

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

**MEETINGS ARE NOW BEING RECORDED**  
**ALL DISCUSSIONS ARE SUMMARIZED. FOR COMPLETE PROCEEDINGS**  
**PLEASE SEE CORRESPONDING CD FOR THIS MEETING DAY.**

**IN THE MATTER OF APPROVING RECAPITULATION OF VOUCHERS FOR THE VARIOUS FUNDS**

Motion made by Mr. Dutton, seconded by Mr. Meyer to approve and sign all bills that have been certified in the Auditor's office and considered by the Board. It is hereby ordered that the County Auditor issue his warrant on the County Treasurer in payment of the bills allowed:

**IN THE TOTAL AMOUNT OF \$291,013.97**

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFERS WITHIN FUND**

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

**A00 GENERAL FUND**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-0051-A001-A50.000 Budget Stabilization	E-0257-A015-A15.074 Transfers Out	\$30,000.00

**W98 CEBCO WELLNESS GRANT**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-1498-W098-W11.000 2017 Expenses	E-1498-W098-W06.074 Transfers Out	\$6,413.51

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFERS BETWEEN FUND**

Motion made by Mr. Thomas, seconded by Mr. Meyer to approve the following transfers between funds as follows:

**A00 GENERAL FUND TO THE B00 DOG & KENNEL FUND**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-0257-A015-A15.074 Transfers Out	R-1600-B000-B11.574 Transfers	\$30,000.00

**A00 GENERAL FUND TO THE O54 DEBT SERVICE-COUNTY ISSUES**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-0257-A015-A15.074 Transfers Out	R-9255-O054-O20.574 Transfers In	\$60,000.00

**N29 CAPITAL PROJECTS TO THE O54 DEBT SERVICE-COUNTY ISSUES**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-9029-N029-N09.050 Principal Loan Pymts	R-9254-O054-O10.574 Transfers In	\$333,055.56

**P05 WWS #3 REVENUE FUND AND OTHER VARIOUS FUNDS/BCSSD**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-3702-P005-P34.074 Transfers Out	R-9252-O052-O10.574 Transfers In	\$11,000.00
E-3702-P005-P34.074 Transfers Out	R-9251-O051-O10.574 Transfers In	\$32,500.00
E-3702-P005-P34.074 Transfers Out	R-9206-O009-O08.574 Transfers In	\$19,500.00

**W98 CEBCO WELLNESS GRANT AND THE A00 GENERAL FUND**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-1498-W098-W06.074 Transfers Out	R-0040-A000-A47.574 Transfers In	\$6,413.51

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS**

Motion made by Mr. Thomas, seconded by Mr. Meyer to make the following additional appropriations, in accordance with the Official Certificate of Estimated Resources as approved by the Budget Commission, under the July 3, 2018 meeting:

**A00 GENERAL FUND**

E-0054-A006-F01.002	Salaries-Employees	\$24,812.75
E-0131-A006-A07.000	Training	\$200.00
E-0131-A006-A09.000	Medical	\$594.09
E-0131-A006-A23.000	Background	\$252.00
E-0131-A006-A24.000	E-SORN	\$420.00
E-0131-A006-A32.000	Warrant Fee	\$1,720.00
E-0170-A006-G12.000	Indigent Clients-Payment to State	\$1,380.60
E-0257-A015-A14.000	Attorney Fees	\$1,687.40
E-0257-A015-A15.074	Transfers Out	\$6,413.51
E-1652-B016-B02.000	DUI	\$10.00
E-5100-S000-S01.010	Commissary	\$7,895.48
E-5101-S001-S06.000	CCW License	\$3,087.00
E-5101-S001-S07.012	CCW Equipment	\$4,260.00
E-9710-U010-U06.000	Reserve	\$1,110.19

**B00 DOG & KENNEL FUND**

E-1600-B000-B07.000	Veterinary Services	\$10,000.00
E-1600-B000-B17.011	Contract Services	\$20,000.00

**L01 SOIL CONSERVATION/BSWCD**

E-1810-L001-L10.000	Advertising/Printing	\$1,833.33
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**M67 ALTERNATIVE SCHOOL/JUVENILE COURT**

E-0400-M067-M01.002	Salaries	\$4,760.00
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**S96 JUVENILE COURT-GENERAL SPEC PROJECT**

E-1589-S096-S08.002	Salaries	\$6,041.95
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Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Meyer	Yes

July 3, 2018

Mr. Dutton Yes

**IN THE MATTER OF REQUEST FOR CERTIFICATION  
OF MONIES BY THE BUDGET COMMISSION**

Motion made by Mr. Dutton, seconded by Mr. Meyer to request the Belmont County Budget Commission certify the following monies.  
**B00 DOG & KENNEL FUND/GENERAL FUND TRANSFER-\$30,000.00** transferred from the General Fund into R-1611-B000-B11.574 on 07/03/18.

