

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 \$1,206,206.97

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

FROM	TO	AMOUNT
E-0111-A001-E11.000 Other Expenses	E-0111-A001-E04.010 Supplies	\$ 600.00
E-0131-A006-A03.002 Salaries-Jail	E-0131-A006-A15.007 Unemployment	\$ 107.47
E-0257-A017-A00.000 Contingencies	E-0057-A006-F04.007 Unemployment	\$ 4,000.00
E-0257-A017-A00.000 Contingencies	E-0257-A015-A15.074 Transfers-Out	\$90,000.00

N23 SSD #1 CAPITAL IMPROVEMENTS FUND

FROM	TO	AMOUNT
E-9022-N023-N04.055 Contract-Projects	E-9022-N023-N18.074 Transfers Out	\$ 5,557.37

N29 CAPITAL PROJECTS-FACILITIES FUND

FROM	TO	AMOUNT
E-9029-N029-N03.055 Contract-Services	E-9029-N029-N02.055 CH Bldg Repair	\$30,000.00
E-9029-N029-N03.055 Contract-Services	E-9029-N029-N15.055 Old Jail Rest. Project	\$50,000.00

N59 CAPITAL PROJECTS – SENIOR CENTERS FUND

FROM	TO	AMOUNT
E-9059-N059-N08.000 Other Expenses	E-9059-N059-N09.011 Contract-Services	\$10,000.00

S76 SMART OHIO PILOT GRANT FUND

FROM	TO	AMOUNT
E-1519-S076-S06.011 Expenses 2016-17	E-1519-S076-S10.002 Salary/Fringes	\$1,022.35

BCSSD/VARIOUS FUNDS

FROM	TO	AMOUNT
E-3702-P005-P23.011 Contract-Services	E-3702-P005-P21.000 Materials	\$100,000.00
E-3705-P053-P01.002 Salaries	E-3705-P053-P05.000 Materials	\$ 10,000.00
E-3705-P053-P01.002 Salaries	E-3705-P053-P07.011 Contract-Services	\$ 10,000.00
E-3705-P053-P01.002 Salaries	E-9705-P053-P09.000 Sewage Disposal	\$ 10,000.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFERS BETWEEN FUND

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

GENERAL FUND AND THE B00 DOG & KENNEL FUND

FROM	TO	AMOUNT
E-0257-A015-A15.074 Transfers Out	R-1600-B000-B11.574 Transfers In	\$90,000.00

P05 WWS #3 REVENUE FUND AND OTHER VARIOUS FUNDS/BCSSD

FROM	TO	AMOUNT
E-3702-P005-P34.074 Transfers Out	R-9206-O009-O08.574 Transfers In	\$54,000.00
E-3702-P005-P34.074 Transfers Out	R-9251-O051-O10.574 Transfers In	\$87,000.00
E-3702-P005-P34.074 Transfers Out	R-9252-O052-O10.574 Transfers In	\$33,000.00

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 31, 2017:

A00 GENERAL FUND

E-0257-A015-A15.074	Transfers Out	\$312,233.67
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B00 DOG & KENNEL FUND

E-1600-B000-B02.002	Salaries-Employees	\$65,000.00
E-1600-B000-B07.000	Veterinary Services	\$10,000.00
E-1600-B000-B08.003	PERS	\$ 2,500.00
E-1600-B000-B13.006	Hospitalization Expense	\$ 4,500.00
E-1600-B000-B18.007	Unemployment	\$ 8,000.00

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-2300-E011-E01.011	Contract Services	\$1,267.00
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H00 PUBLIC ASSISTANCE FUND/BCDJFS

E-2510-H000-H01.002	Salaries	\$250,000.00
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E-2510-H000-H05.000	Public Assistance	\$60,000.00
E-2510-H000-H17.000	Other Expenses	\$194,805.13
<u>L01 SOIL CONSERVATION FUND/BSWCD</u>		
E-1810-L001-L01.002	Salaries	\$1,833.33
<u>OAKVIEW JUVENILE/VARIOUS FUNDS</u>		
E-8010-S030-S55.010	Supplies	\$ 150.00
E-8010-S030-S59.000	Fuel/Utilities	\$4,658.35
E-8011-S031-S02.000	Food (NSLA/Meal Tickets)	\$ 52.50
E-8012-S032-S00.000	Activity Fund	\$ 69.50
<u>SHERIFF/VARIOUS</u>		
E-0131-A006-A23.000	Background	\$ 222.00
E-0131-A006-A24.000	E-SORN	\$ 350.00
E-5100-S000-S01.010	Supplies	\$ 8,364.00
E-5101-S001-S06.000	CCW License	\$ 1,730.00
E-5101-S001-S07.012	CCW Equipment	\$ 1,273.00
E-9710-U010-U06.000	Reserve	\$17,415.00
<u>AUDITORS/VARIOUS FUNDS</u>		
E-9086-N086-N03.000	Issuance Fees	\$12,987.00
E-9250-O050-O03.000	Issuance Fees	\$ 1,830.79

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. Meyer to request the Belmont Co. Budget Commission certify the following monies.

