

St. Clairsville, Ohio

August 12, 2015

The Board of Commissioners of Belmont County, Ohio, met this day in regular session. Present: Matt Coffland and Mark A. Thomas, Commissioners and Jayne Long, Clerk of the Board. Absent: Commissioner Ginny Favede (vacation).

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

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

Motion made by Mr. Thomas, seconded by Mr. Coffland to approve the Recapitulation of Vouchers dated for August 12, 2015 as follow:

FUND	AMOUNT
A-GENERAL/AUDITOR	\$32,484.61
A-GENERAL/COMMISSIONERS	\$114,892.00
A-GENERAL/CHEST CLINIC	\$59.18
A-GENERAL/CLERK OF COURTS	\$1,032.74
A-GENERAL/COMMON PLEAS COURT	\$189.89
A-GENERAL/ENGINEER	\$2,642.98
A-GENERAL/PROBATE	\$2,126.92
A-GENERAL/PROSECUTOR	\$517.04
A-GENERAL/SHERIFF	\$18,358.09
A-GENERAL/911	\$4,314.17
B-Dog & Kennel	\$353.36
B-Indigent Drivers Alcohol Fund	\$168.75
E-911 Wireless	\$392.90
H-Job & Family-CSEA	\$86.35
H-Job & Family-Public Assistant	\$98,620.56
H-Job & Family-WIA	\$5,462.10
H-Job & Family-WIA Area 16	\$45,666.00
J-Real Estate Assessment	\$28,618.56
K-Engineer MVGT	\$36,835.68
M-Intake Coordinator-Juvenile Court	\$249.25
M-Placement Services-Juvenile Court	\$13,932.75
M-Title IV-E Reimbursements	\$736.69
N-Capital Projects Facilities	\$49,466.40
N-Capital Projects-Senior Centers	\$11,358.84
P-Special Emergency Planning Fund-LEPC	\$210.60
P-S.S. Dist. #1 Revenue	\$860.18
P-S.S. Dist. #2 Revenue	\$16,648.91
P-S.S. Dist. #3A Revenue (Pen wood)	\$1,360.73
P-S.S. Dist. #3B Deep Run	\$54.67
P-W.W. System #2 Revenue	\$1,362.76
P-W.W. System #3 Revenue	\$46,790.46
S-Certificate of Title Adm. Fund	\$430.35
S-District Detention Home	\$3,927.87
S-Eastern Div. Court Gen. Special Project	\$144.92
S-Job & Family-Children Services	\$9,488.85
S-Northern Court Gen. Special Project	\$461.89
S-Oakview Juvenile Residential Center	\$6,778.06
S-Port Authority	\$366.33
S-Seniors Program	\$9,700.00
S-Senior Services	\$30,195.90
S-Sheriff Commissary	\$1,504.95
S-Western Div. Court-Gen. Special Projects	\$601.72
T-Commissioners C.D.B.G.	\$24,000.00
T-Water & Sewer Guarantee Deposit	\$106.65
U-Sheriff's Reserve Account	\$55.00
W-CEBCO Wellness Grant	\$80.00
W-D.R.E.T.A.C. Victim's Assistance	\$84.95
W-Law Library	\$8,616.66

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFERS WITHIN FUND FOR
THE FAIRGROUNDS SEWER PROJECT FUND/N83

Motion made by Mr. Thomas, seconded by Mr. Coffland to approve the following transfer within fund for the Fairgrounds Sewer Project Fund/N83:

FROM	TO	AMOUNT
E-9083-N083-N05.013 Contract-Projects	E-9083-N083-N10.000 ARC Grant Exp.	\$60,756.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER BETWEEN
THE T10 WATER & SEWER GURANTEE DEPOSIT FUND/BCSSD

Motion made by Mr. Thomas, seconded by Mr. Coffland to approve the following transfer between the T10 Water & Sewer Guarantee Deposit Fund and other various funds:

FROM	TO	AMOUNT
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E-3711-T010-T04.074 Transfers Out	R-3701-P003-P15.574 Transfers In	\$162.04
E-3711-T010-T04.074 Transfers Out	R-3702-P005-P15.574 Transfers In	\$728.93
E-3711-T010-T04.074 Transfers Out	R-3704-P051-P08.574 Transfers In	\$115.50
E-3711-T010-T04.074 Transfers Out	R-3705-P053-P08.574 Transfers In	\$147.83
E-3711-T010-T04.074 Transfers Out	R-3706-P055-P08.574 Transfers In	\$190.27

Upon roll call the vote was as follows:

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

**IN THE MATTER OF Y-95 EMPLOYER'S SHARE PERS/
HOLDING ACCOUNT CHARGEBACK FOR JULY, 2015**

Motion made by Mr. Thomas, seconded by Mr. Coffland to make the following transfer of funds for the Y-95 Employer's Share PERS/ Holding Account for the month of July, 2015.