**GENERAL FUND/W98 WELLNESS TRANSFER-\$6,413.51** transferred from W98 into R-0040-A000.A47.54 on 07/03/18.

**LEPC REIMBURSEMENT-\$24,812.75** deposited into R0054-A000-A54.001 on 07/02/18.

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Dutton, seconded by Mr. Meyer to execute payment of Then and Now Certification dated \_\_\_July 3, 2018, presented by the County Auditor pursuant to O.R.C. 5705.41(d) 1, and authorizing the drawing of warrant(s) in payment of amounts due upon contract to order.

Upon roll call the vote was as follows:

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

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

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

**SENIORS**-Kelly Fetzer to Columbus, OH, on July 31, 2018, for a senior outing to the Ohio State Fair. County vehicles will be used for travel.

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Dutton, seconded by Mr. Meyer to approve the minutes of the Belmont County Board of Commissioners regular meeting of June 27, 2018.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ENTERING INTO THE AUCTION SALE  
AGREEMENT WITH DAVID JONES, CAI AUCTIONEER/2018**

Motion made by Mr. Dutton, seconded by Mr. Meyer to enter into the Auction Sale Agreement with David Jones, CAI Auctioneer, 400 East High Street, Flushing, OH, 43977, to conduct the annual Belmont County Auction to be held Saturday, August 4, 2018 beginning at 9:00 a.m. at the Belmont County Fairgrounds.

RECEIVED  
JUN 28 2018  
BELMONT COUNTY COMMISSIONERS



AUCTION



AUCTION



400 East High Street • Flushing, OH 43977  
Phone: (740) 968-3710 • Fax: (740) 968-3690  
Cell: (740) 391-3710

Auction Sale Agreement

Date 6/25/18

1. I hereby grant unto David Jones the exclusive right and authority to sell the personal property of Bel Cty Commissioners described on the auction inventory or auction advertising or public auction. Located at Bel Cty Fairgrounds County Bel State OH

2. Auction will be held on August 4<sup>th</sup> 2018 9:00 Date Year Time

3. I have the full power and authority to sell the personal property and that the said property is free and clear of all liens and encumbrances Except as follows: None

4. I agree to pay David Jones Auctioneer a commission of 20 percent of the gross proceeds of personal property. 8 percent of vehicles

5. I the seller agree to pay for all paper ads. Approx. price \$500.00 and the following other expenses None

The auctioneer places ads - tags & change - pays for auction site labor

6. The terms and conditions are Cash or a good check day of auction. Collection of bid checks, debts and collection of unpaid money will be the responsibility of David Jones Auctioneer in cooperation of the seller.

7. The auctioneer's policy will not accept absentee bids.

8. All proceeds will be deposited in David Jones escrow account. Settlement will occur within 15 days of the date of the auction unless advised otherwise.

9. Any unsold items will be the responsibility of the seller. The auctioneer will dispose of [Unsold items at our auction center]

10. Auction shall be a reserve auction as defined in ORC 4707.01

11. I AGREE NOT TO SELL OR REMOVE ANY ITEMS FROM THE PREMISES AFTER THE DATE OF THIS CONTRACT EVEN THROUGH THEY MAY NOT BE ON ANY ADVERTISEMENT

12. The seller agrees to indemnify and save harmless David Jones and his employees, against any and all claims, demands, actions or causes of action whatsoever in any manner arising by the execution of this contract.

13. It is mutually agreed that this contract shall be binding upon the undersigned and the separate heirs, administrators, co-executors, assigns and successors in interest of the undersigned

14. The auctioneer may hire other auctioneers to assist him in any manner he may conduct.

15. The undersigned auctioneer is licensed by the Ohio Department of Agriculture and bonded by the state of Ohio under the auction recovery fund.

16. In witness whereof the parties have hereunto executed this contract in duplicate on the date set forth above

17. I have read the above contract and agree to the conditions thereof. I hereby acknowledge receipt of a copy of this agreement.

