

St. Clairsville, Ohio

December 3, 2014

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 ALLOWANCE OF BILLS
AS CERTIFIED IN THE AUDITOR'S OFFICE

"BILLS ALLOWED"

The following bills having been certified in the Auditor's office, on motion by Mr. Thomas, seconded by Mr. Coffland, all members present voting YES, each bill was considered and it is hereby ordered that the County Auditor issue his warrant on the County Treasurer in payment of bills allowed.

Claim of	Purposes	Amount
A-Print N' Copy	Envelopes & paper-Treasurer/General Fund	135.00
A-Staples	Supplies-Public Defender/General Fund	414.33
E-AP Wireless Investments	911 Lease payment/911 Fund	660.00
J-Belmont SWCD	CAUV Contract Work/November/Real Estate Assessment Fund	1,503.33
W-Cardmember Service	Education/CEBCO Wellness Grant	617.92
W-Myser & Davies	Title search/DRETAC – Treasurer's Office Fund	1,200.00

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 December 3, 2014 as follow:

FUND	AMOUNT
A-GENERAL	\$104,077.42
A-GENERAL/AUDITOR	\$8,896.81
A-GENERAL/ENGINEER	\$1,979.07
A-GENERAL/JUVENILE COURT	\$6.90
A-GENERAL/PROBATE COURT	\$29.23; \$309.66
A-GENERAL/SHERIFF	\$15,320.69
A-GENERAL/911	\$5,127.13
B-Dog Kennel	\$1,969.40
H-Job & Family, CSEA	\$604.50
H-Job & Family, Public Assistance	\$1,270.12; \$472.60; \$37,766.75; \$38,612.00; \$17,838.20; \$3,301.50
H-Job & Family, WIA	\$3,075.38
K-Engineer MCGT	\$50,372.36
M-Juvenile Ct. – Intake Coordinator	\$5,767.19
M-Juvenile Ct. – Placement Services	\$2,520.00
M-Juvenile Ct. – Title IV-E Reimb.	1,457.86
M-Juvenile Ct. – Truant Officer Grant	\$57.28
P-Oakview Admn Bldg.	\$2,680.15
P-Sanitary Sewer District	\$9,237.88; \$50,364.13; \$4,373.02; \$15,880.00; \$2,800.00
S-Certificate of Title Adm Fund	\$2,043.91
S-District Detention Home	\$6,134.88
S-Eastern Ct. - General Special Projects	\$85.44
S-Job & Family, Children Services	\$24,758.68; \$21,230.24
S-Juvenile Ct. Computer Fund	\$86.90
S-Juvenile Ct. General Special Projects	\$95.60
S-Northern Ct. – General Special Projects	\$85.44
S-Oakview Juvenile Residential Center	\$5,953.10; \$529.84
S-Probate Court-Computer Fund	3,135.00
S-Probate Court Conduct of Business Fund	\$1,860.77
S-Senior Services	\$18,636.79
S-Western Ct. – General Special Projects	\$393.79

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-0052-A001-A91.003 PERS/Jail Nurses	\$ 1,700.00
E-0051-A001-A50.000 Budget Stabilization	E-0055-A004-B16.003 PERS/Maint. & Op.	\$ 500.00
E-0051-A001-A50.000 Budget Stabilization	E-0111-A001-E02.002 Salaries-Emp./Pros.	\$ 3,000.00
E-0051-A001-A50.000 Budget Stabilization	E-0111-A001-E09.003 PERS/Prosec. Atty.	\$ 1,400.00
E-0051-A001-A50.000 Budget Stabilization	E-0181-A003-A06.011 Contracts-Services/BOE	\$ 6,313.00
E-0051-A001-A50.000 Budget Stabilization	E-0061-A002-B02.002 Salaries-Emp./Common Pls Cr	\$ 12,485.00
E-0051-A001-A50.000 Budget Stabilization	E-0055-A004-B19.000 County Buildings	\$150,000.00
E-0051-A001-A50.000 Budget Stabilization	E-0257-A015-A15.074 Transfers-Out (to B00)	\$ 41,000.00
E-0054-A006-F03.000 Utilities	E-0054-A006-F07.000 Other Expenses	\$ 4,475.66
E-0121-A006-B02.002 Recorder/Salaries-Emp	E-0051-A001-A02.002 Comms/Salaries-Emp	\$ 300.00
E-0141-A001-C08.000 Advertising & Printing	E-0141-A001-C03.010 Supplies	\$ 5,000.00
E-0141-A001-C11.000 Other Expenses	E-0141-A001-C04.012 Equipment	\$ 400.00
E-0181-A003-A03.010 Supplies	E-0181-A003-A06.011 Contract Services	\$ 1,151.48
E-0181-A003-A09.003 PERS	E-0181-A003-A06.011 Contract Services	\$ 16,000.00
E-0181-A003-A11.000 Other Expenses	E-0181-A003-A06.011 Contract Services	\$ 1,241.00

E-0181-A003-A02.000 Poll Worker Salaries	E-0181-A003-A02.002 Employee Salaries	\$ 2,504.65
<u>H05 WORKFORCE DEVELOPMENT FUND/BCDJFS</u>		
FROM	TO	AMOUNT
E-2600-H005-H13.000 NEG 27	E-2600-H005-H09.000 Other Expenses	\$ 55.60
<u>BCSSD/VARIOUS FUNDS</u>		
FROM	TO	AMOUNT
E-3702-P005-P21.000 Materials	E-3702-P005-P34.074 Transfers Out	\$ 6,500.00
E-3704-P051-P05.000 Materials	E-3704-P051-P02.010 Supplies	\$ 50.00
E-3705-P053-P05.000 Materials	E-3705-P053-P03.012 Equipment	\$ 2,000.00
E-3705-P053-P05.000 Materials	E-3705-P053-P02.010 Supplies	\$ 51.00
E-3706-P055-P05.000 Materials	E-3706-P055-P02.010 Supplies	\$ 10.00
<u>S87 EASTERN COURT-GENERAL SPECIAL PROJECTS FUND</u>		
FROM	TO	AMOUNT
E-1571-S087-S08.000 Other Expenses	E-1571-S087-S05.005 Medicare	\$ 100.00
<u>S89 COMMON PLEAS COURT-GENERAL SPECIAL PROJECTS FUND</u>		
FROM	TO	AMOUNT
E-1572-S089-S06.002 Salaries	E-1572-S089-S10.074 Transfers Out	\$ 3,638.34

