

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 \$198,997.60**

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS**

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

**\*\*JANUARY 2, 2018\*\***

**Y79 UNCLAIMED FORECLOSURE FUNDS/TREASURER**

E-9879-Y079-Y03.000	Unclaimed Funds	\$1,352.20
---------------------	-----------------	------------

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 MUTUAL OF OMAHA LIFE**

**INSURANCE CHARGEBACKS FOR THE THIRD QUARTER PERIOD: JULY, AUGUST & SEPT., 2018**

Motion made by Mr. Dutton, seconded by Mr. Meyer to make the following transfer of funds for the Mutual

Mutual of Omaha Life Insurance Chargebacks for the Third Quarter (July, August & September, 2018)

<b>Transfer From</b>		<b>Transfer To</b>	<b>Amount</b>
<b>E-0256-A014-A09.006</b>	<b>TOTAL GENERAL FUND</b>	<b>R-9891-Y091-Y05.500</b>	<b>1,598.11</b>
E-1551-S088-S03.006	CTY CT PROBATION	R-9891-Y091-Y05.500	
E-0170-A006-G10.000	PUBLIC DEFENDER	R-9891-Y091-Y05.500	37.11
E-0181-A003-A11.000	BD. OF ELECTIONS	R-9891-Y091-Y05.500	38.06
E-1410-W082-T097.006	TREASURER DRETAC	R-9891-Y091-Y05.500	
E-1600-B000-B13.006	DOG & KENNEL	R-9891-Y091-Y05.500	31.20
E-0910-S033-S47.006	D.D.HOME	R-9891-Y091-Y05.500	146.25
E-5005-S070-S22.006	SENIOR PROGRAM	R-9891-Y091-Y05.500	258.51
E-1571-S087-S03.006	EASTERN COURT SPECIAL	R-9891-Y091-Y05.500	5.85
E-1561-S086-S03.006	NORTHERN COURT SPECIAL	R-9891-Y091-Y05.500	5.85
E-1551-S088-S03.006	WESTERN COURT SPECIAL	R-9891-Y091-Y05.500	5.85
E-1310-J000-J06.000	REAL ESTATE ASSESS	R-9891-Y091-Y05.500	39.03
E-2811-K200-K10.006	ENGINEER K-1 & K-2	R-9891-Y091-Y05.500	29.25
E-2812-K000-K20.006	ENGINEER K-11	R-9891-Y091-Y05.500	136.56
E-2813-K000-K39.006	ENGINEER K-25	R-9891-Y091-Y05.500	40.95
E-3701-P003-P31.000	WATER/SEWER WWS #2	R-9891-Y091-Y05.500	
E-3702-P005.P31.000	WATER/SEWER WWS #3	R-9891-Y091-Y05.500	174.75
E-3704-P051-P15.000	WATER/SEWER SSD #1	R-9891-Y091-Y05.500	
E-3705-P053-P15.000	WATER/SEWER SSD #2	R-9891-Y091-Y05.500	45.63
E-3706-P055.P15.000	WATER/SEWER SSD #3A	R-9891-Y091-Y05.500	
E-3707-P056-P15.000	WATER/SEWER SSD #3B	R-9891-Y091-Y05.500	
E-1810-L001-L14.000	SOIL CONSERVATION	R-9891-Y091-Y05.500	11.70
E-1815-L005-L15.006	SOIL CONSERVATION-Watershed	R-9891-Y091-Y05.500	5.85
E-6010-S079-S07.006	CLERK OF COURTS/TITLE	R-9891-Y091-Y05.500	40.95
E-8010-S030-S68.006	OAKVIEW JUVENILE	R-9891-Y091-Y05.500	96.54

