

April 6, 2016

St. Clairsville, Ohio

April 6, 2016

The Board of Commissioners of Belmont County, Ohio, met this day in regular session. Present: Ginny Favede, Matt Coffland 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 Mrs. Favede, seconded by Mr. Coffland 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 \$342,326.95

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Thomas	Yes

IN THE MATTER OF TRANSFERS WITHIN FUND

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

S30 OAKVIEW JUVENILE REHABILITATION FUND

FROM	TO	AMOUNT
E-8010-S030-S40.000 Grant Holding	E-8010-S030-S51.002 Salaries	\$88,573.83
E-8010-S030-S40.000 Grant Holding	E-8010-S030-S53.000 Medical	\$4,616.00

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Coffland	Yes
Mrs. Favede	Yes

IN THE MATTER OF TRANSFERS BETWEEN FUND

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

BCSSD/VARIOUS FUNDS

FROM	TO	AMOUNT
E-3702-P005-P34.074 Transfers Out	R-9206-O009-O08.574 Transfers In	\$23,125.00
E-3702-P005-P34.074 Transfers Out	R-9251-O051-O10.574 Transfers In	\$28,000.00
E-3702-P005-P34.074 Transfers Out	R-9252-O052-O10.574 Transfers In	\$7,500.00
E-3702-P005-P34.074 Transfers Out	R-9311-O011-O04.574 Transfers In	\$3,000.00
E-3705-P053-P16.074 Transfers Out	R-9312-O012-O05.574 Transfers In	\$8,222.90

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mrs. Favede	Yes
Mr. Coffland	Yes

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

Motion made by Mrs. Favede, seconded by Mr. Coffland to make the following additional appropriations, in accordance with the Official Certificate of Estimated Resources as approved by the Budget Commission, under the following dates:

****JANUARY 4, 2016****

Y79 UNCLAIMED FORECLOSURE FUND/TREASURER

E-9879-Y079-Y03.000	Unclaimed Funds	\$22,572.18
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****APRIL 6, 2016****

GENERAL FUND

E-0170-A006-G12.000	Indigent Clients-Payment to State	\$692.40
E-0257-A015-A14.000	Attorney Fees	\$750.10

E10 911 FUND

E-2200-E010-E07.000	Other Expenses	\$1,902.00
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E11 9-1-1 WIRELESS FUND

E-2200-E011-E01.011	Contract Services	\$12,276.39
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H05 WORKFORCE DEVELOPMENT FUND/BCDJFS

E-2600-H005-H14.000	OH Works Incentive Program	\$1,500.00
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H08 WIA AREA 16 FUND/BCDJFS

E-2610-H008-H14.000	Belmont Co. OWIP	\$1,000.00
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L01 SOIL CONSERVATION FUND/BSWCD

E-1810-L001-L01.002	Salaries	\$15,300.00
E-1810-L001-L05.011	Contract Services	\$5,279.00

S12 BELMONT COUNTY PORT AUTHORITY FUND

E-9799-S012-S21.000	Armory Property	\$20,642.58
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S17 CHILDREN SERVICES FUND/BCDJFS

E-2765-S017-S31.000	Other Expenses	\$75,978.84
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OAKVIEW JUVENILE REHABILITATION/VARIOUS FUNDS

E-8011-S031-S02.000	Food	\$67.50
E-8012-S032-S00.000	Activity Expenses	\$62.20

JUVENILE COURT/VARIOUS FUNDS

E-0400-M064-M05.000	Placement Costs	\$20,920.40
E-1582-S085-S08.000	Computer Expenses	\$754.00
E-1589-S096-S08.002	Salary	\$3,170.90

W80 PROSECUTOR'S VICTIM ASSISTANCE FUND

E-1511-W080-P01.002	Salary	\$3,690.00
E-1511-W080-P05.003	PERS	\$170.00
E-1511-W080-P06.004	Workers Comp	\$400.00
E-1511-W080-P07.006	Hospitalization	\$1,113.42
E-1511-W080-P08.005	Medicare	\$120.00
E-1511-W080-P15.000	Rent	\$519.89
E-1511-W080-P16.000	Consultant	\$245.00

Upon roll call the vote was as follows:

April 6, 2016

Mrs. Favede Yes
 Mr. Coffland Yes
 Mr. Thomas Yes

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
 FOR VARIOUS FUNDS/CLOSED CARRY-OVER POs**

