

St. Clairsville, Ohio

June 8, 2016

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

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

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

Motion made by Mrs. Favede, seconded by Mr. Coffland 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 \$884,616.72

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFERS WITHIN FUND

Motion made by Mr. Thomas, seconded by Mr. Coffland to approve the following transfers within fund:

H05 WORKFORCE DEVELOPMENT FUND/BCDJFS

FROM	TO	AMOUNT
E-2600-H005-H09.000 Other Expenses	E-2600-H005-H04.000 Dislocated Worker	\$150,000.00

M67 ALTERNATIVE SCHOOL-JUVENILE COURT FUND

FROM	TO	AMOUNT
E-0400-M067-M03.004 Workers Comp	E-0400-M067-M01.002 Salaries	\$1,500.00
E-0400-M067-M04.005 Medicare	E-0400-M067-M01.002 Salaries	\$1,000.00

BCSSD/VARIOUS FUNDS

FROM	TO	AMOUNT
E-3704-P051-P03.012 Equipment	E-3704-P051-P15.000 Other Expenses	\$6,000.00
E-3705-P053-P01.002 Salaries	E-3705-P053-P15.000 Other Expenses	\$31,000.00
E-3706-P055-P03.012 Equipment	E-3706-P055-P15.000 Other Expenses	\$2,000.00

S30 OAKVIEW JUVENILE REHABILITATION FUND

FROM	TO	AMOUNT
E-8010-S030-S51.002 Salaries	E-8010-S030-S58.000 Communications	\$16,500.00
E-8010-S030-S69.007 Unemployment	E-8010-S030-S55.010 Supplies	\$1,760.00
E-8010-S030-S69.007 Unemployment	E-8010-S030-S57.000 Travel	\$1,800.00
E-8010-S030-S69.007 Unemployment	E-8010-S030-S59.000 Fuel/Utilities	\$1,940.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFERS BETWEEN FUND

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

P05 WWS #3 REVENUE FUND AND VARIOUS FUNDS/BCSSD

FROM	TO	AMOUNT
E-3702-P005-P34.074 Transfers Out	R-9252-O052-O10.574 Transfers In	\$7,500.00
E-3702-P005-P34.074 Transfers Out	R-9251-O051-O10.574 Transfers In	\$28,000.00

T10 WATER AND SEWER GUARANTEE DEPOSIT FUND AND VARIOUS FUNDS/BCSSD

FROM	TO	AMOUNT
E-3711-T010-T04.074 Transfers Out	R-3701-P003-P15.574 Transfers In	\$151.23
E-3711-T010-T04.074 Transfers Out	R-3702-P005-P15.574 Transfers In	\$1,140.76
E-3711-T010-T04.074 Transfers Out	R-3704-P051-P08.574 Transfers In	\$285.71
E-3711-T010-T04.074 Transfers Out	R-3705-P053-P08.574 Transfers In	\$48.28
E-3711-T010-T04.074 Transfers Out	R-3706-P055-P08.574 Transfers In	\$58.50

Upon roll call the vote was as follows:

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

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 date of June 8, 2016:

H05 WORKFORCE DEVELOPMENT FUND/BCDJFS

E-2600-H005-H09.000	Other Expenses	\$150,000.00
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L01 SOIL CONSERVATION FUND/BSWCD

E-1810-L001-L01.002	Salaries	\$5,381.00
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O12 NEFFS BOND RETIREMENT FUND/BCSSD

E-9312-O012-O01.050	Principal Loan Payments	\$32,546.10
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P51 SSD #1 REVENUE FUND/BCSSD

E-3704-P051-P07.011	Contract Services	\$5,000.00
E-3704-P051-P09.000	Sewage Disposal	\$95,000.00

P53 SSD #2 REVENUE FUND/BCSSD

E-3705-P053-P09.000	Sewage Disposal	\$100,000.00
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S17 CHILDREN SERVICES FUND/BCDJFS

E-2765-S017-S31.000	Other Expenses	\$16,837.26
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S31 NSLA-OAKVIEW JUVENILE FUND

E-8011-S031-S02.000	Food (NSLA/Meal Tickets)	\$45.00
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S66 BOARD OF DEVELOPMENTAL DISABILITIES FUND

E-2410-S066-S88.000	Youth In Crisis	\$72,057.66
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T11 BELOMAR REGIONAL COUNCIL/VARIOUS FUNDS

E-9702-T011-T01.000	Grant Expenses	\$40,106.00
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E-9702-T011-T02.000	HOME Grant Expenses	\$74,884.00
<u>W80 PROSECUTOR'S VICTIM ASSISTANCE FUND</u>		
E-1511-W080-P01.002	Salaries	\$2,315.11
E-1511-W080-P05.003	PERS	\$752.72
E-1511-W080-P07.006	Hospitalization	\$1,500.00
E-1511-W080-P15.000	Rent	\$519.89
E-1511-W080-P16.000	Consultant	\$245.00
<u>SHERIFF/VARIOUS FUNDS</u>		
E-0131-A006-A09.000	Medical	\$906.86
E-0131-A006-A21.000	Towing	\$500.00
E-0131-A006-A23.000	Background	\$497.00
E-0131-A006-A24.000	E-SORN	\$225.00
E-0131-A006-A30.000	Project Lifesaver	\$60.00
E-5100-S000-S01.010	Commissary	\$11,821.72
E-5101-S001-S06.000	CCW License	\$678.00
E-9710-U010-U06.000	Reserve	\$1,654.06

Upon roll call the vote was as follows:

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

**IN THE MATTER OF Y-95 EMPLOYER'S SHARE PERS/
HOLDING ACCOUNT CHARGEBACK FOR MAY, 2016**

Motion made by Mrs. Favede, seconded by Mr. Coffland to make the following transfer of funds for the Y-95 Employer's Share PERS/ Holding Account for the month of May, 2016.

