

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 Bonnie Zuzak, Assistant 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 \$376,027.37**

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**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-0141-A001-C02.002 Salaries	E-0141-A001-C04.012 Equipment	\$3,000.00

**H00 PUBLIC ASSISTANCE FUND/BCDJFS**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-2510-H000-H02.010 Supplies	E-2510-H000-H20.074 Transfers Out	\$27,753.08
E-2510-H000-H04.000 Contract Repairs	E-2510-H000-H11.000 Travel & Expenses	\$1,225.21
E-2510-H000-H04.000 Contract Repairs	E-2510-H000-H17.000 Other Expenses	\$2,050.00

**H05 WORKFORCE DEVELOPMENT FUND/BCDJFS**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-2600-H005-H06.000 Rapid Response	E-2600-H005-H04.000 Dislocated Worker	\$60,000.00

**N59 CAPITAL PROJECTS-SENIOR CENTERS FUND**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-9059-N059-N02.013 St. C. Senior Center	E-9059-N059-N03.013 SSOBC Community Bldg.	\$45,000.00

**P03 WWS #2 RESERVE FUND/BCSSD**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-3701-P003-P32.074 Transfers Out	E-3701-P003-P18.010 Supplies	\$1,000.00

**S86 NORTHERN COURT-GENERAL SPECIAL PROJECTS**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-1571-S086-S08.000 Other Expenses	E-1561-S086-S01.002 Salaries	\$5,300.00
E-1571-S086-S08.000 Other Expenses	E-1561-S086-S02.003 PERS	\$400.00
E-1571-S086-S08.000 Other Expenses	E-1561-S086-S05.005 Medicare	\$100.00

**S87 EASTERN COURT-GENERAL SPECIAL PROJECTS**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-1571-S087-S08.000 Other Expenses	E-1571-S087-S01.002 Salaries	\$950.00
E-1571-S087-S08.000 Other Expenses	E-1571-S087-S02.003 PERS	\$225.00
E-1571-S087-S08.000 Other Expenses	E-1571-S087-S03.006 Hospitalization	\$6,000.00
E-1571-S087-S08.000 Other Expenses	E-1571-S087-S05.005 Medicare	\$125.00

**S88 WESTERN COURT-GENERAL SPECIAL PROJECTS**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-1551-S088-S08.000 Other Expenses	E-1551-S088-S01.002 Salaries	\$1,500.00
E-1551-S088-S08.000 Other Expenses	E-1551-S088-S03.006 Hospitalization	\$7,500.00
E-1551-S088-S08.000 Other Expenses	E-1551-S088-S05.005 Medicare	\$25.00

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:

**H00 AND THE H11 FAMILY AND CHILDREN FIRST COUNCIL/BCDJFS**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-2510-H000-H20.074 Transfers Out	R-2770-H011-H04.500 Help Me Grow Early Int Part C	\$27,753.08

**BCSSD/VARIOUS FUNDS**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-3702-P005-P37.074 Transfers Out	R-9206-O009-O08.574 Transfers In	\$19,522.10
E-3702-P005-P34.074 Transfers Out	R-9251-O051-O10.574 Transfers In	\$29,511.10
E-3702-P005-P34.074 Transfers Out	R-9252-O052-O10.574 Transfers In	\$10,182.60

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\*\***

**O52 BOND RETIREMENT FUND-REFUNDING 92 BOND**

E-9252-O052-O01.050	Principal Loan Payments	\$7,224.19
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**S70 BELMONT COUNTY SENIOR PROGRAMS/IN-HOME CARE LEVY FUND**

E-5005-S070-S10.000	Facilities	\$25,000.00
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**\*\*OCTOBER 14, 2015\*\***

