

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.

*Commission Thomas noted that Commissioner Favede is on her way in from Pittsburgh and will arrive shortly.

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 5, 2015 as follow:

FUND	AMOUNT
A-GENERAL	\$62,953.31
A-GENERAL/AUDITOR	\$4,159.21
A-GENERAL/COMMON PLEAS COURT	\$488.44
A-GENERAL/CORONER	\$733.62
A-GENERAL/PUBLIC DEFENDER	\$157.92
A-GENERAL/EMA	\$799.85
A-GENERAL/ENGINEER	\$1,005.57
A-GENERAL/SHERIFF	\$3,094.59
A-GENERAL/TREASURER	\$197.05
A-GENERAL/911	\$2526.35
B-Dog & Kennel	\$9,933.57
B-Indigent Drivers Alcohol Fund	\$699.31
E-911	\$4,561.39
G-Lodging Excise Tax	\$28,500.00
H-Job & Family-CSEA	\$1,995.15
H-Job & Family-Family Children First	\$153.75
H-Job & Family-Public Assistance	\$6,192.69; \$244.16; \$22,423.50; \$4,721.21
H-Job & Family-WIA	\$9,675.48; \$3,238.14
K-Engineer MVGT	\$31,019.74
M-Juvenile Court-Intake Coordinator	\$507.60
M-Juvenile Court-Title IV-E	\$290.91
N-Capital Improvements-SSD #1	\$760.00
N-Capital Projects – Senior Centers	\$128,221.21
P-Oakview Admn. Building	\$2,884.70
P-Sanitary Sewer District	\$446.23; \$9,219.68; \$622.21; \$24,633.66; \$155.95; \$552.89
S-District Detention Home	\$4,584.05
S-Eastern Court-Gen. Special Projects	\$10,122.30
S-Job & Family-Children Services	\$4,171.49; \$16,252.83; \$24,084.46
S-Juvenile Court-Computer Fund	\$122.90
S-Northern Court-Gen. Special Projects	\$48.27
S-Oakview Juvenile Residential Center	\$11,775.32
S-Port Authority	\$695.19
S-Senior Services	\$19,484.12
S-Sheriff Commissary	\$3,208.96
U-Sheriff's Reserve Account	\$70.97
W-CEBCO Wellness Grant	\$84.75

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-0051-A001-A50.000 Budget Stabilization	E-0048-A002-K00.002 Salary	\$15,000.00
E-0051-A001-A50.000 Budget Stabilization	E-0048-A002-K01.003 PERS	\$2,500.00
E-0051-A001-A50.000 Budget Stabilization	E-0057-A006-F01.002 Salaries-Employees	\$31,500.00
E-0051-A001-A50.000 Budget Stabilization	E-0057-A006-F05.003 PERS	\$4,500.00

H05 WORKFORCE DEVELOPMENT FUND/BCDJFS

FROM	TO	AMOUNT
E-2600-H005-H01.000 In-School-Youth	E-2600-H005-H02.000 Out-of-School-Youth	\$10,000.00
E-2600-H005-H06.000 Rapid Response	E-2600-H005-H04.000 Dislocated Worker	\$60,000.00

N59 CAPITAL PROJECTS-SENIOR CENTERS FUND

FROM	TO	AMOUNT
E-9059-N059-N03.013 Kitchen/Office Project	E-9059-N059-N08.000 Other Expenses	\$25,000.00

S30 OAKVIEW JUVENILE REHABILITATION FUND

FROM	TO	AMOUNT
E-8010-S030-S40.000 Grant Holding	E-8010-S030-S72.000 Capital Repairs	\$3,935.37

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:

T08 DOMESTIC VIOLENCE GRANT AND THE GENERAL FUND

FROM	TO	AMOUNT
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E-5105-T008-T01.002 Salaries	E-0131-A006-A02.002 Salaries-Admin	\$7,690.80
E-5105-T008-T02.003 PERS/SPRS	E-0131-A006-A13.003 PERS/SPRS	\$1,392.03
E-5105-T008-T03.006 Health Insurance	E-0256-A014-A06.006 Group & Liability	\$2,956.51
E-5105-T008-T04.004 Workers Comp	E-0256-A014-A14.004 Workers Comp	\$307.63
E-5105-T008-T08.005 Medicare	E-0256-A014-A07.005 Medicare	\$76.92