Gross Wages P/E 05/14/16 THRU 05/28/16	TO		
AUDITOR	E-0011-A001-B09.003	R-9895-Y095-Y01.500	5,525.11
AUD EMPL-PERS PROP	E-0012-A001-B14.003	R-9895-Y095-Y01.500	799.68
AUD EMPL-REAL PROP	E-0013-A001-B18.003	R-9895-Y095-Y01.500	358.40
CLERK OF COURTS	E-0021-A002-E09.003	R-9895-Y095-Y01.500	2,803.98
CO. CT. EMPL	E-0040-A002-G08.003	R-9895-Y095-Y01.500	4,839.58
CO. CT. APPT. EMP-JUDGES	E-0042-A002-J02.003	R-9895-Y095-Y01.500	201.60
COMMISSIONERS	E-0051-A001-A25.003	R-9895-Y095-Y01.500	5,549.16
NURSES-JAIL	E-0052-A001-A91.003	R-9895-Y095-Y01.500	2,491.97
COMM-DIS SERV	E-0054-A006-F05.003	R-9895-Y095-Y01.500	731.28
COMM-MAINT & OP	E-0055-A004-B16.003	R-9895-Y095-Y01.500	6,004.07
9-1-1 DEPT	E-0056-A006-E08.003	R-9895-Y095-Y01.500	7,606.92
ANIMAL SHELTER	E-0057-A006-F05.003	R-9895-Y095-Y01.500	519.44
COMM PLEAS CT EMPL	E-0061-A002-B14.003	R-9895-Y095-Y01.500	4,333.20
MAGISTRATE	E-0063-A002-B28.003	R-9895-Y095-Y01.500	1,168.30
ENGINEERS EMPL	E-0070-A012-A08.003	R-9895-Y095-Y01.500	2,081.00
PROBATE CT EMPL	E-0081-A002-D10.003	R-9895-Y095-Y01.500	1,834.30
PROBATE CT JUV EMPL	E-0082-A002-C36.003	R-9895-Y095-Y01.500	7,625.35
PROSECUTING ATTN	E-0111-A001-E09.003	R-9895-Y095-Y01.500	6,921.44
RECORDER	E-0121-A006-B09.003	R-9895-Y095-Y01.500	3,898.04
SHERIFF'S (PERS)	E-0131-A006-A13.003	R-9895-Y095-Y01.500	11,087.35
TREASURER	E-0141-A001-C09.003	R-9895-Y095-Y01.500	2,390.10
CORONER	E-0151-A002-F07.003	R-9895-Y095-Y01.500	864.04
SOLDIER'S RELIEF	E-0160-A009-D07.003	R-9895-Y095-Y01.500	2,987.32
PUBLIC DEFENDER	E-0170-A006-G09.003	R-9895-Y095-Y01.500	2,529.26
BD OF ELECT/EMPLY	E-0181-A003-A09.003	R-9895-Y095-Y01.500	3,292.58
BUDGET COMM	E-0210-A001-F02.003	R-9895-Y095-Y01.500	32.00
T. B. SAN	E-0300-A008-B10.003	R-9895-Y095-Y01.500	431.43
			88,906.90
DOG & KENNEL	E-1600-B000-B08.003	R-9895-Y095-Y01.500	2,331.03
COUNTY HEALTH	E-2210-E001-E10.003	R-9895-Y095-Y01.500	3,307.23
Trailer Parks	E-2211-F069-F04.000	R-9895-Y095-Y01.500	
Home Sewage Treatment Sys	E-2227-F074-F06.000	R-9895-Y095-Y01.500	
Vital Statistics	E-2213-F075-F02.003	R-9895-Y095-Y01.500	460.96
Public Health Infrastructure	E-2214-F076-F01.002	R-9895-Y095-Y01.500	
Family Planning	E-2215-F077-F01.002	R-9895-Y095-Y01.500	567.32