**GENERAL FUND**

E-0040-A002-G02.002	Salaries-Employees	\$6,193.80
E-0054-A006-F11.012	Equipment	\$32,500.00
E-0061-A002-B05.000	Intense Probation-Clerk of Courts	\$9,993.54
E-0170-A006-G12.000	Indigent Clients-Payment to State	\$842.40
E-0257-A015-A14.000	Attorney Fees	\$912.60
<b><u>D00 ROAD AND BRIDGE FUND-ENGINEER</u></b>		
E-1655-D000-D05.013	Contract/Projects	\$37,981.00
<b><u>H05 WORKFORCE DEVELOPMENT FUND/BCDJFS</u></b>		
E-2600-H005-H06.000	Rapid Response	\$60,000.00
<b><u>H10 CSEA ADMINISTRATION FUND/BCDJFS</u></b>		
E-2760-H010-H01.002	Salaries	\$20,000.00
E-2760-H010-H07.003	PERS	\$5,000.00
E-2760-H010-H15.000	Other Expenses	\$25,000.00
<b><u>H11 FAMILY AND CHILDREN FIRST COUNCIL/BCDJFS</u></b>		
E-2770-H011-H04.000	Help Me Grow Early Int Part C	\$27,753.08
<b><u>K00 MVGT-ENGINEERS FUND</u></b>		
E-2812-K000-K12.000	Materials	\$18,952.99
<b><u>M75 PLACEMENT II FUND/JUVENILE COURT</u></b>		
E-0400-M075-M03.002	Salary	\$14,166.85
<b><u>N59 CAPITAL PROJECTS-SENIOR CENTERS FUND</u></b>		
E-9059-N059-N03.013	SSOBC Community Bldg.	\$6,186,680.00
	<i>\$2,186,680.00 transferred from the S70 Levy Fund on 09/29/15</i>	
	<i>\$4,000,000.00 wired from Fifth Third Securities on 10/08/15</i>	
E-9059-N059-N14.000	Issuance Fees	\$18,437.00
<b><u>O52 BOND RETIREMENT FUND-REFUNDING 92 BOND</u></b>		
E-9252-O052-O01.050	Principal Loan Payments	\$77,775.81
E-9252-O052-O02.051	Interest Payments	\$ 8,412.50
<b><u>S17 CHILDREN SERVICES FUND/BCDJFS</u></b>		
E-2765-S017-S31.000	Other Expenses	\$77,009.00
<b><u>S33 DISTRICT DETENTION HOME FUND</u></b>		
E-0910-S033-S33.002	Salaries	\$150,000.00
E-0910-S033-S47.006	Hospitalization	\$22,300.00
E-0910-S033-S50.005	Medicare	\$2,500.00
<b><u>T11 CDBG CHIP GRANT FUND</u></b>		
E-9702-T011-T03.000	CDBG - Grant "CHIP"	\$22,861.00
	<i>Draw No. 191 – Grant #B-C-14-1AG-1 \$6,320.00</i>	
	<i>Draw No. 190 – Grant #B-C-14-1AG-2 \$16,541.00</i>	
E-9702-T011-T03.000	CDBG - Grant "CHIP"	\$19,891.00
	<i>Draw No. 195 – Grant #S-C-14-1AG-1 \$13,665.00</i>	
	<i>Draw No. 196 – Grant #B-C-14-1AG-2 \$6,226.00</i>	
<b><u>OAKVIEW JUVENILE REHABILITATION FUND/VARIOUS</u></b>		
E-8011-S031-S02.000	Food (Meal Ticket)	\$60.00
E-8012-S032-S00.000	Activity Fund	\$79.70
<b><u>W80 PROSECUTOR'S VICTIM ASSISTANCE FUND</u></b>		
E-1511-W080-P01.002	Salary	\$255.00
<b><u>BCSSD/VARIOUS</u></b>		
E-3702-P005-P23.011	Contract Services	\$90,000.00
E-3702-P005-P31.000	Other Expenses	\$10,000.00
E-3704-P051-P01.002	Salaries	\$15,000.00
E-3704-P051-P15.000	Other Expenses	\$15,000.00
E-3704-P051-P09.000	Sewage Disposal	\$17,000.00
E-3704-P051-P13.003	PERS	\$3,000.00

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Thomas, seconded by Mr. Coffland to execute payment of Then and Now Certification dated October 14, 2015 presented by the County Auditor pursuant to O.R.C. 5705.41(d) 1, and authorizing the drawing of warrant(s) in payment of amounts due upon contract to order.

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Thomas, seconded by Mr. Coffland to request the Belmont Co. Budget Commission certify the following monies.  
**GENERAL FUND-\$6,193.80** deposited into R-0140-A000-D02.501 on 10/01/15-Reimbursement for Acting Judges-Q1 and Q2, 2015  
**N59 CAPITAL PROJECTS FUND-\$2,186,680.00** transferred into R-9059-N059-N07.574 on 09/29/15-Transfer from S70  
*\$4,000,000.00* wired from Fifth Third Securities, Inc. on 10/08/15-Fifth Third Securities Wire  
**O52 BOND RETIREMENT FUN-\$91,743.40** deposited into R-9252-O052-O10.574/2014 Refunding 92 Bond as follows:  
 02/05/15 \$10,182.60, 02/26/15 \$10,182.60, 04/0/15 \$10,182.60, 04/30/15 \$10,282.60,  
 06/24/15 \$20,365.20, 07/15/15 \$10,182.60, 08/19/15 \$10,182.60, 09/15/15 \$10,182.60

