

St. Clairsville, Ohio

July 11, 2018

The Board of Commissioners of Belmont County, Ohio, met this day in regular session. Present: J. P. Dutton and Mark A. Thomas, Commissioners and Jayne Long, Clerk of the Board. Absent: Commissioner Josh Meyer

Commissioner Dutton noted Commissioner Meyer is on vacation.

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. Thomas 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 \$617,063.14

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFERS WITHIN FUND

Motion made by Mr. Thomas, seconded by Mr. Dutton to approve the following transfers within fund for the following funds:

A00 GENERAL FUND

FROM	TO	AMOUNT
E-0131-A006-A02.002 Admin. Salaries	E-0131-A006-A05.002 Maint. Salaries	\$5,000.00
E-0131-A006-A03.010 Supplies	E-0131-A006-A08.000 Food	\$4,000.00
E-0131-A006-A09.000 Medical	E-0131-A006-A08.000 Food	\$10,000.00
E-0131-A006-A13.000 PERS/SPRS	E-0131-A006-A08.000 Food	\$6,557.67
E-0131-A006-A16.000 Other Expenses	E-0131-A006-A08.000 Food	\$10,000.00

S30 OAKVIEW JUVENILE REHABILITATION

FROM	TO	AMOUNT
E-8010-S030-S40.000 Grant Holding	E-8010-S030-S51.002 Salaries	\$30,000.00

S77 COMM BASED CORRECTIONS ACT GRANT/ADULT PROBATION

FROM	TO	AMOUNT
E-1520-S077-S01.002 Salaries	E-1520-S077-S04.006 Hospitalization	\$3,473.96
E-1520-S077-S02.005 Medicare	E-1520-S077-S04.006 Hospitalization	\$24.74
E-1520-S077-S05.004 Workers Comp	E-1520-S077-S04.006 Hospitalization	\$542.18
E-1520-S077-S05.004 Workers Comp	E-1520-S077-S03.003 PERS	\$315.44

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER OF FUNDS FOR

THE DELTA DENTAL CHARGEBACKS FOR

THE MONTHS OF JUNE & JULY, 2018

Motion made by Mr. Dutton, seconded by Mr. Thomas to make the following transfer

of funds for the Delta Dental Chargebacks for the months of June & July, 2018.

FROM	TO	AMOUNT
E-0256-A014-A12.006 GENERAL	R-9891-Y091-Y07.500	19,410.03
E-0170-A006-G10.000 PUBLIC DEFENDER	R-9891-Y091-Y07.500	524.62
E-0181-A003-A11.000 BD. OF ELECTIONS	R-9891-Y091-Y07.500	562.32
E-0400-M060-M64.008 CARE & CUSTODY	R-9891-Y091-Y07.500	51.44
E-0400-M060-M29.008 CARE & CUSTODY CCAP	R-9891-Y091-Y07.500	205.76
E-0400-M067-M05.008 ALTERNATIVE SCHOOL	R-9891-Y091-Y07.500	205.76
E-0400-M078-M02.008 TITLE IV-E RANDOM MOMENTS	R-9891-Y091-Y07.500	257.20
E-2230-F082-F01.002 PREP	R-9891-Y091-Y07.500	27.60
E-2216-F078-F02.002 TOBACCO	R-9891-Y091-Y07.500	0.00
E-2228-F080-F01.002 HEALTH HOMES	R-9891-Y091-Y07.500	0.00
E-2231-F083-F01.002 PUBLIC HEALTH EM. PREP.	R-9891-Y091-Y07.500	36.76
E-2223-T077-T01.002 IAP	R-9891-Y091-Y07.500	0.00
E-2215-F077-F01.002 REPROD HEALTH & WELL	R-9891-Y091-Y07.500	102.56
E-2227-F074-F06.000 Home Sewage Treatment Sys	R-9891-Y091-Y07.500	135.44
E-2213-F075-F02.003 Vital Statistics	R-9891-Y091-Y07.500	37.02

E-2232-F084-F02.008 Nursing Fund	R-9891-Y091-Y07.500	190.34
E-2233-F085-F01.002 Child & Family Health Services	R-9891-Y091-Y07.500	5.92
E-2210-E001-E15.006 COUNTY HEALTH	R-9891-Y091-Y07.500	503.38
E-2218-G000-G06.003 Food Service	R-9891-Y091-Y07.500	205.76
E-2211-F069-F04.000 Trailer Park	R-9891-Y091-Y07.500	0.00
E-1611-B000-B01.002 AUDITOR CLERK HIRE & SUPP	R-9891-Y091-Y07.500	0.00
E-0910-S033-S47.006 DIST. DET. HOME	R-9891-Y091-Y07.500	1,779.62
E-1210-S078-S14.006 RECORDER	R-9891-Y091-Y07.500	0.00
E-1310-J000-J06.000 REAL ESTATE ASSES.	R-9891-Y091-Y07.500	524.62
E-1410-W082-T07.006 DRETAC-TREAS.	R-9891-Y091-Y07.500	
E-1520-S077-S04.006 CORRECTIONS ACT GRANT	R-9891-Y091-Y07.500	102.88
E-1511-W080-P07.006 PROS. VICTIM	R-9891-Y091-Y07.500	102.88
E-1544-S054-S05.000 COMMON PLEAS/GEN SP/MED	R-9891-Y091-Y07.500	0.00
E-1551-S088-S03.006 WESTERN SPEC PROJECTS	R-9891-Y091-Y07.500	102.88
E-1561-S086-S03.006 NORTHERN SPEC PROJECTS	R-9891-Y091-Y07.500	102.88
E-1571-S087-S03.006 EASTERN SPECIAL PROJECTS	R-9891-Y091-Y07.500	102.88
E-1600-B000-B13-006 DOG & KENNEL	R-9891-Y091-Y07.500	294.90
E-1573-S074-S05.006 MEDIATION GRANT	R-9891-Y091-Y07.500	0.00
E-1810-L001-L14.000 SOIL CONSERVATION	R-9891-Y091-Y07.500	205.76
E-1815-L005-L15.006 WATERSHED COORD.	R-9891-Y091-Y07.500	37.70
E-2310-S049-S63.000 MENTAL HEALTH	R-9891-Y091-Y07.500	308.64
E-2510-H000-H16.006 HUMAN SERVICES	R-9891-Y091-Y07.500	1,646.08
E-2760-H010-H12.006 CHILD SUPPORT	R-9891-Y091-Y07.500	0.00
E-2811-K200-K10.006 MVGT K-1	R-9891-Y091-Y07.500	102.88
E-2811-K200-K10.006 MVGT K-2	R-9891-Y091-Y07.500	178.28
E-2812-K000-K20.006 MVGT K-11	R-9891-Y091-Y07.500	140.58
E-2813-K000-K39.006 MVGT K-25	R-9891-Y091-Y07.500	102.88
E-3701-P003-P31.000 WWS #2 WATER/SEWER	R-9891-Y091-Y07.500	0.00
E-3702-P005-P31.000 WWS #3 WATER/SEWER	R-9891-Y091-Y07.500	2,004.93
E-3704-P051-P15.000 SSD #1 WATER/SEWER	R-9891-Y091-Y07.500	0.00
E-3705-P053-P15.000 SSD #2 WATER/SEWER	R-9891-Y091-Y07.500	640.54
E-3706-P055-P15.000 SSD #3A WATER/SEWER	R-9891-Y091-Y07.500	0.00
E-3707-P056-P15.000 SSD #3B WATER/SEWER	R-9891-Y091-Y07.500	0.00
E-4110-T075-T52.008 WIC	R-9891-Y091-Y07.500	514.40
E-5005-S070-S06.006 SENIOR SERV. PROGRAM	R-9891-Y091-Y07.500	3,689.60
E-6010-S079-S07.006 CLERK CRTS. TITLE	R-9891-Y091-Y07.500	589.80
E-8010-S030-S68.006 OAKVIEW JUVENILE	R-9891-Y091-Y07.500	1,460.76
E-1510-W081.P07.006 PROSECUTOR DRETAC	R-9891-Y091-Y07.500	0.00
E-9799-S012-S02.006 PORT AUTHORITY	R-9891-Y091-Y07.500	37.70
E-1518-S075-S03.002 MHAS SUBSIDY GRANT	R-9891-Y091-Y07.500	<u>51.44</u>
TOTAL		37,287.42

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER OF FUNDS FOR
THE VISION INSURANCE CHARGEBACKS**

FOR THE MONTHS OF JUNE & JULY, 2018

Motion made by Mr. Dutton, seconded by Mr. Thomas to make the following transfer of funds for the Vision Insurance Chargebacks for the months of June & July, 2018.

FROM	TO	AMOUNT
E-0256-A014-A11.006 GENERAL	R-9891-Y091-Y06.500	5,357.79
E-0170-A006-G10.000 PUBLIC DEFENDER	R-9891-Y091-Y06.500	147.06
E-0181-A003-A11.000 BD. OF ELECTIONS	R-9891-Y091-Y06.500	159.12
E-1611-B000-B01.002 AUDITORS CLERK HIRE & SUPP	R-9891-Y091-Y06.500	0.00
E-1815-L005-L15.006 WATERSHED COORD.	R-9891-Y091-Y06.500	12.06
E-0400-M067-M05.008 ALTERNATIVE SCHOOL	R-9891-Y091-Y06.500	55.44
E-0400-M060-M64.008 CARE & CUSTODY	R-9891-Y091-Y06.500	13.86
E-0400-M060-M29.008 CARE & CUSTODY CCAP	R-9891-Y091-Y06.500	55.44
E-0400-M078-M02.008 RANDOM MOMENTS	R-9891-Y091-Y06.500	69.30
E-0910-S033-S47.006 DIST. DET. HOME	R-9891-Y091-Y06.500	496.62
E-1210-S078-S14.006 RECORDER	R-9891-Y091-Y06.500	0.00
E-1310-J000-J06.000 REAL ESTATE ASSES.	R-9891-Y091-Y06.500	135.00
E-1410-W082-T07.006 DRETAC-TREAS.	R-9891-Y091-Y06.500	0.00
E-5005-S070-S06.006 SEN. SERV PROGRAM	R-9891-Y091-Y06.500	1,008.90
E-1520-S077-S04.006 CORRECTIONS ACT GRANT	R-9891-Y091-Y06.500	27.72
E-1511-W080-P07.006 PROS. VICTIM	R-9891-Y091-Y06.500	27.72
E-1544-S054-S05.000 COMMON PLEAS/GEN.SP/MED	R-9891-Y091-Y06.500	0.00
E-1551-S088-S03.006 WESTERN SPEC PROJECTS	R-9891-Y091-Y06.500	27.72
E-1561-S086-S03.006 NORTHERN SPEC PROJECTS	R-9891-Y091-Y06.500	27.72
E-1571-S087-S03.006 EASTERN SPECIAL PROJECTS	R-9891-Y091-Y06.500	27.72
E-1600-B000-B13-006 DOG & KENNEL	R-9891-Y091-Y06.500	81.36
E-1573-S074-S05.006 MEDIATION GRANT	R-9891-Y091-Y06.500	0.00
E-1810-L001-L14.000 SOIL CONSERVATION	R-9891-Y091-Y06.500	55.44
E-2223-T077-T01.002 IAP	R-9891-Y091-Y06.500	0.00
E-2230-F082-F01.002 PREP	R-9891-Y091-Y06.500	7.78
E-2215-F077-F01.002 REPROD. HEALTH & WELL	R-9891-Y091-Y06.500	40.44
E-2216-F078-F02.002 TOBACCO	R-9891-Y091-Y06.500	0.00
E-2228-F080-F01.002 HEALTH HOMES	R-9891-Y091-Y06.500	0.00
E-2231-F083-F01.002 PUBLIC HEALTH EM. PREP	R-9891-Y091-Y06.500	10.18
E-2232-F084-F02.008 NURSING FUND	R-9891-Y091-Y06.500	51.30
E-2233-F085-F01.002 CHILD & FAMILY HEALTH SERV.	R-9891-Y091-Y06.500	1.88
E-2227-F074-F06.000 Home Sewage Treatment Sys	R-9891-Y091-Y06.500	38.40
E-2213-F075-F02.003 Vital Statistics	R-9891-Y091-Y06.500	14.98
E-2218-G000-G06.003 Food Service	R-9891-Y091-Y06.500	55.44
E-2211-F069-F04.000 Trailer Park	R-9891-Y091-Y06.500	0.00
E-2210-E001-E15.006 COUNTY HEALTH	R-9891-Y091-Y06.500	136.36
E-2310-S049-S63.000 MENTAL HEALTH	R-9891-Y091-Y06.500	83.16
E-2510-H000-H16.006 HUMAN SERVICES	R-9891-Y091-Y06.500	443.52
E-2760-H010-H12.006 CHILD SUPPORT	R-9891-Y091-Y06.500	0.00
E-2811-K200-K10.006 MVGT K-1	R-9891-Y091-Y06.500	27.72
E-2811-K200-K10.006 MVGT K-2	R-9891-Y091-Y06.500	51.84
E-2812-K000-K20.006 MVGT K-11	R-9891-Y091-Y06.500	571.32
E-2813-K000-K39.006 MVGT K-25	R-9891-Y091-Y06.500	178.38
E-3701-P003-P31.000 WWS #2 WATER/SEWER	R-9891-Y091-Y06.500	
E-3702-P005-P31.000 WWS #3 WATER/SEWER	R-9891-Y091-Y06.500	556.75

E-3704-P051-P15.000	SSD #1 WATER/SEWER	R-9891-Y091-Y06.500	
E-3705-P053-P15.000	SSD #2 WATER/SEWER	R-9891-Y091-Y06.500	177.92
E-3706-P055-P15.000	SSD #3A WATER/SEWER	R-9891-Y091-Y06.500	
E-3707-P056-P15.000	SSD #3B WATER/SEWER	R-9891-Y091-Y06.500	
E-4110-T075-T52.008	WIC	R-9891-Y091-Y06.500	138.60
E-6010-S079-S07.006	CLERK CRTS. TITLE	R-9891-Y091-Y06.500	162.72
E-8010-S030-S68.006	OAKVIEW JUVENILE	R-9891-Y091-Y06.500	405.00
E-1510-W081.P07.006	PROSECUTOR DRETAC	R-9891-Y091-Y06.500	0.00
E-1518-S075-S03.002	MHAS SUBSIDY GRANT	R-9891-Y091-Y06.500	13.86
E-9799-S012-S02.006	PORT AUTHORITY	R-9891-Y091-Y06.500	<u>12.06</u>
TOTAL			10,965.60

Upon roll call the vote was as follows:

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

**IN THE MATTER OF Y-95 EMPLOYER’S SHARE PERS/
HOLDING ACCOUNT CHARGEBACK FOR JUNE, 2018**

Motion made by Mr. Dutton, seconded by Mr. Thomas to make the following transfer of funds for the Y-95 Employer’s Share PERS/Holding Account for the month of June, 2018.

