

St. Clairsville, Ohio

July 10, 2013

The Board of Commissioners of Belmont County, Ohio, met this day in regular session. Present: Ginny Favede and Matt Coffland, Commissioners and Jayne Long, Clerk of the Board. Absent: Commissioner Charles R. Probst, Jr.

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.

<u>Claim of</u>	<u>Purposes</u>	<u>Amount</u>
A-AT&T	Services-Public Defender/General Fund	157.48
A-AT&T	Fax line-Magistrate/General Fund	79.45
A-Cannon IV, Inc.	Freight-GIS Projects/General Fund	10.90
A-Crystal Springs	Water-Treasurer/General Fund	37.07
A-Lisa West	Postage reimbursement/General Fund	20.85
A-Redwood Toxicology	Drug testing/General Fund	1,085.05
A-The CIMA Companies, Inc.	Liability Protection-Public Defender/General Fund	2,103.28
A-Treasurer of State of Ohio	2013 Maintenance Contract-Auditor/General Fund	26,371.00
J-James P. Wardell	2013 Maintenance Contract/Real Estate Assessment Fund	12,750.00
K-Transystems Corp.	Stone Arch Bridges/Engineer MVGT Fund	1,494.27
N-Carr Concrete Corp.	Pre-stressed Concrete Box Beams/Bridge & Retain Wall Const Fund	33,650.00
N-Motorola Solutions, Inc.	247 Portables/Accessories/911 System Upgrade Levy	192,166.00
N-Stonegate Construction	Water Line/EORIP Construction Fund	63,869.75
N-Stonegate Construction	Water Line EORIP Construction Fund	43,143.12
P-AT&T	Services/BCSSD Funds	1,384.81
P-Columbia Gas of Ohio, Inc.	Services/BCSSD Funds	398.77
P-Greer Industries, Inc.	Materials/BCSSD Funds	11,457.86
P-MOS	Equipment/BCSSD Funds	306.99
P-Yorkville Bd. of Trustee of Public Affairs	Sewage Disposal/SSD#3B Deep Run Fund	513.29
S-AT&T	Office phones/Port Authority Fund	127.52
S-Glynis Valenti	Professional Services/Port Authority Fund	600.00
S-Ohio Valley Printing Company	Jury questionnaires & envelopes/Clerk of Courts Computer Fund	65.35
S-Thomson Reuters-West Payment Center	OH Arrest Search & Seizure Book/Northern Ct. Gen. Special Proj. Fund	242.00
S-TSG	Server issues & Block Time Agreement/Northern Ct. computer Fund	3,740.00
S-TSG	Block Agreement Charge/Western Div. Ct. Computer Fund	3,500.00
W-Clerk of Courts	Times Leader Ad reimbursement/DRETAC-Treasurer's Office Fund	2,547.00

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 July 10, 2013 as follow:

FUND	AMOUNT
A-GENERAL	\$35,393.47; \$4,771.81; \$183.94
A-GENERAL/AUDITOR	\$42,962.79
A-GENERAL/CHEST CLINIC	\$70.79
A-GENERAL/COMMON PLEAS COURT	\$1,923.38
A-GENERAL/JUVENILE COURT	\$2,118.41
A-GENERAL/PROBATE COURT	\$637.80
A-GENERAL/SHERIFF	\$34,550.91
A-GENERAL/911	\$10,821.70
B-Dog Kennel	\$170.93
G-Convention & Visitors Bureau	\$50,000.00
H-Job & Family, CSEA	\$10,593.69
H-Job & Family, Public Assistance	\$82,866.75; \$4,938.50; \$19,649.59; \$3,649.35
H-Job & Family, WIA	\$11,773.52; \$6,009.17
K-Engineer MVGT	\$22,151.09; \$15,851.13; \$2,243.42
M-Juvenile Ct. – Intake Coordinator	\$29.54
M-Juvenile Ct. – Placement II	\$24.00
M-Juvenile Ct. – Title IV-E Reimb.	\$13,800.12
N-Courthouse Bldg. Repairs	\$728.20
P-Oakview Admn Bldg.	\$114.31
P-Sanitary Sewer District	\$1,272.90; \$388.51; \$4,489.24; \$4,984.79
S-Certificate of Title Adm Fund	\$2,030.76
S-Eastern Court Gen. Special Projects	\$762.93
S-Job & Family, Children Services	\$47,825.47; \$10,811.53
S-Job & Family, Senior Programs	\$25,965.38; \$3,802.04
S-Oakview Juvenile Residential Center	\$86,332.85
S-Sheriff CCW	\$2,849.00
S-Western Ct.-Gen. Special Projects	\$994.27
T-Sanitary Sewer District	\$218.56
U-Sheriff's Reserve Account	\$864.00

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Probst	Absent

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:

**IN THE MATTER OF TRANSFER WITHIN
BCDJFS/PUBLIC ASSISTANCE FUND H00**

FROM	TO	AMOUNT
E-2510-H000-H17.000 Other Expenses	E-2510-H000-H20.074 Transfer Out	\$76,590.00
Upon roll call the vote was as follows:		
	Mrs. Favede	Yes
	Mr. Coffland	Yes
	Mr. Probst	Absent

IN THE MATTER OF TRANSFERS BETWEEN FUND

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

**BELMONT COUNTY GENERAL FUND AND THE
P05 WWS #3 REVENUE FUND**

FROM	TO	AMOUNT
<i>General Fund</i>	<i>P05-WWS #3 Revenue Fund</i>	
E-0257-A015-A15.074 Transfers Out	R-3702-P005-P15.574 Transfers In	\$4,959.17

**BCDJFS PUBLIC ASSISTANCE FUND H00 AND
BCDJFS FAMILY & CHILDREN FIRST COUNCIL-STATE FUND H11**

FROM	TO	AMOUNT
<i>H00-Public Assistance Fund</i>	<i>H11-Family & Children First Council</i>	
E-2510-H000-H20.074 Transfer Out	R-2770-H011-H10.574 Transfer In	\$76,590.00
Upon roll call the vote was as follows:		
	Mrs. Favede	Yes
	Mr. Coffland	Yes
	Mr. Probst	Absent

**IN THE MATTER OF TRANSFER OF FUNDS FOR
THE VISION INSURANCE CHARGEBACKS
FOR THE MONTHS OF JUNE AND JULY, 2013**

Motion made by Mr. Coffland, seconded by Mrs. Favede to make the following transfer of funds for

the Vision Insurance Chargebacks for the months of June and July, 2013.

FROM	TO	AMOUNT
E-0256-A014-A11.006 GENERAL	R-9891-Y091-Y06.500	4,384.44
E-0170-A006-G11.000 PUBLIC DEFENDER	R-9891-Y091-Y06.500	95.22
E-0181-A003-A11.000 BD. OF ELECTIONS	R-9891-Y091-Y06.500	174.78
E-1611-B000-B01.002 AUDITORS CLERK HIRE & SUPP	R-9891-Y091-Y06.500	0.00
E-1815-L005-L15.006 WATERSHED COORD.	R-9891-Y091-Y06.500	12.06
E-0400-M067-M05.008 ALTERNATIVE SCHOOL	R-9891-Y091-Y06.500	27.72
E-0400-M060-M75.008 CARE & CUSTODY Sub Abu	R-9891-Y091-Y06.500	55.44
E-0400-M060-M29.008 CARE & CUSTODY CCAP	R-9891-Y091-Y06.500	69.30
E-0910-S033-S47.006 DIST. DET. HOME	R-9891-Y091-Y06.500	385.74
E-1210-S078-S14.006 RECORDER	R-9891-Y091-Y06.500	0.00
E-1310-J000-J06.000 REAL ESTATE ASSES.	R-9891-Y091-Y06.500	101.88
E-1410-W082-T07.006 DRETAC-TREAS.	R-9891-Y091-Y06.500	13.86
E-5005-S070-S06.006 SEN. SERV PROGRAM	R-9891-Y091-Y06.500	55.44
E-1520-S077-S04.006 CORRECTIONS ACT GRANT	R-9891-Y091-Y06.500	27.72
E-1511-W080-P07.006 PROS. VICTIM	R-9891-Y091-Y06.500	27.72
E-1544-S054-S05.000 COMMON PLEAS/GEN.SP/MED	R-9891-Y091-Y06.500	0.00
E-1551-S088-S03.006 WESTERN SPEC PROJECTS	R-9891-Y091-Y06.500	0.00
E-1561-S086-S03.006 NORTHERN SPEC PROJECTS	R-9891-Y091-Y06.500	0.00
E-1571-S087-S03.006 EASTERN SPECIAL PROJECTS	R-9891-Y091-Y06.500	0.00
E-1600-B000-B13-006 DOG & KENNEL	R-9891-Y091-Y06.500	55.44
E-1573-S074-S05.006 MEDIATION GRANT	R-9891-Y091-Y06.500	0.00
E-1810-L001-L14.000 SOIL CONSERVATION	R-9891-Y091-Y06.500	39.78
E-2223-T077-T01.002 IAP	R-9891-Y091-Y06.500	0.00

