

St. Clairsville, Ohio

November 29, 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 \$516,963.89**

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-0056-A006-E05.000 Contract Repairs	E-0056-A006-E01.002 Salaries	\$16,600.00
E-0056-A006-E13.012 Equipment	E-0056-A006-E01.002 Salaries	\$3,400.00
E-0121-A006-B07.000 Documents	E-0121-A006-B02.002 Salaries-Employees	\$10,000.00
E-0131-A006-A04.002 Salaries-Road	E-0131-A006-A03.002 Salaries-Jail	\$75,800.87

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:

**\*\*NOVEMBER 21, 2017\*\***

**A00 GENERAL FUND**

E-0256-A014-A06.006	Group & Liability	\$2,800,000.00
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**\*\*NOVEMBER 29, 2017\*\***

**A00 GENERAL FUND**

E-0055-A004-B18.000	Other Expenses	\$200.00
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**B00 DOG & KENNEL FUND**

E-1600-B000-B17.011	Contract Services	\$10,000.00
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**E10 911 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	\$8,317.39
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**W80 PROSECUTORS VICTIM PROGRAM**

E-1511-W080-P01.002	Salaries	\$1,250.00
E-1511-W080-P02.010	Supplies	\$250.00
E-1511-W080-P03.000	Travel	\$28.00
E-1511-W080-P04.000	Other Expenses	\$132.00

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 OCTOBER, 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 October, 2017.

**Gross Wages P/E 10/14/17 THRU 10/28/17**

<b>General Fund</b>	<b>FROM</b>	<b>TO</b>	
AUDITOR	E-0011-A001-B09.003	R-9895-Y095-Y01.500	<b>6,082.59</b>
AUD EMPL-PERS PROP	E-0012-A001-B14.003	R-9895-Y095-Y01.500	<b>828.80</b>
AUD EMPL-REAL PROP	E-0013-A001-B18.003	R-9895-Y095-Y01.500	<b>878.85</b>
CLERK OF COURTS	E-0021-A002-E09.003	R-9895-Y095-Y01.500	<b>2,925.24</b>
CO. CT. EMPL	E-0040-A002-G08.003	R-9895-Y095-Y01.500	<b>4,829.78</b>
CO CT. APPT EMP-JUDGES	E-0042-A002-J02.003	R-9895-Y095-Y01.500	<b>219.30</b>
COMMISSIONERS	E-0051-A001-A25.003	R-9895-Y095-Y01.500	<b>5,606.51</b>
NURSES-JAIL	E-0052-A001-A91.003	R-9895-Y095-Y01.500	<b>3,115.00</b>
COMM-DIS SERV	E-0054-A006-F05.003	R-9895-Y095-Y01.500	<b>892.54</b>
COMM-MAINT & OP	E-0055-A004-B16.003	R-9895-Y095-Y01.500	<b>6,415.25</b>
9-1-1 DEPT	E-0056-A006-E08.003	R-9895-Y095-Y01.500	<b>8,372.60</b>
ANIMAL SHELTER	E-0057-A006-F05.003	R-9895-Y095-Y01.500	<b>360.11</b>