Upon roll call the vote was as follows:

Mr. Coffland	Yes
Mr. Thomas	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:

A00 GENERAL FUND AND THE B00 DOG & KENNEL FUND

FROM	TO	AMOUNT
E-0257-A015-A15.074 Transfers Out	R-1600-B000-B11.574 Transfers In	\$41,000.00

(Additional funds needed to finish the year/new hires.)

S89 COMMON PLEAS-GENERAL SPECIAL PROJECTS FUND AND THE S54 COMMON PLEAS COURT-GENERAL SPECIAL/MEDIATION SERVICES

FROM	TO	AMOUNT
E-1572-S089-S10.074 Transfers Out	E-1544-S054-S01.002 Salaries	\$3,638.34

T10 WATER AND SEWER GUARANTEE DEPOSIT FUND/VARIOUS

FROM	TO	AMOUNT
E-3711-T010-T04.074 Transfers Out	R-3701-P003-P15.574 Transfers In	\$225.44
E-3711-T010-T04.074 Transfers Out	R-3702-P005-P15.574 Transfers In	\$651.29
E-3711-T010-T04.074 Transfers Out	R-3704-P051-P08.574 Transfers In	\$33.00
E-3711-T010-T04.074 Transfers Out	R-3705-P053-P08.574 Transfers In	\$95.10
E-3711-T010-T04.074 Transfers Out	R-3706-P055-P08.574 Transfers In	\$140.15

November, 2014 Receipts

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER OF FUNDS FOR HOSPITALIZATION CHARGEBACKS-NOVEMBER AND DECEMBER, 2014

Motion made by Mr. Thomas, seconded by Mr. Coffland to make the following transfer of funds for Hospitalization Chargebacks for November and December, 2014.

E-0170-A006-G11.000	PUBLIC DEFENDER	R-9891-Y091-Y01.500	7,755.43
E-0181-A003-A11.000	BD OF ELECTIONS	R-9891-Y091-Y01.500	19,983.55
E-0300-A008-B01.002	CHEST CLINIC	R-9891-Y091-Y01.500	0.00
E-0910-S033-S47.006	DETENTION HOME	R-9891-Y091-Y01.500	31,760.25
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	4,637.00
E-1410-W082-T07.006	DRETAC-TREAS	R-9891-Y091-Y01.500	0.00
E-1511-W080-P07.006	PROS-VICTIM	R-9891-Y091-Y01.500	2,379.90
E-1520-S077-S04.006	CORRECTIONS ACT	R-9891-Y091-Y01.500	3,569.84
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	902.84
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	4,185.58
E-2410-S066-S80.000	MENTAL RETARDATION	R-9891-Y091-Y01.500	98,931.89
E-2510-H000-H16.006	HUMAN SERVICES	R-9891-Y091-Y01.500	131,644.49
E-2760-H010-H12.006	CHILD SUPPORT	R-9891-Y091-Y01.500	15,362.41
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	5,088.42
E-2812-K000-K20.006	K-11	R-9891-Y091-Y01.500	39,064.26
E-2813-K000-K39.006	K-25	R-9891-Y091-Y01.500	15,182.24
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	58,462.01
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	1,189.94
E-1571-S087-S03.006	Eastern Court - Special	R-9891-Y091-Y01.500	3,569.86
E-1551-S088S03.006	Western Court-Special	R-9891-Y091-Y01.500	4,759.80
E-8010-S030-S68.006	OAKVIEW JUVENILE	R-9891-Y091-Y01.500	19,819.24
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	6,458.26
E-3702-P005-P31.000	WWS #3 Revenue	R-9891-Y091-Y01.500	24,276.34
E-3704-P051-P15.000	SSD #1 Revenue	R-9891-Y091-Y01.500	5,249.59
E-3705-P053-P15.000	SSD #2 Revenue	R-9891-Y091-Y01.500	7,697.70
E-3706-P055-P15.000	SSD #3A Revenue	R-9891-Y091-Y01.500	880.29
E-3707-P056-P15.000	SSD #3B Revenue	R-9891-Y091-Y01.500	329.03
	COUNTY HEALTH		
E-2210-E001-E15.006	County Health	R-9891-Y091-Y01.500	553.92
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	3,400.00
E-2213-F075-F02.003	Vital Stats	R-9891-Y091-Y01.500	8,000.00
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	0.00
E-2215-F077-F01.002	Reproductive Health & Wellness	R-9891-Y091-Y01.500	542.00
E-2216-F078-F02.002	Tobacco	R-9891-Y091-Y01.500	0.00
E-2217-F079-F01.002	Women's Health	R-9891-Y091-Y01.500	0.00
E-2218-G000-G06.003	Food Services	R-9891-Y091-Y01.500	4,000.00
E-2223-T077-T01.002	IAP	R-9891-Y091-Y01.500	0.00
E-2226-T079-T01.002	Welcome Home	R-9891-Y091-Y01.500	0.00
E-2228-F080-F01.002	Healthy Homes	R-9891-Y091-Y01.500	0.00
E-2229-F081-F01.001	Public Health Readiness	R-9891-Y091-Y01.500	0.00
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 Schools	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 and Custody	R-9891-Y091-Y01.500	2,379.90
E-0400-M060-M75.008	Care and Custody	R-9891-Y091-Y01.500	3,282.74
E-0400-M078-M02.008	Title IV-E	R-9891-Y091-Y01.500	902.84
	TOTALS		560,246.96