Gross Wages P/E 07/11/15 THRU 07/25/15	TO		
AUDITOR	E-0011-A001-B09.003	R-9895-Y095-Y01.500	5,697.44
AUD EMPL-PERS PROP	E-0012-A001-B14.003	R-9895-Y095-Y01.500	509.60
AUD EMPL-REAL PROP	E-0013-A001-B18.003	R-9895-Y095-Y01.500	647.61
CLERK OF COURTS	E-0021-A002-E09.003	R-9895-Y095-Y01.500	2,635.84
CO. CT. EMPL	E-0040-A002-G08.003	R-9895-Y095-Y01.500	4,261.50
COMMISSIONERS	E-0051-A001-A25.003	R-9895-Y095-Y01.500	4,463.37
NURSES-JAIL	E-0052-A001-A91.003	R-9895-Y095-Y01.500	2,015.30
COMM-DIS SERV	E-0054-A006-F05.003	R-9895-Y095-Y01.500	693.60
COMM-MAINT & OP	E-0055-A004-B16.003	R-9895-Y095-Y01.500	5,714.33
9-1-1 DEPT	E-0056-A006-E08.003	R-9895-Y095-Y01.500	7,234.70
ANIMAL SHELTER	E-0057-A006-F05.003	R-9895-Y095-Y01.500	923.13
COMM PLEAS CT EMPL	E-0061-A002-B14.003	R-9895-Y095-Y01.500	3,868.30
MAGISTRATE	E-0063-A002-B28.003	R-9895-Y095-Y01.500	1,130.62
ENGINEERS EMPL	E-0070-A012-A08.003	R-9895-Y095-Y01.500	1,801.94
PROBATE CT EMPL	E-0081-A002-D10.003	R-9895-Y095-Y01.500	1,539.25
PROBATE CT JUV EMPL	E-0082-A002-C36.003	R-9895-Y095-Y01.500	6,754.22
PROSECUTING ATTN	E-0111-A001-E09.003	R-9895-Y095-Y01.500	6,212.36
RECORDER	E-0121-A006-B09.003	R-9895-Y095-Y01.500	3,491.82
SHERIFF'S (PERS)	E-0131-A006-A13.003	R-9895-Y095-Y01.500	7,032.67
TREASURER	E-0141-A001-C09.003	R-9895-Y095-Y01.500	2,667.90
CORONER	E-0151-A002-F07.003	R-9895-Y095-Y01.500	806.26
SOLDIER'S RELIEF	E-0160-A009-D07.003	R-9895-Y095-Y01.500	2,564.40
PUBLIC DEFENDER	E-0170-A006-G09.003	R-9895-Y095-Y01.500	2,250.13
BD OF ELECT/EMPLY	E-0181-A003-A09.003	R-9895-Y095-Y01.500	2,758.14
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	345.17
			78,051.60
DOG & KENNEL	E-1600-B000-B08.003	R-9895-Y095-Y01.500	2,484.58
COUNTY HEALTH	E-2210-E001-E10.003	R-9895-Y095-Y01.500	1,970.37
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	660.00
Vital Statistics	E-2213-F075-F02.003	R-9895-Y095-Y01.500	479.00
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	646.00
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	281.00
PHEP	E-2231-F083-F01.002	R-9895-Y095-Y01.500	413.00
NURSING PROGRAM	E-2232-F084-F02.008	R-9895-Y095-Y01.500	
Child & Family Health Serv	E-2233-F085-F01.002	R-9895-Y095-Y01.500	374.00
Safe Communities Program	E-2234-F086-F02.008	R-9895-Y095-Y01.500	223.50
Food Service	E-2218-G000-G06.003	R-9895-Y095-Y01.500	987.00

HUMAN SERVICES	E-2510-H000-H12.003	R-9895-Y095-Y01.500	44,320.32
C.S.E.A.	E-2760-H010-H07.003	R-9895-Y095-Y01.500	7,843.70
R.E. ASSESSMENT	E-1310-J000-J04.003	R-9895-Y095-Y01.500	2,650.32
ENGINEER K-1 & K-2	E-2811-K000-K08.003	R-9895-Y095-Y01.500	3,772.80
ENG EMP-MVGT K-11	E-2812-K000-K21.003	R-9895-Y095-Y01.500	14,115.57
ENG EMP-BRIDGE K-25	E-2813-K000-K34.003	R-9895-Y095-Y01.500	5,091.65
SOIL CONSERVATION	E-1810-L001-L11.003	R-9895-Y095-Y01.500	982.94
Watershed Coordinator	E-1815-L005-L11.003	R-9895-Y095-Y01.500	347.20
Care and Custody-C-Cap	E-0400-M060-M26.003	R-9895-Y095-Y01.500	1,401.45
Care and Custody-Drug Court	E-0400-M060-M72.003	R-9895-Y095-Y01.500	
INTAKE COORDINATOR	E-0400-M062-M03.002	R-9895-Y095-Y01.500	231.34
Alternative School	E-0400-M067-M02.003	R-9895-Y095-Y01.500	1,099.58
PLACEMENT II	E-0400-M075-M03.002	R-9895-Y095-Y01.500	1,123.89
Title IV-E	E-0400-M078-M02.008	R-9895-Y095-Y01.500	741.34
WW#2	E-3701-P003-P29.003	R-9895-Y095-Y01.500	1,479.36
WW#3	E-3702-P005-P29.003	R-9895-Y095-Y01.500	8,898.10
SSD#1	E-3704-P051-P13.003	R-9895-Y095-Y01.500	706.94
SSD#2	E-3705-P053-P13.003	R-9895-Y095-Y01.500	2,944.93
SSD#3A	E-3706-P055-P13.003	R-9895-Y095-Y01.500	223.82
SSD#3B	E-3707-P056-P13.003	R-9895-Y095-Y01.500	42.52
LEPC	E-1720-P090-P08.003	R-9895-Y095-Y01.500	116.46
Bel Co Port Authority	E-9799-S012-S08.003	R-9895-Y095-Y01.500	673.08
OAKVIEW-JUVENILE	E-8010-S030-S66.003	R-9895-Y095-Y01.500	7,127.77
DIST DET HOME	E-0910-S033-S44.003	R-9895-Y095-Y01.500	7,970.57
JUV ACCTBLY - BLOCK GRANT	E-0914-S035-S05.000	R-9895-Y095-Y01.500	380.80
MENTAL HEALTH	E-2310-S049-S60.003	R-9895-Y095-Y01.500	2,771.07
COMM PLEAS/MEDIATION SRV	E-1544-S054-S02.003	R-9895-Y095-Y01.500	320.40
MENTAL RETARDATION	E-2410-S066-S76.003	R-9895-Y095-Y01.500	26,653.02
Bel Co Senior Programs	E-5005-S070-S02.003	R-9895-Y095-Y01.500	14,222.96
MHAS SUBSIDY GRANT	E-1518-S075-S03.002	R-9895-Y095-Y01.500	328.46
CORRECTIONS ACT GRNT	E-1520-S077-S03.003	R-9895-Y095-Y01.500	748.96
CLRK CRTS-TITLE DEPT	E-6010-S079-S06.003	R-9895-Y095-Y01.500	3,322.91
EASTERN CRT-COMPUTER	E-1570-S084-S11.003	R-9895-Y095-Y01.500	268.80
NORTHRN CRT-SPECIAL	E-1561-S086-S02.003	R-9895-Y095-Y01.500	648.98
EASTERN CRT-SPECIAL	E-1571-S087-S02.003	R-9895-Y095-Y01.500	600.22
WEST CRT-SPECIAL	E-1551-S088-S02.003	R-9895-Y095-Y01.500	969.20
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	142.80
WIC PROGRAM	E-4110-T075-T52.008	R-9895-Y095-Y01.500	2,203.25
LAW LIBRARY	E-9720-W020-W03.003	R-9895-Y095-Y01.500	272.62
PROS-VICTIM PROGRAM	E-1511-W080-P05.003	R-9895-Y095-Y01.500	441.40
DRETAC-PROSECUTOR	E-1510-W081-P05.003	R-9895-Y095-Y01.500	579.80
DRETAC-TREASURER	E-1410-W082-T05.003	R-9895-Y095-Y01.500	179.20
			255,530.55

