

St. Clairsville, Ohio

July 3, 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-Draft-Co., Inc.	Web hosting-GIS Projects/General Fund	500.00
A-Durable Dimensions	Countertops & Installation-Recorder/General Fund	14,328.61
A-Ohio AFSCME Care Plan	Dental & Drug Coverage/General Fund	368.00
A-Verizon Wireless	Cell plan-Adult Probation/General Fund	250.44
K-Lash Paving, Inc.	Project 13-1 liquid bituminous material/Engineer MVGT	86,150.00
N-AJ Smith Inc.	Services/Neffs Sanitary Sewer Project Fund	950.00
S-ACS Enterprise Solutions	Scan services/General Fund Supplement Equip/Co. Recorder Fund	20,089.00
S-Beth A. Andes, MS, PCC	Counseling services/District Detention Home Fund	1,330.00
S-Biometric Information Management	Equipment. Oakview Juvenile Residential Center Fund	5,350.00
S-Sam's Club/GECRB	Food/Oakview Juvenile Residential Center Fund	588.95
S-The Electronic Shop/J&K Radio	New radios/District Detention Home Fund	2,210.00
S-TSG	Offsite backup/Eastern Div. Ct. Computer Fund	40.62

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 3, 2013 as follow:

FUND	AMOUNT
A-GENERAL	\$23,305.68; \$17,901.82
A-GENERAL/EMA	\$1,767.97
A-GENERAL/JUVENILE COURT	\$633.29
A-GENERAL/PROBATE COURT	\$558.29
A-GENERAL/RECORDER	\$702.23
A-GENERAL/SHERIFF	\$10,122.74
A-GENERAL/911	\$3,024.57
B-Dog Kennel	\$702.52
H-Job & Family, CSEA	\$604.50
H-Job & Family, Public Assistance	\$54,082.64
H-Job & Family, WIA	\$5,066.35; \$566.00; \$7,034.44
K-Engineer MVGT	\$804.74; \$22,588.72
M-Juvenile Ct. – Placement II	\$48.00
M-Juvenile Ct. Title IV-E Reimb.	\$570.75
M-Juvenile Ct. – Truant Officer Grant	\$150.75
N-Courthouse Bldg. Repair	\$239.60
P-Oakview Admn Bldg.	\$1,826.95
P-Special Emergency Planning Fund-LEPC	\$297.92
S-District Detention Home	\$1,754.10; \$5,527.61
S-Job & Family, Children Services	\$22,369.89; \$2,143.60
S-Job & Family, Senior Program	\$18,716.86; \$7,116.36; \$3,907.31
S-Juvenile Ct. General Special Projects	\$2,500.00
S-Oakview Juvenile Residential Center	\$3,174.55
S-Sheriff Commissary	\$655.95
S-Western Div. Court Computer	\$2,028.48
S-Western Div. Court General Special Projects	\$972.18
T-CDBG Fund	\$15,000.00
T-Moving Ohio Forward Grant Fund	\$56,162.45
U-Sheriff Reserve Account	\$3,951.72
W-Marriage License	\$7,458.50

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:

BELMONT COUNTY SHERIFF/GENERAL FUND

FROM	TO	AMOUNT
E-0131-A006-A06.011 Contract Services	E-0131-A006-A10.000 Transport Prisoners	\$2,000.00

DOG AND KENNEL FUND B00

FROM	TO	AMOUNT
E-1600-B000-B09.004 Workers' Compensation	E-1600-B000-B10.005 Medicare	\$ 209.47

BELMONT CO. DJFS/PUBLIC ASSISTANCE FUND H00

FROM	TO	AMOUNT
E-2510-H000-H01.002 Salaries	E-2510-H000-H07.000 Purchase of Services	\$600,000.00

BCDJFS/WORKFROCE DEVELOPMENT FUND H05

FROM	TO	AMOUNT
E-2600-H005-H10.000 Severstal NEG OH 23	E-2600-H005-H05.000 Admin.	\$ 1,009.15
E-2600-H005-H11.000 Flood NEG OH 25	E-2600-H005-H05.000 Admin.	\$ 2,836.34
E-2600-H005-H12.000 Windstorm NEG OH 26	E-2600-H005-H05.000 Admin.	\$ 705.98