E-2510-H000-H16.006	DJFS	R-9891-Y091-Y05.500	501.24
E-2760-H010-H12.006	CHILD SUPPORT	R-9891-Y091-Y05.500	64.38
E-2210-E001-E15.006	COUNTY HEALTH	R-9891-Y091-Y05.500	35.11
E-2213-F075-F02.003	VITAL STATISTICS	R-9891-Y091-Y05.500	
E-2215-F077-F01.002	REPRODUCTIVE HLTH&WELLNESS	R-9891-Y091-Y05.500	4.98
E-2231-F083-F01.002	PHEP	R-9891-Y091-Y05.500	1.63
E-2232-F084-F02.008	NURSING PROGRAM	R-9891-Y091-Y05.500	10.83
E-2218-G000-G06.003	FOOD SERVICE	R-9891-Y091-Y05.500	23.40
E-2230-F082-F01.002	PREP	R-9891-Y091-Y05.500	4.57
E-2233-F085-F01.002	CHILD FAMILY HEALTH SERVICES PROG.	R-9891-Y091-Y05.500	0.42
E-4110-T075-T52.008	W.I.C. PROGRAM	R-9891-Y091-Y05.500	23.40
E-2310-S049-S63.000	MENTAL HEALTH	R-9891-Y091-Y05.500	23.40
E-1511-W080-P07.006	VICTIMS ASSISTANCE	R-9891-Y091-Y05.500	5.85
E-1520-S077-S04.006	COMMUNITY GRANT	R-9891-Y091-Y05.500	5.85
E-0400-M060-M29.008	JUVENILE COURT GRT	R-9891-Y091-Y05.500	11.70
E-0400-M060-M64.008	JUVENILE COURT GRT	R-9891-Y091-Y05.500	
E-0400-M067-M05.008	JUVENILE COURT GRT	R-9891-Y091-Y05.500	23.40
E-0400-M078-M02.008	JUVENILE COURT GRT	R-9891-Y091-Y05.500	11.70
E-9799-S012-S02.006	PORT AUTHORITY	R-9891-Y091-Y05.500	11.70
E-0063-A002-B30.000	MAGISTRATE EMPLOYEE	R-9891-Y091-Y05.500	
E-1600-B000-B13.006	AUDITORS CLERK	R-9891-Y091-Y05.500	
E-1518-S075-S03.002	MHAS SUBSIDY GRANT	R-9891-Y091-Y05.500	
E-0914-S035-S05.000	SARGUS GRANT	R-9891-Y091-Y05.500	
<b>Total amount this transfer</b>			<b>3,511.56</b>

Upon roll call the vote was as follows:

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

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

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

**Gross Wages P/E 08/04/18 THRU 08/18/18**

<b>General Fund</b>	<b>FROM</b>	<b>TO</b>	
AUDITOR	E-0011-A001-B09.003	R-9895-Y095-Y01.500	<b>5,332.06</b>
AUD EMPL-PERS PROP	E-0012-A001-B14.003	R-9895-Y095-Y01.500	<b>870.73</b>
AUD EMPL-REAL PROP	E-0013-A001-B18.003	R-9895-Y095-Y01.500	<b>825.83</b>
CLERK OF COURTS	E-0021-A002-E09.003	R-9895-Y095-Y01.500	<b>2,980.96</b>
CO. CT. EMPL	E-0040-A002-G08.003	R-9895-Y095-Y01.500	<b>4,890.92</b>
CO CT. APPT EMP-JUDGES	E-0042-A002-J02.003	R-9895-Y095-Y01.500	<b>219.30</b>
COMMISSIONERS	E-0051-A001-A25.003	R-9895-Y095-Y01.500	<b>6,293.38</b>
NURSES-JAIL	E-0052-A001-A91.003	R-9895-Y095-Y01.500	<b>3,123.49</b>
COMM-DIS SERV	E-0054-A006-F05.003	R-9895-Y095-Y01.500	<b>892.54</b>
COMM-MAINT & OP	E-0055-A004-B16.003	R-9895-Y095-Y01.500	<b>5,809.57</b>
9-1-1 DEPT	E-0056-A006-E08.003	R-9895-Y095-Y01.500	<b>8,274.60</b>
ANIMAL SHELTER	E-0057-A006-F05.003	R-9895-Y095-Y01.500	<b>511.41</b>
COMM PLEAS CT EMPL	E-0061-A002-B14.003	R-9895-Y095-Y01.500	<b>4,864.14</b>

