

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 \$831,166.83

Upon roll call the vote was as follows:

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

VARIOUS BCSSD FUNDS TO THE P59 WATER AND SEWER DEV FUND/BCSSD

FROM	TO	AMOUNT
E-3701-P003-P34.074 Transfers Out	R-3709-P059-P05.574 Transfers In	\$2,088.21
E-3702-P005-P34.074 Transfers Out	R-3709-P059-P05.574 Transfers In	\$5,983.98
E-3704-P051-P16.074 Transfers Out	R-3709-P059-P05.574 Transfers In	\$719.20
E-3705-P053-P16.074 Transfers Out	R-3709-P059-P05.574 Transfers In	\$2,916.94

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

FROM	TO	AMOUNT
E-3711-T010-T04.074 Transfers Out	R-3701-P003-P15.574 Transfers In	\$306.70
E-3711-T010-T04.074 Transfers Out	R-3702-P005-P15.574 Transfers In	\$704.32
E-3711-T010-T04.074 Transfers Out	R-3704-P051-P08.574 Transfers In	\$151.63
E-3711-T010-T04.074 Transfers Out	R-3705-P053-P08.574 Transfers In	\$246.47
E-3711-T010-T04.074 Transfers Out	R-3706-P055-P08.574 Transfers In	\$272.91

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 following dates:

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

S70 BELMONT COUNTY SENIOR PROGRAMS/ IN-HOME CARE LEVY FUND

E-5005-S070-S19.000	Maint & Repair/Vehicles	\$10,000.00
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****FEBRUARY 17, 2016****

N29 CAPITAL PROJECTS-FACILITIES FUND

E-9029-N029-N03.055	Contract-Services	\$205,495.92
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For architectural services contract for Courthouse Restoration project.

****MAY 25, 2016****

GENERAL FUND

E-0051-A001-A13.000	Postage	\$370.80
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USPS refund on unused postage

E-0057-A006-F01.002	Salaries-Employees	\$17,000.00
E-0057-A006-F05.003	PERS	\$2,766.72

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

E-0131-A006-A19.000	Clothing	\$6,043.00
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E11 9-1-1 WIRELESS FUND

E-2301-E011-E01.011	Contract Services	\$30,301.00
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L01 SOIL CONSERVATION FUND/BSWCD

E-1810-L001-L01.002	Salaries	\$1,833.33
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O10 BOND RETIREMENT-FORCE MAIN EXT. PROJECT FUND

E-9207-O010-O02.051	Interest Payment	\$3,250.00
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P53 SSD #2 REVENUE FUND/BCSSD

E-3705-P053-P16.074	Transfers Out	\$100,000.00
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OAKVIEW JUVENILE/VARIOUS

E-8011-S031-S02.000	Food (NSLA/Meal Tickets)	\$1,201.11
E-8012-S032-S00.000	Activity Fund	\$67.70

T11 BELOMAR REGIONAL COUNCIL/H.O.M.E. GRANT

E-9702-T011-T02.000	HOME Grant Expenses	\$21,155.00
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W80 PROSECUTOR'S VICTIM ASSISTANCE FUND

E-1511-W080-P07.006	Hospitalization	\$85.20
E-1511-W080-P16.000	Consultant	\$255.00

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 APRIL, 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 April, 2016.