BELMONT COUNTY SSD/VARIOUS FUNDS

FROM	TO	AMOUNT
E-3702-P005-P17.002 Salaries	E-3702-P005-P19.012 Equipment	\$ 15,000.00
E-3702-P005-P34.074 OE Transfer Out	E-3702-P005-P23.011 Services	\$100,000.00
E-3705-P053-P16.074 OE Transfer Out	E-3705-P053-P03.012 Equipment	\$ 1,600.00

OAKVIEW JUVENILE RESIDENTIAL CENTER FUND S30

FROM	TO	AMOUNT
E-8010-S30-S72.000 Capital	E-8010-S30-S40.000 Grant Holding	\$1,083.55
E-8010-S30-S58.000 Communications	E-8010-S30-S64.012 Equipment	\$1,400.00
E-8010-S30-S40.000 Grant Holding	E-8010-S30-S64.012 Equipment	\$ 814.03
E-8010-S30-S68.006 Hospitalization	E-8010-S30-S64.012 Equipment	\$ 450.00
E-8010-S30-S66.003 PERS	E-8010-S30-S64.012 Equipment	\$ 340.00
E-8010-S30-S53.000 Medical	E-8010-S30-S64.012 Equipment	\$1,102.97
E-8010-S30-S69.007 Unemployment	E-8010-S30-S55.010 Supplies	\$ 200.00
E-8010-S30-S69.007 Unemployment	E-8010-S30-S59.000 Fuel/Utilities	\$ 540.00
E-8010-S30-S69.007 Unemployment	E-8010-S30-S60.000 Maintenance	\$ 575.00
E-8010-S30-S67.004 Workers Comp	E-8010-S30-S55.010 Supplies	\$ 680.00
E-8010-S30-S67.004 Workers Comp	E-8010-S30-S51.002 Salaries	\$4,033.00

BELMONT CO. PROSECUTOR/VICTIM ASSISTANCE PROGRAM FUND W80

FROM	TO	AMOUNT
E-1511-W080-P03.000 Travel	E-1511-W080-P04.000 Other Expenses	\$ 84.00

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 CO. SHERIFF/COMMISSARY FUND S00 AND VARIOUS OTHER FUNDS

FROM	TO	AMOUNT
E-5100-S000-S01.010 Supplies	E-0131-A003-A02.002 Salaries- Jail	\$ 7,997.60
E-5100-S000-S01.010 Supplies	E-0131-A006-A13.003 PERS/SPRS	\$ 1,447.57
E-5100-S000-S01.010 Supplies	E-9891-Y091-Y01.006 Health Insurance	\$ 3,514.05
E-5100-S000-S01.010 Supplies	E-0256-A014-A14.004 Work Comp	\$ 319.90

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 – 4,959.17** paid into R-0040-A000-Q00.500 Insurance Reimbursements on 07/01/13. *Note: Repair damages from lightning strike/surge at Waste Water Treatment Plant D/L 7/02/2012 Claim #0160023676*

DOG AND KENNEL FUND - \$183.54 2011 Work. Comp. Refund deposited into R-1600-B000-B07.500 on 05/07/13 and **\$79.35 – 2010** Work. Comp. Refund deposited into R-1600-B000-B07.500 on 05/07/13.

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:

COMMISSIONERS – Ginny Favede and Charles R. Probst, Jr. to travel to Forth Worth, Texas for the 78th NACo County Solutions and Idea Marketplace Conference on July 19-22nd, 2013.

DJFS – Vincent Gianangeli and Marcella Petersavage to travel to Steubenville, OH, on July 9, 2013 to attend a WIA Area 16 Fiscal Meeting. Linda Sadosky, Bruce McGuire and Senior members to travel to Triadelphia, WV, on July 8, 2013, for a Martins Ferry Senior Center outing. Michael McBride and Senior members to travel to Wheeling, WV, on July 2, 2013, and to Triadelphia, WV, on July 26, 2013 for Powhatan Point Senior Center outings. Estimated expenses: 72.00

Upon roll call the vote was as follows:

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

OPEN PUBLIC FORUM –Commissioner Favede noted that Commissioner Probst is on vacation this week.

