

St. Clairsville, Ohio

November 25, 2014

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 ALLOWANCE OF BILLS
AS CERTIFIED IN THE AUDITOR'S OFFICE

"BILLS ALLOWED"

The following bills having been certified in the Auditor's office, on motion by Mr. Thomas, seconded by Mr. Coffland, all members present voting YES, each bill was considered and it is hereby ordered that the County Auditor issue his warrant on the County Treasurer in payment of bills allowed.

Claim of	Purposes	Amount
A-A-1 Service Center, Inc.	Vehicle repairs-Adult Probation/General Fund	1,902.13
A-Amy Busic	Reimburse mileage-Magistrate/General Fund	105.75
A-David Wilson	Reimburse Public Defender fees paid twice/General Fund	100.00
J-ZEL Properties	Monthly rent-Reappraisal offices/Real Estate Assessment Fund	1,475.00
S-Cardmember Service	Activities, supplies & food/Oakview Juvenile Residential Center Funds	363.21
S-McGhee & Co.	Supplies/Western Ct. General Special Projects Fund	349.99
S-Vista SG	Annual support & maintenance/Northern Ct. Gen. Special Proj. Fund	4,309.18
S-Walmart Community/GECREB	Food & supplies/Oakview Juvenile Residential Center Funds	781.79
W-Delinquent Collectors of Ohio	Delinquent tax collections/DRETAC Treasurer's Office Fund	816.78
Y-Belmont County Recorder	November lien releases/Tax Certificate Admin Fund	288.00
Y-CEBCO	Hospitalization Insurance/Employer's Share Holding Account	445,011.41

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

Motion made by Mr. Thomas, seconded by Mr. Coffland to approve the Recapitulation of Vouchers dated for November 25, 2014 as follow:

FUND	AMOUNT
A-GENERAL	\$369,453.62
A-GENERAL/AUDITOR	\$7,795.53
A-GENERAL/EMA	\$914.88
A-GENERAL/PROBATE COURT	\$63.75
A-GENERAL/RECORDER	\$922.89
A-GENERAL/TREASURER'	\$126.68
A-GENERAL/911	\$13,477.34
B-Dog Kennel	\$927.39
G-Lodging Excise Tax	\$24,167.00
H-Job & Family, CSEA	\$1,189.86
H-Job & Family, Public Assistance	\$3,000.00; \$1,500.00; \$15,813.50; \$27,147.58
H-Job & Family, WIA	\$1,684.04; \$40,000.00; \$3,645.12; \$25,917.51
K-Engineer MVGT Fund	\$25,675.85
M-Juvenile Ct. – Placement I	\$40,230.13
M-Juvenile Ct. Placement II	\$600.00
M-Juvenile Ct. – Title IV-E Reimb.	\$1,526.45
M-Truant Officer Grant	\$189.90
N-Capital Projects-Facilities	\$23,187.00
O-Bond Retirement-Waterline Ext. Proj.	\$147,949.96
O-Bond Retirement-Sanitary Sewer	\$190,471.87
O-WW System #3 Bond	\$51,084.42
P-Oakview Admn Bldg	\$10,000.00
P-Sanitary Sewer District	\$68,862.98; \$77,981.54; \$17,373.76; \$39,512.66; \$201.87; \$85.00
S-District Detention Home	\$2,890.76
S-Eastern Ct. General Special Projects	\$367.62
S-Job & Family, Children Services	\$2,013.67; \$4,066.97
S-Juvenile Ct. Special Projects	\$332.00
S-Juvenile Ct. Computer Fund	\$79.90
S-Northern Ct. General Special Projects	\$824.17
S-Oakview Juvenile Residential Center	\$8,157.00; \$11,205.93
S-Probate Court Conduct of Business	\$100.00
S-Senior Services	\$28,809.03
T-Water and Sewer Guarantee Deposit	\$523.80
W-Law Library	\$2,684.79

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:

<u>GENERAL FUND</u>		
<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
E-0051-A001-A50.000 Budget Stabilization	E-0051-A001-A25.003 Comm. PERS	\$500.00
E-0051-A001-A50.000 Budget Stabilization	E-0052-A001-A90.002 Jail Nurses' Salaries	\$5,000.00
E-0051-A001-A50.000 Budget Stabilization	E-0055-A004-B01.002 Maint. Salaries	\$2,000.00
E-0051-A001-A50.000 Budget Stabilization	E-0257-A015-A15.074 Transfers Out	\$5,880.00
E-0131-A006-A02.002 Salaries Admin	E-0131-A006-A03.002 Salaries/Jail	\$100,000.00
E-0131-A006-A02.002 Salaries Admin	E-0131-A006-A15.007 Unemployment	\$1,120.31
E-0181-A003-A06.011 Contract Services	E-0181-A003-A02.000 Poll Worker Salaries	\$14,504.45

E-0181-A003-A06.011 Contract Services	E-0181-A003-A02.002 Employee Salaries	\$2,186.70
E-0181-A003-A06.011 Contract Services	E-0181-A003-A11.000 Other Expenses	\$22,000.00
E-0257-A017-A00.000 Contingencies	E-0051-A001-A50.000 Budget Stabilization	\$50,000.00

K00 MVGT FUND/ENGINEER

FROM	TO	AMOUNT
E-2811-K000-K10.000 Other Expenses	E-2812-K000-K12.000 Materials	\$5,000.00
E-2812-K000-K24.000 Other Expenses	E-2812-K000-K12.000 Materials	\$5,000.00
E-2812-K000-K22.004 Workers Comp	E-2812-K000-K12.000 Materials	\$10,365.32