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING
THEN AND NOW CERTIFICATES/AUDITORS**

Motion made by Mr. Thomas, seconded by Mr. Coffland to execute payment of Then and Now Certification dated August 12, 2015, 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 or order.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Coffland	Yes

Mrs. Favede Absent

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

Motion made by Mr. Coffland, seconded by Mr. Thomas to request the Belmont Co. Budget Commission certify the following monies. **CDBG-\$17,840.00** deposited into R-9702-T011-T05.501 on 08/07/15 – Grant No. B-C-14-1AG2.

Upon roll call the vote was as follows:

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

IN THE MATTER OF GRANTING PERMISSION FOR COUNTY EMPLOYEES TO TRAVEL

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

DJFS – Vince Gianangeli to McConnelsville, OH, on September 17, 2015, to attend a Quarterly Fiscal meeting. Lori O’Grady to Columbus, OH, on October 22-23, 2015, to attend a Conference on Ohio Public Sector Fact Finding. Lori O’Grady to Cleveland, OH, on November 5-6, 2015, to attend a Labor Law and Labor Arbitration Seminar. Estimated expenses: \$1,293.38

SENIOR SERVICES – Senior Centers of Belmont County to Wheeling, WV, on August 12, 2015, for a senior outing. Mike McBride and seniors to Wheeling, WV, on September 24, 2015, for a senior outing. County vehicles will be used for all travel.

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Coffland, seconded by Mr. Thomas to approve the minutes of the Belmont County Board of Commissioners regular meetings of June 24, July 1, and July 8, 2015.

Upon roll call the vote was as follows:

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

THE MATTER OF ADOPTING RESOLUTION GRANTING AUTHORITY TO THE DIRECTOR OF BELMONT COUNTY DJFS TO TRANSFER FUNDS FROM THE PA FUND TO CSEA FUND FOR SFY 2015

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

RESOLUTION

Whereas, the Child Support Enforcement Agency (CSEA) of Belmont County operates an administrative fund for the operation of a child support enforcement program; and

Whereas, the activities of the child support enforcement program are allowable activities as defined by Ohio Administrative Code 5101:9-6-83; and

Whereas, in order to properly access these funds for this purpose, the funds must be transferred from the Public Assistance (PA) Fund in which they are received from the Ohio Department of Job and Family Services into the CSEA Fund of the Belmont County Department of Job and Family Services.

Now, Therefore Be It Resolved, the Board of Commissioners of Belmont County on this 12th day of August, 2015, do hereby grant to Vince Gianangeli, Director of the Belmont County Department of Job and Family Services, the authority to approve the transfer of \$139,352.66 of Income Maintenance money from the PA Fund to the CSEA Fund. This transfer is made available due to a balance remaining in the Income Maintenance allocation at the end of the State Fiscal year which ended on June 30, 2015.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ENTERING INTO ROADWAY USE AND MAINTENANCE AGREEMENT FOR PIPELINE AND COMPRESSOR PROJECTS AND INFRASTRUCTURE WITH OHIO GATHERING COMPANY, L.L.C.

Motion made by Mr. Coffland, seconded by Mr. Thomas to enter into a Roadway Use Maintenance Agreement for Pipeline and Compressor Projects and Infrastructure with Ohio Gathering Company, LLC, effective August 12, 2015, for the use of 1.15 miles of CR 102 (Sandy Ridge Road) for the purpose of traffic necessary to and from the pipeline facilities for “Pipeline Activity”.

Note: County Wide Bond #K08271410 for \$1 million dollars on file.

BELMONT COUNTY ROADWAY USE AND MAINTENANCE AGREEMENT FOR PIPELINE AND COMPRESSOR PROJECTS AND INFRASTRUCTURE
RECITALS

THIS AGREEMENT is entered into at St. Clairsville, Ohio, by and between THE BELMONT COUNTY COMMISSIONERS, a political subdivision whose mailing address is 101W. Main St., Courthouse, St. Clairsville, Ohio 43950 (hereafter "Authority"), and Ohio Gathering Company, L.L.C., whose mailing address is 43050 Industrial Park Road, Cadiz, Ohio 43907 (Hereafter "Operator"), and shall be as follows:

WHEREAS, Authority has control of the several county/township roads and bridges within Wayne Township, in Belmont County, Ohio and is required by law to keep such roads in good repair; and

WHEREAS, Operator is the owner of certain right of way and field agreements, and intends to construct, operate and maintain certain facilities [Ohio Gathering Company Pipelines], including pipeline and appurtenant equipment, facilities, impoundments, and pipelines necessary for the operation of the [Ohio Gathering Company Pipelines] (hereafter collectively referred to as "Pipeline Activity") located in Wayne Township, in Belmont County, Ohio; and

WHEREAS, Operator intends to commence use 1.15 miles of CR- 102 (Sandy Ridge Road) for the purpose of ingress to and egress from the pipeline facilities [Ohio Gathering Company Pipelines], for traffic necessary for the purpose of constructing the pipeline facilities, (hereinafter referred to collectively as "Pipeline Activity"); and

WHEREAS, Authority and Operator desire to enter into an agreement, providing for the repair and maintenance of said roads and bridges thereon as a result of such Pipeline Activity; and

WHEREAS, if any county or township roads contemplated herein contain any railroad crossings, Section 3 below shall apply;

NOW THEREFORE, in consideration of the good faith performance by each party of the mutual covenants

hereinafter set forth, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Operator agrees to the maintenance and repair of said roads and bridges, to their pre Pipeline Activity condition or as modified pursuant to Appendix A, thereon for any damages thereto, as a result of Pipeline Activity related to such sites.