E-2230-F082-F01.002 PREP	R-9891-Y091-Y06.500	0.00
E-2215-F077-F01.002 REPROD. HEALTH & WELL	R-9891-Y091-Y06.500	50.00
E-2216-F078-F02.002 TOBACCO	R-9891-Y091-Y06.500	3.00
E-2228-F080-F01.002 HEALTH HOMES	R-9891-Y091-Y06.500	0.00
E-2231-F083-F01.002 PUBLIC HEALTH EM. PREP	R-9891-Y091-Y06.500	8.00
E-2227-F074-F06.000 Home Sewage Treatment Sys	R-9891-Y091-Y06.500	0.00
E-2213-F075-F02.003 Vital Statistics	R-9891-Y091-Y06.500	0.00
E-2218-G000-G06.003 Food Service	R-9891-Y091-Y06.500	56.00
E-2211-F069-F04.000 Trailer Park	R-9891-Y091-Y06.500	0.00
E-2210-E001-E15.006 COUNTY HEALTH	R-9891-Y091-Y06.500	187.92
E-2310-S049-S63.000 MENTAL HEALTH	R-9891-Y091-Y06.500	51.84
E-2510-H000-H16.006 HUMAN SERVICES	R-9891-Y091-Y06.500	344.70
E-2760-H010-H12.006 CHILD SUPPORT	R-9891-Y091-Y06.500	55.44
E-2811-K200-K10.006 MVGT K-1	R-9891-Y091-Y06.500	27.72
E-2811-K200-K10.006 MVGT K-2	R-9891-Y091-Y06.500	63.90
E-2812-K000-K20.006 MVGT K-11	R-9891-Y091-Y06.500	559.26
E-2813-K000-K39.006 MVGT K-25	R-9891-Y091-Y06.500	192.24
E-3701-P003-P31.000 WWS #2 WATER/SEWER	R-9891-Y091-Y06.500	98.99
E-3702-P005-P31.000 WWS #3 WATER/SEWER	R-9891-Y091-Y06.500	338.08
E-3704-P051-P15.000 SSD #1 WATER/SEWER	R-9891-Y091-Y06.500	87.46
E-3705-P053-P15.000 SSD #2 WATER/SEWER	R-9891-Y091-Y06.500	68.26
E-3706-P055-P15.000 SSD #3A WATER/SEWER	R-9891-Y091-Y06.500	14.74
E-3707-P056-P15.000 SSD #3B WATER/SEWER	R-9891-Y091-Y06.500	6.00
E-4110-T075-T52.008 WIC	R-9891-Y091-Y06.500	83.16
E-6010-S079-S07.006 CLERK CRTS. TITLE	R-9891-Y091-Y06.500	150.66
E-8010-S030-S68.006 OAKVIEW JUVENILE	R-9891-Y091-Y06.500	301.32
E-1510-W081.P07.006 PROSECUTOR DRETAC	R-9891-Y091-Y06.500	0.00
E-9799-S012-S02.006 PORT AUTHORITY	R-9891-Y091-Y06.500	0.00
TOTAL		8,275.23

Upon roll call the vote was as follows:

Mr. Coffland	Yes
Mrs. Favede\	Yes
Mr. Probst	Absent

**IN THE MATTER OF TRANSFER OF FUNDS FOR
THE DELTA DENTAL CHARGEBACKS FOR
THE MONTHS OF JUNE AND JULY, 2013**

Motion made by Mr. Coffland, seconded by Mrs. Favede to make the following transfer of funds for the Delta Dental Chargebacks for the months of June and July, 2013.

FROM	TO	AMOUNT
E-0256-A014-A12.006 GENERAL	R-9891-Y091-Y07.500	16,061.66
E-0170-A006-G11.000 PUBLIC DEFENDER	R-9891-Y091-Y07.500	346.34
E-0181-A003-A11.000 BD. OF ELECTIONS	R-9891-Y091-Y07.500	627.50
E-0400-M060-M75.008 CARE & CUSTODY Sub Abuse	R-9891-Y091-Y07.500	205.76
E-0400-M060-M29.008 CARE & CUSTODY CCAP	R-9891-Y091-Y07.500	257.20
E-0400-M067-M05.008 ALTERNATIVE SCHOOL	R-9891-Y091-Y07.500	102.88
E-2230-F082-F01.002 PREP	R-9891-Y091-Y07.500	0.00

E-2216-F078-F02.002 TOBACCO	R-9891-Y091-Y07.500	11.00
E-2228-F080-F01.002 HEALTH HOMES	R-9891-Y091-Y07.500	0.00
E-2231-F083-F01.002 PUBLIC HEALTH EM. PREP.	R-9891-Y091-Y07.500	31.00
E-2223-T077-T01.002 IAP	R-9891-Y091-Y07.500	0.00
E-2215-F077-F01.002 REPROD HEALTH & WELL	R-9891-Y091-Y07.500	133.00
E-2227-F074-F06.000 Home Sewage Treatment Sys	R-9891-Y091-Y07.500	0.00
E-2213-F075-F02.003 Vital Statistics	R-9891-Y091-Y07.500	0.00
E-2210-E001-E15.006 COUNTY HEALTH	R-9891-Y091-Y07.500	685.50
E-2218-G000-G06.003 Food Service	R-9891-Y091-Y07.500	206.00
E-2211-F069-F04.000 Trailer Park	R-9891-Y091-Y07.500	0.00
E-1611-B000-B01.002 AUDITOR CLERK HIRE & SUPP	R-9891-Y091-Y07.500	0.00
E-0910-S033-S47.006 DIST. DET. HOME	R-9891-Y091-Y07.500	1,368.10
E-1210-S078-S14.006 RECORDER	R-9891-Y091-Y07.500	0.00
E-1310-J000-J06.000 REAL ESTATE ASSES.	R-9891-Y091-Y07.500	342.82
E-1410-W082-T07.006 DRETAC-TREAS.	R-9891-Y091-Y07.500	51.44
E-1520-S077-S04.006 CORRECTIONS ACT GRANT	R-9891-Y091-Y07.500	102.88
E-1511-W080-P07.006 PROS. VICTIM	R-9891-Y091-Y07.500	102.88
E-1544-S054-S05.000 COMMON PLEAS/GEN SP/MED	R-9891-Y091-Y07.500	0.00
E-1551-S088-S03.006 WESTERN SPEC PROJECTS	R-9891-Y091-Y07.500	0.00
E-1561-S086-S03.006 NORTHERN SPEC PROJECTS	R-9891-Y091-Y07.500	0.00
E-1571-S087-S03.006 EASTERN SPECIAL PROJECTS	R-9891-Y091-Y07.500	0.00
E-1600-B000-B13-006 DOG & KENNEL	R-9891-Y091-Y07.500	205.76
E-1573-S074-S05.006 MEDIATION GRANT	R-9891-Y091-Y07.500	0.00
E-1810-L001-L14.000 SOIL CONSERVATION	R-9891-Y091-Y07.500	140.58
E-1815-L005-L15.006 WATERSHED COORD.	R-9891-Y091-Y07.500	37.70
E-2310-S049-S63.000 MENTAL HEALTH	R-9891-Y091-Y07.500	178.28
E-2510-H000-H16.006 HUMAN SERVICES	R-9891-Y091-Y07.500	1,272.26
E-2760-H010-H12.006 CHILD SUPPORT	R-9891-Y091-Y07.500	205.76
E-2811-K200-K10.006 MVGT K-1	R-9891-Y091-Y07.500	102.88
E-2811-K200-K10.006 MVGT K-2	R-9891-Y091-Y07.500	215.98
E-2812-K000-K20.006 MVGT K-11	R-9891-Y091-Y07.500	205.76
E-2813-K000-K39.006 MVGT K-25	R-9891-Y091-Y07.500	102.88
E-3701-P003-P31.000 WWS #2 WATER/SEWER	R-9891-Y091-Y07.500	384.83
E-3702-P005-P31.000 WWS #3 WATER/SEWER	R-9891-Y091-Y07.500	1,192.16
E-3704-P051-P15.000 SSD #1 WATER/SEWER	R-9891-Y091-Y07.500	314.79
E-3705-P053-P15.000 SSD #2 WATER/SEWER	R-9891-Y091-Y07.500	245.30
E-3706-P055-P15.000 SSD #3A WATER/SEWER	R-9891-Y091-Y07.500	53.10
E-3707-P056-P15.000 SSD #3B WATER/SEWER	R-9891-Y091-Y07.500	19.81
E-4110-T075-T52.008 WIC	R-9891-Y091-Y07.500	308.64
E-5005-S070-S06.006 SENIOR SERV. PROGRAM	R-9891-Y091-Y07.500	205.76
E-6010-S079-S07.006 CLERK CRTS. TITLE	R-9891-Y091-Y07.500	552.10
E-8010-S030-S68.006 OAKVIEW JUVENILE	R-9891-Y091-Y07.500	1,104.20
E-1510-W081.P07.006 PROSECUTOR DRETAC	R-9891-Y091-Y07.500	0.00

E-9799-S012-S02.006 PORT AUTHORITY	R-9891-Y091-Y07.500	<u>0.00</u>
TOTAL		27,684.49

Upon roll call the vote was as follows:

Mr. Coffland	Yes
Mrs. Favede	Yes
Mr. Probst	Absent

**IN THE MATTER OF TRANSFER OF FUNDS FOR
THE EXPRESS SCRIPTS CHARGEBACKS
FOR THE MONTHS OF JUNE AND JULY, 2013**

Motion made by Mr. Coffland, seconded by Mrs. Favede to make the following transfer of funds for the Express Scripts Chargebacks for the months of June and July, 2013.