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 date of December 3, 2014:

B00 DOG AND KENNEL FUND

E-1600-B000-B02.002	Salaries-Employees	\$12,000.00
E-1600-B000-B10.005	Medicare	\$ 200.00

P05 WWS #3 REVENUE FUND/BCSSD

E-3702-P005-P34.074	Transfers Out	\$93,245.60
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SHERIFF/VARIOUS

E-0131-A006-A23.000	Background	\$667.00
E-0131-A006-A24.000	E-SORN	\$215.00
E-0131-A006-A26.000	K-9	\$500.00
E-0131-A006-A32.000	Warrant Fee	\$120.00
E-5100-S000-S01.010	Commissary	\$681.03
E-5101-S001-S07.012	CCW Equipment	\$1,819.00
E-5101-S001-S06.000	CCW License	\$1,746.00
E-1652-B016-B02.000	DUI	\$75.00
E-9710-U010-U06.000	Reserve	\$2,710.00

Upon roll call the vote was as follows:

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

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

Motion made by Mrs. Favede, seconded by Mr. Coffland to execute payment of Then and Now Certification dated December 3, 2014, 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 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.

B00 DOG AND KENNEL FUND - \$41,000.00 transferred from the General Fund on 12/03/14 (*additional funds needed to finish the year/new hires.*)

W98 CEBCO Wellness Grant Fund - \$5,880.00 transferred from the General Fund on 11/25/14 (*reimbursable local match required for the grant.*)

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 to grant permission for county employees to travel as follows:

DJFS – Michael Schlanz to travel to Cadiz, OH, on December 4, 2014, to attend a Youth Council Meeting. Estimated expenses: \$12.00
SENIOR SERVICES – Daisy Braun and seniors to travel to Wheeling, WV, on Dec. 3, 2014 and Dec. 10, 2014, for senior center outings. Donna Steadman and seniors to travel to Cambridge, OH, on Dec. 3, 2014, and to Moundville, WV, on Dec. 9, 16, 23 & 30, 2014, for senior center outings. Sue Neavin and seniors to travel to Moundville, WV, on Dec. 5, 2014, for a senior center outing. Sue Hines to travel to Wheeling, WV, on Dec. 5, 2014, for a senior center outing. Linda Wells and seniors to travel to Cambridge, OH, on Dec. 8, 2104, for a senior center outing. Valerie Forst and seniors to travel to Wheeling, WV, on Dec. 9, 2014, for a senior center outing. Shirley Jo Case and seniors to travel to Wheeling, WV, on Dec. 11, 2014, for a senior center outing. Mike McBride and seniors to travel to Wheeling, WV, on Dec. 11, 2014 for a senior center outing. Marian Roberts (Volunteer Lansing Center) and seniors to travel to Wheeling, WV, on Dec. 15, 2014, for a senior center outing. County vehicles will be used for all 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 October 15, 2014.

Upon roll call the vote was as follows:

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

Announcements:

- 1) The Board’s next Regular Meeting will be on Thursday, December 11, at 9:00 a.m. due to CCAO Winter Conference.

IN THE MATTER OF]
BRAD’S WAY]
WARREN TWP. SEC 5, T-8, R-6]
_____]

[Belmont Co. Commissioners
[Courthouse
[St. Clairsville, Ohio 43950
[Date December 3, 2014

Motion made by Mr. Thomas, seconded by Mr. Coffland to authorize the Clerk of the Board to establish a date and time for the Subdivision Hearing in regards to the Plat of Brad’s Way, Warren Township Sec.5, T8, R6, pursuant to the Ohio Revised Code Section 711.05 and proceed with the required notifications.

NOTICE OF NEW SUB-DIVISION
Revised Code Sec. 711.05
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To: Nancy Detling, F.O., Warren Township Trustees, 61881 Bailey Road, Barnesville, OH 43713

You are hereby notified that, Wednesday, the **17th** day of **December, 2014**

At **9:30** o’clock A. M., has been fixed as the date, and the office of the Commissioners, in the Court House, St. Clairsville, Ohio, as the place where the Commissioners will act on the above stated matter.

By order of the Belmont County Commissioners.

Jayne Long /s/
Clerk of the Board

- Mail by certified return receipt requested
- cc: Warren Township Trustees
Upon roll call the vote was as follows:

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

IN THE MATTER OF ACCEPTING THE RESIGNATION OF BARBARA BALLINT/SENIOR SERVICES PROGRAM ADMINISTRATOR

Motion made by Mr. Thomas, seconded by Mr. Coffland to accept the resignation of Barbara Ballint, Senior Services Program Administrator, effective December 10, 2014.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ACCEPTING THE RESIGNATION OF AMALEE L. JACKSON/SENIOR SERVICES

Motion made by Mr. Thomas, seconded by Mr. Coffland to accept the resignation of Amalee L. Jackson, Intermittent Delivery Worker (Driver)/Cook for Senior Services of Belmont County, effective December 8, 2014.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPOINTMENTS AND REAPPOINTMENTS
TO THE BELMONT CO. 911 ADVISORY BOARD**

Motion made by Mr. Thomas, seconded by Mr. Coffland to make the following appointments and reappointments to the Belmont County 911 Advisory Board for a four (4) year term effective January 1, 2015 through December 31, 2018:

REAPPOINTMENTS (second terms)

Name	Representing
Allen Ketzell, III	Fire & Squad Officers
Chief Robert Smith	Fire Chiefs
Cindi Henry	Township Trustees
Dr. Robert Cross	Medical Society
Mike Kovalyk	Law Enforcement
Mark A. Thomas	Belmont County Commissioners
Tom Zuzak	Lay Person

APPOINTMENT:

Name	Representing
David W. Smith	Emergency Medical Services

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 2014/TEASURER**

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 2014 as submitted by Katherine J. Kelich, Belmont County Treasurer, pursuant to Ohio Revised Code 321.261. December 1, 2014

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 2014 was \$82,000.00;
- The estimate of the amount expended from the DTAC Fund for the calendar year 2014 is \$31,395.56;
- Expenditures from the DTAC Fund for 2014 were for 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 2015 is \$85,000.00.