FURTHER, Operator shall also provide for the strengthening and upgrading of the roads and bridges if mutually agreed to be necessary for the Pipeline Activity, prior to the start of Pipeline Activity. The areas and structures required to be strengthened and/or upgraded shall be determined by an engineer provided by the Operator with the approval of the County Engineer to be provided within thirty (30) days of a written request submitted by the Operator. Operator's engineer shall provide a written report to the County detailing the condition of the roads and appurtenances covered under this Agreement along with any recommendations, if necessary.

BOTH PARTIES FURTHER AGREE to the following additional terms and conditions:

1. The portion of CR-102 (Sandy Ridge Road), to be utilized by Operator here under, is that exclusive portion beginning at the intersection of SR-148 (West Captina Highway) and ending at the intersection of TR-677 (Warrick Road). It is understood and agreed that the Operator shall not utilize any of the remainder of Sandy Ridge Road (CR-102) for any of its Pipeline Activities hereunder.
2. Those portions of said roads and bridges and their appurtenances to be used by Operator hereunder and mutually agreed to require necessary strengthening and/or upgrading by the Operator's Engineer in conjunction with the County Engineer, shall be strengthened and/or upgraded to a condition sufficient and adequate to sustain the anticipated Pipeline Activity by Operator, at Operator's sole expense, and with the advice and approval of the County Engineer as detailed in Appendix A. Thereafter, such roads shall be maintained by Operator for damages caused by Operator's Pipeline Activity, at Operator's sole expense, throughout the term of this Agreement, to a level consistent with the condition of such roads at the commencement of its use by the Operator hereunder or as modified pursuant to Appendix A, as determined by the Operator's engineer and the Belmont County Engineer. The maintenance of fore mentioned roads includes the use of a commercially recognized dust palliative to control the airborne dust created and/or contributed to by the Operator or the Operator's contractors and or agents.
3. The Operator shall give notice to the railroad at least thirty (30) days prior to any known Pipeline Activity utilizing a railroad crossing so that a joint inspection can determine the condition of the crossing. Additionally, the Operator shall coordinate all work needing to be performed at a railroad crossing with the railroad company at least thirty (30) days prior to starting work on a railroad crossing. If the railroad company fails to respond to the Operator's notice of work needing to be performed at a railroad crossing within thirty (30) days of receipt of such notice, then the railroad waives all rights it has under this agreement with respect to the work specified in the notice. Work performed at a railroad crossing may include a separate agreement at the railroad's discretion. The Authority shall not be liable for any incidents arising out of or related to work performed at any railroad crossing pursuant to this Agreement or any separate Agreement between the Operator and the railroad company, or lack of notification by Operator.
4. Either the Operator or the Authority may terminate this Agreement with just cause following at least thirty (30) days written notice to the other of its intent to terminate. As soon as possible after receipt of such notice, the Authority and the Operator shall inspect said roads and bridges and their appurtenances. Following final inspection, the parties shall meet, and all restoration resulting from Operator's Pipeline Activity shall be identified and thereafter completed by the Operator to insure the roads are at least returned to the condition they were in prior to the Operator's use for its Pipeline Activity, at Operator's sole expense. Following completion of all restoration work, this Agreement shall be terminated and of no further force or effect.
5. Unless excepted for the reasons provided below, prior to the Pipeline Activity on the designated Route, Operator shall post a bond or other surety in a form satisfactory to the Authority to cover the costs of any damage caused by the Pipeline Activity on the Route by Operator. The amount of the bond or surety shall be considered to be included in the County-Wide bond on file at the County, as described in Appendix A. However, no such bond or surety shall be required of Operator, if any of the following conditions are satisfied:
 - a. A geotechnical analysis of the route provided by the Operator and mutually accepted by the Authority and Operator exhibits that the route's condition is sufficient for the expected traffic necessary for the development of the oil and gas development site.
 - b. The Operator provides a geotechnical analysis of the route, mutually accepted by the Authority and Operator, and based on that analysis, an Operator and Authority-approved maintenance plan for the route or an Operator and Authority-approved preventative repair plan of the route is attached to the Agreement as an addendum.
 - c. The Operator has provided a sufficient bond or surety accepted by the Authority and Operator, in favor of the Authority for road usage by the Operator within the Authority's oversight.
6. All motor vehicles to be utilized by Operator hereunder, whether owned by Operator or others, shall comply with all legal size, load and weight limits in accordance with State Law, and all non-conforming vehicles shall require the proper local permit.
7. Operator shall furnish the Authority with a written Letter of Authority, setting forth all necessary contact information, including a twenty four (24) hour emergency contact number, for the authorized local representative of the Operator, and such information shall be maintained and kept current at all times concerned hereunder.
8. If Authority determines that any additional traffic signage is needed, or desired, as a result of this Agreement and in the interests of safety, then Operator shall provide for such signage at Operator's sole expense. In the event that any other safety concerns should arise during the course of this Agreement, Operator and Authority agree that they will mutually discuss such concerns and reach a resolution satisfactory to all concerned.
9. Operator acknowledges that pursuant to Ohio Attorney General Opinion 2012-029 issued on September 19, 2012, the County is required to comply with Revised Code 4115.03-16 when the total overall project cost to the Operator is fairly estimated to be more than the amount prescribed in Ohio Revised Code Section 4115.03 (B)(4). Operator further acknowledges that at the time any necessary road maintenance or repairs are required, the estimated costs and actual cost of such work to be performed pursuant to this agreement will be solely within the knowledge of Operator since Operator is responsible for paying 100% of said cost. Therefore, Operator hereby agrees that Operator will take all measures to ensure compliance with Ohio's Prevailing Wage laws.
10. Operator shall protect, save, indemnify, and hold the Authority, its officials, agents and employees harmless from any liability, claims, damages, penalties, charges, or costs including reasonable attorney's fees which may arise or be claimed as a result of any violations of any laws or ordinances, or any loss, damage or expense, including injury or death to any person, from any cause or causes from Operator's use of the roads pursuant to this Agreement. "The forgoing indemnity shall not apply to the extent that such claims are attributable to the fault or negligence of the Authority".
11. Operator assumes all liability for subcontractors and or agents working on Operator's behalf for this specific agreement.
12. This Agreement shall be binding upon Operator and Authority, and their respective successors and assigns.
13. In any event that any clause, provision or remedy in this Agreement shall, for any reason, be deemed invalid or unenforceable, the remaining clauses and provisions shall not be affected, impaired or invalidated and shall remain in full force and effect.
14. Agreement shall be governed by the laws of the State of Ohio.
15. This Agreement shall be in effect on August 12, 2015

Executed in duplicate on the dates set forth below.

