

St. Clairsville, Ohio

September 19, 2018

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 \$795,221.11

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

| FROM | TO | AMOUNT |
|--|------------------------------|-------------|
| E-0051-A001-A50.000 Budget Stabilization | E-0052-A001-A90.002 Salaries | \$90,000.00 |
| E-0051-A001-A50.000 Budget Stabilization | E-0052-A001-A91.003 PERS | \$12,600.00 |

S54 COMMON PLEAS/GEN SPEC/MEDIATION SERVICES

| FROM | TO | AMOUNT |
|------------------------------|--------------------------|------------|
| E-1544-S054-S01.002 Salaries | E-1544-S054-S02.003 PERS | \$1,000.00 |

Upon roll call the vote was as follows:

| | |
|------------|-----|
| Mr. Thomas | Yes |
| Mr. Meyer | Yes |
| Mr. Dutton | Yes |

IN THE MATTER OF TRANSFERS BETWEEN FUND

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

H00 PUBLIC ASSISTANCE AND THE H10 CHILD SUPPORT ENFORCEMENT ADMIN FUND/BCDJFS

| FROM | TO | AMOUNT |
|------------------------------------|-------------------------------|--------------|
| E-2510-H000-H04.000 Contracts | R-2760-H010-H06.574 Transfers | \$150,000.00 |
| E-2510-H000-H17.000 Other Expenses | R-2760-H010-H06.574 Transfers | \$87,530.25 |

P05 WWS #3 REV FUND AND THE O09 BOND RET WATERLINE EXT PROJECT/BCSSD

| FROM | TO | AMOUNT |
|-----------------------------------|----------------------------------|-------------|
| E-3702-P005-P34.074 Transfers Out | R-9206-O009-O08.574 Transfers In | \$19,382.71 |

P05 WWS #3 REV FUND AND THE O11 MT. VICTORY BOND RET/BCSSD

| FROM | TO | AMOUNT |
|-----------------------------------|----------------------------------|------------|
| E-3702-P005-P34.074 Transfers Out | R-9311-O011-O04.574 Transfers In | \$3,000.00 |

P05 WWS #3 REV FUND AND THE OTHER VARIOUS FUNDS/BCSSD

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

P53 SSD #2 REV FUND AND THE O10 FORCE MAIN RET FUND/BCSSD

| FROM | TO | AMOUNT |
|-----------------------------------|----------------------------------|-------------|
| E-3705-P053-P16.074 Transfers Out | R-9207-O010-O05.574 Transfers In | \$40,117.87 |

Upon roll call the vote was as follows:

| | |
|------------|-----|
| Mr. Thomas | Yes |
| Mr. Meyer | Yes |
| Mr. Dutton | Yes |

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

Motion made by Mr. Thomas, seconded by Mr. Meyer to make the following additional appropriations, in accordance with the Official Certificate of Estimated Resources as approved by the Budget Commission, under the September 19, 2018 meeting:

B05 OHIO PET GRANT-ANIMAL SHELTER

| | | |
|--------------------|----------------|------------|
| E-1605-B005-B05.00 | Grant Expenses | \$2,500.00 |
|--------------------|----------------|------------|

L01 SOIL CONSERVATION/BSWCD

| | | |
|---------------------|------------------------|------------|
| E-1810-L001-L10.000 | Advertising & Printing | \$6,003.00 |
|---------------------|------------------------|------------|

T11 BEL CO COMMS CDBG

| | | |
|---------------------|--------|------------|
| E-9702-T011-T01.000 | Grants | \$6,338.79 |
|---------------------|--------|------------|

W80 PROSECUTORS/VICTIM ASSIST PROGRAM

| | | |
|---------------------|-----------------|------------|
| E-1511-W080-P01.002 | Salaries | \$2,500.00 |
| E-1511-W080-P05.003 | PERS | \$570.00 |
| E-1511-W080-P07.006 | Hospitalization | \$1,945.47 |
| E-1511-W080-P15.000 | Rent | \$339.58 |
| E-1511-W080-P16.000 | Consultant | \$515.00 |