COMM PLEAS CT EMPL	E-0061-A002-B14.003	R-9895-Y095-Y01.500	<b>4,364.12</b>
MAGISTRATE	E-0063-A002-B28.003	R-9895-Y095-Y01.500	<b>1,168.32</b>
ENGINEERS EMPL	E-0070-A012-A08.003	R-9895-Y095-Y01.500	<b>1,734.84</b>
PROBATE CT EMPL	E-0081-A002-D10.003	R-9895-Y095-Y01.500	<b>1,803.50</b>
PROBATE CT JUV EMPL	E-0082-A002-C36.003	R-9895-Y095-Y01.500	<b>8,124.58</b>
PROSECUTING ATTN	E-0111-A001-E09.003	R-9895-Y095-Y01.500	<b>7,804.96</b>
RECORDER	E-0121-A006-B09.003	R-9895-Y095-Y01.500	<b>3,227.14</b>
SHERIFF'S (PERS)	E-0131-A006-A13.003	R-9895-Y095-Y01.500	<b>16,206.62</b>
TREASURER	E-0141-A001-C09.003	R-9895-Y095-Y01.500	<b>3,049.28</b>
CORONER	E-0151-A002-F07.003	R-9895-Y095-Y01.500	<b>956.74</b>
SOLDIER'S RELIEF	E-0160-A009-D07.003	R-9895-Y095-Y01.500	<b>3,001.83</b>
PUBLIC DEFENDER	E-0170-A006-G09.003	R-9895-Y095-Y01.500	<b>2,660.30</b>
BD OF ELECT/EMPLY	E-0181-A003-A09.003	R-9895-Y095-Y01.500	<b>3,376.22</b>
BUDGET COMM	E-0210-A001-F02.003	R-9895-Y095-Y01.500	<b>32.00</b>
T. B. SAN	E-0300-A008-B10.003	R-9895-Y095-Y01.500	<b>383.98</b>
			<b>98,421.00</b>
DOG & KENNEL	E-1600-B000-B08.003	R-9895-Y095-Y01.500	<b>1,631.76</b>
COUNTY HEALTH	E-2210-E001-E10.003	R-9895-Y095-Y01.500	<b>2,092.52</b>
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	<b>696.72</b>
Vital Statistics	E-2213-F075-F02.003	R-9895-Y095-Y01.500	<b>518.50</b>
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	<b>464.59</b>
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	<b>499.31</b>
PHEP	E-2231-F083-F01.002	R-9895-Y095-Y01.500	<b>422.35</b>
NURSING PROGRAM	E-2232-F084-F02.008	R-9895-Y095-Y01.500	<b>354.90</b>
Child & Family Health Serv	E-2233-F085-F01.002	R-9895-Y095-Y01.500	<b>201.60</b>
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	<b>1,083.75</b>
HUMAN SERVICES	E-2510-H000-H12.003	R-9895-Y095-Y01.500	<b>45,828.57</b>
C.S.E.A.	E-2760-H010-H07.003	R-9895-Y095-Y01.500	<b>6,406.74</b>
R.E. ASSESSMENT	E-1310-J000-J04.003	R-9895-Y095-Y01.500	<b>3,242.03</b>
ENGINEER K-1 & K-2	E-2811-K000-K08.003	R-9895-Y095-Y01.500	<b>3,926.70</b>
ENG EMP-MVGT K-11	E-2812-K000-K21.003	R-9895-Y095-Y01.500	<b>12,896.08</b>
ENG EMP-BRIDGE K-25	E-2813-K000-K34.003	R-9895-Y095-Y01.500	<b>4,305.04</b>
SOIL CONSERVATION	E-1810-L001-L11.003	R-9895-Y095-Y01.500	<b>1,108.80</b>
Watershed Coordinator	E-1815-L005-L11.003	R-9895-Y095-Y01.500	<b>336.00</b>
Care and Custody-C-Cap	E-0400-M060-M26.003	R-9895-Y095-Y01.500	<b>1,227.94</b>
Care and Custody-truancy	E-0400-M060-M61.003	R-9895-Y095-Y01.500	<b>576.72</b>
INTAKE COORDINATOR	E-0400-M062-M03.002	R-9895-Y095-Y01.500	
Alternative School	E-0400-M067-M02.003	R-9895-Y095-Y01.500	<b>604.87</b>
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	<b>803.30</b>
WW#3	E-3702-P005-P29.003	R-9895-Y095-Y01.500	<b>13,680.56</b>
SSD#2	E-3705-P053-P13.003	R-9895-Y095-Y01.500	<b>4,015.63</b>