Authority

By: Matt Coffland /s/

Commissioner

By: Mark A. Thomas /s/

Commissioner

Operator

By: David Ledonne /s/

Printed name: David Ledonne

By: _____
Commissioner
By: Fred F Bennett /s/
County Engineer
Dated: 8-12-15
Approved as to Form:
David K Liberati /s/ Assistant
County Prosecutor

Company Name: Ohio Gathering Company, L.L.C.
Title: Vice President of Ohio Gathering Co., L.L.C.
Dated: August 5, 2015

Appendix A

Operator shall:

- a. This RUMA is approved upon meeting the requirements of the Belmont County Sanitary Sewer District for crossing water and sewer lines. You must contact the BCSSD for their requirements at 740-695-3144.
- b. Provide for videotaping of the routes prior to Pipeline Activity, however the Authority shall have the option to provide a representative to be present during the videotaping of such routes.
- c. Upgrade County Roads in accordance with the attached plans and/or county standards.
- d. Maintain County Roads during Pipeline Activities for those damages caused by Operator's Pipeline Activities.
- e. Reimburse the Authority for minor maintenance of the roads during the hauling period (or provide for a contractor to perform minor maintenance on 24 hour notice) for damages caused by Operator's Pipeline Activities.
- f. Utilize only ODOT Prequalified Contractors to perform work within the County rights of way and on County bridges. Operator shall require Contractors to pay prevailing wage rates in accordance with Ohio Law within applicable service contracts between Operator and Contractor.
- g. Properly complete and submit to the Belmont County Commissioner's designated Prevailing Wage Coordinator (Jack Regis (740)310-3402) any and all forms and reports necessary to show Operator's compliance with Ohio's Prevailing Wage laws.
- h. Operator has obtained a County-Wide Bond in the amount of \$1,000,000.00 (One Million Dollars) for use of any County Road. Bond Number K08271410 is on file at the County Engineer's Office.

Authority shall:

- 1) Provide for minor maintenance of the roads during the Pipeline Activity for damages not caused by said Pipeline Activity. For any work that is to be reimbursed by the Operator to the Authority, Authority agrees to give 24 hour prior notice to the Operator (or agrees to notify Operator when maintenance is needed).
- 2) Provide for maintenance of the roadways and bridges for damages not caused by the Pipeline Activity at the Authority's cost and expense, including snow/ice control, mowing, etc.

Primary Contact: Jeff Breen

MarkWest Utica E.M.G./Ohio Gathering Company 43050 Industrial Park Road
Cadiz, OH 43907

(412)852-1101(cell)

jb reen@markwest .com Secondary Contact:

Bob Crawford

MarkWest Utica E.M.G./Ohio Gathering Company 43050 Industrial Park Road
Cadiz, OH 43907

(412) 337-4739 (cell)

bob.crawford@markwest .com

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADVERTISING FOR BIDS FOR ENGINEER'S PROJECT 15-5/RESURFACING VARIOUS COUNTY HIGHWAYS

Motion made by Mr. Coffland, seconded by Mr. Thomas to advertise for bids for the Belmont County Engineer's Project 15-5, based upon the recommendation of Fred Bennett, County Engineer and authorize the Clerk of the Board to proceed with the required Notice to Bidders.

**NOTICE TO BIDDERS
BELMONT COUNTY COMMISSIONERS' OFFICE
ST. CLAIRSVILLE, OHIO 43950**

Sealed bids will be received by the Belmont County Board of Commissioners at the Commissioners Office, Belmont County Courthouse, 101 West Main Street, St. Clairsville, Ohio 43950 until **9:30 A.M. (Local Time) Wednesday, SEPTEMBER 2, 2015**, for **PROJECT 15-5 "Resurfacing various County Highways"** for the Belmont County Engineering Department, St. Clairsville, Ohio, 43950, and then at said office publicly opened and read aloud.

Copies of specifications and bid forms may be obtained at the Commissioners office between the hours of 9:00 A.M. and 4:00 P.M. daily, Monday through Friday.

Each bid must be accompanied by a bid Guaranty meeting the requirements of Section 153.54 of the Ohio Revised Code as follows:

- A bond in accordance with Section 153.54 (B) O.R.C. –OR–
- A certified check, cashiers check, or letter of credit in accordance with Section 153.54 (C) O.R.C. in an amount equal to 10% of the bid.

Bid security furnished in Bond form, shall be issued by a Surety Company or Corporation licensed in the State of Ohio to provide said surety.

Each proposal must contain the full name of the party or parties submitting the proposal and all persons interested therein. The Belmont County Commissioners reserve the right to reject any or all bids, to waive any informalities in the bids received, and to accept any bid or combination of bids which is deemed most favorable to the County at the time and under the conditions stipulated.

The Commissioners further declare that they will award the contract for this project to the lowest and best bid, which may not necessarily be the lowest bid. The Specifications contain a Bidder's Profile designed to gather certain information that may be considered in this regard. No single factor will control the Board's decision to award, and the Board reserves the right to exercise its full discretion.

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

Jayne Long

Jayne Long, Clerk

Times Leader Advertisement: Two (2) Mondays, August 17, 2015 and August 24, 2015.

Upon roll call the vote was as follows:

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

Discussion – Mr. Thomas stated the Board of Commissioners, for the second time this year, is contributing General Fund monies to the Engineer's Budget to help fund the paving of county roads in Belmont County. The County Engineer does not operate on General Fund monies.

