

St. Clairsville, Ohio

November 4, 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

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-0131-A006-A04.002 Salaries-Road	E-0051-A001-A15.012 Sheriff's Cruisers	\$48,733.00
E-0131-A006-A04.002 Salaries-Road	E-0131-A006-A26.000 Sheriff's K-9 Acct.	\$6,267.00
E-0151-A002-F09.000 Other Expenses	E-0151-A002-F02.002 Salary-Employees	\$12,000.00
E-0257-A017-A00.000 Contingencies	E-0257-A015-A15.074 Transfers-Out	\$150,000.00

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 CAPITAL PROJECTS-SSD #2 US40 E. CORRIDOR FUND/N84

FROM	TO	AMOUNT
E-0257-A015-A15.074 Transfers Out	R-9084-N084-N03.574 Transfers In	\$150,000.00

P05 WWS #3 REVENUE FUND AND THE O09 BOND RETIREMENT WATERLINE EXTENSION PROJECT FUND/BCSSD

FROM	TO	AMOUNT
E-3702-P005-P34.074 Transfers Out	R-9206-O009-O08.574 Transfers In	\$26,467.74

P53 SSD #2 REVENUE FUND AND THE O10 BOND RETIREMENT FORCE MAIN EXTENSION PROJECT FUND/BCSSD

FROM	TO	AMOUNT
E-3705-P053-P16.074 Transfers Out	R-9207-O010-O05.574 Transfers In	\$41,089.68

S00 COMMISSARY FUND AND THE GENERAL FUND/VARIOUS

FROM	TO	AMOUNT
E-5100-S000-S01.010 Supplies	E-0131-A006-A03.002 Salaries-Jail	\$9,792.32
E-5100-S000-S01.010 Supplies	E-0131-A006-A13.003 PERS/SPRS	\$1,772.41
E-5100-S000-S01.010 Supplies	E-0256-A014-A06.006 Group & Liability	\$3,514.05
E-5100-S000-S01.010 Supplies	E-0256-A014-A14.004 Workers Comp	\$391.69

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:

****JANUARY 2, 2015****

N29 CAPITAL PROJECTS-FACILITIES FUND

E-9029-N029-N02.055	Courthouse Bldg. Repair	\$40,000.00
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O30 BOND RETIREMENT – JAIL CONSTRUCTION FUND

E-9212-O030-O01.050	Principal Payment	\$195,000.00
E-9212-O030-O02.051	Interest Payment	\$10,000.00

**** FEBRUARY 18, 2015****

W80 PROSECUTOR'S VICTIM ASSISTANCE PROGRAM FUND

E-1511-W080-P01.002	Salaries	\$1,000.00
E-1511-W080-P07.006	Hospitalization	\$435.78

****NOVEMBER 4, 2015****

H00 PUBLIC ASSISTANCE FUND/BCDJFS

E-2510-H000-H07.000	Purchase of Services	\$150,000.00
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L01 SOIL CONSERVATION FUND/BSWCD

E-1810-L001-L01.002	Salaries	\$10,375.00
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N41 ISSUE TWO MONIES

E-9041-N041-N10.055	Project Payments	\$76,406.77
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W80 PROSECUTOR'S VICTIM ASSISTANCE PROGRAM FUND

E-1511-W080-P01.002	Salaries	\$255.00
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SHERIFF/VARIOUS FUNDS

E-0131-A006-A09.000	Medical	\$602.57
E-0131-A006-A21.000	Towing	\$810.00
E-0131-A006-A23.000	Background	\$970.00
E-0131-A006-A24.000	E-SORN	\$550.00
E-0131-A006-A32.000	Warrant Fee	\$840.00
E-1652-B016-B02.000	DUI	\$50.00
E-5100-S000-S01.010	Commissary	\$8,227.25

November 4, 2015

E-5101-S001-S06.000	CCW License	\$3,479.00
E-5101-S001-S07.012	CCW Equipment	\$2,631.00
E-9710-U010-U06.000	Reserve	\$285.74

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER OF FUNDS FOR
THE DELTA DENTAL CHARGEBACKS FOR
THE MONTHS OF OCTOBER AND NOVEMBER, 2015

Motion made by Mr. Thomas, seconded by Mr. Coffland to make the following transfer of funds for the Delta Dental Chargebacks for the months of October and November, 2015.