FROM	TO	AMOUNT
E-0256-A014-A13.006 GENERAL	R-9891-Y091-Y08.500	36,527.41
E-0170-A006-G11.000 PUBLIC DEFENDER	R-9891-Y091-Y08.500	637.42
E-0181-A003-A11.000 BD. OF ELECTIONS	R-9891-Y091-Y08.500	2,382.26
E-0910-S033-S47.006 DIST. DET. HOME	R-9891-Y091-Y08.500	3,154.84
E-1210-S078-S14.006 RECORDER	R-9891-Y091-Y08.500	0.00
E-1310-J000-J06.000 REAL ESTATE ASSES.	R-9891-Y091-Y08.500	906.72
E-1520-S077-S04.006 CORRECTIONS ACT GRANT	R-9891-Y091-Y08.500	268.28
E-1511-W080-P07.006 PROS. VICTIM	R-9891-Y091-Y08.500	268.28
E-1544-S054-S05.000 COMMON PLEAS/GEN SP/MED	R-9891-Y091-Y08.500	0.00
E-1551-S088-S03.006 WESTERN SPEC PROJECTS	R-9891-Y091-Y08.500	0.00
E-1561-S086-S03.006 NORTHERN SPEC PROJECTS	R-9891-Y091-Y08.500	0.00
E-1571-S087-S03.006 EASTERN SPECIAL PROJECTS	R-9891-Y091-Y08.500	0.00
E-1611-B000-B01.002 AUDITORS CLERK HIRE & SUPP	R-9891-Y091-Y08.500	0.00
E-1600-B000-B13-006 DOG & KENNEL	R-9891-Y091-Y08.500	369.14
E-1573-S074-S05.006 MEDIATION GRANT	R-9891-Y091-Y08.500	0.00
E-1815-L005-L15.006 WATERSHED COORD.	R-9891-Y091-Y08.500	100.86
E-1810-L001-L14.000 SOIL CONSERVATION	R-9891-Y091-Y08.500	369.14
E-2310-S049-S63.000 MENTAL HEALTH	R-9891-Y091-Y08.500	201.72
E-2410-S066-S80.000 MENTAL RETARDATION	R-9891-Y091-Y08.500	11,925.39
E-2510-H000-H16.006 HUMAN SERVICES	R-9891-Y091-Y08.500	21,335.28
E-2760-H010-H12.006 CHILD SUPPORT	R-9891-Y091-Y08.500	3,666.12
E-2230-F082-F01.002 PREP	R-9891-Y091-Y08.500	0.00
E-2216-F078-F02.002 TOBACCO	R-9891-Y091-Y08.500	0.00
E-2228-F080-F01.002 HEALTH HOMES	R-9891-Y091-Y08.500	0.00
E-2231-F083-F01.002 PUBLIC HEALTH EM. PREP	R-9891-Y091-Y08.500	174.00
E-2223-T077-T01.002 IAP	R-9891-Y091-Y08.500	0.00
E-2215-F077-F01.002 REPROD. HEALTH & WELL	R-9891-Y091-Y08.500	100.00
E-2227-F074-F06.000 Home Sewage Treatment Sys	R-9891-Y091-Y08.500	0.00
E-2213-F075-F02.003 Vital Statistics	R-9891-Y091-Y08.500	0.00
E-2218-G000-G06.003 Food Service	R-9891-Y091-Y08.500	537.00
E-2211-F069-F04.000 Trailer Park	R-9891-Y091-Y08.500	0.00
E-2210-E001-E15.006 COUNTY HEALTH	R-9891-Y091-Y08.500	1,265.10
E-2811-K200-K10.006 MVGT K-1	R-9891-Y091-Y08.500	268.28
E-2811-K200-K10.006 MVGT K-2	R-9891-Y091-Y08.500	570.86
E-2812-K000-K20.006 MVGT K-11	R-9891-Y091-Y08.500	369.14
E-2813-K000-K39.006 MVGT K-25	R-9891-Y091-Y08.500	268.28
E-3701-P003-P31.000 WWS #2 WATER/SEWER	R-9891-Y091-Y08.500	728.57
E-3702-P005-P31.000 WWS #3 WATER/SEWER	R-9891-Y091-Y08.500	2,663.73
E-3704-P051-P15.000 SSD #1 WATER/SEWER	R-9891-Y091-Y08.500	650.82
E-3705-P053-P15.000 SSD #2 WATER/SEWER	R-9891-Y091-Y08.500	520.89
E-3706-P055-P15.000 SSD #3A WATER/SEWER	R-9891-Y091-Y08.500	109.31
E-3707-P056-P15.000 SSD #3B WATER/SEWER	R-9891-Y091-Y08.500	40.77
E-0400-M067-M05.008 ALTERNATIVE SCHOOL	R-9891-Y091-Y08.500	268.28
E-0400-M060-M75.008 CARE & CUSTODY Sub Abu	R-9891-Y091-Y08.500	536.56
E-0400-M060-M29.008 CARE & CUSTODY CCAP	R-9891-Y091-Y08.500	402.42
E-4110-T075-T52.008 WIC	R-9891-Y091-Y08.500	536.56
E-5005-S070-S06.006 SEN. SERV PROGRAM	R-9891-Y091-Y08.500	7,870.99
E-6010-S079-S07.006 CLERK CRTS. TITLE	R-9891-Y091-Y08.500	1,208.28
E-8010-S030-S68.006 OAKVIEW JUVENILE	R-9891-Y091-Y08.500	2,616.24
E-1510-W081.P07.006 PROSECUTOR DRETAC	R-9891-Y091-Y08.500	0.00
E-1410-W082-T07.006 DRETAC-TREAS.	R-9891-Y091-Y08.500	134.14
E-9799-S012-S02.006 PORT AUTHORITY	R-9891-Y091-Y08.500	<u>0.00</u>
TOTAL		103,953.08

Upon roll call the vote was as follows:

Mr. Coffland	Yes
Mrs. Favede	Yes
Mr. Probst	Absent

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

Motion made by Mrs. Favede, 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:

****June 26, 2013****

BELMONT COUNTY PORT AUTHORITY FUND S12

E-9799-S012-S01.002	Salary	\$ 32,500.00
E-9799-S012-S08.003	PERS	\$ 5,250.00
E-9799-S012-S06.000	Marketing	\$ 4,750.00
E-9799-S012-S07.000	Professional Services	\$ 5,000.00

**** July 10, 2013****

APPROPRIATIONS FOR THE GENERAL FUND

E-0055-A004-B05.000	Contracts-Repair	\$395.00
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Vendor reimbursement for duplicate payment of invoice for Sargus//check deposited 07/08/13.

BELMONT COUNTY RECORDERS/GENERAL FUND

E-0121-A006-B02.002	Recorder- Salaries	\$ 19,500.00
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BELMONT COUNTY SHERIFF/GENERAL FUND

E-0131-A006-A04.002	Road Deputies-Salaries	\$ 1,560.00
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INSURANCES/GENERAL FUND

E-0256-A014-A01.000	County Buildings	\$231.83
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CORSA Reimbursement for 04/09/13 Juvenile Court accident//check deposited 07/01/13.

MISC./GENERAL FUND

E-0257-A015-A15.074	Transfers Out	\$4,959.17
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CORSA Reimb. for Belmont Co. SSD-Water Treatment Plant Lightening Strike 07/02/12. Will be transferred to the SSD department.