Motion made by Mrs. Favede, seconded by Mr. Coffland to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of April 6, 2016:

CARRYOVER PO'S THAT HAVE BEEN CLOSED AND REQUIRE REAPPROPRIATION

A00 General Fund/Commissioners

PO # 521193 E-0051-A001-A08.000 Travel and Expenses \$20.00
 PO # 521225 E-0051-A001-A28.000 Other Expenses \$ 2.99

Upon roll call the vote was as follows:

Mrs. Favede Yes
 Mr. Coffland Yes
 Mr. Thomas Yes

**IN THE MATTER OF TRANSFER OF FUNDS FOR HOSPITALIZATION
 CHARGEBACKS-MARCH & APRIL, 2016**

Motion made by Mrs. Favede, seconded by Mr. Coffland to make the following transfer of funds for Hospitalization Chargebacks for March and April, 2016.

From:		To:	
NUMBER	ACCOUNT	NUMBER	AMOUNT
E-0170-A006-G11.000	PUBLIC DEFENDER	R-9891-Y091-Y01.500	9,491.50
E-0181-A003-A11.000	BD OF ELECTIONS	R-9891-Y091-Y01.500	21,682.56
E-0300-A008-B01.002	CHEST CLINIC	R-9891-Y091-Y01.500	0.00
E-0910-S033-S47.006	DETENTION HOME	R-9891-Y091-Y01.500	31,697.20
E-1210-S078-S14.006	COUNTY RECORDER	R-9891-Y091-Y01.500	0.00
E-1310-J000-J06.000	REAL ESTATE	R-9891-Y091-Y01.500	8,882.28
E-1410-W082-T07.006	DRETAC-TREAS	R-9891-Y091-Y01.500	0.00
E-1511-W080-P07.006	PROS-VICTIM	R-9891-Y091-Y01.500	2,525.18
E-1518-S075-S03.002	MHAS SUBSIDY GRANT	R-9891-Y091-Y01.500	1,262.59
E-1520-S077-S04.006	CORRECTIONS ACT	R-9891-Y091-Y01.500	3,787.77
E-1544-S054-S05.000	COMMON PLEAS/GEN SP/MED	R-9891-Y091-Y01.500	0.00
E-1600-B000-B13.006	DOG & KENNEL	R-9891-Y091-Y01.500	4,789.90
E-1600-B000-B13.006	D/K AUDITOR CLERK	R-9891-Y091-Y01.500	1,262.59
E-1810-L001-L14.000	SOIL CONSERVATION	R-9891-Y091-Y01.500	2,525.18
E-1815-L005-L15.006	WATERSHED COORD.	R-9891-Y091-Y01.500	2,525.18
E-2310-S049-S63.000	MENTAL HEALTH	R-9891-Y091-Y01.500	5,050.36
E-2410-S066-S80.000	MENTAL RETARDATION	R-9891-Y091-Y01.500	113,200.48
E-2510-H000-H16.006	HUMAN SERVICES	R-9891-Y091-Y01.500	148,590.53
E-2760-H010-H12.006	CHILD SUPPORT	R-9891-Y091-Y01.500	17,444.72
E-2811-K200-K10.006	K-1	R-9891-Y091-Y01.500	2,525.18
E-2811-K200-K10.006	K-2	R-9891-Y091-Y01.500	0.00
E-2812-K000-K20.006	K-11	R-9891-Y091-Y01.500	43,974.34
E-2813-K000-K39.006	K-25	R-9891-Y091-Y01.500	13,583.88
E-4110-T075-T52.008	WIC	R-9891-Y091-Y01.500	5,050.36
E-5005-S070-S06.006	SENIOR SERVICE PROG	R-9891-Y091-Y01.500	68,293.24
E-6010-S079-S07.006	CLRK OF COURTS	R-9891-Y091-Y01.500	8,882.28
E-1561-S086-S03.006	Northern Court-Special	R-9891-Y091-Y01.500	1,262.59
E-1571-S087-S03.006	Eastern Court - Special	R-9891-Y091-Y01.500	1,262.59
E-1551-S088S03.006	Western Court-Special	R-9891-Y091-Y01.500	2,525.18
E-8010-S030-S68.006	OAKVIEW JUVENILE	R-9891-Y091-Y01.500	21,987.17
E-9799-S012-S02.006	Port Authority	R-9891-Y091-Y01.500	0.00
	WATER DEPARTMENT		
E-3701-P003-P31.000	WWS #2 Revenue	R-9891-Y091-Y01.500	4,796.80
E-3702-P005-P31.000	WWS #3 Revenue	R-9891-Y091-Y01.500	22,461.33
E-3704-P051-P15.000	SSD #1 Revenue	R-9891-Y091-Y01.500	4,152.29
E-3705-P053-P15.000	SSD #2 Revenue	R-9891-Y091-Y01.500	7,031.39
E-3706-P055-P15.000	SSD #3A Revenue	R-9891-Y091-Y01.500	699.72
E-3707-P056-P15.000	SSD #3B Revenue	R-9891-Y091-Y01.500	261.44
	COUNTY HEALTH		
E-2210-E001-E15.006	County Health	R-9891-Y091-Y01.500	11,136.56