B00 DOG & KENNEL FUND/GENERAL FUND TRANSFER-\$90,000.00 transferred from the General Fund into R-1611-B000-B11.574 on 8/31/17.

GENERAL FUND/CORSA REIMBURSEMENT-E/N COURT FIRE-\$312,233.67 CORSA Reimbursement deposited into R-0040-A000-Q00.500 on 8/25/17. (Claim No. 0160028175-E/N Court Fire DOL 05/02/17)

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 August 31, 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:

9-1-1-Jim Delman and Tony Gregor to Columbus, OH, on September 13, 2017, to attend the Ohio 9-1-1 Symposium. A county vehicle will be used for travel. Estimated expenses: \$20.00

DJFS-Christine Parker to Columbus, OH, on September 11, 2017, to attend the Differential Response Leadership Council meeting. A county vehicle will be used for travel. Estimated expenses: \$203.90. William Marinacci, John LaRoche, Leann Boston, Michele Burkhart and Courtney Clark to Columbus, OH, on September 26-29, 2017, to attend the PCSAO Conference. A county vehicle will be used for travel. Estimated expenses: \$3533.50. John Regis to Columbus, OH, on October 15-17, 2017, to attend the OCDA Conference. Estimated expenses: \$716.40.

SENIORS-Gary Armitage to Cambridge, OH, on September 1, 2017, to deliver the RFP packet to Area Agency 9. A county car will be used for travel. Tish Kinney to Sugar Creek, OH, on September 7, 2017, for a senior outing to Amish Country. A county vehicle 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 August 23, 2017.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING THE AREA AGENCY ON AGING REGION 9 (AAA9) 2018-2019 TITLE III AND STATE BLOCK GRANT APPLICATION ON BEHALF OF SSOBC

Motion made by Mr. Dutton, seconded by Mr. Meyer to approve and authorize Commission President Mark A. Thomas to sign the Area Agency on Aging Region 9 (AAA9) 2018-2019 Title III and State Block Grant Application on behalf of Senior Services of Belmont County.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADOPTING RESOLUTION GRANTING AUTHORITY TO THE DIRECTOR OF BELMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO TRANSFER FUNDS FROM THE PA FUND TO THE CSEA FUND FOR SFY 2017

Motion made by Commissioner Thomas, seconded by Commissioner Meyer to adopt the following:

RESOLUTION

Whereas, the Child Support Enforcement Agency (CSEA) of Belmont County operates an administrative fund for the operation of a child support enforcement program; and

Whereas, the activities of the child support enforcement program are allowable activities as defined by Ohio Administrative Code 5101:9-6-83; and

Whereas, in order to properly access these funds for this purpose, the funds must be transferred from the Public Assistance (PA) Fund in which they are received from the Ohio Department of Job and Family Services into the CSEA Fund of the Belmont County Department of Job and Family Services.

Now, Therefore Be It Resolved, the Board of Commissioners of Belmont County on this 31st day of August, 2017, do hereby grant to Vince Gianangeli, Director of the Belmont County Department of Job and Family Services, the authority to approve the transfer of \$57,666.63 of Income Maintenance allocation from the PA Fund to the CSEA Fund. This transfer is made available due to the ability of the Job and Family Services agency to share the allocation with the CSEA.

Upon roll call, the vote was as follows:

Mr. Thomas	<u>Yes</u>
Mr. Meyer	<u>Yes</u>
Mr. Dutton	<u>Yes</u>

IN THE MATTER OF LIQUOR PERMIT FOR MTA PETROLEUM & FOOD MART, LLC, DBA A PLUS FUEL MART

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 a new C2 liquor permit for MTA Petroleum & Food Mart, LLC, DBA A Plus Fuel Mart, 52634 High Ridge Rd, Richland Twp., St. Clairsville, OH 43950. There have been no objections received and the Board 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 APPROVING AND SIGNING THE SHARP COPIER MAINTENANCE AGREEMENT WITH MOS OFFICE SYSTEMS/COMMISSIONERS