September 5, 2018

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	1,378.43
PROBATE CT EMPL	E-0081-A002-D10.003	R-9895-Y095-Y01.500	1,728.10
PROBATE CT JUV EMPL	E-0082-A002-C36.003	R-9895-Y095-Y01.500	6,214.28
PROSECUTING ATTN	E-0111-A001-E09.003	R-9895-Y095-Y01.500	7,152.54
RECORDER	E-0121-A006-B09.003	R-9895-Y095-Y01.500	3,977.02
SHERIFF'S (PERS)	E-0131-A006-A13.003	R-9895-Y095-Y01.500	16,669.05
TREASURER	E-0141-A001-C09.003	R-9895-Y095-Y01.500	1,870.22
CORONER	E-0151-A002-F07.003	R-9895-Y095-Y01.500	950.28
SOLDIER'S RELIEF	E-0160-A009-D07.003	R-9895-Y095-Y01.500	3,442.74
PUBLIC DEFENDER	E-0170-A006-G09.003	R-9895-Y095-Y01.500	2,585.54
BD OF ELECT/EMPL	E-0181-A003-A09.003	R-9895-Y095-Y01.500	2981.75
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	385.63
			<hr/>
			95,427.75
DOG & KENNEL	E-1600-B000-B08.003	R-9895-Y095-Y01.500	1,187.53
COUNTY HEALTH	E-2210-E001-E10.003	R-9895-Y095-Y01.500	2,110.74
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	829.88
Vital Statistics	E-2213-F075-F02.003	R-9895-Y095-Y01.500	459.55
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	557.76
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	368.13
PHEP	E-2231-F083-F01.002	R-9895-Y095-Y01.500	400.54
NURSING PROGRAM	E-2232-F084-F02.008	R-9895-Y095-Y01.500	395.96
Child & Family Health Serv	E-2233-F085-F01.002	R-9895-Y095-Y01.500	144.62
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	1,100.37
HUMAN SERVICES	E-2510-H000-H12.003	R-9895-Y095-Y01.500	49,525.14
C.S.E.A.	E-2760-H010-H07.003	R-9895-Y095-Y01.500	6,321.87
HS/FLOOD GRANT	E-2600-H005-H11.000	R-9895-Y095-Y01.500	1,225.49
R.E. ASSESSMENT	E-1310-J000-J04.003	R-9895-Y095-Y01.500	3,809.17
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	13,670.99
ENG EMP-BRIDGE K-25	E-2813-K000-K34.003	R-9895-Y095-Y01.500	4,593.15
SOIL CONSERVATION	E-1810-L001-L11.003	R-9895-Y095-Y01.500	1,142.40
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	1,275.49
Care and Custody-truancy	E-0400-M060-M61.003	R-9895-Y095-Y01.500	
INTAKE COORDINATOR	E-0400-M062-M03.002	R-9895-Y095-Y01.500	
Alternative School	E-0400-M067-M02.003	R-9895-Y095-Y01.500	1,022.61
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	2,251.02
WW#3	E-3702-P005-P29.003	R-9895-Y095-Y01.500	15,839.75
SSD#2	E-3705-P053-P13.003	R-9895-Y095-Y01.500	3,823.53

