

St. Clairsville, Ohio

October 2, 2013

The Board of Commissioners of Belmont County, Ohio, met this day in regular session. Present: Ginny Favede, Matt Coffland and Charles R. Probst, Jr., 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 Mrs. Favede, 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.

<u>Claim of</u>	<u>Purposes</u>	<u>Amount</u>
A-AT&T	Fax line-Magistrate/General Fund	88.63
A-AT&T	Service-Public Defender/General Fund	159.28
A-Ohio AFSCME Care Plan	Dental & Drug Coverage/General Fund	368.00
A-Quill	Supplies-Adult Probation/General Fund	116.77
A-Riesbeck's	Bottled water-Common Pleas Court/General Fund	21.33
E-Digital Data Communications	5 new computers for 911 Center/911 Fund	2,794.41
N-Jones-Stuckey Ltd, Inc.	Professional Services/Bridge & Retaining Wall Const. Improv. Fund	1,200.00
N-Stonegate Construction	Water line Phase II/EORIP Construction Project Fund	217,413.48
P-Michael Baker, Jr., Inc.	HMPG Initial Payment/hazard Mitigation Grant 2004/EMA	3,123.00
P-WalMart Community/GECRB	Misc. supplies/Special Emergency Planning Fund-LEPC	29.97
S-Crystal Springs	Water/Eastern Ct. General Special Projects Fund	53.04
S-Doubletree by Hilton	Hotel for Fall Conference/Northern Ct. General Special Projects Fund	297.00
S-Glynis Valenti	Professional Services/Port Authority Fund	600.00
S-Sam's Club/GECRB	Food/Oakview Juvenile Residential Center	843.94
S-TSG	Offsite Data Backup & Vaulting/Northern Div. Ct. Computer Fund	151.52
S-U.S. Postal CMRS-FP	Postage/Northern Ct. General Special Projects Fund	10,000.00
S-Wal-Mart Community	Supplies & Food/District Detention Home Fund	2,818.14
W-Pamela S. Bowman	Reimburse supplies/Prosecutor's Victim Program Fund	121.85
W-Pamela S. Bowman	Reimburse travel/Prosecutor's Victim Program Fund	159.10

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

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the Recapitulation of Vouchers dated for October 2, 2013 as follow:

FUND	AMOUNT
A-GENERAL	\$8,424.61; \$881,343.43; \$43,897.68
A-GENERAL/AUDITOR	\$4,633.33
A-GENERAL/COMMON PLEAS COURT	\$150.00
A-GENERAL/EMA	\$1,600.01
A-GENERAL/PROBATE	\$566.42
A-GENERAL/SHERIFF	\$2,744.04
A-GENERAL/911	\$2,240.40
B-Dog Kennel	\$713.65
H-Job & Family, CSEA	\$1,172.08
H-Job & Family, Public Assistance	\$514.52; \$12,240.81; \$80,103.00; \$29,919.00; \$9,243.50; \$160.00
H-Job & Family, WIA	\$1,766.32
J-Real Estate Assessment Fund	\$2,500.00
K-Engineer MVGT Fund	803.52; \$23,493.74
M-Juvenile Ct. – Placement Services	\$10,540.00
M-Juvenile Ct. – Placement II	\$350.00
M-Juvenile Ct.-Title IV-E Reimb.	\$2,191.77
M-Juvenile Ct. – Truant Officer Grant	\$523.10
P-Oakview Adm Bldg.	\$1,912.80
S-District Detention Home	\$1,372.21
S-Job & Family, Senior Programs	\$6,016.25; \$29,057.08
S-Juvenile Ct.-Gen. Special Projects	\$112.00
S-Oakview Juvenile Residential Center	\$879.97
S-Sheriff CCW	\$565.00
S-Sheriff Commissary	\$2,896.75
T-CDBG Escrow	8,979.00
U-Sheriff's Reserve Account	\$509.05

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Probst	Yes

IN THE MATTER OF TRANSFERS WITHIN FUND

Motion made by Mrs. Favede, seconded by Mr. Probst to approve the following transfers within the following funds:

BELMONT CO. SHERIFF/GENERAL FUND

FROM	TO	AMOUNT
E-0131-A006-A09.000 Medical	E-0131-A006-A18.000 Radio	\$5,000.00
GENERAL FUND	TO	AMOUNT
E-0257-A017-A00.000 Contingencies	E-0257-A015-A15.074 Transfers Out	\$26,952.81

BELMONT CO. SSD/VARIOUS FUNDS

FROM	TO	AMOUNT
E-3702-P005-P34.074 Transfers Out	E-3702-P005-P22.000 Contract Repairs	\$26,000.00
E-3701-P003-P17.002 Salaries	E-3701-P003-P21.000 Material	\$6,000.00
E-3705-P053-P01.002 Salaries	E-3705-P053-P16.074 Transfers Out	\$53,000.00