Upon roll call the vote was as follows:

| | |
|------------|-----|
| Mr. Thomas | Yes |
| Mr. Meyer | Yes |
| Mr. Dutton | Yes |

IN THE MATTER OF TRANSFER OF FUNDS FOR THE

WAIVED HOSPITALIZATION CHARGEBACKS FOR

THE MONTHS OF JULY, AUGUST & SEPTEMBER, 2018

Motion made by Mr. Dutton, seconded by Mr. Meyer to make the following transfer of funds
for Waived Hospitalization for the months of July, August & September, 2018.

| FROM | | TO | |
|---------------------|---------------------------------|---------------------|---------------|
| E-0256-A014-A08.006 | GENERAL | R-9891-Y091-Y03.500 | 9,583.30 |
| E-2210-E001-E15.006 | COUNTY HEALTH | R-9891-Y091-Y03.500 | 166.72 |
| E-2218-G000.G06.003 | FOOD SERVICE | R-9891-Y091-Y03.500 | 249.99 |
| E-2227-F074-F06.000 | HOME SEWAGE TREATMENT | R-9891-Y091-Y03.500 | 249.99 |
| E2215-F077-F01.002 | REPRODUCTIVE HEALTH | R-9891-Y091-Y03.500 | 149.97 |
| E-2230-F082-F01.002 | PREP | R-9891-Y091-Y03.500 | 99.99 |
| E-5005-S070-S06.006 | SENIOR PROGRAM | R-9891-Y091-Y03.500 | 750.00 |
| E-3702-P005-P31.000 | WATER & SEWER WWS#3 | R-9891-Y091-Y03.500 | 1,400.00 |
| E-3705-P053-P15.000 | WATER & SEWER SSD #2 | R-9891-Y091-Y03.500 | 100.00 |
| E-8010-S030-S68.006 | OAKVIEW JUVENILE REHAB | R-9891-Y091-Y03.500 | 833.33 |
| E-0910-S033-S47.006 | DISTRICT DETENTION | R-9891-Y091-Y03.500 | 666.66 |
| E-0400-M078-M02.008 | JUVENILE (Title-IVE) | R-9891-Y091-Y03.500 | 250.00 |
| E-0400-M060-M64.008 | JUVENILE (Truancy) | R-9890-Y091-Y03.500 | |
| E-4110-T075-T52.008 | WIC FRINGES | R-9891-Y091-Y03.500 | 500.00 |
| E-2510-H000-H16.006 | PUBLIC ASSISTANCE | R-9891-Y091-Y03.500 | 3,583.33 |
| E-2760-H010-H12.006 | PUBLIC ASSISTANCE/CS | R-9891-Y091-Y03.500 | 1,000.00 |
| E-2310-S049-S63.000 | MENTAL HEALTH | R-9891-Y091-Y03.500 | 250.00 |
| E-2812-K000-K20.006 | MVGT-K11 ENGINEERS | R-9891-Y091-Y03.500 | 666.66 |
| E-2410-S066.S80.000 | DEVELOPMENTAL DISABILITIES | R-9891-Y091-Y03.500 | 2,583.33 |
| E-1520-S077-S04.006 | CORRECTION ACT GRANT | R-9891-Y091-Y03.500 | |
| E-1810-L001-L14.000 | SOIL AND WATER | R-9891-Y091-Y03.500 | 250.00 |
| E-1210-S078-S14.006 | RECORDER/SUPP EQUIPMENT | R-9891-Y091-Y03.500 | |
| E-1310-J000-J06.000 | REAL ESTATE ASSESSMENT | R-9891-Y091-Y03.500 | 250.00 |
| E-6010-S079-S07.006 | CERT OF TITLE/CLK OF COURTS | R-9891-Y091-Y03.500 | 250.00 |
| E-1551-S088-S03.006 | WESTERN CT. GEN. SPEC. PROJECTS | R-9891-Y091-Y03.500 | |
| E-9799-S012-S02.006 | PORT AUTHORITY | R-9891-Y091-Y03.500 | <u>250.00</u> |
| | | TOTAL | 24,083.27 |

Upon roll call the vote was as follows:

| | |
|------------|-----|
| Mr. Dutton | Yes |
| Mr. Meyer | Yes |
| Mr. Thomas | 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.

