

St. Clairsville, Ohio

August 19, 2015

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 Mr. Thomas, 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.

THE TOTAL AMOUNT OF \$1,119,611.55

Upon roll call the vote was as follows:

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

GENERAL FUND

FROM	TO	AMOUNT
E-0161-A009-C06.000 Relief Allowances	E-0160-A009-D02.002 Salaries-Employees	\$25,000.00
E-0161-A009-C06.000 Relief Allowances	E-0161-A009-C01.001 Salary-Officials	\$5,000.00
FROM	TO	AMOUNT
E-0048-A002-K00.002 Salary	E-0051-A001-A50.000 Budget Stabilization	\$15,000.00
E-0048-A002-K01.003 PERS	E-0051-A001-A50.000 Budget Stabilization	\$2,500.00

To correct transfer made in error on 08/05/15.

H00 PUBLIC ASSISTANCE FUND/BCDJES

FROM	TO	AMOUNT
E-2510-H000-H17.000 Other Expenses	E-2510-H000-H05.000 Public Assistance	\$23,000.00

S30 OAKVIEW JUVENILE REHABILITATION FUND

FROM	TO	AMOUNT
E-8010-S030-S40.000 Grant Holding	E-8010-S030-S59.000 Fuel/Utilities	\$10,000.00
E-8010-S030-S40.000 Grant Holding	E-8010-S030-S63.000 General & Others	\$1,719.02

BCSSD/VARIOUS FUNDS

FROM	TO	AMOUNT
E-3702-P005-P34.074 Transfers Out	E-3701-P005-P31.000 Operations Expenses	\$85,000.00
E-3702-P005-P17.002 Salaries	E-3702-P005-P25.000 Purchased Water	\$100,000.00
E-3704-P051-P01.002 Salaries	E-3704-P051-P09.000 Sewage Disposal	\$13,000.00
E-3706-P055-P01.002 Salaries	E-3706-P055-P15.000 Operating Expenses	\$500.00
E-3707-P056-P35.005 Medicare	E-3707-P056-P15.000 Operating Expenses	\$300.00
E-9080-N080-N03.013 Contract Projects	E-9080-N080-N02.011 Contract Services	\$23,000.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER BETWEEN FUNDS

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

GENERAL FUND AND THE N29 CAPITAL PROJECTS-FACILITIES FUND

FROM	TO	AMOUNT
E-0257-A015-A15.074 Transfers Out	R-9029-N029-N04.574 Transfers In	\$195,756.24

2014/Q4 Revenue Payment (deposited 01/30/15 and certified in N29 on 02/18/15 but cash was never moved)

GENERAL FUND AND THE O50 NOTE RETIREMENT-2014 WATER SYSTEM IMPROVEMENT FUND

FROM	TO	AMOUNT
E-0257-A015-A15.074 Transfers Out	R-9250-O050-O10.574 Transfers In	\$99,850.69

H00 PUBLIC ASSISTANCE FUND AND THE H10 CSEA FUND/BCDJES

FROM	TO	AMOUNT
E-2510-H000-H04.000 Contract Repairs	R-2760-H010-H06.574 Transfers In	\$139,352.66

P05 WWS #3 REVENUE FUND TO VARIOUS FUNDS/BCSSD

FROM	TO	AMOUNT
E-3702-P005-P34.074 Transfers Out	R-9206-O006-O08.574 Transfers In	\$19,522.10
E-3702-P005-P34.074 Transfers Out	R-9251-O051-O10.574 Transfers In	\$29,511.10
E-3702-P005-P34.074 Transfers Out	R-9252-O052-O10.574 Transfers In	\$10,182.60

Y06 ADVANCED PAYMENT REAL ESTATE TAX FUND AND THE Y21 UNCLAIMED MONIES FUND/TREASURER

FROM	TO	AMOUNT
E-9806-Y006-Y05.074 Transfers Out	R-9821-Y021-Y04.574 Transfers In	\$314.65

Y79 UNCLAIMED FORECLOSURE FUNDS AND THE Y21 UNCLAIMED MONIES FUND/TREASURER

FROM	TO	AMOUNT
E-9879-Y079-Y01.500	R-9821-Y021-Y04.574 Transfers In	\$437.20

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

Motion made by Mr. Thomas, 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:

**** FEBRUARY 4, 2015 ****

GENERAL FUND

E-0257-A015-A15.074 Transfers-Out \$66.06

**** APRIL 15, 2015 ****

GENERAL FUND

E-0257-A015-A15.074 Transfers-Out \$607.99

**** AUGUST 19, 2015 ****

GENERAL FUND

E-0051-A001-A50.000 Budget Stabilization \$50,194.89

Appropriation of 2012, 2013, and 2014 Work. Comp. Rebates and Refund

E-0256-A014-A01.000 CORSA Costs

\$3,063.00

CORSA reimbursement for premium overpayment for 2015-16 program year.