OAKVIEW JUVENILE RESIDENTIAL/ REHABILITATION FUND S30

FROM	TO	AMOUNT
E-8010-S030-S40.000 Grant Holding	E-8010-S030-S53.000 Medical	\$2,000.00

BELMONT CO. JFS/SENIOR PROGRAMS LEVY FUND S70

FROM	TO	AMOUNT
E-5005-S070-S08.000 Travel	E-5005-S070-S02.003 PERS	\$15,000.00
E-5005-S070-S08.000 Travel	E-5005-S070-S05.011 Contract Services	\$6,000.00
E-5005-S070-S09.000 Other Expenses	E-5005-S070-S07.010 Supplies	\$100,000.00
E-5005-S070-S10.000 Facilities	E-5005-S070-S05.011 Contract Services	\$40,000.00

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Probst	Yes
Mr. Coffland	Yes

IN THE MATTER OF TRANSFERS BETWEEN FUND

Motion made by Mrs. Favede seconded by Mr. Probst to approve the following transfers between the following funds:

THE BEMONT COUNTY GENERAL FUND AND THE OLD SHERIFF'S RESIDENCE/ODOT GRANT FUND-P83

FROM	TO	AMOUNT
E-0257-A017-A15.074 Transfers Out	R-1703-P083-P05.574 Transfers In	\$26,952.81

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Probst	Yes
Mr. Coffland	Yes

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

Motion made by Mrs. Favede, seconded by Mr. Probst to make the following additional appropriations, in accordance with the Official Certificate of Estimated Resources as approved by the Budget Commission, under October 2, 2013:

GENERAL FUND

E-0051-A001-A50.000	Budget Stabilization	\$850.85
<i>Repayment of Cash Advance to Sargus Remodeling Fund/N58 dated August 4, 2010, which served as matching funds for grant monies from DYS. Original advance is now 100% repaid.</i>		

BELMONT CO. RECORDER/GENERAL

E-0121-A006-B02.002	Recorder/Salaries-Employees	\$ 27,000.00
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BELMONT CO. SHERIFF/GENERAL

E-0131-A006-A04.002	Sheriff/Salaries-Road Deputies	\$ 2,160.00
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BELMONT CO. DJFS/PUBLIC ASSISTANCE FUND H00

E-2510-H000-H01.002	Salaries	\$ 300,000.00
E-2510-H000-H02.010	Supplies	\$ 100,000.00
E-2510-H000-H04.000	Contracts-Repair	\$ 220,000.00
E-2510-H000-H09.000	Facilities	\$ 50,000.00
E-2510-H000-H17.000	Other Expense	\$ 150,000.00

BELMONT CO. DJFS/WORKFORCE DEVELOPMENT FUND H05

E-2600-H005-H12.000	Windstorm NEG OH 26	\$ 128,600.00
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BELMONT COUNTY DJFS/WIA AREA 16 FUND H08

E-2610-H008-H07.000	Windstorm NEG 26/Belmont County	\$ 128,600.00
E-2610-H008-H08.000	Windstorm NEG 26/Harrison County	\$ 107,546.00

BELMONT CO. SSD/NEFFS SEWER PROJECT FUND N27

E-9027-N027-N06.055	Materials	\$ 2,000.00
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P83 OLD SHERIFF RESIDENCE/ODOT GRANT FUND

E-1703-P083-P06.013	Contracts-Projects	\$26,952.81
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BELMONT CO. PORT AUTHORITY FUND S12

E-9799-S012-S01.002	Salary	\$ 6,000.00
E-9799-S012-S06.000	Marketing	\$ 3,750.00
E-9799-S012-S07.000	Professional Services	\$ 6,000.00
E-9799-S012-S03.012	Equipment	\$ 3,000.00
E-9799-S012-S18.000	Oil & Gas Expo	\$ 5,000.00

BELMONT HARRISON JUVENILE DISTRICT/DETENTION HOME FUND S33

E-0910-S033-S33.002	Salaries	\$ 90,000.00
E-0910-S033-S47.006	Hospitalization	\$ 46,000.00

BELMONT CO. DJFS/SENIOR PROGRAMS/IN HOME CARE LEVY FUND S70

E-5005-S070-S01.002	Salaries	\$ 380,000.00
E-5005-S070-S05.011	Contract-Services	\$ 140,000.00
E-5005-S070-S07.010	Supplies-Materials	\$ 80,000.00

OAKVIEW JUVENILE RESIDENTIAL CENTER/VARIOUS FUNDS

E-8007-S027-S06.000	OVESC Program Supplies	\$ 524.55
E-8011-S031-S02.000	Food (Meal Tickets)	\$ 82.50
E-8012-S032-S00.000	Activity Fund	\$ 100.00

FOR THE COMMISSIONERS' CDBG FUND/T11

E-9702-T011-T01.000	Grants	\$23,450.00
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(Draw # 164, Grant # B-F-12-1AG-1)

MOVING OHIO FORWARD DEMO PROGRAM FUND/T19

E-9719-T019-T01.000	Barnesville Distribution	\$38,285.00
E-9719-T019-T05.000	Powhatan Point Distribution	\$30,500.00
E-9719-T019-T10.000	Admin. Fees/Bel-O-Mar	\$ 3,439.25