BCSSD

FROM	TO	AMOUNT
E-3701-P003-P18.010 Supplies	E-3701-P003-P23.011 Contract Services	\$2,000.00
E-3701-P003-P21.000 Materials	E-3701-P003-P17.002 Salaries	\$5,000.00
E-3701-P003-P25.000 Purchased Water	E-3701-P003-P17.002 Salaries	\$4,500.00
E-3702-P005-P19.012 Equipment	E-3702-P005-P34.074 Transfers Out	\$11,100.00
E-3702-P005-P21.000 Materials	E-3702-P005-P29.003 PERS	\$2,600.00
E-3702-P005-P21.000 Materials	E-3702-P005-P31.000 Other Expense	\$1,000.00
E-3704-P051-P01.002 Salaries	E-3704-P051-P13.003 PERS	\$1,600.00
E-3704-P051-P01.002 Salaries	E-3704-P051-P15.000 Other Expense	\$400.00
E-3705-P053-P16.074 Transfers Out	E-3705-P053-P07.011 Contract Services	\$14,000.00
E-3705-P053-P01.002 Salaries	E-3705-P053-P15.000 Other Expense	\$300.00

S77 COMMUNITY BASED CORRECTIONS ACT GRANT/ADULT PROBATION

FROM	TO	AMOUNT
E-1520-S077-S01.002 Salaries	E-1520-S077-S04.006 Hospitalization	\$130.60

S86 NORTHERN COURT-GENERAL SPECIAL PROJECTS FUND

FROM	TO	AMOUNT
E-1561-S086-S08.000 Other Expenses	E-1561-S086-S02.003 PERS	\$1,000.00

S88 WESTERN COURT-GENERAL SPECIAL PROJECTS FUND

FROM	TO	AMOUNT
E-1551-S088-S08.000 Special Projects	E-1551-S088-S02.003 PERS	\$1,500.00

Upon roll call the vote was as follows:

Mr. Coffland	Yes
Mr. Thomas	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

FROM	TO	AMOUNT
E-0257-A015-A15.074 Transfers Out	R-9891-Y091-Y01.500 Hospitalization	\$2,100,000.00
E-0257-A015-A15.074 Transfers Out	R-9212-O030-O08.574 Transfers In/Jail Bond Pymt.	\$371,993.76
E-0257-A015-A15.074 Transfers Out	R-9212-O031-O20.574 Transfers In/Satellite Bldg.	\$113,671.26
E-0257-A015-A15.074 Transfers Out	R-9212-O037-O01.574 Transfers In/Eastern Court	\$82,907.50
E-0257-A015-A15.074 Transfers Out	R-2210-E001-E17.574 Transfers In	\$19,668.06

To transfer balances of closed idle funds per Common Pleas Court Docket Entry dated 11/10/14.

E-0257-A015-A15.074 Transfers Out	R-9250-O050-O10.574 Transfers In	\$10,028.81
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To transfer various oil and gas receipts from August-November to the Bond Retirement fund.

E-0257-A015-A15.074 Transfers Out	R-1498-W098-W05.574 Transfers In	\$5,880.00
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To provide Commissioners' funding required for the 2014 CEBCO Wellness Grant. Expenditures made from these funds are reimbursable from CEBCO.

T08 DOMESTIC VIOLENCE GRANT/VARIOUS

E-5105-T008-T01.002 Salaries	E-0131-A006-A02.002 Salaries	\$6,367.68
E-5105-T008-T02.003 PERS	E-0131-A006-A13.003 PERS	\$1,152.55
E-5105-T008-T03.006 Health Insurance	E-0256-A014-A06.006 Group & Liability	\$878.51
E-5105-T008-T04.004 Workers Comp	E-0256-A014-A14.004 Workers Comp	\$254.71
E-5105-T008-T05.005 Medicare	E-0256-A014-A07.005 Medicare	\$63.68

Upon roll call the vote was as follows:

Mr. Coffland	Yes
Mr. Thomas	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 date the following dates:

****MAY 14, 2014****

GENERAL FUND

E-0257-A015-A15.074	Transfers-Out	\$203,206.91
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2014 -1st Quarter Casino Revenue

****AUGUST 20, 2014****

GENERAL FUND

E-0257-A015-A15.074	Transfers-Out	\$162.91
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Gulfport Energy/Royalties

E-0257-A015-A15.074	Transfers-Out	\$209,099.87
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2014 -2nd Quarter Casino Revenue

****SEPTEMBER 17, 2014****

GENERAL FUND

E-0257-A015-A15.074	Transfers-Out	\$151.30
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Gulfport Energy/Royalties

****OCTOBER 15, 2014****

GENERAL FUND

E-0051-A001-A50.000	Budget Stabilization	\$45,000.00
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Check No. 1251 from CIC for property sold to Extreme Contracting in 2013.

E-0257-A015-A15.074	Transfers-Out	\$129.59
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Gulfport Energy/Royalties

****NOVEMBER 12, 2014****

GENERAL FUND

E-0257-A015-A15.074 Transfers-Out \$110.01

Gulfport Energy/Royalties

E-0257-A015-A15.074 Transfers Out \$2,668,572.52

E-0257-A015-A15.074 Transfers Out \$212,120.96

2014 -3rd Quarter Casino Revenue

****NOVEMBER 25, 2014****

GENERAL FUND

E-0051-A001-A50.000 Budget Stabilization \$64,047.69

Appropriation of 2012 Workers' Comp. Refund—BWC's "Billion Dollar Back" program.

E-0170-A006-G11.000 Other Expenses \$100.00

E-0257-A017-A00.000 Contingencies \$50,000.00

Repayment of Cash Advance from S12 Port Authority Fund//transferred 08/27/14.