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL APPROPRIATIONS FOR THE N29 CAPITAL PROJECTS-FACILITIES FUND/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 5, 2015:

CARRYOVER PO'S THAT HAVE BEEN CLOSED AND REQUIRE REAPPROPRIATION

N29 Capital Projects - Facilities

E-9029-N029-N02.055	Courthouse Building Repair	\$58,724.56
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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 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:

****JANUARY 2, 2015****

N29CAPITAL PROJECTS-FACILITIES FUND

E-9029-N029-N02.055	Courthouse Bldg. Repair	\$75,000.00
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For additional repairs to the courthouse elevator (various/estimate).

S70 BELMONT COUNTY SENIOR PROGRAMS/IN-HOME CARE LEVY FUND

E-5005-S070-S12.000	Capital Outlay	\$26.13
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Additional funds needed (to reach \$9,700 total) for the purchase of two Xerox office machines.

****AUGUST 5, 2015****

GENERAL FUND

E-0051-A001-A08.000	Travel and Expenses	\$1,550.00
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CCAO Reimbursement for NACo/Favede

E-0131-A006-A16.000	Other Expenses	\$875.33
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H00 PUBLIC ASSISTANCE FUND/BCDJFS

E-2510-H000-H04.000	Contract-Repairs	\$50,000.00
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H05 WORKFORCE DEVELOPMENT FUND/BCDJFS

E-2600-H005-H06.000	Rapid Response	\$60,000.00
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H08 WIA AREA 16 FUND/BCDJFS

E-2610-H008-H01.000	Belmont Co-DJFS-WIA	\$60,000.00
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L01 SOIL CONSERVATION FUND/BSWCD

E-1810-L001-L01.002	Salaries	\$15,654.00
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M64 PLACEMENT SERVICES-JUVENILE COURT FUND

E-0400-M064-M05.000	Placement Costs	\$57,889.19
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M67 ALTERNATIVE SCHOOL-JUVENILE COURT FUND

E-0400-M067-M01.002	Salaries	\$500.00
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S17 CHILDREN SERVICES FUND/BCDJFS

E-2765-S017-S31.000	Other Expenses	\$77,009.00
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T08 DOMESTIC VIOLENCE GRANT/SHERIFF

E-5105-T008-T01.002	Salaries	\$7,690.80
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E-5105-T008-T02.003	PERS/SPRS	\$1,392.03
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E-5105-T008-T03.006	Health Insurance	\$2,956.51
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E-5105-T008-T04.004	Workers Comp	\$307.63
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E-5105-T008-T08.005	Medicare	\$76.92
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T11 CDBG CHIP GRANT FUND

E-9702-T011-T03.000	CDBG - Grant "CHIP"	\$24,000.00
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Draw No. 186 – Grant #B-C-14-1AG-1

SHERIFF/VARIOUS

E-0131-A006-A23.000	Background	\$1,777.00
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E-0131-A006-A24.000	E-SORN	\$400.00
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E-0131-A006-A26.000	K-9	\$50.00
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E-0131-A006-A32.000	Warrant Fee	\$900.00
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E-1652-B016-B02.000	DUI	\$115.00
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E-5100-S000-S01.010	Commissary	\$12,274.59
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E-5101-S001-S06.000	CCW License	\$3,666.00
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E-5101-S001-S07.012	CCW Equipment	\$1,647.00
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E-9710-U010-U06.000	Reserve	\$1,128.86
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Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER OF FUNDS FOR HOSPITALIZATION CHARGEBACKS-JULY-AUGUST, 2015

Motion made by Mr. Thomas, seconded by Mr. Coffland to make the following transfer of funds for Hospitalization Chargebacks for July and August, 2015.

