

St. Clairsville, Ohio

July 20, 2016

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

MEETINGS ARE NOW BEING RECORDED
ALL DISCUSSIONS ARE SUMMARIZED. FOR COMPLETE PROCEEDINGS
PLEASE SEE CORRESPONDING CD FOR THIS MEETING DAY.

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

Motion made by Mrs. Favede, seconded by Mr. Thomas to approve and sign all bills that have been certified in the Auditor's office and considered by the Board. It is hereby ordered that the County Auditor issue his warrant on the County Treasurer in payment of the bills allowed:

IN THE TOTAL AMOUNT OF \$1,094,912.10

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFERS WITHIN FUND

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

GENERAL FUND

| FROM | TO | AMOUNT |
|-----------------------------------|-----------------------------------|---------------|
| E-0051-A001-A13.000 Postage | E-0257-A015-A15.074 Transfers-Out | \$ 370.80 |
| E-0131-A006-A03.002 Jail-Salaries | E-0131-A006-A15.007 Unemployment | \$1,453.09 |
| E-0257-A015-A15.074 Transfers-Out | E-0021-A002-E12.012 Equipment | \$8,099.00 |
| E-0257-A015-A15.074 Transfers-Out | E-0131-A006-A33.012 Equipment | \$9,997.00 |
| E-0257-A015-A15.074 Transfers-Out | E-0170-A006-G04.012 Equipment | \$3,100.00 |

B00 DOG & KENNEL FUND

| FROM | TO | AMOUNT |
|------------------------------------|---|---------------|
| E-1600-B000-B11.000 Other Expenses | E-1600-B000-B07.000 Veterinary Services | \$14,392.00 |

P51 SSD #1 REVENUE FUND/BCSSD

| FROM | TO | AMOUNT |
|--|-------------------------------------|---------------|
| E-3704-P051-P09.000 SSD #1 Sewage Disposal | E-3704-P051-P01.002 SSD #1 Salaries | \$4,000.00 |

W80 PROSECUTOR'S VICTIM ASSISTANCE PROGRAM FUND

| FROM | TO | AMOUNT |
|----------------------------------|------------------------------|---------------|
| E-1511-W080-P06.004 Workers Comp | E-1511-W080-P08.005 Medicare | \$84.00 |

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFERS BETWEEN FUND

Motion made by Mrs. Favede, seconded by Mr. Thomas to approve the following transfers between funds as follows:

GENERAL FUND AND THE M78 TITLE IV-E REIMBURSEMENT (RANDOM MOMENTS) FUND

| FROM | TO | AMOUNT |
|-----------------------------------|----------------------------------|---------------|
| E-0257-A015-A15.074 Transfers Out | R-0400-M078-M07.574 Transfers In | \$ 370.80 |

For postage refund check originally deposited in Commissioners' postage line in error.

GENERAL FUND AND THE O50 NOTE RETIREMENT-2014 WATER SYSTEM IMPROVEMENT FUND

| FROM | TO | AMOUNT |
|-----------------------------------|----------------------------------|---------------|
| E-0257-A015-A15.074 Transfers Out | R-9250-O050-O10.574 Transfers In | \$31,548.82 |

Various Oil & Gas Receipts—06/27/16 to 07/14/16

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

Motion made by Mrs. Favede, seconded by Mr. Thomas to make the following additional appropriations, in accordance with the Official Certificate of Estimated Resources as approved by the Budget Commission, under the following dates:

****JANUARY 4, 2016****

B00 DOG & KENNEL FUND

| | | |
|---------------------|---------------------|-------------|
| E-1611-B000-B07.000 | Veterinary Services | \$30,000.00 |
|---------------------|---------------------|-------------|

****JULY 20, 2016****

GENERAL FUND

| | | |
|---------------------|----------------|------------|
| E-0057-A006-F08.000 | Other Expenses | \$6,806.95 |
|---------------------|----------------|------------|

From Unspecified Donations for the Animal Shelter for the second quarter of 2016

| | | |
|---------------------|-------------|------------|
| E-0141-A001-C07.000 | Travel | \$154.00 |
| E-0256-A014-A01.000 | CORSA Costs | \$9,395.05 |

