

St. Clairsville, Ohio

November 18, 2015

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 Mr. Thomas, 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 \$1,400,089.47

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Coffland	Yes
Mrs. Favede	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

FROM	TO	AMOUNT
E-0056-A006-E05.000 Contract Repairs	E-0056-A006-E01.002 Salaries-Employees	\$50,000.00
E-0131-A006-A02.002 Salaries-Admin	E-0131-A006-A03.002 Salaries-Jail	\$15,000.00
E-0131-A006-A02.002 Salaries-Admin	E-0131-A006-A15.007 Unemployment Comp	\$1,400.00

BCSSD/VARIOUS FUNDS

FROM	TO	AMOUNT
E-3702-P005-P17.002 Salaries	E-3702-P005-P18.010 Supplies	\$300.00
E-3702-P005-P17.002 Salaries	E-3702-P005-P23.011 Contract Services	\$30,000.00
E-3702-P005-P17.002 Salaries	E-3702-P005-P34.074 Transfers Out	\$14,000.00
E-3704-P051-P15.000 Other Expenses	E-3704-P051-P09.000 Sewer Disposal	\$2,500.00
E-3704-P051-P15.000 Other Expenses	E-3704-P051-P12.000 Travel & Expenses	\$25.00
E-3705-P053-P01.002 Salaries	E-3705-P053-P16.074 Transfers Out	\$5,000.00
E-3705-P053-P09.000 Sewer Disposal	E-3705-P053-P16.074 Transfers Out	\$35,000.00

S30 OAKVIEW JUVENILE REHABILITATION FUND

FROM	TO	AMOUNT
E-8010-S030-S40.000 Grant Holding	E-8010-S030-S54.000 Food	\$2,000.00
E-8010-S030-S40.000 Grant Holding	E-8010-S030-S55.010 Supplies	\$100.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER BETWEEN FUNDS

Motion made by Mr. Thomas, seconded by Mr. Coffland to approve the following transfers between funds:

GENERAL FUND AND THE N29 CAPITAL PROJECTS-FACILITIES FUND

FROM	TO	AMOUNT
E-0257-A015-A15.074 I Transfers Out <i>2015/Q3 Casino Revenue</i>	R-9029-N029-N04.574 Transfers In	\$203,542.14

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

FROM	TO	AMOUNT
E-0257-A015-A15.074 Transfers Out <i>Transfer of September, 2015 Gulfport Royalties</i>	R-9250-O050-O10.574 Transfers In	\$ 63.03

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

Motion made by Mr. Thomas, 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:

****OCTOBER 23, 2015****

W80 PROSECUTORS VICTIM ASSISTANCE PROGRAM FUND

E-1511-W080-P01.002	Salaries	\$2,000.00
E-1511-W080-P16.000	Consultant	\$500.00

****NOVEMBER 18, 2015****

GENERAL FUND

E-0055-A004-B19.000	County Buildings	\$236.25
<i>Appropriation of refund check from Northern Panhandle Pipe & Supply (jail).</i>		
E-0256-A014-A01.000	CORSA Costs	\$3,575.78
<i>Subrogation payment for Claim No. 0160026666.DOL-10/05/15 (Maintenance & Grounds/2015 GMC Sierra)</i>		
E-0257-A015-A15.074	Transfers Out	\$203,542.14
<i>Casino Revenue—2015/Q3. Will be transferred to the N29 Capital Projects-Facilities Fund.</i>		
E-0257-A015-A15.074	Transfers-Out	\$63.03
<i>September, 2015 Gulfport Royalties</i>		

L01 SOIL CONSERVATION FUND/BSWCD

E-1810-L001-L14.000	Other Expenses	\$1,503.33
---------------------	----------------	------------

N84 BCSSD #2 US 40 EAST CORRIDOR FUND

E-9084-N084-N03.011	Contract Services	\$150,000.00
<u>S33 DISTRICT DETENTION HOME FUND/SARGUS</u>		
E-0910-S033-S33.002	Salaries	\$50,000.00
E-0910-S033-S38.011	Contract Services	\$60,000.00
E-0910-S033-S47.006	Hospitalization	\$5,000.00
E-0910-S033-S69.000	Activities/GS	\$1,000.00
<u>S76 SMART OHIO PILOT GRANT</u>		
E-1519-S076-S05.011	Expenses-2014/2015 Grant Year	\$143,750.00
E-1519-S076-S06.011	Expenses-2016/2017 Grant Year	\$43,750.00
<u>S84 EASTERN DIVISION COURT-COMPUTER FUND</u>		
E-1570-S084-S08.012	Computer Expenses-Equipment	\$25,000.00

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Thomas, seconded by Mrs. Favede to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of November 18, 2015:

CARRYOVER PO'S THAT HAVE BEEN CLOSED AND REQUIRE REAPPROPRIATION

General Fund/Recorder

E-0121-A006-B03.010	Supplies	\$200,000.00
E-0121-A006-B06.011	Contract-Services	\$ 96,265.88
E-0121-A006-B07.000	Documents	\$ 22,196.37

Upon roll call the vote was as follows:

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

**IN THE MATTER OF Y-95 EMPLOYER'S SHARE PERS/
HOLDING ACCOUNT CHARGEBACK FOR OCTOBER, 2015**

Motion made by Mr. Thomas, 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 October, 2015.

