

St. Clairsville, Ohio

May 18, 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 \$1,272,987.56**

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 for the following funds:

**GENERAL FUND**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-0061-A002-B05.000 Intense Probation/Clerk of Crts	E-0082-A002-C38.000 Juvenile Crt/Other Exp	\$171.50
E-0131-A006-A03.002 Jail-Salary	E-0131-A006-A15.007 Unemployment	\$2,932.55

**BCSSD/VARIOUS FUNDS**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-3701-P003-P31.000 Other Expense	E-3701-P003-P32.074 Transfers Out	\$2,088.21
E-3704-P051-P05.000 Materials	E-3704-P051-P16.074 Transfers Out	\$719.20
E-3706-P055-P01.002 Salaries	E-3706-P055-P07.011 Contract Services	\$5,000.00

**H05 WORKFORCE DEVELOPMENT FUND/BCDJFS**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-2600-H005-H01.000 In-School Youth	E-2600-H005-H02.000 Out-of-School Youth	\$1,200.00

**S49 MENTAL HEALTH FUND**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-2310-S049-S54.011 Contract Services	E-2310-S049-S61.004 Workers Comp	\$4,000.00
E-2310-S049-S54.011 Contract Services	E-2310-S049-S63.000 Other Expenses	\$71,000.00

**W81 DRETAC-PROSECUTOR'S FUND**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-1510-W081-P04.000 Other Expenses	E-1510-W081-P06.004 Workers Comp	\$105.86

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 THE O09 BOND RETIREMENT-WATERLINE EXTENSION PROJECT FUND**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-3702-P005-P34.074 Transfers Out	R-9206-O009-O08.574 Transfers In	\$19,832.32

Upon roll call the vote was as follows:

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

**GENERAL FUND/UNSPECIFIED DONATIONS-ANIMAL SHELTER-\$19,766.72** deposited into R-0057-A006-A01.500 from 01/01/16-03/31/16 (January 1-March 31 acknowledged by the BOC 05/18/16)

**O10 FUND/JUNE INTEREST PAYEMENT-\$33,498.79-O10-Bond Retirement-Force Main Ext. Project Fund** (transferred from P53 Fund 02/03/16)

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 May 18, 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 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:

**COURT OF COMMON PLEAS**-Judge Mark Costine to Akron, OH, on June 13-16, 2016, to attend the Ohio Association of Probate, Juvenile, and Domestic Relations Conference. A county vehicle will be used for travel. Cheri Westlake to Mt. Sterling, OH, on June 22-24, 2016, at attend the Juvenile Court Clerks Conference. A county car will be used for travel.

**SSOBC**-Mary Beth Tennant to New Martinsville, WV, on June 17, 2016, for a senior center outing. A county vehicle will be used for travel. Senior Centers of Belmont County to Wheeling, WV, on June 21, 2016, for an outing. County vehicles 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 4 and May 11, 2016.

Upon roll call the vote was as follows:

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

**Announcement-**

The Belmont County Board of Commissioners is accepting applications to fill positions on the following boards. Interested parties may stop in or contact the Commissioners' office at (740-699-2155) to request an application.

a) Belmont County Public Defender Commission. Applicants must be attorneys licensed to practice in the State of Ohio. Applications will be accepted through June 1, 2016.

b) Belmont County Port Authority Board. Applications will be accepted through June 15, 2016.

**IN THE MATTER OF ACCEPTING RESIGNATION OF DWAYNE PIELECH/PORT AUTHORITY BOARD**

Motion made by Mrs. Favede, seconded by Mr. Coffland to accept the resignation of Mr. Dwayne Pielech from the Belmont County Port Authority Board effective June 30, 2016.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING THE HIRING OF SUMMER STUDENT EMPLOYEES**

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the hiring of the following summer student employees at the rate of \$8.10 per hour (minimum wage) for a period not to exceed 10 weeks from each starting date:

<u>Commissioners</u>	<u>Start Date</u>
Tristan Bruce	6/6/16
Shasta Roberts	5/23/16