CORSA Payment for Claim No. 0160027273 – Sheriff's Residence/Museum; DOL 06/02/16

| | | |
|---------------------|---------------|-------------|
| E-0257-A015-A15.074 | Transfers-Out | \$31,548.82 |
|---------------------|---------------|-------------|

Various Oil & Gas Receipts—06/27/16 to 07/14/16

M60 CARE & CUSTODY JUVENILE COURT FUND

| | | |
|---------------------|----------------------|-------------|
| E-0400-M060-M24.000 | Other Expenses | \$7,200.00 |
| E-0400-M060-M25.002 | Salaries C-CAP | \$50,000.00 |
| E-0400-M060-M26.003 | PERS C-CAP | \$21,302.12 |
| E-0400-M060-M28.004 | Workers Comp | \$7,170.80 |
| E-0400-M060-M29.008 | Insurances C-CAP | \$46,152.55 |
| E-0400-M060-M30.000 | Other Expenses | \$20,500.00 |
| E-0400-M060-M60.002 | Salaries Truancy | \$53,305.20 |
| E-0400-M060-M61.003 | PERS Truancy | \$7,462.73 |
| E-0400-M060-M62.004 | Workers Comp Truancy | \$2,665.26 |
| E-0400-M060-M63.005 | Medicare Truancy | \$772.93 |
| E-0400-M060-M64.008 | Insurances Truancy | \$2,000.00 |

S12 PORT AUTHORITY FUND

E-9799-S012-S07.000 Professional Services \$19,457.00

W80 PROSECUTOR'S VICTIM ASSISTANCE PROGRAM FUND

E-1511-W080-P01.002 Salary \$3,121.60
 E-1511-W080-P05.003 PERS \$516.60
 E-1511-W080-P07.006 Hospitalization \$2,700.00
 E-1511-W080-P08.005 Medicare \$50.00
 E-1511-W080-P15.000 Rent \$519.89
 E-1511-W080-P16.000 Consultant \$245.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL APPROPRIATIONS FOR VARIOUS FUNDS/CLOSED CARRY-OVER POS

Motion made by Mrs. Favede, seconded by Mr. Thomas to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of July 20, 2016:

CARRYOVER PO'S THAT HAVE BEEN CLOSED AND REQUIRE REAPPROPRIATION

A00 General Fund/Various

PO # 521219 E-0040-A002-G12.000 Bondsman \$ 674.00
 PO # 521136 E-0048-A002-K03.012 Equipment \$ 792.27
 PO # 521152 E-0048-A002-K04.000 Destruction Costs \$ 180.61
 PO # 521167 E-0051-A001-A16.000 Indigent Burials \$ 8,969.49
 PO # 521221 E-0051-A001-A19.000 Courthouse Security \$24,399.20
 PO # 521262 E-0051-A001-A28.000 Comm-Other Expenses \$ 1,976.23
 PO # 521260 E-0252-A008-C11.000 Fees-Registration \$ 1,791.20
 PO # 521185 E-0256-A014-A01.000 CORSA Costs \$14,024.47
 PO # 521115 E-0256-A014-A05.000 Official Bonds \$ 2,755.00

N29 Capital Projects-Facilities Fund

PO # 521186 E-9029-N029-N02.055 CH Building Repair (Vavra) \$29,201.77
 PO # 521245 E-9029-N029-N02.055 CH Building Repair (Elevator) \$18,711.19
 PO # 521201 E-9029-N029-N04.055 Other Expenses (MF Bldg.) \$ 6,270.00

N59 Capital Projects-Senior Centers Fund

PO # 88043 E-9059-N059-N03.013 SSOBC Community Building \$ 6,500.00
 PO # 521211 E-9059-N059-N08.000 Other Expenses \$ 9,782.74

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER OF FUNDS FOR

THE VISION INSURANCE CHARGEBACKS

FOR THE MONTHS OF JUNE AND JULY, 2016

Motion made by Mrs. Favede, seconded by Mr. Thomas to make the following transfer of funds for the Vision Insurance Chargebacks for the months of June & July, 2016.