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 THE ESTIMATE FROM
ERB ELECTRIC COMPANY TO INSTALL NEW LED LIGHTING
IN THE DOME AND CLEAN THE STAINED GLASS WINDOWS**

Motion made by Mr. Thomas, seconded by Mr. Coffland to approve the estimate from Erb Electric Company in the amount of \$1,100.00 for the installation of new LED lighting in the attic above the dome and to clean the stained glass windows in the dome on the third floor of the Belmont County Courthouse.

ERB Electric Company
500 Hall Street
Bridgeport, OH 43912

WV: (304) 233-0161
OH: (740) 633-5055
FAX: (740) 633-5127

WV Contractor's License WV0003498

12/1/2014

Belmont County Courthouse

Attn. Jack Regis

RE: Dome Flood Lighting

Jack,

We are pleased to submit for your consideration our cost proposal for the above mentioned project. Included are all labor, material, tools, and supervision for the following scope of work.

SCOPE OF WORK:

- Furnish and Install (4) new LED flood lamps in existing light fixtures located in the attic above the 3rd floor dome.
- Clean the stained glass windows in the dome.

CLARIFICATIONS:

- Included in this proposal is supplying all necessary ladders and safety equipment needed to do this project.

QUOTED PRICE: \$ 1,100.00 (one thousand one hundred dollars)

Thank you for the opportunity to provide this quotation and I look forward to working with you in the future. Please call me at your convenience if you have any questions or comments.

Jim Meeker /s/

Jim Meeker

Estimator / Project Manager

Erb Electric Co.

DATE APPROVED 12/03/14

Matt Coffland /s/

Mark A Thomas /s/

Ginny Favede /s/

BELMONT COUNTY COMMISSIONERS

Upon roll call the vote was as follows:

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

IN THE MATTER OF ACCEPTING THE PROPOSAL FROM

KENCO CONSTRUCTION FOR INSTALLATION OF NEW CONCRETE STEPS AND METAL RAILING AT PROSECUTOR'S OFFICE/ BUILDINGS AND GROUNDS

Motion made by Mr. Thomas, seconded by Mr. Coffland to accept the proposal from Kenco Construction in the amount of \$12,200.00 for the installation of new concrete steps and metal railing at the Belmont County Prosecutor's Office.

**Kenco
GENERAL CONTRACTOR**

Commercial/Industrial/Residential Contractor

WV License #006356

PROPOSAL

November 3, 2014

Belmont County Courthouse

ATTN: Jack Regis

101 West Main Street

St. Clairsville, OH 43950

PROJECT: STEPS AND LANDING

THIS PROPOSAL INCLUDES ALL LABOR AND MATERIALS NECESSARY TO COMPLETE THE FOLLOWING WORK ON THE ABOVE PROJECT:

- REMOVE EXISTING STEPS, LANDING AND BLOCK
 - LAY APPROXIMATELY 60 NEW 8" BLOCK
 - FORM FOR NEW 5'-7" X 12 1/2" STEPS (10 COUNT)
 - FORM FOR NEW 5'-8 1/2" X 7' X 6" THICK LANDING AT TOP OF STAIRS
 - PLACE AND FINISH 4,000# CONCRETE WITH FIBER
- *ALTERNATE #1 – ADD \$2,600.00 TO PROPOSAL FOR NEW METAL RAILING

Kenco Construction will furnish all labor, materials, supervision and insurance necessary to complete this project as specified. All work is to be carried out in a professional and timely manner according to standard practices. Any alteration or deviation from the original plans involving extra costs will result in additional charges over and above this bid.

We propose to complete this project for the sum of:

NINE THOUSAND SIX HUNDRED AND 00/100 DOLLARS (\$9,600.00)

Jeanne Weisenborn /s/ Date 11/3/14

DATE APPROVED 12/03/14

Matt Coffland /s/

THIS PROPOSAL MAY BE WITHDRAWN IF NOT ACCEPTED WITHIN 30 DAYS

Mark A. Thomas /s/

Ginny Favede /s/

330 Howard Street, Bridgeport, OH 43912 (740) 633-1987 or (304) 242-6736 Fax (740) 633-3077

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING CHANGE ORDER #1 FROM N.F. MANSUETTO & SONS, INC. FOR LABOR AND MATERIALS TO REPLACE WOOD DECKING ON THE ROOF AT THE ANIMAL SHELTER/ BUILDINGS & GROUNDS

Motion made by Mr. Thomas, seconded by Mr. Coffland to approve Change Order #1 from N. F. Mansuetto & Sons, Inc. in the amount of \$385.00 for all labor and materials necessary to remove and replace 110 square feet of deteriorated wood decking on the roof of the Belmont County Animal Shelter.

N.F. MANSUETTO & SONS, INC.