May 25, 2016

Gross Wages P/E 04/02/16 THRU 04/30/16

TO

AUDITOR	E-0011-A001-B09.003	R-9895-Y095-Y01.500	8,655.81
AUD EMPL-PERS PROP	E-0012-A001-B14.003	R-9895-Y095-Y01.500	1,199.52
AUD EMPL-REAL PROP	E-0013-A001-B18.003	R-9895-Y095-Y01.500	1,006.88
CLERK OF COURTS	E-0021-A002-E09.003	R-9895-Y095-Y01.500	4,205.97
CO. CT. EMPL	E-0040-A002-G08.003	R-9895-Y095-Y01.500	7,311.51
CO. CT. APPT. EMP-JUDGES	E-0042-A002-J02.003	R-9895-Y095-Y01.500	302.40
COMMISSIONERS	E-0051-A001-A25.003	R-9895-Y095-Y01.500	8,760.11
NURSES-JAIL	E-0052-A001-A91.003	R-9895-Y095-Y01.500	3,678.43
COMM-DIS SERV	E-0054-A006-F05.003	R-9895-Y095-Y01.500	1,096.92
COMM-MAINT & OP	E-0055-A004-B16.003	R-9895-Y095-Y01.500	9,119.88
9-1-1 DEPT	E-0056-A006-E08.003	R-9895-Y095-Y01.500	10,790.28
ANIMAL SHELTER	E-0057-A006-F05.003	R-9895-Y095-Y01.500	742.52
COMM PLEAS CT EMPL	E-0061-A002-B14.003	R-9895-Y095-Y01.500	6,382.58
MAGISTRATE	E-0063-A002-B28.003	R-9895-Y095-Y01.500	1,752.45
ENGINEERS EMPL	E-0070-A012-A08.003	R-9895-Y095-Y01.500	7,324.36
PROBATE CT EMPL	E-0081-A002-D10.003	R-9895-Y095-Y01.500	2,635.32
PROBATE CT JUV EMPL	E-0082-A002-C36.003	R-9895-Y095-Y01.500	11,245.73
PROSECUTING ATTN	E-0111-A001-E09.003	R-9895-Y095-Y01.500	10,382.16
RECORDER	E-0121-A006-B09.003	R-9895-Y095-Y01.500	5,318.49
SHERIFF'S (PERS)	E-0131-A006-A13.003	R-9895-Y095-Y01.500	16,985.30
TREASURER	E-0141-A001-C09.003	R-9895-Y095-Y01.500	3,701.49
CORONER	E-0151-A002-F07.003	R-9895-Y095-Y01.500	1,296.06
SOLDIER'S RELIEF	E-0160-A009-D07.003	R-9895-Y095-Y01.500	4,217.00
PUBLIC DEFENDER	E-0170-A006-G09.003	R-9895-Y095-Y01.500	3,793.89
BD OF ELECT/EMPLY	E-0181-A003-A09.003	R-9895-Y095-Y01.500	4,938.87
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	<u>515.81</u>
			137,391.74
DOG & KENNEL	E-1600-B000-B08.003	R-9895-Y095-Y01.500	4,121.07
COUNTY HEALTH	E-2210-E001-E10.003	R-9895-Y095-Y01.500	3,557.36
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	1,332.00
Vital Statistics	E-2213-F075-F02.003	R-9895-Y095-Y01.500	858.00
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	548.00
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	860.00
PHEP	E-2231-F083-F01.002	R-9895-Y095-Y01.500	801.00
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	481.00
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	1,027.00
HUMAN SERVICES	E-2510-H000-H12.003	R-9895-Y095-Y01.500	69,387.14
C.S.E.A.	E-2760-H010-H07.003	R-9895-Y095-Y01.500	12,041.73
R.E. ASSESSMENT	E-1310-J000-J04.003	R-9895-Y095-Y01.500	5,179.41
ENGINEER K-1 & K-2	E-2811-K000-K08.003	R-9895-Y095-Y01.500	1,452.66
ENG EMP-MVGT K-11	E-2812-K000-K21.003	R-9895-Y095-Y01.500	18,990.98