B05 OHIO PET GRANT MONIES-\$2500.00 deposited into R-1605-B005-B01.501 on 02/23/18

T11 GRANT MONIES-\$6,388.79 deposited into R-9720-T011-T01.501 on 09/11/18

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:

DJFS-William Marinacci and John Laroche to Columbus, OH, on October 10-12, 2018, to attend the Supreme Court of Ohio Special Dockets Annual Conference. A county vehicle will be used for travel. Estimated expenses: \$749.96

SSOBC-Denise Starr to Sugarcreek, OH, on October 11, 2018, for a senior outing to Amish Country. Sue Neavin to Wheeling, WV, on October 16, 2018, for a senior outing to Wheeling Downs. 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 CHANGE ORDER #3 FOR
M. K. PAINTING, INC/WATER STORAGE TANKS RECOATING PROJECT**

Motion made by Mr. Dutton, seconded by Mr. Meyer to approve Change Order #3 for M.K. Painting, Inc. in the decreased amount of \$17,389.00 for non-specified work and damages for a new contract total of \$420,611.00 for the Water Storage Tanks Recoating Project, based upon the recommendation of Kelly Porter, Water and Sewer District Director.

Upon roll call the vote was as follows:

| | |
|------------|-----|
| Mr. Dutton | Yes |
| Mr. Meyer | Yes |
| Mr. Thomas | Yes |

**IN THE MATTER OF APPROVING THE PREVENTATIVE MAINTENANCE
AGREEMENT WITH T. TAMASOVICH MAILING MACHINE SERVICE/COURTHOUSE**

Motion made by Mr. Dutton, seconded by Mr. Meyer to approve the Preventative Maintenance Agreement with T. Tamasovich Mailing Machine Service for the Postbase Pro 140 IP Mail Machine and the FP Conveyor that serves the Belmont County Courthouse, for a twelve month period, in the amount of \$999.50.

RECEIVED

Ted Tamasovich
34630 Harper Road
Woodsfield, OH 43793

SEP 10 2018

T

TAMASOVICH

MAILING MACHINE SERVICE

(740)
(844) 472-1439

001119

PREVENTIVE MAINTENANCE AGREEMENT

AGREES IN CONSIDERATION OF THE ADVANCE PAYMENT OF \$ 999.50 TO PERFORM PREVENTIVE MAINTENANCE SERVICE ON THE FOLLOWING EQUIPMENT ON THE TERMS AND CONDITIONS SET FORTH BELOW.

| MODEL | SERIAL NO. | MAXIMUM CYCLE COUNT | ORIG. INST. DATE | PM CODE | DESCRIPTION | E.S.A. RATE |
|------------|------------|------------------------|---------------------|------------|--|-------------|
| PBASE PLUS | PK000676 | N/A | 7-14-17 | 2 | POSTBASE PRO 140 FP MAILING MACHINE | 699.50 |
| CONVEYOR | 1019 | N/A | 4-21-06 | 2 | FP CONVEYOR | 300.00 |

| | | | | |
|-----------|---------------------|----------------------------|-------|---------------|
| EFF. DATE | CUSTOMER'S P.O. NO. | EQUIPMENT COMPANY APPROVAL | TAX | \$ |
| 10-14-18 | | | TOTAL | \$ N/A EXEMPT |
| | | | | 999.50 |

NAME: BELMONT COUNTY COMMISSIONERS

ADDRESS: COURT HOUSE / ST. CLAIRSVILLE OH 43950

PHONE #: (740)-699-2155

CUSTOMER SIGNATURE: [Signature]

TITLE: BELMONT Co. Commissioners

DATE: 9-19-18

J. P. DUTTON
MARK A. THOMAS JOSH MEYER
Signer please print name

1. On each regularly scheduled call the service representative shall inspect, clean, lubricate, and make ordinary and necessary mechanical adjustments on the above described equipment. This agreement also will include interim calls as required.

2. The service representative on such regularly scheduled calls shall replace any repair part(s) as required in the normal operations and use of the equipment. No charge shall be made for parts used or labor expended unless the cause of the replacement or repair is due to fire, water, misuse or negligence on the part of the customer or operators of the equipment.