FOR THE B00 BELMONT COUNTY DOG AND KENNEL FUND

E-1600-B000-B10.005	Medicare	\$262.89
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BCDJFS/FAMILY & CHILDREN FIRST COUNCIL-STATE FUND H11

E-2770-H011-H01.000	Help Me Grow-Early Int Home Visit	\$ 67,414.00
E-2770-H011-H04.000	Help Me Grow-Early Int Part C	\$ 9,176.00

BELMONT COUNTY 911 FUND E10

E-2200-E010-E05.012	Equipment	\$ 9,690.00
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BELMONT CO. CLERK OF COURTS/COMPUTER FUND S80

E-1580-S080-S08.000	Computer Expenses	\$ 3,297.50
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BELMONT CO. COMMON PLEAS COURT/GENERAL SPECIAL PROJECTS FUND S89

E-1572-S089-S02.000	Guardian Ad Litem	\$ 1,250.00
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BELMONT CO. SHERIFF/VARIOUS FUNDS

E-5100-S000-S01.010	Commissary	\$ 18,024.42
E-0131-A006-A24.000	E-SORN	\$ 225.00
E-0131-A006-A23.000	Background	\$ 1,104.00
E-5101-S001-S07.012	CCW Equipment	\$ 3,980.00
E-5101-S001-S06.000	CCW License	\$ 3,868.00
E-1652-B016-B02.000	DUI	\$ 45.00
E-0131-A006-A09.000	Medical	\$ 1,023.79
E-0131-A006-A21.000	Sheriff's Towing	\$ 118.00
E-9710-U010-U06.000	Reserve	\$ 6,068.57
E-0131-A006-A30.000	Lifesaver	\$ 15.00

BELMONT CO. JUVENILE AND PROBATE COURT/VARIOUS FUNDS

E-1653-C050-C02.000	Other Expenses	\$ 2,840.00
E-1654-C055-C02.000	Other Expenses	\$ 1,320.00
E-0400-M062-M02.000	Other Expenses	\$ 945.00
E-0400-M064-M05.000	Placement Costs	\$ 55,180.00
E-0400-M075-M01.000	Other Expenses	\$ 6,218.50
E-1581-S081-S08.000	Computer Expenses	\$ 4,937.00
E-1582-S085-S08.000	Computer Expenses	\$ 656.00
E-1589-S096-S12.000	Other Expenses	\$ 2,155.02
E-1590-S097-S12.000	Other Expenses	\$ 1,270.00
E-1599-S099-S12.000	Other Expenses	\$ 22,859.00

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Probst	Absent

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 July 10, 2013, 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. Probst	Absent

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

Motion made by Mrs. Favede, seconded by Mr. Coffland to request the Belmont Co. Budget Commission certify the following monies.

GENERAL FUND - \$395.00 paid into Refunds & Reimbursements. *Note: Reimbursement for payment made on an account belonging to Sargus Juvenile Center.*

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Probst	Absent

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:

BCDJFS – Susan Neavin, Floyd Culbertson and Senior Members to travel to Triadelphia, WV, on July 18, 2013, for a senior center outing. Estimated expenses: \$24.00

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Probst	Absent

OPEN PUBLIC FORUM – Mike Bianconi said a 911 board member is needed. He asked the board to talk to the 911 Acting Director regarding board members who are not attending meetings. He asked that a line item be created on the monthly financial statements showing casino monies. He noted that someone resigned from the Buildings and Grounds Department and he believes there are already enough people in that department.

Richard Hord asked if the interviews have been completed for the position of Director of the Senior Services Program and when can it be expected the board will make an announcement. Mrs. Favede responded that some of the interviews have been completed, not all. He also asked if there was any possibility of any other positions becoming available for the Senior Services Program, such as a fiscal officer. Mrs. Favede said that has not been determined at this point. Mr. Hord requested an update on the former Sheriff’s Residence. Mrs. Favede said it is progressing. All the painting is done and we are getting ready to lay the carpet and tile in the upstairs bathroom. Mrs. Favede said ODOT officials were given a tour of the building last week and they were very pleased with the results thus far.

John Henthorn inquired that inasmuch as interchange monies were used to pave, has the board looked at any additional funding for roads, paving specifically. Mrs. Favede said, “No we have not had that conversation.” Mr. Coffland said another source of paving is through the Issue II Project that we have drawn up, but that will not go into effect until next year. There will be an application put in and if it comes through it could be another one-half million dollars, if approved. Mrs. Favede also wanted to address that when the paving is actually done on these roads that it includes new striping. This is a significant investment in the roads and safety of the residents of Belmont County who travel those roads. The resident noted the roads are in deplorable condition.

Fred Maggard owner of the Barton Trap came to the board about parking issues near his building. The property owners across the street have put ropes around the building two feet off the county road. He said this creates a dangerous situation and there is no one to address this. There is also an unlicensed vehicle sitting on the property. Engineer Fred Bennett advised this is a civil legal problem that he nor the Commissioners can address. Mr. Maggard advised there is a pending court case regarding this matter. Mr. Coffland advised him to speak with his private attorney on this matter. **(Discussion continued after scheduled hearing.)**

10:15 Subdivision Hearing- Harry’s Ridge Road Second Ext., Warren Township

Present for the hearing were Engineer Fred Bennett and Ruth Graham, Engineer’s Drafting Technician. Ruth presented maps for review. She advised there were no issues.

IN THE MATTER OF FINAL PLAT APPROVAL FOR HARRY’S RIDGE ROAD SECOND EXT. WARREN TOWNSHIP SEC 5, T-8, R-6

“Hearing Had-10:15 A.M.”

“FINAL PLAT APPROVAL”

O.R.C. 711.05

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

RESOLUTION

WHEREAS, this day there was presented to the Board for approval the Final Plat for Harry’s Ridge Road Second Ext., Warren Township, Sec. 5, 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. Probst	Absent

OPEN PUBLIC FORUM (continued) – Regarding the private property dispute discussed earlier, Mr. Coffland stated the property owner has a lease and can do whatever they want within the lease. He advised the board has no say in what they do with the property. Mr. Maggard stated the Sheriff’s Dept. has been there four times and the rope is still there. Mr. Coffland also advised the township trustees can get rid of the unlicensed vehicle. Mr. Maggard stated they won’t help. **(Discussion continued after scheduled executive session.)**

IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 10:23 A.M.

Motion made by Mrs. Favede, seconded by Mr. Coffland to enter executive session with Lori O’Grady, Belmont Co. Dept. of Job and Family Services HR Manager, pursuant to ORC 121.22(G)(1) Personnel Exception to consider the employment of public employees.

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Probst	Absent

IN THE MATTER OF ADJOURNING EXECUTIVE SESSION AT 10:25 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. Probst	Absent

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

**IN THE MATTER OF AUTHORIZING
THE HIRING OF DOROTHY STENGER AND
MAXINE WELLS AS FULL TIME PERMANENT COOKS FOR THE
BELMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES –
SENIOR SERVICES DIVISION**

Motion made by Mrs. Favede, seconded by Mr. Coffland to adopt the following Resolution:

RESOLUTION

WHEREAS, pursuant to the Ohio Revised Code, the Belmont County Board of Commissioners serve as co-appointing authority for the Belmont County Department of Job and Family Services;

WHEREAS, in this capacity, the Board has the authority to establish compensation and benefit levels and authorize any hiring and/or other employment changes, and

NOW THEREFORE, BE IT RESOLVED THAT, the Belmont County Board of Commissioners does hereby grant the Director of the Belmont County Department of Job and Family Services, at his discretion, the authority to hire Dorothy Stenger and Maxine Wells as full time cooks. Ms. Stenger and Ms. Wells will be employed as full time permanent, bargaining unit employees. Their compensation shall be in accordance with the salary schedule as indicated in the current bargaining unit labor contract.

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Probst	Absent

**IN THE MATTER OF AUTHORIZING
THE HIRING OF KATHY PERTALLINI AS
FULL TIME PERMANENT UNIT SUPPORT WORKER II FOR THE
BELMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES –
SENIOR SERVICES DIVISION**

Motion made by Mrs. Favede, seconded by Mr. Coffland to adopt the following Resolution:

RESOLUTION

WHEREAS, pursuant to the Ohio Revised Code, the Belmont County Board of Commissioners serves as co-appointing authority for the Belmont County Department of Job and Family Services;

WHEREAS, in this capacity, the Board has the authority to establish compensation and benefit levels and authorize any hiring and/or other employment changes, and

NOW THEREFORE, BE IT RESOLVED THAT, the Belmont County Board of Commissioners does hereby grant the Director of the Belmont County Department of Job and Family Services, at his discretion, the authority to hire Kathy Pertallini as a full time Unit Support Worker II. Ms. Pertallini will be employed as a full time permanent, bargaining unit employee. Her compensation shall be in accordance with the salary schedule as indicated in the current bargaining unit labor contract.

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Probst	Absent

**IN THE MATTER OF AUTHORIZING
THE HIRING OF RON SWEARINGEN AND
DOUGLAS GALLAHER AS PART TIME PERMANENT DRIVERS FOR THE
BELMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES –
SENIOR SERVICES DIVISION**

Motion made by Mrs. Favede, seconded by Mr. Coffland to adopt the following Resolution:

RESOLUTION

WHEREAS, pursuant to the Ohio Revised Code, the Belmont County Board of Commissioners serves as co-appointing authority for the Belmont County Department of Job and Family Services;

WHEREAS, in this capacity, the Board has the authority to establish compensation and benefit levels and authorize any hiring and/or other employment changes, and

NOW THEREFORE, BE IT RESOLVED THAT, the Belmont County Board of Commissioners does hereby grant the Director of the Belmont County Department of Job and Family Services, at his discretion, the authority to hire Ron Swearingen and Douglas Gallaher as part time drivers. Mr. Swearingen and Mr. Gallaher will be employed as part time permanent, bargaining unit employees. Their compensation shall be in accordance with the salary schedule as indicated in the current bargaining unit labor contract.