| FROM | TO | AMOUNT |
|--|---------------------|---------------|
| E-0256-A014-A11.006 GENERAL | R-9891-Y091-Y06.500 | 5,039.64 |
| E-0170-A006-G11.000 PUBLIC DEFENDER | R-9891-Y091-Y06.500 | 135.00 |
| E-0181-A003-A11.000 BD. OF ELECTIONS | R-9891-Y091-Y06.500 | 159.12 |
| 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 | 27.72 |
| 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 | 0.00 |
| E-0400-M060-M29.008 CARE & CUSTODY CCAP | R-9891-Y091-Y06.500 | 83.16 |
| E-0400-M078-M02.008 RANDOM MOMENTS | R-9891-Y091-Y06.500 | 55.44 |
| E-0910-S033-S47.006 DIST. DET. HOME | R-9891-Y091-Y06.500 | 474.93 |
| 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 | 103.68 |
| E-1410-W082-T07.006 DRETAC-TREAS. | R-9891-Y091-Y06.500 | 0.00 |
| E-5005-S070-S06.006 SEN. SERV PROGRAM | R-9891-Y091-Y06.500 | 870.30 |
| 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 | 27.72 |

| | | |
|---|---------------------|------------------|
| E-1561-S086-S03.006 NORTHERN SPEC PROJECTS | R-9891-Y091-Y06.500 | 13.86 |
| E-1571-S087-S03.006 EASTERN SPECIAL PROJECTS | R-9891-Y091-Y06.500 | 13.86 |
| E-1600-B000-B13-006 DOG & KENNEL | R-9891-Y091-Y06.500 | 112.14 |
| 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 | 21.64 |
| E-2215-F077-F01.002 REPROD. HEALTH & WELL | R-9891-Y091-Y06.500 | 40.44 |
| E-2216-F078-F02.002 TOBACCO | R-9891-Y091-Y06.500 | 0.00 |
| 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 | 10.18 |
| E-2232-F084-F02.008 NURSING FUND | R-9891-Y091-Y06.500 | 0.00 |
| E-2233-F085-F01.002 CHILD & FAMILY HEALTH SERV. | R-9891-Y091-Y06.500 | 15.74 |
| E-2227-F074-F06.000 Home Sewage Treatment Sys | R-9891-Y091-Y06.500 | 26.34 |
| E-2213-F075-F02.003 Vital Statistics | R-9891-Y091-Y06.500 | 13.88 |
| E-2218-G000-G06.003 Food Service | R-9891-Y091-Y06.500 | 67.50 |
| 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 | 161.04 |
| E-2310-S049-S63.000 MENTAL HEALTH | R-9891-Y091-Y06.500 | 83.16 |
| 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 | 79.56 |
| E-2812-K000-K20.006 MVGT K-11 | R-9891-Y091-Y06.500 | 524.34 |
| E-2813-K000-K39.006 MVGT K-25 | R-9891-Y091-Y06.500 | 178.38 |
| E-3701-P003-P31.000 WWS #2 WATER/SEWER | R-9891-Y091-Y06.500 | 110.54 |
| E-3702-P005-P31.000 WWS #3 WATER/SEWER | R-9891-Y091-Y06.500 | 441.12 |
| E-3704-P051-P15.000 SSD #1 WATER/SEWER | R-9891-Y091-Y06.500 | 59.94 |
| E-3705-P053-P15.000 SSD #2 WATER/SEWER | R-9891-Y091-Y06.500 | 92.78 |
| E-3706-P055-P15.000 SSD #3A WATER/SEWER | R-9891-Y091-Y06.500 | 10.20 |
| E-3707-P056-P15.000 SSD #3B WATER/SEWER | R-9891-Y091-Y06.500 | 3.80 |
| E-4110-T075-T52.008 WIC | R-9891-Y091-Y06.500 | 122.94 |
| E-6010-S079-S07.006 CLERK CRTS. TITLE | R-9891-Y091-Y06.500 | 119.34 |
| E-8010-S030-S68.006 OAKVIEW JUVENILE | R-9891-Y091-Y06.500 | 351.36 |
| E-1510-W081.P07.006 PROSECUTOR DRETAC | R-9891-Y091-Y06.500 | 0.00 |
| E-1518-S075-S03.002 MHAS SUBSIDY GRANT | R-9891-Y091-Y06.500 | 27.72 |
| E-9799-S012-S02.006 PORT AUTHORITY | R-9891-Y091-Y06.500 | <u>12.06</u> |
| TOTAL | | 10,241.37 |