Richard Hord asked what the current salary was for the position of the Director of the Dept. of Job and Family Services and would it be reduced now that the Senior Program is no longer going to be a part of the agency. Mrs. Favede asked if he was talking about Dwayne Pielech or the new person. Mr. Hord clarified he was asking about the new person to be hired. Mrs. Favede said the new person would not make the same as Mr. Pielech whose salary is based upon 16 years of service. Mrs. Favede replied, “It depends on the candidate. We have a range.” Mr. Hord also inquired if the position has a residency requirement. Mr. Coffland stated there wasn’t the last time. Mr. Hord asked if there had been plans made to keep Mr. Pielech on as a consultant to help train the new person. Mrs. Favede replied, “We do not.” Mr. Hord asked if it has been determined where the Senior Services administrative offices would be. Mrs. Favede stated, “When Senior Services was a separate agency, it was always at Oakview. We’ve not taken over any of that space that was utilized by them before.” She added she assumes that at

some time in the future we will be making arrangements to move forward with constructing a new facility and that all Senior Services would operate under that roof. Mr. Hord then asked if it had been assured at this point that there will be no interruption in services of the seniors as a result of the new configuration. Mrs. Favede replied, "Regardless of any activities within the organization, there is always a commitment to no interruption of services. That is our main function to provide those services."

Frank Papini said he read about the budget the Governor signed and asked if it has any trickle-down effect as far as Belmont County is concerned. He does not see where we are benefiting too much from the budget or the proposed cuts. Mrs. Favede said one of the most devastating trickle-down effects is the change in the taxing. She said we are already struggling in Belmont County to get school levies passed. The changes are going to make the ability to pass a school levy or any new levy more difficult than ever. The Martins Ferry Library is trying to form a District Library and pass a levy. This will make the ability to put on a levy for that district incredibly difficult. Mr. Papini asked if there was anything positive. Mrs. Favede said, "My answer to that is, 'no'." She explained the severance tax as proposed did not make it into the budget, so that is positive. The majority of the impacted counties over the past 2 weeks had taken similar action to what we had taken which said we did not support it as it was proposed with the counties not receiving any direct benefits. The same language was passed by Monroe, Noble, Harrison, Carroll and Guernsey Counties opposing the severance tax.

Mrs. Favede read a portion of a letter penned by State Rep. Jack Cera regarding the elimination of the 12½% rollback for new levies. He wrote: 'As we all know, districts in our area have struggled to pass operating levies and I am concerned about how the public will react to proposed levies for school safety when we are eliminating educational programs. In addition, we all just learned of the tax proposals that will be coming out of the budget conference committee. One of the proposals eliminates the 12 ½ % property tax rollback for new levies. This will mean that property owners will be required to pay more if a new levy passes. This will make it even more difficult for both schools and the county to pass new levies. It is unclear at this time how it will affect renewals.'

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

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the minutes of the Belmont County Board of Commissioners regular meeting of June 5, 2013.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF REAPPOINTMENT OF JOHN SHAVER
TO THE MENTAL HEALTH AND RECOVERY BOARD**

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the reappointment of John Shaver to the Mental Health and Recovery Board for a four-year term, effective July 1, 2013 through June 30, 2017.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ACCEPTING THE ESTIMATE FOR SERVICES
FROM BARR SURVEYING FOR SURVEYING APPROXIMATELY
16 ACRES AROUND THE TACOMA GARAGE/COMMISSIONERS**

Motion made by Mrs. Favede, seconded by Mr. Coffland to accept the **Estimate For Services** from Barr Surveying of Morristown in an amount not to exceed \$10,000.00 for surveying approximately 16 acres around the Tacoma garage and to survey the remaining area into one parcel.