FROM	TO	AMOUNT
E-0256-A014-A12.006 GENERAL	R-9891-Y091-Y07.500	17,108.97
E-0170-A006-G11.000 PUBLIC DEFENDER	R-9891-Y091-Y07.500	486.92
E-0181-A003-A11.000 BD. OF ELECTIONS	R-9891-Y091-Y07.500	459.44
E-0400-M060-M75.008 CARE & CUSTODY Sub Abuse	R-9891-Y091-Y07.500	0.00
E-0400-M060-M29.008 CARE & CUSTODY CCAP	R-9891-Y091-Y07.500	205.76
E-0400-M067-M05.008 ALTERNATIVE SCHOOL	R-9891-Y091-Y07.500	102.88
E-0400-M078-M02.008 TITLE IV-E RANDOM MOMENTS	R-9891-Y091-Y07.500	102.88
E-2230-F082-F01.002 PREP	R-9891-Y091-Y07.500	72.00
E-2216-F078-F02.002 TOBACCO	R-9891-Y091-Y07.500	0.00
E-2228-F080-F01.002 HEALTH HOMES	R-9891-Y091-Y07.500	0.00
E-2231-F083-F01.002 PUBLIC HEALTH EM. PREP.	R-9891-Y091-Y07.500	21.06
E-2223-T077-T01.002 IAP	R-9891-Y091-Y07.500	0.00
E-2215-F077-F01.002 REPROD HEALTH & WELL	R-9891-Y091-Y07.500	144.04
E-2227-F074-F06.000 Home Sewage Treatment Sys	R-9891-Y091-Y07.500	97.74
E-2213-F075-F02.003 Vital Statistics	R-9891-Y091-Y07.500	51.44
E-2232-F084-F02.008 Nursing Fund	R-9891-Y091-Y07.500	134.94
E-2233-F085-F01.002 Child & Family Health Services	R-9891-Y091-Y07.500	51.44
E-2210-E001-E15.006 COUNTY HEALTH	R-9891-Y091-Y07.500	390.96
E-2218-G000-G06.003 Food Service	R-9891-Y091-Y07.500	243.46
E-2211-F069-F04.000 Trailer Park	R-9891-Y091-Y07.500	0.00
E-1611-B000-B01.002 AUDITOR CLERK HIRE & SUPP	R-9891-Y091-Y07.500	0.00
E-0910-S033-S47.006 DIST. DET. HOME	R-9891-Y091-Y07.500	1,573.86
E-1210-S078-S14.006 RECORDER	R-9891-Y091-Y07.500	0.00
E-1310-J000-J06.000 REAL ESTATE ASSES.	R-9891-Y091-Y07.500	253.68
E-1410-W082-T07.006 DRETAC-TREAS.	R-9891-Y091-Y07.500	102.88
E-1520-S077-S04.006 CORRECTIONS ACT GRANT	R-9891-Y091-Y07.500	102.88
E-1511-W080-P07.006 PROS. VICTIM	R-9891-Y091-Y07.500	102.88
E-1544-S054-S05.000 COMMON PLEAS/GEN SP/MED	R-9891-Y091-Y07.500	0.00
E-1551-S088-S03.006 WESTERN SPEC PROJECTS	R-9891-Y091-Y07.500	205.76
E-1561-S086-S03.006 NORTHERN SPEC PROJECTS	R-9891-Y091-Y07.500	51.44
E-1571-S087-S03.006 EASTERN SPECIAL PROJECTS	R-9891-Y091-Y07.500	154.32
E-1600-B000-B13-006 DOG & KENNEL	R-9891-Y091-Y07.500	497.14
E-1573-S074-S05.006 MEDIATION GRANT	R-9891-Y091-Y07.500	0.00
E-1810-L001-L14.000 SOIL CONSERVATION	R-9891-Y091-Y07.500	205.76
E-1815-L005-L15.006 WATERSHED COORD.	R-9891-Y091-Y07.500	37.70
E-2310-S049-S63.000 MENTAL HEALTH	R-9891-Y091-Y07.500	360.08

E-2510-H000-H16.006 HUMAN SERVICES	R-9891-Y091-Y07.500	1,272.26
E-2760-H010-H12.006 CHILD SUPPORT	R-9891-Y091-Y07.500	205.76
E-2811-K200-K10.006 MVGT K-1	R-9891-Y091-Y07.500	102.88
E-2811-K200-K10.006 MVGT K-2	R-9891-Y091-Y07.500	281.16
E-2812-K000-K20.006 MVGT K-11	R-9891-Y091-Y07.500	140.58
E-2813-K000-K39.006 MVGT K-25	R-9891-Y091-Y07.500	102.88
E-3701-P003-P31.000 WWS #2 WATER/SEWER	R-9891-Y091-Y07.500	341.26
E-3702-P005-P31.000 WWS #3 WATER/SEWER	R-9891-Y091-Y07.500	1,276.86
E-3704-P051-P15.000 SSD #1 WATER/SEWER	R-9891-Y091-Y07.500	209.78
E-3705-P053-P15.000 SSD #2 WATER/SEWER	R-9891-Y091-Y07.500	320.07
E-3706-P055-P15.000 SSD #3A WATER/SEWER	R-9891-Y091-Y07.500	35.09
E-3707-P056-P15.000 SSD #3B WATER/SEWER	R-9891-Y091-Y07.500	13.19
E-4110-T075-T52.008 WIC	R-9891-Y091-Y07.500	411.52
E-5005-S070-S06.006 SENIOR SERV. PROGRAM	R-9891-Y091-Y07.500	346.34
E-6010-S079-S07.006 CLERK CRTS. TITLE	R-9891-Y091-Y07.500	421.74
E-8010-S030-S68.006 OAKVIEW JUVENILE	R-9891-Y091-Y07.500	1,152.12
E-1510-W081.P07.006 PROSECUTOR DRETAC	R-9891-Y091-Y07.500	0.00
E-9799-S012-S02.006 PORT AUTHORITY	R-9891-Y091-Y07.500	0.00
E-1518-S075-S03.002 MHAS SUBSIDY GRANT	R-9891-Y091-Y07.500	<u>102.88</u>
TOTAL		30,058.68

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER OF FUNDS FOR
THE VISION INSURANCE CHARGEBACKS
FOR THE MONTHS OF OCTOBER AND NOVEMBER, 2015**

Motion made by Mr. Thomas, seconded by Mr. Coffland to make the following transfer of funds for the Vision Insurance Chargebacks for the months of October and November, 2015.