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E-2233-F085-F01.002	Child & Family Health Services	R-9891-Y091-Y01.500	1,377.56
E-2211-F069-F04.000	Trailer Park	R-9891-Y091-Y01.500	0.00
E-2227-F074-F06.000	Home Sewage Treatment Syst.	R-9891-Y091-Y01.500	2,398.94
E-2213-F075-F02.003	Vital Stats	R-9891-Y091-Y01.500	505.02
E-2231-F083-F01.002	Public Health Em Preparedness	R-9891-Y091-Y01.500	666.14
E-2232-F084-F02.008	Visiting Nurse	R-9891-Y091-Y01.500	1,262.58
E-2215-F077-F01.002	Reproductive Health & Wellness	R-9891-Y091-Y01.500	0.00
E-2216-F078-F02.002	Tobacco	R-9891-Y091-Y01.500	0.00
E-2218-G000-G06.003	Food Services	R-9891-Y091-Y01.500	2,220.58
E-2230-F082-F01.002	Personal Responsibility Ed. Prog.	R-9891-Y091-Y01.500	1,636.20
E-2219-N050-N05.000	Water Systems	R-9891-Y091-Y01.500	1,262.58
	Juv Court/Grants		
E-0400-M067-M05.008	Alternative School	R-9891-Y091-Y01.500	2,525.18
E-0400-M060-M64.008	Care and Custody	R-9891-Y091-Y01.500	0.00
E-0400-M060-M29.008	Care & Custody (C-Cap)	R-9891-Y091-Y01.500	0.00
E-0400-M060-M75.008	Care & Cust. (Substance Abuse)	R-9891-Y091-Y01.500	0.00
E-0400-M078-M02.008	Title IV-E Reimbursement	R-9891-Y091-Y01.500	12,625.90
TOTALS			621,085.04

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Thomas	Yes

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

Motion made by Mrs. Favede, seconded by Mr. Coffland to execute payment of Then and Now Certification dated April 6, 2016 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:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Thomas	Yes

IN THE MATTER OF GRANTING PERMISSION FOR COUNTY EMPLOYEES TO TRAVEL

Motion made by Mrs. Favede, seconded by Mr. Coffland granting permission for county employees to travel as follows:
DJFS-Lori O'Grady to Columbus, OH, on May 18-20, 2016, for a SERB Conference. Estimated expenses: \$765.80
SSD-Alec Dombroski to Minerva, OH, on April 12, 2016 and April 13, 2016, for disposal of asbestos materials at Minerva Enterprise. A county vehicle will be used for travel.
SENIORS-Daisy Braun to Washington, PA, on April 8, 2016, for a senior center outing. A county vehicle will be used for travel.
TREASURER'S-Katherine J. Kelich to Columbus, OH, on May 17-19, 2016, for the County Treasurer's Spring Conference. Estimated expenses: \$800.00

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Thomas	Yes

Announcements:

The Belmont County Board of Commissioners is accepting applications to fill two positions on the **Law Library Resources Board** and one position on the **Belmont County District Library Board of Trustees**. Interested parties may contact the Commissioners' office at [\(740-699-2155\)](tel:740-699-2155) to request an application. Applications will be accepted through April 6, 2016.

The board's next regular meeting will be at 9:00 a.m. on Tuesday, April 12, 2016, instead of Wednesday, April 13, 2016, due to a scheduling conflict.

