to exit executive session at 3:15 p.m.
Upon roll call the vote was as follows:

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

AS A RESULT OF EXECUTIVE SESSION-NO ACTION TAKEN

RECESS

Reconvened Friday, July 21, 2017 at 9:25 a.m. Present: Commissioners Thomas, Dutton and Meyer and Bonnie Zuzak, Assistant Clerk.

Mr. Thomas noted this was an added agenda item not on original agenda.

**IN THE MATTER OF ENTERING
EXECUTIVE SESSION AT 9:25 A.M.**

Motion made by Mr. Thomas, seconded by Mr. Dutton to enter into executive session with Katie Bayness, HR Administrator, pursuant to ORC 121.22(G)(1) Personnel Exception to consider the employment of a public employee.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADJOURNING
EXECUTIVE SESSION**

Motion made by Mr. Thomas, seconded by Mr. Dutton to exit executive session.
Upon roll call the vote was as follows:

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

AS A RESULT OF EXECUTIVE SESSION-

**IN THE MATTER OF APPROVING TERMINATION OF
NETTIE ANGELA HATFIELD/ANIMAL SHELTER DIRECTOR**

Motion made by Mr. Thomas, seconded by Mr. Meyer to approve the termination of Nettie Angela Hatfield, Belmont County Animal Shelter Director, effective July 21, 2017.

Upon roll call the vote was as follows:

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

July 19, 2017

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 9:40 A.M.**

Motion made by Mr. Thomas, seconded by Mr. Meyer to adjourn the meeting at 9:40 a.m.
Upon roll call the vote was as follows:

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

Read, approved and signed this 26th day of July, 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