BELMONT CO. SHERIFF/VARIOUS FUNDS

E-5100-S000-S01.010	Commissary	\$ 14,215.19
E-0131-A006-A23.000	Background	\$ 627.00
E-0131-A006-A24.000	E-SORN	\$ 250.00
E-5101-S001-S07.012	CCW Equipment	\$ 2,767.00
E-5101-S001-S06.000	CCW License	\$ 2,846.00
E-1652-B016-B02.000	DUI	\$ 25.00
E-0131-A006-A09.000	Medical	\$ 871.30
E-0131-A006-A21.000	Sheriff's Towing	\$ 740.00
E-9710-U010-U06.000	Reserve	\$ 2,914.93
E-0131-A006-A32.000	Warrant Fee	\$ 360.00
E-0131-A006-A26.000	K-9	\$ 150.00

PROSECUTOR'S VICTIM ASSISTANCE PROGRAM W80

E-1511-W080-P01.002	Salaries	\$ 4,493.70
E-1511-W080-P05.003	PERS	\$ 950.00
E-1511-W080-P07.006	Hospitalization	\$ 1,097.30
E-1511-W080-P08.005	Medicare	\$ 116.34

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Probst	Yes
Mr. Coffland	Yes

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

Motion made by Mr. Probst, seconded by Mr. Coffland to execute payment of Then and Now Certification dated October 2, 2013, 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:

Mr. Probst	Yes
Mr. Coffland	Yes
Mrs. Favede	Yes

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

Motion made by Mr. Coffland, seconded by Mr. Probst to request the Belmont Co. Budget Commission certify the following monies **Sargus Remodeling Fund - \$850.85** transferred from N58 fund to R-0040-A000-A48.575 Advances In on 09/18/13. *This is a repayment of Cash Advance to Sargus Remodeling Fund/N58 dated August 4, 2010, which served as matching funds for grant monies from DYS. Original advance is now 100% repaid.*

\$26,952.81 transferred to P83 Fund/Transfers-In on 10/02/13. *Board of Commissioners approved the above repayment to the Belmont County Tourism Council on 09/25/13. This money was donated by Tourism on 12/13/12 as additional matching funds for the Belmont County Sheriff's Residence Project-ODOT Grant.*

Moving Ohio Forward Demo Program - \$72,224.75 paid into R-9719-T019-T01.501 – Grants on Sept. 26, 2013 for Moving Ohio Forward Demo Program in Barnesville and Powhatan Point. *\$38,285.00 – Barnesville. \$30,500.00 – Powhatan Point. \$3,439.25 –Belomar Regional Council. Total \$72,224.25 (50¢ overpayment to be left in line item).*

Upon roll call the vote was as follows:

Mr. Coffland	Yes
Mr. Probst	Yes
Mrs. Favede	Yes

IN THE MATTER OF GRANTING PERMISSION FOR COUNTY EMPLOYEES TO TRAVEL

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

BCDJFS – Mike McBride and Senior members to travel to Marietta, OH, on Oct. 8, 2013 and to Dallas Pike, WV, on Oct. 11, 2013, for Powhatan Point Senior Center outings. Estimated expenses: 24.00

JUVENILE COURT – Probation Officers Kelly Carter, Noah Atkinson, John Markus, Mike Menges and Courtney Cook to travel to Columbus, OH, on Nov. 6, 2013, and returning Nov. 7, 2013 to attend training on Substance Abuse. County vehicles will be used.

SANITARY SEWER DISTRICT – William Eddy, Todd Krebs, Mike Stewart and Eric Taylor to travel to Columbus, OH, on Nov. 7, 2013, to take the Ohio EPA Water Test. County vehicles will be used for travel.

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Coffland	Yes
Mrs. Favede	Yes

Announcement - Mrs. Favede announced the board will hold a Town Hall meeting this evening at 5:00 p.m. in the Council Chambers at the Martins Ferry City Building.

OPEN PUBLIC FORUM - Richard Hord referred to a Letter to the Editor that was placed in a local newspaper dated May 29, 2011, from Joel Potts of ODJFS wherein he supported the combining of Senior Services with the programs administered through the county DFJS. He was of the opinion it would greatly enhance the system. Mr. Hord asked the board if they worked closely with ODJFS on the transition and how do they (ODJFS) feel now about the senior program leaving DJFS and the creation of a separate department. Mr. Coffland said, "I don't know how they feel now. I know back in the beginning, I actually traveled to Columbus with at that time Director Pielech and Fiscal Manager Vince Gianangeli and we did sit with ODJFS and explained and went over. That was in the beginning. As you see, Joel Potts is part of that. After they went over and understood the program, they thought it was a great idea and so did our people in DJFS. That's why the change was made. Actually I believe the change was made and then I attended to Columbus to see how it was operating. "Mr. Coffland said he was originally opposed to DJFS taking over senior services because he hadn't worked the numbers but said it has worked out very well.