By X Moe O.R. Address \_\_\_\_\_ Ph. \_\_\_\_\_

By X [Signature] Address \_\_\_\_\_ Ph. \_\_\_\_\_

Auctioneer: David Jones CAE

Attorney: \_\_\_\_\_ Probate No. \_\_\_\_\_

7/6/18 Copy to Dave Jones  
Copy to Jack Regis

APPROVED AS TO FORM:

[Signature]  
PROSECUTING ATTORNEY

Upon roll call the vote was as follows:

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

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

[Belmont Co. Commissioners  
[Courthouse  
[St. Clairsville, Ohio 43950  
[Date July 3, 2018

July 3, 2018

Motion made by Mr. Dutton, seconded by Mr. Meyer to authorize the Clerk of the Board to establish a date and time for the Subdivision Hearing in regards to the replat of lots 7 & 8 of The Ridges of Olde Cumberland, (Stones Throw), Richland Township Section 15, T-7, R-4 pursuant to the Ohio Revised Code Section 711.05 and proceed with the required notifications.

**NOTICE OF NEW SUB-DIVISION**  
*Revised Code Sec. 711.05*  
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To: Cindi Henry, F.O., Richland Township Trustees, P O Box 16, St. Clairsville, OH 43950

You are hereby notified that the 11th day of July, 2018, at 10:15 o'clock A. M. has been fixed as the date, and the office of the Commissioners, in the Court House, St. Clairsville, Ohio, as the place where the Commissioners will act on the above stated matter.

By order of the Belmont County Commissioners.

Jayne Long /s/

Clerk of the Board

- Mail by certified return receipt requested
- cc: Richland Township Trustees  
Upon roll call the vote was as follows:

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

**IN THE MATTER OF SIGNING AND ENTERING INTO THE OHIO PUBLIC WORKS PROJECT GRANT AGREEMENT FOR THE BEL-84-1.20 CULVERT REPLACEMENT PROJECT/ENGINEERS**

Motion made by Mr. Dutton, seconded by Mr. Meyer to approve and authorize Commissioner Mark A. Thomas to sign the Ohio Public Works Commission (OPWC) Project Grant Agreement for the BEL-84-1.20 Culvert Replacement Project in an amount not to exceed \$399,552.00; OPWC Project Control No. DRV06.

*Note: This project is on CR 84-Oak View Road. An 84" tunnel liner plate conduit will be constructed under CR 84.*

**OHIO PUBLIC WORKS COMMISSION  
PROJECT GRANT AGREEMENT**

**LOCAL TRANSPORTATION IMPROVEMENT PROGRAM**

Pursuant to Ohio Revised Code 164.05 and Ohio Administrative Code 164-1-21, this Project Grant Agreement (this "Agreement") is entered into **July 1, 2018** by and between the State of Ohio, acting by and through the Director of the Ohio Public Works Commissioner (hereinafter variously referred to as the "Director" or the "OPWC"), located at 65 East State Street, Suite 312, Columbus, Ohio 43215, and **Belmont County, Belmont County** (hereinafter referred to as the "Recipient"), located at **Courthouse, St. Clairsville, OH 43950**, in respect of the project named **BEL-84-1.30 Culvert Replacement**, and as described in Appendix A of this Agreement to provide an amount not to exceed **Three Hundred Ninety-Nine Thousand, Five Hundred Fifty-Two Dollars (\$399,552)** for the sole and express purpose of financing or reimbursing costs of the Project as more fully set forth in this Agreement and the Appendices attached hereto.

Subdivision Code: **013-00013**

OPWC Project Control No. **DRV06**

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING THE MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE BOARD OF COMMISSIONERS AND CANDACE FLEAGANE**

Motion made by Mr. Meyer, seconded by Mr. Thomas to approve and authorize Commission President J. P. Dutton to sign the Memorandum of Understanding by and between the Board of County Commissioners of Belmont County, Ohio and Candace Fleagane; Ms. Fleagane will assist County with providing for the care and control of cats by reimbursing the County for various expenses associated with the care and control of cats housed at the Belmont County Animal Shelter.

**MEMORANDUM OF UNDERSTANDING**

This Memorandum of Understanding is entered into this 3rd day of July, 2018, by and between the Board of County Commissioners of Belmont County, Ohio ("County") and Candace Fleagane ("Fleagane").