October 14, 2015

**T11 CDBG-\$22,861.00** deposited into R-9702-T011-T05.501 on 09/18/15-Grant Nos. B-C-14-1AG-1 & 2  
**\$19,891.00** deposited into R-9702-T011-T05.501 on 10/13/15-Grant Nos. S-C-14-1AG-1 & B-C-14-1AG-2  
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 Mr. Thomas, seconded by Mr. Coffland granting permission for county employees to travel as follows:  
**AUDITORS**-Andrew Satak and Anthony Rocchio to Athens, Ohio, on October 20, 2015 for a County Auditor and School Treasurer Workshop. A county vehicle will be used for travel. Estimated expenses: \$100.00.  
**DJFS**-Mary Hagiloizou, Andrea Laroche and Kathryn Johnson to Marietta, Ohio, on October 20, 2015, for Jobs Round Table at Washington County CDJFS. Michael Schlantz to Cadiz, Ohio, on October 30, 2015, for a COG meeting. Estimated expenses: \$48.00.  
**HR**-Dana Meager to Columbus, Ohio, on November 12-13, 2015, for SERB Academy training. A county vehicle will be used. Estimated expenses: \$481.80.  
**SENIOR SERVICES**-Mike McBride and Martins Ferry Senior Center to Tiltonsville, Ohio, on October 15, 2015, for a funeral service for a long-time center member. A county vehicle will be used for travel. Janet Neuman, Tina Burkhart, Shirley Jo Case and Gary Armitage to Cambridge, Ohio, on October 20, 2015, for a Title III and Passport meeting.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING AND SIGNING THE CONTRACT AMENDMENT FOR CONTRACT BETWEEN BCDJFS AND THE JEFFERSON CO. COMMUNITY ACTION COUNCIL, INC. – ADMINISTRATIVE ENTITY WIA-16**

Motion made by Mr. Thomas, seconded by Mr. Coffland to approve and sign the Contract Amendment for the contract originally dated October 1, 2013, between the Belmont County Department of Job & Family Services and the Jefferson County Community Action Council, Inc.-Administrative Entity WIA-16, to extend the contract for Administrative Entity services for one quarter from Oct. 1, 2015 through December 31, 2015.

*Note: If needed, the contract may be extended for another quarter, from January 1, 2016 through March 31, 2015. There is no increase in the original dollar amount of \$50,000.00.*

**BELMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES  
Purchase of the Performance of Services Contract  
Jefferson County Community Action Council, Inc – Administrative Entity WIA-16  
Contract Amendment-3rd year, first quarter**

The contract dated October 1, 2013 between the Belmont County Department of Job and Family Services and the Jefferson County Community Action Council, Inc. is hereby amended as follows:

**III CONTRACT PERIOD**

This contract and its terms will become effective on October 1, 2013. The termination date of this contract is September 30, 2014. This contract is for Administrative Entity services and may be extended for up to two additional years, based on meeting contractual requirements, not to exceed September 30, 2016.  
**Prior/Second Year amendment:** *This contract is extended for one of the two additional years, October 1, 2014 through September 30, 2015 and the ability to extend for one additional year, through September 30, 2016 remains.*  
**Third/current amendment:** *This contract is extended for one additional quarter, through December 31, 2015, and the ability to extend for one additional quarter, through March 31, 2016 remains. This shortening of timeframe is due to changes in WIA to WIOA law and is not a result of contractor performance.*

**VI AVAILABILITY OF FUNDS**

Payments for performance of services provided pursuant to this agreement are contingent upon the continued availability of WIA/ WIOA Funds. The amount of reimbursement to Contractor under the terms of this contract is **\$50,000 of WIA Funds for the period: October 1, 2014 through December 31, 2015.** (CFDA # 17.258 Adult, CFDA #17.278 Dislocated Worker, CFDA #17.259 Youth, NEG26 Wind storms (CFDA # 17.277), NEG25 Flood (CFDA #17.277) as well as BRN, Business Resource Network (CFDA # 17.283) grants.

**All financial obligations of Purchaser under this contract are subject to federal and Ohio funding levels consistent with the fiscal year.**

**Signatures:**

<u>Vince Gianageli/s/</u>	10-9-15
Vince Gianageli, Director	Date
Belmont County Department of Job and Family Service <b>(Fiscal Agent for Workforce Investment Area 16)</b> 310 Fox Shannon Place St. Clairsville, OH 43950	
<u>Barbara V. West/s/</u>	9-25-15
Barbara West, CEO	Date
Jefferson County Community Action Council, Inc 114 N 4 <sup>th</sup> Street Steubenville, OH 43952	
<u>? /s/</u>	10/1/15
WIA-16 Workforce Investment Board Chair	Date
<u>Don Bethel /s/</u>	
WIA-16 Council of Government Chair	Date
<u>Matt Coffland/s/</u>	10/14/15
Belmont County Commissioner	Date
<u>Ginny Favede/ s/</u>	10/14/15
Belmont County Commissioner	Date
<u>Mark A. Thomas/ s/</u>	10/14/15
Belmont County Commissioner	Date
<u>David K. Liberati /s/ assistant</u>	10-9-15
Approval as to form:	Date
Belmont County Prosecutor	