FROM	TO	AMOUNT
E-0256-A014-A11.006 GENERAL	R-9891-Y091-Y06.500	4,735.89
E-0170-A006-G11.000 PUBLIC DEFENDER	R-9891-Y091-Y06.500	135.00
E-0181-A003-A11.000 BD. OF ELECTIONS	R-9891-Y091-Y06.500	131.40
E-1611-B000-B01.002 AUDITORS CLERK HIRE & SUPP	R-9891-Y091-Y06.500	0.00
E-1815-L005-L15.006 WATERSHED COORD.	R-9891-Y091-Y06.500	12.06
E-0400-M067-M05.008 ALTERNATIVE SCHOOL	R-9891-Y091-Y06.500	27.72
E-0400-M060-M75.008 CARE & CUSTODY Sub Abu	R-9891-Y091-Y06.500	0.00
E-0400-M060-M29.008 CARE & CUSTODY CCAP	R-9891-Y091-Y06.500	55.44
E-0400-M078-M02.008 TITLE IV-E (RANDOM MOMENTS)	R-9891-Y091-Y06.500	27.72
E-0910-S033-S47.006 DIST. DET. HOME	R-9891-Y091-Y06.500	441.18
E-1210-S078-S14.006 RECORDER	R-9891-Y091-Y06.500	0.00
E-1310-J000-J06.000 REAL ESTATE ASSES.	R-9891-Y091-Y06.500	75.96
E-1410-W082-T07.006 DRETAC-TREAS.	R-9891-Y091-Y06.500	27.72
E-5005-S070-S06.006 SEN. SERV PROGRAM	R-9891-Y091-Y06.500	95.22
E-1520-S077-S04.006 CORRECTIONS ACT GRANT	R-9891-Y091-Y06.500	27.72
E-1511-W080-P07.006 PROS. VICTIM	R-9891-Y091-Y06.500	27.72

E-1544-S054-S05.000 COMMON PLEAS/GEN.SP/MED	R-9891-Y091-Y06.500	0.00
E-1551-S088-S03.006 WESTERN SPEC PROJECTS	R-9891-Y091-Y06.500	55.44
E-1561-S086-S03.006 NORTHERN SPEC PROJECTS	R-9891-Y091-Y06.500	13.86
E-1571-S087-S03.006 EASTERN SPECIAL PROJECTS	R-9891-Y091-Y06.500	41.58
E-1600-B000-B13-006 DOG & KENNEL	R-9891-Y091-Y06.500	139.86
E-1573-S074-S05.006 MEDIATION GRANT	R-9891-Y091-Y06.500	0.00
E-1810-L001-L14.000 SOIL CONSERVATION	R-9891-Y091-Y06.500	55.44
E-2223-T077-T01.002 IAP	R-9891-Y091-Y06.500	0.00
E-2230-F082-F01.002 PREP	R-9891-Y091-Y06.500	19.40
E-2215-F077-F01.002 REPROD. HEALTH & WELL	R-9891-Y091-Y06.500	38.80
E-2216-F078-F02.002 TOBACCO	R-9891-Y091-Y06.500	0.00
E-2228-F080-F01.002 HEALTH HOMES	R-9891-Y091-Y06.500	0.00
E-2231-F083-F01.002 PUBLIC HEALTH EM. PREP	R-9891-Y091-Y06.500	8.30
E-2232-F084-F02.008 NURSING FUND	R-9891-Y091-Y06.500	51.30
E-2233-F085-F01.002 Child & Family Health Services	R-9891-Y091-Y06.500	13.86
E-2227-F074-F06.000 Home Sewage Treatment Sys	R-9891-Y091-Y06.500	26.34
E-2213-F075-F02.003 Vital Statistics	R-9891-Y091-Y06.500	13.88
E-2218-G000-G06.003 Food Service	R-9891-Y091-Y06.500	67.50
E-2211-F069-F04.000 Trailer Park	R-9891-Y091-Y06.500	0.00
E-2210-E001-E15.006 COUNTY HEALTH	R-9891-Y091-Y06.500	105.32
E-2310-S049-S63.000 MENTAL HEALTH	R-9891-Y091-Y06.500	97.02
E-2510-H000-H16.006 HUMAN SERVICES	R-9891-Y091-Y06.500	344.70
E-2760-H010-H12.006 CHILD SUPPORT	R-9891-Y091-Y06.500	55.44
E-2811-K200-K10.006 MVGT K-1	R-9891-Y091-Y06.500	27.72
E-2811-K200-K10.006 MVGT K-2	R-9891-Y091-Y06.500	79.56
E-2812-K000-K20.006 MVGT K-11	R-9891-Y091-Y06.500	524.34
E-2813-K000-K39.006 MVGT K-25	R-9891-Y091-Y06.500	178.38
E-3701-P003-P31.000 WWS #2 WATER/SEWER	R-9891-Y091-Y06.500	95.95
E-3702-P005-P31.000 WWS #3 WATER/SEWER	R-9891-Y091-Y06.500	356.38
E-3704-P051-P15.000 SSD #1 WATER/SEWER	R-9891-Y091-Y06.500	70.12
E-3705-P053-P15.000 SSD #2 WATER/SEWER	R-9891-Y091-Y06.500	73.01
E-3706-P055-P15.000 SSD #3A WATER/SEWER	R-9891-Y091-Y06.500	11.79
E-3707-P056-P15.000 SSD #3B WATER/SEWER	R-9891-Y091-Y06.500	4.48
E-4110-T075-T52.008 WIC	R-9891-Y091-Y06.500	110.88
E-6010-S079-S07.006 CLERK CRTS. TITLE	R-9891-Y091-Y06.500	119.34
E-8010-S030-S68.006 OAKVIEW JUVENILE	R-9891-Y091-Y06.500	321.84
E-1510-W081.P07.006 PROSECUTOR DRETAC	R-9891-Y091-Y06.500	0.00
E-1518-S075-S03.002 MHAS SUBSIDY GRANT	R-9891-Y091-Y06.500	27.72
E-9799-S012-S02.006 PORT AUTHORITY	R-9891-Y091-Y06.500	0.00
TOTAL		8,970.30

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**

November 4, 2015

Motion made by Mr. Thomas, seconded by Mr. Coffland to execute payment of Then and Now Certification dated November 4, 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 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: SSOBC-Janet Neuman and Shirley Jo Case to Cambridge, OH, on November 4, 2015, for HEAP training at AAA9. Mike McBride to Pittsburgh, PA, on November 19, 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 October 21, 2015.