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	<b>1,130.76</b>
OAKVIEW-JUVENILE	E-8010-S030-S66.003	R-9895-Y095-Y01.500	<b>7,783.61</b>
DIST DET HOME	E-0910-S033-S44.003	R-9895-Y095-Y01.500	<b>8,634.70</b>
MENTAL HEALTH	E-2310-S049-S60.003	R-9895-Y095-Y01.500	<b>2,916.82</b>
COMM PLEAS/MEDIATION SRV	E-1544-S054-S02.003	R-9895-Y095-Y01.500	<b>320.38</b>
MENTAL RETARDATION	E-2410-S066-S76.003	R-9895-Y095-Y01.500	<b>30,003.33</b>
Bel Co Senior Programs	E-5005-S070-S02.003	R-9895-Y095-Y01.500	<b>16,803.37</b>
MHAS SUBSIDY GRANT	E-1518-S075-S03.002	R-9895-Y095-Y01.500	<b>570.76</b>
SMART OHIO PILOT GRANT	E-1519-S076-S10.002	R-9895-Y095-Y01.500	
CORRECTIONS ACT GRNT	E-1520-S077-S03.003	R-9895-Y095-Y01.500	<b>735.78</b>
CLRK CRTS-TITLE DEPT	E-6010-S079-S06.003	R-9895-Y095-Y01.500	<b>3,262.52</b>
EASTERN CRT-COMPUTER	E-1570-S084-S11.003	R-9895-Y095-Y01.500	<b>268.80</b>
NORTHRN CRT-SPECIAL	E-1561-S086-S02.003	R-9895-Y095-Y01.500	<b>409.52</b>
EASTERN CRT-SPECIAL	E-1571-S087-S02.003	R-9895-Y095-Y01.500	<b>367.72</b>
WEST CRT-SPECIAL	E-1551-S088-S02.003	R-9895-Y095-Y01.500	<b>671.52</b>
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	<b>61.60</b>
WIC PROGRAM	E-4110-T075-T52.008	R-9895-Y095-Y01.500	<b>2,263.10</b>
LAW LIBRARY	E-9720-W020-W03.003	R-9895-Y095-Y01.500	<b>272.62</b>
PROS-VICTIM PROGRAM	E-1511-W080-P05.003	R-9895-Y095-Y01.500	<b>552.09</b>
DRETAC-PROSECUTOR	E-1510-W081-P05.003	R-9895-Y095-Y01.500	<b>603.08</b>
DRETAC-TREASURER	E-1410-W082-T05.003	R-9895-Y095-Y01.500	<b>126.00</b>
			<b>283,104.06</b>

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER OF FUNDS FOR FORT DEARBORN & MUTUAL OF OMAHA LIFE INSURANCE CHARGEBACKS FOR THE FOURTH QUARTER PERIOD: (OCT., NOV. & DEC. 2017)**

Motion made by Mr. Thomas, seconded by Mr. Meyer to make the following transfer of funds for the Fort Dearborn &

Mutual of Omaha Life Insurance Chargebacks for the Fourth Quarter (Oct., Nov. & Dec., 2017)

<b>Transfer From</b>	<b>Transfer To</b>	<b>Amount</b>
<b>E-0256-A014-A09.006</b>	<b>TOTAL GENERAL FUND</b>	<b>1,660.98</b>
E-1551-S088-S03.006	CTY CT PROBATION	
E-0170-A006-G11.000	PUBLIC DEFENDER	37.11
E-0181-A003-A11.000	BD. OF ELECTIONS	42.61
E-1410-W082-T097.006	TREASURER DRETAC	
E-1600-B000-B13.006	DOG & KENNEL	33.15
E-0910-S033-S47.006	D.D.HOME	150.15
E-5005-S070-S22.006	SENIOR PROGRAM	254.29
E-1571-S087-S03.006	EASTERN COURT SPECIAL	
E-1561-S086-S03.006	NORTHERN COURT SPECIAL	5.85
E-1551-S088-S03.006	WESTERN COURT SPECIAL	5.85
E-1310-J000-J06.000	REAL ESTATE ASSESS	41.01
E-2811-K200-K10.006	ENGINEER K-1 & K-2	21.48
E-2812-K000-K20.006	ENGINEER K-11	144.33
E-2813-K000-K39.006	ENGINEER K-25	40.95
E-3701-P003-P31.000	WATER/SEWER WWS #2	