IN THE MATTER OF APPROVING THE TIME AND PLACE FOR THE BELMONT COUNTY ENGINEER'S ANNUAL MEETING OF COUNTY AND TOWNSHIP AUTHORITIES

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the time and place for the Belmont County Engineer's Annual Meeting of County and Township Authorities per ORC 5543.06 as follows:

Date: Thursday, April 14, 2016
Time: 6:00 p.m.
Place: County Garage – Roscoe Road
St. Clairsville, OH 43950

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Thomas	Yes

IN THE MATTER OF PLAT OF WILLIAM LANE (PRIVATE ROAD) RICHLAND TWP., SEC. 27, T-6, R-3

[Belmont Co. Commissioners
 [Courthouse
 [St. Clairsville, Ohio 43950
 [Date April 6, 2016

Motion made by Mrs. Favede, seconded by Mr. Coffland to authorize the Clerk of the Board to establish a date and time for the Subdivision Hearing in regards to the Plat of William Lane (Private Road), Richland Township, Sect. 27, T6, R3, pursuant to the Ohio Revised Code Section 711.05 and proceed with the required notifications.

April 6, 2016

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 20th day of April, 2016, at 10:00 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:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Thomas	Yes

**IN THE MATTER OF RESCINDING THE MOTION
RELEASING TWO BONDS FOR GULFPORT ENERGY**

Motion made by Mrs. Favede, seconded by Mr. Coffland to rescind the motion of March 30, 2016, approving the release of two (2) bonds, Bond No.'s RLB-0016179 and RLB-0016146, for Gulfport Energy based upon the recommendation of County Engineer Fred Bennett due to errors in the bond information submitted by Gulfport.

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Thomas	Yes

**IN THE MATTER OF LIQUOR PERMIT FOR KEM BARTOLO
AND DANA BARTOLO, DBA PIATEKS NITE CLUB**

Motion made by Mrs. Favede, seconded by Mr. Thomas 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 D5 liquor license, Permit No. 0491159, from Edward Piatek, Kem Bartolo & Dana Bartolo, DBA Piateks Nite Club, 71137 Main St., Wheeling Township, Fairpoint St. Clairsville, Ohio, 43950 to Kem & Dana Bartolo, DBA Piateks Nite Club 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:

Mrs. Favede	Yes
Mr. Thomas	Yes
Mr. Coffland	Yes

**IN THE MATTER OF LIQUOR PERMIT FOR JLK CARRYOUT, LLC,
DBA JLK CARRYOUT & PATIO**

Motion made by Mrs. Favede, seconded by Mr. Coffland 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 D1 liquor license, Permit No. 4179189, from Captina Carry Out, LLC, DBA Captina Carryout & Patio, LLC, 56709 Belmont Ridge Road, Washington Township, Beallsville Ohio, 43716 to JLK Carryout, LLC, DBA JLK Carryout & Patio, 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:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Thomas	Yes

**IN THE MATTER OF ADOPTING ANNEX O-(HAZARDOUS MATERIALS PLAN)
TO THE BELMONT COUNTY EMERGENCY OPERATIONS PLAN**

Motion made by Mrs. Favede, seconded by Mr. Coffland to adopt Annex O-(Hazardous Materials Plan) to the Belmont County Emergency Operations Plan as prepared by the Local Emergency Planning Committee and approved by the State Emergency Response Commission pursuant to ORC 3750.04.

Note: This establishes the operational procedures for county officials and private organizations in the event of any hazardous materials incident.

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Thomas	Yes

**IN THE MATTER OF APPROVING AND AUTHORIZING COMMISSION PRESIDENT
TO THE SIGN THE AGREEMENT, NOTICE OF AWARD, AND NOTICE TO PROCEED
FOR THE CDBG-YORK TOWNSHIP WATER LINE EXTENSION PROJECT**

Motion made by Mr. Thomas, seconded by Mr. Coffland to approve and authorize Commission President Ginny Favede to sign the Agreement, Notice of Award, and Notice to Proceed for the CDBG-York Township Water Line Extension Project, based upon the recommendation of A. C. Wiethe, Belomar Regional Council.

CONTRACT

THIS AGREEMENT made this 6th day of April, 2016, by and between Ohio-West Virginia Excavating Company hereinafter called the "Contractor" and Belmont County Commissioners hereinafter called the "Owner".