Gross Wages P/E 06/09/18 THRU 06/23/18

General Fund		FROM	TO	
AUDITOR	E-0011-A001-B09.003	R-9895-Y095-Y01.500	5,558.53	
AUD EMPL-PERS PROP	E-0012-A001-B14.003	R-9895-Y095-Y01.500	896.00	
AUD EMPL-REAL PROP	E-0013-A001-B18.003	R-9895-Y095-Y01.500	914.27	
CLERK OF COURTS	E-0021-A002-E09.003	R-9895-Y095-Y01.500	3,014.56	
CO. CT. EMPL	E-0040-A002-G08.003	R-9895-Y095-Y01.500	4,968.23	
CO CT. APPT EMP-JUDGES	E-0042-A002-J02.003	R-9895-Y095-Y01.500	219.30	
COMMISSIONERS	E-0051-A001-A25.003	R-9895-Y095-Y01.500	6,177.20	
NURSES-JAIL	E-0052-A001-A91.003	R-9895-Y095-Y01.500	3,001.07	
COMM-DIS SERV	E-0054-A006-F05.003	R-9895-Y095-Y01.500	892.54	
COMM-MAINT & OP	E-0055-A004-B16.003	R-9895-Y095-Y01.500	5,750.44	
9-1-1 DEPT	E-0056-A006-E08.003	R-9895-Y095-Y01.500	8,659.42	
ANIMAL SHELTER	E-0057-A006-F05.003	R-9895-Y095-Y01.500	564.54	
COMM PLEAS CT EMPL	E-0061-A002-B14.003	R-9895-Y095-Y01.500	4,908.94	
MAGISTRATE	E-0063-A002-B28.003	R-9895-Y095-Y01.500	1,171.24	
ENGINEERS EMPL	E-0070-A012-A08.003	R-9895-Y095-Y01.500	1,381.34	
PROBATE CT EMPL	E-0081-A002-D10.003	R-9895-Y095-Y01.500	1,621.12	
PROBATE CT JUV EMPL	E-0082-A002-C36.003	R-9895-Y095-Y01.500	6,818.56	
PROSECUTING ATTN Y	E-0111-A001-E09.003	R-9895-Y095-Y01.500	7,152.54	
RECORDER	E-0121-A006-B09.003	R-9895-Y095-Y01.500	3,928.47	
SHERIFF'S (PERS)	E-0131-A006-A13.003	R-9895-Y095-Y01.500	16,955.13	
TREASURER	E-0141-A001-C09.003	R-9895-Y095-Y01.500	3,305.06	
CORONER	E-0151-A002-F07.003	R-9895-Y095-Y01.500	956.74	
SOLDIER'S RELIEF	E-0160-A009-D07.003	R-9895-Y095-Y01.500	3,366.24	
PUBLIC DEFENDER	E-0170-A006-G09.003	R-9895-Y095-Y01.500	2,568.74	
BD OF ELECT/EMPL Y	E-0181-A003-A09.003	R-9895-Y095-Y01.500	3,451.64	
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	373.34	
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				98,607.20
DOG & KENNEL	E-1600-B000-B08.003	R-9895-Y095-Y01.500	1,340.76	
COUNTY HEALTH	E-2210-E001-E10.003	R-9895-Y095-Y01.500	2,338.42	

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	980.38
Vital Statistics	E-2213-F075-F02.003	R-9895-Y095-Y01.500	454.06
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	540.61
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	364.56
PHEP	E-2231-F083-F01.002	R-9895-Y095-Y01.500	329.77
NURSING PROGRAM	E-2232-F084-F02.008	R-9895-Y095-Y01.500	383.68
Child & Family Health Serv	E-2233-F085-F01.002	R-9895-Y095-Y01.500	153.86
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	846.96
HUMAN SERVICES	E-2510-H000-H12.003	R-9895-Y095-Y01.500	49,128.65
C.S.E.A.	E-2760-H010-H07.003	R-9895-Y095-Y01.500	6,297.03
R.E. ASSESSMENT	E-1310-J000-J04.003	R-9895-Y095-Y01.500	3,954.59
ENGINEER K-1 & K-2	E-2811-K000-K08.003	R-9895-Y095-Y01.500	3,961.98
ENG EMP-MVGT K-11	E-2812-K000-K21.003	R-9895-Y095-Y01.500	14,337.10
ENG EMP-BRIDGE K-25	E-2813-K000-K34.003	R-9895-Y095-Y01.500	4,501.99
SOIL CONSERVATION	E-1810-L001-L11.003	R-9895-Y095-Y01.500	1,131.20
Watershed Coordinator	E-1815-L005-L11.003	R-9895-Y095-Y01.500	336.00
Care and Custody-C-Cap	E-0400-M060-M26.003	R-9895-Y095-Y01.500	1,103.35
Care and Custody-truancy	E-0400-M060-M61.003	R-9895-Y095-Y01.500	608.03
INTAKE COORDINATOR	E-0400-M062-M03.002	R-9895-Y095-Y01.500	
Alternative School	E-0400-M067-M02.003	R-9895-Y095-Y01.500	1,008.61
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	1,829.13
WW#3	E-3702-P005-P29.003	R-9895-Y095-Y01.500	15,123.88
SSD#2	E-3705-P053-P13.003	R-9895-Y095-Y01.500	3,990.25
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	1,346.16
OAKVIEW-JUVENILE	E-8010-S030-S66.003	R-9895-Y095-Y01.500	8,057.36
DIST DET HOME	E-0910-S033-S44.003	R-9895-Y095-Y01.500	9,332.13
MENTAL HEALTH	E-2310-S049-S60.003	R-9895-Y095-Y01.500	3,338.70
COMM PLEAS/MEDIATION SRV	E-1544-S054-S02.003	R-9895-Y095-Y01.500	320.38
MENTAL RETARDATION	E-2410-S066-S76.003	R-9895-Y095-Y01.500	29,708.54
Bel Co Senior Programs	E-5005-S070-S02.003	R-9895-Y095-Y01.500	16,646.73
MHAS SUBSIDY GRANT	E-1518-S075-S03.002	R-9895-Y095-Y01.500	
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	735.78
CLRK CRTS-TITLE DEPT	E-6010-S079-S06.003	R-9895-Y095-Y01.500	3,890.80
EASTERN CRT-COMPUTER	E-1570-S084-S11.003	R-9895-Y095-Y01.500	268.80
NORTHRN CRT-SPECIAL	E-1561-S086-S02.003	R-9895-Y095-Y01.500	651.82
EASTERN CRT-SPECIAL	E-1571-S087-S02.003	R-9895-Y095-Y01.500	556.18
WEST CRT-SPECIAL	E-1551-S088-S02.003	R-9895-Y095-Y01.500	671.52
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	100.94
WIC PROGRAM	E-4110-T075-T52.008	R-9895-Y095-Y01.500	2,234.26
LAW LIBRARY	E-9720-W020-W03.003	R-9895-Y095-Y01.500	272.62
PROS-VICTIM PROGRAM	E-1511-W080-P05.003	R-9895-Y095-Y01.500	552.10
DRETAC-PROSECUTOR	E-1510-W081-P05.003	R-9895-Y095-Y01.500	603.08

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Dutton, seconded by Mr. Thomas to execute payment of Then and Now Certification dated July 11, 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. Thomas	Yes
Mr. Meyer	Absent

**IN THE MATTER OF GRANTING PERMISSION
FOR COUNTY EMPLOYEES TO TRAVEL**

Motion made by Mr. Dutton, seconded by Mr. Thomas granting permission for county employees to travel as follows:
DJFS-Sarah Smith to Columbus, OH, on July 12, 2018, to attend the CCMEP meeting. A county vehicle will be used for travel. Estimated expenses: \$15.00. Karie Hunkler to Akron, OH, on September 18-20, 2018, to attend the Interstate Training/CSEA. Estimated expenses: \$220.92. Erin Greenwood and Dave McFarlan to Columbus, OH, on September 24-27, 2018, to attend the Interstate Training/CSEA. Estimated expenses: \$1,225.60.
HUMAN RESOURCES-Katie Bayness to Columbus, OH, on October 4, 2018, to attend the OHPRIMA Educational Conference & Annual meeting. Estimated expenses: \$100.00
SENIORS-Sue Neavin to New Martinsville, WV, on July 17, 2018, for a senior outing to the Cockayne Homestead & Quinets. A county vehicle will be used for travel.

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Dutton, seconded by Mr. Thomas to approve the minutes of the Belmont County Board of Commissioners regular meeting of July 3, 2018.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF HOLDING TOWN HALL MEETING
AT MARTINS FERRY PUBLIC LIBRARY**

Motion made by Mr. Dutton, seconded by Mr. Thomas to hold a Town Hall meeting on Monday, July 23, 2018, at 6:00 p.m. at the Martins Ferry Public Library, 20 South Fifth Street, Martins Ferry, OH 43935, and to notify the media of the same. Public input is welcome and citizens are encouraged to attend.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF AUTHORIZING THE HIRING OF KEN WILSON
AS FLOOD GRANT COORDINATOR FOR THE BELMONT COUNTY
DEPARTMENT OF JOB AND FAMILY SERVICES**

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

RESOLUTION

WHEREAS, pursuant to the Ohio Revised Code, the Belmont County Board of Commissioners serves as co-appointing authority for the Belmont County Department of Job and Family Services; and
WHEREAS, in this capacity, the Board has the authority to establish compensation and benefit levels and authorize any hiring and/or other employment changes.
NOW THEREFORE, BE IT RESOLVED THAT, the Belmont County Board of Commissioners does hereby grant the Director of the Belmont County Department of Job and Family Services, the authority to hire Mr. Ken Wilson, as a Flood Grant Coordinator. Mr. Wilson will coordinate assignments and oversee flood grant crews. The position shall be a temporary position without benefits. Length of employment shall be contingent upon the continued funding under the current Flood Grant.

Upon roll call the vote was as follows:

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

Mr. Dutton said the grant will allow for stream and creek debris clean up and the funding is appreciated.

**IN THE MATTER OF APPROVING THE HIRING OF
DAVID DOUGHERTY AS PART-TIME DRIVER/SSOBC**

Motion made by Mr. Dutton, seconded by Mr. Thomas to approve the hiring of David Dougherty as part-time driver for Senior Services of Belmont County, effective July 16, 2018.

Upon roll call the vote was as follows:

Mr. Dutton	Yes
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Mr. Thomas

Mr. Meyer

Yes

Absent

**IN THE MATTER OF APPROVING AUTHORIZED UNPAID LEAVE
FOR RONALD SWEARINGEN, FULL-TIME DRIVER/SSOBC**

Motion made by Mr. Dutton, seconded by Mr. Thomas to approve Ronald Swearingen, full-time driver at Senior Services of Belmont County, to start authorized unpaid leave effective July 12, 2018, until he is released to return to work, not to exceed August 31, 2018.

Upon roll call the vote was as follows:

Mr. Dutton

Mr. Thomas

Mr. Meyer

Yes

Yes

Absent

**IN THE MATTER OF ACCEPTING PROPOSAL AND ENTER INTO AGREEMENT
WITH WALLACEPANCHER GROUP/COURTHOUSE PLAZA DESIGN SERVICES**

Motion made by Mr. Dutton, seconded by Mr. Thomas to accept the proposal and enter into agreement with WallacePancher Group in the fixed fee of \$9,700.00 for Belmont County Courthouse Plaza design services.