E-3702-P005.P31.000	WATER/SEWER WWS #3	R-9891-Y091-Y05.500	143.13
E-3704-P051-P15.000	WATER/SEWER SSD #1	R-9891-Y091-Y05.500	
E-3705-P053-P15.000	WATER/SEWER SSD #2	R-9891-Y091-Y05.500	46.02
E-3706-P055.P15.000	WATER/SEWER SSD #3A	R-9891-Y091-Y05.500	
E-3707-P056-P15.000	WATER/SEWER SSD #3B	R-9891-Y091-Y05.500	
E-1810-L001-L14.000	SOIL CONSERVATION	R-9891-Y091-Y05.500	17.55
E-1815-L005-L15.006	SOIL CONSERVATION-Watershed	R-9891-Y091-Y05.500	5.85
E-6010-S079-S07.006	CLERK OF COURTS/TITLE	R-9891-Y091-Y05.500	40.95
E-8010-S030-S68.006	OAKVIEW JUVENILE	R-9891-Y091-Y05.500	94.59
E-2510-H000-H16.006	DJFS	R-9891-Y091-Y05.500	487.56
E-2760-H010-H12.006	CHILD SUPPORT	R-9891-Y091-Y05.500	71.19
E-2210-E001-E15.006	COUNTY HEALTH	R-9891-Y091-Y05.500	36.84
E-2213-F075-F02.003	VITAL STATISTICS	R-9891-Y091-Y05.500	
E-2215-F077-F01.002	REPRODUCTIVE HLTH&WELLNESS	R-9891-Y091-Y05.500	6.15
E-2231-F083-F01.002	PHEP	R-9891-Y091-Y05.500	2.34
E-2232-F084-F02.008	NURSING PROGRAM	R-9891-Y091-Y05.500	10.83
E-2218-G000-G06.003	FOOD SERVICE	R-9891-Y091-Y05.500	23.40
E-2230-F082-F01.002	PREP	R-9891-Y091-Y05.500	3.81
E-2233-F085-F01.002	CHILD FAMILY HEALTH SERVICES PROG.	R-9891-Y091-Y05.500	1.47
E-4110-T075-T52.008	W.I.C. PROGRAM	R-9891-Y091-Y05.500	27.30
E-2310-S049-S63.000	MENTAL HEALTH	R-9891-Y091-Y05.500	23.40
E-1511-W080-P07.006	VICTIMS ASSISTANCE	R-9891-Y091-Y05.500	5.85
E-1520-S077-S04.006	COMMUNITY GRANT	R-9891-Y091-Y05.500	3.90
E-0400-M060-M29.008	JUVENILE COURT GRT	R-9891-Y091-Y05.500	15.60
E-0400-M060-M64.008	JUVENILE COURT GRT	R-9891-Y091-Y05.500	5.85
E-0400-M067-M05.008	JUVENILE COURT GRT	R-9891-Y091-Y05.500	5.85
E-0400-M078-M02.008	JUVENILE COURT GRT	R-9891-Y091-Y05.500	11.70
E-9799-S012-S02.006	PORT AUTHORITY	R-9891-Y091-Y05.500	11.70
E-0063-A002-B30.000	MAGISTRATE EMPLOYEE	R-9891-Y091-Y05.500	
E-1600-B000-B13.006	AUDITORS CLERK	R-9891-Y091-Y05.500	
E-1518-S075-S03.002	MHAS SUBSIDY GRANT	R-9891-Y091-Y05.500	3.90
E-0914-S035-S05.000	SARGUS GRANT	R-9891-Y091-Y05.500	
<b>Total amount this transfer</b>			<b>3,544.49</b>

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 County Budget Commission certify the following monies.

**B00 DOG AND KENNEL FUND-\$3,670.00** deposited into R-1600-B000-B02.500 balance available as of 11/29/17.

\$ 690.72 deposited into R-1600-B000-B04.500 balance available as of 11/29/17.

\$5,639.28 deposited into R-1600-B000-B07.500 balance available as of 11/29/17.

