

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:

**IN THE TOTAL AMOUNT OF \$1,560,311.44**

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/SHERIFF**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-0054-A006-F03.000 Utilities	E-0054-A006-F07.000 Other Expenses	\$11,700.00
E-0131-A006-A04.002 Salaries-Road	E-0131-A006-A03.002 Salaries-Jail	\$61,508.36
E-0131-A006-A18.000 Radio	E-0131-A006-A17.012 Cruisers	\$3,461.18
E-0131-A006-A32.000 Warrant Fees	E-0131-A006-A10.000 Transport Prisoners	\$4,000.00
E-0141-A001-C02.002 Salaries-Employees	E-0141-A001-C04.012 Equipment	\$2,300.00
E-0141-A001-C02.002 Salaries-Employees	E-0141-A001-C03.010 Supplies	\$7,000.00
E-0141-A001-C02.002 Salaries-Employees	E-0141-A001-C11.000 Other Expenses	\$4,000.00

**H00 PUBLIC ASSISTANCE FUND/BCDJFS**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-2510-H000-H02.010 Supplies	E-2510-H000-H12.003 PERS	\$10,000.00
E-2510-H000-H02.010 Supplies	E-2510-H000-H01.002 Salaries	\$20,000.00
E-2510-H000-H16.006 Hospitalization	E-2510-H000-H01.002 Salaries	\$140,000.00
E-2510-H000-H17.000 Other Expenses	E-2510-H000-H01.002 Salaries	\$20,000.00

**L01 SOIL CONSERVATION FUND/BSWCD**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-1810-L001-L01.002 Supplies	E-1810-L001-L06.000 Rental	\$5,000.00

**S30 OAKVIEW JUVENILE REHABILITATION FUND**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-8010-S030-S554.000 Food	E-8010-S030-S55.010 Supplies & Materials	\$1,900.00

**S33 DISTRICT DETENTION HOME FUND/SARGUS**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-0910-S033-S35.000 Materials	E-0910-S033-S39.000 Food Service Expenses	\$1,500.00
E-0910-S033-S37.000 Contract Repairs	E-0910-S033-S39.000 Food Service Expenses	\$1,500.00
E-0910-S033-S64.000 Contract Repairs/GS	E-0910-S033-S34.010 Supplies	\$250.00
E-0910-S033-S63.012 Equipment/GS	E-0910-S033-S34.010 Supplies	\$500.00

**S49 MENTAL HEALTH FUND/MRDD**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-2310-S049-S49.002 Salaries	E-2310-S049-S63.000 Other Expenses	\$4,000.00
E-2310-S049-S52.012 Equipment	E-2310-S049-S63.000 Other Expenses	\$1,500.00
E-2310-S049-S54.011 Contract Services	E-2310-S049-S63.000 Other Expenses	\$37,000.00
E-2310-S049-S59.000 Travel & Expenses	E-2310-S049-S63.000 Other Expenses	\$3,000.00

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:

**B00 DOG & KENNEL FUND:**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-1600-B000-B02.002 Salaries-Employees	E-1600-B000-B08.003 PERS	\$ 6,000.00
E-1600-B000-B09.004 Workers' Comp.	E-1600-B000-B08.003 PERS	\$ 478.40

**N83 FAIRGROUNDS SEWER PROJECT FUND:**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-9083-N083-N04.011 Contract-Services	E-9083-N083-N05.013 Contract-Projects	\$65,658.87

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 O50 NOTE RETIREMENT-2014 WATER SYSTEM IMPROVEMENT FUND**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-0257-A015-A15.074 Transfers Out	R-9250-O050-O10.574 Transfers In	\$ 38.79

*Transfer of October, 2015 Gulfport Royalties*

**T08 DOMESTIC VIOLENCE GRANT AND THE GENERAL FUND/VARIOUS**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-5105-T008-T01.002 Salaries	E-0131-A006-A02.002 Salaries	\$7,809.12