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ENG EMP-BRIDGE K-25	E-2813-K000-K34.003	R-9895-Y095-Y01.500	5,636.58
SOIL CONSERVATION	E-1810-L001-L11.003	R-9895-Y095-Y01.500	1,562.40
Watershed Coordinator	E-1815-L005-L11.003	R-9895-Y095-Y01.500	520.80
Care and Custody-C-Cap	E-0400-M060-M26.003	R-9895-Y095-Y01.500	2,259.69
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	1,720.77
PLACEMENT II	E-0400-M075-M03.002	R-9895-Y095-Y01.500	539.53
Title IV-E	E-0400-M078-M02.008	R-9895-Y095-Y01.500	1,781.40
WW#2	E-3701-P003-P29.003	R-9895-Y095-Y01.500	2,698.74
WW#3	E-3702-P005-P29.003	R-9895-Y095-Y01.500	15,012.32
SSD#1	E-3704-P051-P13.003	R-9895-Y095-Y01.500	924.10
SSD#2	E-3705-P053-P13.003	R-9895-Y095-Y01.500	4,260.09
SSD#3A	E-3706-P055-P13.003	R-9895-Y095-Y01.500	238.19
SSD#3B	E-3707-P056-P13.003	R-9895-Y095-Y01.500	69.04
LEPC	E-1720-P090-P08.003	R-9895-Y095-Y01.500	174.69
Bel Co Port Authority	E-9799-S012-S08.003	R-9895-Y095-Y01.500	1,554.00
OAKVIEW-JUVENILE	E-8010-S030-S66.003	R-9895-Y095-Y01.500	10,776.89
DIST DET HOME	E-0910-S033-S44.003	R-9895-Y095-Y01.500	12,358.10
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	4,205.76
COMM PLEAS/MEDIATION SRV	E-1544-S054-S02.003	R-9895-Y095-Y01.500	480.60
MENTAL RETARDATION	E-2410-S066-S76.003	R-9895-Y095-Y01.500	40,990.87
Bel Co Senior Programs	E-5005-S070-S02.003	R-9895-Y095-Y01.500	23,435.92
MHAS SUBSIDY GRANT	E-1518-S075-S03.002	R-9895-Y095-Y01.500	569.43
SMART OHIO PILOT GRANT	E-1519-S076-S10.002	R-9895-Y095-Y01.500	84.63
CORRECTIONS ACT GRNT	E-1520-S077-S03.003	R-9895-Y095-Y01.500	1,123.44
CLRK CRTS-TITLE DEPT	E-6010-S079-S06.003	R-9895-Y095-Y01.500	4,625.94
EASTERN CRT-COMPUTER	E-1570-S084-S11.003	R-9895-Y095-Y01.500	403.20
NORTHRN CRT-SPECIAL	E-1561-S086-S02.003	R-9895-Y095-Y01.500	614.28
EASTERN CRT-SPECIAL	E-1571-S087-S02.003	R-9895-Y095-Y01.500	551.58
WEST CRT-SPECIAL	E-1551-S088-S02.003	R-9895-Y095-Y01.500	1,063.73
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	3,402.58
LAW LIBRARY	E-9720-W020-W03.003	R-9895-Y095-Y01.500	408.93
PROS-VICTIM PROGRAM	E-1511-W080-P05.003	R-9895-Y095-Y01.500	774.90
DRETAC-PROSECUTOR	E-1510-W081-P05.003	R-9895-Y095-Y01.500	904.62
DRETAC-TREASURER	E-1410-W082-T05.003	R-9895-Y095-Y01.500	641.76
			404,398.59

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER OF FUNDS FOR HOSPITALIZATION CHARGEBACKS-MAY & JUNE, 2016

Motion made by Mrs. Favede, seconded by Mr. Coffland to make the following transfer of funds for Hospitalization Chargebacks for May & June, 2016.