LEPC	E-1720-P090-P08.003	R-9895-Y095-Y01.500	
Bel Co Port Authority	E-9799-S012-S08.003	R-9895-Y095-Y01.500	<b>1,346.16</b>
OAKVIEW-JUVENILE	E-8010-S030-S66.003	R-9895-Y095-Y01.500	<b>7,633.11</b>
DIST DET HOME	E-0910-S033-S44.003	R-9895-Y095-Y01.500	<b>8,505.19</b>
MENTAL HEALTH	E-2310-S049-S60.003	R-9895-Y095-Y01.500	<b>2,960.70</b>
COMM PLEAS/MEDIATION SRV	E-1544-S054-S02.003	R-9895-Y095-Y01.500	<b>320.38</b>
MENTAL RETARDATION	E-2410-S066-S76.003	R-9895-Y095-Y01.500	<b>30,466.09</b>
Bel Co Senior Programs	E-5005-S070-S02.003	R-9895-Y095-Y01.500	<b>16,970.82</b>
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	<b>735.78</b>
CLRK CRTS-TITLE DEPT	E-6010-S079-S06.003	R-9895-Y095-Y01.500	<b>3,698.63</b>
EASTERN CRT-COMPUTER	E-1570-S084-S11.003	R-9895-Y095-Y01.500	<b>268.80</b>
NORTHRN CRT-SPECIAL	E-1561-S086-S02.003	R-9895-Y095-Y01.500	<b>651.82</b>
EASTERN CRT-SPECIAL	E-1571-S087-S02.003	R-9895-Y095-Y01.500	<b>556.18</b>
WEST CRT-SPECIAL	E-1551-S088-S02.003	R-9895-Y095-Y01.500	<b>767.36</b>
COMMON PLEAS CRT-SPEC	E-1572-S089-S07.003	R-9895-Y095-Y01.500	
JUV COURT - GEN SPEC	E-1589-S096-S09.000	R-9895-Y095-Y01.500	<b>74.98</b>
WIC PROGRAM	E-4110-T075-T52.008	R-9895-Y095-Y01.500	<b>2,245.67</b>
LAW LIBRARY	E-9720-W020-W03.003	R-9895-Y095-Y01.500	<b>272.62</b>
PROS-VICTIM PROGRAM	E-1511-W080-P05.003	R-9895-Y095-Y01.500	<b>552.10</b>
DRETAC-PROSECUTOR	E-1510-W081-P05.003	R-9895-Y095-Y01.500	<b>603.08</b>
DRETAC-TREASURER	E-1410-W082-T05.003	R-9895-Y095-Y01.500	<b>1,201.46</b>
			<b>291,612.35</b>

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: Michael Schlanz to Cadiz, OH, on September 6, 2018, to attend the WIOA Operator's meeting. A county vehicle will be used for travel. Estimated expenses: \$15.00. Michael Schlanz to Cadiz, OH, on September 21, 2018, to attend the WIOA meeting. A county vehicle 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 August 29, 2018.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADVERTISING FOR STATEMENTS OF QUALIFICATIONS FOR ENGINEERING SERVICES/WATER AND SEWER DEPARTMENT**

Motion made by Mr. Dutton, seconded by Mr. Meyer to advertise for Statements of Qualifications for engineering services in connection with the water system improvement projects associated with USDA financing for the Belmont County Water and Sewer Department.

BELMONT COUNTY COMMISSIONERS' OFFICE  
ST. CLAIRSVILLE, OHIO 43950  
*Public Announcement*

The Belmont County Commissioners intend to contract for engineering services in connection with water system upgrade projects. These projects include a new water treatment plant, SR 9 pump station replacement and water transmission main replacement, renovate and equip administration/maintenance buildings, advanced water meter reading system, water distribution SCADA system upgrade/replacement and inspection services. Projects may be awarded to one or more firms. Firms interested in being considered for a contract to provide the required services for one or more of these projects should reply with a statement of qualifications no later than September 27, 2018. Statements received after this deadline will not be considered.

Statements of qualifications should include information regarding the firm's history; education and experience of owners and key technical personnel; the technical expertise of the firm's current staff; the firm's experience in performing engineering studies, design, construction administration and construction observation; availability of staff; the firm's equipment and facilities; references; and any previous work performed for Belmont County.

Statements of qualifications should be transmitted to: Kelly Porter, Director; Belmont County Water and Sewer District; Water System Upgrade Project; P.O. Box 457; 67711 Oak View Drive; St. Clairsville, OH 43950

September 5, 2018

As required by Ohio Revised Code 153.65-71, responding firms will be evaluated and ranked in order of their qualifications. Following this evaluation, the Belmont County Commissioners will enter into contract negotiations with the most highly qualified firm.

By order of the Board of Commissioners  
of Belmont County, Ohio

Jayne Long /s/

Jayne Long, Clerk

Times-Leader Advertisement: Two (2) Mondays: September 10, 2018 & September 17, 2018

Upon roll call the vote was as follows:

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

Mr. Dutton said the listed projects were vetted by the USDA as highest priority.