Motion made by Mr. Thomas, seconded by Mr. Meyer to approve and sign the Sharp Copier Maintenance Agreement with MOS Office Systems for the term of 08/18/17 – 08/18/18. Minimum annual maintenance is \$200 per year for the Sharp MX-C312 multifunction office machine located in the Commissioners' Office.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING AND SIGNING THE SHARP COPIER MAINTENANCE AGREEMENT WITH MOS OFFICE SYSTEMS/COMMISSIONERS

Motion made by Mr. Thomas, seconded by Mr. Meyer to approve and sign the Sharp Copier Maintenance Agreement with MOS Office Systems for the term of 08/18/17 – 08/18/18. Minimum annual maintenance is \$200 per year for the Sharp MX-5070N multifunction high volume copier located in the Commissioners' Office.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ACCEPTING PROPOSAL FROM THE GARLAND COMPANY, INC./HEALTH DEPARTMENT

Motion made by Mr. Thomas, seconded by Mr. Dutton to accept the proposal dated July 15, 2017, from The Garland Company, Inc., in the amount of \$895.00 to perform an infrared scan of the roof at the Belmont County Health Department and to provide a report of any problems discovered.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING PAYMENT OF PAY REQUEST NUMBER 4 FROM DAGOSTINO ELECTRONIC SERVICES, INC./SENIOR SERVICES COMMUNITY BUILDING

Motion made by Mr. Thomas, seconded by Mr. Meyer to approve the payment of Pay Request Number 4 (FINAL - through 08/25/17) from Dagostino Electronic Services, Inc., in the amount of \$2,950.60 for the hardware and installation of security and communication systems at the new Senior Services of Belmont County – Community Building.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING EXECUTION OF PAY REQUEST NUMBER 8 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 8 (through 08/31/17) from Coon Restoration & Sealants, Inc., in the amount of \$300,902.40 for the Belmont County Courthouse Restoration Project.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING THE 36-MONTH PROFESSIONAL CONSULTING SERVICES AGREEMENT WITH MAXIMUS, INC/YEAR END FINANCIAL DATA FOR 2017, 2018, & 2019

Motion made by Mr. Dutton, seconded by Mr. Meyer to approve and authorize Commission President Mark A. Thomas to sign the 36-month Professional Consulting Services Agreement with Maximus, Inc., for the development of the annual central services cost allocation plan based upon Belmont County’s year-end financial data for 2017, 2018 and 2019, at a cost of \$8,000.00 per year.

Note: The Commissioners are permitted to seek reimbursement for those costs identified in the cost allocation plan as associated with administering Federal programs.

Upon roll call the vote was as follows:

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

OPEN PUBLIC FORUM-Richard Hord asked for high lights of the White House visit that Commissioners Thomas and Dutton took. Mr. Dutton said it was very positive. He said the White House Administration is very interested in what’s going on with Ohio counties. Mr. Thomas was able to give Sonny Purdue, Secretary of Agriculture, a packet regarding the Sanitary Sewer District USDA loan. Mr. Thomas said Mr. Purdue or one of his staff will get back to them on this issue. Mr. Thomas said this is the first time any White House administration has reached out to the counties. They understand how county government affects state and federal government. Vice-President Mike Pence spoke at the meeting. Mr. Thomas noted the Board of Commissioners will be getting a contact list of everyone who spoke at the meeting and will be able to contact them if necessary; this is the first time they have ever had a list like that. Infrastructure was also discussed on how it will affect the counties. Mr. Thomas said the White House Administration wants to set up bi-monthly telephone conferences with counties. Mr. Dutton said part of the plan is for the White House Administration to have continued conversations with the counties.

RECESS

BARB BLAKE, FISCAL MANAGER-Mr. Thomas said Ms. Blake is retiring. The Commissioners thanked her for her work and dedication on behalf of the Board and Belmont County and wish her the best in her future endeavors.

9:30 Agenda Item: Hunger Action Month Proclamation

Motion made by Mr. Thomas, seconded by Mr. Dutton to adopt the proclamation recognizing September as Hunger Action Month.

