

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 \$612,678.27

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-0051-A001-A50.000 Budget Stabilization	E-0257-A015-A15.074 Transfers Out	\$6,000.00

H11 FAMILY & CHILDREN 1ST COUNCIL/BCDJFS

FROM	TO	AMOUNT
E-2770-H011-H04.000 Help Me Grow- Early Intervention Part C	E-2770-H011-H01.000 Help Me Grow- Early Intervention Home Visit	\$11,033.00

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:

A00 GENERAL FUND AND W80 PROSECUTOR'S VICTIM PROGRAM

FROM	TO	AMOUNT
E-0257-A015-A15.074 Transfers Out	R-1511-W080-P07.574 Transfers In	\$6,000.00

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 Water Bond Retirement	\$18,000.00
E-3702-P005-P34.074 Transfers Out	R-9251-O051-O10.574 WWS#3 Phase II	\$29,000.00
E-3702-P005-P34.074 Transfers Out	R-9252-O052-O10.574 WWS#3 Phase I	\$11,000.00

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 October 11, 2017:

A00 GENERAL FUND

E-0051-A001-A28.000 <i>2017 Auction Proceeds</i>	Other Expenses	\$18,121.34
E-0055-A004-B18.000	Other Expenses	\$1,624.18
E-0061-A002-B05.00	Intense Probation-Clerk of Courts	\$12,789.24
E-0257-A015-A14.000	Attorney Fees	\$940.00

B00 DOG & KENNEL FUND

E-1600-B000-B17.011	Contract Services	\$5,864.50
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H05 WORKFORCE DEVELOPMENT FUND/BCDJFS

E-2600-H005-H14.000	OH Works Incentive Program	\$3,000.00
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L01 SOIL CONSERVATION FUND/BSWCD

E-1810-L001-L05.011	Contract Services	\$6,486.00
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S70 BELMONT COUNTY SENIOR PROGRAMS/SSOBC

E-5005-S070-S18.000	Maintenance and Repairs, Equipment	\$1,214.00
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SHERIFF/VARIOUS FUNDS

E-0131-A006-A09.000	Medical	\$904.00
E-0131-A006-A21.000	Towing	\$150.00
E-0131-A006-A23.000	Background	\$284.00
E-0131-A006-A24.000	E-SCORN	\$400.00
E-0131-A006-A34.000	Litter Control	\$68.00
E-1652-B016-B02.000	Education	\$35.00
E-5100-S000-S01.010	Commissary	\$5,229.55
E-5101-S001-S06.000	CCW License	\$1,127.00
E-5101-S001-S07.012	CCW Equipment	\$930.00
E-9710-U010-U06.000	Reserve	\$17,415.00

OAKVIEW JUVENILE /VARIOUS FUNDS

E-8010-S030-S40.000	Grant Holding Account	\$26,235.62
E-8010-S030-S51.002	Salaries	\$185,000.00
E-8010-S030-S53.000	Medical	\$5,000.00
E-8010-S030-S57.000	Travel & Staff Development	\$700.00
E-8010-S030-S58.000	Communications	\$4,000.00
E-8010-S030-S59.000	Fuel/Utilities	\$23,950.00
E-8010-S030-S60.000	Maintenance & Repair	\$2,400.00
E-8010-S030-S62.000	Printing	\$75.00

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	\$7,300.00
E-8010-S030-S68.006	Hospitalization	\$50,000.00
E-8010-S030-S70.005	Medicare	\$2,700.00
E-8011-S031-S02.000	Food (NSLA/Meal Tickets)	\$15.00
E-8012-S032-S00.000	Activity Fund	\$40.70

W80 PROSECUTOR'S VICTIM PROGRAM

E-1511-W080-P01.002	Salaries	\$3,851.04
E-1511-W080-P05.003	PERS	\$539.14
E-1511-W080-P07.006	Hospitalization	\$1,509.82
E-1511-W080-P08.005	Medicare	\$100.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF Y-95 EMPLOYER'S SHARE PERS/
HOLDING ACCOUNT CHARGEBACK FOR SEPTEMBER, 2017**

Motion made by Mr. Thomas, seconded by Mr. Dutton to make the following transfer of funds for the Y-95 Employer's Share PERS/
Holding Account for the month of September, 2017.