**IN THE MATTER OF AUTHORIZING THE COUNTY RISK SHARING AUTHORITY (CORSA)  
TO CONDUCT EXTERNAL NETWORK VULNERABILITY SCANS/BOARD OF COMMISSIONERS**

Motion made by Mr. Dutton, seconded by Mr. Meyer to authorize the County Risk Sharing Authority (CORSA) to conduct external network vulnerability scans on IP addresses designated by the Board of Commissioners, at no cost to the county.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING THE PURCHASE  
OF A 2016 FORD TRUCK/SHERIFF'S OFFICE**

Motion made by Mr. Dutton, seconded by Mr. Meyer to approve the purchase of a 2016 Ford Truck, for a total cost of \$16,987.00, from Infiniti of Merrillville for the Belmont County Sheriff's office, based upon the recommendation of Sheriff Dave Lucas.

*Note: This vehicle will be paid for from the Sheriff's Forfeiture Funds.*

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING QUOTE FROM HITEK  
SECURITY SOLUTIONS/ANIMAL SHELTER**

Motion made by Mr. Dutton, seconded by Mr. Meyer to approve the quote from HiTek Security Solutions, dated August 10, 2018, in the amount of \$2,495.20 for installation of a 1080P camera system with 16 cameras at the Belmont County Animal Shelter.

Upon roll call the vote was as follows:

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

**OPEN PUBLIC FORUM**-Jim Morrison, resident of Otto Scales Road in York and Mead Township, said they have been trying to get water to the area for over 20 years. He said six families live in the area and it's growing. He mentioned the recent (USDA) money received for water projects. He said he knows the majority of the money is spoken for, but they still need help. Mr. Dutton said, "We would like nothing more than to be able to do a project like yours, and there are other pockets of the county would love to be able to see some expansion, but without this (USDA) package we couldn't talk about expansion at all. This is laying groundwork to be able to get to that point." Mr. Thomas said he and Mr. Meyer had a discussion with the Water and Sewer Department's director and engineer last week regarding this issue and a few others out there so they know about it. He added a new water treatment plant will increase the capacity to treat water which will allow them to go out and potentially, expand lines in the next few years. He said the project will take two to three years to get done. Mr. Meyers said he has looked at the area and knows Representative Jack Cera is also aware. He said, "We are doing our due diligence to see what can be done."

Patty Goletz, resident of Barton in Colerain Township, said they are invaded with mosquitoes and live in a swamp land. "When are we going to get drainage?" she asked. Mr. Dutton said there are limits to what a county can do to affect future flooding. He said there are crews out, through a grant from the Department of Labor, doing cleanups for creeks in priority areas. "There's been a lot of efforts over the last 10 to 15 years to try to deal with it, but at the bottom line it's a very difficult issue to solve, and it's very difficult for a county to be expected to solve it on its own," said Mr. Dutton. He said he would schedule a visit to Barton to view the problem.

**9:30 Public Hearing-Road Improvement 1168**

**Re: Vacation of unnamed alley in Sunnyside Addition, Richland Township**

Present: Andrew Hadzima, Drafting Technician II and Charles Boyd, petitioner. Mr. Hadzima said this vacation is to close up an unused alley. Present at the viewing were Andrew Hadzima, Terry Lively, County Engineer, Commissioners Dutton and Meyer, Charles Boyd and Bob Gibeaut, abutting property owner. There are no objections.

**REPORT OF COUNTY ENGINEER  
OHIO REV. CODE, SEC. 5553.06  
ROAD IMP # 1168  
DATE: September 4, 2018**

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

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

The undersigned, in obedience to your order, dated **August 29, 2018**

Proceeded on **September 5, 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**

Office of County Commissioners

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

Belmont County, Ohio

**RESOLUTION-GRANTING PROPOSED IMPROVEMENT  
ORDERING RECORD, ETC.**

***Rd. Imp. #1168***

The Board of County Commissioners of Belmont County, Ohio, met in regular session on the 5th day of September, 2018 in 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, 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. 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 the 5th day of September, 2018

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

**Break till noon at Belmont County Fair for Ribbon Cutting.**

**Reconvened Monday, September 10, 2018 at 1:00 p.m. Present: Commissioners Dutton, Meyer and Thomas, Jayne Long, Clerk and Fiscal/Assistant Clerks Jaclynn Smolenak and Lisa Vannoy.**

**Budget Hearings**

2019 budget requests were reviewed with each department. Mr. Dutton advised all departments during their budget hearing that the Auditor is anticipating the same allocation as last year. He referenced the Sheriff Department's continued need for more funding and the jail overcrowding and said they are trying to come to a long term solution, but it continues to loom over the short term.