BARR SURVEYING
206 CHURCH ST., P.O. BOX 191
MORRISTOWN, OHIO 43759
(740) 782-1919
(740) 782-1440 FAX
TOLL FREE: 1-866-641-6204
ESTIMATE FOR SERVICES

To: Belmont County Commissioners
Courthouse
St. Clairsville, OH 43950

SERVICES TO BE PERFORMED

Surveying of a 16 acre +/- split around Tacoma garage and survey remaining area into one parcel.

ESTIMATED COST: \$9000.00 +/- \$1000

Approximate date of completion: August 31, 2013

The above price is only an estimate and the job will be done hourly, however the cost will not exceed the high end of the above estimate.

Robert A. Barr /s/

Robert A. Barr, PS 6/24/2013 Client

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ACCEPTING THE QUOTE FROM
DOAN FORD, INC. FOR THE PURCHASE OF ONE NEW
HOT SHOT VEHICLE/BCDJFS SENIOR PROGRAM**

Motion made by Mrs. Favede, seconded by Mr. Coffland to accept the quote from Doan Ford, Inc. in the amount of \$38,329.50 (including temporary tag and title) for the purchase of one (1) new 2013 Ford F150 4X4 with Hot Shot package to be used for meal delivery for Senior Services of Belmont County, based upon the recommendation of Bob Roth, Transportation Director. This vehicle will be purchased with senior services levy funds.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ENTERING INTO A MEMORANDUM OF AGREEMENT FOR DEPOSIT OF PUBLIC FUNDS WITH UNITED BANK, INC.

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve and sign the *Memorandum of Agreement for Deposit of Public Funds* with United Bank, Inc. for a four year period beginning July 1, 2013 and ending June 30, 2017.

MEMORANDUM OF AGREEMENT FOR DEPOSIT OF PUBLIC FUNDS

WHEREAS, United Bank, Inc. a financial institution corporation under the laws of the State of Ohio, United States of America located and doing business within Belmont County, Ohio, is hereinafter referred to as the "Financial Institution," having capital funds, as defined by Section 135.01(c) of the Revised Code, of 135.18 Dollars (\$8.3 BILLION) and thirty percent (30%) total assets of _____ Dollars (\$ _____) as shown in the financial statement attached to the application or applications of the Financial Institution, has in writing proposed to the Belmont County Commissioners, that for the full term beginning July 1, 2013 and ending June 30, 2017, both inclusive, it will accept for deposit and safekeeping the maximum sum of AS BID Dollars (\$ _____) or any part thereof of the active deposits of the Belmont County Commissioners and it will accept for deposit and safekeeping the maximum sum of \$ _____ Dollars (\$ _____) of the inactive deposits of the said subdivision as active, interim, and inactive deposits, as defined in Section 135.01 of the Revised Code;

WHEREAS, said Financial Institution has also, in said written proposal, and pursuant to the Uniform Depository Act of Ohio, offered to pledge and deposit with the Treasurer of the subdivision or designated Trustee as security for the repayment of all public moneys to be deposited in the Financial Institution by said Belmont County Commissioners, security of the kind specified in Section 135.18 and any other sections of the Revised Code of Ohio specifying eligible security, in a sum equal to the minimum amount of security required by Section 135.18 of the Revised Code of Ohio, or surety company bond or bonds in a sum required by said Uniform Depository Act; and

WHEREAS, the said Belmont County Commissioners has accepted the said proposal of said Financial Institution, either as to the whole or part of the amount of deposit proposed for, and has selected said Financial Institution as one of its depositories for and during the period of periods of time as follows for the sum herein set forth:

AS BID Dollars (\$ _____) for the period beginning July 1, 2013 and ending June 30, 2017 as active deposits, and
AS BID Dollars (\$ _____) for the period beginning July 1, 2013 and ending June 30, 2017 as inactive deposits; and
AS BID Dollars (\$ _____) for the period beginning July 1, 2013 and ending June 30, 2017 as interim deposits both dates inclusive; and awarded to it, as such depository, a deposit or deposits of money at the rate of interest for such inactive deposits set forth in its applications for the deposit of public moneys; the total of which active, and interim deposits awarded totals _____ AS BID Dollars (\$ _____), a total which does not exceed the limit set by Section 135.03 of the Revised Code of thirty percent of the total assets of the Financial Institution;