E-0257-A015-A15.074 Transfers Out \$19,668.06

L01 SOIL CONSERVATION FUND/BSWCD

E-1810-L001-L01.002 Salaries \$1,503.33

P05 WWS #3 REVENUE FUND/BCSSD

E-3702-P005-P19.012 Equipment \$50,000.00

E-3702-P005-P21.000 Material \$50,000.00

E-3702-P005-P23.011 Services \$50,000.00

S30 OAKVIEW JUVENILE REHABILITATION FUND

E-8010-S030-S72.000 Capital Repairs \$9,736.00

S75 MHAS SUBSIDY GRANT FUND

E-1518-S075-S03.002 Salary/Fringes \$16,350.00

T08 DOMESTIC VIOLENCE GRANT/SHERIFF

E-5105-T008-T01.002 Salaries \$6,367.68

E-5105-T008-T02.003 PERS/SPRS \$1,152.55

E-5105-T008-T03.006 Health Insurance \$878.51

E-5105-T008-T04.004 Workers Comp \$254.71

E-5105-T008-T08.005 Medicare \$63.68

Y29 TAX CERTIFICATION ADMINISTRATIVE FUND/TREASURER

E-9829-Y029-Y06.000 Recording Fees \$6,500.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL APPROPRIATIONS FOR THE GENERAL FUND

Motion made by Mr. Thomas, seconded by Mr. Coffland 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 25, 2014:

E-0257-A015-A15.074 Transfers-Out \$9,475.00

Utica Gas Gatherings/Pipeline Right-of-Way/BCSSD #3 Property

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL APPROPRIATIONS FOR THE H00 PUBLIC ASSISTANCE FUND

Motion made by Mr. Coffland, seconded by Mr. Thomas 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 25, 2014:

CARRYOVER PO'S THAT HAVE BEEN CLOSED AND REQUIRE REAPPROPRIATION

Public Assistance Fund

E-2510-H000-H04.000 Contracts-Repair 31,980.70

Upon roll call the vote was as follows:

Mr. Coffland	Yes
Mr. Thomas	Yes
Mrs. Favede	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 November 25, 2014, 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 or order.

Upon roll call the vote was as follows:

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

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

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

GENERAL FUND - \$64,047.69 2012 Workers' Comp. Refund deposited 10/22/14. *BWC's second "Billion Dollar Back" program.*

\$10.00 deposited into R-0050-A00-A02.500 on 11/19/14 and **\$9,465.00** deposited on 11/21/14 (*Right-of-Way for BCSSD #3 Property/Parcel No. 32-03964.000*).

\$50,000.00 Cash Advance Repaid from S12 Fund via Transfer 08/27/14.

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 to grant permission for county employees to travel as follows:
DJFS – Bonnie White to travel to Columbus, OH, on Nov. 20, 2014, to attend State Personnel Board of Review Pre-hearing. Vince Gianangeli to travel to Coshocton, OH, on Dec. 2, 2014, to attend Canton District Directors Assoc. Meeting. Estimated expenses: \$103.52
Linda Kinter to travel to Marysville, OH, on Dec. 2, 2014, to attend Ohio benefits in-person monthly meeting for all county readiness managers. Estimated expenses: \$12.00

Upon roll call the vote was as follows:

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

ANNOUNCEMENTS:

- 1) The Board will reconvene on Tuesday, Dec. 2 at 9:00 a.m. for Budget Hearings
- 2) The Board’s regular meeting of Wednesday, December 3 will convene at 11:00 a.m. instead of 9:00 a.m.

IN THE MATTER OF APPROVING AN ADDENDUM TO THE CONTRACT WITH CROSSROADS COUNSELING SERVICES, INC., ON BEHALF OF COURT OF COMMON PLEAS PROBATION DEPARTMENT TO INCLUDE DRUG/URINE SCREENS OF THE SMART OHIO-REFERRED CLIENTS

Motion made by Mr. Thomas, seconded by Mr. Coffland to approve an Addendum, effective October 1, 2014, to the contract with Crossroads Counseling Services, Inc. on behalf of Belmont County Court of Common Pleas Probation Department to include the payment from the grant to Crossroads for the fees incurred for the drug/urine screens of the Smart Ohio-referred clients and the implementation of and reimbursement of fees incurred for Smart Ohio-referred clients. The contract is for the period March 1, 2014 to June 30, 2016.

Note: This contract is for the period March 1, 2014 to June 30, 2016 and is subject to the terms of the Ohio Department of Rehabilitation’s Smart Ohio Pilot Funding Subsidy Grant.

ADDENDUM

An Agreement was made by and between the Board of Commissioners of Belmont County, Ohio, (hereinafter referred to as “BOARD”), 100 Main Street, St. Clairsville, Ohio 43950, acting through the Belmont County Court of Common Pleas Probation Department, (hereinafter referred to as “THE COURT”) and Crossroads Counseling Services, Inc., 255 W. Main St., St. Clairsville, Ohio, 43950 (hereinafter referred to as “AGENCY”), on the 26th day of March, 2014 (hereinafter referred to as “original stated contract”) set forth below.

WHEREAS, the parties wish to modify the terms of the original stated contract as set forth herein.

NOW THEREFORE, in consideration of the mutual promises herein, the parties, intending to be legally bound, hereby agree that the following constitutes additional terms and conditions of the original stated contract.

1. Modification Item 1:

Paragraph 2. SERVICES is hereby amended as follows:

1. Effective October 1 2014, AGENCY agrees to provide urine screen(s) for Defendant/Offenders referred by the Court.

m. AGENCY agrees to refer Defendants/Offenders for Medication Assisted Treatment (MAT) from a certified MAT physician should the Agency’s assessment of said Defendant/Offender deem such treatment may be beneficial to the Defendant/Offender. AGENCY shall make a recommendation/referral to The Village Network for such MAT services should Defendant/Offender not have a previously established or preferred MAT physician.

However, in accord with previously established criteria pertaining to the administration of Medication Assisted Treatment (Drug Court Policy), the Court shall retain final authority to determine the engagement of a preferred MAT physician.

n. AGENCY agrees to work with and cooperate in the MAT treatment services with the Defendant’s/Offender’s MAT provider as necessary and beneficial for the Defendant/Offender.