Gross Wages P/E 9/2/17 THRU 9/30/17

General Fund	FROM	TO	
AUDITOR	E-0011-A001-B09.003	R-9895-Y095-Y01.500	9,522.36
AUD EMPL-PERS PROP	E-0012-A001-B14.003	R-9895-Y095-Y01.500	1,322.48
AUD EMPL-REAL PROP	E-0013-A001-B18.003	R-9895-Y095-Y01.500	839.20
CLERK OF COURTS	E-0021-A002-E09.003	R-9895-Y095-Y01.500	4,387.86
CO. CT. EMPL	E-0040-A002-G08.003	R-9895-Y095-Y01.500	7,347.68
CO CT. APPT EMP-JUDGES	E-0042-A002-J02.003	R-9895-Y095-Y01.500	328.95
COMMISSIONERS	E-0051-A001-A25.003	R-9895-Y095-Y01.500	8,706.53
NURSES-JAIL	E-0052-A001-A91.003	R-9895-Y095-Y01.500	3,750.92
COMM-DIS SERV	E-0054-A006-F05.003	R-9895-Y095-Y01.500	1,746.46
COMM-MAINT & OP	E-0055-A004-B16.003	R-9895-Y095-Y01.500	9,709.87
9-1-1 DEPT	E-0056-A006-E08.003	R-9895-Y095-Y01.500	12,806.20
ANIMAL SHELTER	E-0057-A006-F05.003	R-9895-Y095-Y01.500	570.07
COMM PLEAS CT EMPL	E-0061-A002-B14.003	R-9895-Y095-Y01.500	6,375.98
MAGISTRATE	E-0063-A002-B28.003	R-9895-Y095-Y01.500	1,752.48
ENGINEERS EMPL	E-0070-A012-A08.003	R-9895-Y095-Y01.500	2,657.79
PROBATE CT EMPL	E-0081-A002-D10.003	R-9895-Y095-Y01.500	2,705.25
PROBATE CT JUV EMPL	E-0082-A002-C36.003	R-9895-Y095-Y01.500	12,159.74
PROSECUTING ATTN	E-0111-A001-E09.003	R-9895-Y095-Y01.500	11,707.44
RECORDER	E-0121-A006-B09.003	R-9895-Y095-Y01.500	5,761.88
SHERIFF'S (PERS)	E-0131-A006-A13.003	R-9895-Y095-Y01.500	23,855.80
TREASURER	E-0141-A001-C09.003	R-9895-Y095-Y01.500	4,579.57
CORONER	E-0151-A002-F07.003	R-9895-Y095-Y01.500	1,435.11
SOLDIER'S RELIEF	E-0160-A009-D07.003	R-9895-Y095-Y01.500	4,830.51
PUBLIC DEFENDER	E-0170-A006-G09.003	R-9895-Y095-Y01.500	3,990.45
BD OF ELECT/EMPLY	E-0181-A003-A09.003	R-9895-Y095-Y01.500	5,064.33
BUDGET COMM	E-0210-A001-F02.003	R-9895-Y095-Y01.500	32.00
T. B. SAN	E-0300-A008-B10.003	R-9895-Y095-Y01.500	607.39
			148,554.30
DOG & KENNEL	E-1600-B000-B08.003	R-9895-Y095-Y01.500	2,391.84
COUNTY HEALTH	E-2210-E001-E10.003	R-9895-Y095-Y01.500	3,422.87
Trailer Parks	E-2211-F069-F04.000	R-9895-Y095-Y01.500	
Home Sewage Treatment Sys	E-2227-F074-F06.000	R-9895-Y095-Y01.500	981.83
Vital Statistics	E-2213-F075-F02.003	R-9895-Y095-Y01.500	539.43
Public Health Infrastructure	E-2214-F076-F01.002	R-9895-Y095-Y01.500	
Family Planning	E-2215-F077-F01.002	R-9895-Y095-Y01.500	738.01

