

St. Clairsville, Ohio

January 8, 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 Mrs. Favede, 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-A-1 Service Center, Inc.	Service on #2/General Fund	189.79
A-Belmont County Prosecutor	FOJ Monies/General Fund	57,851.50
A-Spectra Assoc., Inc.	Mylar/Recorder/General Fund	152.95
A-Verizon Wireless	Cell plan-Adult Probation/General Fund	180.14
N-Amy & Doug Kemp	Re-stretch carpet & move furniture//Capital Projects-Facilities Fund	145.00
N-Stonegate Construction	Water line/EORPIP Construction Project Fund	127,174.73
S-Beth A. Andes, MS, PCC	Counseling services/District Detention Home Fund	525.00
S-Glynis Valenti	Professional services/Port Authority Fund	600.00
S-PNC Bank	Visa bill/District Detention Home Fund	712.34
S-Riesbeck's Food Markets, Inc.	Food – November and December/District Detention Home Fund	843.92
S-Sam's Club	Kitchen food and supplies/District Detention Home Fund	2,506.34
S-Wal-Mart Community	Supplies and food/District Detention Home Fund	1,470.20

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

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the Recapitulation of Vouchers dated for January 8, 2013 as follow:

FUND	AMOUNT
A-GENERAL	\$2,507.13
A-GENERAL/EMA	\$2,526.32
A-GENERAL/911	\$21,460.36
A-GENERAL/AUDITOR	\$3,012.04
A-GENERAL/RECORDER	\$8,263.30
A-GENERAL/SHERIFF	\$37,386.93
H-Job & Family, CSEA	\$1,174.42
H-Job & Family, Public Assistance	\$15,276.73
H-Job & Family, WIA	\$25,450.22
J-Real Estate Assessment	\$8,965.00
S-District Detention Home	\$8,394.24
S-Job & Family, Children Services	\$23,314.62; \$14,305.01
S-Senior Program	\$17,295.25; \$21,874.13
S-Sheriff CCW	\$7,983.00
S-Sheriff Commissary	\$10,424.8
U-Sheriff's Reserve Account	\$211.54

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFERS WITHIN FUND

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the following transfers within the following funds:

GENERAL FUND

FROM	TO	AMOUNT
E-0055-A004-B19.000 County Buildings	E-0055-A004-B04.012 Equipment	\$50,000.00

BCDJFS/WORKFORCE DEVELOPMENT FUND H05

FROM	TO	AMOUNT
E-2600-H005-H11.000-Flood	E-2600-H005-H01.000- In School Youth	\$ 94,493.48
E-2600-H005-H11.000-Flood	E-2600-H005-H02.000-Out-School Youth	\$10,497.20
E-2600-H005-H11.000-Flood	E-2600-H005-H03.000- Adult	\$47,340.23
E-2600-H005-H11.000-Flood	E-2600-H005-H04.000-Dislocated Worker	\$110,945.31
E-2600-H005-H11.000-Flood	E-2600-H005-H05.000-Admn.	\$41,831.71
E-2600-H005-H11.000-Flood	E-2600-H005-H06.000-Rapid Response	\$20,000.00
E-2600-H005-H11.000-Flood	E-2600-H005-H09.000-Other	\$6,000.00
E-2600-H005-H11.000-Flood	E-2600-H005-H10.000-Severstal	\$17,925.07
E-2600-H005-H11.000-Flood	E-2600-H005-H12.000-Wind	\$41,009.96
E-2600-H005-H11.000-Flood	E-2600-H005-H13.000-Neg-27	\$23,600.00
E-2600-H005-H11.000-Flood	E-2600-H005-H14.000-OWIP	\$33,750.00
E-2600-H005-H11.000-Flood	E-2600-H005-H15.000-EOMJ PILOT	\$8,312.96

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER BETWEEN FUND FOR THE BCSSD/VARIOUS

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the following transfer within fund for the BCSSD Fund:

FROM	TO	AMOUNT
<i>WSGDF Transfer Out</i>	<i>Various Transfers In</i>	
E-3711-T010-T04.074 WSGDF Transfer Out	R-3701-P003-P15.574 WWS #2 Revenue	\$ 206.65
E-3711-T010-T04.074 WSGDF Transfer Out	R-3702-P005-P15.574 WWS #3 Revenue	\$ 639.63
E-3711-T010-T04.074 WSGDF Transfer Out	R-3704-P051-P08.574 SSD #1 Revenue	\$ 148.50
E-3711-T010-T04.074 WSGDF Transfer Out	R-3705-P053-P08.574 SSD #2 Revenue	\$ 52.58
E-3711-T010-T04.074 WSGDF Transfer Out	R-3706-P055-P08.574 SSD #3A	\$ 153.40

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Thomas	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 January 8, 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 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 – Engineer Fred Bennett and Deputy Engineer Michael Wahl to travel to Dublin, OH, on Jan. 30-31, 2014, to attend 2014 Ohio County Engineers Conference. Estimated expenses: \$400.00 each.