NOW, therefore, in consideration of said acceptance and award on the part of said Belmont County Commissioners and in consideration of the deposit and use, as aforesaid, of said moneys of said Belmont County Commissioners said Financial Institution now hereby agrees to receive from said Belmont County Commissioners the sum of AS BID Dollars (\$ _____) of the moneys of said Belmont County Commissioners coming into the hands of the Treasurer of said Belmont County Commissioners as such Treasurer, in an account or accounts known as the Inactive Deposit Account or Accounts, which deposits shall be made pursuant to the provisions of Section 19 of the Federal Reserve Act and Section 3 of its Regulation Q, together with the amendments by the Board of Governors of the Federal Reserve System, as to notice, etc.

Said Financial Institution further agrees that to secure the performance of its obligations hereunder and under said proposal and the observance of all requirements of law applying to such deposits, depositories, contracts, and bonds, it will forthwith pledge to and deposit with the Treasurer or designated Trustee to said Belmont County Commissioners for the benefit of said Belmont County Commissioners and to its satisfaction, and to the satisfaction of the legal adviser of said Belmont County Commissioners as to form, eligible securities of aggregate market value equal to the excess of the amount of public moneys to be at the time so deposited, over and above such portion or amount of such moneys as is at such time insured by the Federal Deposit Insurance corporation, or by any agency or instrumentality of the federal government, under the provisions of Section 135.18 of the Revised Code; or a surety company bond or bonds in the sum required by Section 135.18 of the Revised Code. The said Financial Institution will offer the following security to secure said award.

Type of securities deposited or security offered:

PER 135.18 Amount \$970,555.00

a. Eligible securities or other obligations of the kind permitted to be deposited under the provisions of the Uniform Depository Act:

Itemize	Market Value
_____	\$ _____
_____	\$ _____

b. Surety company bond or bonds in the sum required by Section 135.18 of the Revised Code:

Itemize	Market Value
_____	\$ _____
_____	\$ _____

Said Financial Institution further covenants and agrees that any or all of the money awarded to or deposited with it as active funds, may at any time be drawn against by check of Belmont County Commissioners executed by such authorized person(s) or officer(s) and according to procedure as said Belmont County Commissioners may designate and prescribe; such interim deposits shall be evidenced by certificate of deposit, each of which shall mature not later than the end of the period of designation, and may provide on its face that the amount of such deposit is payable upon written notice to be given a specified period before the date of repayment.

Said Financial Institution also agrees to file with the Treasurer of Belmont County Commissioners on the last business day of each month during any time that a part of the award is on deposit a statement showing the balance of such active, and inactive moneys in its possession, and said Belmont County Commissioners in consideration of the agreements of said Financial Institution, heretofore set forth, agrees that for and during the period of time beginning July 1, 2013 and ending June 30, 2017, both inclusive, it will and does designate said Financial Institution as a depository of money belonging to it in the amounts set forth above and that it will, during said term, allow the same Financial Institution the full use, for its lawful and proper purposes of the daily balances, of deposits of the moneys coming into the hands of the Treasurer of said Belmont County Commissioners as such Treasurer, in the Treasurer's Account in said Financial Institution, as aforesaid; all pursuant and subject to the Uniform Depository Act of Ohio, herein referred to, and all amendments or supplements thereto, and to the terms of said Financial Institution's proposal, and all within the limits and under and subject to the terms, conditions and stipulations in this agreement set forth. The securities deposited, and the surety bond, or both, shall be and are surety and bond for the compliance by said Financial Institution with each and all of the provisions, terms, limitations, conditions and stipulations hereinbefore mentioned, and for the performance hereof by said Financial Institution. It is further agreed that this contract shall become null and void whenever by amendments or amendments of any state or federal law or the amendment or adoption of any valid regulations, thereunder, of the United States are changed or amended, the terms of the designation, lawful at the beginning of any period of designation, cause to be unlawful, during such period and if such change of law or regulation requires, the period of designation shall be limited so as not to extend beyond the date when such change becomes effective.