3. All service under this agreement shall be rendered during the Company's regular working hours only, and on the Customer's premises, unless it is necessary to remove the equipment, or a portion thereof, to the Company's repair shop for normal maintenance or repairs. Major overhauling or rebuilding is not provided under the terms of this agreement. No such work will be performed until an estimate of charges, including parts, transportation and labor shall have been submitted to and approved by the Customer.

4. The Customer shall exert reasonable care in the operation and maintenance of the equipment, and shall follow and perform the factory recommended customer care and cleaning program between regularly scheduled calls of the service representative.

5. Requests by the Customer for work between regularly scheduled calls will be performed without charge, subject to the provisions of paragraphs 2 and 3 above.

6. All applicable federal, state and local taxes (except taxes based on income) now in effect when and if levied on the services performed hereunder shall be borne by the Customer.

7. The annual rate set forth above is for performing maintenance service only at the location of the equipment at the effective date of this agreement. In the event the Customer relocates the equipment to an address in a different area, mileage or rate zone, the annual rate prescribed will be increased or decreased for the balance of the term in accordance with the Company's established service policy. The Customer will be invoiced for the additional charge or the Company will refund any excess charge, as the case may be, pro rate.

8. This agreement shall be effective (A) upon approval by the Company of the mechanical and operational condition of the equipment, and (B) upon acceptance of this agreement by the duly authorized representative of the Company, and shall continue in force and effect for a period of twelve (12) months. This agreement shall be automatically renewed for successive twelve (12) month periods upon payment by the Customer of the amount for such period at the rate in effect at the time of renewal. This agreement may be terminated by either party at any time by written notice, and if so terminated, the Company will refund to the Customer a sum equivalent to the pro rata portion quarterly of the prepayment represented by the unexpired term of this agreement.

9. Duration of this agreement cannot be extended by requesting the omission of one or more of the regularly scheduled calls.

10. This agreement does not include accessories to the equipment unless such accessories are specified in this agreement.

AIMED

ASSOCIATION OF INDEPENDENT
MAILING EQUIPMENT DEALERS

SPECIALIZING IN PITNEY BOWES EQUIPMENT
DETECTO SCALES AND SHIPPING SYSTEMS

Upon roll call the vote was as follows:

| | |
|------------|-----|
| Mr. Dutton | Yes |
| Mr. Meyer | Yes |
| Mr. Thomas | Yes |

IN THE MATTER OF APPROVING PROPOSAL FROM GREENCORE DESIGNS, INC/ANNEX III
Motion made by Mr. Dutton, seconded by Mr. Meyer to approve the proposal for Architectural Schematic Design Services from Grencore Designs, Inc., in the lump sum fee of \$3,895.00 for the proposed conference room and administrative offices in Annex III.
Upon roll call the vote was as follows:

| | |
|------------|-----|
| Mr. Dutton | Yes |
|------------|-----|

| | |
|------------|-----|
| Mr. Meyer | Yes |
| Mr. Thomas | Yes |

Mr. Dutton said they are looking at options and cost for a proposed conference room and additional offices at the building behind the Courthouse and former jail.

IN THE MATTER OF ENTERING INTO THE AUCTION SALE AGREEMENT WITH DAVID JONES

Motion made by Mr. Dutton, seconded by Mr. Meyer to enter into the Auction Sale Agreement with David Jones, CAI Auctioneer, 400 High Street, Flushing, OH, 43977, to conduct a Belmont County Auction to be held Monday, September 24, 2018, beginning at 5:00 p.m. at the Oakview Building.

Upon roll call the vote was as follows:

| | |
|------------|-----|
| Mr. Dutton | Yes |
| Mr. Meyer | Yes |
| Mr. Thomas | Yes |

IN THE MATTER OF ACCEPTING THE CRIMINAL COST REPORT SUBMITTED BY THE BELMONT COUNTY SHERIFF’S OFFICE

Motion made by Mr. Dutton, seconded by Mr. Meyer to accept the Criminal Cost Report for the period of September 1, 2017, through August 31, 2018, as submitted by the Belmont County Sheriff’s Office per Ohio Revised Code 311.16.