SENIOR PROGRAM – Donna Steadman and Bradley Bruce to travel to Moundsville, WV, on Jan. 14, 21 and 28, 2014, to facilitate senior center outings at Four Seasons Pool.

Upon roll call the vote was as follows:

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

OPEN PUBLIC FORUM – Mike Bianconi voiced his disapproval of the Commissioners’ decision to close the courthouse due to extreme temperatures. Richard Hord said the board has talked about tearing down the former Hab Center and using the site for a new Senior Services facility. He noted the Senior Services Program Coordinator had talked about using the Hab Center for their administrative offices. He asked if that was an option. Mrs. Favede advised a request to renovate has been submitted to the board and Mr. Hacker has spoken with OMEGA on their two grant opportunities that he could apply for that would bring in additional funds for the renovations, if the board so chooses to support that request. Mrs. Favede advised today’s meeting will be left open in regard to the Belmont County Animal Shelter. The board will reconvene tomorrow at 9:30 a.m. for an executive session with the Ohio SPCA, the Prosecutor, Assistant Prosecutor and the Sheriff’s Dept. Frank Papini praised the automatic call he received about the closing of the Senior Services due to weather conditions. Mrs. Favede advised applications are available for an open position on the Public Defender Commission. Mr. Thomas believes they meet four times a year at the Public Defender’s office.

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

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the minutes of the Belmont County Board of Commissioners regular meeting of November 6, 2013.

Upon roll call the vote was as follows:

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

Reminder: The board will hold their annual Reorganization Meeting at 10:00 a.m. on Monday, January 13, 2014. The next Regular Meeting will be Wednesday, January 15, 2014, at 9:00 a.m.

IN THE MATTER OF STARR ADDITION WARREN TOWNSHIP, SEC 20, T-8, R-6

[Belmont Co. Commissioners
[Courthouse
[St. Clairsville, Ohio 43950
[Date January 8, 2014

Motion made by Mrs. Favede, 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 Starr Addition, Warren Township Sec. 20, 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 the 22nd day of January, 2014, at 9:30 o'clock A. M., has been fixed as the date, and the office of the Commissioners, in the Courthouse, 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:

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

**IN THE MATTER OF APPROVING BLANKET TRAVEL
REQUESTS SUBMITTED BY COUNTY ENGINEER FOR THE YEAR 2014**

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the various travel requests submitted by Fred Bennett, County Engineer, granting permission for the engineer and department employees to travel throughout Ohio for the purpose of attending various meetings and trainings and to obtain parts and supplies as needed during the year 2014.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING THE PAYMENT OF THE
ANNUAL DUES FOR THE COUNTY ENGINEERS ASSOCIATION OF OHIO**

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the payment of the annual dues for the County Engineers Association of Ohio in the amount of \$3,520.00, a per capita assessment of five cents, in accordance with Ohio Revised Code 325.21.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF REAPPOINTING MR. STANLEY BOROVICH
TO THE BUCKEYE HILLS RC&D COUNCIL AS A MEMBER AT LARGE**

Motion made by Mrs. Favede, seconded by Mr. Coffland to reappoint Mr. Stanley Borovich to the Buckeye Hills RC&D Council as a Member At Large for a three (3) year term effective January 1, 2014 through December 31, 2016.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF LIQUOR PERMIT FOR FOOD BY JANE, LLC,
DBA FOOD BY JANE, UNION TOWNSHIP, BELMONT, OHIO**

Motion made by Mrs. Favede, seconded by Mr. Coffland to advise the Ohio Division of Liquor Control, the Board of Belmont County Commissioners does not request a hearing on the matter of a request for a liquor permit for Food By Jane, LLC, DBA Food By Jane, 41010 National Rd., Union Township, Belmont, OH 43718, Permit B TREX 2804974-0005. There have been no objections received and the Board of County Commissioners has no objections to the permit.

