

The Board of Commissioners of Belmont County, Ohio, met this day in regular session. Present: J. P. Dutton, Josh Meyer and Mark A. Thomas, 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. Dutton, seconded by Mr. Meyer 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 \$540,155.84

Upon roll call the vote was as follows:

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

S30 OAKVIEW JUVENILE REHABILITATION

FROM	TO	AMOUNT
E-8010-S030-S59.000 Fuel/Utilities	E-8010-S030-S60.000 Maintenance	\$3,500.00

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:

P05 WWS #3 REVENUE FUND AND OTHER VARIOUS FUNDS

FROM	TO	AMOUNT
E-3702-P005-P34.074 Transfers Out	R-9206-O009-O08.574 Transfers In	\$19,500.00
E-3702-P005-P34.074 Transfers Out	R-9251-O051-O10.574 Transfers In	\$32,500.00
E-3702-P005-P34.074 Transfers Out	R-9252-O052-O10.574 Transfers In	\$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 following meeting dates:

****JANUARY 3, 2018****

S70 BELMONT COUNTY SENIOR PROGRAMS

E-5005-S070-S114.074	Transfers Out	\$830,661.33
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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. Dutton, seconded by Mr. Meyer to execute payment of Then and Now Certification dated ___April 18, 2018, 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. Dutton Yes
Mr. Meyer Yes
Mr. Thomas Yes

IN THE MATTER OF GRANTING PERMISSION
FOR COUNTY EMPLOYEES TO TRAVEL

Motion made by Mr. Dutton, seconded by Mr. Meyer granting permission for county employees to travel as follows:

COURT OF COMMON PLEAS/PROBATE DIVISION-Noah Atkinson to Columbus, OH, on April 20, 2018, to attend the Intercourt Conference Committee meeting. Dave Carter, Diane Elerick and John Markus to New Orleans, LA, on April 24-27, 2018, to attend a National Conference with Children Services staff. Jennifer Shunk to Columbus, OH, on May 4, 2018, to attend a Reclaim DYS Grant meeting.

SENIORS-Sue Neavin to Wheeling, WV, on May 3, 2018, for a senior outing to Abbey's Restaurant & Center Market. Senior Centers of Belmont County to travel to Cambridge, OH, on May 9, 2018, to attend the Older American Extravaganza. Sue Hines to Kidron, OH, on May 22, 2018, for a senior outing to Amish Country. County vehicles will be used for travel.

SSD-Rebecca Hughes to Columbus, OH, on April 24, 2018, with HR Administrator Katie Bayness for a human resource issue.

TREASURER-Kathy Kelich to Columbus, OH, on May 14-16, 2018, to attend the County's Treasurer's Association's Spring Conference. Estimated expenses: \$800.00.

Upon roll call the vote was as follows:

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

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

April 18, 2018

Motion made by Mr. Dutton, seconded by Mr. Meyer to approve the minutes of the Belmont County Board of Commissioners regular meeting of April 11, 2018.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING THE HIRING OF
ROGER FRANCIS AS PART-TIME DRIVER/SSOBC**

Motion made by Mr. Dutton, seconded by Mr. Meyer to approve the hiring of Roger Francis as a part-time driver for Senior Services of Belmont County, effective April 23, 2018.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF STOCK TRANSFER FOR LIQUOR LICENSE
FOR SAHAJ HOTEL, INC., DBA DAYS INN WEST**

Motion made by Mr. Dutton, seconded by Mr. Meyer 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 stock transfer for Liquor Permit Number 7672400 for Sahaj Hotel Inc., DBA Days Inn West, 52601 Holiday Drive, Richland Township, St. Clairsville, OH 43950.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF EXECUTING THE OAKVIEW JUVENILE RESIDENTIAL CENTER'S
BUDGET REQUEST TO THE ODYS-CORRECTIONS FACILITIES GRANT/FY2019**