E-5105-T008-T02.003 PERS/SPRS	E-0131-A006-A13.003 PERS/SPRS	\$1,413.45
E-5105-T008-T03.006 Hospitalization Ins.	E-0256-A014-A06.006 Group & Liability	\$2,956.52
E-5105-T008-T04.004 Workers Comp	E-0256-A014-A14.004 Workers Comp	\$156.18
E-5105-T008-T08.005 Medicare	E-0256-A014-A07.005 Medicare	\$78.09

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:

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

**W20 LAW LIBRARY RESOURCES FUND**

E-9720-W020-W02.002	Salary-Clerk	\$1,500.00
E-9720-W020-W03.003	PERS	\$300.00
E-9720-W020-W05.005	Medicare	\$30.00
E-9720-W020-W07.010	Supplies	\$5,000.00

**\*\*DECEMBER 2, 2015\*\***

**GENERAL FUND**

E-0257-A015-A15.074	Transfers-Out	\$38.79
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*October, 2015 Gulfport Royalties*

**E10 9-1-1 FUND**

E-2200-E010-E05.012	Equipment	\$100.00
E-2200-E010-E07.000	Other Expenses	\$1,902.00

**E11 9-1-1 WIRELESS FUND**

E-2200-E011-E01.011	Contract Services	\$8,317.39
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**T08 DOMESTIC VIOLENCE GRANT/SHERIFF**

E-5105-T008-T01.002	Salaries	\$7,809.12
E-5105-T008-T02.003	PERS/SPRS	\$1,413.45
E-5105-T008-T03.006	Hospitalization Insurance	\$2,956.52
E-5105-T008-T04.004	Workers Comp	\$156.18
E-5105-T008-T08.005	Medicare	\$78.09

**W80 PROSECUTOR'S VICTIM ASSISTANCE FUND**

E-1511-W080-P01.002	Salary	\$2,000.00
E-1511-W080-P05.003	PERS	\$300.00
E-1511-W080-P07.006	Hospitalization	\$1,000.00
E-1511-W080-P11.012	Equipment	\$1,446.77
E-1511-W080-P16.000	Consultant	\$500.00

**W98 CEBCO WELLNESS GRANT FUND**

E-1498-W098-W08.000	2015 Staywell Incentive	\$3,100.00
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**SHERIFF/VARIOUS**

E-0131-A006-A09.000	Medical Expenses	\$708.06
E-0131-A006-A23.000	Background	\$1,037.00
E-0131-A006-A24.000	E-SORN	\$160.00
E-0131-A006-A28.000	Shop With A Cop	\$450.00
E-0131-A006-A32.000	Warrant Fee	\$520.00
E-1652-B016-B02.000	Education Expenses	\$60.00
E-5100-S000-S01.010	Supplies	\$1,622.96
E-5101-S001-S06.000	CCW License	\$3,655.00
E-5101-S001-S07.012	CCW Equipment	\$2,625.00
E-9710-U010-U06.000	Other Expenses	\$3,633.79

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-NOVEMBER-DECEMBER, 2015**

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

<b>From:</b>		<b>To:</b>	<b>AMOUN</b>
<b>Number</b>	<b>Account</b>	<b>Number</b>	<b>T</b>
<b>Amount</b>			