Upon roll call the vote was as follows:

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

Announcement: The Board will hold their regular meeting on Monday, November 9, 2015 at 9:00 a.m. instead of Wednesday, November 11, 2015.

Announcement: The Courthouse elevator will be out of service through November 20, 2015 to complete the final phase of its modernization. Mr. Thomas noted it could go later due to issues and additional work.

**IN THE MATTER OF CHANGES TO THE COMMISSIONERS'
REGULAR MEETING SCHEDULE FOR NOVEMBER AND DECEMBER 2015**

Motion made by Mr. Thomas, seconded by Mr. Coffland to approve the following changes to the board's regular meeting schedule for the months of November and December 2015, and to notify the media of the same:

- TUESDAY, November 24, 2015 at 9:00 a.m. (Thanksgiving)
- WEDNESDAY, December 2, 2015-**Convene at 11:00 a.m.** instead of 9:00 a.m. (Project Best Annual Holiday Breakfast Meeting)
- TUESDAY, December 22, 2015 at 9:00 a.m. (Christmas)
- TUESDAY, December 29, 2015 at 9:00 a.m. (New Year's)

Unless otherwise noted, all other meetings will be held on Wednesdays at 9:00 a.m. as usual.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADVERTISING FOR BIDS FOR
RECOAT WATER STORAGE TANKS PROJECT/
BELMONT COUNTY SANITARY SEWER DISTRICT**

Motion made by Mr. Thomas, seconded by Mr. Coffland to advertise for bids to recoat Cook, Blaine and Chermont water storage tanks for the Belmont County Sanitary Sewer District, based upon the recommendation of Kelly Porter, Director.

ADVERTISEMENT FOR BIDS

BELMONT COUNTY COMMISSION
BELMONT COUNTY, OHIO

Sealed bids for **Contract No. 1 - Water Storage Tanks Recoating** will be received by the Belmont County Commission at the Commission's office, located at the Belmont County Courthouse, 101 W. Main Street, St. Clairsville, OH 43950 until 9:45 a.m. local time, November 24, 2015 and then at said office publicly opened and read aloud.

The Contract Specifications may be examined at the following location:

Builders Exchange, Inc. – Cleveland
9555 Rockside Rd., Suite 300
Cleveland, OH 44125
OVCEC
21 Armory Drive
Wheeling, WV 26003
304-242-0520
Vaughn, Coast & Vaughn, Inc.
154 South Marietta St.
St. Clairsville, OH 43950
(740) 695-7256
Belmont County Commission
Belmont County Courthouse
101 W. Main St.
St. Clairsville, OH 43950

Method of Bidding will be as follows: **LUMP SUM CONTRACT** for Contract No. 1 – Water Storage Tanks Recoating: CONTRACT to recoat as many as three water storage standpipes including all mobilization, demobilization and site preparatory work, all equipment and materials required for removal and disposal of sludge from inside tanks to an approved site, performing designated modifications and repairs, preparing tank surfaces for coatings, disposing of cleaning materials and materials removed during surface preparation, recoating the tanks, disinfection of interior tank surfaces, and all other work described in the Contract Documents necessary to provide completely recoated water storage standpipes ready to be placed back into service.

Bidding Documents may be obtained from the office of Vaughn, Coast & Vaughn, Inc., 154 South Marietta St., St. Clairsville, OH, 43950, (740) 695-7256.

A deposit will be required for the Bidding Documents as follows:

Contract No. 1 **\$ 75.00** (No refund)

The above stated deposit is required before the documents can be made available. Bids will be accepted from only those Bidders who obtain documents from the Engineer's office. Bidders who submit a Bid must be a Plan Holder of Record at the Engineer's office.

Bidders must comply with the following:

- A. Domestic steel use requirements as specified in Section 153.011 of the Ohio Revised Code apply to this project. Copies of Section 153.011 of the Revised Code can be obtained from any of the offices of the Department of Administrative Services.
- B. A Resolution passed by the Belmont County Board of Commissioners on March 16, 2001, entitled, "Protecting our workers and to take all necessary measures to halt the injurious dumping of Foreign Steel in Belmont County, Ohio." Copies of this resolution may be obtained from the Clerk of the Board of Commissioners.
- C. 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 further declare that they will award the contract for this project to the lowest and best bid, which may not necessarily be the lowest bid. The Specifications contain a Bidder's Profile designed to gather certain information that may be considered in this regard. No single factor will control the Board's decision to award, and the Board reserves the right to exercise its full discretion.
- D. Certificate of Compliance with Ohio Revised Code 3517.13.
- E. Government Business and Funding Contracts in accordance with Ohio Revised Code 2909.23.
- F. All work done under this Contract is subject to State of Ohio requirements concerning the payment of the prevailing wage rates.