Tobacco Program	E-2216-F078-F02.002	R-9895-Y095-Y01.500	
CDC Lead	E-2228-F080-F01.002	R-9895-Y095-Y01.500	
PREP	E-2230-F082-F01.002	R-9895-Y095-Y01.500	579.36
PHEP	E-2231-F083-F01.002	R-9895-Y095-Y01.500	446.54
NURSING PROGRAM	E-2232-F084-F02.008	R-9895-Y095-Y01.500	
Child & Family Health Serv	E-2233-F085-F01.002	R-9895-Y095-Y01.500	342.16
Safe Communities Program	E-2234-F086-F02.008	R-9895-Y095-Y01.500	
Water System	E-2219-N050-N05.000	R-9895-Y095-Y01.500	
Food Service	E-2218-G000-G06.003	R-9895-Y095-Y01.500	779.56
HUMAN SERVICES	E-2510-H000-H12.003	R-9895-Y095-Y01.500	46,486.67
C.S.E.A.	E-2760-H010-H07.003	R-9895-Y095-Y01.500	8,036.18
R.E. ASSESSMENT	E-1310-J000-J04.003	R-9895-Y095-Y01.500	4,062.85
ENGINEER K-1 & K-2	E-2811-K000-K08.003	R-9895-Y095-Y01.500	3,873.87
ENG EMP-MVGT K-11	E-2812-K000-K21.003	R-9895-Y095-Y01.500	14,264.52
ENG EMP-BRIDGE K-25	E-2813-K000-K34.003	R-9895-Y095-Y01.500	3,770.50
SOIL CONSERVATION	E-1810-L001-L11.003	R-9895-Y095-Y01.500	1,052.80
Watershed Coordinator	E-1815-L005-L11.003	R-9895-Y095-Y01.500	347.20
Care and Custody-C-Cap	E-0400-M060-M26.003	R-9895-Y095-Y01.500	1,506.46
Care and Custody-Drug Court	E-0400-M060-M72.003	R-9895-Y095-Y01.500	
INTAKE COORDINATOR	E-0400-M062-M03.002	R-9895-Y095-Y01.500	
Alternative School	E-0400-M067-M02.003	R-9895-Y095-Y01.500	1,147.18
PLACEMENT II	E-0400-M075-M03.002	R-9895-Y095-Y01.500	359.69
Title IV-E	E-0400-M078-M02.008	R-9895-Y095-Y01.500	1,187.60
WW#2	E-3701-P003-P29.003	R-9895-Y095-Y01.500	2,033.76
WW#3	E-3702-P005-P29.003	R-9895-Y095-Y01.500	10,384.06
SSD#1	E-3704-P051-P13.003	R-9895-Y095-Y01.500	740.73
SSD#2	E-3705-P053-P13.003	R-9895-Y095-Y01.500	2,914.30
SSD#3A	E-3706-P055-P13.003	R-9895-Y095-Y01.500	163.08
SSD#3B	E-3707-P056-P13.003	R-9895-Y095-Y01.500	34.53
LEPC	E-1720-P090-P08.003	R-9895-Y095-Y01.500	116.46
Bel Co Port Authority	E-9799-S012-S08.003	R-9895-Y095-Y01.500	1,036.00
OAKVIEW-JUVENILE	E-8010-S030-S66.003	R-9895-Y095-Y01.500	7,039.98
DIST DET HOME	E-0910-S033-S44.003	R-9895-Y095-Y01.500	7,841.32
JUV ACCTBLY - BLOCK GRANT	E-0914-S035-S05.000	R-9895-Y095-Y01.500	
MENTAL HEALTH	E-2310-S049-S60.003	R-9895-Y095-Y01.500	2,791.78
COMM PLEAS/MEDIATION SRV	E-1544-S054-S02.003	R-9895-Y095-Y01.500	320.40
MENTAL RETARDATION	E-2410-S066-S76.003	R-9895-Y095-Y01.500	27,855.11
Bel Co Senior Programs	E-5005-S070-S02.003	R-9895-Y095-Y01.500	15,132.97
MHAS SUBSIDY GRANT	E-1518-S075-S03.002	R-9895-Y095-Y01.500	570.76
SMART OHIO PILOT GRANT	E-1519-S076-S10.002	R-9895-Y095-Y01.500	80.60
CORRECTIONS ACT GRNT	E-1520-S077-S03.003	R-9895-Y095-Y01.500	538.96
CLRK CRTS-TITLE DEPT	E-6010-S079-S06.003	R-9895-Y095-Y01.500	3,454.65
EASTERN CRT-COMPUTER	E-1570-S084-S11.003	R-9895-Y095-Y01.500	268.80
NORTHRN CRT-SPECIAL	E-1561-S086-S02.003	R-9895-Y095-Y01.500	409.52
EASTERN CRT-SPECIAL	E-1571-S087-S02.003	R-9895-Y095-Y01.500	367.72
WEST CRT-SPECIAL	E-1551-S088-S02.003	R-9895-Y095-Y01.500	671.52
COMMON PLEAS CRT-SPEC	E-1572-S089-S07.003	R-9895-Y095-Y01.500	
JUV COURT - GEN SPEC	E-1589-S096-S09.000	R-9895-Y095-Y01.500	
WIC PROGRAM	E-4110-T075-T52.008	R-9895-Y095-Y01.500	2,376.85
LAW LIBRARY	E-9720-W020-W03.003	R-9895-Y095-Y01.500	272.62
PROS-VICTIM PROGRAM	E-1511-W080-P05.003	R-9895-Y095-Y01.500	516.60
DRETAC-PROSECUTOR	E-1510-W081-P05.003	R-9895-Y095-Y01.500	603.08

DRETAC-TREASURER	E-1410-W082-T05.003	R-9895-Y095-Y01.500	512.40
			272,865.14

Upon roll call the vote was as follows:

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

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

Motion made by Mrs. Favede, seconded by Mr. Coffland to execute payment of Then and Now Certification dated June 8, 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. Coffland	Yes
Mr. Thomas	Yes

**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.

BELOMAR COUNCIL/T11 FUND-\$33,736.00 EFT deposited into R-9702-T011-T01.501 on 06/01/16

\$19,956.00 EFT deposited into R-9702-T011-T02.501 on 06/01/16

\$6,370.00 EFT deposited into R-9702-T011-T01.501 on 06/07/16

\$54,928.00 EFT deposited into R-9702-T011-T02.501 on 06/07/16

Upon roll call the vote was as follows:

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

**IN THE MATTER OF GRANTING PERMISSION
FOR COUNTY EMPLOYEES TO TRAVEL**

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

DJFS-Vince Gianangeli, Christine Parker, John Laroche and Jim Kapolka to South Padre Island, TX, on October 3-7, 2016, for the 33rd Annual Adult Protective Services Conference. Estimated expenses: \$7,850.00

ENGINEERS-Fred Bennett, Terry Lively and Will Eddy to Columbus, OH, on June 21, 2016, for the CEAO 2016 Land Records Modernization Conference. Estimated expenses: \$480.00

SENIORS-Valerie Forst to Amish Country on June 28, 2016, for a senior center outing. A county vehicle will be used for travel.

Upon roll call the vote was as follows:

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

**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 May 25, 2016.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ANNOUNCING THE
2016 CDBG-COMMUNITY DEVELOPMENT ALLOCATION PROJECTS**

Commissioner Favede announced the selection of the following projects:

Project	Description	CDBG
Village of Bellaire Fire Hydrants Installed	27 fire hydrants installed	\$54,000
City of Martins Ferry Street Improvements	resurface 1,141 LF Cemetery Rd	\$52,000
Pultney Township Street Improvements	resurface 900 LF of Cement Mill Rd	\$35,000

**IN THE MATTER OF APPROVING AND SIGNING THE
AMENDMENT TO THE TITLE IV-D CONTRACT BETWEEN
BELMONT COUNTY CSEA AND THE BELMONT COUNTY PROSECUTOR**

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve and sign the amendment to the Title IV-D Contract between Belmont County Child Support Enforcement Agency and the Belmont County Prosecutor for the period of January 1, 2016 through December 31, 2016, to increase the contract total from \$64,730.66 to \$66,030.66.

Ohio Department of Job and Family Services
IV-D CONTRACT AMENDMENT

The Belmont County Child Support Enforcement Agency (CSEA) and Belmont County Prosecutor hereby agree to amend the IV-D Contract, as contained in the JFS 07018 (IV-D Contract) and other JFS IV-D contract forms or documents which are incorporated by reference herein, which became effective on January 1, 2016 and are referred to as ODJFS Contract Number 07160205.