**AGREEMENT BETWEEN
Belmont County Commissioners
and
WallacePancher Group
for
Belmont County Court House Plaza
Design Services**

PROJECT UNDERSTANDING

WallacePancher Group (WPG) understands that Belmont County (Client) intends to re-develop the existing County Courthouse Plaza and Courthouse steps on East Main Street in the City of St. Clairsville, Belmont County, Ohio. The proposed construction will include improvements to the plaza to meet ADA accessible requirements, improve the overall aesthetics and pedestrian flow, and to develop an improved sense of place. The entire courtyard will be assessed, with emphasis on the walkways and stairs to ensure ADA accessible standards are met. The anticipated scope of engineering services is outlined below and includes anticipated tasks based upon WPG’s understanding of the project.

PART 1 SCOPE OF WORK

Task 1.0 Data Collection

WPG will gather necessary site information through site visits, on-site observation of pedestrians, coordination with local utility providers and the City of St. Clairsville, meeting with the County Commissioners and Facilities staff, reviewing relevant local codes and ordinances, and other methods of research. WPG will use survey information to be provided by Client, including existing physical features located within the area of interest including underground utilities. In addition, WPG will perform an investigation under the existing steps accessing through the crawl space. The information gathered will all assist in developing a base map and site inventory drawing. This task includes two (2) coordination meetings to discuss wants and needs, project constraints and opportunities.

Deliverable: Site Inventory/base map Plan Drawing.

Task 2.0 Concept Development

WPG will use the information from the Data Collection Task to develop a concept sketch for the project site. The sketch concept will include the proposed improvements and planting plan and will be presented to the County Commissioners in drawing form for feedback and direction. Based on this feedback the sketch concept will be developed into Construction Documents. This task includes one (1) meeting with the County Commissioners.

Deliverable: one (1) concept plan including a sketch planting plan, and pavement samples.

Task 3.0 Opinion of Probable Cost

WPG will develop a preliminary opinion of probable cost for construction of the proposed improvements. This document can be used for budgeting purposes. This task includes one (1) meeting with the County Commissioners.

Deliverable: a preliminary opinion of probable cost

Project Assumptions:

1.

2.

3.

4.

5.

6.

7.
- Survey information to be provided to WPG in AutoCAD C3D format with elevations assigned and showing underground and overhead utilities.

WPG assumes that they will have full access to the subject property for all data collection, design, and related activities.

All permit application and/or agency review fees are to be paid by Client and are not included in this proposal.

If Client should initiate significant design changes, additional meetings, or other out of scope items, it may be necessary to modify the project fee. Client will be notified prior to any contractual modifications.

WPG assumes that the topographical and boundary survey will be prepared by others and be provided to WPG for use on the project.

WPG assumes that Retaining Wall Design is **not** part of this proposal.

WPG assumes no off-site infrastructure improvements or extensions will be required for this development. It is also assumed that adequate pressure and/or capacity exists to service the project such that no capacity upgrades will be required. If off-site improvements to infrastructure are required, WPG will provide a cost for this service at a later date.

PART 2 COST OF SERVICES

Belmont County Commissioners agree to pay WallacePancher Group for services rendered at the subject property an amount estimated at **\$11,420.00** to perform and fulfill the work outlined in PART 1.

Project Budget

Task 1.0 Data Collection	\$3,610
Task 2.0 Concept Development	\$3,270
Task 3.0 Opinion of Probable Cost	\$3,030
Project Total Cost less expenses	\$9,910

Project Expenses - The following project expenses will be included on invoices as they are incurred:

- •

•

•
- vehicle mileage at the current IRS standard mileage reimbursement rate (currently \$0.545/mile),

drawings - \$1.20/SF (paper), \$4.00/SF (mylar)

photo copies at \$0.15/copy

All other expenses and work performed by WallacePancher Group sub-consultants will be billed at cost + 10%.

Thank you again for the opportunity to provide this proposal to you. If you would like to proceed, please sign, date and return a copy of this proposal to WallacePancher Group for execution. We will in-turn return a fully executed copy to you.

Please note that by signing this Proposal you are accepting WallacePancher Group’s Standard Terms and Conditions which are made part of this Proposal and are attached hereto. Also please note that no work will be performed until this proposal is fully executed by both parties.

Accepted by:
J. P. Dutton /s/
Mark A. Thomas /s/
Authorizing Signature
7-11-18
Date

Brian K. Pancher /s/
WallacePancher Group
7-13-18
Date

Upon roll call the vote was as follows:

Mr. Dutton

Mr. Thomas

Mr. Meyer

Yes

Yes

Absent

Mr. Dutton said a lot of work has been done on the courthouse over the past two years. The funds came from casino revenue, not general funds. Preventative maintenance and repair work puts the courthouse in a great position, moving forward, to last for a very long time, said Mr. Dutton. The Board is looking at having a master plan done for the front of the courthouse due to some brick work being damaged as part of the work that was done.

IN THE MATTER OF APPROVING CHANGE ORDER 4A-2 FROM COON RESTORATION & SEALANTS, INC/FORMER JAIL RESTORATION PROJECT

Motion made by Mr. Dutton, seconded by Mr. Thomas to approve Change Order 4A-2 from Coon Restoration & Sealants, Inc., for the Belmont County Former Jail Restoration Project for a credit of \$13,650.00 for a new contract total of \$98,350.00.
Note: The credit is due to unused Allowance #1 (labor hours), unused Allowance #2 (Dumpsters) and unused Allowance #3 (Owner’s Discretion).

Upon roll call the vote was as follows:

Mr. Dutton

Mr. Thomas

Mr. Meyer

Yes

Yes

Absent

IN THE MATTER OF APPROVING PAY REQUEST NUMBER 3 FROM COON RESTORATION & SEALANTS, INC/FORMER JAIL RESTORATION PROJECT

Motion made by Mr. Dutton, seconded by Mr. Thomas to approve the execution of Pay Request Number 3 (through 4/30/18) from Coon Restoration & Sealants, Inc., in the amount of \$19,642.00 for the Belmont County Former Jail Restoration Project.

Upon roll call the vote was as follows:

Mr. Dutton

Mr. Thomas

Mr. Meyer

Yes

Yes

Absent

Mr. Dutton said cleaning and some painting was done to the exterior of the former jail. Funding came from a grant from the Ohio Historical Society. He noted they may try to get additional grant dollars for rehab of the inside of the former jail section.

IN THE MATTER OF APPROVING THE ENGAGEMENT LETTER WITH DINSMORE & SHOHL, LLP, TO ACT AS BOND COUNSEL FOR VARIOUS PURPOSE REFUNDING BOND ANITICIPATION NOTES, SERIES 2018B

Motion made by Mr. Dutton, seconded by Mr. Thomas to approve and sign the Engagement Letter with Dinsmore & Shohl, LLP, to act as Bond Counsel regarding the \$8,750,000.00 for Various Purpose Refunding Bond Anticipation Notes, Series 2018B, of the County of Belmont, Ohio.

Upon roll call the vote was as follows:

Mr. Dutton

Mr. Thomas

Mr. Meyer

Yes

Yes

Absent

IN THE MATTER OF RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$1,000,000 OF NOTES TO RENEW NOTES PREVIOUSLY ISSUED TO PAY PART OF THE COST OF ACQUIRING AND CONSTRUCTING WATER SYSTEM IMPROVEMENTS, INCLUDING WATER LATERALS.

ENTERED IN COMMISSIONERS’ JOURNAL
NO. 100, PAGE NO. _____

The Board of County Commissioners of the County of Belmont, Ohio, met in regular session at 9:00 o’clock a.m., on July 11, 2018, at the commissioners meeting room located in the Courthouse, St. Clairsville, Ohio, with the following members present:

Mr. Dutton Mr. Thomas _____
Absent: Mr. Meyer

There was presented to the Board a Certificate As To Maximum Maturity of Bonds and Bond Anticipation Notes signed by the County Auditor.

Mr. Dutton moved the adoption of the following resolution:
COUNTY OF BELMONT, OHIO
RESOLUTION NO. N/A

RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$1,000,000 OF NOTES TO RENEW NOTES PREVIOUSLY ISSUED TO PAY PART OF THE COST OF ACQUIRING AND CONSTRUCTING WATER SYSTEM IMPROVEMENTS, INCLUDING WATER LATERALS.

WHEREAS, this Board of County Commissioners of the County of Belmont, Ohio (the “County”) has heretofore determined the necessity of acquiring and constructing water system improvements, including water laterals (collectively, the “Project”); and
WHEREAS, the County Auditor has heretofore estimated that the life of the improvements and assets to be acquired with the proceeds of the notes and bonds hereinafter referred to is at least five (5) years, and certified that the maximum maturity of the bonds issued therefor is forty (40) years, and of notes to be issued in anticipation thereof is twenty (20) years; and
WHEREAS, this Board of County Commissioners anticipates that debt service on such bonds will be paid from the net revenues of the County’s water supply, treatment, storage and distribution utility, and on such notes from such net revenues and proceeds of such bonds or renewal notes (collectively, the “Revenues”); and
WHEREAS, notes heretofore issued in anticipation of such bonds in the amount of \$1,000,000 are about to mature and should be renewed in a principal amount not to exceed \$1,000,000;
NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Belmont, Ohio:
SECTION 1. That it is necessary to issue bonds of this County in a principal amount not to exceed \$1,000,000 for the purpose of paying part of the cost of the Project, including “financing costs” as defined in Section 133.01 of the Ohio Revised Code.

SECTION 2. That bonds of this County shall be issued in said principal amount for the purpose aforesaid under authority of the general laws of the State of Ohio, particularly Chapter 133 of the Ohio Revised Code. Said bonds shall be dated approximately August 1, 2019, shall bear interest at the rate of approximately six percent (6%) per annum, payable semiannually, and shall mature in substantially equal annual installments over a period not exceeding forty (40) years.

SECTION 3. That it is hereby determined that notes (hereinafter called the "Notes") in a principal amount not to exceed \$1,000,000 shall be issued in anticipation of the issuance of said bonds. The Notes shall (i) be issued in such principal amount, (ii) be dated the date of their issuance, (iii)) mature not more than one (1) year from such date of issuance; (iv) bear interest at a rate per annum not exceeding five percent (5%) per annum, which interest shall be payable at maturity, (v) be issued in such numbers and denominations of \$100,000 or more as may be requested by the purchaser, and (vi) be payable as to both principal and interest in federal funds of the United States of America at the office of a bank or trust company designated to serve as the paying agent, registrar and transfer agent (the "Paying Agent and Registrar") for the Notes, all as determined by the County Auditor without further action of this Board of County Commissioners in a certificate of award (the "Certificate of Award"), which determinations shall be conclusive.

The Notes shall not be subject to call for redemption at any time prior to maturity.

The Notes shall be issued in fully-registered form, without coupons, and shall be payable without deduction for exchange, collection or service charges to the person whose name appears on the Note registration records to be maintained by the Paying Agent and Registrar as the registered holder thereof.

The Notes shall be transferable by the registered holder thereof in person or by his attorney duly authorized in writing at the office of the Paying Agent and Registrar upon presentation and surrender thereof to the Paying Agent and Registrar. No transfer of any Note shall be effective until entered upon the registration records maintained by the Paying Agent and Registrar. Upon such transfer, a new Note or Notes of authorized denominations of the same maturity and for the same aggregate principal amount shall be issued to the transferee in exchange therefor.

This County and the Paying Agent and Registrar may deem and treat the registered holders of the Notes as the absolute owners thereof for all purposes, and neither this County nor the Paying Agent and Registrar shall be affected by any notice to the contrary.

The Notes shall be designated "Water System Improvement Bond Anticipation Notes, Series 2018" or as otherwise provided in the Certificate of Award.

SECTION 4. That the Notes shall bear the signatures of at least two members of this Board of County Commissioners and the County Auditor, provided that all of such signatures may be facsimiles. The Notes shall express on their faces the purpose for which they are issued and that they are issued pursuant to this resolution. The Notes shall bear the manual authenticating signature of an authorized representative of the Paying Agent and Registrar.

SECTION 5. That the Notes shall be sold to one or more entities designated or defined as such in the Certificate of Award (the "Purchaser") at not less than 100% of the principal amount thereof, plus accrued interest to the date of delivery, as determined by the County Auditor in the Certificate of Award without further action of this Board pursuant to the Purchaser's offer to purchase which such officer is hereby authorized to accept. The proceeds from such sale, except any premium or accrued interest thereon, shall be used for the purpose aforesaid and for no other purpose, and for which purpose said proceeds are hereby appropriated. Any premium and accrued interest shall be transferred to the bond retirement fund to be applied to the payment of principal and interest of the Notes in the manner provided by law. The Notes may be issued and sold on a consolidated basis with other notes of this County pursuant to Section 133.30(B) of the Ohio Revised Code and a consolidating resolution adopted by this Board of County Commissioners on this date if the County Auditor so determines, in which event, the terms of which are incorporated herein by reference. Such consolidated note issue is referred to herein as the "Consolidated Note Issue."

SECTION 6. That the Notes shall be the full general obligations of this County, and the full faith, credit and revenue of this County are hereby pledged for the prompt payment of the same. The principal amount received from the sale of the bonds anticipated by the Notes and any excess fund resulting from the issuance of the Notes shall, to the extent necessary, be used only for the retirement of the Notes at maturity, together with interest thereon and is hereby pledged for such purpose.