IN WITNESS WHEREOF, the said parties have hereunto set their hands by their duty authorized officers of said parties, this 3rd day of July, 2013.

United Bank
 By: ??? Senior VP
 By: _____
Belmont County Commissioners
 (Name of Political Subdivision)
 By: Matt Coffland /s/ Vice President
Matt Coffland - Title
 By: Ginny Favede /s/ President
Ginny Favede - Title
 By: _____

Upon roll call the vote was as follows:

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

**IN THE MATTER OF RESOLUTION DECLARING
THE NECESSITY OF LEVYING A TAX IN EXCESS OF THE
TEN-MILL LIMITATION AND REQUESTING THE COUNTY
AUDITOR TO CERTIFY MATTERS IN CONNECTION THEREWITH
REGARDING 1.5 MILL RENEWAL/SENIOR SERVICES**

The Board of County Commissioners of the County of Belmont, Ohio, met in regular session at 10:00 a.m. on July 3, 2013, at the commissioners meeting room, located at the Courthouse, St. Clairsville, Ohio, with the following members present:

Ginny Favede Matt Coffland _____

RESOLUTION

WHEREAS, the Belmont County Board of Commissioners anticipates levying a tax in excess of the ten mill limitation as described herein; and

WHEREAS, pursuant to Section 5705.03 of the Ohio Revised Code as amended by Am. Sub. S.B. No 201 enacted by the 122nd General Assembly, this Board of Commissioners is required to certify to the County Auditor a resolution requesting the County Auditor to certify certain matters in connection with such a tax levy;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners:

SECTION 1. That pursuant to the provisions of Section 5705.19(Y) of the Ohio Revised Code, it is necessary that a renewal tax be levied 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 mills (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 (Ohio Revised Code Section 5705.05)

SECTION 2. That the question of the passage of said tax levy shall be submitted to the electors of Belmont County at an election to be held on the fifth day of November, 2013. If approved by the electors, said tax levy shall first be placed upon the 2013 tax list and duplicate, for first collection in calendar year 2014.

SECTION 3. That pursuant to Section 5705.03(B) of the Ohio Revised Code, the County Auditor is hereby requested to certify to this Board of Commissioners the total current tax valuation of the Belmont County Senior Citizens Levy and the dollar amount of revenue that would be generated by the number of mills specified in Section 1 hereof, and the Clerk of this Board of Commissioners be and is hereby directed to certify forthwith a copy of this resolution to the County Auditor so that said County Auditor may certify such matters in accordance with such Section 5705.03.

SECTION 4. That it is found and determined that all formal actions of this Board of Commissioners concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Commissioners, and that all deliberations of this Board of Commissioners were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this Board of Commissioners adopted in accordance therewith.

BE IT FURTHER RESOLVED, that the Clerk of this Board be and 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:

Commissioner Favede Yes
Commissioner Coffland Yes
Commissioner Probst Absent

In Witness Whereof, the following have executed this instrument this 3rd day of July 2013.

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

**IN THE MATTER OF APPROVING AND AUTHORIZING
COMMISSIONER COFFLAND TO EXECUTE THE WIA LOCAL
AREA 16 SUBGRANT AGREEMENT WITH ODJFS**

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve and authorize Commissioner Matt Coffland to execute the WIA Local Area 16 Subgrant Agreement with the Ohio Department of Job and Family Services for the 2014/2015 State Fiscal Biennium effective July 1, 2013 through June 30, 2015; Subgrant No. G-1415-15-0306.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF AUTHORIZING COMMISSION PRESIDENT
TO EXECUTE BUDGET REQUEST ON BEHALF OF OAKVIEW
JUVENILE RESIDENTIAL CENTER FOR THE ODYS 403-COMMUNITY
CORRECTIONS FACILITIES GRANT PLAN**

Motion made by Mr. Coffland, seconded by Mrs. Favede to authorize Commission President Ginny Favede to execute budget request, on behalf of Oakview Juvenile Residential Center, for the Ohio Department of Youth Services 403-Community Corrections Facilities Grant Plan in the amount of \$1,028,757.02, for fiscal year 2014, beginning July 1, 2013 and ending June 30, 2014.