Nothing in this IV-D Contract Amendment shall be construed contrary to state or federal laws and regulations.

The CSEA or Contractor may modify the language in this IV-D Contract Amendment, provided that both the CSEA and the Contractor agree to the modifications, the CSEA submits the proposed modifications to the Office of Child Support (OCS), and OCS accepts the modifications. If the CSEA or Contractor modifies the language in this IV-D Contract Amendment without the agreement of both parties to the IV-D Contract Amendment and acceptance from OCS, the modified IV-D Contract Amendment will have no force or effect of law.

The following IV-D Contract Terms that are checked will be amended:

- **IV-D Contract Period:** The IV-D Contract is effective from <mm/dd/ccyy> through <mm/dd/ccyy>, unless terminated earlier in accordance with the terms listed in paragraph 23 of the JFS 07018. The IV-D Contract period shall not exceed twelve (12) months. The CSEA and contractor may agree upon a IV-D contract period that is less than twelve (12) months.
- **Unit of Service:** Subject to the terms and conditions set forth in this IV-D Contract, the CSEA agrees to purchase and the Contractor agrees to provide the following Unit of Service for a IV-D case: <describe the unit of service>. The CSEA and the Contractor certify that all units of service are eligible for federal financial participation (FFP) reimbursement in accordance with rules 5101:12-1-60 and 5101:12-1-60.1 of the Ohio Administrative Code, the IV-D Contract rules, and 2 CFR, Subtitle A, Chapter II, Part 225 (Circular A-87 of the Federal Office of Management and Budget).

- **Optional Purchase of Non-CSEA Initiated Activities:** In a IV-D Contract with a court for magistrate services, the CSEA may elect to purchase non-CSEA initiated activities in addition to CSEA initiated activities. If the CSEA elects to purchase non-CSEA initiated activities in addition to CSEA initiated activities, the CSEA and the court shall signify the decision by placing their initials on the lines below.

Initials of Authorized CSEA Representative

Initials of Authorized Court Representative

IV-D Contract Costs:

A. **Unit Rate:** The Unit Rate for this IV-D Contract is \$36.28 per Unit of Service as determined by:

- The calculation listed in the JFS 07020 (Governmental Contractor IV-D Contract Budget) for a IV-D contract with a governmental entity; or
- The procurement process for a IV-D contract with a private entity.

B. **Total IV-D Contract Cost:** The Total IV-D Contract Cost is \$66,030.66.

- Availability of Funds:** The CSEA certifies that it has adequate funds to meet its obligations under this IV-D Contract, that it intends to maintain this IV-D Contract for the full period set forth herein, that it believes that it will have sufficient funds to enable it to make all payments due hereunder during such period, and that it will use its best effort to obtain the appropriation of any necessary funds during the term of this IV-D Contract.

A. Payments for all services provided in accordance with the provisions of this IV-D Contract are contingent upon the availability of the non-federal share and FFP reimbursement, as follows:

	Amount	Source
Non-Federal Share	\$22,450.42	Local Source
FFP Reimbursement	\$43,580.24	
Total IV-D Contract Cost	\$66,030.66	

B. The CSEA certifies that the non-federal share is not provided from any source that is prohibited by state or federal law.

- **Performance Standards:** The performance standards shall be based upon the requirements in 45 CFR Part 303. The performance standards are attached to this IV-D Contract Amendment in a separate document with a label at the top of the first page that reads, "Performance Standards."
- **Access to the Public:** The CSEA and the Contractor agree to make all reasonable efforts to allow public access by providing services between the hours of <beginning hour> and <ending hour> on the following days <days> with the exception of the following days: <holidays or other days closed>.

IV-D Contract Amendment Signatures:

Signature of CSEA's Representative

Vince Gianangeli /s/

6-1-16

Date of Signature

Daniel P. Fry /s/

Signature of Contractor's Representative

6-1-16

Date of Signature

Prosecuting Attorney

Printed Title of Contractor's Representative

Matt Coffland /s/

Signature of County Commissioner or Representative

Ginny Favede /s/

Signature of County Commissioner or Representative

Mark A. Thomas /s/

Signature of County Commissioner or Representative

Daniel P. Fry /s/

Signature of Prosecutor, if required by County Commissioners

Upon roll call the vote was as follows:

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

Printed Name of CSEA's Representative

Vince Gianangeli

Daniel P. Fry

Printed Name of Contractor's Representative

Printed Street Address of Contractor

Printed City, State, and Zip Code of Contractor

6/08/2016

Date of Signature

6/08/2016

Date of Signature

6/08/2016

Date of Signature

6-1-16

Date of Signature

IN THE MATTER OF ENTERING INTO THE SUBSIDY GRANT AGREEMENT FOR COMMUNITY-BASED CORRECTIONS PROGRAMS NON-RESIDENTIAL MISDEMEANANT WITH OHIO DEPT. OF REHAB AND CORRECTION ON BEHALF OF THE ADULT PROBATION OFFICE

Motion made by Mrs. Favede, seconded by Mr. Coffland to enter into the *Subsidy Grant Agreement for Community-Based Corrections Programs Non-Residential Misdemeanant* with the Ohio Department of Rehabilitation and Correction, on behalf of the Belmont County Adult Probation Office, for fiscal year 2017 in an amount not to exceed \$94,280.00 for the following program:

<u>Program Name</u>	<u>Application Identifier</u>
Pretrial	408-PT-2017-App-BelmCPAPD-00003

**OHIO DEPARTMENT OF REHABILITATION AND CORRECTION
SUBSIDY GRANT AGREEMENT FOR
COMMUNITY-BASED CORRECTIONS PROGRAMS
NON-RESIDENTIAL MISDEMEANANT**

THIS GRANT AGREEMENT (hereinafter referred to as this Agreement) pursuant to authority in Section 5149.30 to 5149.36 of the Ohio Revised Code (hereinafter referred to as RC) is made and entered into by and between the Ohio Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions, (hereinafter referred to as Grantor), 770 West Broad Street, Columbus, Ohio and Belmont County (hereinafter referred to as Grantee), 103 North Market St., St. Clairsville, Ohio, 43950. The Grantor and the Grantee are collectively known as the Parties and separately known as the Party.