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER OF FUNDS FOR
THE DELTA DENTAL CHARGEBACKS FOR
THE MONTHS OF JUNE & JULY, 2016**

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

Chargebacks for the months of June & July, 2016.

| FROM | TO | AMOUNT |
|--|---------------------|---------------|
| E-0256-A014-A12.006 GENERAL | R-9891-Y091-Y07.500 | 18,307.42 |
| E-0170-A006-G11.000 PUBLIC DEFENDER | R-9891-Y091-Y07.500 | 486.92 |
| E-0181-A003-A11.000 BD. OF ELECTIONS | R-9891-Y091-Y07.500 | 459.44 |
| E-0400-M060-M75.008 CARE & CUSTODY Sub Abuse | R-9891-Y091-Y07.500 | 0.00 |
| E-0400-M060-M29.008 CARE & CUSTODY CCAP | R-9891-Y091-Y07.500 | 308.64 |
| E-0400-M067-M05.008 ALTERNATIVE SCHOOL | R-9891-Y091-Y07.500 | 102.88 |
| E-0400-M078-M02.008 TITLE IV-E RANDOM MOMENTS | R-9891-Y091-Y07.500 | 205.76 |
| E-2230-F082-F01.002 PREP | R-9891-Y091-Y07.500 | 79.04 |
| E-2216-F078-F02.002 TOBACCO | R-9891-Y091-Y07.500 | 0.00 |
| 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 | 26.98 |
| 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 | 149.20 |
| E-2227-F074-F06.000 Home Sewage Treatment Sys | R-9891-Y091-Y07.500 | 97.74 |
| E-2213-F075-F02.003 Vital Statistics | R-9891-Y091-Y07.500 | 51.44 |
| E-2232-F084-F02.008 Nursing Fund | R-9891-Y091-Y07.500 | 0.00 |
| E-2233-F085-F01.002 Child & Family Health Services | R-9891-Y091-Y07.500 | 57.36 |
| E-2210-E001-E15.006 COUNTY HEALTH | R-9891-Y091-Y07.500 | 539.56 |
| E-2218-G000-G06.003 Food Service | R-9891-Y091-Y07.500 | 243.46 |
| 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 | 1,695.59 |
| 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 | 356.56 |
| E-1410-W082-T07.006 DRETAC-TREAS. | R-9891-Y091-Y07.500 | 0.00 |
| 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 | 102.88 |
| E-1561-S086-S03.006 NORTHERN SPEC PROJECTS | R-9891-Y091-Y07.500 | 51.44 |
| E-1571-S087-S03.006 EASTERN SPECIAL PROJECTS | R-9891-Y091-Y07.500 | 51.44 |
| E-1600-B000-B13-006 DOG & KENNEL | R-9891-Y091-Y07.500 | 291.38 |
| 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 | 102.88 |
| E-2310-S049-S63.000 MENTAL HEALTH | R-9891-Y091-Y07.500 | 308.64 |
| 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 | 281.16 |
| E-2812-K000-K20.006 MVGT K-11 | R-9891-Y091-Y07.500 | 140.58 |
| 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 | 400.18 |
| E-3702-P005-P31.000 WWS #3 WATER/SEWER | R-9891-Y091-Y07.500 | 1,606.28 |
| E-3704-P051-P15.000 SSD #1 WATER/SEWER | R-9891-Y091-Y07.500 | 213.50 |
| E-3705-P053-P15.000 SSD #2 WATER/SEWER | R-9891-Y091-Y07.500 | 325.52 |
| E-3706-P055-P15.000 SSD #3A WATER/SEWER | R-9891-Y091-Y07.500 | 35.26 |
| E-3707-P056-P15.000 SSD #3B WATER/SEWER | R-9891-Y091-Y07.500 | 21.92 |