WHEREAS, County operates an Animal Shelter primarily for the care and control of dogs pursuant to the Ohio Revised Code; and

WHEREAS, Fleagane is concerned with the care and control of cats and desires to assist County with providing for the care and control of cats by reimbursing the County for various expenses associated with the care and control of cats.

NOW THEREFORE, County and Fleagane agree as follows:

(1) During the term of this agreement, County shall provide a room at the Animal Shelter to house cats that have been surrendered to the Shelter until such time as said cats may be adopted. It is anticipated that the room can accommodate up to 32 cats at any one time.

(2) Fleagane agrees to assume the cost of providing initial care of cats surrendered to the Shelter so that the same may be adopted. These initial costs shall include routine spay and neutering, and any general health issues. Fleagane shall not assume the cost associated with treatment of any extraordinary injury or serious disease of any individual cat unless agreed to by Fleagane prior to treatment.

(3) County shall provide spay and neutering services and initial care of the cats through the services of local veterinarians.

(4) Within ten (10) days of the end of each calendar month, County shall submit to Fleagane the costs incurred by County for spaying, neutering, and providing general routine healthcare to the cats during the preceding calendar month and Fleagane shall pay said amount in full to County within 30 days of receiving the invoice for said costs.

(5) Since Fleagane is subsidizing the cost of initial healthcare for the cats, the County agrees to reduce the adoption fee for said cats to \$50.00 to allow for more adoptions.

(6) This Agreement may be terminated by either party upon ten (10) days' notice to the other in writing.

(7) This Memorandum of Understanding shall remain in effect through, and including, December 31, 2018 and shall terminate at that time unless renewed in writing by County and Fleagane.

Board of County Commissioners of Belmont County:

7-3-18

J. P. Dutton /s/

Date

J.P. Dutton, President

7-3-18

Candace Fleagane /s/

Date

Candace Fleagane

APPROVED AS TO FORM:

David K. Liberati /s/

David K. Liberati

Assistant Prosecutor

Belmont County, Ohio

Upon roll call the vote was as follows:

Mr. Meyer	Yes
Mr. Thomas	Yes

Mr. Dutton Yes

Mr. Dutton explained they have been working on a lot of issues at the Animal Shelter over the past year. He said the cat issue was one that got a lot of publicity last year when they decided to no longer accept cats at the shelter due to overpopulation of cats in the building. The number was approaching 60 cats at the shelter; the cat room only holds 32 so the cats were in other areas which were not an ideal situation. Mr. Dutton said they had to make sure the cats had all the shots they needed to be adopted by the public. He said the cat population is now down to an acceptable level where they are just inside the cat room. The Board got an offer from Ms. Candace Fleagane and her non-profit organization Cat Stray Shun. He noted the Board has been working with all of the non-profits in the county to try to find ways to partner up. Ms. Fleagane's group will be paying for the initial care of the cats to make sure they are prepared to be adopted out. He added it doesn't add any expense to the county residents. Mr. Dutton said the county is required to care for dogs at the shelter, but do not have the same responsibilities for cats which was well documented last year. He said this is a manner where we can care for cats with the amount of space that we currently have and not put any additional pressure on the General Fund or on the county budget. Mr. Thomas said there is a dog license fee that dog owners pay every year to the County Auditor, but none for cats so the cats are taken care of at the taxpayers' expense.

**IN THE MATTER OF TRANSFER OF LIQUOR LICENSE FOR SCHER CASH INC, DBA COLERAIN IGA FOODLINER**

Motion made by Mr. Dutton, seconded by Mr. Meyer to advise the Ohio Division of Liquor Control, the Board of Belmont County Commissioners does not request a hearing on the matter of a request for the transfer of a C2 and C2X, liquor license, Permit No. 78146740065, from Colerain Foods Inc, DBA Colerain IGA Foodliner, SR 250, PO Box 129, Colerain Township, Colerain, Ohio, 43916 to Scher Cash Inc, DBA Colerain IGA Foodliner, at above address. There have been no objections received and the Board of County Commissioners has no objections to the permit.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF REAPPOINTING MR. RON HOPKINS TO THE AREA AGENCY ON AGING REGION 9, INC. REGIONAL ADVISORY COUNCIL**

Motion made by Mr. Dutton, seconded by Mr. Meyer to reappoint Mr. Ron Hopkins to the Area Agency on Aging Region 9, Inc. Regional Advisory Council for a three-year term effective July 8, 2018 through July 7, 2021.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING THE REAPPOINTMENT OF JAMES MILLER TO THE BELMONT COUNTY DISTRICT LIBRARY BOARD**

Motion made by Mr. Dutton, seconded by Mr. Meyer to approve the reappointment of Mr. James Miller of Martins Ferry to the Belmont County District Library Board for a seven-year term, per ORC 3375.22, effective July 31, 2018 through July 30, 2025.