(Reduced coverage to liability on the former Hab Center and Courthouse Annex II.)

E-0257-A015-A15.074 Transfers Out \$196,176.66

Casino Revenue—2015/Q2. Will be transferred to the N29 Capital Projects-Facilities Fund.

E-0257-A015-A15.074 Transfers Out \$99,176.64

B00 DOG AND KENNEL FUND

E-1600-B000-B09.004 Workers' Compensation \$434.81

Appropriation of 2012, 2013, and 2014 Work. Comp. Rebates and Refund

H00 PUBLIC ASSISTANCE FUND/BCDJFS

E-2510-H000-H05.000 Public Assistance \$400,000.00

H10 CSEA ADMINISTRATION FUND/BCDJFS

E-2760-H010-H15.000 Other Expenses \$139,352.66

L01 SOIL CONSERVATION FUND/BSWCD

E-1810-L001-L14.000 Other Expenses \$1,610.83

M67 ALTERNATIVE SCHOOL-JUVENILE COURT FUND

E-0400-M067-M01.002 Salaries \$6,000.00

N83 FAIRGROUNDS SEWER PROJECT FUND

E-9083-N083-N05.013 Contract-Projects \$39,244.00

T11 BELMONT CO. CDBG CHIP GRANT FUND

E-9702-T011-T03.000 CDBG - Grant "CHIP" \$17,840.00

Draw No. 187 – Grant #B-C-14-1AG-2

OAKVIEW JUVENILE/VARIOUS FUNDS

E-8010-S030-S40.000 Grant Holding Account \$6,065.37

E-8011-S031-S02.000 Food (Meal Tickets) \$112.50

E-8011-S031-S02.000 Food (NSLA) \$2,614.49

E-8012-S032-S00.000 Activity Expenses \$56.60

BCSSD/VARIOUS FUNDS

E-3701-P003-P25.000 Purchased Water \$150,000.00

E-3705-P053-P03.012 Equipment \$15,000.00

E-3705-P053-P09.000 Sewage Disposal \$80,000.00

E-3705-P053-P15.000 Other Expenses \$55,000.00

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Thomas, seconded by Mrs. Favede 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 August 19, 2015:

CARRYOVER PO'S THAT HAVE BEEN CLOSED AND REQUIRE REAPPROPRIATION

A00 General Fund/Commissioners

E-0055-A004-B18.000 M&G/Other Expenses \$ 232.71

H00 Public Assistance Fund

E-2510-H000-H05.000 Public Assistance \$106,201.18

Upon roll call the vote was as follows:

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

CHARGEBACKS FOR THE THIRD QUARTER PERIOD: (JUNE, JULY & AUGUST, 2015)

IN THE MATTER OF TRANSFER OF FUNDS FOR FORT DEARBORN LIFE INSURANCE

Motion made by Mr. Coffland, seconded by Mrs. Favede to make the following transfer of funds for the Fort Dearborn Life Insurance Chargebacks for the Third Quarter (June, July & August, 2015.)

Transfer From		Transfer To	Amount
E-0256-A014-A09.006	TOTAL GENERAL FUND	R-9891-Y091-Y05.500	2,035.64
E-1551-S088-S03.006	CTY CT PROBATION	R-9891-Y091-Y05.500	2.55
E-0170-A006-G11.000	PUBLIC DEFENDER	R-9891-Y091-Y05.500	43.38
E-0181-A003-A11.000	BD. OF ELECTIONS	R-9891-Y091-Y05.500	53.58
E-1410-W082-T097.006	TREASURER DRETAC	R-9891-Y091-Y05.500	0.00
E-1600-B000-B13.006	DOG & KENNEL	R-9891-Y091-Y05.500	84.15
E-0910-S033-S47.006	D.D.HOME	R-9891-Y091-Y05.500	170.85
E-5005-S070-S22.006	SENIOR PROGRAM	R-9891-Y091-Y05.500	290.97