| | | |
|--|---------------------|------------------|
| E-4110-T075-T52.008 WIC | R-9891-Y091-Y07.500 | 449.22 |
| E-5005-S070-S06.006 SENIOR SERV. PROGRAM | R-9891-Y091-Y07.500 | 3,147.72 |
| E-6010-S079-S07.006 CLERK CRTS. TITLE | R-9891-Y091-Y07.500 | 421.74 |
| E-8010-S030-S68.006 OAKVIEW JUVENILE | R-9891-Y091-Y07.500 | 1,268.74 |
| 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 | 37.70 |
| E-1518-S075-S03.002 MHAS SUBSIDY GRANT | R-9891-Y091-Y07.500 | <u>102.88</u> |
| TOTAL | | 34,559.17 |

Upon roll call the vote was as follows:

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

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

Motion made by Mrs. Favede, seconded by Mr. Thomas to request the Belmont Co. Budget Commission certify the following monies. **CORSA REIMBURSEMENTS-\$9,395.05** deposited into R-0040-A000-Q00.500 on 07/13/16/*Sheriff's Residence/ Museum (less deductible) DOL 06/02/16.*

GENERAL FUND/UNSPECIFIED DONATIONS-ANIMAL SHELTER-\$6,806.95 deposited into R-0057-A006-A01.500 from 04/01/16-06/30/16. *Acknowledged by the BOC on 07/20/16*

OIL & GAS RECEIPTS/GENERAL FUND-\$31,548.82 deposited into R-0050-A000-A02.500 from 06/27/16-07/14/16.

TRANSFER \$31,548.82 transferred from the General Fund to the O50 Fund on 07/20/16.

2015 POS CLOSED JULY 15, 2016/VARIOUS FUNDS -

A00 General Fund/Variou

| | | | |
|-------------|---------------------|---------------------|-------------|
| PO # 521219 | E-0040-A002-G12.000 | Bondsman | \$ 674.00 |
| PO # 521136 | E-0048-A002-K03.012 | Equipment | \$ 792.27 |
| PO # 521152 | E-0048-A002-K04.000 | Destruction Costs | \$ 180.61 |
| PO # 521167 | E-0051-A001-A16.000 | Indigent Burials | \$ 8,969.49 |
| PO # 521221 | E-0051-A001-A19.000 | Courthouse Security | \$24,399.20 |
| PO # 521262 | E-0051-A001-A28.000 | Comm-Other Expenses | \$ 1,976.23 |
| PO # 521260 | E-0252-A008-C01.000 | Fees-Registration | \$ 1,791.20 |
| PO # 521185 | E-0256-A014-A01.000 | CORSA Costs | \$14,024.47 |
| PO # 521115 | E-0256-A014-A05.000 | Official Bonds | \$ 2,755.00 |

N29 Capital Projects-Facilities Fund

| | | | |
|-------------|---------------------|-------------------------------|-------------|
| PO # 521186 | E-9029-N029-N02.055 | CH Building Repair (Vavra) | \$29,201.77 |
| PO # 521245 | E-9029-N029-N02.055 | CH Building Repair (Elevator) | \$18,711.19 |
| PO # 521201 | E-9029-N029-N04.055 | Other Expenses (MF Bldg.) | \$ 6,270.00 |

N59 Capital Projects-Senior Centers Fund

| | | | |
|-------------|---------------------|--------------------------|-------------|
| PO # 88043 | E-9059-N059-N03.013 | SSOBC Community Building | \$ 6,500.00 |
| PO # 521211 | E-9059-N059-N08.000 | Other Expenses | \$ 9,782.74 |

Upon roll call the vote was as follows:

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

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

Motion made by Mrs. Favede, seconded by Mr. Thomas to execute payment of Then and Now Certification dated July 20, 2016 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 to order.