Mr. Hord asked if the county will still be able to work with the state DJFS on this project to some capacity. Mr. Coffland said, "I do know everything that is funded through DJFS; computers, anything like that, desks, equipment, will have to come out and go back to DJFS and the senior citizens will have to buy their own, whatever that might be. There will be no more sharing of employees, equipment or materials or benefits through DJFS." Mrs. Favade replied, "Actually I think we are looking right now to see if those computers can actually be donated. I think Commissioner Probst will share with you, sometime back DJFS actually donated up to I think it was almost 80 computers to a school system, which is common, because they are replaced so frequently, so they can just be donated and then moved on. So we are looking into that right now. And as far as how JFS state feels, I'm not really sure. I mean I take the care and distribution of services to our seniors very seriously. And I think that if a senior was asked, they would be more concerned with what the Commissioners feel because we're their direct source rather than what the people at the state of Ohio actually feel about this relationship. So I think that decision remains here because we are the ones who tax the residents with those levies; we are the authority who actually places those on the ballot; and so it's our responsibility to make sure those levy dollars are distributed correctly and utilized correctly for the seniors themselves. Not Mr. Potts. And you will know; we seek out those letters of support because we did as well for the County Commissioners Association. Larry Long actually supported it as well, you know based upon our request that he do so."

Mr. Hord stated his opinion that the Commissioners approval for the WIA Area16 program that will pay an administrative entity \$64,275.56 is not necessary. He stated each separate entity administers their own program and the information goes to an entity. They don't have a separate building or anything. He asked what the purpose is of paying \$64,000.00. He said there are professionals on board, so he does not think it is necessary to have fiscal consultants with the other programs or departments. Mr. Coffland said he would like to answer as this is something he fought for. He stated, "The \$64,000.00 is paid back to Belmont County for running the fiscal part of the WIA. It is paid back to our county because Vince Gianangeli does it all. He's taking time out of his daily 8 hours, just like he did for senior services, and takes some of the time that the county pays him to work. His time share is prorated at \$64,000.00 along with the computer use and everything else. The other three counties; it's split four ways, so each county out of the maintenance money to maintain this program, they each pay one-fourth of that \$64,000.00. So it's paid back to Belmont County. Not only that; I tried to fight for the administrative people that do the same thing. We haven't gotten that far, but I think they should be paid or at least the county should be paid back because they are using county time to work on a regional program and it should be funded back and that money paid back so it is less money that has to be funded through our allotment of money. The other \$40,000.00 is Rebecca Saffell who is the administrator who works with all four areas and actually is the liaison between us and the state to receive those funds and distribute them among the counties. Once they are distributed, Vince's job is to see that they get what is sent down." Mr. Hord said he was confusing this program with a program in Jefferson County. Mr. Coffland noted that Belmont County has had this program and been the only fiscal agent for the last 10 years because no other county wants it. He said Vince Gianangeli does a great job at it and the county should be rewarded for using our time and effort.

Vince Gallagher, President of the Belmont County AARP Chapter, was present. He quoted the local newspaper of September 20 wherein it was stated "Transparency is important, and we want people to feel that they have confidence in our department, and that we continue to provide assistance to those who need it." Mr. Gallagher said he was here to help with the transparency part so he can explain to our seniors where we are at the present time. He said we now have Mr. Hacker in charge (of senior services) and they want to invite him to their meeting in October. Mrs. Favade said, "I apologize. He actually reached out to Jan Martin I believe late last week and had something set up to meet with her, because apparently on the website she is listed as the President." Mr. Gallagher wants to make sure with another transition before the upcoming levy in the November election has a positive spin that the monies are going to be well spent. It is a continuing levy. Mr. Gallagher said he would like to ask questions of Vince Gianangeli with regard to the budgetary situation. Mrs. Favade encouraged him to speak with Mr. Hacker.

Mr. Coffland directed this response to Mr. Gallagher, "For the record, I do not think this latest change over is a wise idea financially. I think it's a very poor decision and I continue to oppose it. I am willing to meet with anyone and show why I do. And willing to show you the numbers to back what I say. And I have yet to see numbers to counter what I have said. I have not been for this changeover and I have a file right here showing why I am not."

Mr. Gallagher asked if the levy was for \$4 million. Mrs. Favade advised the total of all four existing levies total \$4 million. Mr. Gallagher questioned if \$1.9 million was the amount spent through the first 8 months. Mr. Probst asked him who quoted that. Mr. Gallagher said it was Robert DeFrank, The Times-Leader. Mr. Probst asked who gave Mr. DeFrank that information and stated he did not give him those numbers. Mr. Gallagher read the article where it quoted Matt Coffland as follows: "Commissioner Matt Coffland presented information on the status of combining DJFS Senior Services Agency. He added the operation cost for shared services the first 8 months of the year 2013 are \$1,985,822.55. Shared costs reimbursed was \$27,944.00 for August and \$74,689.00 for January for the year to date. Mr. Gallagher said, "We are ok if we move forward and we have the money to do this transition. Obviously we've moved in this direction of Job & Family Services a long time ago with Belmont Senior Services because of cost overrun potential. Now we are going separately. Obviously there are some concerns." He said we want to make sure the levy passes. We don't want any negativity.