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADOPTING THE PRELIMINARY CONSENT**

**LEGISLATION RESOLUTION EMPOWERING THE ENGINEER, ON BEHALF OF THE COMMISSIONERS, TO ENTER CONTRACTS WITH THE DIRECTOR OF ODOT TO COMPLETE PROJECT BEL-OBPP CR72 12.16/CR 72 12.43, CR4 23.52/TR 291 0.01/CR 2 2.19, TR 454 0.00**

Motion made by Mr. Thomas, seconded by Mr. Coffland to adopt the resolutions for the Preliminary Legislation Consent for the following four (4) ODOT Projects:

1) BEL OBPP CR 72 12.16/CR 72 12.43, PID 97839, for the replacement of two (2) bridges in Belmont County

*Note: Both bridges are located on CR 72, Mount Hope Road, Union Township*

2) BEL OBPP CR 4 23.52/TR 291 0.01 PID 97842 for the replacement of two (2) bridges in Belmont County

*Note: One bridge is located on CR 4, Colerain Pike, Pease Township and one bridge is located on TR 291, Crozier Ridge Road, Mead Township*

3) BEL OBPP CR 2 2.19 PID 97841 for the replacement of one (1) bridge in Belmont County

*Note: The bridge is located on CR 2, Deep Run Road, Pease Township*

4) BEL OBPP TR 454 0.00 PID 97843 for the replacement of one (1) bridge in Belmont County

*Note: The bridge is located on TR 454, Maynard Hill Road, and Colerain Township*

**PRELIMINARY LEGISLATION**

Consent

Rev. 02/28/14

Ordinance/Resolution #: N/A

PID No. 97839

County/Route/Section: **BEL OBPP CR 72 12.16/CR 72 12.43**

The following is a/an Resolution enacted by the Belmont County Commissioners  
(Ordinance/Resolution) (Local Public Agency)

of Belmont County, Ohio, hereinafter referred to as the Local Public Agency (LPA).

**SECTION I – Project Description**

WHEREAS, the LPA has determined the need for the described project:

Replacement of two (2) bridges in Belmont County. This work will be performed as part of PID 97839, BEL OBPP CR 72 12.16/CR 72 12.43.

NOW THEREFORE, be it ordained by the Belmont County Commissioners of Belmont County, Ohio.  
(LPA)

**SECTION II – Consent Statement**

Being in the public interest, the LPA gives consent to the Director of Transportation to complete the above described project.

**SECTION III – Cooperation Statement**

The LPA shall cooperate with the Director of Transportation in the above described project as follows:

*The LPA shall be responsible for all financial resources necessary for those items outside the scope of the project, as stated above.*

**SECTION IV – Utilities and Right-of-Way Statement**

The LPA agrees that all right-of-way required for the described project will be acquired and/or made available in accordance with current State and Federal regulations. The LPA also understands that right-of-way costs include eligible utility costs.

The LPA agrees that all utility accommodation, relocation and reimbursement will comply with the current provisions of 23 CFR 645 and the ODOT Utilities Manual.

**SECTION V – Maintenance**

Upon completion of the Project, and unless otherwise agreed, the LPA shall: (1) provide adequate maintenance for the Project in accordance with all applicable State and Federal law, including, but not limited to, Title 23, U.S.C., Section 116; (2) provide ample financial provisions, as necessary, for the maintenance of the Project; (3) maintain the right-of-way, keeping it free of obstructions; and (4) hold said right-of-way inviolate for public highway purposes.

**SECTION VI Authority to Sign**

I, Fred F. Bennett of said Belmont County Commissioners is hereby empowered on behalf of  
(Contractual Agent) (LPA)

the Belmont County Commissioners to enter into contracts with the Director of Transportation which is  
(LPA)

necessary to complete the above described project.

Passed: October 14, 20 15.

(Date)

Attested: Bonnie Zuzak/s/  
Asst. (Clerk)

Fred F. Bennett/s/  
(Contractual Agent of LPA – title)

Attested: Bonnie Zuzak/s/  
(Title) Asst. Clerk

Mark A. Thomas/s/  
(President of the Board of Commissioners)

The Resolution is hereby declared to be an emergency measure to expedite the highway  
(Ordinance/Resolution)

project and to promote highway safety. Following appropriate legislative action, it shall take effect and be in force immediately upon its passage and approval, otherwise it shall take effect and be in force from and after the earliest period allowed by law.