WHEREAS, the Grantee has submitted a grant application to the Grantor, and

WHEREAS, the Grantor is authorized, pursuant to RC 5149.31, RC 5149.32, and RC 5149.36 to determine and award grant funds to assist local governments in community-based corrections program services that are designed to reduce or divert the number of persons committed to state penal institutions and/or detained in and/or committed to local corrections agencies.

NOW, THEREFORE, in consideration of the mutual promises, covenants, and agreements set forth herein, the Parties hereto agree as follows:

1. Funds: The Grantor awards to the Grantee the sum of Ninety-Four Thousand Two Hundred and Eighty Dollars (\$94,280.00) (hereinafter referred to as Funds), to be paid in four equal installments of \$23,570.00, for the initial term as set forth in paragraph number two of this Agreement. The Grantor will make payments of Funds by electronic fund transfer to the Grantee's designee. Such payments will be made during the first month of each quarter of the Grantor's fiscal year until the Funds have been expended. The program's tax identification number is 55-0665104. Total expenditures for Fiscal Year 2017 (07/01/2016 to 06/30/2017) will not in any case exceed \$94,280.00.

This Agreement is for the following programs:

<u>Program Name</u>	<u>Application identifier</u>	<u>Amount</u>
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Pretrial 408-PT-2017-App-BelmCPAPD-00003 \$94,280

If an above "Program Name" includes a title for Pre-Sentence Investigation (PSI) services, then the following requirements apply to PSI services:

- A. The Funds can be used to hire an employee(s) or independent contractor(s) to conduct PSI reports that meet the requirements of R.C. 2951.03. The employee(s) or independent contractor(s) shall only perform duties for the Grantee related to the completion of PSI reports and shall receive training and be certified for the Ohio Risk Assessment System (ORAS).
- B. All completed PSI reports must be emailed, within 30 days, of the sentencing/disposition date, to the email account provided by the Grantor for uploading into the Grantor's PSI portal. An ORAS shall be completed for each PSI offender and placed into the automated ORAS.

2. Term: This Agreement is effective as of the date indicated on the "Community Based Correction Act Program Grant Approval" letter which is incorporated herein by reference. As the current Ohio General Assembly cannot commit a future General Assembly to expenditure, this Agreement shall expire on June 30, 2017. Prior to the expiration of the initial term or any renewed term, Grantor may give written notice to the Grantee that this Agreement is being renewed and amended under the same term and conditions subject to an award of grant funds pursuant to Grantee's application in response to Grantor's Community Correction Act Grant Application. Such renewal shall begin upon the expiration of the initial term or any renewed term, as applicable, and expire as set forth in an amendment to this Agreement.

3. Appropriation: The Funds are subject to Ohio General Assembly appropriation of the Grantor's proposed Community Non-Residential Programs subsidy (408) budget amount for Fiscal Year 2017. The Parties agree that the Grantor may modify the Funds if such appropriation is less than the Grantor's proposal. The modified Funds shall be determined within the Grantor's discretion.

4. Program Services: During the term of this Agreement, the Grantee shall implement and be responsible for the program services as set forth in Grantee's application's (hereinafter referred to as Program Services) in response to Grantor's Community Correction Act Grant Application which are attached hereto and incorporated herein, in order to obtain Funds available through the Community Non-Residential Programs Subsidy. The comprehensive plan which is part of the Grantor's application is incorporated herein by reference. Any significant change or reduction in Program Services requires the prior written approval of the Grantor. In the event such change or such reduction is approved, the Grantor may make appropriate changes in the Funds.

5. Termination: If the Grantee desires to terminate the Program Services or its participation in this Agreement, the Grantee may do so upon sending written notice to the Grantor, including a resolution to that effect. In such event and in compliance with paragraph (F) of rule 5120:1-5-07 of the Ohio Administrative Code (OAC), the Grantee shall refund to the Grantor the Funds paid to the Grantee which represents funding for Program Services not yet rendered and return equipment, supplies, or other tangible property, as determined by a financial close-out audit completed by the Grantor.

6. Staffing: The Program Services' positions, salaries, and fringe benefits shall be as stated in the said application. None of the persons who will staff and operate the Program Services, including those who are receiving some or all of their salaries out of the Funds are employees or to be considered as employees of the Department of Rehabilitation and Correction.

7. Dispute Resolution: The Grantor's Bureau of Community Sanctions shall monitor Program Services during the term of this Agreement. The Grantee and the Chief of the Bureau of Community Sanctions will attempt to settle any dispute which arises out of or relates to this Agreement, or any breach of this Agreement. If not settled, the Grantee may engage the Grantor's Managing Director of Courts and Community for dispute resolution.

8. Grant Manual: The Grantee agrees to manage and account for Funds in accordance with the Grantor's "Community Corrections Act Program Grant Manual" which is incorporated herein by reference. The Grantee's Director of Program Services or designee shall be the fiscal agent to act on behalf of the Grantee and be responsible for fiscal oversight including monitoring and reviewing the expenditures of budgeted funds quarterly and tracking expenditures of Funds. Purchases made with the Funds shall be in accordance with county/state/municipal competitive bidding requirements.

9. Local Funds: RC 5149.33 prohibits a Grantee from reducing local funds it expends for Program Services. Grant funding shall be expended for Program Services in excess of those being made from local funds. Grant funding shall not be used to make capital improvements. If Grantee violates this paragraph, the Grantor may discontinue Funds to the Grantee, pursuant to the process set forth in paragraph (D) of OAC rule 5120:1-5-07.

10. Program Evaluation: Pursuant to RC 5149.31, the Grantor shall evaluate the Program Services and establish means of measuring their effectiveness. Therefore, the Grantee shall prepare and submit to the Grantor the following reports:

- A. Statistical records for the term of this Agreement in the format and frequency as established by the Grantor. To determine if the Program Services are achieving its stated goal and objectives, the Grantee agrees to submit, within fourteen calendar days, to the Grantor intake, termination, and reassessment data for each offender placed into its Program Services. The Grantee shall maintain internet access for data collection, reporting, and transmission into the Grantor's management information systems. The Grantee shall make available all necessary records for validation and audit of this data. It is agreed that the Grantee shall be provided with the results of the Grantor's review of the intake, termination, and reassessment data at time intervals determined by the Grantor. This section does not apply to pre-sentence investigation grants.
- B. Quarterly Financial Reports and a Year-end Financial report. The quarterly reports shall include financial information for expenditures that relate to Program Services as set forth in paragraph (C) of OAC rule 5120:1-5-05 and be submitted thirty (30) days after the end of each quarter. The year-end report shall describe the achievements of the Program Services and is due by September 30, 2017.