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Probst	Absent

10:25 Subdivision Hearing-Oakview Drive

Present for the hearing were Fred Bennett, County Engineer, Ruth Graham, Engineer’s Drafting Technician, and Richland Township Trustee Greg Bizzarri. Ruth presented an email from ODOT. She involves them when a roadway is at an intersection with a state road. Oakview Drive will be turned over to the township. Mr. Bizzarri stated the trustees wanted a cul-de-sack put in before they take it over. A stop sign will also need to be put in. The Board of Commissioners will have to pay the expenses. Mr. Bizzarri noted there is an issue with a fire hydrant that would be in the middle of the cul-de-sac. Mr. Bizzarri said he was not speaking for the other two trustees because they meet on Friday and have not talked about this officially. He also said they will not do a speed limit survey because of the cost. Lastly Mr. Bizzarri said there is a concern with a dip in the road where the water and sewer lines cross. Mr. Bennett suggested continuing the hearing.

**IN THE MATTER OF CONTINUING THE SUBDIVISION
HEARING FOR OAKVIEW DRIVE**

Motion made by Mrs. Favede, seconded by Mr. Coffland to continue the Subdivision Hearing for Oakview Drive to a later date for issues and modifications to be formally addressed.

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Probst	Absent

IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 10:35 A.M.

Motion made by Mrs. Favede, seconded by Mr. Coffland to enter executive session with Judge Mark Costine; Jennifer Shunk, Juvenile/Probate Court Administrator; Magistrate Amy Busic; Dave Badia, BCDJFS; and Sheriff Dave Lucas pursuant to ORC 121.22(G)(1) Personnel Exception to discuss the hiring and compensation of a public employee.

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Probst	Absent

IN THE MATTER OF ADJOURNING EXECUTIVE SESSION AT 10:55 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. Probst	Absent

AS A RESULT OF EXECUTIVE SESSION, THERE WILL BE ACTION TAKEN AS SOON AS THE LANGUAGE FOR THE MOTION IS PREPARED.

DISCUSSION HELD RE: HIRING OF PART-TIME DEPUTY FOR SHERIFF'S DEPT. – Judge Mark Costine explained the federal government provides a Title IV-D program which is aimed towards enforcing child support obligations. Currently the county participates in the IV-D program for Magistrate Busic, the Clerk of Courts and the Juvenile Court Clerks, who all receive reimbursement from the federal government for said program. What is lacking in the program in the enforcement part is law enforcement. They can do all they can when a person comes before the court to enforce their child support obligation for the benefit of their children. Getting that person before the court is the difficulty. This is where the Sheriff has requested a part-time deputy to be funded by the County Commissioners to go pick up the “deadbeat dads” and enforce their child support obligation. They will bring them to jail and before the court in order to get the child support money. The cost of the deputy through the IV-D program is reimbursed at the rate of 66% from the federal government. There are some administrative costs that can also be reimbursed to the Sheriff, so it makes the obligation to the county minimal. A break was taken to allow time for the motion to be prepared authorizing the hiring of this part-time deputy.

OPEN PUBLIC FORUM (continued) – Sheriff Lucas remained at the meeting and was given the opportunity to defend his department’s stand on the accusation from Mr. Maggard that they have done nothing regarding his property dispute with a neighbor. Mr. Maggard retold his story to the Sheriff, specifically the issues with the rope and the unlicensed car. Mr. Maggard has retained an attorney. Sheriff Lucas stated regarding the property lines, his department would not know whose property was where until it is surveyed or the township trustees say this is the right of way and this is the property line. They cannot make that determination. Mr. Maggard said he could understand that. He said his main concern is the ropes that are tied to the side of the road. The Sheriff said if the township trustees come and show where the right of way is and they tell the Sheriff’s Department that the rope is in the right of way, then they can take care of it. Mr. Coffland said the right of way is the property owner’s unless the township or county needs it. This is a civil matter. Sheriff Lucas said a map will not help his department determine property lines. They need to see actual surveyor pins. Sheriff Lucas reiterated it is a civil matter and he will enforce whatever the court orders.

11:00 Belmont County Budget Hearing FY 2014

Fiscal Manager Barb Blake provided a brief overview of the upcoming budget for FY 2014. She advised half of the departments requested more money this year than last and half requested less. This budget is very similar to last year’s. She noted most of the departments have been very good about keeping within their allotted amounts for the year. She said they have worked very hard to get the appropriations in line and, more accurate to their needs and expenditures. Mrs. Favede stated the final budget will be submitted in December, 2013, following budget hearings with all of the departments. Ms. Blake said the departmental requests for 2014 total \$19,896,519.41. Mrs. Favede noted the amount of interest we receive continues to go down. In 2011 the county received \$650,000.00, 2012 was \$628,000.00, and 2013, first six months actual, second six months estimated was \$525,000.00 with estimates for 2014 at \$200,000.00. Mr. Coffland thanked the departments for staying within their budgets. He noted we are working with the Sheriff for some additional manpower in the near future.

IN THE MATTER OF APPROVING AND SUBMITTING THE ANNUAL BUDGET FOR FY COMMENCING JANUARY 1, 2014 FOR CONSIDERATION BY THE COUNTY BUDGET COMMISSION

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve and hereby submit the Belmont County Board of Commissioners’ Annual Budget for the fiscal year commencing January 1, 2014 for consideration by the County Budget Commission.

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Probst	Absent

IN THE MATTER OF ADOPTING A RESOLUTION HONORING MARTHA AND REVEREND DR. EUGENE F. WILLIAMS ON THEIR 70TH WEDDING ANNIVERSARY

Motion made by Mrs. Favede, seconded by Mr. Coffland to adopt the resolution honoring Martha and Reverend Dr. Eugene F. Williams on their 70th wedding anniversary.

***RESOLUTION
HONORING
MARTHA AND REV. DR. EUGENE F. WILLIAMS
ON THEIR 70TH WEDDING ANNIVERSARY***

WHEREAS, the celebration of the sanctity of marriage is one of our most cherished and time-honored traditions. Wedding anniversaries provide the opportunity for husbands and wives to take pause to again state their love, trust and faith for

each other. On this most treasured day, family, friends and neighbors are given the chance to recognize the celebrants for their commitment, their sharing, and their love for each other; and

WHEREAS, on March 21, 1943, Martha and Rev. Dr. Eugene F. Williams were joined in marriage at the Bethesda South Main Street Church of Christ, where Eugene was the pastor, by Rev. Claremont E. Hoyt; and

WHEREAS, Martha and Eugene have been blessed with two children, James and Gretchen, five grandchildren and many great-grandchildren; and

WHEREAS, Martha and Eugene are celebrating their 70th Wedding Anniversary this year; and

WHEREAS, Martha and Eugene are to be commended for their devotion to each other as well as to their family and their community.

NOW, THEREFORE, BE IT RESOLVED, that the board of Belmont County Commissioners does hereby extend their heartfelt congratulations to Martha and Rev. Dr. Eugene F. Williams on the occasion of their 70th Wedding Anniversary and laud them on their dedication to each other and their family.

Adopted this 10th day of July, 2013.

BELMONT COUNTY COMMISSIONERS

Ginny Favede /s/

Matt Coffland /s/

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Probst	Absent

IN THE MATTER OF RESOLUTION ESTABLISHING CAPITAL PROJECTS—EASTERN OHIO REGIONAL INDUSTRIAL PARK FUND/PORT AUTHORITY

Motion made by Mrs. Favede, seconded by Mr. Coffland on, behalf of the Port Authority, to adopt the following Resolution:

Pursuant to Ohio Revised Code Section 5705.13(C), the Board of Belmont County Commissioners has deemed it necessary to establish a Capital Projects-Eastern Ohio Regional Industrial Park Fund to accumulate resources for the acquisition, construction, or improvement of fixed assets.

WHEREAS, this fund shall accumulate revenue from various sources, the amount of which to be determined by the Board of Belmont County Commissioners, for the purpose of acquiring, constructing or improving facilities and equipment and providing for contingencies and unexpected emergencies related to maintaining facilities and equipment, and;

WHEREAS, this fund can only be used for the purposes described pursuant to all other laws and regulations related to expenditures, normally the Ohio Revised Code, and;

WHEREAS, this fund may be rescinded at any time by resolution and money that has accumulated in the fund shall be transferred to the fund or funds from which the money was originally transferred, and;

WHEREAS, money shall not be accumulated in this fund for more than ten (10) years and, if not used after ten (10) years, the fiscal officer shall transfer all money in the fund to the fund or funds from which that money originally was transferred or the fund that originally was intended to receive the money.

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Probst	Absent

IN THE MATTER OF APPROVING AND AUTHORIZING COMMISSION PRESIDENT TO EXECUTE THE QUARTERLY SUBGRANT REPORT FOR THE SHERIFF'S PERSONAL CRIMES INVESTIGATOR

Motion made by Mr. Coffland, seconded by Mrs. Favede to approve and authorize Commission President Ginny Favede to execute the Quarterly Subgrant Report for the Belmont County Sheriff's **Personal Crimes Investigator** grant as follows: Subgrant No. 2012-WF-VA2-8412; Period Ending 6/30/13; Payment Request: \$10,283.37.