Gross Wages P/E 10/03/15 to 10/31/15

TO

AUDITOR	E-0011-A001-B09.003	R-9895-Y095-Y01.500	8,027.48
AUD EMPL-PERS PROP	E-0012-A001-B14.003	R-9895-Y095-Y01.500	1,052.80
AUD EMPL-REAL PROP	E-0013-A001-B18.003	R-9895-Y095-Y01.500	1,195.95
CLERK OF COURTS	E-0021-A002-E09.003	R-9895-Y095-Y01.500	3,953.76
CO. CT. EMPL	E-0040-A002-G08.003	R-9895-Y095-Y01.500	6,408.36
COMMISSIONERS	E-0051-A001-A25.003	R-9895-Y095-Y01.500	7,645.20
NURSES-JAIL	E-0052-A001-A91.003	R-9895-Y095-Y01.500	3,058.81
COMM-DIS SERV	E-0054-A006-F05.003	R-9895-Y095-Y01.500	1,040.40
COMM-MAINT & OP	E-0055-A004-B16.003	R-9895-Y095-Y01.500	8,280.83
9-1-1 DEPT	E-0056-A006-E08.003	R-9895-Y095-Y01.500	10,714.48
ANIMAL SHELTER	E-0057-A006-F05.003	R-9895-Y095-Y01.500	1,403.77
COMM PLEAS CT EMPL	E-0061-A002-B14.003	R-9895-Y095-Y01.500	6,220.51
MAGISTRATE	E-0063-A002-B28.003	R-9895-Y095-Y01.500	1,695.93
ENGINEERS EMPL	E-0070-A012-A08.003	R-9895-Y095-Y01.500	3,205.99
PROBATE CT EMPL	E-0081-A002-D10.003	R-9895-Y095-Y01.500	2,451.41
PROBATE CT JUV EMPL	E-0082-A002-C36.003	R-9895-Y095-Y01.500	10,097.43
PROSECUTING ATTN	E-0111-A001-E09.003	R-9895-Y095-Y01.500	9,522.00
RECORDER	E-0121-A006-B09.003	R-9895-Y095-Y01.500	5,029.23
SHERIFF'S (PERS)	E-0131-A006-A13.003	R-9895-Y095-Y01.500	12,349.52
TREASURER	E-0141-A001-C09.003	R-9895-Y095-Y01.500	3,945.85
CORONER	E-0151-A002-F07.003	R-9895-Y095-Y01.500	1,398.39
SOLDIER'S RELIEF	E-0160-A009-D07.003	R-9895-Y095-Y01.500	3,914.62
PUBLIC DEFENDER	E-0170-A006-G09.003	R-9895-Y095-Y01.500	3,362.43
BD OF ELECT/EMPLY	E-0181-A003-A09.003	R-9895-Y095-Y01.500	4,200.21
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	548.28
			120,755.64

DOG & KENNEL	E-1600-B000-B08.003	R-9895-Y095-Y01.500	4,132.76
--------------	---------------------	---------------------	-----------------

COUNTY HEALTH	E-2210-E001-E10.003	R-9895-Y095-Y01.500	4,086.26
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	842.00
Vital Statistics	E-2213-F075-F02.003	R-9895-Y095-Y01.500	692.00
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	
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	340.00
PHEP	E-2231-F083-F01.002	R-9895-Y095-Y01.500	700.00
NURSING PROGRAM	E-2232-F084-F02.008	R-9895-Y095-Y01.500	557.00
Child & Family Health Serv	E-2233-F085-F01.002	R-9895-Y095-Y01.500	663.00
Safe Communities Program	E-2234-F086-F02.008	R-9895-Y095-Y01.500	
Food Service	E-2218-G000-G06.003	R-9895-Y095-Y01.500	1,669.00
HUMAN SERVICES	E-2510-H000-H12.003	R-9895-Y095-Y01.500	68,404.43
Jill Waller Delinquent contributions	E-2510-H000-H12.003	R-9895-Y095-Y01.500	4,246.38
C.S.E.A.	E-2760-H010-H07.003	R-9895-Y095-Y01.500	11,800.99
R.E. ASSESSMENT	E-1310-J000-J04.003	R-9895-Y095-Y01.500	4,008.76
ENGINEER K-1 & K-2	E-2811-K000-K08.003	R-9895-Y095-Y01.500	5,444.88
ENG EMP-MVGT K-11	E-2812-K000-K21.003	R-9895-Y095-Y01.500	18,607.93
ENG EMP-BRIDGE K-25	E-2813-K000-K34.003	R-9895-Y095-Y01.500	6,259.50
SOIL CONSERVATION	E-1810-L001-L11.003	R-9895-Y095-Y01.500	1,443.08
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	2,147.90
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	1,649.37
PLACEMENT II	E-0400-M075-M03.002	R-9895-Y095-Y01.500	1,698.05
Title IV-E	E-0400-M078-M02.008	R-9895-Y095-Y01.500	1,125.37
WW#2	E-3701-P003-P29.003	R-9895-Y095-Y01.500	2,282.78
WW#3	E-3702-P005-P29.003	R-9895-Y095-Y01.500	13,083.36
SSD#1	E-3704-P051-P13.003	R-9895-Y095-Y01.500	1,811.69
SSD#2	E-3705-P053-P13.003	R-9895-Y095-Y01.500	3,421.71
SSD#3A	E-3706-P055-P13.003	R-9895-Y095-Y01.500	237.46
SSD#3B	E-3707-P056-P13.003	R-9895-Y095-Y01.500	52.91
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	1,009.62
OAKVIEW-JUVENILE	E-8010-S030-S66.003	R-9895-Y095-Y01.500	10,819.83
DIST DET HOME	E-0910-S033-S44.003	R-9895-Y095-Y01.500	11,471.87
JUV ACCTBLY - BLOCK GRANT	E-0914-S035-S05.000	R-9895-Y095-Y01.500	590.84
MENTAL HEALTH	E-2310-S049-S60.003	R-9895-Y095-Y01.500	3,204.91
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	44,422.69
Bel Co Senior Programs	E-5005-S070-S02.003	R-9895-Y095-Y01.500	20,862.86
MHAS SUBSIDY GRANT	E-1518-S075-S03.002	R-9895-Y095-Y01.500	164.23
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	4,353.36
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	973.47
EASTERN CRT-SPECIAL	E-1571-S087-S02.003	R-9895-Y095-Y01.500	907.29

WEST CRT-SPECIAL	E-1551-S088-S02.003	R-9895-Y095-Y01.500	1,317.72
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	159.81
WIC PROGRAM	E-4110-T075-T52.008	R-9895-Y095-Y01.500	3,348.91
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	737.30
DRETAC-PROSECUTOR	E-1510-W081-P05.003	R-9895-Y095-Y01.500	869.70
DRETAC-TREASURER	E-1410-W082-T05.003	R-9895-Y095-Y01.500	554.40
			391,044.68

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Thomas, seconded by Mr. Coffland to execute payment of Then and Now Certification dated November 18, 2015 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:

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

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

Motion made by Mr. Thomas, seconded by Mr. Coffland to request the Belmont Co. Budget Commission certify the following monies.