Each bid shall be accompanied by a bid bond in the full amount of the bid; or a certified check, cashier's check, or letter of credit in an amount not less than ten percent of the total bid as a guaranty that if the bid is accepted, a contract will be entered into and its performance properly secured. Should any bid be rejected, such bid guaranty will be forthwith returned to the Bidder, and shall any Bid be accepted, such Bid Guaranty will be returned upon the proper execution and securing of the contract.

No bidder may withdraw his bid within 60 days after the actual date of the opening thereof.

By order of: BELMONT COUNTY COMMISSION

Bids may be sent to: Belmont County Commission
Belmont County Courthouse
101 W. Main St.
St. Clairsville, OH 43950

To be published 2 times: Monday, November 9, and Monday, November 16, 2015.

Please send proof of publication to: Belmont County Commission
Belmont County Courthouse
101 W. Main St.
St. Clairsville, OH 43950

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADVERTISING FOR BIDS FOR ENGINEER'S PROJECT 15-6/WILLOW GROVE ROAD SLIP REPAIR

Motion made by Mr. Thomas, seconded by Mr. Coffland to advertise for bids for the Belmont County Engineer's Project 15-6 BEL-4-8.85 Willow Grove Road Slip Repair Project, based upon the recommendation of Fred Bennett, County Engineer and authorize the Clerk of the Board to proceed with the required Notice to Bidders.

Note: The project will be funded 90% by the Ohio Public Works Commission. The estimated cost of the project is \$114,726.00.

NOTICE TO BIDDERS

**BELMONT COUNTY COMMISSIONERS' OFFICE
ST. CLAIRSVILLE, OHIO 43950**

Sealed bids will be received by the Belmont County Board of Commissioners at the Commissioners Office, Belmont County Courthouse, 101 West Main Street, St. Clairsville, Ohio 43950 until **9:30 A.M.** (Local Time) **Tuesday, NOVEMBER 24, 2015**, for furnishing all labor, materials and equipment to complete for the Belmont County Engineer, the following project known as **PROJECT 15-6 BEL 4-8.85 WILLOW GROVE SLIP REPAIR PROJECT**, then at said office publicly opened and read aloud. This project is for the repair of one (1) roadway slip alone CH 4 (Willow Grove Road).

Copies of specifications and bid forms may be obtained at the Commissioners office between the hours of 9:00 A.M. and 4:00 P.M. daily, Monday through Friday.

A Bid guaranty shall be provided with the bid in accordance with Section 153.54 of the Ohio Revised Code as follows:
A bid guaranty shall be provided with the bid in accordance with the Section 153.54 (B) O.R. C. for the full amount of the bid, or certified check, cashiers check or letter of credit in accordance with Section 153.54 (C) O.R. C. in an amount equal to 10% of the bid. Bid security furnished in Bond form, shall be issued by a Surety Company or Corporation licensed in the State of Ohio to provide said surety. Each proposal must contain the full name of the party or parties submitting the proposal and all persons interested therein. Each bidder shall be pre-qualified by the Ohio Department of Transportation at the time of the bid opening and shall submit certification of said approval and pre-qualifications with bid. Each bidder must submit evidence of its experiences on projects of similar size and complexity. **The owner intends and requires that this project must be completed by February 29, 2016.**

All contractors and subcontractors involved with the project will, to the extent practicable use Ohio products, materials, services and labor in the implementation of their project. Additionally, contractor compliance with the equal employment opportunity requirements of Ohio Administrative Code chapter 123, the Governor's Executive Order of 1972 and Governor's Executive Order 84-9 shall be required.

Bidders must comply with the prevailing wage rates on Public Improvements in Belmont County, Ohio, as determined by the Ohio Bureau of Employment Services, Wage and Hour Division, (614) 644-2239.

Each bid must contain the full name of the party or parties submitting the proposal and all persons interested therein. "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 further declare that they will award the contract for this project to the lowest and best bid, which may not necessarily be the lowest bid. The Specifications contain a Bidder's Profile designed to gather certain information that may be considered in this regard. 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

Times Leader Advertisement: Two (2) Mondays, November 9, 2015 and November 16, 2015.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ENTERING INTO ROADWAY USE AND MAINTENANCE AGREEMENT FOR DRILLING PROJECTS AND INFRASTRUCTURE WITH ASCENT RESOURCES-UTICA, LLC./FOSTER WELL PAD

Motion made by Mr. Thomas, seconded by Mr. Coffland to enter into a **Roadway Use Maintenance Agreements for Drilling Projects and Infrastructure** with Ascent Resources-Utica, LLC, effective November 4, 2015 for the purpose of ingress and egress for "Drilling Activity" at the following site: 2.06 miles of CR 12 (Mercer Road) at the Foster Well Site.

Note: Bond not required per County Engineer Fred Bennett. Ascent Resources-Utica LLC will pave road before operations begin.

BELMONT COUNTY ROADWAY USE AND MAINTENANCE AGREEMENT

FOR DRILLING PROJECTS AND INFRASTRUCTURE

THIS AGREEMENT is entered into at St. Clairsville, Ohio, by and between Belmont County, a political subdivision, whose mailing address is 101 W. Main St., St. Clairsville, OH 43950 (hereafter "Authority"), and Ascent Resources – Utica, LLC, whose address is 1000 Utica Way, Cambridge, OH 43725 (Hereafter "Operator"), and shall be as follows:

RECITALS

WHEREAS, Authority has control of the several county roads within Colerain Township, in Belmont County, Ohio and is required by law to keep such roads in good repair; and