Upon roll call the vote was as follows:

Mr. Coffland	Yes
Mrs. Favede	Yes
Mr. Probst	Absent

IN THE MATTER OF ENTERING A ROADWAY USE AND MAINTENANCE AGREEMENT FOR DRILLING PROJECTS AND INFRASTRUCTURE WITH GULFPORT ENERGY CORPORATION

Motion made by Mrs. Favede, seconded by Mr. Coffland to enter into a **Roadway Use Maintenance Agreement for drilling projects and infrastructure** with Gulfport Energy Corporation for the use of 1.25 miles of County Road 100 (McMillan Road) and 0.3 miles of CR 98 (Badgersburg Road) for the purpose of ingress and egress for drilling activity at the Morristown-Family site.

BELMONT COUNTY ROADWAY USE AND MAINTENANCE AGREEMENT FOR DRILLING PROJECTS AND INFRASTRUCTURE

THIS AGREEMENT is entered into at St. Clairsville, Ohio, by and between THE BELMONT COUNTY COMMISSIONERS, a political subdivision, whose mailing address is 101 W. Main St., Courthouse, St. Clairsville, Ohio 43950 (hereafter "Authority"), and Gulfport Energy Corporation, whose address is

14313 N. May, Suite 100, Oklahoma City, OK 73134 (Hereafter "Operator"), and shall be as follows:

RECITALS

WHEREAS, Authority has control of the several county/township roads within Union Township, in Belmont County, Ohio and is required by law to keep such roads in good repair; and

WHEREAS, Operator is the operator of certain oil and gas leasehold, and intends to develop and operate the **Morristown – Family site**, including the equipment, facilities, impoundments, and pipelines necessary for the operation of the **Morristown – Family site** (hereafter collectively referred to as "oil and gas development site") located in Union Township, in Belmont County, Ohio; and

WHEREAS, Operator intends to commence use of 1.25 miles of CR 100 ("McMillan Road") and 0.3 miles of CR 98 ("Badgersburg Road") for the purpose of ingress to and egress from the **Morristown – Family site**, for traffic necessary for the purpose of constructing sites and drilling horizontal oil and gas wells, and completion operations at the **Morristown – Family site** (hereinafter referred to collectively as "Drilling Activity"); and

WHEREAS, Authority and Operator desire to enter into an agreement, providing for the repair and maintenance of said roads and bridges thereon as a result of such Drilling Activity; and

WHEREAS, if any county or township roads contemplated herein contain any railroad crossings, Section 4 below shall apply;

NOW THEREFORE, in consideration of the good faith performance by each party of the mutual covenants hereinafter set forth, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Operator agrees to the maintenance and repair of said roads and bridges, to their pre-Drilling Activity condition or as modified pursuant to Appendix A, thereon for any damages thereto, as a result of Drilling Activity related to such sites.

FURTHER, Operator shall also provide for the strengthening and upgrading of the roads and bridges if mutually agreed to be necessary for the Drilling Activity, prior to the start of Drilling Activity. The areas and structures required to be strengthened and/or upgraded shall be determined by an engineer provided by the Operator with the approval of the County Engineer to be provided within thirty (30) days of a written request submitted by the Operator. Operator's engineer shall provide a written report to the County detailing the condition of the roads and appurtenances covered under this Agreement along with any recommendations, if necessary.

BOTH PARTIES FURTHER AGREE to the following additional terms and conditions:

1. The portion of CR 100 and CR 98, to be utilized by Operator hereunder, is that exclusive portion beginning at the intersection of US 40 and CR 100 and ending at the intersection of CR 98 and TR 260. It is understood and agreed that the Operator shall not utilize any of the remainder of CR (100) & CR (98) for any of its Drilling Activities hereunder.

~~2. The portion of CR/TR (), to be utilized by Operator hereunder, is that exclusive portion beginning at wherein Operator's site are to be constructed herein. It is understood and agreed that the Operator shall not utilize any of the remainder of CR/TR for any of its Drilling Activities hereunder.~~

3. Those portions of said roads and bridges and their appurtenances to be used by Operator hereunder and mutually agreed to require necessary strengthening and/or upgrading by the Operator's Engineer in conjunction with the County Engineer, shall be strengthened and/or upgraded to a condition sufficient and adequate to sustain the anticipated Drilling Activity by Operator, at Operator's sole expense, and with the advice and approval of the County Engineer as detailed in Appendix A. Thereafter, such roads shall be maintained by Operator for damages caused by Operator's Drilling Activity, at Operator's sole expense, throughout the term of this Agreement, to a level consistent with the condition of such roads at the commencement of its use by the Operator hereunder or as modified pursuant to Appendix A, as determined by the Operator's engineer and the Belmont County Engineer. The maintenance of aforementioned roads includes the use of a commercially recognized dust palliative to control the airborne dust created and/or contributed to by the Operator or the Operator's contractors and or agents.

4. The Operator shall give notice to the railroad at least thirty (30) days prior to any known Drilling Activity utilizing a railroad crossing so that a joint inspection can determine the condition of the crossing. Additionally, the Operator shall coordinate all work needing to be performed at a railroad crossing with the railroad company at least thirty (30) days prior to starting work on a railroad crossing. If the railroad company fails to respond to the Operator's notice of work needing to be performed at a railroad crossing within thirty (30) days of receipt of such notice, then the railroad waives all rights it has under this agreement with respect to the work specified in the notice. Work performed at a railroad crossing may include a separate agreement at the railroad's discretion. The Authority shall not be liable for any incidents arising out of or related to work performed at any railroad crossing pursuant to this Agreement or any separate Agreement between the Operator and the railroad company, or lack of notification by Operator.

5. Either the Operator or the Authority may terminate this Agreement with just cause following at least thirty (30) days written notice to the other of its intent to terminate. As soon as possible after receipt of such notice, the Authority and the Operator shall inspect said roads and bridges and their appurtenances. Following final inspection, the parties shall meet, and all restoration resulting from Operator's Drilling Activity shall be identified and thereafter completed by the Operator to insure the roads are at least returned to the condition they were in prior to the Operator's use for its Drilling Activity, at Operator's sole expense. Following completion of all restoration work, this Agreement shall be terminated and of no further force or effect.

6. Unless excepted for the reasons provided below, prior to the Drilling Activity on the designated Route, Operator shall post a bond or other surety in a form satisfactory to the Authority to cover the costs of any damage caused by the Drilling Activity on the Route by Operator. The amount of the bond or surety shall be in an amount of \$0 & 00/100 DOLLARS (\$0.00) per mile. However, no such bond or surety shall be required of Operator, if any of the following conditions are satisfied:

- a. A geotechnical analysis of the route provided by the Operator and mutually accepted by the Authority and Operator exhibits that the route's condition is sufficient for the expected traffic necessary for the development of the oil and gas development site.
- b. The Operator provides a geotechnical analysis of the route, mutually accepted by the Authority and Operator, and based on that analysis, an Operator and Authority-approved maintenance plan for the route or an Operator and Authority-approved preventative repair plan of the route is attached to the Agreement as an addendum.
- c. The Operator has provided a sufficient bond or surety accepted by the Authority and Operator, in favor of the Authority for road usage by the Operator within the Authority's oversight.

7. All motor vehicles to be utilized by Operator hereunder, whether owned by Operator or others, shall comply with all legal size, load and weight limits in accordance with State Law, and all non-conforming vehicles shall require the proper local permit.

8. Operator shall furnish the Authority with a written Letter of Authority, setting forth all necessary contact information, including a twenty four (24) hour emergency contact number, for the authorized local representative of the Operator, and such information shall be maintained and kept current at all times concerned hereunder.

9. If Authority determines that any additional traffic signage is needed, or desired, as a result of this Agreement and in the interests of safety, then Operator shall provide for such signage at Operator's sole expense. In the event that any other safety concerns should arise during the course of this Agreement, Operator and Authority agree that they will mutually discuss such concerns and reach a resolution satisfactory to all concerned.

10. Operator acknowledges that pursuant to Ohio Attorney General Opinion 2012-029 issued on September 19, 2012, the County is required to comply with Revised Code 4115.03-.16 when the total overall project cost to the Operator is fairly estimated to be more than the amount prescribed in Ohio Revised Code Section 4115.03 (B)(4). Operator further acknowledges that at the time any necessary road maintenance or repairs are required, the estimated costs and actual cost of such work to be performed pursuant to this agreement will be solely within the knowledge of Operator since Operator is responsible for paying 100% of said cost. Therefore, Operator hereby agrees that Operator will take all measures to ensure compliance with Ohio's Prevailing Wage Laws.

11. Operator shall protect, save, indemnify, and hold the Authority, its officials, agents and employees harmless from any liability, claims, damages, penalties, charges, or costs including reasonable attorney's fees which may arise or be claimed as a result of any violations of any laws or ordinances, or any loss, damage or expense, including injury or death to any person, from any cause or causes from Operator's use of the roads pursuant to this Agreement

12. Operator assumes all liability for subcontractors and or agents working on Operator's behalf.

13. This Agreement shall be binding upon Operator and Authority, and their respective successors and assigns.

14. In any event that any clause, provision or remedy in this Agreement shall, for any reason, be deemed invalid or unenforceable, the remaining clauses and provisions shall not be affected, impaired or invalidated and shall remain in full force and effect.