An additional 1.4 miles of Sand Hill Road will be paved, which will complete the full paving of the entire road. 1.18 miles of Barton Road will be paved and along with Gulfport's work, it will complete full paving to the top of Barton Road. 1.5 miles of Fulton Hill Road and 3.92 miles of Willow Grove Road will also be paved. A total of 8 miles will be added to what will be paved in the next three months. 50 miles of the 190 miles of roads in Belmont County will have been paved at the end of the 2015 paving season which includes money from the Board of Commissioners and private paving through oil and gas.

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

Motion made by Mr. Coffland, seconded by Mr. Thomas to enter into the Auction Sale Agreement with David Jones, CAI Auctioneer, Box 467, Flushing, OH, 43977, to conduct the annual Belmont County Auction to be held Saturday, August 15, 2015 beginning at 9:00 a.m. at the Belmont County Fairgrounds. Commission: 15% of gross proceeds of personal property and 8% of vehicles. Seller agrees to pay for all paper ads-approximately \$300-\$500.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING THE ADVERTISEMENT TO HIRE FOR FIVE WATER AND SEWER DEPARTMENT EMPLOYEES/BCSSD

Motion made by Mr. Coffland, seconded by Mr. Thomas to approve the advertisement to hire for five water and sewer department employees as follows:

- Equipment Operator
- Mechanic
- Executive Assistant
- Project Manager
- Sewer Plant Operator

Upon roll call the vote was as follows:

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

IN THE MATTER OF ENTERING INTO CONTRACT WITH THE JEFFERSON COUNTY BOARD OF COMMISSIONERS FOR THE HOUSING OF BELMONT COUNTY PRISONERS

Motion made by Mr. Coffland, seconded by Mr. Thomas to enter into contract with Jefferson County Board of Commissioners for the housing of Belmont County prisoners at the rate of \$55.00 per day for males and \$60 per day for females.

JEFFERSON COUNTY COMMISSIONERS – CONTRACTUAL AGREEMENT AGREEMENT

This agreement made and entered into this 12th day of August 2015, by and between the County of Belmont and the County of Jefferson, Ohio, by its Board of County Commissioners (hereinafter called Jefferson County);

WITNESSETH;

WHEREAS, County of Belmont has inadequate facilities for confining and supporting all prisoners, which the County of Belmont is required by law to confine and support by reason of sentence imposed upon them as a result of convictions or guilty pleas to charges of violations of any statutes of the Ohio Revised Code, awaiting hearing for such violation, or awaiting trial of any such violation; and,

WHEREAS, Jefferson County owns and operates a jail and presently has other contractual arrangements for the confinement and support of prisoners; and

NOW, THEREFORE, it is mutually agreed between the parties

1. The County of Belmont agrees to send to Jefferson County and Jefferson County agrees to accept from the County of Belmont such prisoners as the County of Belmont is unable to care for and to provide custody, supervisions, confinement, and board for the County of Belmont prisoners. The County of Belmont shall furnish transportation for prisoners to the Jefferson County Jail.

2. The County of Belmont agrees to pay Jefferson County the sum of Fifty-Five Dollars (\$55.00) per day as full compensation for supervising, confining, and boarding each male prisoner and Sixty Dollars (\$60.00) per day for each female prisoner.

3. For the purpose of determining compensation to be paid, any calendar day or part thereof of confinement shall constitute one day.

4. The County of Belmont further agrees to pay a physician for any medical costs incurred by said prisoner of the County of Belmont.

5. The County of Belmont further agrees to pay or reimburse Jefferson County for any expenses incurred in rendering or securing other medical, surgical, dental, or mental health services, including medicines and surgical operations, for or to such prisoners.

6. Jefferson County agrees that where hospital service is required for any such prisoners, such services shall be provided at Trinity West Hospital, unless the emergency of the situation or circumstances prevents such use; in addition the County of Jefferson agrees to supply security for the County of Belmont prisoners hospitalized. The need for such services shall be determined by the medical staff of the Jefferson County Jail.

7. Jefferson County may reject or refuse to receive any prisoners who may be inflicted with a prior medical problem such as contagious disease, mental condition, illness, or injury that has not been first treated prior to entry into the Jefferson County Jail. The Jefferson County Sheriff shall have charge of the jail and he or his designee, shall exercise his discretion whereas he may refuse to receive any prisoner for any reason based upon current jail population, internal security conditions of the jail, or any other reasons.

8. Compensation for rendering of the services hereinbefore described during each calendar month shall be paid by the County of Belmont on or before the 15th day of the succeeding month.

9. This agreement shall be effective on the first day of September, 2015, and shall continue until December 31, 2015, and will be automatically renewed for a twelve (12) month period from year to year, January 1st through December 31st, and thereafter, unless either party shall have given the other party written notice of its intent not to renew said agreement thirty (30) days before the anniversary date (first day of January) hereof or the anniversary date of any renewal of said agreement, which shall have occurred.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands at Belmont County, Ohio this 12th day of August, A.D., 2015.

County of Belmont
By: Matt Coffland /s/

County Commissioner

By: Mark A. Thomas /s/

County Commissioner

By: _____

County Commissioner

APPROVED AS TO FORM:
Davis K. Liberati /s/ Assistant

PROSECUTING ATTORNEY

Upon roll call the vote was as follows:

Mr.Coffland Yes

County of Jefferson, Ohio
By: _____

County Commissioner

By: _____

County Commissioner

By: _____

County Commissioner

Mr. Thomas	Yes
Mrs. Favede	Absent

Discussion – Mr. Thomas noted the jail is overcrowded. The Board of Commissioners is having a meeting with the Judges later today to see if there is anyway to have a unified scheduled prisoner incarceration with the Judges to help alleviate the housing of prisoners outside of the county. We have not had to do this in over 10 years and the last year it was done over \$500,000.00 was spent. That is why the new 44 bed wing was built onto the Belmont County Jail. Commissioner Coffland and Sheriff Lucas will be going to Miami County at the end of the month to view their new misdemeanor facility which may be an option here.