CASINO REVENUE/2015 Q3-\$203,542.14-Deposited into R-0010-A000-A06.500 on 11/03/15

CASINO REVENUE/N29 FUND 3RD QTR. 2015--\$203,542.14-Transferred from General Fund on 11/24/15

GENERAL FUND/INSURANCE REIMBURSEMENT-\$3,575.78 Deposited into R-0050-A000-A45.500 on 11/17/15/Subrogation payment for Claim No. 0160026666/DOL-10/05/15 (Maintenance & Grounds/2015 GMC Sierra)

GENERAL FUND/REFUND OF CREDIT BALANCE-\$236.25-Deposited into R-0050-A000-A45.500 pm 11/06/15/Refund of credit balance from Northern Panhandle Pipe & Supply (jail)

GENERAL FUND/OIL & GAS RECEIPTS-\$63.03-Deposited into R-0050-A000-A02.500 on various dates

Upon roll call the vote was as follows:

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

IN THE MATTER OF GRANTING PERMISSION FOR COUNTY EMPLOYEES TO TRAVEL

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

DJFS-Michael Schlantz to Cadiz, OH., on November 20, 2015, for a WDB meeting. Estimated expenses: \$12.00

SSOBC-Senior Centers to Wheeling, WV, on December 15, 2015, for a senior outing. County vehicles will be used for travel.

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Thomas, seconded by Mr. Coffland to approve the minutes of the Belmont County Board of Commissioners regular meeting of November 4 and November 9, 2015.

Upon roll call the vote was as follows:

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

Announcements:

a) Reminder-The Board's next regular meeting will be:

TUESDAY, November 24, 2015 at 9:00 a.m. due to Thanksgiving.

b) The Belmont County Board of Commissioners is accepting applications to fill a position on the Belmont County District Library Board. Interested parties can contact the Commissioners' office at [\(740\) 699-2155](tel:7406992155) to request an application. Applications will be accepted through November 20, 2015 for the Library Board.

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

c) The Board will reconvene on Thursday at 9:00a.m. for Budget Hearings

IN THE MATTER OF ENTERING AGREEMENT WITH DRAFT-CO. FOR A PARCEL CONVERSION PROJECT/GIS DEPT.

Motion made by Mr. Thomas, seconded by Mr. Coffland to enter into agreement with Draft-Co., Inc. in the amount of \$22,269.50 for a parcel conversion project consisting of 4,049 parcels, based upon the recommendation of Don Pickenpaugh, Geographic Information System (GIS) Director.

Note: This contract will be paid entirely from GIS funds.

County of Belmont Ohio
Purchase of Services Agreement

Number of pages - ___
Agreement Number - _____

COST – Refer to Exhibit “A”

THIS AGREEMENT, made and entered into as of this date by which representatives of both parties have affixed their respective signatures, by and between the Commissioners of Belmont County, Ohio (hereafter, “COUNTY”) and Draft-co, Inc, (hereafter, “CONSULTANT”)

WITNESSETH:

WHEREAS COUNTY, whose address is 101 West Main Street, St. Clairsville, OH 43950, desires to purchase services from CONSULTANT for the purpose of Mapping Services and related. WHEREAS CONSULTANT, whose address is 405 South Fourth Street, Martins Ferry, OH 43935 is able and willing to provide such services;

NOW THEREFORE, in consideration of the above premises and the mutual covenants of the parties hereinafter set forth, the receipt and sufficiency of which is acknowledged by each party for itself, the COUNTY and the CONSULTANT do agree as follows:

1. The term of this agreement shall commence as of the date by which all parties hereto have executed this Agreement. COUNTY shall not be liable for any services performed by CONSULTANT other than during the term of this agreement unless otherwise specified in EXHIBIT “A”.
2. CONSULTANT agrees to provide the services detailed in the bid specifications, if any; the request for proposals (RFP) and CONSULTANT’s response thereto, if any, and on the attached Schedule “A”, incorporated herein by reference. In the event of a conflict between or among the bid specifications, the RFP or responses thereto, or the terms of Schedule “A” or any of them, it is agreed that the terms of Schedule “A” to the extent any conflict, are controlling.
3. CONSULTANT shall not assign or transfer any interest or obligation in this Agreement, whether by assignment, or novation, without the prior written consent of the COUNTY unless permitted otherwise by the bid specifications, RFP.
4. If, through any cause, CONSULTANT shall fail to fulfill in timely and proper manner its obligations under this Agreement, or if CONSULTANT shall violate any of the covenants or stipulations of this Agreement, COUNTY shall thereupon have the right to terminate this Agreement by giving a thirty (30) day notice to CONSULTANT of such termination specifying the effective date thereof. There shall be no other termination of this Agreement, during its term, without the prior written consent of both parties unless specifically permitted otherwise by the bid specifications, RFP.
5. In the event COUNTY exercises its unilateral right to terminate this Agreement of cause in the manner provided for the paragraph 4 above, all finished and unfinished documents, services, papers, data, products, and the like prepared, produced or made by CONSULTANT under this Agreement shall, at the option of COUNTY, become the property of the COUNTY and CONSULTANT shall be entitled to receive just and equitable compensation, for any satisfactory work completed on such documents, services, papers, data, products or the like. Notwithstanding the above, CONSULTANT shall not be relieved of liability to the COUNTY for damages sustained by COUNTY by virtue of any breach of this Agreement by CONSULTANT, and COUNTY may withhold any payments to CONSULTANT for the purpose of set-off.
6. In order to protect itself and COUNTY, its officers, boards, commissions, agencies, employees and representatives, CONSULTANT will at all times during the term of this Agreement keep in full force and effect comprehensive general Liability, Auto Liability and Worker’s Compensation insurance policies issued by a company authorized to do business in the state of Ohio, with liability coverage provided for therein in the amounts of at least \$ 1,000.000 CSL (Combined Single Limits).
7. COUNTY agrees to make such payments for services rendered under this Agreement as and in the manner specified in the attached Schedule “A”, incorporated herein by reference.
8. CONSULTANT shall commence, carry on and complete its obligations under this Agreement with all deliberate speed and in a sound, economical and efficient manner, in accordance with this Agreement and all applicable laws. In providing services under this Agreement, CONSULTANT agrees to cooperate with the various departments, agencies, employees and officers of COUNTY.
9. CONSULTANT agrees to secure at CONSULTANT’s own expense all personnel necessary to carry out CONSULTANT’s obligations under this Agreement. Such personnel shall not be deemed to be employees of COUNTY nor shall they or any of them have or be deemed to have any direct contractual relationship with COUNTY.
10. County agrees to provide to CONSULTANT any records possessed by the COUNTY that may be required to complete the project. COUNTY further agrees that digital tax parcel records may be required to complete the project and such records will be made available to the CONSULTANT in acceptable digital form.
11. Notices, bills invoices and reports required by this Agreement shall be deemed delivered as of the date of postmark if deposited in a United States Mailbox, with sufficient first class postage attached, addressed to a party’s address as set forth above. It shall be the duty of a party changing its address to notify the other party in writing within a reasonable time.
12. During the term of this Agreement, CONSULTANT agrees not to discriminate on the basis of race, religion, color, sex, handicap, age, sexual preference, marital status, physical appearance, or national origin against any person, whether a recipient of services (actual or potential), an employee or an application for employment. Such equal opportunity shall include but not be limited to the following: employment, upgrading, demotion, transfer, recruitment, advertising, layoff, termination, training, rates of pay, any other form of compensation or level of service(s). CONSULTANT agrees to post in conspicuous places, available to all employees, service recipients, and applicants for this paragraph. The listing of prohibited basis for discrimination shall not be construed to amend in any fashion state or federal law setting forth additional basis and exceptions shall be permitted only to the extent allowable in state or federal law.
13. In all solicitations for employment placed on CONSULTANT’s behalf during the term of this Agreement, CONSULTANT shall include a statement to the effect the CONSULTANT is an “Equal Opportunity Employer.”
14. It is expressly understood and agreed to by the parties hereto that in the event of any disagreement or controversy between the parties, Ohio law shall be controlling.
15. This Agreement is intended to be an agreement solely between the parties hereto and for their benefit only. No part of this Agreement shall be construed to add to, supplement, amend, abridge or repeal existing duties, rights benefits or privileges of any third party or parties, including but not limited to employees of either of the parties.
16. The entire agreement of the parties is contained herein and this Agreement supersedes any and all oral agreements and negotiations between the parties relating to the subject matter hereof. The parties expressly agree that this Agreement shall not be amended in any fashion except in writing, executed by both parties.
17. This parcel conversion project will be completed within 365 days of date of the “Notice to Proceed.”

IN WITNESS WHEREOF, COUNTY and CONSULTANT, by their respective authorized agents, have caused this agreement and its schedules to be executed, effective as of the date on which all parties hereto have affixed their respective signatures, as indicated below.

Date Signed: 11-19-2015
 FOR CONSULTANT
Jason G. Davenport/s/
 Jason G. Davenport, President
 Draft-Co, Inc.

FOR COUNTY
 Date Signed: 11-18-15
 BELMONT COUNTY COMMISSIONERS
Mark Thomas/s/
 Mark Thomas, President
Matt Coffland/s/
 Matt Coffland
Ginny Favede/s/
 Ginny Favede

Approved as to form by:
David K. Liberati/s/ assistant
 Belmont County Prosecutor

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Coffland	Yes

Mrs. Favede Yes

IN THE MATTER OF APPROVING AND SIGNING AN AMENDMENT TO VENDOR AGREEMENT WITH NCR FOUNDATION/JOB & FAMILY SERVICES

Motion made by Mr. Thomas, seconded by Mr. Coffland to approve and sign a second amendment to the Vendor Agreement with NCR Foundation effective the last two months of the contract period which ends December 31, 2015, on behalf of Belmont County Department of Job & Family Services, to increase the maximum amount of the agreement from \$175,000.00 to \$225,000.00 due to increases in usage.

Note: NCR Foundation provides transportation services for Title XIX individuals for medical appointments.

AMENDMENT (2) TO VENDOR AGREEMENT WITH NCR FOUNDATION

The parties agree to increase the maximum amount of the agreement from \$175,000.00 to \$225,000.00 due to increases in usage. This is an increase of \$50,000.00 that will be in effect for the last two months of the contract period which ends December 31, 2015. All other terms of the agreement remain unchanged. This amendment takes effect upon signature of all parties.

<u>Vince Gianangeli/s/</u>	<u>11-2-15</u>
Vince Gianangeli, Director	Date
<u>Van J. Ambrose/s/</u>	<u>11/10/15</u>
Van J. Ambrose	Date
<u>Mark A. Thomas/s/</u>	<u>11/18/15</u>
Belmont County Commissioner	Date
<u>Matt Coffland/s/</u>	<u>11/18/15</u>
Belmont County Commissioner	Date
<u>Ginny Favede/s/</u>	<u>11/18/15</u>
Belmont County Commissioner	Date
<i>Approved as to form:</i>	
<u>David K. Liberati Assist./s/</u>	<u>11/18/15</u>
Belmont County Prosecutor	Date

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING ADVERTISING FOR BIDS FOR HOMEMAKER AND PERSONAL CARE PURCHASE/SENIOR SERVICES

Motion made by Mr. Thomas, seconded by Mr. Coffland to advertise for bids for Belmont County Homemaker and Personal Care Purchase for Belmont County Seniors Programs.