15. Agreement shall be governed by the laws of the State of Ohio.

16. This Agreement shall be in effect on July 10, 2013.

Executed in duplicate on the dates set forth below.

Authority

By: Matt Coffland /s/

Operator

By: James D. Palm /s/

_____ Commissioner/Trustee By: <i>Ginny Favede /s/</i>	_____ Printed name: James D. Palm
_____ Commissioner/Trustee By:	_____ Company Name: Gulfport Energy Corporation
_____ Commissioner/Trustee By: <i>Fred F. Bennett /s/</i>	_____ Title: CEO
_____ County Engineer	_____ Dated: 6/24/13
_____ Dated:	
_____ Approved as to Form: David K. Liberati /s/ (Assistant)	
_____ County Prosecutor	

Appendix A

Operator shall:

- 1) Provide for videotaping of the route prior to Drilling Activity, however the Authority shall have the option to provide a representative to be present during the videotaping of such route.
- 2) Provide an engineering report detailing pavement thickness and composition, base thickness and composition, and subgrade composition, as and if reasonably determinable. Engineering report to also provide an analysis of conditions along with a recommendation, if mutually agreed to be necessary, for upgrading roadway to handle anticipated Drilling Activity.
- 3) Upgrade CR/TR in accordance with the attached plans and/or county standards.
- 4) Maintain CR/TR during Drilling Activities for those damages caused by Operator's Drilling Activities.
- 5) Reimburse the Authority for minor maintenance of the road during the hauling period (or provide for a contractor to perform minor maintenance on 24 hour notice) for damages caused by Operator's Drilling Activities.
- 6) Utilize only ODOT Prequalified Contractors to perform work within the County rights of way and on County bridges. Operator shall require Contractors to pay prevailing wage rates in accordance with Ohio Law within applicable service contracts between Operator and Contractor.
- 7) Properly complete and submit to the Belmont County Commissioner's designated Prevailing Wage Coordinator (Jack Regis (740)310-3402) any and all forms and reports necessary to show Operator's compliance with Ohio's Prevailing Wage laws.
- 8) The bond for CR 100 for the Spencer - Shugert 1 site on TR 174 (Bond No. RLB0014478) shall remain in place for this road use maintenance agreement.

Authority shall:

- 1) Provide for minor maintenance of the road during the Drilling Activity for damages not caused by said Drilling Activity. For any work that is to be reimbursed by the Operator to the Authority, Authority agrees to give 24 hour prior notice to the Operator (or agrees to notify Operator when maintenance is needed).
- 2) Provide for maintenance of the roadway and bridges for damages not caused by the Drilling Activity at the Authority's cost and expense, including snow/ice control, mowing, etc. and damages caused by any and all acts of God.

The intent of this Appendix A is to include anything agreed to by the parties. If the Authority wants plans prior to construction, then include - etc., etc.

The parties could also address the scenario where more than one Operator is involved on the same Route.

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Probst	Absent

IN THE MATTER OF APPROVING AND SIGNING THE EASEMENT GRANTING HESS OHIO DEVELOPMENTS, LLC, A TEMPORARY EASEMENT/ENGINEER

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve and sign the Easement granting Hess Ohio Developments, LLC, a temporary easement for the installation and maintenance of a temporary above-ground water line in the Fairview area. (County Road 114-Fairview Road), based upon the recommendation of Fred Bennett, County Engineer.

EASEMENT

Know all men by these presents, that **The Belmont County Commissioners**, a political subdivision, whose mailing address is 101 West Main Street, Courthouse, St. Clairsville, Ohio 43950, hereby grants to **Hess Ohio Developments, LLC, a Delaware limited liability company**, whose address is 1501 McKinney, Houston, Texas 77010, its successors and assigns, a temporary easement for the installation and maintenance of a temporary above-ground water line beginning at the northeast corner of the intersection of Kirkwood Township Road 712/Muskkrat Road and Belmont County Road 114/Fairview Road and headed north approximately 0.10 miles to an existing culvert, crossing under CR 114/Fairview Road through said culvert, and continuing north along the west and then south side of CR 114/Fairview Road approximately 0.70 miles to the Guernsey County line (see attached Exhibit "A"). This temporary easement shall expire twelve (12) months from the date of execution below.

It is understood and agreed that throughout the term of this easement, at any time that the Grantee, its successors or assigns, intends to excavate any portion of CR 114/Fairview Road in order to install or maintain the water line, Grantee, its successors and assigns, shall notify the Belmont County Engineer's Office at least twenty-four (24) hours in advance. At all times any work is to be performed on the installation and/or maintenance of said water line, the Grantee, its successor and assigns, shall be responsible for proper traffic control measures in accordance with the Ohio Manual of Uniform Traffic Control Devices and shall install and maintain said temporary water line in accordance with the directions and guidelines provided to Grantee by the Belmont County Engineer's Office at all times.

Grantee, its successors and assigns, shall be responsible for repairing any damage to the roadway caused by the installation or maintenance of said water line, or caused by a break in the water line. If Grantee, its successors, and assigns, fails to make the necessary repairs in a timely manner, Grantor shall have the right to repair the road and charge Grantee, its successors and assigns, the cost of said repairs. Grantee, its successors and assigns, shall be responsible for any collection of costs incurred by Grantor in collecting for those repairs, including any court costs or attorney's fees.

Grantee shall protect, save, indemnify, and hold Grantor, its officials, agents and employees harmless from any liability, claims, damages, penalties, charges, or costs including attorney's fees which may arise or be claimed as a result of any violations of any laws or ordinances, or any loss, damage or expense, including injury or death to any person, from any cause or causes from installation and maintenance of a temporary above-ground water line whatsoever.

Grantee shall furnish Grantor with a twenty four (24) hour emergency contact name and number for the authorized local representative of the Grantee.

Grantee shall secure any required easements, rights-of-way or other rights necessary to access and operate through and across those properties adjacent to the above described roadway and from the underlying owners of the fee interest in the roadway, along the route of the temporary above-ground water line.

Grantee shall maintain liability insurance covering the installation and operation of the temporary above ground water line and Grantee's use of the easement and right-of-way. Such insurance shall be endorsed to name Grantor as additional insured. Grantee shall provide Grantor with a copy of a certificate of insurance upon request by Grantor. Grantee reserves the right to self-insure and to provide Grantor a certificate of such upon request.

Executed this 10th day of July, 2013.

GRANTOR:
Belmont County

GRANTEE:
Hess Ohio Developments, LLC

By: _____
Charles R. Probst, Jr., Belmont County Commissioner

By: Joaquin M. Martinez /s/
Joaquin M. Martinez, Operations Manager

By: Ginny Favede /s/
Ginny Favede, Belmont County Commissioner

By: Matt Coffland /s/
Matt Coffland, Belmont County Commissioner

By: Fred F. Bennett /s/
Fred F. Bennett, Belmont County Engineer

Dated: 7/10/13

Approved as to Form:
David K. Liberati /s/ (Assistant)

Christopher M. Berhalter, Belmont County Prosecutor
Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Probst	Absent

IN THE MATTER OF APPROVING AND SIGNING THE ENGINEERING SERVICES AGREEMENT WITH VAUGHN, COAST & VAUGHN, INC., FOR THE OHIO VALLEY MALL LIFT STATION UPGRADE PROJECT/BCSSD

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve and sign the engineering services agreement in the amount of \$45,000.00 with Vaughn, Coast & Vaughn, Inc. for the Ohio Valley Mall Lift Station Upgrade Project; this agreement includes design, bidding and inspection services. **SEE ATTACHMENT FOR COPY OF AGREEMENT**

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Probst	Absent

IN THE MATTER OF ENTERING INTO AGREEMENT WITH HAMMONTREE & ASSOCIATES LIMITED FOR FULL AND FINAL PAYMENT FOR ALL SERVICES PERFORMED AND ALL SUMS DUE UNDER ALL CONTRACTS RELATING TO THE MT. VICTORY WATERLINE/BCSSD

Motion made by Mrs. Favede, seconded by Mr. Coffland to enter into agreement with Hammontree & Associates Limited in the amount of \$13,963.74 for full and final payment for all services performed and all sums due under all contracts relating to the Mt. Victory Waterline, including the July 17, 2008 Agreement.

AGREEMENT

This Agreement entered into this 10th day of July, 2013, by and between Belmont County, Ohio, a political subdivision by and through the Belmont County Commissioners (hereinafter "County") and Hammontree & Associates Limited (hereinafter "Engineer").

WITNESSETH

WHEREAS, Engineer proposed to provide to County a Preliminary Engineering Report (PER) for use on the Mt. Victory Waterline Project at a cost of \$18,800.00, said proposal being set forth in a letter to Mark Esposito, Director of the Belmont County Sanitary Sewer District dated July 17, 2008, which proposal was accepted by the Belmont County Commissioners by Journal Entry dated August 6, 2008; and

WHEREAS, the PER was a necessary document for the County to receive funding through the funding source initially proposed by Belmont County, but another funding source became available and the PER was no longer required; and

WHEREAS, instead of providing the PER, Engineer provided said information in another form which was useful to the County in securing the necessary funding for the project and which resulted in a cost to the County of \$4,970.00, instead of \$18,800.00; and

WHEREAS, Engineer acknowledges receipt of \$16,797.00 as partial payment toward the PER.