**CORONER**-Present: Timothy Skinner, Assistant Coroner

Mr. Skinner said a 12% increase is requested due to costs continuing to rise for supplies, both per unit and the number needed. Deaths due to suicides are up this year with 12 so far, 6 is the average. There were 9 opioid deaths so far this year, 18 last year. He said they are waiting until 2019 to hire an assistant coroner. Two self-contained breathing apparatus (SCBA) sets are also requested at a total cost of \$13,000.00. That cost was not included in their budget.

**PUBLIC DEFENDER**-Present: Michael McTeague, board member; Lisa West, Secretary; Frank Pierce, Public Defender and Bob Quirk, Assistant Public Defender.

Ms. West said a 5% increase is requested since they didn't receive one last year. She said they did not get enough money last year to fund salaries, PERS and benefits. She added they have no purchase order carryover this year. Ms. West said last fall H.E. Neumann recommended their furnace be replaced. Mr. Pierce said regarding personnel they are good for now.

**EMA**-Present: Dave Ivan, Director

Mr. Ivan said a vehicle will be needed for the new Deputy Director; this is not included in the budget. Mr. Dutton asked if there could possibly be a donation from oil and gas to help pay for it. Mr. Ivan said he will see what can be contributed. He noted he is anticipating a possible increase in the EMPG grant.

**SHERIFF'S DEPARTMENT**-Present: Sheriff Lucas, Kitty Paboucek and Robert DeFrank, Times Leader

Ms. Paboucek reviewed two budgets; actual need and then one adding additional staff. She reviewed how she estimated costs for medical and housing of prisoners. The total budget requested for 2019 is \$6.6 million which includes two additional hires and four new cruisers. Mr. Dutton suggested they add an additional line item so they have one for vehicle purchases and one for vehicle maintenance. Sheriff noted he is submitting a bid for the Bethesda K-9 unit.

**TREASURER**-Present: Kathy Kelich, Treasurer

Ms. Kelich reviewed her budget request for 2019. She said they will be replacing an employee that left. Ms. Kelich said they collected an additional \$190,000 from delinquent taxes that went into the General Fund.

**JAIL NURSES**-Present: Deb Butler, Jail RN

Ms. Butler said they still have a part-time LPN position open. She has a full-time RN who is willing to go to part-time hours if the part-time LPN position is changed to full-time. Ms. Butler noted her goal is to save money, not spend it. Ms. Smolenak said a decision needs to be made if the clothing allowance will be discontinued since the nurses received raises.

**JUVENILE, PROBATE & SARGUS**-Present: Judge Al Davies, Court Administrator Jennifer Shunk, Sargus Director D.J. Watson and Sargus Fiscal Manager Lisa Rine.

Judge Davies said since he has taken office, two positions were combined into one for a savings of approximately \$24,000. He said they will have some expenses for remodeling but they already have funds available for this. Judge Davies said they do need some help in Juvenile Court. Ms. Shunk said they didn't get the 5% budget increase requested from the previous year and then got a 5% cut. She said they need another \$20,000 to get through the rest of this year due to two employees retiring and having to move funds to pay them out. She added they have nothing left in supplies, other expenses or gas. She cited the additional expenses incurred for reordering all supplies with Judge Davies' name. She said their Special Project money will be used for the remodel and an upcoming computer project. Their current software provider went out

September 5, 2018

of business. Ms. Shunk said they reran the numbers and she thinks they could get by with \$818,000 instead of the \$848,800 requested for Juvenile Court next year.

Mr. Watson said Sargus Center will not be seeking any additional funds from the Board of Commissioners for 2019. He said they can absorb the costs for the raises per their current contract. He said the Girls Group Home is down this year in terms of utilization and he hopes to increase those numbers. He added they have worked out the nursing situation at a cost of \$45,000. They are still working on the grant for their roof replacement project.

**IN THE MATTER OF ADJOURNING  
COMMISSIONERS MEETING AT 2:48 P.M.**

Motion made by Mr. Dutton, seconded by Mr. Meyer to adjourn the meeting at 2:48 p.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 12<sup>th</sup> 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