PROCLAMATION

September is Hunger Action Month

WHEREAS, hunger and poverty are issues of grave concern in the United States and the State of Ohio; and
WHEREAS, Belmont County is committed to taking steps to raise awareness about the need to combat hunger in every part of our state and to provide additional resources that citizens of Belmont County need; and
WHEREAS, Belmont County is committed to working with Mid-Ohio Foodbank in educating people about the role and importance of food banks in addressing hunger and raising awareness of the need to devote more resources and attention to hunger issues; and
WHEREAS, more than **524,000** individuals in Ohio rely on food provided by Mid-Ohio Foodbank annually; and
WHEREAS, the Mid-Ohio Foodbank distributed more than 69 million pounds of food and groceries in 2016 through its network of food pantries, soup kitchens, shelters and other community organizations; and
WHEREAS, Belmont County would like to thank our county wide partners, which include: Abundant Life Food Pantry, Barnesville St. Vincent DePaul Society, Bridgeport Council of Churches Pantry, Centerville CSFP, EREFC Bountiful Backpacks, Flushing Ministerial Association Pantry, Living Bread Kitchen, Martins Ferry Compassionate Ministry Center, MMKII/Barnesville UMC/RR Depot, MMKKII Belmont County Housing Property (Lansing), MMKKII/Stone House Place, Powhatan Senior Citizens Place, Project Manna-Epworth Center Pantry, Salvation Army Belmont County, Shadyside Fellowship Pantry, St. Clairsville Food Pantry and St. Frances Cabrini Community Food Pantry; and
WHEREAS, food banks across the state – including Mid-Ohio Foodbank – will promote numerous events throughout the month of September to bring awareness and attention to encourage involvement in efforts to end hunger in their local community.
NOW, THEREFORE, we, the board of Belmont County Commissioners do hereby recognize September, as **HUNGER ACTION MONTH** in Belmont County, and we call this observance to the attention of our citizens.
 Adopted this 31st day of August, 2017.

BELMONT COUNTY COMMISSIONERS

Mark A. Thomas /s/
J. 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 BID OPENING FOR THE STREET IMPROVEMENT WORK ON TOWNSHIP ROAD 1247/CDBG

This being the day and 9:45 a.m. being the hour that bids was to be on file in the Commissioners’ Office for the Street Improvement work on Township Road 1247 in Richland Township.

NAME	BID BOND	BID AMOUNT
BBR Drilling 41462 Palmer Road Belmont, Ohio 43718	X	\$147,750.00
Ohio-WV Excavating Company P.O. Box 128 Powhatan Point, Ohio 43942	X	\$192,510.00
Shelly & Sands P.O. Box 66 Rayland, Ohio 43943	X	\$206,999.00
Alan Stone Company 5075 Williams Highway Williamstown, West Virginia 26187 (Engineer’s estimate-\$178,175)	X	\$170,920.00

Present for opening was Lisa Mullin of Belomar; Dennis and Robert DeFrank of the Times Leader.

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Motion made by Mr. Thomas, seconded by Mr. Dutton to turn over all bids received for the Street Improvement work on Township Road 1247 in Richland Township, 2016 Community Development Block Grant Formula project, to Lisa Mullin, 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

**IN THE MATTER OF ENTERING
EXECUTIVE SESSION AT 10:00 A.M.**

Motion made by Mr. Thomas, seconded by Mr. Dutton 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. Dutton	Yes
Mr. Meyer	Yes

**IN THE MATTER OF ADJOURNING
EXECUTIVE SESSION AT 10:25 A.M.**

Motion made by Mr. Thomas, seconded by Mr. Dutton to exit executive session at 10:25 a.m.

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 ACCEPTING THE NOTICE OF RETIREMENT FROM
FISCAL MANAGER BARB BLAKE/BOARD OF COMMISSIONERS**

Motion made by Mr. Thomas, seconded by Mr. Dutton to accept the notice of retirement from Fiscal Manager Barb Blake, Board of Commissioners Office, effective August 31, 2017.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING THE HIRING OF
RICHARD DOUGLAS AS PART-TIME DRIVER/SOBC**

Motion made by Mr. Thomas, seconded by Mr. Meyer to approve the hiring of Richard Douglas as a part-time driver for Senior Services of Belmont County, effective September 11, 2017.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ACCEPTING THE RESIGNATION OF
CHAD WARE, PART-TIME DRIVER/SOBC**

Motion made by Mr. Thomas, seconded by Mr. Dutton to accept the resignation of Chad Ware, part-time driver for Senior Services of Belmont County, effective August 28, 2017.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING THE HIRING OF
LINDA SNEDEKER AS FULL-TIME KENNEL STAFF/ANIMAL SHELTER**

Motion made by Mr. Thomas, seconded by Mr. Meyer to approve the hiring of Linda Snedeker, as full-time Kennel Staff at Belmont County Animal Shelter, effective September 3, 2017.

Upon roll call the vote was as follows:

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

RECESS

**IN THE MATTER OF ENTERING
EXECUTIVE SESSION AT 10:30 A.M.**

Motion made by Mr. Thomas, seconded by Mr. Dutton to enter executive session with Vince Gianangeli, Director and Lori O'Grady, HR Manager, Belmont Co. Dept. of Job and Family Services, pursuant to ORC 121.22(G)(4) Collective Bargaining exception.