From:		To:	
NUMBER	ACCOUNT	NUMBER	AMOUNT

E-0170-A006-G11.000	PUBLIC DEFENDER	R-9891-Y091-Y01.500	8,945.38
E-0181-A003-A11.000	BD OF ELECTIONS	R-9891-Y091-Y01.500	17,316.54
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	32,540.29
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	5,991.26
E-1410-W082-T07.006	DRETAC-TREAS	R-9891-Y091-Y01.500	2,379.90
E-1511-W080-P07.006	PROS-VICTIM	R-9891-Y091-Y01.500	2,379.90
E-1518-S075-S03.002	MHAS SUBSIDY GRANT	R-9891-Y091-Y01.500	1,189.95
E-1520-S077-S04.006	CORRECTIONS ACT	R-9891-Y091-Y01.500	3,569.85
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	9,274.00
E-1600-B000-B13.006	D/K AUDITOR CLERK	R-9891-Y091-Y01.500	0.00
E-1810-L001-L14.000	SOIL CONSERVATION	R-9891-Y091-Y01.500	4,759.80
E-1815-L005-L15.006	WATERSHED COORD.	R-9891-Y091-Y01.500	902.84
E-2310-S049-S63.000	MENTAL HEALTH	R-9891-Y091-Y01.500	4,759.80
E-2410-S066-S80.000	MENTAL RETARDATION	R-9891-Y091-Y01.500	104,307.42
E-2510-H000-H16.006	HUMAN SERVICES	R-9891-Y091-Y01.500	131,276.98
E-2760-H010-H12.006	CHILD SUPPORT	R-9891-Y091-Y01.500	16,441.00
E-2811-K200-K10.006	K-1	R-9891-Y091-Y01.500	2,379.90
E-2811-K200-K10.006	K-2	R-9891-Y091-Y01.500	6,565.48
E-2812-K000-K20.006	K-11	R-9891-Y091-Y01.500	40,254.21
E-2813-K000-K39.006	K-25	R-9891-Y091-Y01.500	12,802.34
E-4110-T075-T52.008	WIC	R-9891-Y091-Y01.500	4,759.80
E-5005-S070-S06.006	SENIOR SERVICE PROG	R-9891-Y091-Y01.500	66,672.86
E-6010-S079-S07.006	CLRK OF COURTS	R-9891-Y091-Y01.500	8,371.16
E-1561-S086-S03.006	Northern Court-Special	R-9891-Y091-Y01.500	1,189.95
E-1571-S087-S03.006	Eastern Court - Special	R-9891-Y091-Y01.500	2,379.90
E-1551-S088S03.006	Western Court-Special	R-9891-Y091-Y01.500	3,569.85
E-8010-S030-S68.006	OAKVIEW JUVENILE	R-9891-Y091-Y01.500	20,270.66
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	5,418.22
E-3702-P005-P31.000	WWS #3 Revenue	R-9891-Y091-Y01.500	24,162.48
E-3704-P051-P15.000	SSD #1 Revenue	R-9891-Y091-Y01.500	5,222.96
E-3705-P053-P15.000	SSD #2 Revenue	R-9891-Y091-Y01.500	7,817.60
E-3706-P055-P15.000	SSD #3A Revenue	R-9891-Y091-Y01.500	875.60
E-3707-P056-P15.000	SSD #3B Revenue	R-9891-Y091-Y01.500	327.20
	COUNTY HEALTH		
E-2210-E001-E15.006	County Health	R-9891-Y091-Y01.500	11,001.98
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	2,261.00
E-2213-F075-F02.003	Vital Stats	R-9891-Y091-Y01.500	0.00
E-2231-F083-F01.002	Public Health Em Preparedness	R-9891-Y091-Y01.500	492.00
E-2232-F084-F02.008	Visiting Nurse	R-9891-Y091-Y01.500	0.00
E-2215-F077-F01.002	Reproductive Health & Wellness	R-9891-Y091-Y01.500	1,428.00
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	3,282.00
E-2230-F082-F01.002	Personal Responsibility Ed. Prog.	R-9891-Y091-Y01.500	0.00
	Juv Court/Grants		
E-0400-M067-M05.008	Alternative School	R-9891-Y091-Y01.500	2,379.90
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	2,379.90
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	2,379.90
TOTALS			584,679.76