Mr. Coffland stated, "For the record, the sheet does show \$1.9 million has been spent as of from January 1, 2013, through August 13. \$3,985,522.00 minus \$2 million that was set aside for transfer out for Capital Projects would leave \$1.9 million. You are right on your numbers. Mr. Coffland had copies of information that shows what comes in on every levy and said he was welcome to them.

Mr. Henthorne again brought up the culvert issue in Barton. Mrs. Favade asked was this not discussed with Engineer Fred Bennett on Monday. Mr. Henthorne asked, "The Commissioners do not have direct control over what the Engineering Department does?" Mrs. Favade stated, "We do not. Mr. Bennett is his own elected official. We are not his authority. We have no authority over any other elected official other than to appropriate their funds." Mrs. Favade said, "He does have his own separate funds. He does have MVGT funds which are directly his. They pass through the county, but they go directly to him without our authority. Mr. Henthorne noted he has brought this up week in and week out, but he does not want it to fall through the cracks. He said, "Granted the Commissioners do not have authority to direct his work force or his efforts, but you do control funding." Mr. Probst asked Mr. Henthorne what it was he was suggesting. Mr. Henthorne said, "That you get something done." Mr. Henthorne is of the belief the board does have some control over the Engineer and he feels they can go to him and tell him this issue needs resolved. He said the board does have authority. Mr. Probst asked him, "What is that authority?" Mr. Henthorne replied, "You control the budget." Mr. Probst asked, "And what are you suggesting we do with his budget? That's where I'm confused." Mr. Henthorne asked "If you give the Engineer \$2 million to repair roads and it got diverted to another project, does that justify giving him \$2 million the next budget?" Mr. Probst said, "I'm sorry we don't have that authority to do that with the County Engineer. In regard to the example you have given. We have talked to the County Engineer numerous times, as early as Monday, and I asked him again. Mr. Coffland also said we asked him to look at it and try to consider doing something with it as of Monday. We did request and relay the concern. Mr. Henthorne said somewhere along the line there should be some accountability. Mr. Probst noted we couldn't agree more, but we cannot give the Engineer \$2 million and then tell him what we want him to do with it. It does not work that way. He has priorities and that is why people elect him. The board continues to relay Mr. Henthorne's message to the Engineer.

10:30 Cathy Campbell, Executive Director, Tri-County Help Center

Re: Domestic Violence Awareness Month

Cathy Campbell, Executive Director, and Paula Planey, Community Educator, representing the Tri-County Help Center thanked the board for assisting them in raising awareness of domestic violence here in Belmont County. They offer services to everyone the situation; the victim, children, as well as the offenders. This month’s activities include a walk in Harrison County and a First Responder Training in Belmont County, as well as their march that will be held Wednesday, October 16, at 6:00 p.m. This year’s guest speaker is Commissioner Ginny Favede. Mrs. Favede said, “Domestic violence affects us all. We have to continue to stand up against it.” Mr. Probst thanked them for all they do to provide a safe haven for the families. Mr. Coffland also thanked them and asked if they are seeing an increase or decrease in incidents. Mrs. Campbell said there is an increase in cases and families who are presenting for shelter and services. They don’t believe the activities are increasing. They are reaching more people.

**IN THE MATTER OF ADOPTING PROCLAMATION
IN HONOR OF DOMESTIC VIOLENCE AWARENESS MONTH**

Motion made by Mrs. Favede, seconded by Mr. Coffland to adopt the proclamation in honor of Domestic Violence Awareness Month

PROCLAMATION

IN HONOR OF

DOMESTIC VIOLENCE AWARENESS MONTH

WHEREAS, every person has the right to live in a non-violent home and community. It is the goal of this administration for our communities to be safe, and

WHEREAS, the problem of domestic violence affects all citizens of Belmont County, crossing all racial, social, religious, ethnic, geographic, and economic groups; and

WHEREAS, domestic violence is an ongoing problem in our county, where in the year 2012, over 500 primary victims received services from Tri-County Help Center, Inc.; and

WHEREAS, 65 victims and their children were provided with 452 nights of emergency safe shelter; and

WHEREAS, domestic violence is widespread, including one in three Americans who have witnessed an incident of domestic violence and with an annual cost to U.S. companies of \$3.5 billion in lost work time, increased health care costs, higher turnover, and lower productivity; and

FURTHER, the Belmont County Board of Commissioners reaffirms the commitment of the County of Belmont, State of Ohio, to reducing violence in our homes, as well as on our streets. We urge all citizens to participate in the activities planned by Tri-County Help Center, Inc. and community organizations during this month. Citizens should also take this opportunity to educate themselves about the impact of domestic violence in Belmont County and to become familiar with resources and programs available.