Tobacco Program	E-2216-F078-F02.002	R-9895-Y095-Y01.500	
CDC Lead	E-2228-F080-F01.002	R-9895-Y095-Y01.500	
PREP	E-2230-F082-F01.002	R-9895-Y095-Y01.500	495.81
PHEP	E-2231-F083-F01.002	R-9895-Y095-Y01.500	651.98
NURSING PROGRAM	E-2232-F084-F02.008	R-9895-Y095-Y01.500	616.63
Child & Family Health Serv	E-2233-F085-F01.002	R-9895-Y095-Y01.500	302.37
Safe Communities Program	E-2234-F086-F02.008	R-9895-Y095-Y01.500	
Water System	E-2219-N050-N05.000	R-9895-Y095-Y01.500	
Food Service	E-2218-G000-G06.003	R-9895-Y095-Y01.500	1,495.41
HUMAN SERVICES	E-2510-H000-H12.003	R-9895-Y095-Y01.500	70,300.98
C.S.E.A.	E-2760-H010-H07.003	R-9895-Y095-Y01.500	10,065.58
R.E. ASSESSMENT	E-1310-J000-J04.003	R-9895-Y095-Y01.500	6,436.71
ENGINEER K-1 & K-2	E-2811-K000-K08.003	R-9895-Y095-Y01.500	5,890.05
ENG EMP-MVGT K-11	E-2812-K000-K21.003	R-9895-Y095-Y01.500	19,543.65
ENG EMP-BRIDGE K-25	E-2813-K000-K34.003	R-9895-Y095-Y01.500	6,715.01
SOIL CONSERVATION	E-1810-L001-L11.003	R-9895-Y095-Y01.500	1,663.20
Watershed Coordinator	E-1815-L005-L11.003	R-9895-Y095-Y01.500	487.20
Care and Custody-C-Cap	E-0400-M060-M26.003	R-9895-Y095-Y01.500	1,841.91
Care and Custody-truancy	E-0400-M060-M61.003	R-9895-Y095-Y01.500	865.08
INTAKE COORDINATOR	E-0400-M062-M03.002	R-9895-Y095-Y01.500	
Alternative School	E-0400-M067-M02.003	R-9895-Y095-Y01.500	907.32
PLACEMENT II	E-0400-M075-M03.002	R-9895-Y095-Y01.500	
Title IV-E	E-0400-M078-M02.008	R-9895-Y095-Y01.500	1,204.94
WW#3	E-3702-P005-P29.003	R-9895-Y095-Y01.500	19,303.71
SSD#2	E-3705-P053-P13.003	R-9895-Y095-Y01.500	6,595.74
LEPC	E-1720-P090-P08.003	R-9895-Y095-Y01.500	
Bel Co Port Authority	E-9799-S012-S08.003	R-9895-Y095-Y01.500	1,696.14
OAKVIEW-JUVENILE	E-8010-S030-S66.003	R-9895-Y095-Y01.500	11,588.15
DIST DET HOME	E-0910-S033-S44.003	R-9895-Y095-Y01.500	12,984.26
MENTAL HEALTH	E-2310-S049-S60.003	R-9895-Y095-Y01.500	4,379.28
COMM PLEAS/MEDIATION SRV	E-1544-S054-S02.003	R-9895-Y095-Y01.500	480.57
MENTAL RETARDATION	E-2410-S066-S76.003	R-9895-Y095-Y01.500	46,043.27
Bel Co Senior Programs	E-5005-S070-S02.003	R-9895-Y095-Y01.500	24,744.90
MHAS SUBSIDY GRANT	E-1518-S075-S03.002	R-9895-Y095-Y01.500	856.14
SMART OHIO PILOT GRANT	E-1519-S076-S10.002	R-9895-Y095-Y01.500	80.60
CORRECTIONS ACT GRNT	E-1520-S077-S03.003	R-9895-Y095-Y01.500	1,103.67
CLRK CRTS-TITLE DEPT	E-6010-S079-S06.003	R-9895-Y095-Y01.500	4,781.40
EASTERN CRT-COMPUTER	E-1570-S084-S11.003	R-9895-Y095-Y01.500	403.20
NORTHRN CRT-SPECIAL	E-1561-S086-S02.003	R-9895-Y095-Y01.500	614.28
EASTERN CRT-SPECIAL	E-1571-S087-S02.003	R-9895-Y095-Y01.500	551.58
WEST CRT-SPECIAL	E-1551-S088-S02.003	R-9895-Y095-Y01.500	1,007.28
COMMON PLEAS CRT-SPEC	E-1572-S089-S07.003	R-9895-Y095-Y01.500	
JUV COURT - GEN SPEC	E-1589-S096-S09.000	R-9895-Y095-Y01.500	78.40
WIC PROGRAM	E-4110-T075-T52.008	R-9895-Y095-Y01.500	3,534.44
LAW LIBRARY	E-9720-W020-W03.003	R-9895-Y095-Y01.500	408.93
PROS-VICTIM PROGRAM	E-1511-W080-P05.003	R-9895-Y095-Y01.500	808.71
DRETAC-PROSECUTOR	E-1510-W081-P05.003	R-9895-Y095-Y01.500	904.62
DRETAC-TREASURER	E-1410-W082-T05.003	R-9895-Y095-Y01.500	238.00
			429,299.38

