

St. Clairsville, Ohio

November 15, 2017

The Board of Commissioners of Belmont County, Ohio, met this day in regular session. Present: Mark A. Thomas, J. P. Dutton and Josh Meyer, Commissioners and 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 \$754,746.77

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Dutton	Yes
Mr. Meyer	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 & NOVEMBER 8, 2017****

O09 BOND RET.-WATERLINE EXT. PROJECT/BCSSD

E-9206-O009-O01.050	Principal Payment	\$145,000.00
E-9206-O009-O02.051	Interest Payment	\$54,643.76

O10 BOND RET.-FORCEMAIN EXT. PROJECT/BCSSD

E-9207-O010-O01.050	Principal Payment	\$135,000.00
E-9207-O010-O02.051	Interest Payment	\$55,303.12

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Meyer	Yes
Mr. Dutton	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-0257-A017-A00.000 Contingencies	E-0052-A001-A90.002 Salaries-Nurses	\$8,655.63

K00 MVGT/ENGINEERS

FROM	TO	AMOUNT
E-2811-K000-K03.010 Supplies	E-2812-K000-K13.012 Equipment	\$5,000.00
E-2811-K000-K04.012 Equipment	E-2812-K000-K13.012 Equipment	\$5,000.00
E-2812-K000-K11.002 Salaries	E-2811-K000-K02.002 Salaries	\$8,000.00

W80 PROSECUTORS VICTIM PROGRAM

FROM	TO	AMOUNT
E-1511-W080-P07.006 Hospitalization	E-1511-W080-P15.075 Advances Out	\$1,750.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING THEN AND NOW CERTIFICATE/AUDITOR'S

Motion made by Mr. Thomas, seconded by Mr. Dutton to execute payment of Then and Now Certification dated __November 15, 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:

SENIORS-Sue Hines to Cambridge, OH, on November 27, 2017, for a senior outing to Dickens Victorian Villages. Sue Hines to Triadelphia, WV, on December 1, 2017, for a senior outing to the Highlands for shopping and to Olive Garden. Senior Centers to Wheeling, WV, on December 12, 2017, for a senior outing to Wheeling Downs. Daisy Braun to Wheeling, WV, on December 13, 2017, for a senior outing to TJ's Sport Garden Restaurant and to Oglebay's Festival of Lights. Mary Beth Tennant to Moundsville, WV, on December 15, 2017, for a senior outing to the Prima Marina. Sue Neavin to Wheeling, WV, on December 19, 2017, for a senior outing to Perkins Restaurant and Oglebay's Festival of Lights. County vehicles will be used for travel.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING MINUTES OF REGULAR BOARD OF COMMISSIONERS MEETING

Motion made by Mr. Thomas, seconded by Mr. Meyer to approve the minutes of the Belmont County Board of Commissioners regular meeting of November 8, 2017.

November 15, 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 Board of Commissioners' meeting will be held at 9:00 a.m. on Tuesday, November 21, instead of Wednesday, November 22, due to the Thanksgiving holiday.

**IN THE MATTER OF APPROVING THE HIRING OF
MAXINE JUROVCIK AS PART-TIME DRIVER /SSOBC**

Motion made by Mr. Thomas, seconded by Mr. Dutton to approve the hiring of Maxine Jurovcik as part-time driver for Senior Services of Belmont County, effective November 20, 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
KARA WARD AS PART-TIME DRIVER /SSOBC**

Motion made by Mr. Thomas, seconded by Mr. Meyer to approve the hiring of Kara Ward as part-time driver for Senior Services of Belmont County, effective November 20, 2017.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ACCEPTING THE NOTICE OF RETIREMENT
FROM GARY PONZANI/BUILDING AND GROUNDS**

Motion made by Mr. Thomas, seconded by Mr. Dutton to accept the notice of retirement from Gary Ponzani, full time maintenance/housekeeping for Belmont County Buildings & Grounds, effective November 30, 2017.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING REAPPOINTMENTS
TO THE BOARD OF TRUSTEES OF THE BELMONT
COUNTY REGIONAL AIRPORT AUTHORITY**

Motion made by Mr. Thomas, seconded by Mr. Meyer to approve the reappointment of Mr. Roger Deal and Mr. Curtis Hallstrom to the Board of Trustees of the Belmont County Regional Airport Authority for a five-year term effective January 1, 2018 to December 31, 2022.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING AND SIGNING A
SUBORDINATION AGREEMENT FOR PROPERTY
OWNED BY LESLIE ALLEN/BELOMAR**

Motion made by Mr. Thomas, seconded by Mr. Dutton to approve and authorize the signing of a Subordination of Mortgage request in the amount of \$32,800.00 in regard to property owned by Leslie Allen based upon the recommendation of Rick Healy, Belomar Regional Council.