NUMBER	From: ACCOUNT	To: NUMBER	AMOUNT
E-0170-A006-G11.000	PUBLIC DEFENDER	R-9891-Y091-Y01.500	9,491.50
E-0181-A003-A11.000	BD OF ELECTIONS	R-9891-Y091-Y01.500	22,466.16
E-0300-A008-B01.002	CHEST CLINIC	R-9891-Y091-Y01.500	0.00
E-0910-S033-S47.006	DETENTION HOME	R-9891-Y091-Y01.500	31,697.20
E-1210-S078-S14.006	COUNTY RECORDER	R-9891-Y091-Y01.500	0.00
E-1310-J000-J06.000	REAL ESTATE	R-9891-Y091-Y01.500	8,882.28
E-1410-W082-T07.006	DRETAC-TREAS	R-9891-Y091-Y01.500	0.00

May 25, 2016

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 25, 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:
DJFS- Vince Gianangeli to Zanesville, OH, on May 31, 2016, for a CSEA meeting. Michael Schlanz to Columbus, OH, on May 31, 2016, for a WIOA meeting. A county vehicle will be used for travel. Michelle Mobley and Lori Parsons to Columbus, OH, on June 5-7, 2016, for an OIES ABD training. Lisa Fijalkowski, Mary Hagiloizou and Brenna Rocchio to Coshocton, OH, on June 13-15, 2016 for ABD Casemanagement. A county vehicle will be used for travel. Michael Schlanz and Sarah Smith to Cambridge, OH, on June 21-23, 2016, for CCMEP trainings. Christine Parker to Columbus, OH, on June 23-24, 2016, for a PCSAO Executive Membership meeting. A county vehicle will be used for travel. Estimated expenses: \$2,201.70.

SENIORS-Tish Kinney to Moundsville, WV, on June 10, 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 18, 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 APPROVING AND SIGNING A SUBORDINATION AGREEMENT FOR PROPERTY OWNED BY CHARLES AND BETHANY SCHLEICHER/BELOMAR

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve and authorize the signing of a Subordination of Mortgage request in the amount of \$13,000.00 in regard to property owned by Charles H. Schleicher and Bethany S. Schleicher, married, based upon the recommendation of Rick Healy, Belomar Regional Council.

SUBORDINATION AGREEMENT

KNOW ALL MEN BY THESE PRESENTS, that in consideration that Wesbanco, Inc., 1 Bank Plaza, Wheeling, WV 26003, shall loan the sum of **\$13,000.00** to **Charles H. Schleicher, Jr., and Bethany S. Schleicher**, married, of 72514 Pattons Run Road, Martins Ferry, Ohio, upon the security of a mortgage recorded in Official Record Volume 98, Pages _____, upon the following real property: The undersigned, Ginny Favede, Matt Coffland, and Mark A. Thomas, Belmont County Commissioners, hereby consent, promise and agree that said Mortgage deed so to be executed and delivered to said Wesbanco, Inc., 1 Bank Plaza, Wheeling, WV 26003, shall be a first and best lien on said premises, and hereby postpone and subordinate to said mortgage so to be executed, and waive, in its favor, the priority of mortgages thereon, dated February 9, 2000, executed and delivered to the Belmont County Recorder, by said **Charles H. Schleicher, Jr., and Bethany S. Schleicher**, and recorded in Volume 0759, at Pages 509-511 of the Records of Mortgages of Belmont County, Ohio, to the extent of the lien of which mortgages Wesbanco, Inc., is now the owner and holder. Ginny Favede, Matt Coffland, and Mark A. Thomas, Belmont County Commissioners, have caused their names to be subscribed hereto this 25th day of May, 2016.

By: Belmont County Commissioners:
Ginny Favede /s/
Ginny Favede
Matt Coffland /s/
Matt Coffland
Mark A. Thomas /s/
Mark A. Thomas

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 JUVENILE COURT FUNDING APPLICATION UPDATE OF ODYS SUBSIDY GRANT FOR FY 2017

Motion made by Mr. Thomas, seconded by Mr. Coffland to approve and authorize Commission President Ginny Favede to sign the **Ohio Department of Youth Services Subsidy Grant-Juvenile Court Funding Application Update** on behalf of Belmont County Juvenile Court for Fiscal Year 2017.

Note: This grant covers program costs for C-CAP, Truancy, Drug Testing, and Electric Monitoring programs.