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	18,506.49
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	28,970.44
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	5,539.84
E-1410-W082-T07.006	DRETAC-TREAS	R-9891-Y091-Y01.500	1,189.95
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	108,615.80
E-2510-H000-H16.006	HUMAN SERVICES	R-9891-Y091-Y01.500	133,709.54
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	41,444.16
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	65,903.15
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	3,569.85
E-1551-S088-S03.006	Western Court-Special	R-9891-Y091-Y01.500	4,759.80
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
<b>WATER DEPARTMENT</b>			
E-3701-P003-P31.000	WWS #2 Revenue	R-9891-Y091-Y01.500	5,099.80
E-3702-P005-P31.000	WWS #3 Revenue	R-9891-Y091-Y01.500	22,505.21
E-3704-P051-P15.000	SSD #1 Revenue	R-9891-Y091-Y01.500	4,323.80
E-3705-P053-P15.000	SSD #2 Revenue	R-9891-Y091-Y01.500	6,881.50
E-3706-P055-P15.000	SSD #3A Revenue	R-9891-Y091-Y01.500	722.49
E-3707-P056-P15.000	SSD #3B Revenue	R-9891-Y091-Y01.500	269.99
<b>COUNTY HEALTH</b>			
E-2210-E001-E15.006	County Health	R-9891-Y091-Y01.500	7,283.78
E-2233-F085-F01.002	Child & Family Health Services	R-9891-Y091-Y01.500	1,190.00
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	0.00
E-2213-F075-F02.003	Vital Stats	R-9891-Y091-Y01.500	1,000.00
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	3,000.00
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	3,000.00
E-2230-F082-F01.002	Personal Responsibility Ed. Prog.	R-9891-Y091-Y01.500	1,190.00
E-2219-N050-N05.000	Water Systems	R-9891-Y091-Y01.500	4,641.00
<b>Juv Court/Grants</b>			
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	4,759.80
<b>TOTALS</b>			<b>593,318.00</b>

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 FORT DEARBORN LIFE INSURANCE CHARGEBACKS FOR THE FOURTH QUARTER PERIOD: (SEPT., OCT. & NOV., 2015)**

Motion made by Mr. Thomas, seconded by Mr. Coffland to make the following transfer of funds for the Fort Dearborn Life Insurance Chargebacks for the Fourth Quarter (Sept., Oct. & Nov., 2015).

Transfer From	Transfer To	Amount	
<b>E-0256-A014-A09.006</b>	<b>TOTAL GENERAL FUND</b>	<b>R-9891-Y091-Y05.500</b>	<b>2,034.37</b>
E-1551-S088-S03.006	CTY CT PROBATION	R-9891-Y091-Y05.500	0.00
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	2.55
E-1600-B000-B13.006	DOG & KENNEL	R-9891-Y091-Y05.500	91.80
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	293.52
E-1571-S087-S03.006	EASTERN COURT SPECIAL	R-9891-Y091-Y05.500	15.30
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	38.25
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	198.90
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	35.85
E-3702-P005-P31.000	WATER/SEWER WWS #3	R-9891-Y091-Y05.500	123.57
E-3704-P051-P15.000	WATER/SEWER SSD #1	R-9891-Y091-Y05.500	24.39
E-3705-P053-P15.000	WATER/SEWER SSD #2	R-9891-Y091-Y05.500	32.82
E-3706-P055-P15.000	WATER/SEWER SSD #3A	R-9891-Y091-Y05.500	3.93
E-3707-P056-P15.000	WATER/SEWER SSD #3B	R-9891-Y091-Y05.500	1.32
E-1810-L001-L14.000	SOIL CONSERVATION	R-9891-Y091-Y05.500	7.65
E-1815-L005-L15.006	SOIL CONSERVATION-Watershed	R-9891-Y091-Y05.500	15.30
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	119.88
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	16.04
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	12.00
E-2231-F083-F01.002	PUBLIC HLTH EMERGENCY PREPAREDNESS	R-9891-Y091-Y05.500	2.50
E-2232-F084-F02.008	NURSING PROGRAM	R-9891-Y091-Y05.500	16.00
E-2218-G000-G06.003	FOOD SERVICE	R-9891-Y091-Y05.500	34.00
E-2230-F082-F01.002	PERSONAL RESPON. ED. PROGRAM	R-9891-Y091-Y05.500	6.00
E-2233-F085-F01.002	CHILD FAMILY HEALTH SERVICES PROG.	R-9891-Y091-Y05.500	4.00
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	28.05
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	15.30
E-0400-M060-M75.008	JUVENILE COURT GRT	R-9891-Y091-Y05.500	0.00
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	38.25
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
E-1518-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	7.65
<b>Total amount this transfer</b>			<b>2,415.42</b>