Upon roll call the vote was as follows:

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

**RECESS**

**9:30 Barb Ballint, Tourism Executive Director  
Re: Quarterly Tourism Report**

**IN THE MATTER OF QUARTERLY TOURISM REPORT FOR APRIL, MAY AND JUNE 2018**

Ms. Ballint presented her report for the months of April, May and June 2018. Ms. Ballint reported the Tourism office has seen an increase in phone calls, office traffic and online brochure requests and have also noticed more followers on their social media sights. She said they have been marketing outdoor adventure, culture and history.

**IN THE MATTER OF ADOPTING THE PROCLAMATION IN HONOR OF COLE LAROCHE**

Motion made by Mr. Dutton, seconded by Mr. Meyer to adopt the proclamation in honor of Cole LaRoche of the Bellaire High School Track Team, Division II Shot Put Champion.

**Proclamation  
in honor of  
Cole LaRoche**

**Division II Shot Put State Champion**

**WHEREAS**, Cole LaRoche of Bellaire High School has been competing like a "Man on a Mission" all spring, and;  
**WHEREAS**, Cole LaRoche completed that mission during opening day of the OHSAA State Track and Field Championships at Jesse Owens Memorial Stadium on the Ohio State University campus by launching a shot of 55-feet, 11-inches on his final throw, and;  
**WHEREAS**, Cole LaRoche is the first male athlete from Bellaire to win a state track title since 1990, and;  
**WHEREAS**, heartfelt congratulations are extended to head Coach Shawn Valloric, throws Coach Amber Bresiger and Cole LaRoche who have brought much pride to the Bellaire School District, as well as Belmont County.

**NOW, THEREFORE, BE IT RESOLVED** that the Belmont County Commissioners, on behalf of all county residents, do hereby honor Cole LaRoche on his athletic achievements and wish him continued success in all of his future endeavors.

Adopted this 3rd day of July, 2018.

**BELMONT COUNTY COMMISSIONERS**

J. P. Dutton /s/  
Mark A. Thomas /s/  
Josh Meyer /s/

Upon roll call the vote was as follows:

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

**RECESS**

**IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 10:03 A. M.**

July 3, 2018

Motion made by Mr. Dutton, seconded by Mr. Meyer to enter executive session with Mike Schlantz, Supervisor and Lori O’Grady, HR Manager, Belmont Co. Department of Job and Family Services, pursuant to ORC 121.22(G)(1) Personnel Exception to consider the employment of a public employee.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADJOURNING EXECUTIVE SESSION AT 10:12 A.M.**

Motion made by Mr. Dutton, seconded by Mr. Meyer to exit executive session at 10:12 a.m.

Upon roll call the vote was as follows:

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

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

**IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 10:13 A.M.**

Motion made by Mr. Dutton, seconded by Mr. Myer to enter executive session with Prosecutor Dan Fry, Assistant Prosecutor Dave Liberati, and Kelly Porter, Director and Mark Esposito, Belmont County Sanitary Sewer District, pursuant to ORC 121.22(G)(3) Court Action Exception to consider pending litigation.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADJOURNING EXECUTIVE SESSION AT 10:52 A.M.**

Motion made by Mr. Dutton, seconded by Mr. Meyer to exit executive session at 10:52 a.m.

Upon roll call the vote was as follows:

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

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

**IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 10:53 A.M.**

Motion made by Mr. Dutton, seconded by Mr. Meyer to enter executive session with Katie Bayness, HR Administrator, pursuant to ORC 121.22(G)(1) Personnel Exception to consider the employment of a public employee.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADJOURNING EXECUTIVE SESSION AT 11:01 A.M.**

Motion made by Mr. Dutton, seconded by Mr. Meyer to exit executive session at 11:01 a.m.