WITNESSETH, that the Contractor and the owner for the considerations stated herein mutually agree as follows:

ARTICLE 1. Statement of Work.

The Contractor shall furnish all supervision, materials, and perform and complete all work required for the construction of the improvements embraced in the project; namely YORK TOWNSHIP WATERLINE EXTENSION PROJECT ², and required supplemental work for the project all in strict accordance with the Contract Documents including all addenda thereto, numbered 1, dated March 4, 2016, and dated all as prepared by Street Engineering acting and in these Contract documents preparation, referred to as the "Engineer".

ARTICLE 2. The Contract Price.

The Owner will pay the Contractor for the total quantities of work performed at the unit prices stipulated in the Bid for the respective items of work completed for the sum not to exceed Forty Seven Thousand three Hundred Twenty and 00/100***** (Dollars) subject to additions and deductions as provided in Section 109 hereof.

ARTICLE 3. Contract.

The executed contract documents shall consist of the following:

April 6, 2016

- a. This Agreement
- b. Addenda
- c. Invitation for Bids
- d. instructions to Bidders
- e. Signed copy of Bid
- f. General Conditions, Parts I and II
- g. Special Conditions
- h. Technical Specifications
- i. Drawings (as listed in the Schedule of Drawings)

This Agreement, together with other documents enumerated in this ARTICLE 3, which said other documents are as fully a part of the Contract as if hereto attached or herein repeated, forms the Contract between the parties hereto. In the event that any provision in any component part of this Contract conflicts with any provision of any other component part, the provision of the component part first enumerated in this ARTICLE 3 shall govern, except as otherwise specifically stated.

IN WITNESS WHEREOF, the parties hereto have caused this AGREEMENT to be executed in Two original copies on the day and year first above written.

CONTRACTOR: Ohio – West Virginia Excavating Company

OWNER: Belmont County Commissioners

Signature

Ginny Favede /s/
Signature

Typed/printed name

Ginny Favede
Typed/printed name

Title

President
Title

Certifications:

I, _____, certify that I am the _____ of the corporation named as Contractor herein; that who signed this Agreement on behalf of the Contractor, was then _____ of said corporation; that said Agreement was duly signed for in behalf of said corporation by authority of its governing body, and is within the scope of its corporate powers.

Corporate
SEAL

PERFORMANCE AND PAYMENT BOND (OR BONDS)

Following the Form of Agreement, attach the approved form of the statutory surety bond or bonds to ensure the performance of the Contract and payment of labor and materials. In addition to the corporation signatures of the surety company(ies) on the bond(s), each bond should be countersigned by the surety company's attorney-in-fact, authorized to act within the state in which the Project is situated.

NOTICE OF AWARD

To: Ohio-West Virginia Excavating Co.
P.O. Box 128
Powhatan Pt., Ohio 43942

PROJECT Description: furnish all service, labor, material and equipment necessary for the completion of waterline extension in York Township, Belmont County, Ohio

The OWNER has considered the BID submitted by you on March 9, 2016 (BID Date) for the above described WORK in response to its Advertisement for BIDS and Information for BIDDERS.

You are hereby notified that your BID has been accepted for items in the amount of \$ 47,320.00.

You are required by the Information for BIDDERS to execute the Agreement and furnish the required CONTRACTOR'S Contract BOND, if applicable, and Certificates of Insurance within 10 calendar days from the date of this notice to you.

If you fail to execute said Agreement and to furnish said BOND within 10 days from the date of this notice, said OWNER will be entitled to consider all of your rights arising out of the OWNER'S acceptance of your BID as abandoned and as a forfeiture of your BID guaranty subject to the liabilities set forth in Section 153.54 of the Ohio Revised Code. The OWNER will be entitled to such other rights as may be granted by law.

You are required to return an acknowledged copy of this NOTICE OF AWARD to the OWNER.

Dated this 6th day of April, 2016.

Belmont County Commissioners
Owner
By: Ginny Favede /s/
Name: Ginny Favede
Title: President

NOTICE TO PROCEED

To: Ohio-West Virginia Excavating Co.
P.O. Box 128
Powhatan Pt., Ohio 43942

PROJECT Description: furnish all service, labor, material and equipment necessary for the completion of waterline extension in York Township, Belmont County, Ohio

You are hereby notified to commence WORK in accordance with the Agreement dated April 6, 2016 on or before _____, 2016. The date of completion of all WORK is _____, 2016.