Upon roll call the vote was as follows:

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

IN THE MATTER OF GRANTING PERMISSION FOR COUNTY EMPLOYEES TO TRAVEL

Motion made by Mrs. Favede, seconded by Mr. Thomas granting permission for county employees to travel as follows:

AUDITOR'S-Larry Craig, Anthony Rocchio and Tara Rollison to Muskingum County Courthouse, on July 20, 2016, for Board of Revision Training. A county vehicle will be used.

ENGINEER'S-Fred Bennett and Terry Lively to Columbus, OH, on August 17-18, 2016, for the 2016 CEAO 26th Annual Ohio Bridge Conference & Trade Show. Estimated expenses: \$596.00.

911-Bryan Minder, Doyle Crooks and Jim Delman to Columbus, OH, on September 14, 2016, for a 2016 Ohio 9-1-1 Symposium. A county vehicle will be used for travel. Estimated expenses: \$150.00.

SENIORS-Lee Nichol and Jack Long to Wheeling, WV. on July 22, 2016, for First Aid and CPR training. A county vehicle will be used for travel. Daisy Braun to Washington, PA, on July 26, 2016, for a senior outing at Tanger Outlets. A county vehicle will be used for travel. Sue Neavin to Tiltonsville, OH, on August 25, 2016, for a senior outing to Warren Township Park. A county vehicle will be used for travel.

Upon roll call the vote was as follows:

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

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

Motion made by Mrs. Favede, seconded by Mr. Thomas to approve the minutes of the Belmont County Board of Commissioners regular meeting of July 6, 2016.

Upon roll call the vote was as follows:

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

Commissioner Favede made the following announcement:

Announcement: The Belmont County Board of Commissioners is accepting applications to fill a position on the Belmont County District Library Board. Interested parties can contact the Commissioners' office at (740) 699-2155 to request an application. Applications will be accepted through July 22, 2016 for the Library Board.

Interested parties may also submit an application at any time for consideration as various other board openings become available.

IN THE MATTER OF ENTERING INTO ROADWAY USE AND MAINTENANCE AGREEMENT FOR DRILLING PROJECTS AND INFRASTRUCTURE WITH ASCENT RESOURCES-UTICA,LLC/LORRAINE WELL SITE

Motion made by Mrs. Favede, seconded by Mr. Thomas to enter into a **Roadway Use Maintenance Agreement for Drilling Projects and Infrastructure** with Ascent Resources-Utica, LLC, effective July 20, 2016, for the purpose of "Drilling Activity" for the Lorraine Well Site as follows:

2.1 miles of CR 12 (Mercer Road), 1.0 miles of CR 4 (Barton-Colerain Road), and 0.8 miles of CR 10 (Barton-Blaine Road).

Note: Bond not required per County Engineer Fred Bennett. Ascent Resources-Utica LLC will pave before drilling.

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

THIS AGREEMENT is entered into at St. Clairsville, Ohio, by and between BELMONT COUNTY, a political subdivision, whose mailing address is 101 W. Main Street, Courthouse, St. Clairsville, OH 43950 (hereafter "Authority"), and Ascent Resources-Utica, LLC, whose address is 1000 Utica Way, Cambridge, OH 43725 (Hereafter "Operator"), and shall be as follows:

RECITALS

WHEREAS, Authority has control of the several county roads within Colerain 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 Lorraine Well Site, including the equipment, facilities, impoundments, and pipelines necessary for the operation of the Lorraine Well Site (hereafter collectively referred to as "oil and gas development site") located in Colerain Township, in Belmont County, Ohio; and

WHEREAS, Operator intends to commence use of 2.1 miles of CR 12 (Mercer Road) for the purpose of ingress to and egress from the Lorraine Well Site, for traffic necessary for the purpose of constructing sites and drilling horizontal oil and gas wells, and completion operations at the Lorraine Well Site (hereinafter referred to collectively as "Drilling Activity"); and