SECTION 7. That during the year or years while the Notes run there shall be levied upon all of the taxable property in this County in addition to all other taxes, a direct tax annually not less than that which would have been levied if bonds had been issued without the prior issue of the Notes; provided, however, that in each year to the extent the Revenues and other moneys are available for the payment of the Notes and bonds and are appropriated for such purpose, the amount of such tax shall be reduced by the amount of such Revenues and other moneys so available and appropriated.

SECTION 8. That said tax shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers in the same manner and at the same time that taxes for general purposes for each of said years are certified, extended and collected. Said tax shall be placed before and in preference to all other items and for the full amount thereof. The funds derived from said tax levy hereby required, or from the other described sources, shall be placed in a separate and distinct fund, which together with all interest collected on the same, shall be pledged irrevocably for the payment of the principal and interest of the Notes or the bonds in anticipation of which they are issued when and as the same fall due.

SECTION 9. That this Board of County Commissioners hereby covenants that it will restrict the use of the proceeds of the Notes hereby authorized in such manner and to such extent, if any, as may be necessary, after taking into account reasonable expectations at the time the debt is incurred, so that they will not constitute "arbitrage bonds" under Sections 103(b)(2) and 148 of the Internal Revenue Code of 1986, as amended (the "Code") and the regulations prescribed thereunder and will, to the extent possible, comply with all other applicable provisions of the Code and the regulations thereunder in order to retain the Federal income tax exemption for interest on the Notes, including any expenditure requirements, investment limitations, rebate requirements or use restrictions. The County Auditor or any other officer having responsibility with respect to the issuance of the Notes is authorized and directed to give an appropriate certificate on behalf of the County on the date of delivery of the Notes for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to the use of the proceeds thereof and the provisions of the Code and the regulations thereunder.

SECTION 10. That the law firm of Dinsmore & Shohl LLP be and is hereby retained as bond counsel to the County to prepare the necessary authorization and related closing documents for the issuance, sale and delivery of the Notes and, if appropriate, rendering its approving legal opinion in connection therewith in accordance with the written agreement presently on file with the County which at least two members of this Board of County Commissioners and the County Auditor are each hereby separately authorized to execute and deliver on behalf of the County, with such changes thereto not substantially adverse to the County as may be approved by such officers. The approval of such changes by such officers, and that the same are not substantially adverse to the County, shall be conclusively evidenced by the execution of such agreement by such officers. Such law firm shall be compensated by the County for the above services in accordance with such written agreement.

SECTION 11. That at least two members of this Board and the County Auditor are separately hereby authorized, alone or with others, to execute and deliver an agreement with the Paying Agent and Registrar for its services as paying agent, registrar and transfer agent for the Notes as a part of the Consolidated Note Issue in such form as such officer may approve, the execution thereof by such officer to be conclusive evidence of such authorization and approval.

SECTION 12. That the Clerk of this Board of County Commissioners is hereby directed to forward a certified copy of this resolution to the County Auditor.

SECTION 13. That it is found and determined that all formal actions of this Board of County Commissioners concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

SECTION 14. That this resolution shall take effect immediately upon its adoption.

Mr. Thomas seconded the resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

AYES: Mr. Dutton

Mr. Thomas

NAYS: _____

ADOPTED, this 11th day of July, 2018

Jayne Long /s/

Clerk
Board of County Commissioners
County of Belmont, Ohio

IN THE MATTER OF RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$3,000,000 OF NOTES TO RENEW NOTES PREVIOUSLY ISSUED TO PAY PART OF THE COST OF ROAD IMPROVEMENTS

ENTERED IN COMMISSIONERS' JOURNAL

NO. 100, PAGE NO. _____

The Board of County Commissioners of the County of Belmont, Ohio, met in regular session at 9:00 o'clock a.m., on July 11, 2018, at the commissioners meeting room located in the Courthouse, St. Clairsville, Ohio, with the following members present:

Mr. Dutton

Mr. Thomas

Absent: Mr. Meyer

There was presented to the Board a Certificate As To Maximum Maturity of Bonds and Bond Anticipation Notes signed by the County Auditor.

Mr. Dutton moved the adoption of the following resolution:

COUNTY OF BELMONT, OHIO

RESOLUTION NO. N/A

RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$3,000,000 OF NOTES TO RENEW NOTES PREVIOUSLY ISSUED TO PAY PART OF THE COST OF ROAD IMPROVEMENTS.

WHEREAS, this Board of County Commissioners of the County of Belmont, Ohio (the "County") has heretofore determined the necessity of constructing road improvements in the Mall Road area of the County (the "Project"); and

WHEREAS, the County Auditor has heretofore estimated that the life of the improvements and assets to be acquired with the proceeds of the notes and bonds hereinafter referred to is at least five (5) years, and certified that the maximum maturity of the bonds issued therefor is twenty (20) years, and of notes to be issued in anticipation thereof is twenty (20) years; and

WHEREAS, this Board of County Commissioners anticipates that debt service on such bonds will be paid from service payments in lieu of taxes and other payments received by the County with respect to the Project and the general revenues of the County (collectively, the "Revenues"); and

WHEREAS, notes heretofore issued in anticipation of such bonds in the amount of \$3,000,000 are about to mature and should be renewed in a principal amount not to exceed \$3,000,000;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Belmont, Ohio:

SECTION 1. That it is necessary to issue bonds of this County in a principal amount not to exceed \$3,005,000 for the purpose of paying part of the cost of the Project, including "financing costs" as defined in Section 133.01 of the Ohio Revised Code.

SECTION 2. That bonds of this County shall be issued in said principal amount for the purpose aforesaid under authority of the general laws of the State of Ohio, particularly Chapter 133 of the Ohio Revised Code. Said bonds shall be dated approximately August 1, 2019, shall bear interest at the rate of approximately six percent (6%) per annum, payable semiannually, and shall mature in substantially equal annual installments over a period not exceeding twenty (20) years.

SECTION 3. That it is hereby determined that notes (hereinafter called the "Notes") in a principal amount not to exceed \$3,000,000 shall be issued in anticipation of the issuance of said bonds. The Notes shall (i) be issued in such principal amount, (ii) be dated the date of their issuance, (iii)) mature not more than one (1) year from such date of issuance; (iv) bear interest at a rate per annum not exceeding five percent (5%) per annum, which interest shall be payable at maturity, (v) be issued in such numbers and denominations of \$100,000 or more as may be requested by the purchaser, and (vi) be payable as to both principal and interest in federal funds of the United States of America at the office of a bank or trust company designated to serve as the paying agent, registrar and transfer agent (the "Paying Agent and Registrar") for the Notes, all as determined by the County Auditor without further action of this Board of County Commissioners in a certificate of award (the "Certificate of Award"), which determinations shall be conclusive.

The Notes shall not be subject to call for redemption at any time prior to maturity.

The Notes shall be issued in fully-registered form, without coupons, and shall be payable without deduction for exchange, collection or service charges to the person whose name appears on the Note registration records to be maintained by the Paying Agent and Registrar as the registered holder thereof.

The Notes shall be transferable by the registered holder thereof in person or by his attorney duly authorized in writing at the office of the Paying Agent and Registrar upon presentation and surrender thereof to the Paying Agent and Registrar. No transfer of any Note shall be effective until entered upon the registration records maintained by the Paying Agent and Registrar. Upon such transfer, a new Note or Notes of authorized denominations of the same maturity and for the same aggregate principal amount shall be issued to the transferee in exchange therefor.

This County and the Paying Agent and Registrar may deem and treat the registered holders of the Notes as the absolute owners thereof for all purposes, and neither this County nor the Paying Agent and Registrar shall be affected by any notice to the contrary.

The Notes shall be designated "Road Improvement Bond Anticipation Notes, Series 2018" or as otherwise provided in the Certificate of Award.

SECTION 4. That the Notes shall bear the signatures of at least two members of this Board of County Commissioners and the County Auditor, provided that all of such signatures may be facsimiles. The Notes shall express on their faces the purpose for which they are issued and that they are issued pursuant to this resolution. The Notes shall bear the manual authenticating signature of an authorized representative of the Paying Agent and Registrar.

SECTION 5. That the Notes shall be sold to one or more entities designated or defined as such in the Certificate of Award (the "Purchaser") at not less than 100% of the principal amount thereof, plus accrued interest to the date of delivery, as determined by the County Auditor in the Certificate of Award without further action of this Board pursuant to the Purchaser's offer to purchase which such officer is hereby authorized to accept. The proceeds from such sale, except any premium or accrued interest thereon, shall be used for the purpose aforesaid and for no other purpose, and for which purpose said proceeds are hereby appropriated. Any premium and accrued interest shall be transferred to the bond retirement fund to be applied to the payment of principal and interest of the Notes in the manner provided by law. The Notes may be issued and sold on a consolidated basis with other notes of this County pursuant to Section 133.30(B) of the Ohio Revised Code and a consolidating resolution adopted by this Board of County Commissioners on this date if the County Auditor so determines, in which event, the terms of which are incorporated herein by reference. Such consolidated note issue is referred to herein as the "Consolidated Note Issue."

SECTION 6. That the Notes shall be the full general obligations of this County, and the full faith, credit and revenue of this County are hereby pledged for the prompt payment of the same. The principal amount received from the sale of the bonds anticipated by the Notes and any excess fund resulting from the issuance of the Notes shall, to the extent necessary, be used only for the retirement of the Notes at maturity, together with interest thereon and is hereby pledged for such purpose.

SECTION 7. That during the year or years while the Notes run there shall be levied upon all of the taxable property in this County in addition to all other taxes, a direct tax annually not less than that which would have been levied if bonds had been issued without the prior issue of the Notes; provided, however, that in each year to the extent the Revenues and other moneys are available for the payment of the Notes and

bonds and are appropriated for such purpose, the amount of such tax shall be reduced by the amount of such Revenues and other moneys so available and appropriated.

SECTION 8. That said tax shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers in the same manner and at the same time that taxes for general purposes for each of said years are certified, extended and collected. Said tax shall be placed before and in preference to all other items and for the full amount thereof. The funds derived from said tax levy hereby required, or from the other described sources, shall be placed in a separate and distinct fund, which together with all interest collected on the same, shall be pledged irrevocably for the payment of the principal and interest of the Notes or the bonds in anticipation of which they are issued when and as the same fall due.

SECTION 9. That this Board of County Commissioners hereby covenants that it will restrict the use of the proceeds of the Notes hereby authorized in such manner and to such extent, if any, as may be necessary, after taking into account reasonable expectations at the time the debt is incurred, so that they will not constitute “arbitrage bonds” under Sections 103(b)(2) and 148 of the Internal Revenue Code of 1986, as amended (the “Code”) and the regulations prescribed thereunder and will, to the extent possible, comply with all other applicable provisions of the Code and the regulations thereunder in order to retain the Federal income tax exemption for interest on the Notes, including any expenditure requirements, investment limitations, rebate requirements or use restrictions. The County Auditor or any other officer having responsibility with respect to the issuance of the Notes is authorized and directed to give an appropriate certificate on behalf of the County on the date of delivery of the Notes for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to the use of the proceeds thereof and the provisions of the Code and the regulations thereunder.

SECTION 10. That the law firm of Dinsmore & Shohl LLP be and is hereby retained as bond counsel to the County to prepare the necessary authorization and related closing documents for the issuance, sale and delivery of the Notes and, if appropriate, rendering its approving legal opinion in connection therewith in accordance with the written agreement presently on file with the County which at least two members of this Board of County Commissioners and the County Auditor are each hereby separately authorized to execute and deliver on behalf of the County, with such changes thereto not substantially adverse to the County as may be approved by such officers. The approval of such changes by such officers, and that the same are not substantially adverse to the County, shall be conclusively evidenced by the execution of such agreement by such officers. Such law firm shall be compensated by the County for the above services in accordance with such written agreement.

SECTION 11. That at least two members of this Board and the County Auditor are separately hereby authorized, alone or with others, to execute and deliver an agreement with the Paying Agent and Registrar for its services as paying agent, registrar and transfer agent for the Notes as a part of the Consolidated Note Issue in such form as such officer may approve, the execution thereof by such officer to be conclusive evidence of such authorization and approval.

SECTION 12. That the Clerk of this Board of County Commissioners is hereby directed to forward a certified copy of this resolution to the County Auditor.

SECTION 13. That it is found and determined that all formal actions of this Board of County Commissioners concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

SECTION 14. That this resolution shall take effect immediately upon its adoption.

Mr. Thomas seconded the resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

AYES: Mr. Dutton Mr. Thomas

NAYS:

ADOPTED, this 11th day of July, 2018.