Upon roll call the vote was as follows:

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

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

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

**Office of County Commissioners  
Belmont County, Ohio**

**Journal Entry--Order Upon view of Proposed Improvement  
ORDER TO COUNTY ENGINEER  
Rev. Code. Sec. 5553.06**

Petitioned for by freeholders and others

The Board of County Commissioners of Belmont County, Ohio met in regular session on the 3<sup>rd</sup> day of July, 2018, at the office of the Commissioners with the following members present:

Mr. Dutton
Mr. Meyer
Mr. Thomas

Mr. Dutton moved the adoption of the following:

**RESOLUTION**

WHEREAS, On the 3<sup>rd</sup> day of July, 2018, the time heretofore fixed for view of the proposed improvement, we, the Board of County Commissioners having jurisdiction in said matter, went upon the line of said proposed improvement and made personal view of the proposed route and termini thereof, and after full investigation and due consideration of all the facts and conditions pertaining thereto; therefore be it

RESOLVED, That we do find and consider said improvement of sufficient public importance to instruct the County Engineer to make an accurate survey and plat of the same, and furnish an accurate and detailed description of the proposed improvement describing the center line and right of way lines thereof.

Said County Engineer shall also furnish an accurate and detailed description of each tract of land which he believes will be necessary to be taken in the event the proposed improvement be made, together with the name of each owner.

Said County Engineer shall also, at the time of making such survey, set stakes at the termini of each right of way line and at all angles between such termini, and at sufficient other points on the right of way lines so that the bounds of the proposed improvement may be discernible to property owners and other interested persons; and be it further

RESOLVED, That the said County Engineer be and he is hereby directed to make a report in writing to this Board, on or before the 11<sup>th</sup> day of July, 2018 the date fixed for the final hearing, setting forth the opinion of said County Engineer either for or against said proposed improvement, <sup>2</sup> and the width to which said improvement shall be opened, which shall not be less than thirty feet; said report shall be

July 3, 2018

accompanied by said plat and detailed and accurate descriptions, and filed with the County Commissioners, and this case is continued unto said date.

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

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

Adopted July 3, 2018

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

1. "Locating," "establishing," "altering," "widening," "straightening," "vacating," or "changing direction of."
2. Strike out the clause from "and feet," if a road is not to be located or established

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

**Office of County Commissioners**

**Belmont County, Ohio**

**Journal Entry--Order Upon view of Proposed Improvement**

**ORDER TO COUNTY ENGINEER**

**Rev. Code. Sec. 5553.06**

Petitioned for by freeholders and others

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RESOLVED, That we do find and consider said improvement of sufficient public importance to instruct the County Engineer to make an accurate survey and plat of the same, and furnish an accurate and detailed description of the proposed improvement describing the center line and right of way lines thereof.

Said County Engineer shall also furnish an accurate and detailed description of each tract of land which he believes will be necessary to be taken in the event the proposed improvement be made, together with the name of each owner.

Said County Engineer shall also, at the time of making such survey, set stakes at the termini of each right of way line and at all angles between such termini, and at sufficient other points on the right of way lines so that the bounds of the proposed improvement may be discernible to property owners and other interested persons; and be it further

RESOLVED, That the said County Engineer be and he is hereby directed to make a report in writing to this Board, on or before the 11<sup>th</sup> day of July, 2018 the date fixed for the final hearing, setting forth the opinion of said County Engineer either for or against said proposed improvement, <sup>2</sup> and the width to which said improvement shall be opened, which shall not be less than thirty feet; said report shall be accompanied by said plat and detailed and accurate descriptions, and filed with the County Commissioners, and this case is continued unto said date.

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

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

Adopted July 3, 2018

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

1. "Locating," "establishing," "altering," "widening," "straightening," "vacating," or "changing direction of."
2. Strike out the clause from "and feet," if a road is not to be located or established

July 3, 2018

**IN THE MATTER OF ADJOURNING  
COMMISSIONERS MEETING AT 11:02 A.M.**

Motion made by Mr. Dutton, seconded by Mr. Meyer to adjourn the meeting at 11.02 a.m.  
Upon roll call the vote was as follows:

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

Read, approved and signed this 11<sup>th</sup> day of July, 2018.

J. P. Dutton /s/ \_\_\_\_\_

Mark A. Thomas /s/ \_\_\_\_\_ COUNTY COMMISSIONERS

Commissioner Josh Meyer – Absent \_\_\_\_\_

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