Second & Wood Street ▪ Martins Ferry, OH 43935

Voice - (740) 633-7320 ▪ Fax – (740) 633-7322

geno@mansuettoroofing.com – Email

December 2, 2014

Belmont County Commissioners

101 West Main Street

St. Clairsville, OH 43950

RE: Change Order #1 Belmont County Animal Shelter

After removing existing shingle roof to the existing sheeting, numerous areas of wet and rotten/deteriorated wood sheeting were found (see pictures for reference). The areas of rotten wood deck were cut out to the joists, and new wood was supplied and cut to for in the areas to be replaced. New sheeting was fastened to the existing joists to give a suitable substrate for the attachment of the new shingles. This work was an unforeseen and had to be done to complete the project.

For Labor and Materials to remove and replace 110 square feet of deteriorated/rotten wood decking @ \$3.50 per Square Foot. Total Cost **\$385.00.**

If you have any questions, please call us.

Sincerely,

N.F. Mansuetto & Sons, Inc.

Geno Ochap

Geno Ochap /s/

APPROVED BY:

DATE:

12/03/14

DATE APPROVED _____

Matt Coffland /s/

Mark A Thomas /s/

Ginny Favede /s/

BELMONT COUNTY COMMISSIONERS

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING CHANGE ORDER #2 FROM

N.F. MANSUETTO & SONS, INC. TO PROVIDE AND INSTALL 370 LINEAR FEET OF NEW FASCIA TO COMPLETE PROPER INSTALLATION OF NEW SEAMLESS GUTTERS AT THE ANIMAL SHELTER/BUILDINGS & GROUNDS

Motion made by Mr. Thomas, seconded by Mr. Coffland to approve Change Order #2 from N. F. Mansuetto & Sons, Inc. in the amount of \$555.00 to provide and install 370 linear feet of new fascia required to complete proper installation of new seamless gutters at the Belmont County Animal Shelter.

N.F. MANSUETTO & SONS, INC.

Second & Wood Street ▪ Martins Ferry, OH 43935

Voice - (740) 633-7320 ▪ Fax – (740) 633-7322

geno@mansuettoroofing.com – Email

December 2, 2014

Belmont County Commissioners

101 West Main Street

St. Clairsville, OH 43950

RE: Change Order #2 Belmont County Animal Shelter

After removing existing gutter as necessary to install new 6” ALCOA seamless gutter per our contract, the existing fascia fell out from behind the gutter. This occurred because the existing fascia was not attached at the top of the metal (may have been originally installed after the gutter). The fascia was attached at the bottom with trim nails only and was not in good condition after the gutter was removed. This is not typical installation (therefore unforeseen) and the fascia could not be saved to make the metal work correct. We supplied and installed new fascia properly before the new gutter was installed.

For Labor and Materials to provide and install 370 linear feet of new fascia @ 1.50 per Linear Foot. Total Cost **\$555.00.**

If you have any questions, please call us.

Sincerely,

N.F. Mansuetto & Sons, Inc.

Geno Ochap

Geno Ochap /s/

APPROVED BY: _____

DATE: _____

12/03/14

DATE APPROVED _____

Matt Coffland /s/

Mark A Thomas /s/

Ginny Favede /s/

BELMONT COUNTY COMMISSIONERS

Upon roll call the vote was as follows:

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

OPEN PUBLIC FORUM –Mike Bianconi voiced support for the Senior Services Program under the Department of Job & Family Services and also Vince Gianangeli as the Director of DJFS along with combining his jobs. He requested a copy of the Attorney General’s opinion regarding Mr. Gianangeli holding two positions. He was informed the opinion was requested by the Prosecutor, but not received yet.

Mr. Thomas asked Mr. Coffland if there was any progress with Steubenville on Monday night regarding the Jefferson Belmont Regional Solid Waste Authority plan. Mr. Coffland said yes and explained the JB Green Team met for about 2 ½ hours with the City of Steubenville and its leaders. It was a committee put together to try to negotiate with them to see what their problems were with passing the new Solid Waste Plan. Mr. Coffland said they feel very confident that after Monday night with a few changes made in the plan, that it will please Steubenville. They will still have to go through the ratification process and hold public hearings. They have been trying to get Steubenville on board for about six months now. Mr. Coffland said it is thought they have now satisfied their wants and are still staying within the plan. The biggest issue was designation fees. They wanted a cap on that and they did cap it at \$2.00. Mr. Coffland said council still has to vote on it, but they feel very confident it will pass. He said the Solid Waste Board has worked very hard to get this plan passed. Mr. Coffland stated, “The important part to remember, if we do not pass it locally, the state will step in and run our Solid Waste Program for us.” Within two weeks it should be known if Steubenville is on board. After that the townships will be asked. Mr. Coffland thanked Jefferson County Commissioner Tom Gentile for his hard work in the Steubenville area to try to get everyone on board.

Mr. Thomas advised the board met with the County Auditor a number of times over the past few weeks. He said the County Engineer has been asked to develop a plan that will look at repairing and paving and then maintaining county roads. When that is complete, the Board will then take a look in January about a formal plan on how and what roads are going to be paved, not just in 2015, but beyond. There needs to be a plan similar to what ODOT does. They do a five (5) year plan. The board is committed in principal to giving the Engineer General Fund money to pave roads. That will begin in 2015. The goal is to get some projects established pretty quickly so that they can go to bid in late winter when prices may be better than in July or August. With the continued good economic times here, we are going to give some of the General Fund money, which is not normally done for roads, and start repairing them. They key would be to maintain them.