**PRELIMINARY LEGISLATION**

Consent

Rev. 02/28/14

Ordinance/Resolution #: N/A

PID No. 97841

County/Route/Section: **BEL OBPP CR 2 2.19**

The following is a/an Resolution enacted by the Belmont County Commissioners of  
(Ordinance/Resolution) (Local Public Agency)

Belmont County, Ohio, hereinafter referred to as the Local Public Agency (LPA).

**SECTION I – Project Description**

WHEREAS, the LPA has determined the need for the described project:

Replacement of one (1) bridge in Belmont County. This work will be performed as part of PID 97841, BEL OBPP CR 2 2.19.

NOW THEREFORE, be it ordained by the Belmont County Commissioners of Belmont County, Ohio.  
(LPA)

**SECTION II – Consent Statement**

Being in the public interest, the LPA gives consent to the Director of Transportation to complete the above described project.

**SECTION III – Cooperation Statement**

The LPA shall cooperate with the Director of Transportation in the above described project as follows:

*The LPA shall be responsible for all financial resources necessary for those items outside the scope of the project, as stated above.*

**SECTION IV – Utilities and Right-of-Way Statement**

The LPA agrees that all right-of-way required for the described project will be acquired and/or made available in accordance with current State and Federal regulations. The LPA also understands that right-of-way costs include eligible utility costs.

The LPA agrees that all utility accommodation, relocation and reimbursement will comply with the current provisions of 23 CFR 645 and the ODOT Utilities Manual.

**SECTION V – Maintenance**

Upon completion of the Project, and unless otherwise agreed, the LPA shall: (1) provide adequate maintenance for the Project in accordance with all applicable State and Federal law, including, but not limited to, Title 23, U.S.C., Section 116; (2) provide ample financial provisions, as necessary, for the maintenance of the Project; (3) maintain the right-of-way, keeping it free of obstructions; and (4) hold said right-of-way inviolate for public highway purposes.

**SECTION VI Authority to Sign**

I, Fred F. Bennett of said Belmont County Commissioners is hereby empowered on behalf of  
(Contractual Agent) (LPA)  
the Belmont County Commissioners to enter into contracts with the Director of Transportation which is  
(LPA)

necessary to complete the above described project.  
Passed: October 14, 2015.  
(Date)

Attested: Bonnie Zuzak/s/ Fred F. Bennett/s/  
Asst. (Clerk) (Contractual Agent of LPA – title)

Attested: Bonnie Zuzak/s/ Mark A. Thomas/s/  
(Title) Asst. Clerk (President of the Board of Commissioners)

The Resolution is hereby declared to be an emergency measure to expedite the highway  
(Ordinance/Resolution)

project and to promote highway safety. Following appropriate legislative action, it shall take effect and be in force immediately upon its passage and approval, otherwise it shall take effect and be in force from and after the earliest period allowed by law.

**PRELIMINARY LEGISLATION**

Consent

Rev. 02/28/14

Ordinance/Resolution #: N/A  
PID No. 97842

County/Route/Section: BEL OBPP CR 4 23.52/TR 291 0.01

The following is a/an Resolution enacted by the Belmont County Commissioners of  
(Ordinance/Resolution) (Local Public Agency)

Belmont County, Ohio, hereinafter referred to as the Local Public Agency (LPA).

**SECTION I – Project Description**

WHEREAS, the LPA has determined the need for the described project:  
Replacement of two (2) bridges in Belmont County. This work will be performed as part of PID 97842, BEL OBPP CR 4 23.52/TR 291 0.01.  
NOW THEREFORE, be it ordained by the Belmont County Commissioners of Belmont County, Ohio.  
(LPA)

**SECTION II – Consent Statement**

Being in the public interest, the LPA gives consent to the Director of Transportation to complete the above described project.

**SECTION III – Cooperation Statement**

The LPA shall cooperate with the Director of Transportation in the above described project as follows:  
*The LPA shall be responsible for all financial resources necessary for those items outside the scope of the project, as stated above.*

**SECTION IV – Utilities and Right-of-Way Statement**

The LPA agrees that all right-of-way required for the described project will be acquired and/or made available in accordance with current State and Federal regulations. The LPA also understands that right-of-way costs include eligible utility costs.  
The LPA agrees that all utility accommodation, relocation and reimbursement will comply with the current provisions of 23 CFR 645 and the ODOT Utilities Manual.

**SECTION V – Maintenance**

Upon completion of the Project, and unless otherwise agreed, the LPA shall: (1) provide adequate maintenance for the Project in accordance with all applicable State and Federal law, including, but not limited to, Title 23, U.S.C., Section 116; (2) provide ample financial provisions, as necessary, for the maintenance of the Project; (3) maintain the right-of-way, keeping it free of obstructions; and (4) hold said right-of-way inviolate for public highway purposes.