Upon roll call the vote was as follows:

Mr. Thomas
Mr. Dutton

Yes
Yes

Mr. Meyer 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 _October 11, 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 REQUEST FOR CERTIFICATION OF MONIES BY THE BUDGET COMMISSION

Motion made by Mr. Dutton, seconded by Mr. Meyer to request the Belmont Co. Budget Commission certify the following monies.

B00 DOG AND KENNEL FUND/ADOPTION FEES-\$5,864.50 deposited into R-1600-B000-B02.500 balance available as of 10/11/17.

GENERAL FUNDS/AUCTION PROCEEDS-\$18,121.34 deposited into R-0050-A000-B00.500 on 10/04/17.

Ck #4039 from David Jones, Auctioneer, from 2017 Auction

INSURANCE REIMBURSEMENT/B&G Accident-\$1,934.24 Insurance Reimbursement deposited into R0040-A000-Q00.500 on 10/02/17.

(Claim No. 0160028509-B&G Accident DOL 09/01/17)

LYNDSAY SULLIVAN/REIMBURSEMENT-\$940.00 deposited into R-0050-A000-A45.500 on 09/27/17.

Upon roll call the vote was as follows:

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

AUDITORS-Larry Craig to Woodsfield, OH, on October 13, 2017, to attend the CAUV continued education with Monroe County Auditor's Office. A county vehicle will be used. Estimated expenses \$100.00

COURT OF COMMON PLEAS-Noah Atkinson to Columbus, OH, on October 13, 2017, January 16, 2018 and February 21-23, 2018, to serve on the Intercourt Conference Committee and attend the conference.

DJFS-Pat Long to Caldwell, OH, on October 19, 2017, to attend OWCMS Training. A county vehicle will be used for travel. Estimated expenses: \$12.00.

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 September 27, 2017.

Upon roll call the vote was as follows:

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

Mr. Thomas made the following announcement-

The Belmont County Board of Commissioners is accepting applications to fill a position on the Transportation Improvement District (TID) Board. Applications will be accepted through **November 10**, 2017. Interested parties may stop in or contact the Commissioners' office at [\(740-699-2155\)](tel:740-699-2155) to request an application.

IN THE MATTER OF ADOPTING PROCLAMATION IN RECOGNITION OF BREAST CANCER AWARENESS MONTH

Motion made by Mr. Thomas, seconded by Mr. Meyer to adopt the proclamation in recognition of Breast Cancer Awareness Month.

Proclamation

National Breast Cancer Awareness Month

WHEREAS, breast cancer is the second most common kind of cancer in women. About 1 in 8 women born today in the United States will get breast cancer at some point; and

WHEREAS, breast cancer is about 100 times more common in women than men and women are at an increased risk as they get older; and

WHEREAS, about 40,610 women in the United States are expected to die in 2017 from breast cancer, though death rates have been decreasing since 1989; and

WHEREAS, the good news is that most women can survive breast cancer if found early. A mammogram can help with early detection making treatment more effective; and

WHEREAS, National Breast Cancer Awareness Month is an opportunity to raise awareness about the importance of early detection of breast cancer and to encourage individuals to have a plan to detect the disease in its early stages.