Jayne Long /s/ Clerk
Board of County Commissioners
County of Belmont, Ohio

IN THE MATTER OF RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$4,750,000 OF NOTES TO RENEW NOTES PREVIOUSLY ISSUED TO PAY PART OF THE COST OF ACQUIRING AND RENOVATING TWO BUILDINGS TO HOUSE AGENCIES, DEPARTMENTS, BOARDS, OR COMMISSIONS OF THE COUNTY, WITH RELATED FURNITURE, FIXTURES AND EQUIPMENT

ENTERED IN COMMISSIONERS’ JOURNAL
NO. 100, PAGE NO. _____

The Board of County Commissioners of the County of Belmont, Ohio, met in regular session at 9:00 o’clock a.m., on July 11, 2018, at the commissioners meeting room located in the Courthouse, St. Clairsville, Ohio, with the following members present:

Mr. Dutton Mr. Thomas

Absent: Mr. Meyer

There was presented to the Board a Certificate As To Maximum Maturity of Bonds and Bond Anticipation Notes signed by the County Auditor.

Mr. Dutton moved the adoption of the following resolution:

COUNTY OF BELMONT, OHIO
RESOLUTION NO. N/A

RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$4,750,000 OF NOTES TO RENEW NOTES PREVIOUSLY ISSUED TO PAY PART OF THE COST OF ACQUIRING AND RENOVATING TWO BUILDINGS TO HOUSE AGENCIES, DEPARTMENTS, BOARDS, OR COMMISSIONS OF THE COUNTY, WITH RELATED FURNITURE, FIXTURES AND EQUIPMENT.

WHEREAS, this Board of County Commissioners of the County of Belmont, Ohio (the “County”) has heretofore determined the necessity of acquiring and renovating two buildings to house agencies, departments, boards, or commissions of the County, with related furniture, fixtures and equipment (the “Project”); and

WHEREAS, the County Auditor has heretofore estimated that the life of the improvements and assets to be acquired with the proceeds of the notes and bonds hereinafter referred to is at least five (5) years, and certified that the maximum maturity of the bonds issued therefor is twenty-six (26) years, and of notes to be issued in anticipation thereof is twenty (20) years; and

WHEREAS, this Board of County Commissioners anticipates that debt service on such bonds will be paid from revenues, other than revenues from unvoted County property taxes, derived from leases or other agreements between the County and those agencies, departments, boards or commissions relating to the use of the Project, and on such notes from such revenues and proceeds of such bonds or renewal notes (collectively, the “Revenues”);

WHEREAS, notes heretofore issued in anticipation of such bonds in the amount of \$4,750,000 are about to mature and should be renewed in a principal amount not to exceed \$4,750,000;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Belmont, Ohio:

SECTION 1. That it is necessary to issue bonds of this County in a principal amount not to exceed \$4,750,000 for the purpose of paying part of the cost of the Project, including “financing costs” as defined in Section 133.01 of the Ohio Revised Code.

SECTION 2. That such bonds of this County shall be issued in said principal amount for the purpose aforesaid under authority of the general laws of the State of Ohio, particularly Chapter 133 of the Ohio Revised Code. Said bonds shall be dated approximately August 1, 2019, shall bear interest at the rate of approximately seven percent (7%) per annum, payable semiannually, and shall mature in substantially equal annual installments over a period not exceeding twenty-six (26) years.

SECTION 3. That it is hereby determined that notes (hereinafter called the “Notes”) in the principal amount of not to exceed \$4,750,000 shall be issued in anticipation of the issuance of said bonds. The Notes shall (i) be issued in such principal amount, (ii) be dated the date of their issuance, (iii)) mature not more than one (1) year from such date of issuance; (iv) bear interest at a rate per annum not exceeding five percent (5%) per annum, which interest shall be payable at maturity, (v) be issued in such numbers and denominations of \$100,000 or more as may be requested by the purchaser, and (vi) be payable as to both principal and interest in federal funds of the United States of America at the office of a bank or trust company designated to serve as the paying agent, registrar and transfer agent (the “Paying Agent and Registrar”) for the Notes, all as determined by the County Auditor without further action of this Board of County Commissioners in a certificate of award (the “Certificate of Award”), which determinations shall be conclusive.

The Notes shall not be subject to call for redemption at any time prior to maturity.

The Notes shall be issued in fully-registered form, without coupons, and shall be payable without deduction for exchange, collection or service charges to the person whose name appears on the Note registration records to be maintained by the Paying Agent and Registrar as the registered holder thereof.

The Notes shall be transferable by the registered holder thereof in person or by his attorney duly authorized in writing at the office of the Paying Agent and Registrar upon presentation and surrender thereof to the Paying Agent and Registrar. No transfer of any Note shall be effective until entered upon the registration records maintained by the Paying Agent and Registrar. Upon such transfer, a new Note or Notes of authorized denominations of the same maturity and for the same aggregate principal amount shall be issued to the transferee in exchange therefor.

This County and the Paying Agent and Registrar may deem and treat the registered holders of the Notes as the absolute owners thereof for all purposes, and neither this County nor the Paying Agent and Registrar shall be affected by any notice to the contrary.

The Notes shall be designated “Building Improvement and Renovation Bond Anticipation Notes, Series 2018” or as otherwise provided in the Certificate of Award.

SECTION 4. That the Notes shall bear the signatures of at least two members of this Board of County Commissioners and the County Auditor, provided that all of such signatures may be facsimiles. The Notes shall express on their faces the purpose for which they are issued and that they are issued pursuant to this resolution. The Notes shall bear the manual authenticating signature of an authorized representative of the Paying Agent and Registrar.

SECTION 5. That the Notes shall be sold to one or more entities designated or defined as such in the Certificate of Award (the “Purchaser”) at not less than 100% of the principal amount thereof, plus accrued interest to the date of delivery, as determined by the County Auditor in the Certificate of Award without further action of this Board pursuant to the Purchaser’s offer to purchase which such officer is hereby authorized to accept. The proceeds from such sale, except any premium or accrued interest thereon, shall be used for the purpose aforesaid and for no other purpose, and for which purpose said proceeds are hereby appropriated. Any premium and accrued interest shall be transferred to the bond retirement fund to be applied to the payment of principal and interest of the Notes in the manner provided by law. The Notes may be issued and sold on a consolidated basis with other notes of this County pursuant to Section 133.30(B) of the Ohio Revised Code and a consolidating resolution adopted by this Board of County Commissioners on this date if the County Auditor so determines, in which event, the terms of which are incorporated herein by reference. Such Note issue is referred to herein as the “Consolidated Note Issue”.

SECTION 6. That the Notes shall be the full general obligations of this County, and the full faith, credit and revenue of this County are hereby pledged for the prompt payment of the same. The principal amount received from the sale of the bonds anticipated by the Notes and any excess fund resulting from the issuance of the Notes shall, to the extent necessary, be used only for the retirement of the Notes at maturity, together with interest thereon and is hereby pledged for such purpose.

SECTION 7. That during the year or years while the Notes run there shall be levied upon all of the taxable property in this County in addition to all other taxes, a direct tax annually not less than that which would have been levied if bonds had been issued without the prior issue of the Notes; provided, however, that in each year to the extent the Revenues and other moneys are available for the payment of the Notes and bonds and are appropriated for such purpose, the amount of such tax shall be reduced by the amount of such Revenues and other moneys so available and appropriated.

SECTION 8. That said tax shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers in the same manner and at the same time that taxes for general purposes for each of said years are certified, extended and collected. Said tax shall be placed before and in preference to all other items and for the full amount thereof. The funds derived from said tax levy hereby required, or from the other described sources, shall be placed in a separate and distinct fund, which together with all interest collected on the same, shall be pledged irrevocably for the payment of the principal and interest of the Notes or the bonds in anticipation of which they are issued when and as the same fall due.

SECTION 9. That this Board of County Commissioners hereby covenants that it will restrict the use of the proceeds of the Notes hereby authorized in such manner and to such extent, if any, as may be necessary, after taking into account reasonable expectations at the time the debt is incurred, so that they will not constitute “arbitrage bonds” under Sections 103(b)(2) and 148 of the Internal Revenue Code of 1986, as amended (the “Code”) and the regulations prescribed thereunder and will, to the extent possible, comply with all other applicable provisions of the Code and the regulations thereunder in order to retain the Federal income tax exemption for interest on the Notes, including any expenditure requirements, investment limitations, rebate requirements or use restrictions. The County Auditor or any other officer having responsibility with respect to the issuance of the Notes is authorized and directed to give an appropriate certificate on behalf of the County on the date of delivery of the Notes for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to the use of the proceeds thereof and the provisions of the Code and the regulations thereunder.

SECTION 10. That the law firm of Dinsmore & Shohl LLP be and is hereby retained as bond counsel to the County to prepare the necessary authorization and related closing documents for the issuance, sale and delivery of the Notes and, if appropriate, rendering its approving legal opinion in connection therewith in accordance with the written agreement presently on file with the County which at least two members of this Board of County Commissioners and the County Auditor are each hereby separately authorized to execute and deliver on behalf of the County, with such changes thereto not substantially adverse to the County as may be approved by such officers. The approval of such changes by such officers, and that the same are not substantially adverse to the County, shall be conclusively evidenced by the execution of such agreement by such officers. Such law firm shall be compensated by the County for the above services in accordance with such written agreement.

SECTION 11. That at least two members of this Board of County Commissioners and the County Auditor are separately hereby authorized, alone or with others, to execute and deliver an agreement with the Paying Agent and Registrar for its services as paying agent, registrar and transfer agent for the Notes as a part of the Consolidated Notes Issue in such form as such officer may approve, the execution thereof by such officer to be conclusive evidence of such authorization and approval.

SECTION 12. That the Clerk of this Board of County Commissioners, is hereby directed to forward a certified copy of this resolution to the County Auditor.

SECTION 13. That it is found and determined that all formal actions of this Board of County Commissioners concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code. SECTION 14. That this resolution shall take effect immediately upon its adoption.

Mr. Thomas seconded the resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

AYES: Mr. Dutton Mr. Thomas _____

NAYS: _____

ADOPTED, this 11th day of July, 2018.

Jayne Long /s/ _____

Clerk
Board of County Commissioners
County of Belmont, Ohio

IN THE MATTER OF RESOLUTION CONSOLIDATING UP TO THREE BOND ANTICIPATION NOTE ISSUES OF THE COUNTY OF BELMONT, OHIO INTO A CONSOLIDATED NOTE ISSUE, AND ESTABLISHING THE TERMS OF SUCH CONSOLIDATED NOTE ISSUE

ENTERED IN COMMISSIONERS' JOURNAL

NO. 100, PAGE NO. _____

The Board of County Commissioners of the County of Belmont, Ohio, met in regular session at 9:00 o'clock a.m., on July 11, 2018, at the commissioners meeting room located in the Courthouse, St. Clairsville, Ohio, with the following members present:

Mr. Dutton _____

Mr. Thomas _____

Absent: Mr. Meyer

Mr. Dutton moved the adoption of the following resolution:

COUNTY OF BELMONT, OHIO

RESOLUTION NO. N/A

RESOLUTION CONSOLIDATING UP TO THREE BOND ANTICIPATION NOTE ISSUES OF THE COUNTY OF BELMONT, OHIO INTO A CONSOLIDATED NOTE ISSUE, AND ESTABLISHING THE TERMS OF SUCH CONSOLIDATED NOTE ISSUE.

WHEREAS, this Board of County Commissioners has adopted three resolutions authorizing the following general obligation bond anticipation note issues pursuant to Chapter 133 of the Ohio Revised Code for the purposes indicated: (i) not to exceed \$1,000,000 Water System Improvement Bond Anticipation Notes, Series 2018 for the purpose of renewing notes previously issued for the purpose of paying part of the costs of acquiring and constructing water system improvements, including water laterals; (ii) not to exceed \$3,000,000 Road Improvement Bond Anticipation Notes, Series 2018 for the purpose of renewing notes previously issued for the purpose of paying part of the costs of constructing road improvements in the Mall Road area of the County; and (iii) not to exceed \$4,750,000 Building Improvement and Renovation Bond Anticipation Notes, Series 2018 for the purpose of renewing notes previously issued for the purpose of paying part of the costs of acquiring and renovating two buildings to house agencies, departments, boards, or commissions of the County, with related furniture, fixtures and equipment (such note issues are collectively referred to as the "2018B Series Notes"); and

WHEREAS, this Board of County Commissioners desires to authorize the issuance and sale of some or all of the 2018B Series Notes on a consolidated basis pursuant to Section 133.30(B) of the Ohio Revised Code and this resolution;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Belmont County, Ohio:

SECTION 1. That pursuant to the provisions of Section 133.30(B) of the Ohio Revised Code, some or all of the 2018B Series Notes, as determined by the County Auditor in the Certificate of Award, as hereinafter defined, without further action of this Board of County Commissioners, shall be consolidated into a single note issue which shall be designated "Various Purpose Refunding Bond Anticipation Notes, Series 2018B" or as otherwise provided in the Certificate of Award (such consolidated notes are hereinafter referred to as the "Consolidated Notes").

SECTION 2. That the Consolidated Notes shall be issued under authority of the general laws of the State of Ohio, particularly Chapter 133 of the Ohio Revised Code. The Consolidated Notes shall (i) be dated as of the same date as the 2018B Series Notes included in the Consolidated Notes, (ii) be in a principal amount equal to the sum of the aggregate principal amounts of such 2018B Series Notes, (iii) be numbered from R1 upwards in order of issuance, (iv) be of the denominations of \$100,000 or more requested by the purchaser, (v) mature on the date such 2018B Series Notes mature in an amount equal to the sum of the maturity amounts for such 2018B Series Notes for such date, and (vi) bear interest payable at maturity at a rate equal to the rate of interest on such 2018B Series Notes.