WHEREAS, Operator is the operator of certain oil and gas leasehold, and intends to develop and operate the Foster Well Site, including the equipment, facilities, impoundments, and pipelines necessary for the operation of the Foster Well Site (hereafter collectively referred to as "oil and gas development site") located in Colerain Township, in Belmont County, Ohio; and

WHEREAS, Operator intends to commence use of 2.06 miles of CR 12 (Mercer Road) for the purpose of ingress to and egress from the Foster Well Site, for traffic necessary for the purpose of constructing sites and drilling horizontal oil and gas wells, and completion operations at the Foster Well Site (hereinafter referred to collectively as "Drilling Activity"); and

WHEREAS, Authority and Operator desire to enter into an agreement, providing for the repair and maintenance of said roads and bridges thereon as a result of such Drilling Activity; and

WHEREAS, if any county or township roads contemplated herein contain any railroad crossings, Section 4 below shall apply;

NOW THEREFORE, in consideration of the good faith performance by each party of the mutual covenants hereinafter set forth, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Operator agrees to the maintenance and repair of said roads and bridges, to their pre-Drilling Activity condition or as modified pursuant to Appendix A, thereon for any damages thereto, as a result of Drilling Activity related to such sites.

FURTHER, Operator shall also provide for the strengthening and upgrading of the roads and bridges if mutually agreed to be necessary for the Drilling Activity, prior to the start of Drilling Activity. The areas and structures required to be strengthened and/or upgraded shall be determined by an engineer provided by the Operator with the approval of the County Engineer to be provided within thirty (30) days of a written request submitted by the Operator. Operator's engineer shall provide a written report to the County detailing the condition of the roads and appurtenances covered under this Agreement along with any recommendations, if necessary.

BOTH PARTIES FURTHER AGREE to the following additional terms and conditions:

1. The portion of CR 12 (Mercer Road), to be utilized by Operator hereunder, is that exclusive portion beginning at US 250 (Colerain Road) and ending at CR 4 (Barton Colerain Road). It is understood and agreed that the Operator shall not utilize any of the remainder of CR 12 (Mercer Road) for any of its Drilling Activities hereunder.
2. Those portions of said roads and bridges and their appurtenances to be used by Operator hereunder and mutually agreed to require necessary strengthening and/or upgrading by the Operator's Engineer in conjunction with the County Engineer, shall be strengthened and/or upgraded to a condition sufficient and adequate to sustain the anticipated Drilling Activity by Operator, at Operator's sole expense, and with the advice and approval of the County Engineer as detailed in Appendix A. Thereafter, such roads shall be maintained by Operator for damages caused by Operator's Drilling Activity, at Operator's sole expense, throughout the term of this Agreement, to a level consistent with the condition of such roads at the commencement of its use by the Operator hereunder or as modified pursuant to Appendix A, as determined by the Operator's engineer and the Belmont County Engineer. The maintenance of aforementioned roads includes the use of a commercially recognized dust palliative to control the airborne dust created and/or contributed to by the Operator or the Operator's contractors and or agents.
3. The Operator shall give notice to the railroad at least thirty (30) days prior to any known Drilling Activity utilizing a railroad crossing so that a joint inspection can determine the condition of the crossing. Additionally, the Operator shall coordinate all work needing to be performed at a railroad crossing with the railroad company at least thirty (30) days prior to starting work on a railroad crossing. If the railroad company fails to respond to the Operator's notice of work needing to be performed at a railroad crossing within thirty (30) days of receipt of such notice, then the railroad waives all rights it has under this agreement with respect to the work specified in the notice. Work performed at a railroad crossing may include a separate agreement at the railroad's discretion. The Authority shall not be liable for any incidents arising out of or related to work performed at any railroad crossing pursuant to this Agreement or any separate Agreement between the Operator and the railroad company, or lack of notification by Operator.
4. Either the Operator or the Authority may terminate this Agreement with just cause following at least thirty (30) days written notice to the other of its intent to terminate. As soon as possible after receipt of such notice, the Authority and the Operator shall inspect said roads and bridges and their appurtenances. Following final inspection, the parties shall meet, and all restoration resulting from Operator's Drilling Activity shall be identified and thereafter completed by the Operator to insure the roads are at least returned to the condition they were in prior to the Operator's use for its Drilling Activity, at Operator's sole expense. Following completion of all restoration work, this Agreement shall be terminated and of no further force or effect.
5. Unless accepted for the reasons provided below, prior to the Drilling Activity on the designated Route, Operator shall post a bond or other surety in a form satisfactory to the Authority to cover the costs of any damage caused by the Drilling Activity on the Route by Operator. The amount of the bond or surety shall be in an amount of 0 & 00/100 DOLLARS (\$0.00) per mile. However, no such bond or surety shall be required of Operator, if any of the following conditions are satisfied:
 - a. A geotechnical analysis of the route provided by the Operator and mutually accepted by the Authority and Operator exhibits that the route's condition is sufficient for the expected traffic necessary for the development of the oil and gas development site.
 - b. The Operator provides a geotechnical analysis of the route, mutually accepted by the Authority and Operator, and based on that analysis, an Operator and Authority-approved maintenance plan for the route or an Operator and Authority-approved preventative repair plan of the route is attached to the Agreement as an addendum.
 - c. The Operator has provided a sufficient bond or surety accepted by the Authority and Operator, in favor of the Authority for road usage by the Operator within the Authority's oversight.
6. All motor vehicles to be utilized by Operator hereunder, whether owned by Operator or others, shall comply with all legal size, load and weight limits in accordance with State Law, and all non-conforming vehicles shall require the proper local permit.
7. Operator shall furnish the Authority with a written Letter of Authority, setting forth all necessary contact information, including a twenty four (24) hour emergency contact number, for the authorized local representative of the Operator, and such information shall be maintained and kept current at all times concerned hereunder.
8. If Authority determines that any additional traffic signage is needed, or desired, as a result of this Agreement and in the interests of safety, then Operator shall provide for such signage at Operator's sole expense. In the event that any other safety concerns should arise during the course of this Agreement, Operator and Authority agree that they will mutually discuss such concerns and reach a resolution satisfactory to all concerned.
9. Operator acknowledges that pursuant to Ohio Attorney General Opinion 2012-029 issued on September 19, 2012, the County is required to comply with Revised Code 4115.03-16 when the total overall project cost to the Operator is fairly estimated to be more than the amount prescribed in Ohio Revised Code Section 4115.03 (B)(4). Operator further acknowledges that at the time any necessary road maintenance or repairs are required, the estimated costs and actual cost of such work to be performed pursuant to this agreement will be solely within the knowledge of Operator since Operator is responsible for paying 100% of said cost. Therefore, Operator hereby agrees that Operator will take all measures to ensure compliance with Ohio's Prevailing Wage Laws.
10. Operator shall protect, save, indemnify, and hold the Authority, its officials, agents and employees harmless from any liability, claims, damages, penalties, charges, or costs including reasonable attorney's fees which may arise or be claimed as a result of any violations of any laws or ordinances, or any loss, damage or expense, including injury or death to any person, from any cause or causes from Operator's use of the roads pursuant to this Agreement
11. Operator assumes all liability for subcontractors and or agents working on Operator's behalf.
12. This Agreement shall be binding upon Operator and Authority, and their respective successors and assigns.
13. In any event that any clause, provision or remedy in this Agreement shall, for any reason, be deemed invalid or unenforceable, the remaining clauses and provisions shall not be affected, impaired or invalidated and shall remain in full force and effect.
14. Agreement shall be governed by the laws of the State of Ohio.
15. This Agreement shall be in effect on Nov. 4, 2015.