LEGAL NOTICE OF HOMEMAKER/PERSONAL CARE PURCHASE BELMONT COUNTY SENIORS PROGRAMS

The Belmont County Board of Commissioners is taking bids through 10:30 am December 22, 2015 from companies or organizations that are interested in providing homemaker and personal care services to senior citizens of Belmont County. \$500 bid bond or certified check required. The Invitation to Bid (ITB) with instructions and conditions for bidding is currently available from the Commissioners' Office, 101 West Main Street, St. Clairsville, Ohio 43950. The bids must be received by the Commissioners' Office in a sealed bid envelope on or before 10:30 am December 22, 2015 by mail, courier, delivery service, or personal delivery, and bids will be opened at the Commissioners' Office at 10:30 am, December 22, 2015.

Bidders must bid a per hour price, be willing and able to provide services 7 days a week, for the number of hours requested by the Commissioners, and comply with all applicable state, local and federal laws and regulations, including Title III, OOA 1965. Interested bidders will bid on the specifications contained in the ITB. The County is interested in contracting for the one year period March 1, 2016 through February 28, 2017, with the County's option to renew or extend the contract for an additional year.

The Belmont County Commissioners reserve the right to reject any or all bids, to waive any informalities in the bids received, and to accept any bid or combination of bids which is deemed most favorable to the County at the time and under the conditions stipulated.

The Commissioners will award the contract for this project to the lowest and best bid, which may not necessarily be the lowest bid; provided that the number of successful bidders selected will be based on the number needed by the Commissioners to sufficiently meet the needs of clients. The Commissioners do not make any guarantee as to volume of services for the Bidder(s) selected for contract award. No single factor will control the Board's decision to award, and the Board reserves the right to exercise its full discretion.

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

Jayne Long /s/
Jayne Long, Clerk of the Board

Times Leader Advertisement: Two (2) Wednesdays, November 25 and December 2, 2015.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADOPTING RESOLUTION AUTHORIZING SALE OF FORFEITED REAL ESTATE ON TOAD HOLLOW ROAD/ABATE PROPERTY

Motion made by Mr. Thomas, seconded by Mr. Coffland to adopt the resolution authorizing the sale of real estate located at 63301 Toad Hollow Road, Bellaire, Ohio 43906, forfeited to the County by order of the court in State of Ohio vs. Timothy Wayne Abate, Case No. 09-CR-0183.

RESOLUTION

A RESOLUTION AUTHORIZING THE SALE OF REAL ESTATE LOCATED AT 63301 TOAD HOLLOW ROAD, BELLAIRE, OHIO 43906, FORFEITED TO THE COUNTY BY ORDER OF THE COURT IN STATE OF OHIO VS. TIMOTHY WAYNE ABATE, CASE NO. 09-CR-0183

WHEREAS, certain real estate previously owned by Timothy Wayne Abate and located at 63301 Toad Hollow Road, Bellaire, OH 43906, was forfeited to Belmont County, Ohio, a political subdivision, by Order of Judge John M. Solovan, Judge of the Belmont County Court of Common Pleas in Case No. 09-CR-0183; and

WHEREAS, this Board previously authorized said property to be sold; and

WHEREAS, said property was offered for sale on October 21, 2015 and a bid was received in the amount of \$500.00 from Linda Irwin; and

WHEREAS, the Board reserved the right to reject any and all bids.

NOW THEREFORE, the Board of Belmont County Commissioners hereby take the following action:

- (1) The bid of \$500.00 for said property by Linda Irwin is hereby accepted.
- (2) The Board acknowledges that Linda Irwin has made full payment of \$500.00 to this Board.
- (3) That this Board is authorized to execute a general warranty deed in favor of the purchaser, Linda Irwin.
- (4) That the net proceeds from the sale after payment of all costs incurred shall be deposited into the General Fund.
- (5) That the Clerk of this Court shall file a copy of this Resolution with the Clerk of the Belmont County Court of Common Pleas in Case No. 09-CR-0183 in order to provide notice to Judge Vavra of the action taken.

Adopted this 18th day of November 2015.

Upon the roll call the vote was as follows:

Mr. Thomas	<u>Yes</u>
------------	------------

Mr. Coffland Yes
 Mrs. Favede Yes

SETTLEMENT STATEMENT
63301 Toad Hollow Road, Bellaire, OH 43906
NOVEMBER 18, 2015

Purchase Price		\$ 500.00
Less amounts paid by Purchaser on behalf of Seller:		
Real Estate Taxes to Treasurer	\$141.33	
Transfer Fee to Auditor	<u>\$ 2.00</u>	
	\$143.33	
	Check to Belmont County Commissioners	\$ 356.67
<hr/>		
Due from Purchaser		\$ 500.00
Less:		
Real Estate Taxes to Treasurer	\$141.33	
Transfer Fee to Auditor	<u>\$ 2.00</u>	
	\$143.33	
	Due to Belmont County Commissioners	\$ 356.67

Matt Coffland /s/
Matt Coffland, Commissioner
Mark A. Thomas /s/
Mark A. Thomas, Commissioner
Ginny Favede /s/
Ginny Favede, Commissioner

Linda Irwin

WARRANTY DEED

Belmont County, Ohio, a Political Subdivision, by and through the Belmont County Commissioners, for valuable consideration paid, grants, with general warranty covenants to Linda Irwin, whose tax-mailing address is 63265 Toad Hollow Road, Bellaire, OH 43906, the following real property:

Situated in the Township of Pultney, County of Belmont, State of Ohio, and being a part of the northwest quarter of Section 35, Township 2, Range 2.