2. Modification Item 2:

Paragraph 3. COMPENSATION is hereby amended to include the following:

Effective October 1, 2014, THE COURT shall reimburse THE AGENCY for any and all urine screens performed by THE AGENCY with regard to SMART OHIO referred clients. Reimbursement for standard 7-panel screens = \$60.00; Synthetic Drug Screen = \$35; other specially requested screens reimbursed at the rate of the additional charge incurred from AGENCY’S laboratory analysis provider.

Medication Assisted Treatment fees for Defendants/Offenders without Medicaid or provider’s accepted insurance will be billed by the MAT provider(s) to AGENCY and the AGENCY shall be reimbursed for same by THE COURT. Such fees shall include Intake Sessions, Counseling Sessions, Case Management, Urine Screens and Medication. Said fees shall be reimbursed at the rate established by Medicaid for these services/medications.

Invoices for services provided by MAT providers shall be provided to AGENCY by the 7th business day of the month. Upon receipt of a detailed monthly invoice (to include HIPAA-compliant identifying information, case number, services provided) from MAT provider, Agency shall remit payment within thirty (30) days. In turn, once payment is made from AGENCY to the MAT provider, AGENCY shall submit an invoice to THE COURT for reimbursement of said fees paid in accordance with the payment provisions outlined in the original agreement.

3. The parties reaffirm no other terms or conditions of the above mentioned original contract not hereby otherwise modified or amended shall be negated or changed as a result of this herein stated addendum.

Dated: November 19, 2014

-SIGNATURE PAGE-

The following representatives have caused this Addendum to be executed below:

<u>Sandra L. Nicholoff /s/</u>	<u>11-19-14</u>
For Crossroads Counseling Services	Date
<u>John M. Solovan, II /s/</u>	<u>11-19-14</u>
For the Court of Common Pleas	Date
<u>Frank A. Fregiato /s/</u>	
For the Court of Common Pleas	Date
<u>Mark A. Thomas /s/</u>	<u>11-25-14</u>
Belmont County Commissioner	Date
<u>Ginny Favede /s/</u>	<u>11-25-14</u>
Belmont County Commissioner	Date
<u>Matt Coffland /s/</u>	<u>11-25-14</u>
Belmont County Commissioner	Date

Upon roll call the vote was as follows:

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

**IN THE MATTER OF PUBLIC ROAD PETITION
FOR VACATION OF TOWNSHIP ROAD 233 (CROW ROAD)
LOCATED IN SMITH TWP. SEC. 25, T-6, R-4 AND
WASHINGTON TWP. SEC. 30, T-5, R-4/RD IMP 1127**

Motion made by Mr. Thomas, seconded by Mr. Coffland to accept the following Public Road Petition for “the vacation of a portion of Township Road 233 (Crow Road located in Smith Township, Sec. 25, T-6, R-4 and Washington Township Sec. 30, T-5, 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 #1127 in accordance with Ohio Revised Code Section 5553.04.

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

RD IMP #1127

Belmont County, Ohio

November 18, 2014

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

The undersigned petitioners, freeholders of said County residing in the vicinity of the proposed improvement hereinafter described, represent that the public convenience and welfare require the vacation of a portion of Township road 233 (Crow Road located in Smith Township section 25, T-6, R-4 and Washington Township section 30, T-5, R-4 a Public Road on the line hereinafter described, and make application to you to institute and order proper proceedings in the premises, for vacating such road, the same not being a road on the State Highway System.

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

Beginning in Washington Township Section 30, T-5, R-4 at a point in T-233 that is a common boundary between a 3.975 acre tract owned by Duane E Schlosser Jr recorded in Volume 771 Page 623 Belmont County Recorder's Office and a 14.843 acre tract owned by American Energy Corporation recorded in Volume jj776 Page 435 Belmont County Recorder's Office thence in a northerly direction to a point in T-233 located in Smith section 25, T-6, R-4 that is a common boundary between a 27.576 acre tract owned by Duane E Schlosser Jr recorded in Volume 771 Page 623 Belmont County Recorder's Office and a 90.799 acre tract owned by American Energy Corporation recorded in Volume 801 Page 367 Belmont County Recorder's Office.