IN THE MATTER OF AUTHORIZING GARY ARMITAGE, DIRECTOR, SENIOR SERVICES TO ADVERTISE TO HIRE

Motion made by Mr. Coffland, seconded by Mr. Thomas to authorize Gary Armitage, Director, Senior Services of Belmont County, to advertise to hire two (2) part-time senior center directors for Lansing and Powhatan Point.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING QUOTE FROM CARNEY-MCNICHOLAS, INC., FOR MOVING OF FURNISHINGS/ JUDGE VAVRA’S OFFICE

Motion made by Mr. Coffland, sec to approve the moving services quote from Carney-McNicholas, Inc., in the amount of \$1,440.00 for the moving of furnishings during the renovations to Judge John A. Vavra’s offices on the third floor of the Belmont County Courthouse.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ACKNOWLEDGING RECEIPTS IN UNSPECIFIED DONATIONS TO THE BELMONT COUNTY ANIMAL SHELTER

Motion made Mr. Coffland, seconded by Mr. Thomas to acknowledge receipt of \$23,286.61 in unspecified donations to the Belmont County Animal Shelter for the period of January 1, 2015 to July 31, 2015.

Upon roll call the vote was as follows:

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

OPEN PUBLIC FORUM – Richard Hord inquired as to whether there has been any movement on the TRIPS program. Commissioners Thomas and Coffland both stated it was a dead issue.

9:30 Road Imp Hearing #1131

Present for the hearing were Ruth Graham, Engineer’s Drafting Technician and Attorney Jeff Mosser from the Village of Cadiz. The road view was attended by the Engineer Fred Bennett, Deputy Engineer Terry Lively, Commissioner Coffland, Ruth Graham, Kirkwood Township Trustees Dave Merritt and Eric Burkhead. All were OK with the vacation.

IN THE MATTER OF THE VACATION OF KIRKWOOD TOWNSHIP ROAD 170 KIRKWOOD TWP. SEC. 19/RD IMP 1131

REPORT OF COUNTY ENGINEER
OHIO REV. CODE, SEC. 5553.06

Date: 8/5/2015

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

The undersigned, in obedience to your order, dated August 5, 2015, proceeded on the August 12, 2015, 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.

The width to which said improvement should be opened is _____ feet.

An accurate and detailed description of the proposed improvement describing therein the center line and right of way lines follow:
“see attached plat”

The undersigned recommends the following changes in the proposed improvement which in his judgment should be made in the event the proposes improvement be granted. to wit:

Fred F. Bennett /s/ _____
County Engineer of Belmont County, Ohio

IN THE MATTER OF GRANTING THE VACATION OF KIRKWOOD TOWNSHIP ROAD 170 SEC. 19, /RD. IMP. 1131

Office of County Commissioners
Belmont County, Ohio

RESOLUTION-GRANTING PROPOSED IMPROVEMENT ORDERING RECORD, ETC.

Rd. Imp. #1131

The Board of County Commissioners of Belmont County, Ohio, met in regular session on the 12th day of August, 2015 in the office of the Commissioners with the following members present:

Mr. Thomas
Mr. Coffland

Mr. Thomas 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.

August 12, 2015

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

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

Adopted the 12th day of August, 2015

Jayne Long /s/

Clerk, Board of County Commissioners,
Belmont County, Ohio

9:45 Road Imp Hearing #1132

Present for the hearing were Ruth Graham, Engineer's Drafting Technician and Attorney Jeff Mosser from the Village of Cadiz. The road view was attended by the Engineer Fred Bennett, Deputy Engineer Terry Lively, Commissioner Coffland, Ruth Graham, Kirkwood Township Trustees Dave Merritt and Eric Burkhead. The landowners signed letters stating that they have no problems with either Road Improvement #1131 or #1132. The Petition was submitted by Kirkwood Township Trustees.

IN THE MATTER OF GRANTING THE VACATION OF KIRKWOOD TOWNSHIP ROAD 362 SEC. 6 /RD. IMP. 1132

REPORT OF COUNTY ENGINEER

OHIO REV. CODE, SEC. 5553.06

Date: 8/5/2015

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

The undersigned, in obedience to your order, dated August 5, 2015, proceeded on the August 12, 2015 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.

The width to which said improvement should be opened is _____ feet.

An accurate and detailed description of the proposed improvement describing therein the center line and right of way lines follow:
"see attached plat"

The undersigned recommends the following changes in the proposed improvement which in his judgment should be made in the event the proposes improvement be granted to wit:

Fred F. Bennett /s/
County Engineer of Belmont County, Ohio

IN THE MATTER OF GRANTING THE VACATION Office of County Commissioners OF KIRKWOOD TOWNSHIP ROAD 362 Belmont County, Ohio SEC. 6 /RD. IMP. 1132

RESOLUTION-GRANTING PROPOSED IMPROVEMENT ORDERING RECORD, ETC.

Rd. Imp. #1132

The Board of County Commissioners of Belmont County, Ohio, met in regular session on the 12th day of August, 2015 in the office of the Commissioners with the following members present:

Mr. Thomas
Mr. Coffland

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

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

Adopted the 12th day of August, 2015

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

10:00 Belmont County Dept. of Job & Family Services Re: Child Support Awareness Month

Present: Judge John Vavra, Judge Mark Costine, Dept. of Job & Family Services Director Vince Gianangeli, Sarah Horne, Kim Rico, Karie Hunkler, Prosecutor Dan Fry, Kathy Probst, Grace Hoffman, Dave McFarland, Corey Alexander and Magistrate Amy Busic.

IN THE MATTER OF ADOPTING THE RESOLUTION RECOGNIZING CHILD SUPPORT AWARENESS MONTH

Motion made by Mr. Thomas, seconded by Mr. Coffland to adopt the resolution recognizing Child Support Awareness Month.

RESOLUTION RECOGNIZING CHILD SUPPORT AWARENESS MONTH

WHEREAS, Ohio is dedicated to the care and well-being of its children, and understands that emotional and financial support are key factors in securing their future success; and

WHEREAS, Ohio's Child Support Program and its county and federal partners continually seek innovative ways to provide effective services to strengthen Ohio's families and to support Ohio's children; and

WHEREAS, Ohio honors the efforts of all parents, families and caretakers, and of the many educational, judicial and social service organizations statewide involved in providing services and supports essential to our children's futures; and

WHEREAS, providing our children with emotional and financial support is one key to a future filled with success; and

WHEREAS, Ohio recognizes Child Support as one way we can work together to ensure our nation's future by ensuring a better future for our children.