Note: This grant provides the operating money for the facility. There is no match required.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING AND SIGNING THE EASEMENT AND RIGHT-OF-WAY FOR AMERICAN ELECTRIC POWER CO. / COUNTY ROAD 84, OAKVIEW RD

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve and sign the Easement and Right-of-Way for American Electric Power Company for electric and other current/future energy or communication purposes through and across county property located in Richland Township, Parcel #32-60011.000.

Note: This easement is along County Road 84, Oakview Road. The purpose of the proposed line is to increase reliability in the area and reduce outage time.



Easement & Right of Way

Eas. _____

Belmont County Board of Commissioners, "Grantor(s)", in consideration of \$1.00, the easement terms, and other good and valuable consideration from Ohio Power Company an Ohio corporation and a unit of American Electric Power, 850 Tech Center Drive, Gahanna, OH 43230-6605, "Grantee", the receipt and sufficiency of which is acknowledged, grants and conveys with limited warranty covenants to Grantee its successors, assigns, lessees, licensees and tenants, a right of way and easement, "Easement" for electric and other current/future energy or communication purposes, overhead and underground, in, on, over, through and across the following described lands situated in the Richland Township, Belmont County, Ohio, and being part of Section No. 27 NW, Township No. 7, Range No. 4. Being part of a 40.556 acre tract of land and as described in Volume 548, Page 767 of the Belmont County Recorder's Office. (Parcel #32-60011.000)

Said lines and facilities shall be constructed within the limits of a thirty foot (30) wide strip of land lying fifteen (15) feet on each side of the facilities as constructed. The approximate location of said easement is depicted on Exhibit A, attached hereto and incorporated herein.

This Easement conveys all necessary and convenient rights for the Easement's use, including, without limitation, the rights to: construct, operate, maintain, inspect, protect, repair, replace, enlarge, upgrade, extend and remove utility facilities and relocate within the Easement, all necessary and convenient facilities which include but are not limited to: poles, anchors, guys, supporting structures, conductors, conduits, enclosures, grounding systems, foundations, manholes, transformers, and associated equipment, adding thereto from time to time; perform grading or filling for such facilities; cut, trim, remove and/or otherwise control, with herbicides or by other means, at Grantee's option (without any liability to Grantor), any trees, limbs or branches, brush, shrubs, undergrowth, of whatever size, buildings, structures, or other obstructions that in Grantee's reasonable judgment endanger or interfere with the safety or use of its facilities, both within and adjoining the Easement. Within the Easement, Grantor shall not: place any structures, piles or debris, interfere with lateral support, change the level of the ground by excavation or mounding without Grantee's written consent, allow any construction that would be inconsistent with the National Electric Safety Code or Grantee's design standards, and, for underground lines, permit or cause any excavation, except for other utilities, provided such utilities rights do not conflict with this Easement. This Easement also conveys the right of ingress and egress in and over any reasonable routes at all times. If any governmental authority requires Grantee to relocate the facilities contemplated by this grant, this Easement conveys the right to relocate such facilities to a comparable location of Grantor's and Grantee's mutual agreement, without the need for a new easement.

Grantor may use its property for all purposes not inconsistent with the full enjoyment of the Easement, but Grantor acknowledges high voltage electric lines will be constructed within the Easement and Grantor shall use its property in a manner consistent with all applicable safety rules and regulations for working near electric lines. Safety/required clearance issues may be referred to Grantee's Engineering Group. Grantee shall restore the premises or pay reasonable damages done to fences, drains, seeded lawns (not landscaping), gates, ditches and crops caused by Grantee's use of the Easement. Grantor has authority to grant this Easement. No delay or omission by Grantee in exercising any right hereunder shall operate as a waiver or forfeiture of such right. This Easement grant is effective and binding upon the parties, their successors, assigns, lessees, licensees, heirs and legal representatives, and if any term hereunder is held invalid, the remainder shall not be affected thereby.