The Grantee shall cooperate with and provide any additional information as may be required by the Grantor in carrying out an evaluation of the Program Services. Failure to comply with any of these report requirements or other instructions for relevant information by the Grantor may result in the withholding of Funds until such time as Grantee so complies.

11. Compliance: All expenditures made by the Grantee with Funds shall be governed by the laws of the State of Ohio, particularly RC 5149.31, RC 5149.32, RC 5149.33, and RC 5149.36. The Grantee shall comply with the rules of OAC Chapter 5120:1-5 (Community Based Corrections Program) which are applicable under this Agreement. If Grantee fails to so comply, the Grantor shall give the Grantee a reasonable period of time to come into such compliance. Grantee's failure to timely comply may be cause for the Grantor to terminate this Agreement or reduce Funds.

Furthermore, the Funds may be reduced or this Agreement terminated by the Grantor if either of the following circumstances applies:

- A. The quality and extent of the Program Services has been materially reduced from the level proposed in the Grantee's grant application; or
- B. There is a financial or fiscal audit disclosure involving misuse of Funds.

The Grantor's reason(s) for the intent to terminate this Agreement or reduce Funds shall be given, in writing, to the Grantee, no later than sixty (60) days, prior to the said termination or said reduction. The Grantee shall have thirty (30) days following the receipt of said notice to present a petition for reconsideration to the Grantor's Managing Director of Court and Community. Within thirty (30) days of receipt of that petition, the said Director shall respond, in writing, either approving the petition by continuing Funds or disapproving the petition and stating the reason(s) for the disapproval.

12. Conflicts of Interest and Ethics Compliance: No personnel of Grantee or member of the governing body of any locality or other public official or employee of any such locality in which, or relating to which, the work under this Agreement is being carried out, and who exercise any functions or responsibilities in connection with the review or approval of this Agreement or carrying out of any such work, shall, prior to the completion of said work, voluntarily acquire any personal interest, direct or indirect, which is incompatible or in conflict with the discharge and fulfillment of his or her functions and responsibilities with respect to the carrying out of said work.

Any such person who acquires an incompatible or conflicting personal interest, on or after the effective date of this Agreement, or who involuntarily acquires any such incompatible or conflicting personal interest, shall immediately disclose his or her interest to Grantor in writing. Thereafter, he or she shall not participate in any action affecting the work under this Agreement, unless Grantor shall determine in its sole discretion that, in the light of the personal interest disclosed, his or her participation in any such action would not be contrary to the public interest.

Grantee represents, warrants, and certifies that it and its employees engaged in the administration or performance of this Agreement are knowledgeable of and understand the Ohio Ethics and Conflicts of Interest laws and Executive Order No. 2007-01S. Grantee further represents,

Mr. Coffland Yes
Mr. Thomas Yes

**IN THE MATTER OF ACCEPTING PUBLIC ROAD PETITION
FOR WARREN TOWNSHIP ROAD 213 ((GRAYS ROAD)/RD IMP. 1143**

Motion made by Mrs. Favede, seconded by Mr. Coffland to accept the following Public Road Petition of the Warren Township Trustees for "the vacation of a portion of Warren Township Road 213, Grays Road, starting from Section 21, Township 8, Range 6 to Section 27, Township 8, Range 6, and hereby authorize the Clerk of the Board to establish the required date and time for the viewing and hearing and proceed with the Notice of Publication for the proposed vacation hereinafter known as **Road Improvement #1143** in accordance with Ohio Revised Code Section 5553.045.

**PUBLIC ROAD PETITION
Rev. Code Sec. 5553.045
WITHOUT PETITION BY TRUSTEES**

Belmont County, Ohio

May 24, 2016

IMP-1143

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

The undersigned petitioners, freeholders of said County residing in the vicinity of the proposed improvement hereinafter described, represent that the public convenience and welfare require the vacation of a portion of Warren Twp. Rd. 213 Grays Rd. starting from War. Sec. 21 Twp.8 Rg.6 to War. Sec. 27 Twp.8 Rg.6

a Public Road on the line hereinafter described, and make application to you to institute and order proper proceedings in the premises, for vacating such road, the same not being a road on the State Highway System.

The following is the general route and termini of said road:

Beginning at a point in the existing roadway 740 feet southwest of the south east corner of Warren Twp. Garage (Tract # 9) going in a North Western direction to the County Road 120 (Douglas Rd.). over all distance is approximat to 1.49 miles.

Warren Township Resolution No. 0116

A resolution to vacate T.R. T-0213 (aka Gray Road)

Pursuant to Ohio Revised Code 5553.045 at is regular scheduled meeting of May 31, 2016, the Trustees of Warren Township have voted to petition Belmont County, State of Ohio to vacate the approximately 1.50 mile Township Road T-0213 (aka Gray Road) located in sections 21-27.

Dated: May 31, 2016

Trustees: James Grear /s/

Russell Barker /s/

David Hissom /s/

Upon roll call the vote was as follows:

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

**IN THE MATTER OF THE VACATION OF
A PORTION OF WARREN TWP. ROAD (GRAYS ROAD)
LOCATED IN WARREN TWP., SEC. 21, T-8, R-6 TO
WARREN TWP., SEC. 27, T-8, R-6**

Office of County Commissioners

Belmont County, Ohio

**Journal Entry, Order Fixing Time and Place of View and of Final Hearing and Notice
Thereof on Public Road Petition
Rev. Code, Sec. 5553.05
RD. IMP. 1143**

The Board of County Commissioners of Belmont County, Ohio, met in regular session on the 8th day of June, 2016 at the office of the Commissioners with the following members present:

Mrs. Favede

Mr. Coffland

Mr. Thomas

Mrs. Favede moved the adoption of the following:

RESOLUTION

WHEREAS, A Petition signed by at least twelve freeholders of the County residing in the vicinity of the proposed improvement has been presented to this Board of County Commissioners requesting said Board to vacate a portion of Warren Township Road (Grays Road) located in Warren Township Section 21, T-8, R-6 to Warren Township Section 27, T-8, R-6, Belmont County, Ohio.