Upon roll call the vote was as follows:

May 25, 2016

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

IN THE MATTER OF APPROVING THE TWO YEAR EXTENSION OF THE AGREEMENT BETWEEN LEXISNEXIS AND BELMONT COUNTY LAW LIBRARY RESOURCES BOARD

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the two year extension of the agreement between LexisNexis and the Belmont County Law Library Resources Board, beginning June 1, 2016 through May 31, 2018, in the amount of \$13,884.00 for 52 licensures.

Note: The Law Library has purchased these licenses and provided this service to the Belmont County Bar Association for multiple years.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING CHANGE ORDER #7 FROM VENDRICK CONSTRUCTION INC./SENIOR SERVICES COMMUNITY BUILDING

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve Change Order #7 from VendRick Construction, Inc., in the amount of (\$182,751.00) [*credit* for Alternate #1 (\$260,000) applied to new roof cost of \$77,249] for the installation of a 30 year, 90 mil white EPDM roofing system at the Senior Services of Belmont County - Community Building, Project # 14-019; revised project cost \$6,046,441.00.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING PROPOSAL FROM BRANDI PATT WEB DESIGN/RECORDS DEPARTMENT

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the proposal dated 05/17/16 from Brandi Patt Web Design in the amount of \$400.00 for design changes to the Belmont County Commissioners' website for the county Records Department.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING PROPOSAL FROM MANSSELL THEAKER & SON EXCAVATING, INC./STORM SEWER

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the proposal dated 05/17/16 from Mansell Theaker & Son Excavating, Inc., in the amount of \$48,500.00 for all labor, supervision, tools, equipment, and materials to complete repairs to the storm sewer behind the Belmont County Courthouse.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING REVISED ESTIMATE FROM WHEELING CANVAS CO., LLC/FLUSHING SENIOR CENTER

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve *revised* Estimate Number 412889-2446 from Wheeling Canvas Co., LLC, in the amount of \$4,425.00, for the production and installation of three (3) window awnings at the new Flushing Senior Center.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADVERTISING FOR BIDS FOR KITCHEN EQUIPMENT/SENIOR SERVICES COMMUNITY BUILDING

Motion made by Mrs. Favede, seconded by Mr. Coffland to advertise for bids for kitchen equipment for the new Senior Services of Belmont County – Community Building.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING 1-888-OHIOCOMP AS THE MANAGED CARE ORGANIZATION FOR THE COUNTY'S EMPLOYEE AND PWRE WORKERS' COMPENSATION PROGRAMS

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve 1-888-OHIOCOMP as the Managed Care Organization for the county's employee and PWRE Workers' Compensation programs for a period of two years effective July 1, 2016. (*Note: The Ohio Bureau of Workers' Compensation requires employers to have an MCO, and BWC pays for those services from a portion of employer's premiums.*)

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>
Alex Timko	6/6/16
Alexis Wilson	6/6/16
<u>Sanitary Sewer District</u>	<u>Start Date</u>
Tristan Palmer	6/6/16
Dante DeFelice	6/6/16

May 25, 2016

Upon roll call the vote was as follows:

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

IN THE MATTER OF COUNTY BUILDING DEPARTMENT UPDATE

Larry Merry, Port Authority Director, gave an update on the county's building department. He said Washington County's Building Department went to Shadyside to try to become their provider for state plan approval. Washington County Building Department is contracted with Belmont County to provide that service. He said it was unsettling to him that Washington County didn't come to us (the county) to approach Shadyside about joining. Mr. Merry said Belmont County is in the process of opening an office in the Annex III building that will provide all services necessary. HR is working to get people in those positions. Mr. Merry said we will be contacting the communities to let them know. The communities in Belmont County will be able to use us and not have to use the state and deal with an entity in Columbus, said Mr. Merry. Mr. Thomas said the people that work at the Southeast Ohio Building Department (Washington County) know Belmont County is establishing its own department, so he thinks they are trying to secure as many contracts as they can. Mr. Thomas said he also spoke to Jefferson County Commissioners and asked them to consider using Belmont County's building department when it's established. He said Southeast Ohio Building Department is doing this for a reason; the largest growth is in Belmont County. "We are very business pro-active and friendly and we want an office here in Belmont County so developers, contractors, and the like can come here, get their plans approved and get their developments up and running and thus create jobs," said Mr. Thomas. Mrs. Favede said they are trying to develop a one-stop shop. Mr. Merry said the only difference with dealing with the state is just logistics. If an office is in Belmont County, with all the same processes, it will be handier. It is one of the tools the community can have to create an environment that is conducive to development and creation of jobs. Mr. Thomas said he hopes this helps development in surrounding counties too because we recognize they come here to spend money.

OPEN PUBLIC FORUM- Glenn Giffen of IBEW 141, thanked the leadership involved for making the Building Department here in Belmont County. He believes in local jobs for local people.

IN THE MATTER OF BID OPENING FOR THE ENGINEERS PROJECT 16-2 APPLYING LIQUID BITUMINOUS

This being the day and 9:30 a.m. being the hour that bids was to be on file in the Commissioners' Office for the Engineers Project 16-2 Applying Liquid Bituminous; they proceeded to open the following bids:

NAME	BID BOND	BID AMOUNT
The Lash Paving Company P. O. Box 296 Colerain, Ohio 43916	X	\$142,575.00

Youngblood Paving 2516 State Route 18 Wampum, Pennsylvania 16157 (Engineers Estimate - \$142,575)	X	\$141,300.00
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Present for bid opening was Terry Lively, Deputy Engineer and Robert DeFrank of the Times Leader.

Motion made by Mrs. Favede, seconded by Mr. Thomas to turn over all bids received for the Engineers Project 16-2 Applying Liquid Bituminous repair to Fred Bennett, County Engineer, for review and recommendation.

Upon roll call the vote was as follows:

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

9:45 Agenda Item: Barnesville Enterprise 150th Anniversary Proclamation

Present: Jean Davies, Carolyn Stanley, Beth Stephen, Larry Merry, Doc Householder, John Rataiczak, Pamela McCort, Richard Simon and Roger Deal.

IN THE MATTER OF ADOPTING THE PROCLAMATION IN HONOR OF BARNESVILLE ENTERPRISE 150TH ANNIVERSARY AND JEAN DAVIES' LIFETIME ACHIEVEMENT

Motion made by Mrs. Favede, seconded by Mr. Coffland to adopt the proclamation in honor of the Barnesville Enterprise 150th Anniversary and Jean Davies' Lifetime Achievement.

**PROCLAMATION IN HONOR
OF BARNESVILLE ENTERPRISE 150TH ANNIVERSARY
AND JEAN DAVIES' LIFETIME ACHIEVEMENT**

WHEREAS, on May 28, 2016, The Barnesville Enterprise marks the 150th anniversary of its founding in 1866, and;

WHEREAS, The Barnesville Enterprise is the only remaining weekly newspaper in Belmont County and the oldest business in Barnesville operating under its original name, and;

WHEREAS, The Barnesville Enterprise remains an integral part of the community, supporting and recognizing the efforts and accomplishments of its citizens, businesses, public institutions and service organizations, and;

WHEREAS, The Barnesville Enterprise has won many awards over the years for news coverage, features, community service and general excellence, and;

WHEREAS, the late Francis Hibbard wrote in 1945 in a biography of George McClelland, the founder of The Barnesville Enterprise, "The history of a town is largely the combined biographies of its citizens. Among these, some stand out, as brilliant stars in a constellation." It is still appropriate today in describing life-long Enterprise associate Jean Davies, who indeed continues to be one of the brightest stars in Barnesville's constellation, and;

WHEREAS, Jean and her late husband, Bill, managed The Barnesville Enterprise from the early 1970s until 1994, and;

WHEREAS, even though Jean retired in 1991, she is still involved with journalistic activities and participates in civic endeavors.