WITNESS, Grantor(s) signed this Easement on the 3rd day of July, 2013.

GRANTOR(S):

Belmont County Board of Commissioners

By: Matt Coffland /s/

By: Ginny Favede /s/

Name: Matt Coffland

Name: Ginny Favede

Title: Commissioner

Title: Commissioner

Upon roll call the vote was as follows:

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

IN THE MATTER OF DISCUSSION HELD RE: TOURISM FUNDING REQUEST FOR BLACK HORSE INN, MORRISTOWN

10:30 Doc Householder, Executive Director, Belmont County Tourism and Pamela McCort, Vice-President, Morristown Historic Preservation Association

Re: Funding request-Black Horse Inn, Morristown

Mrs. Favede explained that Mr. Householder and Mrs. McCort were present regarding a funding request for the Black Horse Inn in Morristown and Belmont County Tourism has been asked to donate and is going to do so. Mr. Householder said the main reason the Tourism Council wants to help the Morristown committee is places like the Black Horse Inn are disappearing yearly. He said tour buses used to stop at the Black Horse Inn. The Morristown association is busy raising money to start repairs on the Inn. Once this is complete, they can put this on the list for tour operators and bus owners. Tourism believes this is a good investment. Mrs. McCort stated the Black Horse Inn is already on the National Register of Historic Places and already in the National Register of Historic Districts. A restored Black Horse Inn becomes part of the National Road experience here in Belmont County, which starts in Bridgeport, to the Blaine Bridge, comes to the former jail and Sheriff's Residence, the Great Western School, The Tavern and then the Black Horse Inn. She said it is known far and wide and she has traveled across the country and been asked if the Black Horse Inn is still in Morristown. There is a lot of interest state-wide in preserving this building from the Ohio National Road Association to the Ohio Historic Preservation Office. Private individuals have taken it as far as it can go. Now it needs to go to the next level. Last year Morristown did apply for Transportation Enhancement Program Funding. They have an architect's report from May, 2012, that states the Black Horse Inn is structurally sound and worthy of saving. They did not get funded because Congress passed a new transportation bill and they took acquisition of historic buildings out of it. Mrs. McCort further said there is a dedicated group of individuals in Morristown. They started raising money to purchase, but fell short. They still have those pledges. The first thing they have to do is mothball the building correctly and then actively seek other individuals and organizations, governments, etc., to take this building and restore it. This is a significant building on the National Road. She noted Doc Householder and Tourism have supported their efforts in the past in small ways. This is one of the largest projects they have ever done. She said thanks to the Tourism Council they were able to state-wide advertising regarding their Christmas Tour of Homes and pulled 500 visitors over the course of 8 hours and 2 days from Columbus, Cincinnati, Cleveland, Parma, Cuyahoga Falls, Marietta, Pennsylvania, Parkersburg, WV and other parts. They need a partnership. She concluded by giving thanks for this opportunity. Mrs. Favede stated this is one of many passions that she and Pamela share in preservation of historic buildings. Mrs. Favede said she always has been a promoter of preserving our history. She considers our historical buildings and our history in Belmont County to be one of our natural resources as important as anything else. Mrs. McCort noted a restored Black Horse Inn could become an Inn, a place to hold banquets and meetings like it used to be, a small place for cottage industry; they are looking at all options. It is community revitalization being in the heart of the historic district and can promote economic development.

July 3, 2013

**IN THE MATTER OF APPROVING THE REQUEST FROM THE
BELMONT CO. TOURISM COUNCIL TO FORWARD ADDITIONAL
MONIES FROM THE LODGING TAX RECEIPTS TO TOURISM TO
BE DONATED TO THE MORRISTOWN HISTORIC PRESERVATION
ASSOCIATION TO PURCHASE AND PRESERVE THE HISTORIC
BLACK HORSE INN**

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the request from the Belmont County Tourism Council to forward an additional \$30,000.00 from the lodging tax receipts to Tourism to be donated to the Morristown Historic Preservation Association to purchase and preserve the historic Black Horse Inn.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING**

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

Upon roll call the vote was as follows:

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

Read, approved and signed this 10th 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