Upon roll call the vote was as follows:

| | |
|------------|-----|
| Mr. Dutton | Yes |
| Mr. Meyer | Yes |
| Mr. Thomas | Yes |

IN THE MATTER OF ADOPTING THE RESOLUTION AUTHORIZING COMMISSIONER MARK THOMAS TO REPRESENT THE BELMONT COUNTY BOARD OF COMMISSIONERS ON THE COUNTY SUB-COMMITTEE FOR THE OHIO PUBLIC WORKS COMMISSION ROUND 33 PROJECTS
RESOLUTION

Resolution authorizing Commissioner Mark A. Thomas to represent the Belmont County Board of Commissioners on the County Sub-Committee for Ohio Public Works, Round 33 Projects.

Motion made by Commissioner Dutton, seconded by Commissioner Meyer to adopt the foregoing resolution this 19th day of September, 2018.

Upon roll call the vote was as follows:

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

IN THE MATTER OF THE VACATION OF UNNAMED ALLEY IN SUNNYSIDE ADDITION RICHLAND TWP. SEC.29, T-7, R-4/RD IMP 1168

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

The Board of County Commissioners of Belmont County, Ohio, met in Regular session on the 19th day of September, 2018, at the office of the Commissioners with the following members present:

Mr. Dutton
Mr. Meyer
Mr. Thomas

RESOLUTION – ORDER TO CLOSE ROAD
Sec. 5553.10 O.R.C.

Mr. Dutton moved the adoption of the following Resolution:

WHEREAS, At least ten days have elapsed since the final order of the board in the matter of this improvement, and

WHEREAS, No person, firm or corporation interested, has effected an appeal from our orders in the matter of the above named improvement, therefore, be it

RESOLVED, That it is hereby ordered that the proceedings be recorded as provided by law, and that said road be vacated, as ordered heretofore, made on journal of the date of September 5, 2018, and a copy of this resolution be forwarded to the Richland Township Trustees.

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

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

Adopted the 19th day of September, 2018.

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

1. “locating,””establishing,””altering,””widening,””straightening,””vacating” or “changing the direction of.”

IN THE MATTER OF APPROVING THE HIRING OF GLENN TRUDO AS FULL-TIME EMA DEPUTY DIRECTOR

Motion made by Mr. Dutton, seconded by Mr. Meyer to approve the hiring of Glenn Trudo as full-time EMA Deputy Director at a rate of \$45,000 annually, effective September 24, 2018.

Upon roll call the vote was as follows:

| | |
|------------|-----|
| Mr. Dutton | Yes |
| Mr. Meyer | Yes |
| Mr. Thomas | Yes |

Mr. Dutton said EMA has been very busy this year due to weather and oil and gas activities which has increased the need for additional help.

IN THE MATTER OF APPROVING THE HIRING OF CHARLES TUTTLE AS PART-TIME DRIVER/SSOBC

Motion made by Mr. Dutton, seconded by Mr. Meyer to approve the hiring of Charles Tuttle as part-time driver for Senior Services of Belmont County, effective September 24, 2018.

Upon roll call the vote was as follows:

| | |
|------------|-----|
| Mr. Dutton | Yes |
| Mr. Meyer | Yes |
| Mr. Thomas | Yes |

IN THE MATTER OF APPROVING THE RATIFICATION TO THE OIL AND GAS LEASE

DATED SEPTEMBER 18, 2013 WITH RICE DRILLING D, LLC

Motion made by Mr. Dutton, seconded by Mr. Meyer to approve and sign the Ratification to the Oil and Gas Lease dated September 18, 2013, with Rice Drilling D, LLC, to renew for an additional five (5) years, in the amount of \$7,500.00 per net mineral acre for 405.4426 gross acres, 20% royalty. Total amount: \$3,040,819.50.