Beginning at an iron pin located on the south west corner of the Charles E. Porter original tract, the said beginning point bears South 86° 27' 40" East, 22240.49 feet, and South 82° 24' West, 144.00 feet from a concrete monument, 17.78 feet north of the south west corner of Lot No. 25 in Bel-Haven 1st Addition, where another concrete monument at the south west corner of Lot 23, in Bel-Haven 1st Addition bears South 0°, 56' East, 190.52 feet; thence from said place of beginning, North 82° 24' East, 69.50 feet to an iron pin; thence on a line dividing the Porter original tract North 7° 48' 30" West 96.35 feet to an iron pin on the Porter North line; thence South 82° 24' West 38.88 feet to an iron pin on the north west corner of the original Porter tract; thence South 9° 50' 30" West 101.00 feet back to the place of beginning, and containing 0.1199 acres.

Survey, map and description by C.G. Johnson, Registered Professional Engineer No. 4157.

Auditor's Permanent Parcel Number: 26-01017.000

Prior Deed Reference: Volume 235, Page 225, Official Records of Belmont County, Ohio.

This conveyance is made subject to any and all exceptions, reservations, covenants, conditions, easements and all other matters of record.

Executed this 18th day of NOVEMBER 2015.

BELMONT COUNTY, OHIO
A Political Subdivision,


Matt Coffland, Commissioner

Mark A. Thomas, Commissioner


Ginny Favede, Commissioner

STATE OF OHIO, COUNTY OF BELMONT SS:

The foregoing deed was acknowledged before me this 18th day of NOVEMBER, 2015, by Matt Coffland, Ginny Favede, and Mark A. Thomas, of Belmont County, Ohio, a Political Subdivision, who acknowledged that they did sign the foregoing instrument and that the same is their free act and deed and the free act and deed of the Belmont County, Ohio, a Political Subdivision.



Jayne Long
Notary Public, State of Ohio
My Commission Expires October 3, 2017

Notary Public

My Commission Expires:

10/3/17

This Instrument Prepared By:
David K. Liberati
Assistant Prosecuting Attorney
Courthouse Annex
No. 1147-A West Main Street
St. Clairsville, OH 43950
(740)699-2771 - phone
(740)695-4412 - fax

Upon the roll call the vote was as follows:

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

**IN THE MATTER OF AUTHORIZING THE
HIRING OF KATHERINE BAYNESS
AS HUMAN RESOURCE GENERALIST**

Motion made by Mr. Thomas, seconded by Mr. Coffland to approve the hiring of Katherine Bayness, Human Resource Generalist, at an annual salary of \$46,000 beginning November 23, 2015.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF AUTHORIZING THE
HIRING OF CYNTHIA STOCK FOR FULL-TIME
POSITION OF HUMAN RESOURCE CLERK**

Motion made by Mr. Thomas, seconded by Mr. Coffland to approve the hiring of Cynthia Stock for the full time position of Human Resource Clerk, at the rate of \$9.75 per hour beginning November 23, 2015.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ACCEPTING THE
RESIGNATION OF STACEY BECK,
WESTERN DIVISION COURT DEPUTY CLERK**

Motion made by Mr. Thomas, seconded by Mr. Coffland to accept the resignation of Mrs. Stacey Beck, Western Division Court Deputy Clerk, effective November 30, 2015.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADOPTING RESOLUTION
TEMPORARILY REDUCING LEGAL AXLE LOAD LIMIT
ON PULTNEY TOWNSHIP ROADWAYS/ENGINEER**

Motion made by Commissioner Thomas, seconded by Commissioner Coffland to adopt the following:

RESOLUTION

Whereas, Ohio Revised Code Section 5577.07 empowers the Belmont County Commissioners to prescribe reduction of weight and speed during times of thaws and moisture that render the improved highways of the County insufficient to bear the traffic thereon, and;

Whereas, the Belmont County Board of Commissioners have received a request from the Pultney Township Trustees requesting that the legal axle load limit on all of their roads be reduced by fifty percent (50%), and;

Whereas, the Belmont County Engineer has recommended that the Pultney Township Trustees' request be granted.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Belmont County Commissioners does hereby authorize that the legal axle load limit on all Township roads in Pultney Township be reduced by fifty percent (50%) for the period beginning December 1, 2015 and ending April 15, 2016.

Upon roll call the vote was as follows:

Mr. Thomas	<u>Yes</u>
Mr. Coffland	<u>Yes</u>
Mrs. Favede	<u>Yes</u>

IN THE MATTER OF APPROVING THE REQUEST FROM THE TOURISM COUNCIL FOR ADDITIONAL MONIES FROM THE LODGING TAX RECEIPTS

Motion made by Mr. Thomas, seconded by Mr. Coffland to approve the request from the Belmont County Tourism Council to forward an additional \$10,000.00 from the lodging tax receipts for the Belmont County Carnes Center for electrical work and chairs.

Upon roll call the vote was as follows:

Mr. Thomas	<u>Yes</u>
Mr. Coffland	<u>Yes</u>
Mrs. Favede	<u>Yes</u>

IN THE MATTER OF APPROVING CHANGE ORDER #1 FOR VENDRICK CONSTRUCTION, INC./SSOBC COMMUNITY BUILDING

Motion made by Mr. Thomas, seconded by Mr. Coffland to approve Change Order #1 from VendRick Construction, Inc., in the amount of (-\$12,000.00) for the substitution of PVC plumbing lines for cast iron in the kitchen area of the Senior Services of Belmont County – Community Building, Project #14-019; revised project cost \$6,142,000.00.

Upon roll call the vote was as follows:

Mr. Thomas	<u>Yes</u>
Mr. Coffland	<u>Yes</u>
Mrs. Favede	<u>Yes</u>

IN THE MATTER OF APPROVING CHANGE ORDER #2 FOR VENDRICK CONSTRUCTION, INC./SSOBC COMMUNITY BUILDING

Motion made by Mr. Thomas, seconded by Mr. Coffland to approve Change Order #2 from VendRick Construction, Inc., in the amount of \$8,312.00 for the removal of four dead trees on the property of the Senior Services of Belmont County – Community Building, Project #14-019; revised project cost \$6,150,312.00.