**SECTION VI Authority to Sign**

I, Fred F. Bennett of said Belmont County Commissioners is hereby empowered on behalf of  
(Contractual Agent) (LPA)  
the Belmont County Commissioners to enter into contracts with the Director of Transportation which is  
(LPA)

necessary to complete the above described project.  
Passed: October 14th, 2015.  
(Date)

Attested: Bonnie Zuzak/s/ Fred F. Bennett/s/  
Asst. (Clerk) (Contractual Agent of LPA – title)

Attested: Bonnie Zuzak/s/ Mark A. Thomas/s/  
(Title) Asst. Clerk (President of the Board of Commissioners)

The Resolution is hereby declared to be an emergency measure to expedite the highway  
(Ordinance/Resolution)

project and to promote highway safety. Following appropriate legislative action, it shall take effect and be in force immediately upon its passage and approval, otherwise it shall take effect and be in force from and after the earliest period allowed by law.

**PRELIMINARY LEGISLATION**

Consent

Rev. 02/28/14

Ordinance/Resolution #: N/A  
PID No. 97843

County/Route/Section: BEL OBPP TR 454 0.00

The following is a/an Resolution enacted by the Belmont County Commissioners of  
(Ordinance/Resolution) (Local Public Agency)

Belmont County, Ohio, hereinafter referred to as the Local Public Agency (LPA).

**SECTION I – Project Description**

WHEREAS, the LPA has determined the need for the described project:  
Replacement of one (1) bridge in Belmont County. This work will be performed as part of PID 97843, BEL OBPP TR 454 0.00.  
NOW THEREFORE, be it ordained by the Belmont County Commissioners of Belmont County, Ohio.  
(LPA)

**SECTION II – Consent Statement**

Being in the public interest, the LPA gives consent to the Director of Transportation to complete the above described project.

**SECTION III – Cooperation Statement**

The LPA shall cooperate with the Director of Transportation in the above described project as follows:  
*The LPA shall be responsible for all financial resources necessary for those items outside the scope of the project, as stated above.*

**SECTION IV – Utilities and Right-of-Way Statement**

October 14, 2015

The LPA agrees that all right-of-way required for the described project will be acquired and/or made available in accordance with current State and Federal regulations. The LPA also understands that right-of-way costs include eligible utility costs. The LPA agrees that all utility accommodation, relocation and reimbursement will comply with the current provisions of 23 CFR 645 and the ODOT Utilities Manual.

**SECTION V – Maintenance**

Upon completion of the Project, and unless otherwise agreed, the LPA shall: (1) provide adequate maintenance for the Project in accordance with all applicable State and Federal law, including, but not limited to, Title 23, U.S.C., Section 116; (2) provide ample financial provisions, as necessary, for the maintenance of the Project; (3) maintain the right-of-way, keeping it free of obstructions; and (4) hold said right-of-way inviolate for public highway purposes.

**SECTION VI Authority to Sign**

I, Fred F. Bennett of said Belmont County Commissioners is hereby empowered on behalf of  
(Contractual Agent) (LPA)  
the Belmont County Commissioners to enter into contracts with the Director of Transportation which is  
(LPA)

necessary to complete the above described project.  
Passed: October 14, 2015.  
(Date)

Attested: Bonnie Zuzak/s/ Fred F. Bennett/s/  
Asst. (Clerk) Contractual Agent of LPA – title)  
Attested: Bonnie Zuzak/s/ Mark A. Thomas/s/  
(Title) Asst. Clerk (President of the Board of Commissioners)

The Resolution is hereby declared to be an emergency measure to expedite the highway  
(Ordinance/Resolution)  
project and to promote highway safety. Following appropriate legislative action, it shall take effect and be in force immediately upon its passage and approval, otherwise it shall take effect and be in force from and after the earliest period allowed by law.