Belmont County Commissioners
Owner
By: Ginny Favede /s/
Name: Ginny Favede
Title: President

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Coffland	Yes
Mrs. Favede	Yes

IN THE MATTER OF APPROVING AND AUTHORIZING COMMISSION PRESIDENT TO THE SIGN THE AGREEMENT, NOTICE OF AWARD, AND NOTICE TO PROCEED FOR THE CDBG-PEASE TOWNSHIP STREET IMPROVEMENT PROJECT

Motion made by Mr. Thomas, seconded by Mr. Coffland to approve and authorize Commission President Ginny Favede to sign the Agreement, Notice of Award, and Notice to Proceed for the CDBG-Pease Township Street Improvement Project, based upon the recommendation of A. C. Wiethe, Belomar Regional Council.

CONTRACT

THIS AGREEMENT made this 6th day of April, 2016, by and between The Lash Paving Company hereinafter called the "Contractor" and Belmont County Commissioners hereinafter called the "Owner".

April 6, 2016

WITNESSETH, that the Contractor and the owner for the considerations stated herein mutually agree as follows:

ARTICLE 1. Statement of Work.

The Contractor shall furnish all supervision, materials, and perform and complete all work required for the construction of the improvements embraced in the project; namely, PEASE TOWNSHIP STREET IMPROVEMENT PROJECT ², and required supplemental work for the project all in strict accordance with the Contract Documents including all addenda thereto, numbered 1, dated March 4, 2016, and _____ dated _____ all as prepared by Belmont Count Engineer acting and in these Contract documents preparation, referred to as the "Engineer".

ARTICLE 2. The Contract Price.

The Owner will pay the Contractor for the total quantities of work performed at the unit prices stipulated in the Bid for the respective items of work completed for the sum not to exceed Fifty three thousand seven hundred and nineteen dollars (Dollars) subject to additions and deductions as provided in Section 109 hereof.

ARTICLE 3. Contract.

The executed contract documents shall consist of the following:

- a. This Agreement
- b. Addenda
- c. Invitation for Bids
- d. instructions to Bidders
- e. Signed copy of Bid
- f. General Conditions, Parts I and II
- g. Special Conditions
- h. Technical Specifications
- i. Drawings (as listed in the Schedule of Drawings)

This Agreement, together with other documents enumerated in this ARTICLE 3, which said other documents are as fully a part of the Contract as if hereto attached or herein repeated, forms the Contract between the parties hereto. In the event that any provision in any component part of this Contract conflicts with any provision of any other component part, the provision of the component part first enumerated in this ARTICLE 3 shall govern, except as otherwise specifically stated.

IN WITNESS WHEREOF, the parties hereto have caused this AGREEMENT to be executed in Two original copies on the day and year first above written.

CONTRACTOR: The Lash Paving Company

OWNER: Belmont County Commissioners

Signature

Ginny Favede /s/
Signature

Typed/printed name

Ginny Favede
Typed/printed name

Title

President
Title

Certifications:

I, _____, certify that I am the _____ of the corporation named as Contractor herein; that who signed this Agreement on behalf of the Contractor, was then _____ of said corporation; that said Agreement was duly signed for in behalf of said corporation by authority of its governing body, and is within the scope of its corporate powers.

Corporate
SEAL

PERFORMANCE AND PAYMENT BOND (OR BONDS)

Following the Form of Agreement, attach the approved form of the statutory surety bond or bonds to ensure the performance of the Contract and payment of labor and materials. In addition to the corporation signatures of the surety company(ies) on the bond(s), each bond should be countersigned by the surety company's attorney-in-fact, authorized to act within the state in which the Project is situated.

NOTICE OF AWARD

To: The Lash Paving Company
PO Box 296
Colerain, OH 43916

PROJECT Description: furnish all service, labor, material and equipment necessary to perform Street Improvement work in PEASE TOWNSHIP & POWHATAN POINT, Belmont County, Ohio

The OWNER has considered the BID submitted by you on March 9, 2016 (BID Date) for the above described WORK in response to its Advertisement for BIDS and Information for BIDDERS.

You are hereby notified that your BID has been accepted for items in the amount of \$ 53,719.00.

You are required by the Information for BIDDERS to execute the Agreement and furnish the required CONTRACTOR'S Contract BOND, if applicable, and Certificates of Insurance within 10 calendar days from the date of this notice to you.