**Belmont County Sanitary Sewer District**

Lane Perkins	5/23/16
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Upon roll call the vote was as follows:

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

**IN THE MATTER OF LIQUOR PERMIT FOR FOOD BY JANE**

Motion made by Mrs. Favede, seconded by Mr. Coffland to advise the Ohio Division of Liquor Control, the Board of Belmont County Commissioners does not request a hearing on the matter of a request for a stock transfer for Liquor Permit Number 28049740005 for Food By Jane, LLC, DBA Food By Jane, 41010 National Road & Patio, Union Township, Belmont, OH.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING RELEASE OF ROAD USE MAINTENANCE AGREEMENT (RUMA)/EPC SERVICES COMPANY**

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the release of the Road Use Maintenance Agreement (RUMA) dated July 23, 2014, from EPC Services Company, for the use of County roads for the purpose of constructing the Holloway Substation in Mead Township.

*Note: The road has been restored to the satisfaction of Fred Bennett, County Engineer.*

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ACCEPTING PUBLIC ROAD PETITION FOR VACATION OF ALLEY (NO NAME OR NUMBER)/RD IMP. 1140**

Motion made by Mrs. Favede, seconded by Mr. Coffland to accept the following Public Road Petition for "the vacation of Alley (no name or number) located in Wheeling Township, Sec. 7, T-8, R-4 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 #1140 in accordance with Ohio Revised Code Section 5553.04.

**PUBLIC ROAD PETITION  
Rev. Code Sec. 5553.04**

**Belmont County, Ohio**

**May 16, 2016  
IMP#1140**

**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 Alley( no Name or Number ) located in Wheeling Township Section 07 Twp. 08 Range 04 is part of Midway which is Cab. B Slide 340*

**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:**

**Starting at South West corner of Lot # 18-A and going north 50Ft to the North West corner of Lot # 16 With a 10Ft width.**

**PUBLIC ROAD PETITION**

Carol Markis	201 Maple Ave.
Carol Markis /s/	St. Clairsville, Ohio 43950
Kem Bartolo /s/	71137 Main St.
Kem Bartolo	St. Clairsville, OH 43950
Kimberly L. Jones /s/	72120 Kinsman Rd.
Kimberly L. Jones	St. Clairsville, OH 43950
Patricia Jaskowiak /s/	71571 Main St. (Midway)
Patricia Jaskowiak	St. Clairsville, OH 43950
Colleen Gereg /s/	71586 Main St.
Colleen Gereg	St. Clairsville, OH 43950
Sandra Haller /s/	71581 Main St.
Sandra Haller	St. Clairsville, OH 43950
Shawn Schoolcraft	48653 Dewey Ave.
Shawn Schoolcraft /s/	St. Clairsville, OH 43950
Andrew C. Jakubic	48670 Center St. (Midway)
Andrew C. Jakubic /s/	St. Clairsville, OH 43950
James J. Sloan	48640 Walnut St.
James J. Sloan /s/	St. Clairsville, OH 43950
Greg J. Parker /s/	48610 Center St.
Greg Parker	St. Clairsville, OH 43950
Stella Zavacky	48655 Walnut St.
Stella Zavacky /s/	St. Clairsville, OH 43950
Michael Androsko	48599 Center St.
Michael R. Androsko /s/	St. Clairsville, OH 43950
Tom Falcone	48635 Dewey Ave.
Tom Falcone /s/	St. Clairsville, OH 43950
JoAnn Zavacky	48570 Fairpoint Maynard Rd.
JoAnn P. Zavacky /s/	St. Clairsville, OH 43950
Margaret Gamcik	48660 Dewey Ave.
Margaret Gamcik /s/	St. Clairsville, OH 43950
Andy Gamcik	48660 Dewey Ave.
Andy Gamcik /s/	St. Clairsville, OH 43950
Scott Horne	72528 Kinsman Rd.
Scott Horne /s/	St. Clairsville, OH 43950
Barbara Nagy /s/	72532 Kinsman Rd.
Barbara Nagy	St. Clairsville, OH 43950
Darren Kornetti /s/	48531 Fairpoint Maynard Rd.
Darren Kornetti	St. Clairsville, OH 43950
Jeffrey P. Kanyuch /s/	48411 Fairpoint Maynard Rd.
Jeffrey P. Kanyuch	St. Clairsville, OH 43950
Robin L. Eaton /s/	48655 Hillcrest Dr.
Robin Eaton	St. Clairsville, OH 43950