NOW, THEREFORE, BE IT RESOLVED, that the Belmont County Commissioners do hereby recognize August, 2015 as

CHILD SUPPORT AWARENESS MONTH

throughout Ohio. Everyone's "Support is Key." The strength of our families and the continuing success of our state depend on our efforts to support our children today in order to provide them with the keys to their success.

Adopted on this 12th day of August, 2015

BELMONT COUNTY COMMISSIONERS

Matt Coffland /s/

Mark A. Thomas /s/

Upon roll call the vote was as follows:

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

Discussion –Vince Gianangeli, Department of Job and Family Services Director, said "Support is Key." The child support program helps children who do not have an intact family and ensures that parents financially support their children. Child support affects the quality of life for over one million children in Ohio. Mr. Gianangeli recognized the staff, judges, prosecutor and magistrate present. Commissioners Coffland and Thomas thanked the staff for the work they do.

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

Motion made by Mr. Thomas, seconded by Mr. Coffland to enter executive session with Vince Gianangeli, Director, Belmont County Dept. of Job and Family Services, pursuant to ORC 121.22(G)(1) Personnel Exception to consider the promotion and compensation of a public employee.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADJOURNING
EXECUTIVE SESSION AT 10:43 A.M.**

Motion made by Mr. Thomas, seconded by Mr. Coffland to adjourn executive session.

Upon roll call the vote was as follows:

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

AS A RESULT OF EXECUTIVE SESSION, THE FOLLOWING ACTION WAS TAKEN.

**IN THE MATTER OF AUTHORIZING THE
PROMOTION OF MR. JOHN REGIS JR. FROM
PUBLIC ASSISTANCE CASE MANAGER TO BUDGET OFFICER
FOR THE BELMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES**

Motion made by Commissioner Thomas, seconded by Commissioner Coffland, to adopt the following:

RESOLUTION

WHEREAS, the Ohio Revised Code empowers, the Belmont County Board of Commissioners to establish compensation and set benefit levels for the Belmont County Department of Job and Family Services non-bargaining unit employees; and,

WHEREAS, with this promotion, Mr. John Regis, Jr. will be responsible for monitoring, analyzing and reviewing operational and program budgets; and,

NOW, THEREFORE BE IT RESOLVED, that the Belmont County Board of Commissioners does hereby grant the Director of the Belmont County Department of Job and Family Services the authority to promote Mr. John Regis Jr. from the position of Public Assistance Case Manager to Budget Officer. Mr. Regis's wages are to increase from Pay Range 28, Step Seven (base rate \$23.81) to Pay Range 32, Step Four (base rate \$25.23), a base rate increase of \$1.42 per hour effective pay period beginning August 23, 2015.

Upon roll call the vote was as follows:

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

Discussion – Mr. Thomas noted this is an existing position which has been vacant for the last three or so years. This is a measure by Director Vince Gianangeli to begin the process of turning over some of the financial duties to Mr. Regis, who will be responsible for monitoring, analyzing and reviewing operational and program budgets.

Reconvened at 5:00 p.m. Commissioners Thomas and Coffland present. Commissioner Favede absent.

5:00 Judges and Jail Administrator

Re: Discuss jail population and possible court-sentencing options.

Present: Amy Busic, Magistrate, Judge Eric Costine, Western Court, Judge Al Davies, Eastern Court, Judge Frank Fregiato, Common Pleas, Deputy Stan Galownia, Brent Carpenter, Judge John A. Vavra, Common Pleas, Judge Mark Costine, Juvenile/Probate Court, Judge Berhalter, Northern Court, Robert DeFrank, Times Leader and Samantha Gretchen, WTRF.

Mr. Thomas explained the same meeting was held about 10 years ago. The result of that meeting was that the Board of Commissioners doubled the size of the jail. A long term situation is considering another facility. On August 28, 2015, Commissioners Thomas and Coffland, Sheriff David Lucas and Mr. Carpenter will be visiting a misdemeanor facility in Miami, Ohio, which may help the overcrowding situation. The question is now, from the courts, if there is any type of system that can be implemented, in the short term, to try to better manage what we have. The average daily jail population is 144 as of August 10, 2015. Today the count is 174, which is 30 over the amount that it should be, which raises issues with regard to staffing, maintaining and complying with the jail standards, etc. A contract was approved this morning with Jefferson County to house inmates at a daily cost of \$55.00 for male inmates and \$60.00 for female inmates. The minimum requirement is 15 per day. Judge Vavra asked if there was more of a breakdown of inmate population by the level of offense. Mr. Carpenter said they can get that

August 12, 2015

information. Judge Vavra and Judge Fregiato are considering electronic monitoring when possible. Judge Eric Costine noted that house arrest options has some issues with indigent individuals and their ability to pay. The hook up fee is \$50.00 plus \$10.00 per day is what is charged to the defendants. Mr. Thomas thinks it may be cheaper to pay for the house arrest than send inmates to Jefferson County. Judge Berhalter stated personnel will have to be added to monitor those on house arrest. Judge Fregiato noted their top goal is to protect the residents of Belmont County. Mr. Galownia estimated that 80 percent of the jail population is from the county court level and 20 percent from felony courts. Mr. Thomas said the Board of Commissioners is prepared to send prisoners to Jefferson County until they come up with another solution.

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 5:40 P.M.**

Motion made by Mr. Thomas, seconded by Mr. Coffland to adjourn the meeting at 5:40 P.M.

Upon roll call the vote was as follows:

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

Read, approved and signed this 19th day of August, 2015.

Mark A. Thomas /s/_____

Matt Coffland /s/_____ COUNTY COMMISSIONERS

Ginny Favede – Absent_____

We, Mark Thomas 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.

Mark A. Thomas /s/_____ PRESIDENT

Jayne Long /s/_____ CLERK