If you fail to execute said Agreement and to furnish said BOND within 10 days from the date of this notice, said OWNER will be entitled to consider all of your rights arising out of the OWNER'S acceptance of your BID as abandoned and as a forfeiture of your BID guaranty subject to the liabilities set forth in Section 153.54 of the Ohio Revised Code. The OWNER will be entitled to such other rights as may be granted by law.

You are required to return an acknowledged copy of this NOTICE OF AWARD to the OWNER.

Dated this 6th day of April, 2016.

Belmont County Commissioners
Owner
By: Ginny Favede /s/
Name: Ginny Favede
Title: President

NOTICE TO PROCEED

To: The Lash Paving Company
PO Box 296
Colerain, OH 43916

PROJECT Description: furnish all service, labor, material and equipment necessary to perform Street Improvement work in PEASE TOWNSHIP & POWHATAN POINT, Belmont County, Ohio

You are hereby notified to commence WORK in accordance with the Agreement dated April 6, 2016 on or before _____, 2016.

The date of completion of all WORK is May 31, 2016.

Belmont County Commissioners
Owner
By: Ginny Favede /s/
Name: Ginny Favede
Title: President

Upon roll call the vote was as follows:

Mr. Thomas Yes
Mr. Coffland Yes
Mrs. Favede Yes

April 6, 2016

OPEN PUBLIC FORUM-Mike Bianconi, Pease Township Trustee, thanked the Board for the CDBG grant funds for the Pease Township street improvements. He said the bids came in lower than expected and they would like to get with Lash Paving and maybe add a little work.

IN THE MATTER OF APPROVING RELEASE OF TWO BONDS FOR GULFPORT ENERGY

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the release of the following two (2) bonds for Gulfport Energy based upon the recommendation of County Engineer Fred Bennett:

Bond No.: RLB-0016179

Bond Amount: \$700,000.00

RUMA for 1.75 miles of CH 86 (Pleasant Ridge Road) dated August 26, 2015

Bond No.: RLB-0016146

Bond Amount: \$880,000.00

RUMA 1.4 miles of CH 124 (Wright Road) and 0.3 miles of CH 102 (Johnson Ridge Road) dated June 24, 2015

Note: All roads have been rebuilt to the County Engineer's satisfaction.

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Thomas	Yes

9:30 Vince Gianangeli, Director, BCDJFS

Re: Child Abuse Prevention Month Proclamation

Present were BCDJFS Director Vince Gianangeli, Christine Parker, John LaRoche, Melissa Freeman, Judy Beckett, Laurie Mayeres, LeAnn Boston and Janelle Nardo. Mr. Gianangeli recognized his staff. He said, "These are the people on the front lines of our agency that handle child abuse and neglect." He noted in 2015 over 1,300 calls were answered that led to 638 investigations. The department has served over 1,100 children as a result of those calls. There are 44 children currently in care. Illegal drug use is one of the main factors in these cases. Seven children were adopted out. The agency has 35 licensed foster families and will soon add six more. The agency partners with the Mental Health Recovery Board, the Board of Developmental Disabilities and Juvenile Court. They all contribute funds that are used for residential treatment facilities for children. They also work with Harmony House, a children's advocacy center that provides forensic interviews and treatment in cases of sexual abuse and severe physical abuse. A grant was obtained for a mobile visitation center used for reunifying the families. It allows families to interact in a safe setting. The Board of Commissioners thanked Mr. Gianangeli and his agency for their service. "Mrs. Favede said, "Together, we make an impact."

IN THE MATTER OF ADOPTING THE PROCLAMATION DESIGNATING APRIL AS CHILD ABUSE PREVENTION MONTH

Motion made by Mrs. Favede, seconded by Mr. Coffland to adopt the proclamation designating April as Child Abuse Prevention Month.