SUBORDINATION AGREEMENT

KNOW ALL MEN BY THESE PRESENTS, that in consideration that Belmont Savings Bank, 3301 Guernsey Street, Bellaire, Ohio, shall loan the sum of **\$32,800.00** to **Leslie Allen**, un-married, of 4461 Harrison Street, Bellaire, OH, upon the security of a mortgage recorded in Official Record Volume _____, Pages _____, upon the following real property:

Situated in the Village of Bellaire, County of Belmont, and State of Ohio, and being Lot Numbered Eighty (80) of Barnard Cummins and Hammond's Addition to said Village of Bellaire. Cabinet B, Slide 240. Parcel No: 29-01820 Prior Instrument Reference: Volume 779, Page 328 of the Deed Records of Belmont County, Ohio.

The undersigned, Mark A. Thomas, J.P. Dutton, and Josh Meyer, Belmont County Commissioners, hereby consent, promise and agree that said Mortgage deed so to be executed and delivered to said Belmont Savings Bank, 3301 Guernsey Street, Bellaire, Ohio, shall be a first and best lien on said premises, and hereby postpone and subordinate to said mortgage so to be executed, and waive, in its favor, the priority of mortgages thereon, dated February 21, 2017, executed and delivered to the Belmont County Recorder, by said **Leslie Allen**, and recorded in Volume 0669, at Pages 230-232 of the Records of Mortgages of Belmont County, Ohio, to the extent of the lien of which mortgages Belmont Savings Bank, is now the owner and holder.

Mark A. Thomas, J.P. Dutton, and Josh Meyer, Belmont County Commissioners, have caused their names to be subscribed hereto this 15th day of November, 2017.

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

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING THE REQUEST FROM
BEAVER EXCAVATING COMPANY FOR RELEASE OF
ROAD USE MAINTENANCE AGREEMENT (RUMA)/ENGINEERS**

Motion made by Mr. Thomas, seconded by Mr. Meyer to approve the request from Beaver Excavating Company for the release of a Road Use Maintenance Agreement (RUMA) dated October 5, 2016, for the use of 0.9 miles of CR48 (Wegee Rd.) and 0.65 miles of CR4 (Hawthorne Hill Rd.) per Terry Lively, Belmont County Engineer.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING PAYMENT OF INVOICE FOR WDC GROUP/FORMER JAIL RESTORATION PROJECT

Motion made by Mr. Thomas, seconded by Mr. Dutton to approve the payment of Invoice #17104.2 (Pay Request #2) for WDC Group, in the amount of \$1,644.72 for professional services associated with the Former Jail Restoration Project.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ACKNOWLEDGING RECEIPT OF DONATION FROM ASCENT RESOURCES-UTICA, LLC/ EMA

Motion made by Mr. Thomas, seconded by Mr. Meyer to acknowledge receipt of a \$20,000.00 donation from Ascent Resources-Utica, LLC, to the Belmont County Emergency Management Agency for the purchase of a Task Force vehicle.

Upon roll call the vote was as follows:

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

IN THE MATTER OF RESOLUTION APPROVING PAYMENTS FROM THE N29 CAPITAL PROJECTS FUND FOR THE BELMONT COUNTY PORT AUTHORITY'S PURCHASE OF THE FORMER HEALTH PLAN OFFICE BUILDINGS

Motion made by Mr. Thomas, seconded by Mr. Dutton to adopt the following resolution

Whereas, per a resolution of the Belmont County Port Authority Board dated September 28, 2017, the Port Authority has approved the purchase of the former Health Plan office buildings located at National Road in St. Clairsville, Ohio from Health Plan of the Upper Ohio Valley, Inc.; and

Whereas, upon acquisition of said property, the Belmont County Board of Commissioners plans to utilize said buildings to house the three (3) Divisional Courts and various other county offices, and the Board of County Commissioners has borrowed the funds for the purchase and renovations, and the funds have been deposited in the Commissioners' N29 Capital Projects fund; and

Whereas, the Belmont County Port Authority requests that \$300,000.00 be paid on behalf of the Port Authority to the Escrow Agent, Attorney Richard Myser, for the payment of the earnest money deposit for the purchase; and

Whereas, simultaneously with the closing on the property purchase, the Belmont County Port Authority shall transfer title to the property by appropriate deed to the Belmont County Board of Commissioners; and

Now, therefore be it resolved, the Board of Commissioners approves the initial earnest money, in the amount of \$300,000, from the N-29 Fund, for the Port Authority's purchase.

Further, be it resolved, the Belmont County Board of Commissioners approves payment of the remaining \$3,000,000 purchase price to be paid at closing from the balance of the N29 Capital Projects Fund.

Adopted this 15th day of November, 2017.

Upon roll call the vote was as follows:

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

RECESS

IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 9:40 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 County Department of Job & Family Services, 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 9:48 A.M.

Motion made by Mr. Thomas, seconded by Mr. Dutton to exit executive session at 9:48 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 ADJOURNING
COMMISSIONERS MEETING AT 10:15 A.M.

Motion made by Mr. Thomas, seconded by Mr. Meyer to adjourn the meeting at 10:15 a.m.
Upon roll call the vote was as follows:

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

Read, approved and signed this 21st day of November, 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