Mr. Coffland added that the board asked the Engineer to come up with \$500,000.00 in increments up to \$2 million, which sounds like a lot of money, but in reality you’re looking at probably less than 30 miles of road of the 330 that we have, but it is a start-as long as the money keeps coming in. Mr. Coffland also thanked the County Auditor who has been working with the board as he knows this is a priority to this board, and is trying to find some additional dollars. Mr. Sutak stated the communication lines will be open and we’ll work together to do what we can for our residents of Belmont County while things are in a pretty good financial state. He said, “Whatever extra we have, that will be applied towards the Commissioners to do those roads and do some other infrastructures that are very highly pending to help move this county in the right place for the next 4 to 5 years where I think our window is open.” Mr. Sutak said he has an open door policy to make sure we work together to get things done for the county. Mrs. Favede said the one thing all agree on is the most important thing to our residents is safety in roads, guardrails, fire safety and police. That is something that we are committed to. Mr. Coffland noted the opportunity has not always been but things are better now economically.

Mr. Hord asked about the Land Bank operations manager. Mrs. Favede advised that A.C. Wiethe of Belomar oversaw the Move Ohio Forward Program for the board, and with the Land Bank concept being entirely new, the Belmont County Land Reutilization Committee (BCLRC) is working to contract with him at least for the first year so that they can learn how to operate as a Land Bank and work effectively with the communities. Attorney Richard Myser has been hired to review the contract and the BCLRC will be signing with Belomar for them to oversee the Land Bank Program. The majority of management services will be paid by the grant money from set fees for each demo. She said the BCLRC has to have a Memorandum of Understanding with each community that they are going to demo within. The Land Bank board wants to get an MOU now with every single township, village and city within the county so that they do not have to do that later.

Present: Engineer Fred Bennett, Engineer’s Drafting Technician Ruth Graham, and Robert DeFrank of the Times Leader. The road view was held on November 25, 2014. Attending the road view were Commissioner Matt Coffland, Warren Township Trustee Dave Hissom, the Warren Township Road Foreman, and Mrs. Graham. Ruth reviewed maps with the Board. The road was stripped out many years ago and was relocated. The new centerline needs to be put on record for the coal company to get their bonds back. They are keeping the right of way, but are exiting out once on record. There are no residents in the area, so they will not maintain it. The Warren Township Trustees are all in favor.

IN THE MATTER OF THE VACATION AND REDEDICATION OF WARREN TOWNSHIP ROAD 213 WARREN TWP. SECS. 21 & 27, T-8, R-6/RD IMP 1126

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

Date: 11/05/2014

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

The undersigned, in obedience to your order, dated November 25, 2014 proceeded on December 5, 2014 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 to his judgment should be made in the event the proposed improvement be granted to-wit:

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

IN THE MATTER OF THE VACATION AND REDEDICATION OF WARREN TOWNSHIP ROAD 213 WARREN TWP. SECS. 21 & 27, T-8, R-6/RD IMP 1126

Office of County Commissioners
Belmont County, Ohio

RESOLUTION-GRANTING PROPOSED IMPROVEMENT ORDERING RECORD, ETC.

Rd. Imp. #1126

The Board of County Commissioners of Belmont County, Ohio, met in regular session on the 3rd day of December, 2014 in the office of the Commissioners with the following members present:

- Mr. Coffland
- Mr. Thomas
- Mrs. Favede

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 | Yes |

Adopted the 3rd day of December, 2014

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

**11:45 Subdivision Hearing – Union Township
Re: Tara Springs Estates (private road)**

Present: Fred Bennett, County Engineer and Ruth Graham, Engineer’s Drafting Technician. Mrs. Graham reviewed the plat maps. Tara Springs Estate is putting a private road into place and creating two lots. The plat was given to ODOT. It received Health Department approval. Anthony Kolanski, Union Township Trustee, speaking on behalf of Union Township Trustees, said they do not want to take over the road yet because they would be liable for it. There are problems with the asphalt depth and guardrail issues. There is no room for the snow truck to turn around. Mrs. Graham said it is going in as a private road so the trustees wouldn’t have anything to do with it.

IN THE MATTER OF FINAL PLAT APPROVAL FOR TARA SPRINGS ESTATES (w/PRIVATE ROAD) UNION TOWNSHIP, SEC 13, T-8, R-5

“Hearing Had-11:45 A.M.”

**“FINAL PLAT APPROVAL”
O.R.C. 711.05**

Motion made by Mr. Thomas to grant the final plat for the following:

RESOLUTION

WHEREAS, this day there was presented to the Board for approval the Final Plat for Tara Springs Estates, Union Township, Sec. 13, T-8, R-5, which appears to be regular in form and approved by the proper parties;

THEREFORE, said plat is hereby approved, upon recommendation of the County Engineer and with concurrence of the Township Trustees.

Mr. Coffland seconded the motion and upon roll call the vote was as follows:

- | | |
|--------------|-----|
| Mr. Thomas | Yes |
| Mr. Coffland | Yes |
| Mrs. Favede | Yes |

IN THE MATTER OF ENTERING

EXECUTIVE SESSION AT 11:48 A.M.

Motion made by Mr. Thomas, seconded by Mr. Coffland to enter executive session with Prosecutor Dan Fry pursuant to ORC 121.22(G)(1) Personnel Exception to consider the employment and compensation of public employees.

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 11:54 A.M.**

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

Upon roll call the vote was as follows:

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

AS A RESULT OF EXECUTIVE SESSION, NO ACTION TAKEN.

12:00 Toby Rice, CEO and Colin Peck of Rice Energy

Re: Lease check presentation

Present: Kim Urcho and Samantha Jeffries from Rice Energy. A check in the amount of \$1,762,010.64 was presented to the Board of Commissioners for an oil and gas lease. Mr. Coffland said Rice Energy works well with Belmont County. \$8,200 an acre was received for 239 plus acres. The first lease was for 400 plus acres. Mr. Thomas said Rice Energy is not only a great partner with the county but they are generous with other local public entities such as schools, fire departments and EMT's. Mr. Thomas said \$2,000,000.00 of the first check from Rice Energy went toward paying down debt. \$1,000,000.00 went toward the I-70 Connector Project. This money will also be used with due diligence and be spent wisely. It will go towards paving, preservation of the courthouse, water and sewer, etc. Mr. Coffland said it is nice to have the money and the county has made a turn.