RESOLVED, That the 6th day of July, 2016 at 12:00 o'clock P.M., be fixed as the date when we will view the proposed improvement, on which date we will meet at the site and go over the line of said proposed improvement; and be it further

RESOLVED, That the 13th day of July, 2016, at 10:15 o'clock A.M. be fixed as the date for a final hearing thereof, which hearing will be at the office of the Board; and be it further

RESOLVED, That the Clerk of this Board be and she is hereby directed to give notice of the time and place for both such view and hearing by publication once a week for two consecutive weeks in the Times Leader a newspaper published and having general circulation in the County, which said notice shall also state briefly the character of said proposed improvement.

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

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

Adopted June 8, 2016

Jayne Long /s/

Clerk, Belmont County, Ohio

**NOTICE OF TIME AND PLACE OF VIEW AND OF FINAL HEARING
PUBLIC ROAD (by publication)
Rev. Code, Sec., 5553.05**

ROAD IMP. # 1143

Notice is hereby given that there is before the Board of County Commissioners of Belmont County, Ohio, the matter of the vacation of a portion of Warren Township Road 213, (Gray's Road) located in Warren Township, Section 21, T-8, R-6 to Warren Township Section 27, T-8, R-6, a public road, the general route and termini of which Road are as follows:

Beginning at a point in the existing roadway 740 feet southwest of the south east corner of Warren Twp. Garage (Tract # 9) going in a North Western direction to the County Road 120 (Douglas Rd.) over all distance is approximant to 1.49 miles.

Said Board of County Commissioners has fixed the 6th day of July, 2016, at 12:00 o'clock P.M., as the date when and the site as the place where said Board will view the proposed improvement and has also fixed the 13th day of July, 2016, at 10:15 o'clock A.M., at their office in the Court House of said County in St. Clairsville, Ohio as the time and place for the final hearing on said proposed improvement.

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

Jayne Long /s/

Jayne Long, Clerk

ADV. TIMES LEADER (2) Tuesdays – June 14, 2016 and June 21, 2016

**IN THE MATTER OF APPROVING REVISION TO THE
BELMONT COUNTY WATER AND SEWER JOB CLASSIFICATION
HANDBOOK TO INCLUDE UPDATED JOB DESCRIPTIONS**

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the revision to the Belmont County Water and Sewer Job Classification Handbook to include the updated job descriptions for the following positions: Draftsman, Draftsman I and Draftsman II.

Note: These will replace the Draftsman/Utility Locator; Draftsman/Utility Locator I and Draftsman/Utility Locator II positions.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING REVISION TO THE BELMONT
COUNTY WATER AND SEWER JOB CLASSIFICATION HANDBOOK
TO INCLUDE JOB DESCRIPTION AND PAY SCALE FOR NEW POSITION**

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the revision to the Belmont County Water and Sewer Job Classification Handbook to include the job description and pay scale for the following new position: Water Plant Operator in Training.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING THE ADVERTISEMENT TO HIRE
A FULL-TIME WATER PLANT OPERATOR IN TRAINING/BCSSD**

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the advertisement for a Full-Time Water Plant Operator in Training for the Belmont County Sanitary Sewer District.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING THE ADVERTISEMENT TO
HIRE TWO (2) INTERMITTENT EMPLOYEES FOR A BELMONT
COUNTY BUILDING DEPARTMENT**

Motion made by Mrs. Favede, seconded by Mr. Coffland to advertise for two (2) intermittent employees for a Belmont County building department to hold the following positions:

- 1) Chief Building Official/Master Plans Examiner/Electrical Plans Examiner/Office Manager
- 2) Building Inspector/Electrical Safety Inspector

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ACCEPTING TOM PROBST'S
BID TO MOVE FROM PART-TIME DRIVER TO FULL-TIME
DRIVER/SENIOR SERVICES OF BELMONT COUNTY**

Motion made by Mrs. Favede, seconded by Mr. Coffland to accept Tom Probst's bid to move from Part-Time Driver to Full-Time Driver for Senior Services of Belmont County, effective Monday, June 13th, 2016.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF RESOLUTION DECLARING IT NECESSARY
TO LEVY A RENEWAL TAX IN EXCESS OF THE TEN-MILL LIMITATION**

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 an additional 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 of a tax for the benefit of Belmont County, Ohio to supplement the General Fund for the purpose of providing and maintaining senior services and facilities including but not limited to, transportation, nutrition and in-home services to elderly residents at a rate not exceeding one (1) mill for each one dollar (\$1.00) of valuation, which amounts to ten cents (.10) for each one hundred dollars (\$100.00) of valuation, for a period of five (5) years, commencing with tax list year 2017 (Ohio Revised Code Section 5705.19(Y).

RESOLVED, that the question of levying **renewal** taxes 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 8th day of **November 2016**, 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 which was seconded by Commissioner Coffland, and the roll being called upon its adoption, the vote resulted as follows:

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

Adopted this 8th day of June, 2016.

In Witness Whereof, the following have executed this instrument this 8th day of June, 2016

Ginny Favede /s/, Matt Coffland /s/, Mark A. Thomas /s/
Ginny Favede, President Matt Coffland, Vice-President Mark A. Thomas

I do hereby certify the foregoing to be a true and correct copy of Journal Entry of June 8, 2016 as recorded in Volume 98 of the County Commissioners Journal.

Jayne Long /s/
Jayne Long, Clerk

IN THE MATTER OF ENTERING INTO RENEWAL AGREEMENT WITH T. TAMASOVICH MAILING MACHINE SERVICES FOR MAILING MACHINE, CONVEYOR AND SCALE

Motion made by Mrs. Favede, seconded by Mr. Coffland to enter into a renewal agreement with T. Tamasovich Mailing Machine Service for the mailing machine and conveyor that serves the Belmont County Courthouse in the amount of \$1,050.00, effective July 1, 2016 to July 1, 2017.