NOW, THEREFORE, BE IT RESOLVED, that the Belmont County Commissioners do hereby recognize October as “**DOMESTIC VIOLENCE AWARENESS MONTH**” This month let us remember the victims of domestic violence, celebrate the survivors, and work together to eliminate domestic violence from our community.

Adopted this 2nd day of October, 2013.

BELMONT COUNTY COMMISSIONERS

Ginny Favede /s/

Matt Coffland /s/

Charles R. Probst, Jr. /s/

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Probst	Yes

OPEN PUBLIC FORUM – Mike Bianconi thanked the board for providing more information on senior services. He does not think what the board is doing is the best idea. He is still looking over the reports. He again told the board where he wants the \$3 million received from the gas and oil lease to be spent. He thought Commissioner Favede had said \$2 million will be going towards water and sewer debt. He asked what will be done with the \$3 million. Mrs. Favede replied, “When we talk about 3 hotels opening up here or a new freestanding Sheetz or a freestanding CVS, you know from your past experience that requires infrastructure to be built. So with all of the economic development that we are having, we have a part that we need to fill. So when I say we have about \$2 million worth of infrastructure that needs to be paid for, that’s what I am talking about. There’s a leak that has to be filled in so that we can grow economically and have those new businesses.” She noted there are about a dozen counties that are in the midst of what we are witnessing; this economic boom based upon the Shale industry. Mrs. Favede will be traveling next week to New Mexico for two days on behalf of the State of Ohio attending a conference that is addressing some of those issues about how to physically counties can meet those economic development pressures while simultaneously meeting community development needs. There is a list of things that need upgraded and projects that need started.

Mr. Probst said when Commissioner Favede spoke of \$3 million, he concurred with her. He said we had a meeting and talked about the \$3 million and our development is what we need to be looking at. Mr. Probst said he has an outline of the costs of how much money various projects need, the timelines, and the monies encumbered. Mr. Probst said he is aware that Mr. Bianconi is for bridges and roads. He said if we can give Mr. Bennett \$1 million for paving we will but he said the board is trying to find a balance with the development that is happening and has happened quickly. Mrs. Favede read some of the figures for the Sanitary Sewer projects. She noted economic development is knocking on our door and we don’t want to lose that opportunity.

10:45 Subdivision Hearing-Ohio Riverview Estates, Pultney Township

Present were Ruth Graham, Engineer’s Drafting Technician, and Engineer Fred Bennett. Ruth noted last week we vacated portions of two cul-de-sacs in this subdivision. This is the replat which is taking all the segments of vacated areas and combining them by new description which is increasing the lot acreage of those affected lots. All the owners have signed off. Trustees have approved.

**IN THE MATTER OF FINAL PLAT APPROVAL
FOR REPLAT OF LOTS, 6, 7, 8, 9, 10, 15, 16 & 18 IN
OHIO RIVERVIEW ESTATES
PULTNEY TOWNSHIP, SEC 28, T-2, R-2**

“Hearing Had-10:45 A.M.”

“FINAL PLAT APPROVAL”

O.R.C. 711.05

Motion made by Mrs. Favede to grant the final plat for the following:

RESOLUTION

WHEREAS, this day there was presented to the Board for approval the Final Plat for the replat of Lots 6, 7, 8, 9, 10, 15 & 16 in Ohio Riverview Estates, Pultney Township, Section 28, T-2, R-2, which appears to be regular in form and approved by the proper parties;

THEREFORE, said plat is hereby approved, upon recommendation of the County Engineer and with concurrence of the Township Trustees.

Mr. Coffland seconded the motion and upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Probst	Yes

11:00 Angie Peters

RE: Business Resource Network (BRN) presentation

Angie Peterson, BRN Manager; Anthony Iachini, Account Executive- Belmont County Representative; Jo Ann Breedlove, Project Director were in attendance to make the BRN presentation. Angie provided handouts. She stated the BRN was been created by a Department of Labor grant in 2008. The model worked so well the Department of Labor extended the grant into other areas. Currently the BRN is in 16 counties. She is the BRN Manager in Belmont, Carroll, Harrison and Jefferson Counties. They bring together partners from the four counties consisting of government entities, schools, universities, Port Authorities, CIC's, economic development and any organization that has any business services to provide. They then bring the partners together and account representatives attached to each county are charged with going out and interviewing businesses. The businesses can be old, new, big or small. The interview is to find out the challenges and opportunities that they may be experiencing at the time. She was hired as of January 30 and the account reps have been brought on as of July 1. As of this date they have interviewed 31 businesses with 8 scheduled to be interviewed. They recently interviewed a business in Harrison County that wants to expand into Belmont County and make it their fourth location. It is a \$1 million grossing business. They are working to help bring that business into Belmont County.