NOW, THEREFORE, BE IT RESOLVED the Belmont County Commissioners do hereby recognize October as **BREAST CANCER AWARENESS MONTH** and call this observance to the attention of all our citizens.

Adopted this 11th day of October, 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

IN THE MATTER OF ADOPTING A RESOLUTION APPROVING THE FILING OF CIVIL COMPLAINT AGAINST MANUFACTURERS AND DISTRIBUTORS OF PRESCRIPTION OPIATES
BELMONT COUNTY BOARD OF COUNTY COMMISSIONERS

BELMONT COUNTY, OHIO

OCTOBER 11, 2017

A RESOLUTION: APPROVING THE FILING OF CIVIL COMPLAINT AGAINST MANUFACTURERS AND DISTRIBUTORS OF PRESCRIPTION OPIATES.

It was moved by Commissioner Thomas and seconded by Commissioner Dutton that the following resolution be adopted:

WHEREAS, the Board of County Commissioners has the authority to take action to protect the public welfare of the citizens of Belmont County; and

WHEREAS, there exists a serious public health and safety crisis in Belmont County involving opioid abuse, addiction, morbidity, and mortality; and

WHEREAS, the Board of County Commissioners has conferred with special counsel regarding the potential civil liability of those in the chain of distribution of prescription opioids which caused or contributed to the opioid epidemic plaguing our community; and

WHEREAS, the Board of County Commissioners has reviewed the complaint drafted on behalf of Belmont County which includes allegations of unlawful conduct asserted against the manufacturers and distributors of prescription opiates; and

WHEREAS, the Board of County Commissioners believes it is in the best interest of the citizens of Belmont County to pursue this litigation.

THEREFORE, BE IT RESOLVED that the Belmont County Commissioners hereby approve the filing of the civil action and direct special counsel to perform all due diligence and take appropriate action against all manufacturers and wholesale distributors legally responsible for causing or contributing to the opioid epidemic plaguing our community.

As to such action, each member voted as follows:

<u>Mark A. Thomas</u>	President	<u>Yes</u>
<u>J. P. Dutton</u>	Vice-President	<u>Yes</u>
<u>Josh Meyer</u>	Commissioner	<u>Yes</u>

CERTIFICATION

I, Jayne Long the duly appointed and acting Clerk of the Board of Belmont County Commissioners of Belmont County, Ohio, do hereby certify the above to be true and correct copy of a resolution adopted by the Belmont County Board of Commissioners on October 11, 2017, Journal 99.

Jayne Long /s/
Jayne Long, Clerk

Mr. Thomas noted this is an amendment to the complaint per the parties' agreement and Judge Sargus's recommendation to add the manufacturers.

IN THE MATTER OF APPROVING AND SIGNING THE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR LAYNE CHRISTENSEN COMPANY/SSD RADIAL COLLECTOR WELL-NEW LATERAL SCREEN INSTALLATION PROJECT

Motion made by Mr. Thomas, seconded by Mr. Meyer to approve and sign the Certificate of Substantial Completion for Layne Christensen Company for the Belmont County Sanitary Sewer District **Radial Collector Well-New Lateral Screen Installation** Project, based upon the recommendation of Kelly Porter, Sanitary Sewer District Director. *Date of Substantial Completion: June 23, 2017.*

Upon roll call the vote was as follows:

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

Mr. Thomas said this is another step in upgrading our water system.

IN THE MATTER OF APPROVING THE HIRING OF NIKHALOS SELLS AS PART-TIME DRIVER/SSOBC

Motion made by Mr. Thomas, seconded by Mr. Dutton to approve hiring Nikhalos Sells as Part-Time Driver for Senior Services of Belmont County, effective October 16, 2017.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ACCEPTING THE RESIGNATION OF RONALD PACIFICO, FULL-TIME WASTEWATER MANAGER/SSD

Motion made by Mr. Thomas, seconded by Mr. Meyer to accept the resignation of Ronald Pacifico, full-time Wastewater Manager at Belmont County Sanitary Sewer Department, effective October 6, 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 ALAN WILSON, FULL-TIME EQUIPMENT OPERATOR/SSD

Motion made by Mr. Thomas, seconded by Mr. Dutton to accept the resignation of Alan Wilson, full-time equipment operator for Belmont County Sanitary Sewer Department, effective October 10, 2017.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING PAYMENT OF INVOICE (PAY REQUEST #1) FOR WDC GROUP/FORMER JAIL RESTORATION PROJECT

Motion made by Mr. Thomas, seconded by Mr. Meyer to approve the payment of Invoice #17104.1 (Pay Request #1) for WDC Group, in the amount of \$6,944.00 for professional services associated with the Former Jail Restoration Project.