PETITIONERS' NAME

NAME (SIGN & PRINT)	TAX MAILING ADDRESS (PLEASE PRINT)
Donald West /s/	60245 Cool Hill Rd.
Donald West	Belmont, Ohio 43718
Geraldine West /s/	60245 Cool Hill Rd.
Geraldine West	Belmont, Ohio 43718
Howard Milhoan /s/	44941 Crow Rd.
Howard Milhoan	Belmont OH 43718
Pam Milhoan /s/	44941 Crow Rd.
Pam Milhoan	Belmont OH 43718
Mark Wendell /s/	P.O Box 402
Mark Wendell	St. Clairsville, OHIO 43950
Dennis Palmer /s/	58879 Ogilbee Rd
Dennis Palmer	Jacobsburg, Ohio 43933
Dawn Palmer /s/	58879 Ogilbee Rd
Dawn Palmer	Jacobsburg, Ohio 43933
Melissa Ritchie /s/	44601 Bend Fork RD.
Melissa Ritchie	Belmont, OH 43718
Ryan Feiock /s/	45000 Crow Rd
Ryan Feiock	Belmont, Ohio 43718
Cheryl Feiock /s/	45000 Crow Rd
Cheryl Feiock	Belmont, Ohio 43718
Bonnie Kolenc	59395 Ogilbee Rd.
Bonnie Kolenc /s/	Jacobsburg, OH 43933
Joyce Ogilbee	59643 Ogilbee Rd.
Joyce Ogilbee /s/	Jacobsburg, OH 43933
Susan Ogilbee	59850 Ogilbee Rd.
Susan Ogilbee /s/	Jacobsburg, OH 43933
Art Kinney	59225 Chestnut Level Rd.
Art Kinney /s/	Belmont, Ohio 43718
Kellie Wells	59615 Chestnut Level RD
Kellie Wells /s/	Belmont, Oh 43718
Irma Kemp	60171 Chestnut Level Rd
Chester Kemp /s/	Belmont, OH 43718
Monica J. Norris /s/	60785 Cool Hill Rd
Monica J. Norris	Belmont, OH 43718
Patrick Perkins /s/	41601 Dunke Road
Patrick Perkins	Belmont, OH 43718
Scott Ritchie	44601 Bend Fork RD
Scott Ritchie /s/	Belmont, Ohio 43718
Robert L. Gillespie /s/	6000 Ridgeview Rd. Belmont
Eleanor M. Gillespie /s/	6000 Ridgeview Rd. Belmont
Michael Wells	59330 Chestnut level Rd. Belmont
Jeffrey A. Shockey	126 Ridgecrest Dr., Freeport, PA 16229
Jeffrey A. Shockey /s/	(Property @ 58740 Chestnut Level Rd.)
Glenn A Brown	PO Box 13 E. Rochester, OH 44625
Glenn A. Brown /s/	
Catherine Brown	PO Box 13 E. Rochester, OH 44625
Catherine Brown /s/	
Carolyn Bridges	PO Box 402
Carolyn Bridges /s/	St. Clairsville/Bend Fork Rd
Joseph S. Gray	PO Box 364
Joseph S. Gray /s/	Maynard, Ohio 43937
James Colagovanni	924 5 th Street
James Colagovanni /s/	Charleroi PA 15022
Bill Carden	212 Ridge Rd.
Bill Carden /s/	Monongahela PA 15063

Harold Ball P.O. Box 620
Harold Bell /s/ St. C OH 43950
Greg Roberts /s/ 11721 Fox Hill Rd
Greg Roberts N. Ft. Myers, FL 33917
Pat Roberts
Pat Roberts /s/

Upon roll call the vote was as follows:

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

IN THE MATTER OF THE VACATION OF A Office of County Commissioners
PORTION OF TOWNSHIP ROAD 233, (CROW ROAD)
LOCATED IN SMITH TOWNSHIP, SEC. 25, T-6, R-4 AND Belmont County, Ohio
WASHINGTON TWP., SEC. 30, T-5, R-4/RD IMP 1127

**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. 1127**

The Board of County Commissioners of Belmont County, Ohio, met in regular session on the 25th day of November 2014 at the office of the Commissioners with the following members present:

Mrs. Favede
Mr. Coffland
Mr. Thomas

Mr. Thomas 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 Township Road 233 (Crow Road) located in Smith Township Section 25, T-6, R-4 and Washington Township Section 30, T-5, R-4, Belmont County, Ohio.

RESOLVED, That the 17th day of December, 2014 at 1:30 o'clock P.M., be fixed as the date when we will view the proposed improvement, on which date we will meet at the site and go over the line of said proposed improvement; and be it further

RESOLVED, That the 7th day of January 2015, 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:

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

Adopted November 25, 2014

Jayne Lon /s/
Clerk, Belmont County, Ohio

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

ROAD IMP. # 1127

Notice is hereby given that there is before the Board of County Commissioners of Belmont County, Ohio, the matter of the vacation of a portion of Township Road 233 (Crow Road) located in Smith Township, Section 25, T-6, R-4 and Washington Township Section 30, T-5, R-4, Belmont County Ohio, a public road, the general route and termini of which Road are as follows:

Beginning in Washington Township Section 30, T-5, R-4 at a point in T-233 that is a common boundary between a 3.975 acre tract owned by Duane E Schlosser Jr recorded in Volume 771 Page 623 Belmont County Recorder's Office and a 14.843 acre tract owned by American Energy Corporation recorded in Volume 776 Page 435 Belmont County Recorder's Office thence in a northerly direction to a point in T-233 located in Smith section 25, T-6, R-4 that is a common boundary between a 27.576 acre tract owned by Duane E Schlosser Jr recorded in Volume 771 Page 623 Belmont County Recorder's Office and a 90.799 acre tract owned by American Energy Corporation recorded in Volume 801 Page 367 Belmont County Recorder's Office

Said Board of County Commissioners has fixed the 17th day of December, 2014, at 1:30 o'clock P.M., as the date when and the site as the place where said Board will view the proposed improvement, and has also fixed the 7th day of January, 2015, 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 – December 2, 2014 and December 9, 2014

IN THE MATTER OF ENTERING INTO AN AGREEMENT WITH

DRAFT-CO., INC. FOR A PARCEL CONVERSION PROJECT/GIS

Motion made by Mr. Thomas, seconded by Mr. Coffland to enter into agreement with Draft-Co., Inc. in the amount of \$ 22,962.50 for a parcel conversion project consisting of 4,175 parcels, based upon the recommendation of Don Pickenpugh, 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: 11-26-2014

FOR CONSULTANT
Jason G. Davenport /s/
Jason G. Davenport, President
Draft-Co, Inc.
FOR COUNTY

Date Signed: 11/25/14
BELMONT COUNTY COMMISSIONERS
Matt Coffland /s/
Matt Coffland, President
Mark A. Thomas /s/
Mark A. Thomas
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 LIQUOR PERMIT FOR ALDI INC.
RICHLAND TOWNSHIP, ST. CLAIRSVILLE, OH**

Motion made by Mr. Thomas, 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 new C1 liquor license, Permit No. 01007780750, for Aldi Inc. Ohio, DBA Aldi Inc. 25, 51660 National Rd, Richland Township, St. Clairsville, OH 43950. There have been no objections received and the Board of County Commissioners has no objections to the permit.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING ESTIMATE FROM FLAG
FLOORS TO INSTALL NEW CARPET IN COURT REPORTER'S OFFICE**