Upon roll call the vote was as follows:

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

**IN THE MATTER OF 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.  
**GENERAL FUND-Oil & Gas Receipts-\$38.79** deposited into R-0050-A000-A02.500 on 11/30/15-Gulfport Royalties  
**W98 CEBCO Wellness Grant Fund/Staywell Incentive-\$3,100.00** deposited into R-1498-W098-W09.500 on 12/01/15-2015 Staywell Incentive

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:  
**DJFS-Christine Parker** to Columbus, OH, on December 7-8, 2015, for a Leadership Council meeting. Estimated expenses: \$180.90.  
**SENIOR SERVICES-Tish Kinney** to Wheeling, WV, on December 5, 2015, for a senior outing. A county vehicle will be used for travel.

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. Thomas, seconded by Mr. Coffland to approve the minutes of the Belmont County Board of Commissioners regular meeting of November 18 and November 24, 2015.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF REAPPOINTMENTS TO THE BELMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT (TID)**

Motion made by Mr. Thomas, seconded by Mr. Coffland to make the following reappointments to the Belmont County Transportation Improvement District (TID) board for a two-year term effective January 1, 2016 through December 31, 2017 per ORC 5540.02 (D):

**REAPPOINTMENTS:**

Ginny Favede, Belmont County Commissioner  
Matt Coffland, Belmont County Commissioner  
Dennis E. Bigler, Service Director, City of St. Clairsville  
Gregory R. Bizzari, Richland Township Trustee  
Fred F. Bennett, Belmont County Engineer

Upon roll call the vote was as follows:

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

**IN THE MATTER OF AUTHORIZING THE HIRING OF NATHAN RAUSCHENBERG AS UTILITY WORKER/BCSSD**

Motion made by Mr. Thomas, seconded by Mr. Coffland to approve the hiring of Nathan Rauschenberg for the Utility Worker position with the Belmont County Sanitary Sewer District at the rate of \$12.45 per hour beginning December 21, 2015.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF AWARDING BID FOR THE ENGINEER'S PROJECT 15-6 BEL-4-8.85 SLIP REPAIR PROJECT TO BBR DRILLING COMPANY, INC.**

Motion made by Mr. Thomas, seconded by Mr. Coffland to award the bid for the Belmont County Engineer's Project 15-6 BEL-4-8.85 SLIP REPAIR PROJECT to the low bidder, BBR Drilling Company, Inc., in the amount of \$113,200.00, based upon the recommendation of Fred Bennett, County Engineer.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ACCEPTING THE ANNUAL REPORT ON THE DTAC FUND FOR FY 2015/TREASURER**

Motion made by Mr. Thomas, seconded by Mr. Coffland to accept the annual report on the Delinquent Tax & Assessment Collection (DTAC) Fund for fiscal year 2015 as submitted by Katherine J. Kelich, Belmont County Treasurer, pursuant to Ohio Revised Code 321.261. December 1, 2015

To: Belmont County Board of Commissioners

RE: Delinquent Tax & Assessment Collection Fund

As required by Ohio Revised Code 321.261, I have prepared the following report to be filed with your office:

- The amount appropriate to the DTAC Fund in the calendar year 2015 was \$86,000.00;
- The estimate of the amount expended from the DTAC Fund for the calendar year 2015 is \$51,835.06;
- Expenditures from the DTAC Fund for 2015 were for Salaries and benefits, contractual services, Supplies & Printing, advertising fees paid on behalf of the Clerk of Courts/Sheriff for Tax Foreclosure Sales. All expenditures were related to the collection of delinquent taxes;
- The anticipated amount to be credited to the DTAC Fund for the year 2016 is \$90,000.00.