Upon roll call the vote was as follows:

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

IN THE MATTER OF AUTHORIZING COMMISSION PRESIDENT TO SIGN THE ANNUAL MAINTENANCE AND SUPPORT CONTRACT WITH SOUND COMMUNICATIONS, INC./JAIL

Motion made by Mr. Thomas, seconded by Mr. Coffland to approve and authorize Commission President Ginny Favede to sign the Annual Maintenance and Support Contract with Sound Communications, Inc., for the FTR digital recording system # TB-1961 at the Belmont County Jail in the amount of \$2,993.74, effective June 3, 2016 to June 2, 2017.

Upon roll call the vote was as follows:

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

IN THE MATTER OF AUTHORIZING COMMISSION PRESIDENT TO SIGN THE CUSTOMIZED MAINTENANCE AGREEMENT WITH LIMBACH COMPANY, LLC./JAIL

Motion made by Mr. Thomas, seconded by Mr. Coffland to approve and authorize Commission President Ginny Favede to sign the Customized Maintenance Agreement for Environmental Systems with Limbach Company, LLC, for the HVAC Controls System at the Belmont County Jail in the amount of \$5,320.00, effective July 1, 2016 to July 1, 2017.

Upon roll call the vote was as follows:

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

BREAK

IN THE MATTER OF DEPARTMENT UPDATE GARY ARMITAGE, SENIOR SERVICES

9:30 Agenda Item: Gary Armitage, Executive Director, Senior Services of Belmont County

Re: Department Update

Mr. Armitage gave an accurate operational update through May 31, 2016, on Senior Services of Belmont County. "The primary purpose of Senior Services is to minimize the need for institutionalization and maximize independent function to seniors over the age of 60 in the county," said Mr. Armitage. He noted they currently service over 2,000 over age 60 and under age 60 individuals through a number of programs that are funded through a variety of sources. The largest funding source is the Senior Services levies, which pays for the bulk of the services. "Matching funds from state and federal government are literally a fraction of the real cost for most of these services, and the levies are the lifeblood that allows us to provide the scope and range of services we are currently providing," said Mr. Armitage. Year-to-date, almost \$2.5 million in revenue has been generated. Through May, over 92,200 meals have been provided to residents' homes and almost 14,000 medical trips have been provided. Senior center activity programs have provided 6,600 hundred plus hours of homemaker and personal care services through contractors. 8,310 congregate meals have been provided to the centers for the first five months of the year. A number of non-contract services are also provided such as emergency energy assistance for those who meet income guidelines. All senior centers have produce and commodity distribution weekly. Group activities at the senior centers and day excursions are avenues for socialization. "We provide services to 2,000 plus seniors in the county for what it would cost to institutionalize forty-six of them in a year," said Mr. Armitage. The department is at a net gain of \$234,000 through May, which includes an \$832,000 mortgage payment on the new building. The new community building should be completed in November, 2016. The Board of Commissioners thanked Mr. Armitage and his staff for doing an excellent job and the residents of Belmont County for passing the levies.

BREAK

IN THE MATTER OF ANNUAL CORSA INSURANCE RENEWAL UPDATE

10:30 Agenda Item: Ginny Shrimplin, CCAO/CORSA Marketing Manager and Bob Bethel, Bethel Insurance

Re: Annual CORSA Insurance Renewal Update

Present: Also present: Clay Bethel, Bethel Insurance; John Campbell of Campbell Insurance; Scott Carnes of Thomas Insurance; Paul Foster of Foster Insurance and Robert DeFrank of the Times Leader.

Ms. Shrimplin said this was the first year since she has been with CORSA that every county has received a reduction in program cost. Belmont County's decrease was 4.35%, which equaled about \$15,700 reduction in program costs. She said part of the reduction is the result of the loss control incentive program in which the county participates. With the savings, CORSA has been able to add more coverage, such as cyber-liability privacy response, drone coverage and risk management services, at no extra cost to the county. CORSA will also provide \$300 towards body cameras per deputy, but CORSA guidelines have to be followed. Belmont County's net program costs have decreased over the last four years.

IN THE MATTER OF THE VACATION OF ALLEY (NO NAME OR NUMBER)

WHEELING TWP. SEC. 7, T-8, R-4/RD IMP 1140

Office of County Commissioner

Belmont County, Ohio

Journal Entry--Order Upon view of Proposed Improvement

ORDER TO COUNTY ENGINEER

Rev. Code. Sec. 5553.06

Petitioned for by freeholders and others

June 8, 2016

The Board of County Commissioners of Belmont County, Ohio met in regular session on the 8th day of June, 2016, at the office of the Commissioners with the following members present:

Mrs. Favede
Mr. Coffland
Mr. Thomas

Mrs. Favede moved the adoption of the following:

RESOLUTION

WHEREAS, On the 8th day of June, 2016, the time heretofore fixed for view of the proposed improvement, we, the Board of County Commissioners having jurisdiction in said matter, went upon the line of said proposed improvement and made personal view of the proposed route and termini thereof, and after full investigation and due consideration of all the facts and conditions pertaining thereto; therefore be it

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

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

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

RESOLVED, That the said County Engineer be and he is hereby directed to make a report in writing to this Board, on or before the **15th** day of **June, 2016** the date fixed for the final hearing, setting forth the opinion of said County Engineer either for or against said proposed improvement, ² and the width to which said improvement shall be opened, which shall not be less than thirty feet; said report shall be accompanied by said plat and detailed and accurate descriptions, and filed with the County Commissioners, and this case is continued unto said date.

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

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

Adopted June 8, 2016

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

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 10:56 A.M.**

Motion made by Mrs. Favede, seconded by Mr. Coffland to adjourn the meeting at 10:56 a.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 15th day of June, 2016.

Ginny Favede /s/ _____

Mark A. Thomas /s/ _____ COUNTY COMMISSIONERS

Matt Coffland /s/ _____

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