E-1571-S087-S03.006	EASTERN COURT SPECIAL	R-9891-Y091-Y05.500	10.20
E-1561-S086-S03.006	NORTHERN COURT SPECIAL	R-9891-Y091-Y05.500	0.00
E-1551-S088-S03.006	WESTERN COURT SPECIAL	R-9891-Y091-Y05.500	15.30
E-1310-J000-J06.000	REAL ESTATE ASSESS	R-9891-Y091-Y05.500	40.80
E-2811-K200-K10.006	ENGINEER K-1 & K-2	R-9891-Y091-Y05.500	3.84
E-2812-K000-K20.006	ENGINEER K-11	R-9891-Y091-Y05.500	186.15
E-2813-K000-K39.006	ENGINEER K-25	R-9891-Y091-Y05.500	53.55
E-3701-P003-P31.000	WATER/SEWER WWS #2	R-9891-Y091-Y05.500	229.53
E-3702-P005.P31.000	WATER/SEWER WWS #3	R-9891-Y091-Y05.500	0.00
E-3704-P051-P15.000	WATER/SEWER SSD #1	R-9891-Y091-Y05.500	0.00
E-3705-P053-P15.000	WATER/SEWER SSD #2	R-9891-Y091-Y05.500	0.00
E-3706-P055.P15.000	WATER/SEWER SSD #3A	R-9891-Y091-Y05.500	0.00
E-3707-P056-P15.000	WATER/SEWER SSD #3B	R-9891-Y091-Y05.500	0.00
E-1810-L001-L14.000	SOIL CONSERVATION	R-9891-Y091-Y05.500	15.30
E-1815-L005-L15.006	SOIL CONSERVATION- Watershed	R-9891-Y091-Y05.500	7.65
E-6010-S079-S07.006	CLERK OF COURTS/TITLE	R-9891-Y091-Y05.500	53.55
E-8010-S030-S68.006	OAKVIEW JUVENILE	R-9891-Y091-Y05.500	117.33
E-2510-H000-H16.006	DJFS	R-9891-Y091-Y05.500	665.64
E-2760-H010-H12.006	CHILD SUPPORT	R-9891-Y091-Y05.500	79.11
E-2210-E001-E15.006	COUNTY HEALTH	R-9891-Y091-Y05.500	25.50
E-2213-F075-F02.003	VITAL STATISTICS	R-9891-Y091-Y05.500	0.00
E-2215-F077-F01.002	REPRODUCTIVE HLTH&WELLNESS	R-9891-Y091-Y05.500	17.00
E-2231-F083-F01.002	PUBLIC HLTH EMERGENCY PREPAREDNESS	R-9891-Y091-Y05.500	3.84
E-2232-F084-F02.008	NURSING PROGRAM	R-9891-Y091-Y05.500	0.00
E-2218-G000-G06.003	FOOD SERVICE	R-9891-Y091-Y05.500	34.00
E-4110-T075-T52.008	W.I.C. PROGRAM	R-9891-Y091-Y05.500	45.90
E-2310-S049-S63.000	MENTAL HEALTH	R-9891-Y091-Y05.500	30.60
E-1511-W080-P07.006	VICTIMS ASSISTANCE	R-9891-Y091-Y05.500	7.65
E-1520-S077-S04.006	COMMUNITY GRANT	R-9891-Y091-Y05.500	7.65
E-0400-M060-M29.008	JUVENILE COURT GRT	R-9891-Y091-Y05.500	22.95
E-0400-M060-M75.008	JUVENILE COURT GRT	R-9891-Y091-Y05.500	15.30
E-0400-M067-M05.008	JUVENILE COURT GRT	R-9891-Y091-Y05.500	15.30
E-0400-M078-M02.008	JUVENILE COURT GRT	R-9891-Y091-Y05.500	15.30
E-9799-S012-S02.006	PORT AUTHORITY	R-9891-Y091-Y05.500	7.65
E-0063-A002-B30.000	MAGISTRATE EMPLOYEE	R-9891-Y091-Y05.500	0.00
E-1600-B000-B13.006	AUDITORS CLERK	R-9891-Y091-Y05.500	0.00
E1518-S075-S03.002	MHAS SUBSIDY GRANT	R-9891-Y091-Y05.500	7.65
E-0914-S035-S05.000	SARGUS GRANT	R-9891-Y091-Y05.500	2.55
Total amount this transfer			2,382.27

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Thomas, seconded by Mr. Coffland to execute payment of Then and Now Certification dated August 19, 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 to order.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Coffland	Yes