***PROCLAMATION
HONORING
CHILD ABUSE PREVENTION MONTH***

WHEREAS, child abuse and neglect is a serious problem affecting every segment of our community, and finding solutions requires input and action from everyone in our community; and

WHEREAS, each child has the right to live and grow in a safe, secure, and supportive environment; and is entitled to be loved, cared for, nurtured, and to be free from verbal abuse, sexual abuse, emotional and physical abuse and neglect; and

WHEREAS, over 1,000 children were served in Belmont County in 2015 as a result of reports from concerned community members who play a positive role in supporting our young people and their families; and

WHEREAS, The Belmont County Board of Commissioners and the Belmont County Department of Job and Family Services support and promote the partnership between the State of Ohio, county and local, public and private agencies and our community to prevent child abuse and neglect; and

WHEREAS, Belmont County recognizes each April as Child Abuse Prevention Month, and acknowledges that we must work together as a community to increase awareness about child abuse and continue to promote the social and emotional well-being of children and families in a safe, stable, nurturing environment; and

WHEREAS, Pinwheels for Prevention is designed as a visual way to demonstrate the real fact that abuse is prevalent in every community and that we each need to do our part to assist in breaking the vicious cycle; and

WHEREAS, Belmont County residents celebrate children, this county's GREATEST resource and the community leaders of tomorrow.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Belmont County Commissioners that they do hereby designate APRIL 2016 as "CHILD ABUSE PREVENTION MONTH" throughout the County of Belmont.

Adopted this 6th day of April 2016

BELMONT COUNTY COMMISSIONERS

Matt Coffland /s/

Mark A. Thomas /s/

Ginny Favede /s/

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Thomas	Yes

Belmont County Healthier Buckeye Council Resolution

Present were BCDJFS Director Vince Gianangeli and Community Action Commission Director Gary Obloy.

IN THE MATTER OF ADOPTING THE RESOLUTION AUTHORIZING THE BELMONT COUNTY CHILDREN AND FIRST COUNCIL TO ORGANIZE & SERVE AS THE BELMONT COUNTY HEALTHIER BUCKEYE COUNCIL

Motion made by Mrs. Favede, seconded by Mr. Coffland to adopt the resolution authorizing the Belmont County Children and First Council to organize and serve as the Belmont County Healthier Buckeye Council in accordance with Ohio Revised Code Section 355.02.

RESOLUTION AUTHORIZING THE BELMONT COUNTY CHILDREN AND FIRST COUNCIL TO ORGANIZE AND SERVE AS THE BELMONT COUNTY HEALTHIER BUCKEYE COUNCIL IN ACCORDANCE WITH OHIO REVISED CODE SECTION 355.02

WHEREAS, House Bill 196 required the Belmont County Board of Commissioners to designate a local Healthier Buckeye Council; and

April 6, 2016

WHEREAS, pursuant to Ohio Revised Code 355.02, the Board of Belmont County Commissioners is responsible for organizing a local Healthier Buckeye Council to provide care coordination service, provide or promote private employment or educational services, or otherwise contribute to the well-being of individuals or families; and

WHEREAS, the Belmont County Family and Children First Council is broadly representative of the groups and individuals and the public and private entities that have an interest in education and employment services provided in the county.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Belmont County Commissioners hereby designates the Belmont County Family and Children First Council to serve as the Belmont County Healthier Buckeye Council to take immediate effect.

Adopted this 6th day of April, 2016

BELMONT COUNTY COMMISSIONERS

Matt Coffland /s/

Mark A. Thomas /s/

Ginny Favede /s/

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Thomas	Yes

Discussion-Mr. Gianangeli explained the state has put in \$11,500,000 in General Revenue Funds into a budget that is to be used statewide for Healthier Buckeye Councils to submit proposals. The proposal can be for a maximum of \$750,000 and each council can submit up to three proposals. The program expires June 30, 2017. Gary Obloy, Director of the Community Action Commission, is the Executive Director of the council. Mr. Obloy explained Bridges Out of Poverty, which is one of the programs they are looking into. He said it is an established training program for service providers that looks at how poor people look at life and how they get through the day. The ultimate goal is to get people to be self-sufficient. Some people will be trained as trainers so the program can continue. If possible, drug addiction will also be addressed. Mrs. Favede said even if this a one-time grant, it is incumbent on all of us to do all that we can to help those that need it.

IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 10:54 A.M.

Motion made by Mrs. Favede, seconded by Mr. Coffland to adjourn the meeting at 10:54 a.m.

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Thomas	Yes

Read, approved and signed this 12th day of April, 2016.

Ginny Favede /s/

Mark A. Thomas /s/ COUNTY COMMISSIONERS

Matt Coffland /s/

We, Ginny Favede 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.

Ginny Favede /s/ PRESIDENT

Jayne Long /s/ CLERK