Upon roll call the vote was as follows:

Mr. Thomas	<u>Yes</u>
Mr. Coffland	<u>Yes</u>
Mrs. Favede	<u>Yes</u>

IN THE MATTER OF APPROVING PAYMENT FOR DDP AND ASSOCIATES/SSOBC COMMUNITY BUILDING

Motion made by Mr. Thomas, seconded by Mr. Coffland to approve payment of the invoice dated November 8, 2015, from DDP and Associates in the amount of \$1,020.00 (\$975.00 for Construction Administration Services and \$45.00 for reimbursables) for the Senior Services of Belmont County – Community Building, Project #14-019.

Upon roll call the vote was as follows:

Mr. Thomas	<u>Yes</u>
Mr. Coffland	<u>Yes</u>
Mrs. Favede	<u>Yes</u>

IN THE MATTER OF APPROVING AND SIGNING ANNUAL RENEWAL FROM SIMPLEX GRINNELL, LP, FOR FIRE ALARM TEST & INSPECTIONS/OAKVIEW ADMINISTRATION BUILDING

Motion made by Mr. Thomas, seconded by Mr. Coffland to approve and sign the Purchase Authorization/annual renewal from Simplex Grinnell, LP, in the amount of \$847.60 for the Fire Alarm Test & Inspection (\$423.80) and Wet Sprinkler Test & Inspection (\$423.80) for the Oakview Administration Building for the period of January 1, 2015 to December 31, 2015.

Upon roll call the vote was as follows:

Mr. Thomas	<u>Yes</u>
Mr. Coffland	<u>Yes</u>
Mrs. Favede	<u>Yes</u>

IN THE MATTER OF APPROVING AND SIGNING ANNUAL RENEWAL FROM SIMPLEX GRINNELL, LP, FOR FIRE ALARM TEST & INSPECTIONS/OAKVIEW ADMINISTRATION BUILDING

Motion made by Mr. Thomas, seconded by Mr. Coffland to approve and sign the Purchase Authorization/annual renewal from Simplex Grinnell, LP, in the amount of \$847.60 for the Fire Alarm Test & Inspection (\$423.80) and Wet Sprinkler Test & Inspection (\$423.80) for the Oakview Administration Building for the period of January 1, 2016 to December 31, 2016.

Upon roll call the vote was as follows:

Mr. Thomas	<u>Yes</u>
Mr. Coffland	<u>Yes</u>
Mrs. Favede	<u>Yes</u>

Open Public Forum- Richard Hord requested an update on the overcrowding issue at the jail. Commissioner Thomas advised that a letter is going out to Jefferson County advising jail officials that the contract to house prisoners is terminated effective December 31, 2015. "The judges have all been put on notice. The Sheriff has been put on notice that we are not going to house prisoners out of county at the beginning of the year. It is an issue for the courts, not the County Commissioners," said Mr. Thomas. He said, "We are here daily to work with them. We need to go to Plan B." He said there are plans for the week of Dec. 7 to meet with Stark County representatives to see the software their judges use that shows the number of beds available on a given date.

Richard Hord requested an update in regards to the Mall Connector Project. Mr. Thomas said Dennis Bigler, TID Chairman, received notification that ODOT had recommended to TRAC the funding request for \$4,000,000.00 be approved. It will be 3 to 4 weeks before a final decision is made.

IN THE MATTER OF ADOPTING PROCLAMATION IN RECOGNITION OF INTERNATIONAL GEOGRAPHIC INFORMATION SYSTEM DAY

Motion made by Mrs. Favede, seconded by Mr. Thomas to adopt the proclamation in honor of International Geographic Information System Day.

**PROCLAMATION
HONORING**

“INTERNATIONAL GEOGRAPHIC INFORMATION SYSTEM DAY”

WHEREAS, Belmont County is committed to maintaining and expanding the use of GIS in local government services; and
WHEREAS, GIS is a tool that uses computer technology, databases and mapping to add a geographic component to tabular data; and
WHEREAS, Geography Awareness Week is November 15-21, 2015, and National GIS Day is November 18, 2015; and
WHEREAS, the use of geospatial data is increasing in the private and public sectors through desktop, web and mobile applications and analysis, for which accurate local data is crucial; and
WHEREAS, the Oil and Gas Industry has created an increased demand for geospatial data and access to public records, both internally and externally, in addition to normal geospatial tasks such as parcel mapping, addressing, voting precincts, and more; and
WHEREAS, the Belmont County Commissioners recognize GIS as an important program for improving public services and increasing government effectiveness and efficiency.
NOW, THEREFORE, the Board of Belmont County Commissioners does hereby proclaim **November 18, 2015, as INTERNATIONAL GIS DAY**, and urges all citizens to learn more about GIS in Belmont County.
Adopted this 18th day of November, 2015.

BELMONT COUNTY COMMISSIONERS

Ginny Favede /s/
Mark A. Thomas /s/
Matt Coffland /s/

Upon roll call the vote was as follows:

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

Discussion- Mr. Pickenpugh thanked the board for their support. He introduced the new GIS Technician, Dustin Reed. Mr. Reed has made thousands of corrections to parcel data and continues to improve other layers. Mr. Reed reviewed the projects he has been working on such as scanned survey plats and scanned parcel transfer cards being online now. The GIS Server (hosted by Draft-Co) has been upgraded with more RAM and faster processor. Web mapping software has been upgraded and modernized. Steve Hill, Engineer’s Department, showed how a Road Use Maintenance Agreements’ map was created. A similar map is being worked on for pipelines in the county. Mr. Thomas said the GIS Department is a wonderful addition to Belmont County since its inception. It’s been an incredible resource for Belmont County.

9:45 Public Hearing-Road Improvement 1134

Present: Fred Bennett, Engineer, Terry Lively, Deputy Engineer and Ruth Graham, Engineer’s Drafting Technician. Mrs. Graham said this road improvement is undoing an older road improvement. This is a very steep area and the Goshen Township Trustees petitioned to vacate and put in a new road. There are no issues from the trustees or residents.