Upon roll call the vote was as follows:

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

OPEN PUBLIC FORUM-Richard Hord inquired if the Southeast Ohio Building Department opening an office in the Ohio Valley Mall and being opened three days a week would have any effect on Belmont County starting its own Building Department. Mr. Thomas replied no.

9:30 Kelly Porter, Director, Belmont County Sanitary Sewer District

Re: Public Hearing-Proposed Village Water Rates
Present: Sanitary Sewer Director Kelly Porter and Rebecca Hughes

IN THE MATTER OF APPROVING THE UPDATED WATER RATES FOR VARIOUS SERVICE LOCATIONS EFFECTIVE NOVEMBER 1, 2017 BILLING

Motion made by Mr. Thomas, seconded by Mr. Dutton to approve the following water rates effective November 1, 2017 billing for the various service locations based upon the annual **Village Analysis Report for Year Ending 2016** presented by the Belmont County Sanitary Sewer District:

	WATER RATES	
	Present Rate/1000 gal	New Rate/1000 gal
Bellaire SR 149	5.5272	5.7664
Bellaire Hospital	4.5312	4.7704
Belmont	4.6824	4.9024
Flushing	4.6824	4.9024
Morristown	4.6824	4.9024
New Athens	4.6824	4.9024
St. Clairsville	4.1424	4.3624
Tri-County	4.6824	4.9024
Bethesda	5.8128	5.9225

Upon roll call the vote was as follows:

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

Mr. Porter said this adjustment is done annually and is just for the villages, not residential or commercial customers. He said we (Belmont County Sanitary Sewer District) are making sure we are covering our expenses. He said there were no comments from the villages.

RECESS

10:00 Subdivision Hearing- Callarik Estates, Pease Township

Present: Will Eddy, Drafting Technician and Mike Bianconi and Jim Delman, Pease Township Trustees.
Mr. Eddy presented maps to the Board for review. He said the property is being split up between the heirs of the estate. The road will be a private road.

IN THE MATTER OF FINAL PLAT APPROVAL "Hearing Had-10:00 A.M."
FOR CALLARIK ESTATES

"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 Callarik Estates, Pease Township, Section 36, T-3, R-2, 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. <u>Thomas</u>	Yes
Mr. <u>Dutton</u>	Yes
Mr. <u>Meyer</u>	Yes

RECESS

IN THE MATTER OF ENTERING EXECUTIVE SESSION

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 employment and compensation 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 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-NO ACTION TAKEN

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

Motion made by Mr. Thomas, seconded by Mr. Meyer to enter executive session with Vince Gianangeli, Executive Director and Brenna Rocchio, Public Assistance Administrator, Belmont County Dept. of Job and Family Services, pursuant to ORC 121.22(G)(1) Personnel Exception to consider the employment of public employees.

Upon roll call the vote was as follows:

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

Note: Mr. Thomas stepped out at 10:26 for remainder of the day for a meeting in Columbus.

IN THE MATTER OF ADJOURNING EXECUTIVE SESSION AT 11:13A.M.

October 11, 2017

Motion made by Mr. Dutton, seconded by Mr. Meyer to exit executive session at 11:13 a.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

October 11, 2017

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 11:13 A.M.**

Motion made by Mr. Dutton, seconded by Mr. Meyer to adjourn the meeting at 11:13 a.m.
Upon roll call the vote was as follows:

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

Read, approved and signed this 18th day of October, 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.

October 11, 2017

Mark A. Thomas /s/ _____ PRESIDENT

Jayne Long /s/ _____ CLERK