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING THEN AND NOW CERTIFICATES/AUDITORS

Motion made by Mrs. Favede, seconded by Mr. Coffland to execute payment of Then and Now Certification dated August 5, 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:

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

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

Motion made by Mrs. Favede, seconded by Mr. Coffland to request the Belmont Co. Budget Commission certify the following monies. **CDBG- \$24,000.00** deposited into R-9702-T011-T05.501 on 08/04/15 – Grant No. B-C-14-1AG-1 **GENERAL-\$1,550.00** deposited into R-0050-A000-A45.500 on 08/04/15 – NACo reimbursement for Commissioner Favede

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:
ENGINEER’S DEPT. – Don Pickenpugh to travel to Sandusky, OH, on October 8-9, 2015, to attend the Professional Land Surveyors of Ohio, Inc. Fall Seminar. Estimated expenses: \$700.00
SENIOR SERVICES – Donna Steadman and seniors to travel to Moundsville, WV, on August 13 & 25, 2015, for a senior outing. John Carlier to travel to Dublin, OH, on August 14, 2015, to attend a HR Seminar. Donna Steadman and seniors to travel to Wheeling, WV, on August 26, 2015, for a senior outing. County vehicles will be used for travel.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ENTERING INTO CONTRACT WITH OHIO-WEST VIRGINIA EXCAVATING CO.FOR ENGINEER’S PROJECT 15-4 BEL-2-4.40 AND BEL-43-3.40 & 3.60 SLIP REPAIR

Motion made by Mr. Thomas, seconded by Mr. Coffland to enter into contract for the Belmont County Engineer’s Project 15-4 BEL-2-4.50 (Deep Run Road) and, BEL-54-3.40 & 3.60 (Pipe Creek Road) SLIP REPAIR with Ohio-West Virginia Excavating Co. in the amount of \$214,214.00 based upon the recommendation of Fred Bennett, County Engineer.

Note: County will certify 10% of \$214,214.00 which is \$21,421.40

**CONTRACT WITH BELMONT COUNTY COMMISSIONERS
 PROJECT 15-4 BEL-2-4.50 and BEL-54-3.40 & 3.60 SLIP REPAIR
 OPWC PROJECT**

Auditor's Office, Belmont County, Ohio

This contract made and entered into this 5th day of August, 2015 between **OHIO-WEST VIRGINIA EXCAVATING COMPANY**, P.O. Box 128, Powhatan Point, Ohio 43942 and Mark Thomas, Matt Coffland and Ginny Favede, Commissioners of Belmont County, WITNESSETH that said **OHIO-WEST VIRGINIA EXCAVATING COMPANY** hereby agrees to furnish all material and do all work requisite necessary to repair three (3) roadway slip areas along County Highway 2 (Deep Run Road) and County Highway 54 (Pipe Creek Road) in accordance with plans and specifications.

Methods of Construction, Composition and Preparation of Materials shall conform to the latest applicable Sections of the State of Ohio Department of Transportation, Construction and Material Specifications and Supplemental Specifications and shall govern this project. All work shall be under the direction of the County Engineer.