**C. PRICE/REFUND AND REIMBURSEMENT-\$200.00** deposited into R-0050-A000-A45.500 on 11/22/17.

Upon roll call the vote was as follows:

Mr. Thomas Yes

Mr. Meyer Yes  
Mr. Dutton 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 21, 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 BRIAN WARE, FULL-TIME DISTRIBUTION MANAGER/SSD**

Motion made by Mr. Thomas, seconded by Mr. Dutton to accept the resignation of Brian Ware, Full-Time Distribution Manager at Belmont County Sanitary Sewer District, effective November 22, 2017.

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 SUMMIT MIDSTREAM UTICA, LLC FOR RELEASE OF ROAD USE MAINTENANCE AGREEMENTS (RUMA)/ENGINEERS**

Motion made by Mr. Thomas, seconded by Mr. Meyer to approve the request from Summit Midstream Utica, LLC for the release of the Road Use Maintenance Agreements (RUMA) dated March 4, 2015 for the use of 1.74 miles of CR4-Sand Hill Road and RUMA dated November 24, 2015 for the use of 1.47 miles of CR4-Sand Hill Road, based upon the recommendation of Terry Lively, Belmont County Engineer.

*Note: Summit no longer needs to use this road for heavy haul and have maintained it to the County Engineer's satisfaction.*

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING PAY REQUEST NUMBER 1 FROM COON RESTORATION & SEALANTS, INC/FORMER JAIL RESTORATION PROJECT**

Motion made by Mr. Thomas, seconded by Mr. Dutton to approve the execution of Pay Request Number 1 (through 10/31/17) from Coon Restoration & Sealants, Inc., in the amount of \$49,404.00 for 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 ACCEPTING PROPOSAL FROM SIMPLEX GRINNELL, LP/OAKVIEW RECORDS BUILDING**

Motion made by Mr. Thomas, seconded by Mr. Meyer to accept proposal dated November 22, 2017, from Simplex Grinnell LP in the amount of \$1,295.00 to install a new 4" water flow switch on the sprinkler system at the Oakview Records building.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING QUOTE FROM CARDELLO ELECTRIC SUPPLY CO./PROBATE COURT**

Motion made by Mr. Thomas, seconded by Mr. Dutton to approve the quote from Cardello Electric Supply Co. in the amount of \$2,351.45 for LED lighting for Belmont County Probate Court offices as follows:

7 each-1X4 LED Flat Panels and flange kits

8 each-2X4 LED Flat Panels and surface kits

Upon roll call the vote was as follows:

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

Mr. Thomas addressed an editorial that was in last night's Times Leader regarding the Public's Right to Speak that stated "Belmont County Board of Commissioners has rules limiting the amount of time allotted to a speaker or requiring a speaker to register in advance." Mr. Thomas said they are not sure where the information came from, but it is completely not correct. The Board has no rules allotting the time to speak and they don't have any advance registration requirement.

**RECESS**

**IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 9:29 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 9:56 A.M.**

Motion made by Mr. Thomas, seconded by Mr. Dutton to exit executive session at 9:56 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 RESCHEDULING  
COMMISSIONERS' MEETING DAY**

Motion made by Mr. Thomas, seconded by Mr. Meyer to change the December 13, 2017 regular meeting to 9:00 a.m., December 14, 2017.  
Upon roll call the vote was as follows:

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

**IN THE MATTER OF THE VACATION OF  
T-87 (MAYHUGH ROAD)  
WAYNE TWP., SEC. 09 & 03, T-6, R-5/RD IMP 1161**

**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 29<sup>th</sup> day of November, 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 29<sup>th</sup> day of November, 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

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 **6<sup>th</sup>** day of **December, 2017** the date fixed for the final hearing, setting forth the opinion of said County Engineer either for or against said proposed improvement, <sup>2</sup> 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 November 29, 2017

Jayne Long /s/  
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

**IN THE MATTER OF ADJOURNING  
COMMISSIONERS MEETING AT 10:13 A.M.**

Motion made by Mr. Thomas, seconded by Mr. Dutton to adjourn the meeting at 10:13 a.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 6<sup>th</sup> day of December, 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