Mrs. Favede Yes

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

Motion made by Mr. Thomas, seconded by Mr. Coffland to request the Belmont Co. Budget Commission certify the following monies.
CDBG-\$1,880.00 deposited into R-9702-T011-T05.501 on 08/18/15 – Grant No. S-C-14-1AG-1
B00 DOG & KENNEL FUND-\$11.05 deposited into R-1600-B000-B07.500 on 08/04/15 and **\$423.76** deposited into R-1600-B000-B07.500 on 05/13/15 – BWC Rebates and Refund
N83 FAIRGROUNDS SEWER PROJECT FUND-\$39,244.00 deposited into R-9083-N083-N01.501 on 08/12/15 – ARC Draw #1
050 NOTE RETIREMENT FUND-\$99,850.69 transferred from the General Fund on 08/19/15
CASINO REVENUE-\$196,176.66 deposited into R-0010-A000-A06.500 on 08/05/15 – 2015Q2
2ND QTR. 2015 CASINO REVENUE-\$196,176.66 transferred from the General Fund on 08/19/15
GENERAL FUND-\$1,331.00 deposited into R-0050-A00-A45.500 – Rebates and Refund deposited on 08/04/15 and **\$48,863.89** deposited on 05/13/15
GENERAL FUND-\$3,063.00 deposited into R-0050-A000-A45.500 on 08/12/15 – CORSA Premium Refund
GENERAL FUND-\$99,176.64 deposited into R-0050-A000-A02.500 on various dates – Oil & Gas Receipts

Upon roll call the vote was as follows:

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

IN THE MATTER OF GRANTING PERMISSION FOR COUNTY EMPLOYEES TO TRAVEL

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

BILDING & GROUNDS – Jack Regis and Ryan Cervelli to travel to Columbus, OH, on August 28, 2015, to attend the CORSA Annual Membership meeting. A county vehicle will be used for travel.
DJFS – Linda Kinter and Shelley Schramm to travel to Marysville, OH, on August 25, 2015, to attend the County Rediness meeting for Ohio Benefits. Lori O’Grady to travel to Columbus, OH, on Sept. 14-16, 2015, to attend the Civil Service Law & Discipline Seminar. Joyce Bosold and Annette Witchey to travel to Columbus, OH, on October 1, 2015, for ABACUS Training. Jim Kapolka and Christine Parker to travel to Columbus, OH, on November 3-4, 2015, to attend APS training. Estimated expenses: \$791.80
JUVENILE COURT – Dave Carter and Noah Atkinson to travel to Mansfield, OH, on August 20, 2015, to visit a youth in placement.

Upon roll call the vote was as follows:

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

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 July 15, 2015.

Upon roll call the vote was as follows:

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

IN THE MATTER OF HOLDING A “TOWN HALL” MEETING AT THE BELMONT COUNTY FAIRGROUNDS

Motion made by Mr. Thomas, seconded by Mr. Coffland to hold a “Town Hall” meeting at the Robinson Stage on the Belmont County Fairgrounds at 1:30 p.m. on Wednesday, September 9, 2015, and to notify the media of the same. The public is welcome to attend.
Note: The Board will also hold their regular meeting at 9:00 a.m. on Wednesday, September 9, 2015 at the courthouse.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING ESTIMATE FROM KARRAS PAINTING TO PAINT 3RD FLOOR JUDGES OFFICE

Motion made by Mr. Thomas, seconded by Mr. Coffland to approve the estimate dated 07/10/15 from Karras Painting, LLC, in the amount of \$6,646.00 for all labor and materials necessary to patch, prime and paint Judge Vavra’s offices on the third floor of the Belmont County Courthouse.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING PAY REQUEST FROM BORDER PATROL, LLC FOR BELMONT COUNTY FAIRGROUNDS SEWERAGE PROJECT

Motion made by Mr. Thomas, seconded by Mr. Coffland to approve the execution of Pay Request Number 4 from Border Patrol, LLC in the amount of \$129,461.29 for the Belmont County Fairgrounds Sewerage Project.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING PAYMENT FOR VAUGHN COAST AND VAUGHN, INC. FOR PROFESSIONAL SERVICES/FAIRGROUNDS SEWERAGE PROJECT

Motion made by Mr. Thomas, seconded by Mr. Coffland to approve the payment of Invoice Number 14020-4 from Vaughn Coast Vaughn, Inc., in the amount of \$3,200.00 for professional services and other expenses incurred for the Belmont County Fairgrounds Sewerage Project.