WHEREAS, Operator intends to commence use of 1.0 miles of CR 4 (Barton-Colerain Road) for the purpose of ingress to and egress from the Lorraine Well Site, for traffic necessary for the purpose of constructing sites and drilling horizontal oil and gas wells, and completion operations at the Lorraine Well Site (hereinafter referred to collectively as "Drilling Activity"); and

WHEREAS, Operator intends to commence use of 0.8 miles of CR 10 (Barton-Blaine Road) for the purpose of ingress to and egress from the Lorraine Well Site, for traffic necessary for the purpose of constructing sites and drilling horizontal oil and gas wells, and completion operations at the Lorraine Well 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 12 (Mercer Rd), to be utilized by Operator hereunder, is that exclusive portion beginning at US 250 (Colerain Road) and ending at CR 4 (Barton-Colerain Road). It is understood and agreed that the Operator shall not utilize any of the remainder of CR 12 for any of its Drilling Activities hereunder.

The portion of CR 4 (Barton-Colerain Rd), to be utilized by Operator hereunder, is that exclusive portion beginning at CR 12 (Mercer Road) and ending at CR 10 (Barton-Blaine Road). It is understood and agreed that the Operator shall not utilize any of the remainder of CR 4 for any of its Drilling Activities hereunder.

The portion of CR 10 (Barton-Blaine Road), to be utilized by Operator hereunder, is that exclusive portion beginning at CR 4 (Barton-Colerain Road) and ending at the Lorraine well site. It is understood and agreed that the Operator shall not utilize any of the remainder of CR 10 for any of its Drilling Activities hereunder.

2. 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 Township Trustees, 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.

3. 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.

4. 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.
5. Unless accepted 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.
6. 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.
7. 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.
8. 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.
9. 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.
10. 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
11. Operator assumes all liability for subcontractors and or agents working on Operator's behalf.
12. This Agreement shall be binding upon Operator and Authority, and their respective successors and assigns.
13. 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.
14. Agreement shall be governed by the laws of the State of Ohio.
15. This Agreement shall be in effect on July 20, 2016.

Authority

Operator

By: *Mark A. Thomas /s/*

By: *Jeff Beck /s/*

Commissioner

By: *Ginny Favede /s/*

Printed name: Jeff Beck

Commissioner

By: *Fred F. Bennett /s/*

Company Name: Ascent Resources - Utica

County Engineer

Dated: 7/20/16

Title: Field Superintendent – Road Infrastructure Management

Approved as to Form:

Dated: 6/3/16

David K. Liberati /s/ assist

County Prosecutor

Executed in duplicate on the dates set forth below.

Upon roll call the vote was as follows:

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

IN THE MATTER OF MOVING FULL-TIME ANIMAL SHELTER EMPLOYEE LISA WILLIAMS FROM FMLA TO APPROVED UNPAID LEAVE

Motion made by Mrs. Favede, seconded by Mr. Thomas to move Full-Time Animal Shelter employee Lisa Williams from FMLA to approved unpaid leave effective July 25th, 2016.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPOINTMENT AND REAPPOINTMENTS TO THE COMMUNITY ACTION COMMISSION GOVERNING BOARD

Motion made by Mrs. Favede, seconded by Mr. Thomas to make the following appointment and reappointments to the Belmont County Community Action Commission Governing Board, for a one-year term commencing August 1, 2016 through July 31, 2017, based upon the recommendation of the CAC Executive Committee.

APPOINTMENT:

Ms. Akiko Brownstein

REAPPOINTMENTS:

Mr. Stanley Stein

Ms. Jody Geese

Mr. Robert Quirk

Mr. Mike Crawford

Upon roll call the vote was as follows:

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

IN THE MATTER OF AUTHORIZING COMMISSION PRESIDENT, ON BEHALF OF THE BOARD, TO SIGN THE WAIVER REQUEST LETTER TO THE OFFICE OF COMMUNITY DEVELOPMENT/RICHLAND TOWNSHIP-STREET IMPROVEMENT PROJECT

Motion made by Mr. Thomas, seconded by Mrs. Favede to authorize Commission President Ginny Favede, on behalf of the Board, to sign the waiver request letter to the Office of Community Development for the Richland Township-Street Improvement Project for an additional \$84,500.00 in CDBG Revolving Loan Funds.