Note: D2-Wine and certain prepackaged drinks for on premises consumption or in sealed containers for carry out.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ENTERING INTO THE THIRD AMENDMENT
TO TOWER ATTACHMENT COMMUNICATIONS SITE SUBLEASE
AGREEMENT ON BEHALF OF BELMONT CO. 911**

Motion made by Mrs. Favede, seconded by Mr. Coffland to enter into the Third Amendment to Tower Attachment Communications Site Sublease Agreement, on behalf of Belmont County 911, with Alltel Communications, LLC, dba Verizon Wireless, for an additional antenna to be placed on the Alledonia 911 tower site, based upon the recommendation of Bryan Minder, Acting Director, Belmont County 911.

Site Name: Armstrong Mills

Date: January 3, 2014

Attorney: Joseph A. Cortese

**THIRD AMENDMENT TO
TOWER ATTACHMENT
COMMUNICATIONS SITE SUBLEASE AGREEMENT**

This Third Amendment to Communications Site Sublease Agreement ("Third Amendment") being made this 8TH day of January, 2014, by and between **BELMONT COUNTY COMMISSIONERS**, hereinafter designated as Owner, and **ALLTEL COMMUNICATIONS, LLC**, d/b/a VERIZON WIRELESS, with its principal place of business located at One Verizon Way, Mail Stop 4AW100, Basking Ridge, New Jersey 07920, hereinafter designated as Tenant.

WHEREAS, Owner and Tenant entered into a Tower Attachment Communications Site Sublease Agreement dated July 1, 2004, as amended ("Agreement") for a portion of the property located at 56042 Saffell Church Road in the City of Alledonia, County of Belmont, State of Ohio (hereinafter "Premises"); and,

WHEREAS, Owner and Tenant desire to amend the Agreement in order for Tenant to add a microwave dish and ancillary equipment at the Premises, as well as other considerations.

NOW, THEREFORE, in consideration of the promises hereinafter made and other good and valuable consideration and intending to be legally bound hereby, Owner and Tenant agree to the following changes and modifications to the Agreement:

1. Tenant shall have the right to place the following additional equipment at the Premises; one (1) microwave antenna (MODEL PADX6-U57AC) at the mounting height 175 feet, along with a coaxial cable (MODEL EW52), and one (1) ice shield (VALMONT-ISMD6).

2. On the first day of the month following the installation of the additional equipment, the monthly rent will increase by Two Hundred and No/100 Dollars (\$200.00).

3. All capitalized terms herein shall have the meaning ascribed to them in this Third Amendment or the Agreement, as applicable.

4. In the event of any inconsistency between this Third Amendment and the Agreement, this Third Amendment shall control.

5. Except as modified by this Third Amendment, all other terms and conditions of the Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have set their hands and affixed their respective seals the day and year first above written.

OWNER: BELMONT COUNTY COMMISSIONERS

By: Mark A. Thomas /s/

Name: Mark A. Thomas

Title: Commissioner

Date: January 8, 2014

By: Matt Coffland /s/

Name: Matt Coffland

Title: Vice-President

Date: Jan. 8, 2014

By: Ginny Favede /s/
Name: Ginny Favede
Title: President
Date: Jan. 8, 2014
TENANT: ALLTEL COMMUNICATIONS, LLC

d/b/a Verizon Wireless
By: _____
Lynn Ramsey
Area Vice President Network

Date: _____
Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADVERTISING FOR BIDS FOR BELMONT COUNTY
HOMEMAKER AND PERSONAL CARE SERVICES FOR SENIOR SERVICES**

Motion made by Mrs. Favede, seconded by Mr. Coffland to advertise for bids for Belmont County Homemaker and Personal Care Services for Senior Services of Belmont County.

**LEGAL NOTICE OF HOMEMAKER/PERSONAL CARE PURCHASE
BELMONT COUNTY SENIORS PROGRAMS**

The Belmont County Board of Commissioners is taking bids through 8:00 am January 29, 2014 from companies or organizations that are interested in providing homemaker and personal care services to senior citizens of Belmont County. Bidders must be Medicaid certified. \$500 bid bond required. Invitations to Bid (ITB) with instructions and conditions for bidding are currently available from the Belmont County Board of Commissioners, 101 West Main Street, St. Clairsville, Ohio 43950 (Commissioners Office). The bids must be received by the Commissioners' Office in a sealed bid envelope on or before 3:00 pm January 28, 2014 by mail, courier, delivery service, or personal delivery, and bids will be opened at the Commissioners' Office at 9:45 am, January 29, 2014.

Bidders must bid a per hour price for providing such services and be willing and able to provide services seven days a week, in the amount requested by the Commissioners, and comply with all applicable state, local and federal laws and regulations, including Title III of the Older Americans Act of 1965. Interested Bidders will bid on the specifications contained in the ITB. The County is interested in contracting for the period from March 1, 2014 to February 28, 2015.