Motion made by Mr. Thomas, seconded by Mr. Coffland to approve estimate number 3614 from Flag Floors in the amount of \$546.00 for the installation of new carpet in the Court Reporter's Office on the third floor of the Belmont County Courthouse.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING THE PROPOSAL FROM
THYSSENKRUPP ELEVATOR AMERICAS FOR INSTALLATION
OF ONE NEW ELECTRONIC DOOR EDGE ON THE ELEVATOR
AT THE OAKVIEW ADMINISTRATION BUILDING**

Motion made by Mr. Thomas, seconded by Mr. Coffland to approve the proposal from ThyssenKrupp Elevator Americas in the amount of \$2,746.00 for installation on one (1) new electronic door edge to replace the existing mechanical safety edge on the elevator at the Oakview Administration Building.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADOPTING RESOLUTION
GRANTING TWO COMMISSIONERS' EMPLOYEES
AN ADVANCE OF EIGHT HOURS IN THE USE OF
FUTURE ACCRUED VACATION**

Motion made by Mr. Thomas, seconded by Mr. Coffland to adopt the following resolution:

RESOLVED BY THE BELMONT COUNTY BOARD OF COMMISSIONERS, BELMONT COUNTY, OHIO:

That because the County Courthouse will be closed on Friday, November 28, 2014 the Commissioners will grant the two (2) Commissioners' employees in the classification of Assistant Clerk an advance of eight (8) hours in the use of future accrued vacation; and be it further

That such vacation time utilized shall be debited from their vacation bank awarded on their first anniversary with the County; and be it further That this resolution shall not be precedent setting and any further exceptions to the policy will be made via an official amendment to the Belmont County Board of Commissioners' Personnel Policy Manual.

Adopted this 25th day of November, 2014.

Upon roll call the vote was as follows:

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

DISCUSSION HELD RE: SENIOR SERVICES – At this time Commissioner Favede asked to put a motion on to advertise for the position of Senior Services Program Coordinator. Mr. Thomas said he did not have that motion. Mr. Coffland said we can in a while, but he would like to discuss some concerns. He had spoken with the union at a meeting last night and prefers to discuss what he learned first.

OPEN PUBLIC FORUM – Richard Hord noted Senior Services Program Coordinator David Hacker's resignation and asked if there was a time table to hire an interim program coordinator. Mr. Coffland said he was surprised by the resignation but understands that Mr. Hacker got another job offer. He said the Board needs to discuss how to proceed. Mr. Thomas advised the board met with Mr. Hacker and some of the senior management and have implemented a plan whereby all of his work will be distributed among 3 to 4 people within the agency in the short term. He stated the most important thing to know is that the services to the seniors will continue uninterrupted. Mr. Thomas said he was not in office when Mr. Hacker was hired and he needs to review the resumes that were submitted. He said as of December 1, Senior Services will continue to run under the direction of the Board of Commissioners. Mr. Hord asked if the Board should consider also having a deputy director for Senior Services in the future so that person could be in charge if needed. Mr. Coffland noted that some departments do have deputy directors and that needs addressed.

BREAK

IN THE MATTER OF ENTERING

EXECUTIVE SESSION AT 9:17 A.M.

Motion made by Mr. Coffland, seconded by Mr. Thomas to enter executive session, 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:

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

IN THE MATTER OF ADJOURNING

EXECUTIVE SESSION AT 9:25 A.M.

Motion made by Mr. Coffland, seconded by Mrs. Favede to exit executive session.

Upon roll call the vote was as follows:

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

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

IN THE MATTER OF ADVERTISING FOR A SENIOR SERVICES PROGRAM EXECUTIVE DIRECTOR

Motion made by Mr. Thomas, seconded by Mr. Coffland to advertise for a Senior Services Program Executive Director.

SENIOR SERVICES EXECUTIVE DIRECTOR

The Belmont County Board of Commissioners is accepting job applications/resumes for the position of Senior Services Executive Director.

This is a full time exempt position with retirement benefits and health insurance benefits including vision, dental and prescriptions.

(Belmont County is in eastern Ohio and has a population of approximately 70,500. The county seat is St. Clairsville, Ohio)

Major job duties are as follows, under administrative direction of the Board of Commissioners:

- * oversee, coordinate, control and evaluate all functions of the Senior Services Department.
- * ensures effective and efficient delivery of services for the Belmont County senior citizens.
- * formulate policies, procedures and rules for the Department.
- * directs, monitors, and supervises Department employees, volunteers, and other staff.
- * may directly supervise one or more program areas from time to time (nutrition, transportation, home care, senior centers).
- * ensures compliance laws, regulations, rules governing senior service programs.
- * represents Department at meetings and events
- * communicates with other community resource agencies and makes referrals
- * may transport seniors or provide hands on services as needed or during emergencies

Qualifications:

Minimum of bachelor's degree in business or public administration and 2 years' experience as an agency or business manager; or equivalent combination .

Experience in social program management and government contracting preferred.

Computer skills are a must along with some experience with Excel and other standard software.

Ability to multi-task

Salary commensurate with experience.