Note: The original cost estimate was for \$93,720.00; new estimate is for \$178,175.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF RESCINDING MOTION APPROVING REQUEST FROM BELMONT COUNTY TOURISM COUNCIL FORWARDING ADDITIONAL MONEY FROM THE LODGING TAX RECEIPTS

Motion made by Mrs. Favede, seconded by Mr. Thomas to rescind the motion of July 13, 2016, to approve the request from the Belmont County Tourism Council to forward an additional \$6,459.00 from the lodging tax receipts for the replacement of the HVAC system at the Belmont County Tourism office.

Note: This amount was already included in their annual operating budget.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ACKNOWLEDGING RECEIPTS IN UNSPECIFIED DONATIONS TO THE BELMONT COUNTY ANIMAL SHELTER

Motion made by Mrs. Favede, seconded by Mr. Thomas to acknowledge receipt of \$6,806.95 in unspecified donations to the Belmont County Animal Shelter for the second quarter of 2016, as follows: \$1,674.47 for April, \$3,521.67 for May, and \$1,610.81 for June.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING ESTIMATE FROM OVER & UNDER CONCRETE CONSTRUCTION/COURTHOUSE AND COURTHOUSE ANNEX III

Motion made by Mrs. Favede, seconded by Mr. Thomas to approve Estimate Number 2016-10 from Over & Under Concrete Construction in the amount of \$7,400.00 for all labor and materials necessary to replace concrete at the front and rear of the Belmont County Courthouse and the sidewalk in front of the Courthouse Annex III.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING PROPOSAL FROM PANHANDLE CLEANING AND RESTORATION/DJFS/FOX-SHANNON AND MARTINS FERRY BUILDINGS

Motion made by Mrs. Favede, seconded by Mr. Thomas to approve the proposal from Panhandle Cleaning & Restoration in the amount of \$2,394.00 for carpet cleaning and deodorization at the Department of Job and Family Services/Fox-Shannon and Martins Ferry buildings.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING PROPOSAL FROM PAUL/JAY ASSOCIATES/COURTHOUSE

Motion made by Mrs. Favede, seconded by Mr. Thomas to approve Proposal Number 30055 from Paul/Jay Associates in the amount of \$1,129.60 for wayfinding sign replacement at the Belmont County Courthouse.

Upon roll call the vote was as follows:

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

OPEN PUBLIC FORUM-NONE

BREAK TILL 9:30

**IN THE MATTER OF ENTERING
EXECUTIVE SESSION AT 9:33 A.M.**

Motion made by Mrs. Favede, seconded by Mr. Thomas to enter executive session with Katie Bayness, HR Administrator and Jack Regis, Facilities Manager, pursuant to ORC 121.22 (G)(1) Personnel Exception to consider the employment of a public employee.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADJOURNING
EXECUTIVE SESSION AT 9:48 A.M.**

Motion made by Mrs. Favede, seconded by Mr. Thomas to exit executive session at 9:48 a.m.

Upon roll call the vote was as follows:

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

AS A RESULT OF EXECUTIVE SESSION-

**IN THE MATTER OF ACCEPTING MICHAEL MCBRIDE'S BID
TO MOVE FROM CENTER DIRECTOR TO UNIT SUPPORT
WORKER II/ SENIOR SERVICES OF BELMONT COUNTY**

Motion made by Mrs. Favede, seconded by Mr. Thomas to accept Michael McBride's bid to move from Center Director to Unit Support Worker II for Senior Services of Belmont County, effective July 25, 2016.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 9:49 A.M.**

Motion made by Mrs. Favede, seconded by Mr. Thomas to adjourn the meeting at 9:49 a.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 27th day of July, 2016.

Ginny Favede /s/_____

Mark A. Thomas /s/_____ COUNTY COMMISSIONERS

Matt Coffland – 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.

Ginny Favede /s/_____ PRESIDENT

Jayne Long /s/_____ CLERK