JoAnn stated the process is designed to be seamless, very strategic and focused on what that business needs. She said their goal is to serve businesses in a very professional, systematic, collaborative role. She said the model works. It is not something new. They will be trying to expand it over the next two years. Angie advised the whole goal is to be the one point of contact to all organizations that have business services in the partnership instead of the business having to make 40 phone calls. She noted this makes cutting through the red tape much easier. For example she said there are many businesses who are not aware of the benefits of being a member of the Chamber of Commerce. The goal is for business retention and expansion so that we do not lose any more businesses in our regional area. She provided a list of partners. The Harrison County Commissioners are on board and the Carroll County Commissioners are in the process of becoming partners as well. They have a needed partners list and the ones who they have as partners currently. Mr. Probst asked what was the criteria to become a partner. Angie advised there is a partnership agreement and a confidentiality agreement. For any business to speak with them they have to understand and trust in them that there is true confidentiality. The partnership agreement basically states how the BRN process works and that you are a member, want help and promote the BRN as a working model. Mr. Probst asked if they were a 501C3 and you received a grant from the Department of Labor for this. Jo Ann stated the grant was received by the Grant Administrator and the Fiscal Administrator as the Workforce Initiative Association of Stark and Tuscarawas County. They were the recipients of the grant; they administer the grant and disburse the funds. Angie advised they have four account reps, one in each county. They do cross over and work together. They make contact with a business via through the Chamber, just cold calling or word of mouth. She stated word of mouth has been huge. The rep and a scribe have a list of questions utilizing a web-based program to do their survey. Once the interview is completed their information is entered in the system. They determine the challenges and opportunities that each business is facing. All partners in all four counties receive this information. Angie then prepares a proposal on how they can help them. It is up to the business to choose what they want to utilize. They do not promote one business service over another. She contacts the partners that the business has chosen to utilize and then they get one on one contact with the businesses and BRN steps back.

Mrs. Favede stated she was thrilled to have BRN available to our county businesses. Mrs. Favede said she was intrigued about a multi-million dollar possible business for our county and asked if they were working with someone specific on that project. "Is there something that we can do to benefit it?" Angie said they have spoken with our economic development many times. Currently she said our CIC has stepped up to the plate. She still has to have discussion regarding with the BRN. She stated Belmont Co. Port Authority has elected not to work with the BRN. If there is concern about confidentiality, she stated they do not know anything that is not told to them. The confidentiality stays confidential. She noted Jefferson County Port Authority had that concern as well and they spoke with them, they understand and are now on board. Angie said they would really like to work in Belmont County. Mr. Probst asked for a copy of their agreement for the board to look over.

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

Motion made by Mrs. Favede, seconded by Mr. Coffland to enter executive session with David Hacker, Senior Services Coordinator, 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:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Probst	Yes

IN THE MATTER OF ADJOURNING EXECUTIVE SESSION AT 11:39 A.M.

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

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Probst	Yes

AS A RESULT OF EXECUTIVE SESSION, ACTION WILL BE TAKEN AFTER PAPERWORK IS COMPLETED.

IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 11:40 A.M.

Motion made by Mrs. Favede, seconded by Mr. Probst to enter executive session with Joel Potts pursuant to ORC 121.22(G)(1) Personnel Exception to consider the appointment and compensation of a public employee.

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Probst	Yes
Mr. Coffland	Yes

IN THE MATTER OF ADJOURNING EXECUTIVE SESSION AT 1:15 P.M.

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

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Probst	Yes

AS A RESULT OF EXECUTIVE SESSION, NO ACTION WAS TAKEN.

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

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the minutes of the Belmont County Board of Commissioners regular meeting of September 4, 2013.

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Probst	Yes

Announcement-The Board will hold a Town Hall meeting this evening at 5:00 p.m. in the Council Chambers at the Martins Ferry City Building. Public input is welcome and citizens are encouraged to attend.

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

IN THE MATTER OF ADVERTISING FOR CANDIDATES FOR FISCAL ADMINISTRATOR FOR SENIOR SERVICES

Motion made by Mrs. Favede, seconded by Mr. Probst to authorize the Senior Services Coordinator to advertise for candidates for the position of Fiscal Administrator for senior services under the Commissioners.

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Probst	Yes
Mr. Coffland	No

IN THE MATTER OF ABOLISHING THE VACATED POSITION OF SENIOR SERVICES UNIT SUPPORT WORKER/BCDJFS

Motion made by Mrs. Favede, seconded by Mr. Probst to authorize the Interim Director of the Belmont County Department of Job and Family Services to abolish the recently vacated position of Senior Services Unit Support Worker.

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Probst	Yes
Mr. Coffland	No

IN THE MATTER OF ACCEPTING THE PROPOSAL FROM HAMILTON & ASSOCIATES, INC. FOR THE SURVEY OF LOTS 7 & 8 IN THE VILLAGE OF FLUSHING/SENIOR SERVICES

Motion made by Mrs. Favede, seconded by Mr. Coffland to accept the proposal from Hamilton & Associates, Inc. in the amount of \$1050.00 for the survey of lots 7 & 8 in the Village of Flushing.