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 TERI COLEMAN, JENNIFER JOHNSON-COLLINS AND JONETTE LOWE AS A FULL TIME PERMANENT PUBLIC ASSISTANCE CASE MANAGERS FOR THE BELMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES**

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

**RESOLUTION**

**WHEREAS**, pursuant to the Ohio Revised Code, the Belmont County Board of Commissioners serves as co-appointing authority for the Belmont County Department of Job and Family Services;  
**WHEREAS**, in this capacity, the Board has the authority to establish compensation and benefit levels and authorize any hiring and/or other employment changes, and  
**NOW THEREFORE, BE IT RESOLVED THAT**, the Belmont County Board of Commissioners does hereby grant the Director of the Belmont County Department of Job and Family Services, the authority to hire Ms. Teri Coleman, Ms. Jennifer Johnson-Collins and Ms. Jonette Lowe as a Public Assistance Case Managers. Ms. Coleman, Ms. Johnson-Collins and Ms. Lowe will be employed as full time permanent, bargaining unit employees. Compensation shall be in accordance with the salary schedule as indicated in the current bargaining unit labor contract.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF PLAT OF** ] [Belmont Co. Commissioners  
**PRESUTTI ESTATES 1<sup>st</sup> ADDITION** ] [Courthouse  
**PEASE TOWNSHIP, SEC 3, T-6, R-3** ] [St. Clairsville, Ohio 43950  
] [Date October 14, 2015]

Motion made by Mr. Thomas, seconded by Mr. Coffland to authorize the Clerk of the Board to establish a date and time for the Subdivision Hearing in regards to the Plat of Presutti Estates 1<sup>st</sup> Addition, Pease Township Section 3, T-6, R-3, pursuant to the Ohio Revised Code Section 711.05 and proceed with the required notifications.

**NOTICE OF NEW SUB-DIVISION**  
*Revised Code Sec. 711.05*  
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To: Theresa Piazza F.O., **Pease Township Trustees**, 68256 Neola Ave., Bridgeport, OH 43912.  
You are hereby notified that the **28th** day of **October, 2015**, at **9:30** o'clock A. M., has been fixed as the date, and the office of the Commissioners, in the Courthouse, St. Clairsville, Ohio, as the place where the Commissioners will act on the above stated matter. By order of the Belmont County Commissioners.

Bonnie Zuzak  
Assistant Clerk of the Board

Mail by certified return receipt requested  
cc: Pease Township Trustees  
Upon roll call the vote was as follows:

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

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

Motion made by Mr. Thomas, seconded by Mr. Coffland to approve the request from the Belmont County Tourism Council to forward an additional \$5,000.00 from the lodging tax receipts for the month of October. This is additional grant money to be awarded to the Martins Ferry Area Historical Society/Sedgwick Historical Museum for upgrades.

*Note: This is in addition to their monthly allotment for operating expenses for October.*

Upon roll call the vote was as follows:

Mr. Thomas Yes

Mr. Coffland Yes  
Mrs. Favede Yes

**IN THE MATTER OF APPROVING AND AUTHORIZING COMMISSION  
PRESIDENT TO SIGN THE 2015 APPLICATION FOR VOCA/SVAA FUNDS/  
PROSECUTOR VICTIM-WITNESS ASSISTANCE PROGRAM**

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve and authorize Commission President Mark Thomas to sign the VOCA and SVAA Grant Award and Acceptance Forms for the Grant Period of 10/01/15 – 09/30/16 for the Belmont County Prosecutor's Victim Assistance Grant as follows:

VOCA Award Number: 2015-VOCA-19812071  
VOCA Award Amount: \$67,378.14  
Local Cash Match: \$16,844.53

SVAA Award Number: 2015-SVAA-19812077  
SVAA Award Amount: \$6,640.00  
Local Cash Match: \$0.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING QUOTE FROM WHITESIDE  
OF ST. CLAIRSVILLE, INC. FOR 2011 CHEVROLET TAHOE 1500 4WD/  
SHERIFF'S K-9 UNIT**

Motion made by Mr. Thomas, seconded by Mr. Coffland to approve the quote from Whiteside of St. Clairsville, Inc., in the amount of \$27,900.00 for the purchase of one (1) 2011 Chevrolet Tahoe 1500 4WD. This vehicle will be an addition to the Sheriff's fleet for use as a K-9 Unit. *(Note: This purchase will be paid for through a reimbursement from the Sheriff's Concealed Handgun License Fund.)*

Upon roll call the vote was as follows:

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

**Open Public Forum** – Richard Hord asked for an update on the overcrowding situation at the jail, if expansion is being considered and if the former Hab Center has been considered. Mr. Thomas replied, as of today, 30 inmates are being housed at the Jefferson County Jail and there will be 30 inmates there until the end of the year. The Commissioners has informed the Sheriff and the courts/Judges that beginning with the 2016 budget there will be no monies for housing prisoners out of county. Mr. Thomas, on behalf of the board, has had numerous conversations with some of the Judges for some ideas on how to handle the situation. There are no immediate plans to build a new facility. Mrs. Favede said the Hab Center is not appropriate for rehabilitation. It needs to be torn down and then the land can be utilized for a new building. Mr. Coffland noted preliminary work is being done to raze the structure.