The Consolidated Notes shall not be subject to call for redemption at any time prior to maturity.

It is hereby determined by this Board of County Commissioners that the issuance of the Consolidated Notes provided herein are in the best interests of the County and that the maturity provisions set forth above are consistent with the aggregate of the separate maturities of the respective resolutions authorizing the 2018B Series Notes.

SECTION 3. That the Consolidated Notes shall express upon their faces a summary statement of purposes encompassing the purposes stated in the resolutions authorizing the 2018B Series Notes and that they are issued in pursuance of this resolution. The Consolidated Notes shall be in fully registered form without coupons, shall bear the signatures of at least two members of this Board of County Commissioners and the County Auditor, provided that all of such signatures may be facsimile signatures. The Consolidated Notes shall be payable as to both principal and interest in federal funds of the United States of America at the office of a bank or trust company to be designated the County Auditor in the Certificate of Award (as hereinafter defined) without further action of this Board of County Commissioners as the paying agent, registrar and transfer agent (the "Paying Agent and Registrar") for the Notes, without deduction for exchange, collection or service charges, to the person whose name appears on the Note registration records as the registered holder thereof. The Consolidated Notes shall bear the manual authenticating signature of an authorized representative of the Paying Agent and Registrar.

The Consolidated Notes shall be transferable by the registered holder thereof in person or by his attorney duly authorized in writing at the office of the Paying Agent and Registrar upon presentation and surrender thereof to the Paying Agent and Registrar. The County and the Paying Agent and Registrar shall not be required to transfer any Consolidated Note during the 15day period preceding any interest payment date, and no such transfer shall be effective until entered upon the registration records maintained by the Paying Agent and Registrar. Upon such transfer, a new Consolidated Note or Notes of authorized denominations of the same maturity and for the same aggregate principal amount shall be issued to the transferee in exchange therefor.

The County and the Paying Agent and Registrar may deem and treat the registered holders of the Consolidated Notes as the absolute owners thereof for all purposes, and neither the County nor the Paying Agent and Registrar shall be affected by any notice to the contrary.

SECTION 4. That the provisions of the respective resolutions authorizing the 2018B Series Notes included in the Consolidated Notes relating to security and sources of payment, federal tax status of such 2018B Series Notes and of interest payable thereon, are hereby incorporated by reference into this resolution and the Consolidated Notes.

SECTION 5. That the Consolidated Notes shall be sold to one or more entities designated or defined as such in the Certificate of Award (the "Purchaser") at not less than 100% of the principal amount thereof plus accrued interest to the date of delivery, as determined by the County Auditor without further action of this Board of County Commissioners in a certificate of award (the "Certificate of Award") pursuant to the Purchaser's offer to purchase which such officer is hereby authorized to accept. The Clerk, acting as the Clerk of this Board, at least two members of this Board or the County Auditor, or any of them, are hereby separately authorized, alone or with others, to execute and deliver a purchase agreement for the Consolidated Notes (the "Purchase Agreement") in such form as may be approved by the officer executing the same, such officer's execution thereof on behalf of the County to be conclusive evidence of such authorization and approval, and to make the necessary arrangements with the Purchaser to establish the date, location, procedure and conditions for the delivery of the Consolidated Notes to the Purchaser, to give all appropriate notices and certificates and to take all steps necessary to effect the due execution and delivery of the Consolidated Notes pursuant to the provisions of the Purchase Agreement. The proceeds from the sale of the Consolidated Notes, except as any premium and accrued interest received, shall be apportioned, deposited and credited in accordance with Section 133.32 of the Ohio Revised Code to the respective purposes and funds in accordance with the amount of each issue of 2018B Series Notes and for which purposes such proceeds are hereby appropriated. Any premium and accrued interest received from such sale shall be transferred to the bond retirement fund to be applied to the payment of the principal and interest of the Consolidated Notes in the manner provided by law.

SECTION 6. That for purposes of this resolution, the following terms shall have the following meanings:

"Book entry form" or "book entry system" means a form or system under which (i) the beneficial right to payment of principal of and interest on the Consolidated Notes may be transferred only through a book entry, and (ii) physical Consolidated Note certificates in fully registered form are issued only to the Depository or its nominee as registered owner, with the Consolidated Notes "immobilized" to the custody of the Depository, and the book entry maintained by others than this County is the record that identifies the owners of beneficial interests in those Consolidated Notes and that principal and interest.

“Depository” means any securities depository that is a clearing agency under federal law operating and maintaining, together with its Participants or otherwise, a book entry system to record ownership of beneficial interests in Consolidated Notes or principal and interest, and to effect transfers of Consolidated Notes, in book entry form, and includes and means initially The Depository Trust Company (a limited purpose trust company), New York, New York.

“Participant” means any participant contracting with a Depository under a book entry system and includes security brokers and dealers, banks and trust companies, and clearing corporations.

All or any portion of the Consolidated Notes may be initially issued to a Depository for use in a book entry system, and the provisions of this Section shall apply to such Consolidated Notes, notwithstanding any other provision of this resolution. If and as long as a book entry system is utilized with respect to any of such Consolidated Notes: (i) there shall be a single Consolidated Note of each maturity; (ii) those Consolidated Notes shall be registered in the name of the Depository or its nominee, as registered owner, and immobilized in the custody of the Depository; (iii) the beneficial owners of Consolidated Notes in book entry form shall have no right to receive Consolidated Notes in the form of physical securities or certificates; (iv) ownership of beneficial interests in any Consolidated Notes in book entry form shall be shown by book entry on the system maintained and operated by the Depository and its Participants, and transfers of the ownership of beneficial interests shall be made only by book entry by the Depository and its Participants; and (v) the Consolidated Notes as such shall not be transferable or exchangeable, except for transfer to another Depository or to another nominee of a Depository, without further action by this County. Debt service charges on Consolidated Notes in book entry form registered in the name of a Depository or its nominee shall be payable in the manner provided in this County’s agreement with the Depository to the Depository or its authorized representative (i) in the case of interest, on each interest payment date, and (ii) in all other cases, upon presentation and surrender of Consolidated Notes as provided in this resolution.

The Paying Agent and Registrar may, with the approval of this County, enter into an agreement with the beneficial owner or registered owner of any Consolidated Note in the custody of a Depository providing for making all payments to that owner of principal and interest on that Consolidated Note or any portion thereof (other than any payment of the entire unpaid principal amount thereof) at a place and in a manner (including wire transfer of federal funds) other than as provided in this resolution, without prior presentation or surrender of the Consolidated Note, upon any conditions which shall be satisfactory to the Paying Agent and Registrar. That payment in any event shall be made to the person who is the registered owner of that Consolidated Note on the date that principal is due, or, with respect to the payment of interest, as of the applicable date agreed upon as the case may be. The Paying Agent and Registrar shall furnish a copy of each of those agreements, certified to be correct by the Paying Agent and Registrar, to any other paying agents for the Consolidated Notes. Any payment of principal or interest pursuant to such an agreement shall constitute payment thereof pursuant to, and for all purposes of, this resolution.

The County Auditor is authorized and directed without further action of this Board of County Commissioners to execute, acknowledge and deliver, in the name of and on behalf of this County, a blanket letter agreement between this County and The Depository Trust Company, as Depository, to be delivered in connection with the issuance of the Consolidated Notes to the Depository for use in a book entry system, and to take all other actions they deem appropriate in issuing the Consolidated Notes under a book entry system.

If any Depository determines not to continue to act as Depository for the Consolidated Notes for use in a book entry system, this County and the Paying Agent and Registrar may attempt to establish a securities depository/book entry relationship with another qualified Depository under this resolution. If this County and the Paying Agent and Registrar do not or are unable to do so, this County and the Paying Agent and Registrar, after the Paying Agent and Registrar has made provision for notification of the beneficial owners by the then Depository, shall permit withdrawal of the Consolidated Notes from the Depository and authenticate and deliver Consolidated Note certificates in fully registered form to the assigns of the Depository or its nominee, all at the cost and expense (including costs of printing definitive Consolidated Notes), if the event is not the result of action or inaction by this County or the Paying Agent and Registrar, of those persons requesting such issuance.

SECTION 7. That the County Auditor is hereby authorized without further action of this Board of County Commissioners to execute and deliver an agreement with the Paying Agent and Registrar for its services as paying agent, registrar and transfer agent for the Consolidated Notes, in each case in such form as such officer may approve, the execution thereof by such officer to be conclusive evidence of such authorization and approval.

SECTION 8. That the law firm of Dinsmore & Shohl LLP be and is hereby retained as bond counsel to the County to prepare the necessary authorization and related closing documents for the issuance, sale and delivery of the Consolidated Notes and, if appropriate, rendering its approving legal opinion in connection therewith in accordance with the written agreement presently on file with the County which at least two members of this Board of County Commissioners and the County Auditor are each hereby separately authorized to execute and deliver on behalf of the County, with such changes thereto not substantially adverse to the County as may be approved by such officers. The approval of such changes by such officers, and that the same are not substantially adverse to the County, shall be conclusively evidenced by the execution of such agreement by such officers. Such law firm shall be compensated by the County for the above

SECTION 9. That the Clerk of this Board of County Commissioners, is hereby directed to forward a certified copy of this resolution to the County Auditor.

SECTION 10. That it is found and determined that all formal actions of this Board of County Commissioners concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

SECTION 11. That this resolution shall take effect immediately upon its adoption.

Mr. Thomas seconded the resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

AYES: Mr. Dutton Mr. Thomas

NAYS:

ADOPTED, this 11th day of July, 2018.

Jayne Long /s/ Clerk
Board of County Commissioners
County of Belmont, Ohio

Mr. Dutton explained each section of the previous resolutions-

1. This resolution is in regards to water laterals for the water system improvements that is one of the debts Belmont County Sanitary Sewer has on its books. He said we have talked extensively about water and sewer debt over the past year and a half. This renews that note and is part of the package with USDA that we are hoping to receive notice of release of federal funds shortly. This is one of the debts that will be rolled into the package with USDA and will restructure some of the existing debt and spread it over a 40-year term. That package will also be funding new water projects to improve our water system.

2. This resolution is in regards to our Transportation Improvement District Board and the Mall Connector project. He said the Mall Connector project goes back 15 years. It started with federal funds and the county contributed to that project and it will be wrapping up later this year. It provides additional ingress and egress to our retail sector, which is the biggest retail area in the county and will alleviate potential traffic in the area. It will also open up property for future economic development.

3. This resolution is in regards to the Health Plan building which was purchased late last year. The debt has already begun being paid down; it was originally \$5million. The building is being designed to house the county court systems, prosecutors and other agencies.

**IN THE MATTER OF ADOPTING A RESOLUTION CONSENTING TO AND
APPROVING THE TERMS OF AN AGREEMENT BETWEEN ODYS AND
BOARD OF TRUSTEES OF THE SARGUS JUVENILE CENTER**

Motion made by Mr. Dutton, seconded by Mr. Thomas to adopt a resolution consenting to and approving the terms of an agreement between the Ohio Department of Youth Services and the Board of Trustees of the Sargus Juvenile Center to provide funds to reimburse costs of improvements to such facility.

Note: This is for \$110,160 for the Sargus Juvenile Center roof replacement project.

RESOLUTION NO.

The Board of County Commissioners of the County of Belmont, Ohio met in regular session this date with the following members present:

MR. DUTTON offered the following resolution and moved its passage, which motion was duly seconded by MR. THOMAS.