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 11:15 A.M.**

Motion made by Mr. Thomas, seconded by Mr. Meyer to exit executive session at 11:15 a.m.

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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

RECESS

Reconvened Friday, September 1, 2017 at 8:34 a.m. Present: Commissioners Thomas, Dutton and Meyer and Bonnie Zuzak, Assistant Clerk.

RESOLUTION AUTHORIZING MARK A. THOMAS TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED

**“AUTHORIZATION LEGISLATION DESIGNATING OFFICIAL”
ATTACHMENT C**

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and
WHEREAS, the Belmont County Commission is planning to make capital improvements to BEL 4-25.56, BEL 5-17.04 & BEL 5-17.27 Bridge Rehab Project, and

WHEREAS, the infrastructure improvements herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs.

NOW THEREFORE, BE IT RESOLVED by Belmont County Commission:

Section 1: Belmont County Commissioner Mark A. Thomas is hereby authorized to apply to the OPWC for funds as described above.

Section 2: Belmont County Commissioner Mark A. Thomas is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Motion made by Commissioner Dutton, seconded by Commissioner Meyer to adopt the foregoing resolution which upon roll call was unanimously adopted.

Passed: August 31, 2017

Signed: **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

RESOLUTION AUTHORIZING MARK A. THOMAS TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED

**“AUTHORIZATION LEGISLATION DESIGNATING OFFICIAL”
ATTACHMENT C**

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and
WHEREAS, the Belmont County Commission is planning to make capital improvements to BEL 84-1.30 Culvert Replacement Project, and
WHEREAS, the infrastructure improvements herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs.

NOW THEREFORE, BE IT RESOLVED by Belmont County Commission:

Section 1: Belmont County Commissioner Mark A. Thomas is hereby authorized to apply to the OPWC for funds as described above.

Section 2: Belmont County Commissioner Mark A. Thomas is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Motion made by Commissioner Dutton, seconded by Commissioner Meyer to adopt the foregoing resolution which upon roll call was unanimously adopted.

Passed: August 31, 2017

Signed: **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

IN THE MATTER OF THE VACATION OF A PORTION OF PULTNEY TWP. RD. 1622 (SHERYL AVE.) PULTNEY TWP., SEC. 29, T-2, R-2/RD IMP 1158

Office of County Commissioners

Belmont County, Ohio

**Journal Entry--Order Upon view of Proposed Improvement
ORDER TO COUNTY ENGINEER
Rev. Code. Sec. 5553.06**

Petitioned for by freeholders and others

The Board of County Commissioners of Belmont County, Ohio met in regular session on the 31st day of August, 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, On the 31st day of August, 2017, the time heretofore fixed for view of the proposed improvement, we, the Board of County Commissioners having jurisdiction in said matter, went upon the line of said proposed improvement and made personal view of the proposed route and termini thereof, and after full investigation and due consideration of all the facts and conditions pertaining thereto; therefore be it

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RESOLVED, That we do find and consider said improvement of sufficient public importance to instruct the County Engineer to make an accurate survey and plat of the same, and furnish an accurate and detailed description of the proposed improvement describing the center line and right of way lines thereof.

Said County Engineer shall also furnish an accurate and detailed description of each tract of land which he believes will be necessary to be taken in the event the proposed improvement be made, together with the name of each owner.

Said County Engineer shall also, at the time of making such survey, set stakes at the termini of each right of way line and at all angles between such termini, and at sufficient other points on the right of way lines so that the bounds of the proposed improvement may be discernible to property owners and other interested persons; and be it further

RESOLVED, That the said County Engineer be and he is hereby directed to make a report in writing to this Board, on or before the **6th** day of **September, 2017** the date fixed for the final hearing, setting forth the opinion of said County Engineer either for or against said proposed improvement, ² and the width to which said improvement shall be opened, which shall not be less than thirty feet; said report shall be accompanied by said plat and detailed and accurate descriptions, and filed with the County Commissioners, and this case is continued unto said date.

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

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

Adopted August 31, 2017

Bonnie Zuzak /s/
Assistant Clerk, Board of County Commissioners
Belmont County, Ohio

-
1. *"Locating," "establishing," "altering," "widening," "straightening," "vacating," or "changing direction of."*
 2. *Strike out the clause from "and feet," if a road is not to be located or established*

August 31, 2017

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 8:35 A.M.**

Motion made by Mr. Thomas, seconded by Mr. Dutton to adjourn the meeting at 8:35 a.m.
Upon roll call the vote was as follows:

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

Read, approved and signed this 6th day of September, 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