APPROX. QUAN.	DESCRIPTION	UNIT PRICE	TOTAL AMOUNT
LUMP SUM	UNCLASSIFIED EXCAVATION INCLUDING ROCK AND/OR SHALE AND CONCRETE WALL	\$22,340.00	\$22,340.00
320 LF	HP 12 X 63 PILING, FURNISHED, DRILLED, ENCASED IN CONCRETE	\$86.00	\$27,520.00
700 LF	HP 14 X 73 PILING, FURNISHED, DRILLED, ENCASED IN CONCRETE	\$89.50	\$62,650.00
130 EACH	6” X 24” X 56” REINFORCED CONCRETE LASSING	\$120.00	\$15,600.00
120 EACH	6” X 24” X 56” REINFORCED CONCRETE LAGGING INSTALLED (FURNISHED BY COUNTY)	\$36.00	\$4,320.00
LUMP SUM	GRANULAR BACKFILL	\$40,294.00	\$40,294.00
60 CY	BITUMINOUS AGGREGATE BASE (301)	\$210.00	\$12,600.00

6 CY	ASPHALT CONCRETE LEVELING COURSE (448-1)	\$295.00	\$1,770.00
6 CY	ASPHALT CONCRETE SURFACE COURSE (448-1)	\$295.00	\$1,770.00
225 LF	GUARDRAIL, TYPE 5	\$35.00	\$7,875.00
62.5 LF	GUARDRAIL REMOVED AND RESET WITH NEW POSTS	\$14.00	\$875.00
200 FT	EDGE LINE	\$4.00	\$800.00
100 FT	CENTER LINE	\$8.00	\$800.00
LUMP SUM	MAINTENANCE OF TRAFFIC	\$5,000.00	\$5,000.00
LUMP SUM	MOBILIZATION	\$10,000.00	\$10,000.00
	TOTAL		\$214,214.00

County will certify 10% of \$214,214.00 which is \$21,421.40.

And it is further understood and agreed upon by the parties above, that all the materials used shall be of the best kinds usually used for such purposes. That said **OHIO-WEST VIRGINIA EXCAVATING COMPANY** shall cause to be executed a bond to the satisfaction of the Commissioners for the faithful performance of the work, and for the security of the county, against pecuniary loss.

BELMONT COUNTY COMMISSIONERS
Matt Coffland /s/
Ginny Favede /s/
Mark A. Thomas /s/

OHIO-WEST VIRGINIA EXCAVATING COMPANY
 BY: W. Roger Lewis /s/
W. Roger Lewis, President
 Print/Type Signature

CONTRACTORS BOND

KNOWN ALL MEN BY THESE PRESENTS: That we, the undersigned, are held and bound into the County of Belmont in the penal sum of Two Hundred Fourteen Thousand, Two Hundred Fourteen Dollars and Zero Cents (\$214,214.00) for the payment of which well and truly to be made, we do hereby jointly bind ourselves, our Heirs, Executors, and Administrators.

Signed and dated this 28th day of July, 2015.

The condition of the above obligation is such: that, whereas **OHIO-WEST VIRGINIA EXCAVATING COMPANY** has this day contracted in writing with the Commissioners of the County of Belmont for the Roadway Slip Repair Project, in accordance with all plans and specifications for the sum of (\$214,214.00).

Now the said **OHIO-WEST VIRGINIA EXCAVATING COMPANY** shall well, truly and faithfully do and perform all and singular the conditions thereof they bound to do, then these presents to be void, otherwise to be and remain in full force.

Signed in the presence of:

Kevin L. Winkler /s/
Judi Chimley /s/

OHIO-WEST VIRGINIA EXCAVATING COMPANY
 BY: W. Roger Lewis /s/

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING APPLICATION FOR USE OF MUNICIPAL STREET FUNDS/VILLAGE OF BARNESVILLE

Motion made by Mr. Thomas, seconded by Mr. Coffland to approve the Village of Barnesville's application in accordance with O.R.C. Section 4504.04 for the use of Municipal Street Fund/Vehicle License Tax in the amount of \$58,061.31, based upon the recommendation of Belmont County Engineer, Fred Bennett, for proposed improvements to the following:
 South Gardner Street (W. Main to Leatherwood Road)

Note: The estimated cost is \$87,254.16 of which \$58,061.31 will be from this source.

Upon roll call the vote was as follows:

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

*Commissioner Favede arrived at 9:05 a.m.