Interested applicants should send a resume with cover letter to the following address by December 12, 2014:

Belmont County Commissioners
Attn: Jayne Long, Clerk
101 West Main Street
St. Clairsville, OH 43950

NO PHONE CALLS PLEASE

Times Leader Ad: November 29, 30 and December 6, 7, 2014

Upon roll call the vote was as follows:

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

9:30 Cliff Meyer, Executive Director and Tom Gentile, Jefferson-Belmont Regional Solid Waste Authority

Re: 2015-2029 Solid Waste Management Plan Update

Mr. Gentile thanked the board for giving them the opportunity to come here today to provide an update. He represents Jefferson County, but also has worked in Belmont County for a long time. He noted the plan has been a long time coming with Mr. Meyer putting a great deal of work into it and some snags on the Jefferson County side on the ratification process. He recognized Mr. Coffland whom he stated worked very hard with their Executive Director in trying to get the message out. He has attended several meetings in Jefferson County talking to some of the public officials there. As a result of last night's meeting, they will be asking for ratification shortly. Mr. Gentile provided an update on what is going on in Jefferson County and stated the following: There are some concerns over certain items in the plan and he believes much of it was the way some items were worded and clarification is needed. They are going to clean up wording on some things and add a few notations. The EPA said these points they are arguing over aren't and shouldn't be deal-breakers because they are really not that significant. It was over the "Clean MRF," the "Dirty MRF," some seed money and transfer station. He is going to have a follow-up meeting with a couple of the representatives from the Jefferson Co. Trustees. If they come on board, and he thinks a lot of Jefferson County will come onboard, he thinks we still face a lot of problem with Steubenville. They've stated many times that they want the JB Green Team to build a transfer station for Steubenville. Considering that Martins Ferry, Toronto, Mingo and Wintersville built their own, there is quite a bit of opposition. Steubenville is trying to say it's for other communities to use, but Toronto, Mingo and Wintersville, who surround Steubenville, have their own transfer stations. Mr. Gentile said you will see some very minor changes to the plan and when the times comes, he asks for the Commissioners' approval in ratifying this plan, noting the importance to both counties. Mr. Gentile said the exact words from the EPA were, "You want the plan ratified because you ultimately make better decisions local. Local is what it is designed to be." If we don't get this ratified, we lose our local control and Columbus takes over.

A designation fee is off the table if the EPA takes over because they can't impose a designation fee. That opportunity, which Mr. Coffland has worked so hard as well as others to have in there and we feel is really important because it capitalizes on the opportunity with the oil and gas industry, is off the table. That means the funding is all on our back locally. Mr. Coffland asked Mr. Gentile to explain how the things in the plan are implemented. Mr. Gentile said his best way of explaining this is that it's like walking into a restaurant and looking at the menu. You are going to pick what you want from the menu, but you are not going to order the whole menu. That's how this plan is designed to be. Your board can pick and choose components. Why the "Clean MRF" and the "Dirty MRF" are in there is, who has the crystal ball five or four years ago, who in Jefferson or Belmont, would have imagined all of the things that are happening now. That is why we felt the "Clean MRF" and the "Dirty MRF" should be in the plan as an option that cannot be funded by the district. The reason they are in the plan is, if they are in the plan,

that means that if a private entity wants to come in and do a MRF, you have some say in the process because it is in the plan. You have some input in the process. You are not the regulatory authority or the final say, but you do have some say in the process. If it's not in the plan, they can still come in and work through the EPA and do that in your county, but you have no say over what's going on. So if you don't like the location, if you have some input on traffic issues and other things, you would have to take different avenues to do that.

Mr. Gentile continued stating the other thing that was real important is, when we started years ago and didn't have the money from Apex Landfill, we had this small level of services. As the income grew from Apex Landfill, we increased the level of services to the communities substantially; whether it was household hazardous waste or electronics. Those services have had to be cut back some. Our hope is that through the designation fee and, hopefully, some better use of the Apex Landfill, and if there is more money coming into the district, then we would increase the services to the communities. He again asked the board that when the time comes to please ratify the plan.

Mr. Meyer said because of some of the changes being made to the plan, some parts of the process have to be repeated. We have a communication negotiation meeting coming up on the 1st of December. The regular scheduled board meeting is on the 8th. On that date we will be hoping to get a new draft copy of the plan with the changes that were just discussed. That plan will then go out for public comment and then there will be another public hearing. Down the road in January is when the final meeting will be where the adoption of the new plan will be done and then we will start the ratification process again.

Mr. Coffland said Belmont County has supported this plan and we have just about 100% participation. They support the plan and understand it. Visits have been made to the Township Associations and council meetings to provide explanations. Belmont County looks forward to getting the plan in place. He thanked Mr. Meyer, Mr. Gentile and those members who worked very hard to put this plan together. Mr. Thomas expressed his appreciation to all for their work. He hopes we are successful in ratifying the plan in the end stressing its extreme importance. Mrs. Favade stated this is a tremendous undertaking and a lot a work from a lot of individuals to get it to the point that it is. She credit Mr. Meyer with doing a fantastic job. The most important issue that she wants to reiterate on behalf of Commissioner Gentile is the fact that if we do not ratify this, the EPA will make the decisions for us. Local control cannot be emphasized enough. She added this is an opportunity where we can continue to be in charge of the decisions that affect us and our residents. If we choose not to ratify this, we are subsequently giving up that control and we never want to be in that situation, especially when the EPA is involved. Mr. Gentile asked the board to come to Steubenville and help address them, if possible. Mrs. Favade asked what would be the fate of the plan if Steubenville continues to not support it. Mr. Gentile advised it will get dropped and the EPA will come in and write a plan. We will not know exactly what their plan would include.

BREAK UNTIL TUESDAY FOR BUDGET HEARINGS. THERE IS A ROAD VIEW TODAY AT 12:30 P.M.

**RECONVENED DECEMBER 2, 2015, AT 9:00 A.M.
ALL COMMISSIONERS PRESENT ALONG WITH FISCAL MANAGER BARB BLAKE.**

TREASURER – Present were Fiscal Manager Barb Blake and Treasurer Kathy Kelich.