A RESOLUTION CONSENTING TO AND APPROVING THE
TERMS OF AN AGREEMENT BETWEEN THE OHIO
DEPARTMENT OF YOUTH SERVICES AND THE BOARD OF
TRUSTEES OF THE SARGUS JUVENILE CENTER TO
PROVIDE FUNDS TO REIMBURSE COSTS OF
IMPROVEMENTS TO SUCH FACILITY

WHEREAS, pursuant to Chapter 152 of the Ohio Revised Code enacted under authority of the Constitution of Ohio, particularly Section 2i of Article VIII thereof, which authorizes the Ohio Building Authority ("Authority") to issue obligations of the State of Ohio as from time to time authorized by the General Assembly of the State of Ohio (the "General Assembly") to pay costs of capital facilities for the purpose of housing agencies of state government, including the housing of personnel, equipment or functions that such state agencies are responsible for housing, and pursuant to the authorization of the General Assembly contained in Amended Substitute Senate Bill No. 336 enacted by the 118th General Assembly, Amended Substitute Senate Bill No. 245 enacted by the 123rd General Assembly, Amended Substitute House Bill No. 640 enacted by the 123rd General Assembly, Amended Substitute House Bill No. 524 of the 124th General Assembly, Amended Substitute House Bill No. 530 enacted by the 126th General Assembly, Amended Substitute House Bill No. 699 enacted by the 126th General Assembly, Amended Substitute House Bill No. 496 enacted by the 127th General Assembly, Amended Substitute House Bill No. 562 enacted by the 127th General Assembly, and other legislation heretofore or hereafter enacted by the General Assembly, the Authority intends to finance the costs of certain capital facilities, including renovation of the Sargus Juvenile Center (the "Detention Facility"); and

WHEREAS, the Authority, by Resolution No. 1990-3 adopted June 5, 1990 (the "General Bond Resolution") and by a Trust Agreement dated as of June 1, 1990 (the "Original Trust Agreement", and as supplemented and amended from time to time, the "Trust Agreement"), has provided for the issuance from time to time of Juvenile Correctional Facilities Bonds (including bonds, notes or other evidences of obligation) of the State (the "Bonds") to, among other purposes, finance the acquisition, construction or renovation of single-county or joint-county juvenile facilities authorized under Section 2151.65 of the Ohio Revised Code, including the Detention Facility; and

WHEREAS, the Belmont-Harrison Juvenile District (the "District") was formed initially by the Joint Board of County Commissioners ("Joint Board") of various Ohio counties, including the counties of Belmont and Harrison, and such Joint Board is presently composed of the Ohio counties of Belmont and Harrison, pursuant to the provision of former Section 2151.34 of the Ohio Revised Code, in order to establish the Detention Facility, located in St. Clairsville, Belmont County, Ohio; and

WHEREAS, pursuant to the provisions of former Ohio Revised Code Section 2151.343 (such provisions subsequently amended and restated by Ohio Revised Code Section 2152.44), members of the Board of Trustees ("Board") of the Detention Facility have been appointed by the Joint Board to operate, maintain and manage the Detention Facility; and

WHEREAS, pursuant to an application by the Board to the Ohio Department of Youth Services (the "Department"), the Department has been authorized pursuant to the provisions of House Bill No. 529 enacted by the 132nd General Assembly to finance a portion of the cost of renovation of the Detention Facility up to the amount of \$110,160.00, for roof replacement (the "Project"), pursuant to the terms of an Agreement (the "Agreement"), dated as of _____, 2018, between the Department and the Board; and

WHEREAS, the Detention Facility is located on land owned by the County of Belmont, Ohio (the "County"), and;

WHEREAS, in order to ensure the continued tax exemption of interest paid on the Bonds issued by the Authority to finance the Project, it is necessary that the Board lawfully occupy and have rights to occupy the Detention Facility for at least twenty (20) years from the date of the Agreement or until the final maturity of any obligations issued by the Authority to finance or refinance the Project, whichever is later, free of any lien, encumbrance, restriction or condition which would interfere with the intended use of the Detention Facility; and

WHEREAS, since the Detention Facility is located on land owned by the County, it is necessary for the County to authorize and approve the intended use of the Detention Facility for such period;

NOW, THEREFORE, BE IT RESOLVED, that the County hereby authorizes and approves the intended use of the Detention Facility for such period and any two members of the Board of County Commissioners of the County are authorized and direct to execute and deliver, in the name and on behalf of the County, the Approval and Consent to the Agreement in substantially the form submitted to and now on file with the County which is hereby approved, with such changes therein not inconsistent with this resolution as may be approved by such members of the Board of County Commissioners. The approval of such changes by such County Commissioners shall be conclusively evidenced by the execution of the Approval and Consent by such County Commissioners; and

FURTHER RESOLVED, that each officer of the County and each member of the Board of County Commissioners are each separately authorized to take any and all actions and to execute such certificates and other instruments as may be necessary or appropriate in order to effect the intent of these resolutions; and

FURTHER RESOLVED, that it is found and determined that all formal actions of this Board of County Commissioners concerning and relating to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in those formal actions, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code; and

FURTHER RESOLVED, that this resolution shall take effect and be in force immediately upon its adoption and, to the extent inconsistent therewith, supersedes any prior resolution of this Board of County Commissioners.

Voting Aye thereon:

Date:

7/11/18

County Commissioner

County Commissioner

County Commissioner

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADOPTING A RESOLUTION AUTHORIZING THE
EXECUTION OF AMENDMENT NO. 12 TO SUBLEASE AGREEMENT
BETWEEN BOARD OF COMMISSIONERS AND ODYS/OAKVIEW**

Motion made by Mr. Dutton, seconded by Mr. Thomas to adopt a resolution authorizing the execution of Amendment No. 12 to an agreement of sublease between the Belmont County Board of Commissioners and the Ohio Department of Youth Services in the amount of \$485,000 for general improvements to the Oakview Juvenile Residential Center to include but not limited to roof replacement.

Note: They also plan to resurface the parking lots and replace flooring throughout the facility.

RESOLUTION

The County Commissioners of the County of Belmont, Ohio met in regular session this date with the following members present:

MR. DUTTON offered the following resolution and moved its adoption.

A RESOLUTION AUTHORIZING THE EXECUTION OF
AMENDMENT NO. 12 TO AN AGREEMENT OF SUBLEASE
WITH RESPECT TO OAKVIEW JUVENILE RESIDENTIAL
CENTER

WHEREAS, the Board of County Commissioners of the County of Belmont (the "Board") has previously entered into an Agreement of Sublease (the "Original Sublease", and as supplemented and amended from time to time, the "Sublease"), with the Ohio Department of Youth Services (the "Department") concerning the Oakview Juvenile Residential Center (the "Project"); and

WHEREAS, in view of an additional appropriation for the Project for improvements of the facility, the Board and the Department wish to enter into an Amendment No. 12 to Agreement of Sublease (the "12th Amendment"), in order to amend the description of the Project contained in Exhibit A to the Sublease.

NOW, THEREFORE, BE IT RESOLVED, that two or more members of the Board are authorized and directed to execute and deliver, in the name and on behalf of County, the 12th Amendment between the Board and the Department, in substantially the form submitted to and now on file with the Board which is hereby approved, with such changes therein not inconsistent with this resolution as may be approved by such members of the Board. The approval of such changes by said members of the Board shall be conclusively evidenced by the execution of the 12th Amendment by such members of the Board; and

FURTHER RESOLVED, that each member of the Board is each separately authorized to take any and all actions and to execute such certificates and other instruments as may be necessary or appropriate in order to effect the intent of these resolutions; and

FURTHER RESOLVED, that it is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in

those formal actions; were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code; and

FURTHER RESOLVED, that this resolution shall take effect and be in force immediately upon its adoption and, to the extent inconsistent therewith, supersedes any prior resolution of this Board.

MR. THOMAS seconded the motion and the roll called for adoption of the foregoing resolution; the vote resulted as follows:

AYES: MR. DUTTON, MR. THOMAS

NAYS:

ABSTENTIONS:

ADOPTED this 11th day of JULY, 2018.



Clerk, Board of County Commissioners,
County of Belmont, Ohio

AMENDMENT NO. 12 TO
AGREEMENT OF SUBLEASE
between
OHIO DEPARTMENT OF YOUTH SERVICES
and the
BELMONT COUNTY, OHIO

This AMENDMENT NO. 12 TO AGREEMENT OF SUBLEASE ("Amendment"), dated as of July 11, 2018 between the DEPARTMENT OF YOUTH SERVICES (the "Department") and the BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF BELMONT, OHIO (the "Board");

WITNESSETH:

WHEREAS, the Department and the Board previously entered into an Agreement of Sublease (as the same has been amended previously, the "Original Sublease") with respect to the Oakview Juvenile Residential Center (the "Project"); and

WHEREAS, the parties hereto desire to amend the description of the Project set forth in Exhibit A to the Original Sublease in order to more accurately describe the Project;

NOW, THEREFORE, in consideration of the premises and the mutual covenants herein set forth, the parties hereto agree as follows:

Section 1. Amendment and Restatement of Exhibit A. Exhibit A to the Original Sublease is hereby amended and restated in its entirety in the form of 12th Amended and Restated Exhibit A attached hereto and made a part hereof.

Section 2. Original Sublease Unaltered. Except as expressly modified hereby, the Original Sublease remains unaltered and in full force and effect. This Amendment shall be considered an

integral part of the Original Sublease and all references to the Sublease in the Original Sublease or any document referring thereto shall, on and after the date of this Amendment, be deemed to be references to the Original Sublease, as amended, including as amended by this Amendment.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to be executed by their duly authorized officers or representatives as of the day and year first hereinabove set forth, but actually on the dates of their respective acknowledgements.

DEPARTMENT OF YOUTH SERVICES

By: _____
Director

BELMONT COUNTY, OHIO

By: N.P.D.A.
Commissioner

By: Maldonado
Commissioner

By: _____
Commissioner

APPROVED AS TO FORM:
David K. White, Esq. PA
PROSECUTING ATTORNEY

[The Tenth Amended & Restated Exhibit "A" follows.]

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING THE BELMONT COUNTY
LAW LIBRARY RESOURCES BOARD TO ENTER INTO
CONTRACT WITH LEXISNEXIS/LAW LIBRARY

Motion made by Mr. Dutton, seconded by Mr. Thomas to approve and authorize the Belmont County Law Library Resources Board to enter into contract with Lexis Nexis for a 3 year term beginning 6/1/18 through 5/31/2021 for the Lexis Advance Subscription Amendment, Account Number 424ZQQBSN.

Note: The Law Library has purchased these licenses and provided this software for legal research services to the public employees of the county for multiple years.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING THE BELMONT COUNTY

LAW LIBRARY RESOURCES BOARD TO ENTER INTO CONTRACT WITH LEXISNEXIS FOR 1 LICENSE FOR PUBLIC TERMINAL/LAW LIBRARY

Motion made by Mr. Dutton, seconded by Mr. Thomas to approve and authorize the Belmont County Law Library Resources Board to enter into contract with LexisNexis for a three year term beginning 8/1/18 through 7/31/2021 for 1 license for a public terminal in the law library; Account Number 424ZQQBSN.

Note: This new service will benefit the public at large and all attorneys who may not be able to otherwise afford this type of legal research software.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING AMENDMENT AND RATIFICATION OF THE OIL AND GAS LEASE DATED FEBRUARY 14, 2018, WITH ASCENT RESOURCES-UTICA, LLC

Motion made by Mr. Dutton, seconded by Mr. Thomas to approve the Amendment and Ratification of the Oil and Gas Lease dated February 14, 2018, with Ascent Resources-Utica, LLC, to deduct 12.1380 acres, parcel number 33-00032.001 located in Richland Township. Total payment amount \$53,124.25._

AMENDMENT AND RATIFICATION OF OIL AND GAS LEASE

THIS AMENDMENT AND RATIFICATION OF OIL AND GAS LEASE (this “**Amendment**”), effective as of February 14, 2018 (the “**Effective Date**”), by and between The Belmont County Board of Commissioners, by J. P. Dutton as President, Josh Meyer as Vice President, and Mark A. Thomas as Commissioner, whose address is 101 West Main Street, St. Clairsville, OH 43950, (“**Lessor**”) and Ascent Resources – Utica, LLC an Oklahoma Limited Liability Company, whose mailing address is P.O. Box 13678, Oklahoma City, OK 73113 (“**Lessee**”) (the aforementioned parties being referred to herein as a “**Party**” and collectively as the “**Parties**”).

RECITALS:

WHEREAS, The Belmont County Board of Commissioners, by J. P. Dutton as President, Josh Meyer as Vice President, and Mark A. Thomas as Commissioner and Ascent Resources – Utica, LLC an Oklahoma Limited Liability Company, entered into that certain Oil and Gas Lease dated February 14, 2018, and recorded in the lease book land records of Belmont County, Ohio, at Book 750 and Page 348 on February 21, 2018, (the “**Oil and Gas Lease**”), covering the oil and gas interests in certain lands in the Township of Richland, County of Belmont, State of Ohio, as more particularly described therein; and

WHEREAS, Lessor and Lessee for their mutual benefit, desire to amend and modify the Oil and Gas Lease, as provided for herein, in order to facilitate the formation of drilling units upon the Leased Premises and other lands.

AGREEMENT:

NOW, THEREFORE, for and in consideration of the premises and the mutual promises and covenants contained herein, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, intending to be legally bound, the Parties hereto agree as follows:

- I.

AMENDMENT TO THE OIL AND GAS LEASE

a.

Memorandum of Oil & Gas Lease

The full and complete legal description of the Leased Premises, as amended, is attached hereto as Exhibit “A.”
- II.

MISCELLANEOUS

a.

Effect.

Lessor and Lessee each hereby ratify and confirm the Lease and all of its terms and provisions to the full extent of Lessor’s right, title and interest in and to the oil, gas and other minerals on or underlying the Leased Premises, and Lessor does hereby grant, lease and let the Leased Premises unto Lessee, and each acknowledge and agree that, except as herein specifically modified, the Oil and Gas Lease remains unmodified and in full force and effect, except that reference to “this Lease” or “this Oil and Gas Lease” or words of similar import in the Oil and Gas Lease or in this Amendment shall mean the Oil and Gas Lease as modified, revised and supplemented hereby.

Further Assurances. At any time and from time to time, Lessor agrees to promptly and duly execute and deliver any and all such further instruments, endorsements, agreements, consents, affidavits, ratifications, assignments and other documents (including, without limitation, driveway permits), make such necessary filings, give such notices, and take such further action as may reasonably be deemed necessary or convenient to carry out the provisions of this Amendment and the Oil and Gas Lease.

b.

Counterparts.