Upon roll call the vote was as follows:

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

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

**Office of County Commissioners**

**LOCATED IN WHEELING TWP., SEC. 7, T-8, R-4**

**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. 1140**

The Board of County Commissioners of Belmont County, Ohio, met in regular session on the 18th day of May, 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 Alley (no name or number) located in Wheeling Township Section 7, T-8, R-4, Belmont County, Ohio.

RESOLVED, That the 8th day of June, 2016 at 11:15 o'clock A.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 15th day of June, 2016, at 9:30 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 May 18, 2016

Jayne Long /s/  
Clerk, Belmont County, Ohio

1. "Locating," "establishing," "altering," "straightening," "vacating," or "changing the direction of."
2. "Locating," "establishing," "altering," "straighten," "vacate," or "change the direction of"
3. Insert "a part of," if so.

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

**ROAD IMP. # 1140**

Notice is hereby given that there is before the Board of County Commissioners of Belmont County, Ohio, the matter of the vacation of Alley (no name or number) located in Wheeling Township, Section 7, T-8, R-4 is part of Midway which is Cab. B Slide 340, a public road, the general route and termini of which Road are as follows:

*Starting at South West corner of Lot # 18-A and going north 50Ft to the North West corner of Lot # 16 With a 10 Ft width.*

Said Board of County Commissioners has fixed the 8th day of June, 2016, at 11:15 o'clock A.M., as the date when and the site as the place where said Board will view the proposed improvement and has also fixed the 15th day of June, 2016, at 9:30 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 – May 24, 2016 and May 31, 2016**

**IN THE MATTER OF APPROVING AND SIGNING ADDENDUM TO  
MODIFY SUBGRANT AGREEMENT BETWEEN THE WORKFORCE  
INITIATIVE ASSOCIATION AND JEFFERSON COUNTY COMMUNITY  
ACTION COMMISSION WORKFORCE INVESTMENT AREA 16**

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve and sign the addendum to modify Subgrant Agreement WIF-PY12-1204 entered into between the Workforce Initiative Association and Jefferson County Community Action Commission Workforce Investment Area 16 regarding the Ohio Business Resource Network Expansion Grant.

*Note: The term of the agreement shall extend to June 30, 2016, or until all funds are expended. The amount of the agreement has been modified to subtract \$46,660.00 for a new total contract amount totaling \$778,118.00.*

**CONTRACT #: WIF-PY12-1204**

**SUBGRANT ADDENDUM**

DATED: 4/13/16

This Addendum modifies the Subgrant entered into between the Workforce Initiative Association (hereinafter referred to as GRANTEE) and Jefferson County CAC Workforce Investment Area 16 (hereinafter referred to as SUBGRANTEE) regarding the Ohio Business Resource Network Expansion Grant.

This modification will take effect as of the date signed by GRANTEE.

All terms and conditions of the original contract remain in force.

The contract shall be modified as follows, with the changes highlighted in bold.

- I. Article I. The term of this agreement shall extend to June 30, 2016, or until all funds are expended.
- II. Article I. Section B is amended to read "Both parties agree that the total cost to SUBGRANTEE's performance of this agreement shall not exceed \$778,118.00 unless stipulated through an executed modification to this Addendum.

Current Contract Amount:	\$	824,778.00
Reduction Amount:	\$	<u>(46,660.00)</u>
New Total Contract Amount:	\$	778,118.00

**WITNESSETH:**

IN WITNESS WHEREOF, the parties hereto have signed this acknowledgment.