Ms. Kelich said \$671,000 was collected in delinquent tax. Two additional depository agreements were presented to the Board of Commissioners for consideration. Ms. Kelich requested adding an additional employee to answer phones, etc.; as an employee will be on maternity leave during DTAC which is a busy time. Ms. Blake advised all departments will be given extra money for supplies and all will be responsible for ordering their own. She will try to get a memo out soon with item numbers and description.

PROSECUTOR – Present were Fiscal Manager Barb Blake and Prosecutor Dan Fry.

Mr. Fry requested an additional \$33,500 for 2015. He needs \$638,000 for the year. An employee was replaced. Ms. Blake explained the supply issue for 2015, ordering their own and receiving extra money for supplies.

BUILDINGS & GROUNDS – Present were Fiscal Manager Barb Blake and Maintenance Supervisor Jack Regis.

Mr. Regis said two parking lots and the back steps are projects for the spring. One lot to be done is the Public Defender and near the water tanks across the street. 911 will be patched and sealed and lined. Mr. Regis will get quotes in January or February for better pricing. Ms. Blake explained the 27 pays in 2015. An extra pay will be added for Mr. Regis's salary. The Jail heating and air conditioning bills (electric and gas) are increasing each month. Mr. Regis will check the control system.

OSU EXTENSION – Present were Fiscal Manager Barb Blake and Jane Keyser.

Mrs. Keyser requested an 18.54% increase for 2015. Their computers need upgraded. Personnel costs are also a concern. She would like to get back to \$280,000 budget.

AUDITOR'S DEPARTMENT – Present were Fiscal Manager Barb Blake, Auditor Andy Sutak, Roger Conroy, Sheila Turner, and Cheryl Zeno.

Mr. Coffland informed Ms. Turner that 27 regular pays will be done for the Board of Commissioners salary employees in 2015. Ms. Turner said that was fine as long as there is money in the budget. Mr. Sutak said he doesn't have any salary employees. Mrs. Zeno asked for an increase of \$35,000 in the computer fund since it keeps increasing. Mr. Sutak said it is a County Commissioners based computer system. The Auditor's office takes care of the billing and deals with Harris and maintains the contracts.

Mrs. Zeno said Harris usually does a 7% increase every year. Mrs. Zeno said the advertising and printing budget was exceeded. Mr. Sutak said this was for mandatory advertisements. Ms. Blake advised that more money will be added for the supply line so they can order their own. Mr. Sutak said the State Auditors uses their copy machines a lot and they have no control over how many copies they make. Ms. Blake said a memo will be sent out with item numbers, descriptions and contact numbers. The supply budget can be adjusted. Mr. Sutak said everyone was adjusted with their time up.

Mr. Coffland said the Board of Commissioners will take care of ceiling, paint walls and flooring in the Auditor's office. They may need to address previous water damage. Mr. Sutak said he will certify an additional \$850,000 to the board for paving and sewer lines. He said if he has additional money from the next sales tax he suggested putting a good chunk into contingencies or stabilization to have additional money to fall back on for emergencies or small projects that need done. He will get certification projections out soon.

EASTERN, WESTERN, & NORTHERN COURTS – Present were Fiscal Manager Barb Blake, Rosalee Ralston and Donna Cottage.

Mr. Coffland informed Mrs. Ralston and Mrs. Cottage about the 27 pays for the salaried employees. 27 pays, 40 hours and new salary schedule for clerks included. Mrs. Cottage said the Probation officers are doing more arrests and need to transfer them back to jail. Can they get an old vehicle from the Sheriff so the Probation officers can transfer? Mr. Coffland said the Board of Commissioners will talk to Sheriff Lucas. The Probation officers would transfer instead of the Sheriff's Department. Ms. Blake discussed the new supply policy.

IN THE MATTER OF APPROVING THE HIRING

**OF ANGELA HATFIELD AS THE DIRECTOR FOR
THE BELMONT CO. ANIMAL SHELTER**

Motion made by Mrs. Favede, seconded by Mr. Thomas to approve the hiring of Angela Hatfield as the Director for the Belmont County Animal Shelter at an annual salary of \$45,000.00 effective immediately.

Upon roll call the vote was as follows:

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

EMERGENCY MANAGEMENT AGENCY – Present were Fiscal Manager Barb Blake, Dave Ivan and Becky Horne.

Mr. Ivan said \$133,568 total is needed for certified budget for grant. Ms. Blake said we need to resubmit 2015 Budget Request to reflect the \$15,000 donation for equipment

SHERIFF'S DEPARTMENT – Present were Fiscal Manager Barb Blake, Sheriff Dave Lucas and Kitty Jo Paboucek.

Their salaries include raises, four new jail deputies, one new deputy for transport and another sergeant. They are averaging 132 inmates per day which is increasing. More personnel are needed. A scanner is needed as drugs are being smuggled in by prisoners. They want to find a grant to help pay for it. Road deputies could be an issue in the future with oil and gas and population increases. Nine road deputies are needed per federal regulations. They only have four now.

BOARD OF ELECTIONS – Present were Fiscal Manager Barb Blake and Bill Shubat.

Mr. Shubat requested an additional \$78,847. They are looking at a new voting system, new scanners and computers at about the same price as now. 2015 is an odd year election with nothing county wide. Poll workers salaries were raised \$200. An additional \$6,000 is needed for the balance of 2014 for rent and Xerox payment. Dividing the salaries into 27 pays was discussed.

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 2:08 P.M.**

Motion made by Mr. Coffland, seconded by Mr. Thomas to adjourn the meeting at 2:08 p.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 3rd day of December, 2014.

_____ COUNTY COMMISSIONERS

We, Matt Coffland and Jayne Long, President and Clerk respectively of the Board of Commissioners of Belmont County, Ohio, do hereby certify the foregoing minutes of the proceedings of said Board have been read, approved and signed as provided for by Sec. 305.11 of the Revised Code of Ohio.

_____ PRESIDENT

_____ CLERK