This Amendment may be executed in any number of counterparts and by the different Parties hereto on separate counterparts, each of which when so executed and delivered shall be an original, but all of which shall together constitute one and the same instrument.

c.

Entire Agreement.

This Amendment (including Exhibit “A” hereto) constitutes the entire agreement and understanding between the Parties with respect to the subject matter hereof, superseding all prior and/or contemporaneous negotiations, discussions, agreements and understandings, whether written or oral, relating to such subject matter.

d.

Defined Terms.

Any capitalized terms that are not defined herein shall have the meaning given to such terms in the Oil and Gas Lease.

IN WITNESS WHEREOF, the Parties hereto have duly executed this Amendment as of the date set forth in the appropriate acknowledgment below, to be effective, however, as of the Effective Date.

LESSOR:
The Belmont County Board of Commissioners

J. P. Dutton /s/
J. P. Dutton as President

LESSEE:
ASCENT RESOURCES – UTICA, LLC
an Oklahoma Limited Liability Company
By: _____
Name: Serena D. Evans
Title: Attorney-in-Fact

ABSENT
Josh Meyer as Vice President
Mark A. Thomas /s/
Mark A. Thomas as Commissioner

Upon roll call the vote was as follows:

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

OPEN PUBLIC FORUM-David White, resident of County Road 44, asked if the February/March slips are being paid for by FEMA and the federal government and through the state level, but not the local government, so none of it will come out of the Engineer’s pocket. Mr. Dutton replied on the FEMA projects, the local match will be covered by the state, but that is more of question for Terry Lively, Belmont County Engineer. Mr. White said he has been fighting to have his road paved for 5 years. Mr. Lively told him with the money the Engineer’s Department receives from the \$15.00 license plate increase he can pave four miles a year, now he is saying he is putting the money into his equipment and other things, not roads. Mr. Dutton said the County Engineer is a separate public official with a separate budget. He made the

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request to the Board of Commissioners to accept the increase in the license plate fees which they did. He noted the Board is looking at other avenues for additional revenues. The Board of Commissioners does not have any type of authority over the Engineer’s budget and can’t direct where it is spent. Mr. Thomas said he wants to make it clear when they discussed the license plate hike it was with the understanding that the money would be used for paving roads once an accumulation of that money is in place which will not happen until 2020. He said they will have a discussion with Mr. Lively to see if his intent has changed. He said per the Ohio Revised Code, the Engineer is responsible for paving and the funding is not from the Board of Commissioners. The Board is looking at a number of ways to supplement road funding even though they are not required and are limited in what they can do by scope of law. Mr. Thomas said they will ask the Engineer to send a crew to patch.

9:30 Annual Budget Hearing

IN THE MATTER OF APPROVING AND SUBMITTING THE ANNUAL BUDGET FOR FY COMMENCING JANUARY 1, 2019 FOR CONSIDERATION BY THE COUNTY BUDGET COMMISSION

Motion made by Mr. Dutton, seconded by Mr. Thomas to approve and hereby submit the Belmont County Board of Commissioners’ Annual Budget for the fiscal year commencing January 1, 2019, for consideration by the County Budget Commission.
Upon roll call the vote was as follows:

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

Mr. Dutton said under Ohio law they are to have a preliminary budget in place by this time of year. He explained they are in constant contact with all of the departments whose budgets they oversee. The various departments come back to them with proposed budgets for their departments and what they think their needs are in 2019. He noted this is one of the early steps in what it takes to put the county budget together, the next step will be meeting individually with each department to go over the proposals and try to understand what their issues are and what their funding needs will be. The Board of Commissioners also considers, overall, what the issues may be for the county next year. Mr. Dutton said the Board will review and by the end of the year have a budget that will be submitted for 2019 and he added they monitor the budget throughout the year. Mr. Thomas added the County Auditor’s responsibility is to estimate how much money will come in to the county from property taxes, sales taxes, permissive taxes, house trailer taxes, etc. He noted in the last 5 to 7 years the amount in estimated receipts has been \$20 to \$24 million. Mr. Thomas said they try to be as fair and equitable as possible. He said some of the biggest hurdles are through the court system and ultimately with the county jail. The court systems case load increases every single year which subsequently increases the housing of prisoners at the jail so the public safety budget increases and that can’t be compromised. Mr. Dutton said the last two years they froze the top line number so the overall county budget has not been increased.

RECESS

9:45 Public Hearing-Road Improvement 1166

Re: Vacation & Rededication of a portion of T-801 (Shannon Rd.), Warren Township

Present: Terry Lively, Belmont County Engineer and Andrew Hadzima, Drafting Technician II. Mr. Hadzima reviewed maps with the Board. He said this is just cleaning up where the coal mine moved the road out when they were strip mining. They are now putting it back where it was. Present at the viewing were Mr. Hadzima and Mr. Lively. There is no opposition. Mr. Lively said the road record showed the road to be a little bit south where the road actually exists today so they are adjusting the road record to where the road actually exists.

**REPORT OF COUNTY ENGINEER
OHIO REV. CODE, SEC. 5553.06
ROAD IMP # 1166
DATE: July 5, 2018**

IN THE MATTER OF THE VACATION AND REDEDICATION OF SHANNON RD (T-801) WARREN TWP. SEC.22&23, T-8, R-6/RD IMP-1166

To the Board of County Commissioners of Belmont County, Ohio:

The undersigned, in obedience to your order, dated **July 3, 2018** proceeded on **July 11, 2018** to make an accurate survey and plat of the Public Road proposed to be improved and respectfully submits the following report:
In the opinion of the undersigned the proposed improvement should be granted.

An accurate survey and plat, and an accurate and detailed description of each tract of land which the undersigned County Engineer believe will be necessary to be taken in the event the proposed improvement is made, together with the name of each owner, accompany this report and are made a part thereof.

An accurate and detailed description of the proposed improvement describing therein the centerline and right-of-way lines follow:
“See Attached Plat”

Terry Lively /s/
Terry D. Lively, P.S., P.E.,
COUNTY ENGINEER OF BELMONT CO, OH

IN THE MATTER OF THE VACATION AND REDEDICATION OF A PORTION OF T-801 (SHANNON ROAD) WARREN TWP. SEC. 22 & 23, T-8, R-6/RD IMP 1166

Office of County Commissioners
Belmont County, Ohio

**RESOLUTION-GRANTING PROPOSED IMPROVEMENT ORDERING RECORD, ETC.
*Rd. Imp. #1166***

The Board of County Commissioners of Belmont County, Ohio, met in regular session on the 11th day of July, 2018 in the office of the Commissioners with the following members present:

Mr. Dutton
Mr. Thomas

Mr. Dutton moved the adoption of the following Resolution:

WHEREAS, This day this matter came on to be heard on the report, survey, plat, and detailed and accurate descriptions as filed by the County Engineer, and said report having been read in open session, the Board proceeded with the hearing of testimony bearing upon the necessity of the said improvement for the public convenience or welfare and offered either for or against going forward with the proposed improvement by interested persons; and

WHEREAS, Said Board has considered said report and all the testimony offered, and all the facts and conditions pertaining to said matter; therefore, be it

RESOLVED, That said Board of County Commissioners do find said improvement will serve the public convenience and welfare; and be it further

RESOLVED, That said improvement as set forth and defined in said report, survey, plat and detailed and accurate descriptions as filed by the County Engineer be and the same is hereby granted and said road is hereby ordered vacated and rededicated.

RESOLVED, That the County Engineer be and he is hereby directed to cause and record the proceeding, including the survey and plat

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and accurate and detailed description of said proposed improvement, to be forthwith entered in the proper road records of said County; and be it further

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

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

Adopted the 11th day of July, 2018

Jayne Long /s/
Clerk, Board of County Commissioners,
Belmont County, Ohio

10:00 Public Hearing-Road Improvement 1167
Re: Vacation of Cherry Alley, Richland Township

Present: Terry Lively, Belmont County Engineer, Andrew Hadzima, Drafting Technician II and John and Ruth Woods, Petitioners. Mr. Hadzima reviewed maps with the Board. Mr. Hadzima said the alley comes off of Belmont Avenue and between Pleasant Road and Elizabeth Road. Present at the viewing were Mr. Hadzima, Mr. Lively and Commissioners Dutton and Meyer. There is no opposition.

REPORT OF COUNTY ENGINEER
OHIO REV. CODE, SEC. 5553.06
ROAD IMP # 1167
DATE: July 5, 2018

IN THE MATTER OF:
THE VACATION OF CHERRY ALLEY
RICHLAND TWP. SEC.3, T-7, R-4/RD IMP-1167

To the Board of County Commissioners of Belmont County, Ohio:

The undersigned, in obedience to your order, dated **July 3, 2018**

proceeded on **July 11, 2018** to make an accurate survey and plat of the Public Road proposed to be improved and respectfully submits the following report:

In the opinion of the undersigned the proposed improvement should be granted.

An accurate survey and plat, and an accurate and detailed description of each tract of land which the undersigned County Engineer believe will be necessary to be taken in the event the proposed improvement is made, together with the name of each owner, accompany this report and are made a part thereof.

An accurate and detailed description of the proposed improvement describing therein the centerline and right-of-way lines follow:

“See Attached Plat”

Terry Lively /s/
Terry D. Lively, P.S., P.E.,
COUNTY ENGINEER OF BELMONT CO, OH

IN THE MATTER OF THE VACATION
OF CHERRY ALLEY
RICHLAND TWP. SEC. 3, T-7, R-4/RD IMP 1167

Office of County Commissioners
Belmont County, Ohio

RESOLUTION-GRANTING PROPOSED IMPROVEMENT
ORDERING RECORD, ETC.

Rd. Imp. #1167

The Board of County Commissioners of Belmont County, Ohio, met in regular session on the 11th day of July, 2018 in the office of the Commissioners with the following members present:

Mr. Dutton
Mr. Thomas

Mr. Dutton moved the adoption of the following Resolution:

WHEREAS, This day this matter came on to be heard on the report, survey, plat, and detailed and accurate descriptions as filed by the County Engineer, and said report having been read in open session, the Board proceeded with the hearing of testimony bearing upon the necessity of the said improvement for the public convenience or welfare and offered either for or against going forward with the proposed improvement by interested persons; and

WHEREAS, Said Board has considered said report and all the testimony offered, and all the facts and conditions pertaining to said matter; therefore, be it

RESOLVED, That said Board of County Commissioners do find said improvement will serve the public convenience and welfare; and be it further

RESOLVED, That said improvement as set forth and defined in said report, survey, plat and detailed and accurate descriptions as filed by the County Engineer be and the same is hereby granted and said road is hereby ordered vacated.

RESOLVED, That the County Engineer be and he is hereby directed to cause and record the proceeding, including the survey and plat and accurate and detailed description of said proposed improvement, to be forthwith entered in the proper road records of said County; and be it further

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

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

Adopted the 11th day of July, 2018

Jayne Long /s/
Clerk, Board of County Commissioners,
Belmont County, Ohio

10:15 Subdivision Hearing-Replat of Lots 7 & 8 of the Ridges of Olde Cumberland (Stones Throw)

Present: Terry Lively, Belmont County Engineer, Andrew Hadzima, Draft Technician II and Will Eddy, Draft Technician II. Mr. Eddy said the addition has already been platted. Lots 7 & 8 are being combined into one lot and will be named Lot 7. The owners of the subdivision requested the change.

IN THE MATTER OF FINAL PLAT APPROVAL
FOR REPLAT OF LOTS 7 & 8 OF THE
RIDGES OF OLDE CUMBERLAND (STONES THROW)
RICHLAND TOWNSHIP SEC. 15, T-7, R-4

“Hearing Had 10:15 A.M.”

“FINAL PLAT APPROVAL”
O.R.C. 711.05

Motion made by Mr. Dutton to grant the final plat for the following:

RESOLUTION

July 11, 2018

WHEREAS, this day there was presented to the Board for approval the Final Plat for Replat of Lots 7 & 8 of the Ridges of Olde Cumberland (Stones Throw), Richland Township Sec. 15, T-7, R-4, 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. Thomas seconded the motion and upon roll call the vote was as follows:

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

I do hereby certify the foregoing to be a true and correct copy of Journal Entry of July 11, 2018, as recorded in Volume 100 of the County Commissioners' Journal.

Jayne Long /s/
Jayne Long, Clerk

cc: Engineer
Township F.O. & Trustees

RECESS

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

Motion made by Mr. Dutton, seconded by Mr. Thomas to enter executive session with Katie Bayness, HR Administrator, and Rebecca Hughes, Belmont County Water and Sanitary Sewer District, pursuant to ORC 121.22(G)(4) Collective Bargaining.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADJOURNING
EXECUTIVE SESSION AT 11:23 A.M.**

Motion made by Mr. Dutton, seconded by Mr. Thomas to exit executive session at 11:23 a.m.

Upon roll call the vote was as follows:

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

AS A RESULT OF EXECUTIVE SESSION-NO ACTION TO BE TAKEN AT THIS TIME

IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 11:24 A.M.
Motion made by Mr. Dutton, seconded by Mr. Thomas to adjourn the meeting at 11:24 a.m.
Upon roll call the vote was as follows:

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

Read, approved and signed this 18th day of July, 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