IN THE MATTER OF ADOPTING RESOLUTION WAIVING LOCAL GOVERNMENT FUNDS FOR 2016

Motion made by Mr. Thomas, seconded by Mr. Coffland to adopt the resolution waiving Belmont County's share of local government funds for 2016.

RESOLUTION WAIVING LOCAL GOVERNMENT FUNDS FOR 2016

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

WHEREAS, Ohio Revised Code section 5747.53 authorizes the adoption of an alternative method for determining the amount to be apportioned from the undivided local government fund ('LGF') among the various political subdivisions within a county; and,

WHEREAS, the various subdivisions have used the same formula in the county for many years and which allocates 15.35% to Belmont County; and,

WHEREAS, Belmont County's budget and receipts are more stabilized over the last few years due to an improved economy, sales tax receipts and other revenue generators; and,

WHEREAS, the Belmont County Commission recognizes that recent state local government cuts have crippled all of our local governments and they are in need of financial help; and,

WHEREAS, the Belmont County Commission desires to help all of the county's political subdivisions for the 2016 year; and,

WHEREAS, the Belmont County Commission is not adopting an alternative funding method but only waiving its 2016 allocation on a one-time basis.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Belmont County, Ohio:

- That the Board of County Commissioners instructs the Belmont County Budget Commission to reduce its allocation, by waiver, of the LGF to 0.00% for calendar year 2016 only.
- That the Board requests the Belmont County Budget Commission to redistribute its 15.35% allocation to the all political subdivisions in proportion as currently allocated within the formula, minus Belmont County.
- That a certified copy of this resolution be delivered to the Belmont County Budget Commission

Upon roll call the vote was as follows:

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

Discussion – Mr. Thomas noted that Belmont County keeps 15.35% of the Local Government Funds that are distributed from the State of Ohio. Last year was the first time the Local Government Funds were waived in favor of distributing them to other local entities in Belmont County.

IN THE MATTER OF APPROVING PROPOSED COURTHOUSE WEAPONS POLICY REVISION

Motion made by Mr. Thomas, seconded by Mr. Coffland to approve the following Proposed Courthouse Weapons Policy revision as submitted by Judge Frank A. Fregiato on April 15, 2015:

PROPOSED COURTHOUSE WEAPONS POLICY

Except as provided below, no person shall knowingly convey or attempt to convey a deadly weapon or dangerous ordnance into a courthouse or into another building or structure in which a courtroom is located.

Except as provided below, no person shall knowingly possess or have under the person’s control a deadly weapon or dangerous ordnance in a courthouse or in another building or structure in which a courtroom is located.

Courthouse security personnel; uniformed police officers; bailiffs; judges; and prosecutors are **EXEMPT** hereunder. Further, any officer or law enforcement agent of another state, a political subdivision of another state, or the United States, who is authorized to carry a deadly weapon or dangerous ordnance, who possesses or has under that individual’s control a deadly weapon or dangerous ordnance as a requirement of that individual’s duties, and who is acting within the scope of that individual’s duties at the time of that possession or control, are **EXEMPT** thereunder.

All weapons being held as evidence shall be checked in, cleared and secured by courthouse security. The bailiff shall ensure that all such weapons held as evidence are unloaded and out of reach of the public and the defendant(s) at all times.

No person, including law enforcement officers, shall be permitted to carry concealed or unconcealed weapons when appearing in court as a party, or as a witness when testifying in a non-official capacity.

Concealed or unconcealed weapons are prohibited in any courtroom, except when carried by the personnel identified above while carrying out the duties of his or her respective office.

Law enforcement uniforms shall not be permitted to be worn in court when testifying as a party or witness in non-official capacity, except in extenuating circumstances, as determined by the presiding judge.

Upon roll call the vote was as follows:

Mr. Thomas	<u>Yes</u>
Mr. Coffland	<u>Yes</u>
Mrs. Favede	<u>Yes</u>

Discussion – Mr. Thomas explained the Judges, Sheriff and Prosecutor met earlier this spring and submitted the proposed amendments to the Courthouse Weapons Policy to the Board of Commissioners. That is what is being adopted today. The document was agreed upon by all before being submitted to the Board of Commissioners. Mrs. Favede noted she participated in the earlier meeting when they met with all that were affected by the policy change.