Respectfully submitted,  
*Katherine J. Kelich /s/*  
Katherine J. Kelich  
Belmont County Treasurer

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING PAY REQUEST NUMBER 6 FROM BORDER PATROL, LLC/FAIRGROUNDS SEWER PROJECT**

Motion made by Mr. Thomas, seconded by Mr. Coffland to approve the execution of Pay Request Number 6 from Border Patrol, LLC in the amount of \$129,550.10 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 OF INVOICE FOR VAUGHN, COAST AND VAUGHN, INC./FAIRGROUNDS SEWERAGE PROJECT**

Motion made by Mr. Thomas, seconded by Mr. Coffland to approve the payment of Invoice Number 14020-6 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

**IN THE MATTER OF APPROVING QUOTE FROM  
OTIS ELEVATOR COMPANY/DJFS FOX SHANNON BUILDING**

Motion made by Mr. Thomas, seconded by Mr. Coffland to approve the quote dated 11/18/15 from Otis Elevator Company in the amount of \$3,142.21 for all labor and materials necessary to replace the hydraulic plunger packing on the elevator that services the Department of Job and Family Services building at 310 Fox-Shannon Place, St. Clairsville.

Upon roll call the vote was as follows:

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

**Open Public Forum**—Richard Hord referred to the intent of the Board to form a Belmont County Building Department and asked how many counties in Ohio have a building department. Mr. Coffland said the state controls thirty-three counties. Fifty-four county building departments are done other ways, some counties are combined. Mrs. Favede said more importantly we are allowing another county to service the needs of Belmont County. Mr. Hord asked what the estimated cost is to form a building department. Mr. Thomas replied roughly \$80,000.00. It's still in the infancy stages.

**IN THE MATTER OF ENTERING  
EXECUTIVE SESSION AT 11:30 A.M.**

Motion made by Mr. Thomas, seconded by Mr. Coffland to enter executive session with Dana Meager, HR Administrator, pursuant to ORC 121.22(G)(1) Personnel Exception to consider the employment, compensation and discipline of a public employee and ORC 121.22 (G)(4) Collective Bargaining to prepare for negotiations.

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 12:20 P.M.**

Motion made by Mr. Thomas, seconded by Mr. Coffland to exit executive session at 12:20 p.m.

Upon roll call the vote was as follows:

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

**AS A RESULT OF EXECUTIVE SESSION – NO ACTION TAKEN**

**IN THE MATTER OF THE VACATION \_\_\_\_\_ Office of County Commissioners  
AND REDEDICATION OF GOSHEN T-192 Belmont County, Ohio  
(EVERETT TURNER ROAD) IN GOSHEN  
TOWNSHIP, SEC. 31, T-7, R-5/RD IMP 1134**

The Board of County Commissioners of Belmont County, Ohio, met in Regular session on the 2nd day of December, 2015, at the office of the Commissioners with the following members present:

Mr. Thomas  
Mrs. Favede  
Mr. Coffland

**RESOLUTION – ORDER TO CLOSE ROAD**

Sec. 5563.01 R.C.

Mr. Thomas moved the adoption of the following Resolution:

WHEREAS, At least ten days have elapsed since the final order of the board in the matter of this improvement, and

WHEREAS, No person, firm or corporation interested, has effected an appeal from our orders in the matter of the above named improvement, therefore, be it

RESOLVED, That it is hereby ordered that the proceedings be recorded as provided by law, and that said road be vacated, as ordered heretofore, made on journal of the date of November 18, 2015, and a copy of this resolution be forwarded to the Goshen Township Trustees.

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

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

Adopted the 2nd day of December, 2015.

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

**IN THE MATTER OF ADJOURNING  
COMMISSIONERS MEETING AT 12:20 P.M.**

Motion made by Mr. Thomas, seconded by Mr. Coffland to adjourn the meeting at 12:20 p.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 9th day of December, 2015.

Mark A. Thomas /s/

December 2, 2015

Ginny Favede /s/ \_\_\_\_\_ COUNTY COMMISSIONERS

Matt Coffland /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