Motion made by Mr. Meyer, seconded by Mr. Thomas to authorize Commission President J. P. Dutton to execute the Oakview Juvenile Residential Center's Budget Request to the Ohio Department of Youth Services-Community Corrections Facilities Grant for FY 2019 in the amount of \$1,335,674.00.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING THE ANNUAL MAINTENANCE
AND SUPPORT CONTRACT WITH SOUND COMMUNICATIONS, INC/JAIL**

Motion made by Mr. Dutton, seconded by Mr. Meyer to approve and sign the Annual Maintenance and Support Contract with Sound Communications, Inc., for the FTR digital recording system # TB-1961 at the Belmont County Jail in the amount of \$3,300.59, effective June 3, 2018 to June 2, 2019.

Upon roll call the vote was as follows:

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

OPEN PUBLIC FORUM-Richard Hord asked for an update on the Fox Commerce Park. Mr. Thomas said it is full and thriving. He said all the land around it is privately owned so they can't expand. Mr. Hord asked if the Public Defenders' office is relocating to the Health Plan building. Mr. Dutton said it is an option, but they are not sure at this point until they meet with the architect and determine if there is space available.

RECESS

9:15 Larry Merry, Port Authority Director

Re: Transition to Mid-East Ohio Building Department

Present: Larry Merry, Jason Baughman, Chief Building Official with Mid-East Ohio and Sherri Butler, Port Authority Assistant Executive Director.

Mr. Merry said the Board of Commissioners voted to apply to the state to contract with the Mid-East Ohio Building Department to handle the services for commercial building projects in unincorporated areas of Belmont County. Mr. Merry introduced Jason Baughman, who is in charge of the Mid-East Ohio Building Department. He said Mid-East has been in operation for 20 years. Mr. Baughman said Mid-East has jurisdiction as of Friday (April 13, 2018) over the unincorporated areas of the county. He presented flyers with information on when a permit is needed and how to obtain one. Mr. Baughman said he is a resource for the community to help businesses grow, big or small. He said to call him with any questions; he is here to help the community. Mr. Dutton said the Board looked at the possibility of creating our own building department but after discussions with Mid-East, they realized we should contract with them for now and maybe long term. Mr. Thomas said they looked at many options and after meetings with Mid-East felt they would be the best fit for the county and thinks architects, builders and developers will be pleased. Mr. Dutton said this is all a culmination of what the Board is trying to do to promote economic development.

9:30 Tri-County Help Center-Cathy Campbell, Exec. Director and Michelle Helms, Program Facilitator

Re: Sexual Assault Awareness Month Proclamation

**IN THE MATTER OF ADOPTING PROCLAMATION
RECOGNIZING SEXUAL ASSAULT AWARENESS MONTH**

Motion made by Mr. Dutton, seconded by Mr. Meyer to adopt the proclamation designating April as Sexual Assault Awareness Month.

***PROCLAMATION DECLARING APRIL
SEXUAL ASSAULT AWARENESS MONTH***

WHEREAS, Sexual Assault Awareness Month calls attention to the fact that sexual violence is widespread and impacts every person in this community; and

WHEREAS, rape, sexual assault, and sexual harassment harm our community, and statistics show one in five women and one in 67 men will be raped at some point in their lives; and

WHEREAS, child sexual abuse prevention must be a priority to confront the reality that one in six boys and one in four girls will experience a sexual assault before age 18; and

WHEREAS, young people experience heightened rates of sexual violence, and youth ages 12-17 were 2.5 times as likely to be victims of rape or sexual assault; and

WHEREAS, on campus, one in five women and one in 16 men are sexually assaulted during their time in college; and

WHEREAS, Belmont County Sheriff's Office investigated 86 sexual offenses and Tri-County Help Center, Inc. assisted 32 survivors of sexual assault in 2017; and

April 18, 2018

WHEREAS, we must work together to educate our community about sexual violence prevention, supporting survivors, and speaking out against harmful attitudes and actions; and

WHEREAS, we are calling on new partners and community members to help expand sexual assault prevention efforts and ensure that the next generation fosters attitudes that support and promote healthy relationships, equality for all people, and respect for self and others; and

WHEREAS, it is time for all of us to take action to create a safer environment for all.