IN THE MATTER OF MAKING APPOINTMENTS TO THE BELMONT COUNTY LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)

Motion made by Mr. Thomas, seconded by Mr. Coffland to make appointments to the Belmont County Local Emergency Planning Committee (LEPC) pursuant to Ohio Revised Code Section 3750.03, for a two-year term, effective August 14, 2015 through August 14, 2017, and hereby authorize the submittal of the applications for these appointments to the Ohio EPA/SERC (State Emergency Response Committee) for approval:

ELECTED OFFICIALS

Ginny Favede	Belmont County Commissioner
Andrew Sutak	Belmont County Auditor
Roger Weaver	Pease Township Trustee

FIRE FIGHTING

Robert Smith	Barnesville Fire Department
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LAW ENFORCEMENT

David Lucas	Sheriff, Belmont County
John McFarland	Police Chief, Martins Ferry Police Dept.
James Faunda	Post Commander, Ohio State Highway Patrol

EMERGENCY MANAGEMENT

Dave Ivan	Director, Belmont County EMA
Becky G. Horne	Exec. Administrative Asst., Belmont County EMA

HOSPITAL

Allen Bradley Simms	Director of Safety, OVMC/EORH
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FIRST AID

James Applegate	Emergency Services Director, American Red Cross
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HEALTH

Robert Sproul	Deputy Health Commissioner, Bel. County Health Dept.
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ENVIRONMENTAL

Michael Freeman	Environmental Health Director, Bel. County Health Dept.
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TRANSPORTATION

Fred Bennett	Belmont County Engineer
Dave Schafer	County Superintendent, ODOT

MEDIA

Ed Polli	PIO, Times Leader
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COMMUNITY GROUP

Rose Grear	Barnesville Kiwanis Club
John Green	Amateur Radio
John A. Regis, Jr.	Belmont County Dept. of Job & Family Services
Kurt Turner	Clergy
Gary Obloy	Director, Belmont County Community Action Commission

INDUSTRY

Joseph Redinger	Ohio Valley Chemical
Doug Longenette	United Dairy

OTHER

Bryan Minder	Director, Belmont County 911
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Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Coffland	Yes

Mrs. Favede Yes

IN THE MATTER OF AUTHORIZING THE BELMONT COUNTY SANITARY SEWER DISTRICT TO HIRE MICHAEL KINTER AS HR CONSULTANT ON AN INTERMITTENT BASIS

Motion made by Mr. Thomas, seconded by Mr. Coffland to authorize the Belmont County Sanitary Sewer District to hire Mr. Michael Kinter as an HR Consultant as an intermittent employee beginning August 11, 2015 at the rate of \$30.00 per hour, not to exceed 1000 hours per year, with no county benefits.

Upon roll call the vote was as follows:

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

Discussion – Mr. Thomas noted Mr. Kinter has been hired to go through the dozens of applications to expedite the hiring of additional staff to continue the efficient operation of the Sanitary Sewer District.

IN THE MATTER OF AUTHORIZING THE HIRING OF LAURA ELLIS AS THE FULL-TIME BELMONT COUNTY RECORDS MANAGEMENT COORDINATOR

Motion made by Mr. Thomas, seconded by Mr. Coffland to approve the hiring of Ms. Laura Ellis as the full-time Belmont County Records Management Coordinator at an annual rate of \$36,000.00 beginning August 17, 2015.

Upon roll call the vote was as follows:

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

Discussion – Mr. Thomas said Ohio Law requires counties to keep all records. Books still need to be kept even when information is kept electronically. There are hundreds into the thousands of books that need managed, organized and preserved. He said Ms. Ellis will also be helping Elected Officials and Department Heads organize their office records. Mrs. Favede noted some of the records date back to the late 1700’s and early 1800’s and are not in superior condition. Records are crucial to operations in this county and have been vital to the oil and gas industry.