**IN THE MATTER OF ENTERING
EXECUTIVE SESSION AT 12:03 P.M.**

Motion made by Mr. Thomas, seconded by Mr. Coffland to enter executive session with Prosecutor Dan Fry pursuant to ORC 121.22(G)(1) Personnel Exception to consider the employment and compensation of public employees.

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 12:25 P.M.**

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

Upon roll call the vote was as follows:

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

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

**IN THE MATTER OF TERMINATING THE CONTRACT
WITH BELMONT COUNTY ANIMAL RESCUE LEAGUE**

Motion made by Mr. Thomas, seconded by Mr. Coffland to terminate the contract with the Belmont County Animal Rescue League effective immediately.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING AND SIGNING THE AMENDMENT
AND RATIFICATION TO THE OIL AND GAS LEASE DATED JUNE 11, 2014 WITH RICE
DRILLING D, LLC TO CORRECT THE LEASED ACREAGE AMOUNT**

Motion made by Mr. Thomas, seconded by Mr. Coffland to approve and sign the Amendment and Ratification to the Oil and Gas Lease with Rice Drilling D, LLC, dated June 11, 2014, to correct the leased acreage to 239.4778453.

AMENDMENT AND RATIFICATION TO THE OIL AND GAS LEASE

This instrument (the "Amendment and Ratification") is entered into this 3rd day of Dec., 2014 but effective as of the 11th day of June, 2014 (the "Effective Date"), by and between The County of Belmont, Ohio, a political subdivision of the State of Ohio by and through the Belmont County Board of Commissioners, herein called "Lessor" whose address is 101 West Main Street, St. Clairsville, OH 43950, and Rice Drilling D LLC, a Delaware Limited Liability Company, hereinafter called "Lessee", whose address is 400 Woodcliff Drive, Canonsburg, PA 15317.

WHEREAS, reference is herein made to that certain oil and gas lease dated effective the 11th day of June, 2014, the memorandum of which lease is recorded in Book 490, Page 985 of the Belmont County, Ohio Deed Records (the "Lease");

WHEREAS, said acreage is inaccurate;

WHEREAS, Parcel Identification Numbers 39-01171.00, 39-01172.000, 39-01177.000, 39-60058.000 and 39-60059.000 have been removed from Exhibit A and the acreage included in Parcel Identification Number 39-60060.000, as they were conveyed as part of 39-60060.000 in Deed Book 605, Page 406;

WHEREAS, Parcel Identification Numbers 14-0328.000, 30-00384.001, 33-00032.001, 39-60063.000, 43-00210.003, 26-01933.001 and 26-01933.002 have been removed from Exhibit A;

WHEREAS, the parties desire to amend and ratify the Lease as set forth below;

NOW, THEREFORE, for good and sufficient consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

1. The Description of the Lands Included in the Lease is hereby deleted in its entirety and replaced with the following:

"1. Description

SEE EXHIBIT "A" ATTACHED HERETO AND BY REFERENCE MADE A PART HEREOF.

Containing 239.4778453 gross acres, more or less, and located in Belmont County, State of Ohio, for the purpose of drilling, operating for, producing and removing oil and gas and all the constituents thereof.

2. Except as expressly modified herein, all other provisions of the Lease remain in full force and effect.

3. The undersigned parties do hereby adopt, ratify, and confirm said Lease in all of its terms and provisions, and do hereby lease, grant, demise and let said land and premises unto the said **Rice Drilling D LLC, a Delaware Limited Liability Company**, subject to and in accordance with all of the terms and provisions of said Lease as fully and completely as if it had originally been named as Lessor in said Lease and had executed, acknowledged and delivered the same itself. The undersigned do hereby agree and declare that said Lease in all of its terms and provisions are binding on Lessor and is a valid and subsisting Oil and Gas Lease.

4. This Amendment and Ratification may be executed in two (2) or more counterparts, each of which shall be deemed an original but all of which together shall constitute one and the same instrument.

Executed this 3rd day of Dec., 2014, but to be effective as of the 11th day of June, 2014, the date of the Lease.

IN WITNESS WHEREOF, the parties have signed this Amendment and Ratification.

LESSOR:
Belmont County Board of Commissioners
By: Matt Coffland /s/
Name: Matt Coffland, President
By: Mark A. Thomas /s/
Name: Mark A. Thomas, Vice President
By: Ginny Favede /s/
Name: Ginny Favede, Commissioner

LESSEE:
Rice Drilling D LLC
By: Toby Z. Rice /s/
Name: Toby Z. Rice
Title: Chief Operating Officer

Upon roll call the vote was as follows:

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

IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 12:40 P.M.

Motion made by Mr. Thomas, seconded by Mr. Coffland to enter executive session with Tina Burkhart, Senior Services of Belmont County, pursuant to ORC 121.22(G)(1) Personnel Exception to consider the employment and compensation of public employees.

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 1:02 P.M.

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

Upon roll call the vote was as follows:

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

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

IN THE MATTER OF APPROVING NEW PART-TIME HIRES FOR SENIOR SERVICES

Motion made by Mr. Thomas, seconded by Mr. Coffland to approve the hiring of the following individuals for Senior Services of Belmont County at the rate of \$9.00 per hour beginning Monday, December 8, 2014, based upon the recommendation of Tina Burkhart, Program Administrator:

Name:	Position:
Penny Crooks	Part-time Cook
William Blon	Part-time Delivery worker/Driver
Theresa Bailey	Part-time Delivery worker/Cook

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING THE CREATION OF AN ADDITIONAL FULL-TIME DELIVERY WORKER/DRIVER POSITION AND AUTHORIZE THE POSTING FOR SAID POSITION/SENIOR SERVICES

Motion made by Mr. Thomas, seconded by Mr. Coffland to approve the creation of an additional full-time delivery worker/driver position and authorize the posting for said position for Senior Services of Belmont County.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 1:04 P.M.