Executed in duplicate on the dates set forth below.

Authority

Operator

By: *Mark A. Thomas/s/*

By: *Jeff Beck/s/*

Commissioner

By: *Ginny Favede/s/*

Printed name: Jeff Beck

Commissioner

By: *Matt Coffland/s/*

Company Name: Ascent Resources – Utica, LL

Commissioner

By:

Company Name: Ascent Resources – Utica, LLC

Commissioner

By: *Fred F. Bennett/s/*

Title: Field Superintendent – Road Infrastructure Management

County Engineer

Dated: 11-4-15

Dated: 10/8/15

Approved as to Form: *David K. Liberati/s/ Assistant*

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 LETTER RELEASING BLUE RACER MIDSTREAM, LLC, FROM THE RUMA DATED FEBRUARY 4, 2015 FOR THE USE OF 1.85 MILES OF CR 80 (LLOYDSVILLE-BANNOCK ROAD) AND 2.55 MILES OF CR 56 (VINEYARD ROAD)/ENGINEER

Motion made by Mr. Thomas, seconded by Mr. Coffland to approve and sign the letters releasing Blue Racer Midstream, LLC from the Road Use Maintenance Agreements (RUMA) dated February 4, 2015 for the use at the following sites:

1.85 miles of CH 80 (Lloydsville-Bannock Road)

2.55 miles of CH 56 (Vineyard Road)

based upon the recommendation of Fred Bennett, County Engineer.

Note: They no longer need to use the roadway for pipeline activities and has satisfactorily restored the road.

Upon roll call the vote was as follows:

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

IN THE MATTER OF REJECTING AND REBIDDING THE OAKVIEW ROOF AND GUTTER REPLACEMENT PROJECT

Motion made by Mr. Thomas, seconded by Mr. Coffland to reject all bids received for the Oakview Roof & Gutter Replacement Project and to rebid the same.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING PAYMENT OF INVOICE (PAY REQUEST #1) FOR VENDRICK CONSTRUCTION, INC. /SSOBC COMMUNITY BUILDING

Motion made by Mr. Thomas, seconded by Mr. Coffland to approve the execution of Pay Request Number 1 from VendRick Construction, Inc., in the amount of \$356,265.00 for the Senior Services of Belmont County - Community Building project.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING QUOTE FROM LOGOTEK SIGNS FOR REFLECTIVE GRAPHICS AND LETTERING/SHERIFF'S 2011 TAHOE

Motion made by Mr. Thomas, seconded by Mr. Coffland to approve the quote dated 11/02/15 from LogoTek Signs in the amount of \$475.00 for the installation of reflective graphics and lettering on the 2011 Chevrolet Tahoe purchased for the Belmont County Sheriff's Department on 10/14/15.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING QUOTE FROM MOTOROLA SOLUTIONS FOR RADIO EQUIPMENT AND ACCESSORIES/SHERIFF'S 2011 TAHOE

Motion made by Mr. Thomas, seconded by Mr. Coffland to approve Quote Number QU0000339603 from Motorola Solutions in the amount of \$4,960.50 for the purchase of radio equipment and accessories (excluding shipping and installation) for the 2011 Chevrolet Tahoe purchased for the Belmont County Sheriff's Department on 10/14/15.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING PROPOSAL FROM MOS OFFICE SYSTEMS FOR ONE (1) REFURBISHED SHARP MX-2600N ALL-IN-ONE OFFICE MACHINE/HR OFFICE

Motion made by Mr. Thomas, seconded by Mr. Coffland to approve the proposal dated October 19, 2015 from MOS Office Systems in the amount of \$1,899.00 for the purchase of one (1) refurbished Sharp MX-2600N all-in-one office machine for the Belmont County Commissioners' Human Resource office.