The Belmont County Commissioners reserve the right to reject any or all bids, to waive any informalities in the bids received, and to accept any bid or combination of bids which is deemed most favorable to the County at the time and under the conditions stipulated.

The Commissioners will award the contract for this project to the lowest and best bid, which may not necessarily be the lowest bid; provided that the number of successful bidders selected will be based on the number needed by the Commissioners to sufficiently meet the needs of clients. The Commissioners do not make any guarantee as to volume of services for the Bidder(s) selected for contract award. No single factor will control the Board's decision to award, and the Board reserves the right to exercise its full discretion.

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

Jayne Long /s/
Jayne Long, Clerk of the Board

Times Leader Advertisement: Two (2) Mondays, January 13th and January 20th, 2014.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ACCEPTING THE QUOTE FROM
DIGITAL DATA COMMUNICATIONS FOR THE PURCHASE OF
COMPUTERS AND SOFTWARE**

Motion made by Mrs. Favede, seconded by Mr. Coffland to accept the quote from Digital Data Communications in the amount of \$1,174.68 each for the purchase of two (2) Lenovo 21.5" All-In-One PC's and Office 2013 Home and Business software for the Belmont County Commissioners' Office.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF FINAL PLAT APPROVAL
FOR JACKSON TRAIL (PRIVATE)
WARREN TOWNSHIP, SEC 31, T-8, R-6**

"Hearing Had-10:30 A.M."

Present for the hearing was Ruth Graham, Engineer's Drafting Technician who explained the Jackson's are putting in a private roadway for access so they can split a 5 acre tract. She presented maps. She advised there are no concerns from the Township Trustees.

**"FINAL PLAT APPROVAL"
O.R.C. 711.05**

Motion made by Mrs. Favede to grant the final plat for the following:

RESOLUTION

WHEREAS, this day there was presented to the Board for approval the Final Plat for Jackson Trail (Private) Warren Township, Section 31, T-8, R-6, 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:

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

BREAK UNTIL NEXT AGENDA ITEM AT 11:00 A.M.

Commissioner Favede will be leaving to attend a meeting in Bethesda regarding extending waterlines.

11:00 a.m. Agenda - Andy Sutak, Auditor and Andy Brossart, VP, Fifth Third Securities, Inc. and Mark Esposito, Director & Kelly Porter, Project Manager, Belmont County Sanitary Sewer District

Re: Water and Sewer Refunding Issues and Debt

Mr. Coffland explained the board is looking into some funding issues and possibly refinancing of some debt at a better rate. Mr. Sutak said they periodically look into this as in every bond issue there is an open clause where you can do a refunding issue. He explained when the bonds were taken out 10 or 20 years ago, they were at a higher rate of interest. With the way the economy is and interest rates now, he touched based with Andy Brossart of Fifth Third Securities and asked him to do an analysis of some of our debt issues to see if we can refund something to save money for the Water Department with interest rates going down. He noted this is not something new as the county has done this in the past. Mr. Brossart said they typically look for a 3% savings. The two proposals he has today are well above that. He stated, "We're probably heading back into a rising interest environment, so we want to make sure we grab this as soon as we can, if you want to go forward with this recommendation." He advised we are looking at a net interest cost of 4.25 % that goes all the way out to 2037. He stated, "We're not at all-time lows, but we're still at historical lows in terms of where rates are at in the market place." The county is now at 6 or 7% for a 1992 USDA loan and a 1997 USDA loan. Mr. Sutak noted on the cash balances, when interest rates go up, you have excess money based on the earnings of cash balances, and you can use that to pay down on your debt.

Mr. Brossart explained the savings on the 1997 loan refunding: we are looking at \$249,000.00 today; about \$10,000.00 a year. The savings on that is rated at 3.9%. The 1992 loan is a lot better. We are at \$380,000.00 in savings; about \$20,000.00 a year and that is a 17% savings.

IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO PROCEED WITH REFINANCING COUNTY DEBT/BCSSD

Motion made by Mr. Thomas, seconded by Mr. Coffland to authorize the County Auditor to proceed with refinancing some of the county's debt relative to the Belmont County Sanitary Sewer District water debt.