**GRANTEE:**

By <u>Jennifer Meek Eells /s/</u>	<u>4-13-16</u>
Jennifer Meek Eells, Executive Director WIA	Date Signed

**SUBGRANTEE:**

By <u>Vince Gianangeli /s/</u>	<u>5-16-16</u>
Vince Gianangeli, BCDJFS Director	Date Signed
By <u>Michael McGlumphy /s/</u>	<u>5-2-16</u>
Michael McGlumphy, JCCAC CEO	Date Signed
By <u>Cliff Harmon /s/</u>	<u>5-5-16</u>
Cliff Harmon, WIB Chair	Date Signed
By <u>Don Bethel /s/</u>	<u>5-18-16</u>
Don Bethel, Harrison County Commissioner	Date Signed
By <u>Mark Thomas /s/</u>	<u>5-18-16</u>
Mark Thomas Belmont County Commissioner	Date Signed
By <u>Ginny Favede /s/</u>	<u>5-18-16</u>
Ginny Favede Belmont County Commissioner	Date Signed
By <u>Matt Coffland /s/</u>	<u>5-18-16</u>
Matt Coffland Belmont County Commissioner	Date Signed

Upon roll call the vote was as follows:

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

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

Motion made by Mrs. Favede, seconded by Mr. Coffland to acknowledge receipt of \$19,766.72 in unspecified donations to the Belmont County Animal Shelter for the first quarter of 2016, as follows: \$2,905.56 for January, \$13,947.45 for February, and \$2,913.71 for March.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING PAYMENT OF INVOICE  
FROM DDP & ASSOCIATES/SENIOR SERVICES COMMUNITY BUILDING PROJECT**

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve payment of the invoice dated May 13, 2016, from DDP and Associates in the amount of \$1,145.25 (\$1,100.00 for Construction Administration Services and \$45.25 for reimbursables) for the Senior Services of Belmont County – Community Building, Project #14-019.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING QUOTE FROM  
STALEY COMMUNICATION, INC./SHERIFF'S DEPARTMENT**

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve Quote Number 52509-00 RP from Staley Communication, Inc., in the amount of \$16,674.40 for uplifting of the 2016 Chevrolet Caprice Police Special Sedan purchased for the Belmont County Sheriff on 05/11/16.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING QUOTE FROM  
LOGOTEK SIGNS/SHERIFF'S DEPARTMENT**

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the quote dated May 16, 2016, from LogoTek Signs in the amount of \$375.00 for lettering and striping of the 2016 Chevrolet Caprice Police Special Sedan purchased for the Belmont County Sheriff on 05/11/16.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING QUOTE FROM MCGHEE  
OFFICE SUPPLY/OAKVIEW ADMINISTRATION BUILDING/RECORDS CENTER**

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve Quote Number 0011047 from McGhee Office Supply in the amount of \$776.45 for furnishings for the public viewing room at the Oakview Administration Building/Records Center.

Upon roll call the vote was as follows:

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

**OPEN PUBLIC FORUM**-Residents in attendance from Winding Hill Road, County Road 44 were David White, Sam Drummund, Rosalie Edgell, Peggy Robson, Jodie Robson, Tom Moore, Brian Steadman, Elaine Patt and John Patt. Commissioner Favede asked County Engineer Fred Bennett and Deputy Engineer Terry Lively to join the meeting since the county roads are under the Engineer's purview. Spokesperson David White addressed the condition and safety issues of County Road 44 and presented a petition with 117 names and residents' comments regarding the road. Mr. White said it has been 22 years since anything has been done to the road and it is deplorable. He shared pictures with the Board and a copy of the paving history. XTO has paved 1.2 miles of the road, 2.88 miles are left to pave, which he estimated to cost \$259,200.00. Mr. Bennett presented a copy of the five year paving plan last week to Mr. White and they discussed it. Mr. White said nine roads were paved last year and they aren't as old as County Road 44. Mr. Bennett told him there are no funds to get the 2016 plan done, so it will be moved to 2017, and so on. Mr. Coffland said they all understand the road needs paved, but there are limited funds. He said 100 miles of roads have been paved in the last two years, 70 of those miles were paved through oil and gas and 30 miles were paved by the County. Mr. Coffland noted the board is looking at borrowing \$30 million to upgrade water and sewer lines. "We are trying to do the best we can with the funds we have," said Mr. Coffland. He explained how the budget works and said we won't know till later in the year if any money is left or if sales tax is up. Mr. Thomas added everyone needs to understand the County Commissioners do not pave roads per O.R.C. He explained that under Ohio law, the County Engineer is in charge of construction, reconstruction and maintenance of the roadway systems. The funding source comes from highway gas tax funds and motor vehicle license funds. Congress has not raised the gas tax since 1993. The monies coming in from the states are not enough and that is why there is a road and bridge crisis in this country. Belmont County's tax dollars do not go to the roads. A resident said oil and gas trucks are traveling Winding Hill Road at night. Another resident said his truck is getting torn up by traveling the road. The oil and gas trucks are speeding, people are getting run off the road, etc. Mrs. Favede said we will refer this to the Sheriff's Department. Mr. Bennett said anytime they hear of a problem they get in touch with the oil and gas companies. "If we had the money we would pave all the roads, it's just a matter of money. The gas tax and license tax fees need to be raised," said Mr. Bennett. Mrs. Favede said the County Commissioners Association of Ohio is addressing this issue at the state level. It is a nationwide issue. We had several million outside dollars due to oil and gas leases in the last several years and were able to give money to Mr. Bennett for road paving. Mr. Coffland said the Board will continue to try and work to get roads paved through oil and gas and if any funding comes in they will try to get the road paved. Mr. White said he will go to the state level to try to get something done.

**Commissioner Coffland briefly stepped out of the meeting.**

**IN THE MATTER OF ENTERING  
EXECUTIVE SESSION AT 9:50 A.M.**

Motion made by Mrs. Favede, seconded by Mr. Thomas to enter into executive session with Fred Bennett, County Engineer, pursuant to ORC 121.22(G)(1) Personnel Exception to consider the employment and compensation of a public employee.

Upon roll call the vote was as follows:

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

**Commissioner Favede left for a previously scheduled meeting and did not participate in Executive Session. Commissioner Coffland attended Executive Session.**

**IN THE MATTER OF ADJOURNING  
EXECUTIVE SESSION AT 10:15 A.M.**

Motion made by Mr. Thomas, seconded by Mr. Coffland to exit executive session at 10:15 a.m.

Upon roll call the vote was as follows:

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

**RESULT OF EXECUTIVE SESSION – NO ACTION TAKEN AT THIS TIME**

**BREAK**

Reconvened Friday, May 20, 2016 at 9:20 a.m. Present: Commissioners Coffland and Thomas; Absent: Commissioner Favede. Mr. Thomas advised that Commissioner Favede was unable to attend, but was aware of the pending motion.

**IN THE MATTER OF AUTHORIZING THE HIRING OF STEVE HILL AS OIL AND GAS LIAISON/COMMISSIONERS**

Motion made by Mr. Thomas, seconded by Mr. Coffland to approve the hiring of Mr. Steve Hill as the board’s oil and gas liaison at an annual salary of \$49,046.40, beginning May 23, 2016.

Upon roll call the vote was as follows:

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

Mr. Thomas noted Mr. Hill has been an employee of the Belmont County Engineer for the past year and his salary was funded by the Belmont County Commissioners. He said he has worked as a coordinator/liaison between the Board of Commissioners and the County Engineer’s Department. He said, “This is simply a lateral move for Mr. Hill from being an employee of the Engineer to now being an employee of the Belmont County Commission.”

**IN THE MATTER OF ADJOURNING COMMISSIONERS MEETING AT 9:21 A.M.**

Motion made by Mr. Thomas, seconded by Mr. Coffland to adjourn the meeting at 9:21 a.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 25th day of May, 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