**IN THE MATTER OF DISCUSSION HELD  
RE: ODOT TRAC MEETING AND STATUS OF MALL ROAD CONNECTOR PROJECT**

Mr. Thomas reported on the meeting with the Ohio Department of Transportation in Columbus on Tuesday, where they applied for \$3.9 million in funding for the next phase of the Mall Road Project. They were joined by elected officials from St. Clairsville and Richland Township and Scott Hicks, Director of Belomar Regional Council. "On behalf of the board, I would like to publicly thank all involved," said Mr. Thomas. He also thanked Belomar for their \$1 million commitment for Phase 2. Mr. Thomas noted Lloyd MacAdams, ODOT Deputy Director of District 11, gave an overview of the projects and growth in Belmont County and the increased traffic flow. He explained the importance of the road for safety purposes and ease of traffic flow. Dennis Bigler, Chairman of the County Transportation Improvement District, also gave an overview of the entire area and the completed Phase 1 road. "Showing the TRAC that completed road, the current development on both sides of Interstate 70 and the future development went a long, long way with TRAC," said Mr. Thomas. We should know in two months if we are receiving the funding. Mr. Coffland said, "At that presentation, no one has the story Belmont County has. Nowhere in the state has the story that we took. What this means for this whole region and this whole state will be unbelievable." Mrs. Favede said, "We all left feeling very confident that this will take place and that within a year to two years we'll have that connector road. We are very excited about the future."

**9:30 Public Hearing-Road Improvement 1133**

Present: Ruth Graham, Engineer's Drafting Technician. Present at the road view were Commissioner Matt Coffland, Ruth Graham and John and Mary Clift, Petitioners. Mrs. Graham reviewed maps. There are no objections to the road view.

**RESOLUTION – ORDER TO CLOSE ROAD**

Sec. 5563.01 R.C.

**IN THE MATTER OF THE VACATION  
OF A PORTION OF VINE ALLEY  
IN BOSTON, SOMERSET TOWNSHIP  
SEC. 20, T-7, R-6/RD IMP 1133**

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

The Board of County Commissioners of Belmont County, Ohio, met in Regular session on the 14th day of October, 2015, at the office of the Commissioners with the following members present:

Mr. Thomas  
Mrs. Favede  
Mr. Coffland

Mr. Thomas moved the adoption of the following Resolution:

WHEREAS, At least ten days have elapsed since the final order of the board in the matter of this improvement, and  
WHEREAS, No person, firm or corporation interested, has effected an appeal from our orders in the matter of the above named improvement, therefore, be it

RESOLVED, That it is hereby ordered that the proceedings be recorded as provided by law, and that said road be vacated, as ordered heretofore, made on journal of the date of October 14, 2015, and a copy of this resolution be forwarded to the Somerset Township Trustees.

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

Mr. Thomas \_\_\_\_\_, Yes  
Mr. Coffland \_\_\_\_\_, Yes  
Mrs. Favede \_\_\_\_\_, Yes

Adopted the 14th day of October, 2015.

Bonnie Zuzak /s/  
Assistant Clerk, Board of County Commissioners  
Belmont County, Ohio

**IN THE MATTER OF ANDY SUTAK, BELMONT**

October 14, 2015

**COUNTY AUDITOR/AUDITOR OF STATE AWARD**

**10:00 Andy Sutak, Belmont County Auditor**

**Re: Auditor of State Award with Distinction**

Present: Andy Sutak, Sheila Turner, Roger Conroy, Jim Armeni, State Auditor's Office, Larry Merry, Port Authority Director and Robert DeFrank, Times Leader. Mr. Armeni read a letter from Auditor of State Jim Yost congratulating Mr. Sutak on receiving the Auditor of State Award with Distinction. The award is given to those entities that file an annual CAFR and timely financial reports in accordance with GAAP, as well as receive a "clean" audit report. The "clean" audit report means that your financial audit did not contain findings for recovery, material citations, material weaknesses, significant deficiencies, Single Audit findings, or any questioned costs. Fewer than 5% of Government entities receive this award. Mr. Thomas recognized how special the award is to Belmont County. "It's amazing with the number of transactions that goes through Belmont County", said Mr. Thomas.

**IN THE MATTER OF ADJOURNING**

**COMMISSIONERS MEETING AT 10:37 A.M.**

Motion made by Mr. Thomas, seconded by Mr. Coffland to adjourn the meeting at 10:37 a.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 21st day of October, 2015.

Mark A. Thomas /s/\_\_\_\_\_

Ginny Favede /s/\_\_\_\_\_ COUNTY COMMISSIONERS

Matt Coffland /s/\_\_\_\_\_

We, Mark Thomas and Bonnie Zuzak, President and Assistant 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

Bonnie Zuzak /s/\_\_\_\_\_ ASSISTANT CLERK