Motion made by Mr. Thomas, seconded by Mr. Coffland to enter executive session with Sheriff Lucas, Jail Administrator Brent Carpenter and Jail Nurse Stephanie Miller pursuant to ORC 121.22(G)(1) Personnel Exception to consider the employment and compensation of public employees.

Upon roll call the vote was as follows:

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

Note: Commissioner Thomas stepped out of the meeting.

IN THE MATTER OF ADJOURNING EXECUTIVE SESSION

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

Upon roll call the vote was as follows:

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

AS A RESULT OF EXECUTIVE SESSION, NO ACTION WAS TAKEN.

THE BOARD RECONVENED FRIDAY, DECEMBER 5, 2014, AT 11:48 A.M. ALL COMMISSIONERS PRESENT.

IN THE MATTER OF AMENDING THE RESIGNATION DATE OF AMALEE L. JACKSON/SENIOR SERVICES

Motion made by Mr. Thomas, seconded by Mr. Coffland to amend the resignation date of Amalee L. Jackson, Intermittent Delivery Worker (Driver)/Cook for Senior Services of Belmont County, to be effective December 18, 2014.

Upon roll call the vote was as follows:

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

AS A RESULT OF EXECUTIVE SESSION HELD DECEMBER 3, 2014, WITH THE PROSECUTOR THE FOLLOWING ACTION WAS TAKEN:

IN THE MATTER OF APPROVING NEW HIRES FOR THE BELMONT CO. ANIMAL SHELTER

Motion made by Mr. Thomas, seconded by Mr. Coffland to approve the hiring of the following individuals, effective December 4, 2014, contingent on background check results and based upon the recommendation of Angela Hatfield, Director, Belmont County Animal Shelter. They will be subject to the standard 120 day probationary period:

<u>Name</u>	<u>Position</u>	<u>Hourly Rate of pay</u>
Daniel L. Billetter	Animal Care/Full-time	\$ 8.45
Ciara B. Bom	Animal Care/Full-time	\$ 8.45
Joseph R. Coe	Animal Care/Full-time	\$ 8.45
Nicki L. Gordon	Animal Care/Full-time	\$ 8.45
Alexis A. Moreland	Animal Care/Part-time	\$ 8.45
Sharon S. Payton	Animal Care/Part-time	\$ 8.55
Melinda J. Regoli	Animal Care/Full-time	\$ 8.45
Deanna R. Yoho	Kennel Manager/Full-time	\$10.50
Nancy J. Zielinski	Administrative Asst./Full-time	\$10.50

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING PAY RATES FOR BELMONT CO. ANIMAL SHELTER EMPLOYEES

Motion made by Mr. Thomas, seconded by Mr. Coffland to approve the following pay rates for the Belmont County Animal Shelter employees effective December 4, 2014:

<u>Name</u>	<u>Position</u>	<u>Hourly rate of pay</u>
Lisa Williams	Dog Warden/Full-time	\$19.70
Lou Millard	Animal Care/Part-time	\$16.00
Eleanor Murphy	Animal Care/Part-time	\$15.90

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPOINTING ASHLEY FERDA AS FULL-TIME BELMONT CO. ASSISTANT DOG WARDEN

Motion made by Mr. Thomas, seconded by Mr. Coffland to appoint Ashley Ferda as the full-time Belmont County Assistant Dog Warden effective December 4, 2014 at the rate of \$17.45 per hour.

Upon roll call the vote was as follows:

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

RECONVENED WEDNESDAY, DECEMBER 10, 2014.

PRESENT: COMMISSIONERS FAVEDE AND COFFLAND. ABSENT: COMMISSIONER THOMAS

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

Motion made by Mr. Coffland, seconded by Mrs. Favede to enter executive session with Sheriff Lucas, Jail Administrator Brent Carpenter and Jail Nurse Stephanie Miller pursuant to ORC 121.22(G)(1) Personnel Exception to consider the employment and compensation of public employees.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADJOURNING
EXECUTIVE SESSION AT 1:29 P.M.**

Motion made by Mr. Coffland, seconded by Mrs. Favede to adjourn executive session.
Upon roll call the vote was as follows:

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

AS A RESULT OF EXECUTIVE SESSION, NO ACTION WAS TAKEN.

**IN THE MATTER OF ENTERING
EXECUTIVE SESSION AT 1:30 P.M.**

Motion made by Mr. Coffland, seconded by Mrs. Favede to enter executive session with Jack Regis, Facilities Manager; Sheriff Lucas, and Jail Administrator Brent Carpenter pursuant to ORC 121.22(G)(1) Personnel Exception to consider the discipline of public employees.

Upon roll call the vote was as follows:

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

Note: Commissioner Thomas joined in the executive session.

**IN THE MATTER OF ADJOURNING
EXECUTIVE SESSION**

Motion made by Mr. Coffland, seconded by Mr. Thomas to adjourn executive session.
Upon roll call the vote was as follows:

Mr. Coffland	Yes
Mr. Thomas	Yes

AS A RESULT OF EXECUTIVE SESSION, NO ACTION WAS TAKEN.

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 2:12 P.M.**

Motion made by Mr. Coffland, seconded by Mr. Thomas to adjourn the meeting at 2:12 p.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 11th day of December, 2014.

_____ COUNTY COMMISSIONERS

We, Matt Coffland 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.

_____ PRESIDENT

_____ CLERK