Upon roll call the vote was as follows:

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

Open Public Forum – Richard Hord inquired as to the need to house jail inmates at the Jefferson County facility. Mr. Thomas said they have a larger jail than we do and a portion is closed. One can't compare counties and how they are sentenced. We are responsible for funding jail operations, not responsible for the incarceration of inmates, that is up to the judges. We met with the Judges to work on a short-term solution for the overcrowding and will work on a long-term solution.

IN THE MATTER OF BID OPENING FOR THE BELMONT COUNTY SENIOR SERVICES COMMUNITY BUILDING

This being the day and 9:30 a.m. being the hour that bids was to be on file in the Commissioners' Office for the Belmont County Senior Services Community Building, they proceeded to open the following bids:

NAME	BID BOND	BID AMOUNT
Colaiani Construction, Inc. 2141 St. Route 150 Dillonvale, OH 43917	X	\$5,993,000.00
Grae-Con Construction, Inc. 880 Kingsdale Road Steubenville, OH 43952	X	\$6,259,000.00
VendRick Construction 367 Collar Price Road, SE Brookfield, OH 44403	X	\$5,700,000.00
Waller Corporation 2051 W. Chestnut Street Washington, PA 15301	X	\$6,304,500.00

Architect's Estimate: \$6,738,270.00

Present for the bid opening were Architects Jeremy Greenwood, Brad Breisch, Tim Crowley, Joe Miller of Project Best and Robert DeFrank of The Times-Leader.

Motion made by Mr. Thomas, seconded by Mr. Coffland to turn over all bids received for the Senior Services of Belmont County Community Building Project to Jeremy Greenwood, GreenCore Designs, Inc. and Danny Popp, DDP & Associates, for review and recommendation.

Upon roll call the vote was as follows:

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

Discussion – Mr. Thomas said "It's a great day for Belmont County Seniors." Mr. Thomas added "This has been a long time coming and the Board of Commissioners are very pleased and proud to get to this point." Mrs. Favede introduced Joe Miller of Project Best. The Commissioners made the formal decision to make this a Project Best project. Mr. Miller thanked the Commissioners for supporting local labor and tradesmen. Mrs. Favede noted this does not replace any of the existing centers, none of the existing centers will close. The project is funded entirely with levy dollars.

IN THE MATTER OF BID OPENING FOR THE BELMONT COUNTY SANITARY SEWER WATER TREATMENT PLANT FINISHED WATER STORAGE TANK

This being the day and 10:00 a.m. being the hour that bids was to be on file in the Commissioners' Office for the Water Treatment Plant Finished Water Storage Tank, they proceeded to open the following bid:

NAME	BID BOND	BID AMOUNT
Mid Atlantic Storage Systems, Inc. 1551 Robinson Road Washington, Court House, OH 43160	X	\$1,287,834.00 Base Bid \$ 38,500.00 Alternate Bid \$1,326,334.00 Total Bid

Present: Jeff Vaughn, Mark Esposito, BCSSD Director and Kelly Porter, BCSSD Project Manager

Motion made by Mr. Thomas, seconded by Mr. Coffland to turn over all bids received for the Water Treatment Plant Finished Water Storage Tank to Jeff Vaughn, Project Engineer, for review and recommendation.

Upon roll call the vote was as follows:

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

Discussion – Mr. Esposito said the system is growing and more storage tanks are needed. The new tank will hold two million gallons of water. Mr. Thomas said the Commissioners, along with the Sanitary Sewer Department, are looking to increase the water supply to residents and business, but also to help procure the safety and future of the water in case of a large break.

10:30 Belmont County Budget Hearing for Fiscal Year 2016-Auditor's Office

RECONVENED THURSDAY, August 20, 2015 at 8:45 A.M. PRESENT: COMMISSIONERS COFFLAND AND THOMAS. ABSENT: COMMISSIONER FAVEDE

Mr. Thomas noted Commissioner Favede was present for the entire meeting on Wednesday, August 18, 2015.

August 19, 2015

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 8:45 A.M.**

Motion made by Mr. Thomas, seconded by Mr. Coffland to adjourn the meeting at 8:45 a.m.
Upon roll call the vote was as follows:

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

Read, approved and signed this 26th day of August, 2015.

Mark A. Thomas /s/_____

Ginny Favede /s/_____ COUNTY COMMISSIONERS

Matt Coffland /s/_____

August 19, 2015

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 PRESIDENT

Jayne Long /s/ CLERK