RATIFICATION TO THE OIL AND GAS LEASE

This instrument (the Ratification”) is entered into this **19th** day of **September, 2018** but effective as of **September 18, 2013** (the “Effective Date”), by **The County of Belmont, Ohio, a political subdivision of the State of Ohio by and through the Belmont County Board of Commissioners**, herein called “Lessor” (collectively if there is more than one) whose address is **101 West Main Street, St. Clairsville, OH 43950**, and Rice Drilling D LLC, a Delaware Limited Liability Company, hereinafter called “Lessee”, whose address is 2400 Ansys Drive, Suite 200, Canonsburg, PA 15317.

WHEREAS, reference is herein made to that certain oil and gas lease dated effective **September 18, 2018**, the memorandum of which lease is recorded in OR Book 424, Page 532 of the Belmont County, Ohio Deed Records (the “Lease”);

WHEREAS, the Lessee tendered payment of the Lease Extension Bonus Payment on September 19, 2018;

WHEREAS, the parties desire to ratify the Lease as set forth below;

NOW THEREFORE, for good and sufficient consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

1. The undersigned parties do hereby adopt, ratify, and confirm said Lease in all of its terms and provisions, and do hereby lease and let said land and premises unto the said **Rice Drilling D LLC, a Delaware Limited Liability Company**, subject to and in accordance with all of the terms and provisions of said Lease as fully and completely as if it had originally been named as Lessor in said Lease and had executed, acknowledged and delivered the same itself. The undersigned do hereby agree and declare that said Lease in all of its terms and provisions are binding on Lessor and is a valid and subsisting Oil and Gas Lease.

2. This Ratification may be executed in two (2) or more counterparts, each of which shall be deemed an original but all of which together shall constitute one and the same instrument.

Executed this **19th** day of **September, 2018**, but to be effective as of **September 18th, 2013**, the date of the Lease.

IN WITNESS WHEREOF, the parties have signed this Ratification.

LESSOR:
Belmont County Board of Commissioners
By: **J. P. Dutton /s/**
J.P. Dutton, President
By: **Josh Meyer /s/**
Josh Meyer, Vice President
By: **Mark A. Thomas /s/**
Mark Thomas, Commissioner

LESSEE:
Rice Drilling D LLC

By: _____
Natalie N. Jefferis
Vice President – Title & Land Administration

APPROVED AS TO FORM:
Daniel P. Fry /s/
PROSECUTING ATTORNEY

Upon roll call the vote was as follows:

| | |
|------------|-----|
| Mr. Dutton | Yes |
| Mr. Meyer | Yes |
| Mr. Thomas | Yes |

Mr. Dutton said this is a renewal of a previous lease with Rice Drilling. Rice has been acquired by EQT and the exact same terms and language from the original lease five years ago are used on the renewal. Mr. Dutton said the previous Board used the funds on debt reduction and road work. He added this Board will probably operate in the same manner and will take some time to determine what the best long term use of the funds will be.

OPEN PUBLIC FORUM- James Morrison, Debbie Street, Sharon Newell and Randy Street, residents of Otto Scales Road in York and Mead Township returned regarding their ongoing efforts to secure county water for their area. Mr. Morrison asked if the Board could give them any assistance or direction on where they need to go. Mr. Dutton said that request is not going to close. They will continue to research this issue. Frank Papini said he read in the paper about the Engineer redirecting the license fee money for slips; he understood the money was to be used for road improvements only. Mr. Dutton said that was a question for the County Engineer.

RECESS

**IN THE MATTER OF ENTERING
EXECUTIVE SESSION AT 9:32 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 public employees.

Upon roll call the vote was as follows:

| | |
|------------|-----|
| Mr. Dutton | Yes |
| Mr. Meyer | Yes |
| Mr. Thomas | Yes |

**IN THE MATTER OF ADJOURNING
EXECUTIVE SESSION**

Motion made by Mr. Dutton, seconded by Mr. Meyer to exit executive session.

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 ADJOURNING
COMMISSIONERS MEETING AT 10:47 A.M.
Motion made by Mr. Dutton, seconded by Mr. Meyer to adjourn the meeting at 10:47 a.m.
Upon roll call the vote was as follows:

| | |
|------------|-----|
| Mr. Dutton | Yes |
| Mr. Meyer | Yes |
| Mr. Thomas | Yes |

Read, approved and signed this 26th day of September, 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