NOW THEREFORE, in consideration of the mutual covenants and conditions set forth herein, County and Engineer agree as follows:

- (1) The agreement to provide the PER as set forth in the letter dated July 17, 2008, is hereby terminated and Engineer is no longer required to provide PER.
- (2) County shall not pay to Engineer the sum of \$18,800.00 as required by the letter agreement dated July 17, 2008.
- (3) County and Engineer agree Engineer shall receive \$4,970.00 as full compensation for the services provided to date by Engineer to County pursuant to the original Agreement dated July 17, 2008.
- (4) County and Engineer acknowledge that the sum of \$16,797.00 has been paid by County to Engineer pursuant to the July 17, 2008 agreement, and County shall be entitled to a credit of \$11,827.00 against funds currently held by County as final payment due Engineer under the Design/Construction Management/Inspection Contract for the Mount Victory Road Project.
- (5) Engineer shall accept from County the sum of \$13,963.74, as and for, full and final payment for all services performed and all sums due under all contracts relating to the Mt. Victory Waterline Project, including the July 17, 2008 Agreement.

Executed this 10th day of July, 2013.

Hammontree & Associates Limited
By: Charles F. Hammontree /s/
Charles F. Hammontree, P.E., P.S.
President & CEO

Belmont County, Ohio
By: _____
Charles R. Probst, Jr. Commissioner

Approved as to form:
David K. Liberati /s/ (Assistant)

By: Ginny Favede /s/
Ginny Favede, Commissioner

Belmont County Prosecutor

By: Matt Coffland /s/
Matt Coffland, Commissioner

7-2-13

Date

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Probst	Absent

IN THE MATTER OF APPROVING AND AUTHORIZING COMMISSION

PRESIDENT TO EXECUTE THE TENANT ESTOPPEL CERTIFICATE FOR AP WIRELESS INVESTMENTS I, LLC FOR THE 911 TOWER SITE IN ALLEDONIA

Motion made by Mr. Coffland, seconded by Mrs. Favede to approve and authorize Commission President Ginny Favede to execute the Tenant Estoppel Certificate for AP Wireless Investments I, LLC, for the 911 Tower site located on Saffell Church Road, Alledonia, Ohio.

Note: The property owner, Donald A. Nippert, has assigned his former Verizon lease to AP Wireless Investments.

TENANT ESTOPPEL CERTIFICATE

Re: Saffell Church Road, Alledonia, Ohio

KNOW ALL MEN BY THESE PRESENTS:

The undersigned ("Tenant") is a party to that LEASE AGREEMENT (the "Tenant Lease") dated July 1, 2004, by and between the County of Belmont, by and through the Belmont County Commissioners, and Donald A. Nippert, (the "Grantor"), pursuant to which Tenant is leasing an area for use as a communications site (the "Site") located in Belmont County, Ohio. The Grantor assigned the Lease to AP Wireless Investment I, LLC, a Delaware limited liability company ("Grantee") and hereby requests that Tenant certify facts to Grantee.

Tenant hereby covenants, agrees and certifies to Grantee and its successors and assigns that: (i) the Tenant Lease is in full force and effect according to its terms; (ii) neither Tenant nor, to Tenant's knowledge, the Grantor is in default under the Tenant Lease; (iii) Tenant's equipment is presently installed and operating at the Site and Tenant does not intend to, nor has it given notice to any party of its intent to, remove it equipment and facilities from the Site and/or terminate its utilization of the Site prior to the expiration of the present term of the Tenant Lease; and (iv) the Tenant Lease has not been amended.

- CARRIER SITE ID: L317689
- Tenant Lease has an original Commencement Date of July 1, 2004 and the present term expires on June 30, 2029, subject to renewal according to the terms of the Tenant Lease; and
- Tenant Lease has a current monthly rental payment of \$660.00, subject to the periodic adjustments to such amount as set forth in such Tenant Lease, the next of which is scheduled to escalate rent on N/A, 20 ___.

Tenant hereby acknowledges and agrees that Grantee and its successors and assigns will rely on this Certificate.

County of Belmont, by and through the Belmont County Commissioners

By: Ginny Favede /s/

Name: Ginny Favede

Title: President

Date: 7/10/13

Upon roll call the vote was as follows:

Mr. Coffland	Yes
Mrs. Favede	Yes
Mr. Probst	Absent

IN THE MATTER OF RESOLUTION DECLARING THE NECESSITY OF LEVYING A TAX IN EXCESS OF THE TEN-MILL LIMITATION RE: A RENEWAL OF ONE AND ONE HALF (1.5) MILL LEVY FOR SENIOR SERVICES
RESOLUTION

The Board of County Commissioners of Belmont County, Ohio, does hereby declare that the amount of taxes that may be raised by levy at the maximum rate authorized by law without a vote of the electors is insufficient and does hereby declare it necessary for a **renewal** levy in excess of such rate.

BE IT RESOLVED by the Board of County Commissioners of Belmont County, Ohio, two-thirds of the members elected thereto concurring: **WHEREAS**, the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of said Belmont County, Ohio; therefore be it

RESOLVED, by the Board of Commissioners of Belmont County, Ohio, two-thirds of all members elected thereto concurring, that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of Belmont County for the purpose of

A renewal tax for the benefit of Belmont County, Ohio to supplement the General Fund for the purpose of providing senior services including but not limited to, transportation, nutrition and in-home services to elderly residents who are frail and/ or handicapped, at a rate not exceeding one and one half (1.5) mills for each one dollar (\$1.00) of valuation, which amounts to fifteen cents (.15) for each one hundred dollars (\$100.00) of valuation, for a period of five (5) years, commencing with tax list year 2013 as authorized by Ohio Revised Code Sections 5705.19(Y); 307.694 and 307.85; and

RESOLVED, that the question of levying a renewal tax be submitted to the electors of said Belmont County at the General Election to be held at the usual voting places within said Belmont County on the **5th** day of **November, 2013**, and be it further

RESOLVED, that said levy be placed upon the tax list of the current year after the **February** settlement next succeeding the election if a majority of the electors voting thereon vote in favor thereof;

BE IT FURTHER RESOLVED, that the Clerk of this Board be and she is hereby directed to certify a copy of this resolution to the Board of Elections of Belmont County, Ohio, forthwith, as provided by law and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

Commissioner Favede moved for the adoption of the foregoing resolution, seconded by Commissioner Coffland, and the roll being called upon its adoption, the vote resulted as follows:

Mrs. Favede	<u>Yes</u>
Mr. Coffland	<u>Yes</u>
Mr. Probst	<u>Absent</u>

In Witness Whereof, the following have executed this instrument this 10th day of July, 2013.

Ginny Favede /s/
Ginny Favede, President
Matt Coffland /s/
Matt Coffland, Vice-President

Charles R. Probst, Jr.

IN THE MATTER OF _____] [Belmont Co. Commissioners
KETTLER'S RIDGE PLAT _____] [Courthouse
RICHLAND TOWNSHIP; SEC 34, T-6, R-3 _____] [St. Clairsville, Ohio 43950
_____] [Date July 10, 2013

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 Kettler's Ridge, Richland Township Sec. 34, T6, R3, 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: Cindi Henry, F.O., Richland Township Trustees, P.O. Box 16, St. Clairsville, OH 43950

You are hereby notified that the 24th day of July, 2013, at 10:30 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: Richland Township Trustees
Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Probst	Absent

IN THE MATTER OF APPROVING THE SIGNING AND SUBMITTAL OF THE QUARTERLY SUBGRANT REPORT, ON BEHALF OF THE SHERIFF, FOR THE OFFICER SAFETY EQUIPMENT GRANT

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the signing and submittal of the quarterly subgrant report, on behalf of the Belmont County Sheriff's Office, for the Officer Safety Equipment grant, subgrant no.: 2012-JG-LLE-5209, period ending date: 6/30/13; payment request: \$4,442.26.

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Probst	Absent

BREAK

AS A RESULT OF EXECUTIVE SESSION HELD AT 10:35 A.M., THE FOLLOWING ACTION WAS TAKEN:

IN THE MATTER OF APPROVING THE HIRING OF A PART-TIME DEPUTY FOR THE SHERIFF'S DEPT. FOR SERVING OUTSTANDING CAPIAS WARRANTS FOR THE CHILD SUPPORT DIVISION OF JOB & FAMILY SERVICES

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the hiring of a part-time deputy for the Belmont County Sheriff's Department for the purpose of serving the outstanding capias warrants for the Child Support division of Job and Family Services. Starting rate will be \$15.38 per hour without benefits. Starting date to be determined.

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Probst	Absent

IN THE MATTER OF ADJOURNING COMMISSIONERS MEETING AT 11:28 A.M.

Motion made by Mrs. Favede, seconded by Mr. Coffland to adjourn the meeting at 11:28 a.m.

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Probst	Absent

Read, approved and signed this 17th day of July, 2013.

 _____ COUNTY COMMISSIONERS
Charles R. Probst, Jr. - Absent

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