**REPORT OF COUNTY ENGINEER
REV. CODE, SEC. 5553.06**

Rd. Imp. 1134

IN THE MATTER OF THE VACATION AND REDEDICATION OF GOSHEN T-192 (EVERETT TURNER ROAD) IN GOSHEN TOWNSHIP, SEC. 31, T-7,R-5/RD IMP 1134

Vacation & Rededication}
Of Goshen T-192 }
Goshen 31-7-5 }

County Engineer’s Office
Belmont County, Ohio
11-18, 2015

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

The undersigned, in obedience to your order, dated Nov 9, 2015, proceeded on the Nov 18, 2015, to make an accurate survey and plat of the Public Road proposed to be improved and respectfully submits the following report:

In the opinion of the undersigned the proposed improvements should be granted.

The width to which said improvement should be opened is feet.

An accurate survey and plat, and an accurate and detailed description of each tract of land which the undersigned County Engineer believe will be necessary to be taken in the event the proposed improvement be made, together with the name of each owner, accompany this report and are made apart hereof.

An accurate and detailed description of the proposed improvement describing therein the center line and right of way lines follow:

“See attached plat

The undersigned recommends the following changes in the proposed improvement which in his judgment should be made in the event the proposes improvement be granted. to-wit:

Fred F. Bennett/s/
County Engineer of Belmont County, Ohio

IN THE MATTER OF THE VACATION AND REDEDICATION OF GOSHEN T-192 (EVERETT TURNER ROAD) IN GOSHEN TOWNSHIP, SEC. 31, T-7,R-5/RD IMP 1134

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

**RESOLUTION-GRANTING PROPOSED IMPROVEMENT
ORDERING RECORD, ETC.**

Rd. Imp. #1134

The Board of County Commissioners of Belmont County, Ohio, met in regular session on the 18th day of November, 2015 in the office of the Commissioners with the following members present:

Mr. Thomas
Mrs. Favede
Mr. Coffland

Mr. Thomas moved the adoption of the following Resolution:

WHEREAS, This day this matter came on to be heard on the report, survey, plat, and detailed and accurate descriptions as filed by the County Engineer, and said report having been read in open session, the Board proceeded with the hearing of testimony bearing upon the necessity of

the said improvement for the public convenience or welfare and offered either for or against going forward with the proposed improvement by interested persons; and

WHEREAS, Said Board has considered said report and all the testimony offered, and all the facts and conditions pertaining to said matter; therefore, be it

RESOLVED, That said Board of County Commissioners do find said improvement will serve the public convenience and welfare; and be it further

RESOLVED, That said improvement as set forth and defined in said report, survey, plat and detailed and accurate descriptions as filed by the County Engineer be and the same is hereby granted and said road is hereby ordered vacated; and be it further

RESOLVED, That the County Engineer be and he is hereby directed to cause and record the proceeding, including the survey and plat and accurate and detailed description of said proposed improvement, to be forthwith entered in the proper road records of said County.

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

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

Adopted the 18th day of November, 2015

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

**IN THE MATTER OF BELMONT COUNTY PORT AUTHORITY
DIRECTOR LARRY MERRY'S DISCUSSION/COUNTY BUILDING DEPT.**

Larry Merry, Port Authority Director, discussed housing a Building Department in Belmont County. It is now being serviced by Washington County in Marietta, Ohio. Mr. Merry proposes we try to house the department and staff in Belmont County on a contract basis to assist the developers in our area, emphasizing customer service. Mr. Thomas said as the building boom has happened in the last two to three years using Washington County is not the ideal situation now. "Our goal is to lay the foundation for job creation on a daily basis", said Mr. Thomas. That foundation will be solidified if we move forward and have our local developers and out of town developers come in, that will continue to build Belmont County. Mr. Coffland said Washington County has been a plus, but it is time to take it to the next step. Mrs. Favede said we are trying to adapt to grow Belmont County.

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

Motion made by Mr. Thomas, seconded by Mr. Coffland to enter executive session with Dana Meager, HR Administrator, and Gary Armitage, SSOBC Director, 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:

Mr. Thomas	<u>Yes</u>
Mr. Coffland	<u>Yes</u>
Mrs. Favede	<u>Yes</u>

**IN THE MATTER OF ADJOURNING
EXECUTIVE SESSION AT 10:34 A.M.**

Motion made by Mr. Thomas, seconded by Mr. Coffland to exit executive session at 10:34 a.m.

Upon roll call the vote was as follows:

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

AS A RESULT OF EXECUTIVE SESSION, THE FOLLOWING ACTION WAS TAKEN:

**IN THE MATTER OF APPROVING THE POSTING
FOR THE POSITION OF PART-TIME COOK/SSOBC**

Motion made by Mr. Thomas, seconded by Mr. Coffland to grant permission for Senior Services of Belmont County Director Gary Armitage to post for the position of part-time cook.

Upon roll call the vote was as follows:

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

Reconvened Thursday, November 19, 2015 at 1:35 p.m. Commissioners Thomas, Favede and Coffland present.

**IN THE MATTER OF AUTHORIZING COMMISSION PRESIDENT
TO SIGN COUNTY RISK SHARING AUTHORITY (CORSA) 2016-2017
COUNTY RENEWAL APPLICATION FOR COUNTY INSURANCE**

Motion made by Mrs. Favede, seconded by Mr. Coffland to authorize Commission President Mark A. Thomas to sign the County Risk Sharing Authority (CORSA) 2016-2017 County Renewal Application for the county insurance.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 1:36 P.M.**

Motion made by Mrs. Favede, seconded by Mr. Coffland to adjourn the meeting at 1:36 p.m.
Upon roll call the vote was as follows:

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

Read, approved and signed this 24th day of November, 2015.

Mark A. Thomas /s/_____

Matt Coffland /s/_____ COUNTY COMMISSIONERS

Ginny Favede /s/_____

We, Mark Thomas 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.

Mark A. Thomas /s/_____ PRESIDENT

Jayne Long /s/_____ CLERK