NOW, THEREFORE, BE IT RESOLVED, that the Belmont County Commissioners do hereby recognize April as "Sexual Assault Awareness Month". This month let us remember the victims of sexual violence; celebrate the survivors and work together to eliminate sexual violence from our community.

Adopted this 18th day of April, 2018

BELMONT COUNTY COMMISSIONERS

J. P. Dutton /s/

Mark A. Thomas /s/

Josh Meyer /s/

Upon roll call the vote was as follows:

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

10:15 St. Clairsville High School Cheerleaders

Re: Resolution Honoring St. C. "Red Devils" Cheerleaders

Present: Walter Skaggs, Superintendent of St. Clairsville Schools, Coach Shawn Tomlan and St. Clairsville High School Cheerleaders.

**IN THE MATTER OF ADOPTING THE RESOLUTION HONORING
THE ST. CLAIRSVILLE HIGH SCHOOL "RED DEVILS" CHEERLEADERS**

Motion made by Mr. Dutton, seconded by Mr. Meyer to adopt the resolution honoring the St. Clairsville High School "Red Devils" Cheerleaders.

***RESOLUTION
HONORING THE ST. CLAIRSVILLE
HIGH SCHOOL "RED DEVILS"
CHEERLEADERS***

WHEREAS, the St. Clairsville High School "Red Devils" Cheerleading Squad is the school spirit leader for the athletic teams, students, parents and fans; and

WHEREAS, the Cheerleading Squad receives superb instruction and steadfast motivation from 16-year head coach Shawn Tomlan; and

WHEREAS, the Red Devils Cheerleading Squad, through their hard work, commitment and perseverance, has won 11 consecutive OVAC cheering championship 4-A titles; and

WHEREAS, the squad went on to capture their 6th straight OASSA Division III Non-mount Cheerleading State Championship, held at St. John Arena, at the Ohio State University; and

WHEREAS, the squad has participated and won numerous titles and the respect of many within the sport and the various accomplishments of this outstanding group of young women is a testament to their dedication and many hours of practice.

NOW, THEREFORE, BE IT RESOLVED, that the Belmont County Commissioners, on behalf of all county residents, do hereby honor the "Red Devils" Cheerleading Squad and Coach Shawn Tomlan, for the level of success achieved and congratulates them on their outstanding performance and fine representation of Belmont County.

Adopted this 18th day of April, 2018.

BELMONT COUNTY COMMISSIONERS

J. P. Dutton /s/

Mark A. Thomas /s/

Josh Meyer /s/

Upon roll call the vote was as follows:

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

Commissioner Thomas left the meeting at 10:30 a.m.

**IN THE MATTER OF ENTERING
EXECUTIVE SESSION AT 10:31 A. M.**

Motion made by Mr. Dutton, seconded by Mr. Meyer to enter executive session with Cindy Stock, HR Assistant Clerk, 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. Dutton	Yes
Mr. Meyer	Yes
Mr. Thomas	Absent

**IN THE MATTER OF ADJOURNING
EXECUTIVE SESSION AT 10:38 A.M.**

Motion made by Mr. Dutton, seconded by Mr. Meyer to exit executive session at 10: 38 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 TO BE TAKEN AT THIS TIME

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 10:39 A.M.**

Motion made by Mr. Dutton, seconded by Mr. Meyer to adjourn the meeting at 10:39 a.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 25th day of April, 2018.

J. P. Dutton /s/_____

Mark A. Thomas /s/_____ COUNTY COMMISSIONERS

Josh Meyer /s/_____

We, J. P. Dutton 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.

J. P. Dutton /s/_____ PRESIDENT

Jayne Long /s/_____ CLERK