WHEREAS, the Belmont County Board of Commissioners is proud to recognize The Barnesville Enterprise and Jean Davies and their long history of service and contributions to the community of Barnesville and Belmont County.

NOW, THEREFORE BE IT RESOLVED, the Belmont County Board of Commissioners does hereby congratulate The Barnesville Enterprise on its 150th anniversary and Jean Davies on her lifetime achievement.

Adopted this 25th day of May, 2016

BELMONT COUNTY COMMISSIONERS

Ginny Favede /s/
Ginny Favede

Matt Coffland /s/
Matt Coffland

Mark A. Thomas /s/
Mark A. Thomas

Upon roll call the vote was as follows:

Mrs. Favede Yes
Mr. Thomas Yes

May 25, 2016

Mr. Coffland Yes

Discussion-Doc Householder, Tourism Director; Roger Deal, Village Administrator; Pamela McCort, and others present congratulated The Barnesville Enterprise and Mrs. Davies for all they have done for Barnesville. Mr. Merry, Port Authority Director, recounted his first meeting with Mrs. Davies when he first started working here. He said how welcoming she was and wished him success. He noted The Barnesville Enterprise reports without an agenda to influence leaders of the communities. Mrs. Davies said she feels like the richest woman in the world. Mr. Thomas said The Barnesville Enterprise is important to all of Belmont County. Mrs. Favede said she is honored to honor The Barnesville Enterprise and Mrs. Davies. She said Barnesville is a special community and she thinks The Barnesville Enterprise is the identity of Barnesville.

IN THE MATTER OF GRANTING THE VACATION OF TOWNSHIP ROAD 97 (BUGAY ROAD) UNION TWP. SEC.16 & 22, T-8, R-5/RD IMP 1138

**Office of County Commissioners
Belmont County, Ohio**

The Board of County Commissioners of Belmont County, Ohio, met in Regular session on the 25th day of May, 2016, at the office of the Commissioners with the following members present:

Mrs. Favede
Mr. Coffland
Mr. Thomas

RESOLUTION – ORDER TO CLOSE ROAD

Sec. 5563.01 R.C.

Mrs. Favede moved the adoption of the following Resolution:

WHEREAS, At least ten days have elapsed since the final order of the board in the matter of this improvement, and

WHEREAS, No person, firm or corporation interested, has effected an appeal from our orders in the matter of the above named improvement, therefore, be it

RESOLVED, That it is hereby ordered that the proceedings be recorded as provided by law, and that said road be vacated, as ordered heretofore, made on journal of the date of May 25, 2016, and a copy of this resolution be forwarded to the Union Township Trustees.

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

Mrs. Favede _____, Yes
Mr. Coffland _____, Yes
Mr. Thomas _____, Yes

Adopted the 25th day of May, 2016.

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

1. “locating,””establishing,””altering,””widening,””straightening,””vacating” or “changing the direction of.”

IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 10:41 A.M.

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

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADJOURNING EXECUTIVE SESSION AT 11:15 A.M.

Motion made by Mrs. Favede, seconded by Mr. Thomas to exit executive session at 11:15a.m.

Upon roll call the vote was as follows:

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

AS A RESULT OF EXECUTIVE SESSION-NO ACTION TAKEN

MEETING LEFT OPEN DUE TO SSOBC COMMUNITY BUILDING SITE VISIT

Reconvened at 2:28 p.m. Present: Commissioners Favede and Thomas. Absent: Commissioner Coffland.

IN THE MATTER OF ADJOURNING COMMISSIONERS MEETING AT 2:28 P.M.

Motion made by Mrs. Favede, seconded by Mr. Thomas to adjourn the meeting at 2:28 p.m.

Upon roll call the vote was as follows:

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

May 25, 2016

Read, approved and signed this 1st 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