OPEN PUBLIC FORUM – Bill Dorsch inquired when the Lansing Senior Center will be getting a full-time director. Mr. Coffland stated the job has been posted and is now in the Director’s hands. Mr. Dorsch said people are upset and have quit coming to the center. Mrs. Favede doesn’t understand why since everything the Lansing Center has requested has been provided. Mr. Thomas said the process takes longer than one might think. He said the Board has given Lansing everything they have asked for in the past year and that the criticism of the Board is unfounded and unfair. Senior Services Director Gary Armitage can come down (to Lansing) and answer questions.

IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 9:32 A.M

Motion made by Mr. Thomas, seconded by Mr. Coffland to enter executive session with Kelly Porter, BCSSD Project Manager, , pursuant to ORC 121.22(G)(1) Personnel Exception to consider the compensation of a public employee.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADJOURNING EXECUTIVE SESSION AT 10:02 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 Yes

AS A RESULT OF EXECUTIVE SESSION, NO DECISION WAS MADE.

IN THE MATTER OF ADOPTING THE RESOLUTION IN RECOGNITION OF THE STATE SCIENCE DAY PARTICIPANTS

Motion made by Mrs. Favede, seconded by Mr. Coffland to adopt the resolution in recognition of State Science Day participants.

RESOLUTION IN RECOGNITION OF STATE SCIENCE DAY PARTICIPANTS

WHEREAS, the Annual State Science Day is a program of the Ohio Academy of Science and is recognized throughout the United States of America as the pinnacle of student originated inquiry based science education; and

WHEREAS, the State Science Day is the academic equivalent of a State Athletic championship and is the largest event of its kind in the nation for students in grades 5 – 12 using “STEM” (science, technology, engineering, and mathematic) research, while also incorporating their communication skills; and

WHEREAS, STEM is the core of our country’s economic future. Students who study science technology, engineering and mathematics today are recognized as critical to our nation’s future; and

WHEREAS, the Belmont County Board of Commissioners does hereby recognize and publicly congratulate [Luke Abriola, Nathan Bell, Emma Conners, Raychel Costain, Mariah Doughty, Spencer Echemann, Kylie Gallagher, Lauren Garan, Abby Giffin, Spencer Helms, Scott Kuckuck, Sarah Lendon, Jacob Richards, Connor Sansom, Ayden Smolira, Josie Stephens, Timmy Joe Stoffer Michael Taskalines, Morgan Tomich, Luke Watt and Kaylynn Yockey] on her achievement in The Ohio Academy of Science State Science Day.

NOW, THEREFORE BE IT RESOLVED, that the Board does encourage all citizens of Belmont County to join in extending congratulations to those Belmont County students for their achievements while participating in the 2015 State Science Day.

Adopted this 5th day of August 2015.

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

IN THE MATTER OF RE-ENTERING EXECUTIVE SESSION AT 10:36 A.M

August 5, 2015

Motion made by Mr. Thomas, seconded by Mr. Coffland to re-enter executive session with Kelly Porter, BCSSD Project Manager, , pursuant to ORC 121.22(G)(1) Personnel Exception to consider the compensation of a public employee.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADJOURNING
EXECUTIVE SESSION AT 11:08 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

(Mrs. Favede stepped out just prior to exiting executive session.)

AS A RESULT OF EXECUTIVE SESSION, NO ACTION TAKEN

Note: Meeting left open for possible further action.

**RECONVENED MONDAY, AUGUST 10, 2015. PRESENT: COMMISSIONERS THOMAS AND COFFLAND.
ABSENT: COMMISSIONER FAVEDE**

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING**

Motion made by Mr. Thomas, seconded by Mr. Coffland to adjourn the meeting.

Upon roll call the vote was as follows:

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

Read, approved and signed this 12th day of August, 2015.

Mark A. Thomas /s/_____

Matt Coffland /s/_____ COUNTY COMMISSIONERS

Ginny Favede /s/_____

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