Upon roll call the vote was as follows:
Mr. Thomas Yes
Mr. Coffland Yes
Mrs. Favede Yes

IN THE MATTER OF APPROVING QUOTE FROM MCGHEE OFFICE SUPPLY FOR FURNISHINGS/HR OFFICE

Motion made by Mr. Thomas, seconded by Mr. Coffland to approve Quote Number 0010691 from McGhee Office Supply in the amount of \$1,439.90 for the purchase of furnishings for the Belmont County Commissioners' Human Resource office.

Upon roll call the vote was as follows:
Mr. Thomas Yes
Mr. Coffland Yes
Mrs. Favede Yes

IN THE MATTER OF APPROVING QUOTE FROM STALEY COMMUNICATION, INC. FOR UPLIFTING/SHERIFF'S 2011 TAHOE

Motion made by Mr. Thomas, seconded by Mr. Coffland to approve the Quote Number 50992 – 00 RP from Staley Communication, Inc., in the amount of \$15,397.30 for all necessary uplifting of the 2011 Chevrolet Tahoe purchased for the Belmont County Sheriff's Department on 10/14/15.

Upon roll call the vote was as follows:
Mr. Thomas Yes
Mr. Coffland Yes
Mrs. Favede Yes

Open Public Forum-Richard Hord asked about the status of the update of the Tourism by-laws. Mrs. Favede noted the by-laws belong to Tourism as an entity. She clarified that the agreement between the Belmont County Commissioners and Belmont County Tourism is the document the Board of Commissioners is working on. Mr. Hord asked if the Board would consider an Advisory Board for Senior Services. Mrs. Favede said she thinks it needs taken under advisement.

IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 9:25 A.M.

Motion made by Mr. Thomas, seconded by Mr. Coffland to enter executive session with Common Pleas Judges Fregiato and Vavra Ed Gorence, Adult Probation, 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 Yes
Mr. Coffland Yes
Mrs. Favede Yes

Note: Laura Zupko, Court Administrator, and Barb Blake, Fiscal Manager, also entered executive session.

IN THE MATTER OF ADJOURNING EXECUTIVE SESSION AT 9:57 A.M.

Motion made by Mr. Thomas, seconded by Mr. Coffland to exit executive session at 9:57 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, NO ACTION WAS TAKEN.

IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 9:58 A.M.

Motion made by Mr. Thomas, seconded by Mr. Coffland to enter executive session with Dana Meager, HR Administrator, 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 Yes
Mr. Coffland Yes
Mrs. Favede Yes

IN THE MATTER OF ADJOURNING EXECUTIVE SESSION AT 10:35 A.M.

Motion made by Mr. Coffland, seconded by Mr. Thomas to exit executive session at 10:35 a.m.

Upon roll call the vote was as follows:
Mr. Coffland Yes
Mr. Thomas Yes
Mrs. Favede Yes

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

IN THE MATTER OF AUTHORIZING THE HIRING OF MARYBETH SHEBA-TENNANT FOR POWHATAN SENIOR CENTER DIRECTOR

Motion made by Mr. Thomas, seconded by Mr. Coffland to approve the hiring of MaryBeth Sheba-Tennant for the position of Powhatan Senior Center Director. This position will be part-time, not to exceed 27.5 hours per week, at the rate of \$10.00 per hour beginning 11/9/15.

Upon roll call the vote was as follows:
Mr. Thomas Yes
Mr. Coffland Yes
Mrs. Favede Yes

November 4, 2015

**IN THE MATTER OF AUTHORIZING THE
HIRING OF STEPHANIE WRIGHT/KENNEL STAFF
BELMONT COUNTY ANIMAL SHELTER**

Motion made by Mr. Thomas, seconded by Mr. Coffland to approve the hiring of Stephanie Wright for the position of Kennel Staff at the Belmont County Animal Shelter. This position will be part-time, not to exceed 24 hours per week, at the rate of \$8.45 per hour beginning 11/9/15.

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 DAVID HARTMAN FOR THE BELMONT
COUNTY BUILDING AND GROUNDS DEPARTMENT**

Motion made by Mr. Thomas, seconded by Mr. Coffland to approve the hiring of David Hartman for the full-time maintenance/housekeeping position with Belmont County Buildings & Grounds at the rate of \$9.60 per hour beginning 11-9-15.

Upon roll call the vote was as follows:

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

Recessed AT 10:37 a.m.

Reconvened at 11:45 a.m.

**IN THE MATTER OF AUTHORIZING COMMISSON PRESIDENT
TO SIGN THE MODERNIZATION PROPOSAL FROM UNITED DRILLING, INC.,
FOR ADDITIONAL WORK FOR COURTHOUSE ELEVATOR**

Motion made by Mr. Coffland, seconded by Mrs. Favede to approve and authorize Commission President Mark A. Thomas to sign the Modernization Proposal dated November 2, 2015, from United Drilling, Inc., in the amount of \$46,295.00 for additional work needed to complete the hydraulic cylinder replacement on the courthouse elevator.

Upon roll call the vote was as follows:

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

RECESS TILL FRIDAY

November 4, 2015

Reconvened Friday, November 6, 2015 at 9:30 a.m. Commissioners Thomas and Coffland present. Commissioner Favede , absent.
No further action to be taken.

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 9:30 A.M.**

Motion made by Mr. Thomas, seconded by Mr. Coffland to adjourn the meeting at 9:30 a.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 9th 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