Upon roll call the vote was as follows:

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

DISCUSSION HELD RE: SANITARY SEWER DISTRICT – BCSSD Director Mark Esposito advised the current infrastructure needs upgraded. They recently had their wells evaluated near the river and they are losing capacity due to the screens getting plugged up. They want to increase capacity. A study has already been completed and an estimated cost for engineering, design and bidding. They are also working with the Village of Bethesda. The village received some monies to replace their water distribution system. They are getting more and more requests from residents outside the corporation limit to expand into those areas. In order for that to happen, Mr. Esposito said the Commissioners must approve it. Mr. Esposito has had talks with Bethesda officials and in order for him to sell water to them and provide the service that they need, they need to be able to be connected to the 2 million gallon water tank that sits right outside of Belmont. It is referred to as the McKeever Water Tank. There is now a 4,500 foot gap between where the county water line ends and where they need it to be. An arrangement has been worked out so that there will be no debt service with Bethesda and BCSSD would cover the material cost and they will cover the installation costs, engineer, contractor and it would be a no debt obligation to them for the future. This would also benefit the county to further build the system to the west.

Mr. Esposito noted upgrades are still needed at Fox Shannon. Maintenance and increasing capacity are issues. He is looking at system upgrades to accommodate the oil and gas industry, indirectly and directly. The force main at the Mall needs upgraded to increase capacity to accommodate the growth in that area. The Morristown area has new hotels being constructed. With the oil and gas industry, he is looking to double or triple the system that took 50 years to build, in 3 years. He doesn't know if it can be done. He has been working on details to see if it is possible and present options to the board now that the groundwork is done. It is time to make decisions. This includes selling water to the industry. Mr. Thomas noted expansion is not bad news and there is going to be continued growth. He said we need to face the reality of it and make it work so that we are making money in the end. Going back far in time the county probably has never seen this type of growth. Commissioner Coffland said he feels between sales tax and oil leases that there will be money to help pay for the necessary upgrades. Mr. Esposito said they'd like to set it up for the oil and gas industry to possibly pay the debt service.

RECONVENE 9:35 a.m. THURSDAY, JANUARY 9, 2014.

IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 9:35 A.M.

Motion made by Mrs. Favede, seconded by Mr. Coffland to enter executive session with Prosecutor Dan Fry, Asst. Prosecutor Dave Liberati, Chief Deputy Bill Artripp, Ohio SPCA Executive Director Teresa Landon and Robin McClelland, pursuant to ORC 121.22(G)(1) Personnel Exception to consider complaints against a public employee.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADJOURNING EXECUTIVE SESSION AT 10:40 A.M.

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	Yes

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

**IN THE MATTER OF THE VACATION OF
ALLEYS IN BOSTON LOCATED IN
SOMERSET TOWNSHIP
SEC. 20, T-7, R-6/ RD IMP 1120**

**Office of County Commissioners
Belmont County, Ohio**

**Journal Entry--Order Upon view of Proposed Improvement
ORDER TO COUNTY ENGINEER
Rev. Code. Sec. 5553.06**

Petitioned for by freeholders and others

The Board of County Commissioners of Belmont County, Ohio met in regular session on the 8th day of January, 2014, at the office of the Commissioners with the following members present:

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

Mrs. Favede moved the adoption of the following:

RESOLUTION

WHEREAS, On the 8th day of January, 2014, the time heretofore fixed for view of the proposed improvement, we the Board of County Commissioners having jurisdiction in said matter, went upon the line of said proposed improvement and made personal view of the proposed route and termini thereof, and after full investigation and due consideration of all the facts and conditions pertaining thereto; therefore be it

RESOLVED, That we do find and consider said improvement of sufficient public importance to instruct the County Engineer to make an accurate survey and plat of the same, and furnish an accurate and detailed description of the proposed improvement describing the center line and right of way lines thereof.

Said County Engineer shall also furnish an accurate and detailed description of each tract of land which he believes will be necessary to be taken in the event the proposed improvement be made, together with the name of each owner.

Said County Engineer shall also, at the time of making such survey, set stakes at the termini of each right of way line and at all angles between such termini, and at sufficient other points on the right of way lines so that the bounds of the proposed improvement may be discernible to property owners and other interested persons; and be it further

RESOLVED, That the said County Engineer be and he is hereby directed to make a report in writing to this Board, on or before the 15th day of January, 2014 the date fixed for the final hearing, setting forth the opinion of said County Engineer either for or against said proposed improvement, and the width to which said improvement shall be opened, which shall not be less than thirty feet; said report shall be accompanied by said plat and detailed and accurate descriptions, and filed with the County Commissioners, and this case is continued unto said date.

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

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

Adopted January 8, 2014

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

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING**

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

Upon roll call the vote was as follows:

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

Read, approved and signed this 15th day of January, 2014.

COUNTY COMMISSIONERS

We, Ginny Favede 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