*Jack A.
HAMILTON
& Associates, Inc.*

September 24, 2013

The following is a proposal for work to be performed. If any of the information shown herein is not in accordance with your understanding, please advise us immediately. We will not be responsible for any error or misunderstanding which may arise from a lack of proper notification.

PROPOSAL

Requested by: Belmont County Commissioners
Belmont County Courthouse
101 West Main Street
St. Clairsville, Ohio 43950

Ph: (740) 695-2155
Fax: (740) 695-2156

Location: Lots 7 & 8 in the Village of Flushing, Belmont County, Ohio.

Description of Work: Field and office work necessary to perform a retracement survey of Lots 7 & 8 on the original plat of the Village of Flushing as described in the attached General Warranty Deed. Find and mark and/or set corner and line markers as required. Prepare a map showing the results of the survey.

Starting Date Estimate: Upon receipt of written confirmation to proceed.

Completion Date Estimate: 30 days after receipt of written confirmation to proceed.

Basis of Charge: \$1,050.00 (One Thousand Fifty Dollars)

Jack A. Hamilton & Associates, Inc. reserves the right to withdraw this proposal if not accepted within 30 days of the above date. Payment is due upon completion of work. A 1 ½% per month service charge (18%) APR will be incurred by Client for any payment due and not paid within 30 days of billing date. Corners marked or stakes set are not to be used for construction until confirmation of work actually performed is received from this office. If the terms of this proposal are agreeable, please sign and return one copy and keep one copy.

Paul R. Hamilton /s/
Signature of Responsible Party
(Surveyor)

Charles R. Probst, Jr. /s/, Matt Coffland /s/, Ginny Favede /s/
Signature of Responsible Party
(Client)

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Probst	Yes

IN THE MATTER OF ADOPTING A PRELIMINARY CONSENT LEGISLATION RESOLUTION – PARK & RIDE/ENGINEER

Motion made by Mrs. Favede, seconded by Mr. Coffland to adopt the Preliminary Consent Legislation resolution empowering the Belmont County Engineer, on behalf of the Board of Belmont County Commissioners, to enter into contracts with the Director of the Ohio Department of Transportation to complete Project BEL-70/800 Park & Ride, PID No. 96052 to establish a paved park and riding lot in Belmont County off of CR 102 near the interchange of IR 70 and SR 800.

Note: This project will include drainage, curb, lighting and fence. The entire cost of the project will be borne by ODOT.

PRELIMINARY CONSENT LEGISLATION

Resolution #N/A 10/2/13

PID No. 96052

County/Route/Section BEL-70/80-Park & Ride

The following is a Resolution enacted by the Board of County Commissioners of Belmont County, Ohio, hereinafter referred to as the Local Public Agency (LPA), in the matter of the stated described project.

SECTION I- Project Description

WHEREAS, the STATE has identified the need for the described project:

This project will establish a paved park and ride parking lot in Belmont County off of CR 102 near the interchange of IR 70 and SR 800. This will include drainage, curb, lighting and fence.

NOW THEREFORE, be it ordained by the Board of County Commissioners of Belmont County, Ohio.

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:

ODOT shall assume and bear 100% of the necessary costs of the State's highway improvement project. In the event the County requests certain features or appurtenances be included within the State's highway improvement project's design and construction, and which features and appurtenances are determined by the State and FHWA to be not necessary for the State's project, the County shall contribute 100% of the cost of those items.

SECTION IV- Utilities and Right of Way Statement

The LPA grants permission to the Director of the Ohio Department of Transportation to acquire in the name of the LPA all necessary right of way required for the described project.

The LPA agrees to be responsible to ensure that all utility accommodations, relocations and reimbursements will comply with the current provisions of 23 CFR and the ODOT Utilities Manual.

SECTION V- Maintenance

Upon completion of the project, the STATE assumes all maintenance responsibilities and unless otherwise agreed, the LPA shall: (1) maintain the right of way, keeping it free of obstructions, and; (2) hold said right of way inviolate for public highway purposes.

SECTION VI- Authority to Sign

The County Engineer of said Belmont County is hereby empowered on behalf of the Board of County Commissioners of Belmont County to enter into contracts with the Director of Transportation necessary to complete the above described project.

Passed: October 2, 2013.

Attested: <u>Jayne Long /s/</u> Clerk	<u>Matt Coffland /s/</u> Belmont County Commissioner
Attested: <u>Jayne Long /s/</u> Clerk	<u>Charles R. Probst, Jr. /s/</u> Belmont County Commissioner
Attested: <u>Jayne Long /s/</u> Clerk	<u>Ginny Favede /s/</u> Belmont County Commissioner

This Resolution is hereby declared to be an emergency measure to expedite the highway 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 in force from and after the earliest period allowed by law.

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Probst	Yes

IN THE MATTER OF ACCEPTING AND SIGNING THE REVISED BELMONT CO. PREVENTION, RETENTION AND CONTINGENCY (PRC) PLAN, AS SUBMITTED BY BCDJFS

Motion made by Mrs. Favede, seconded by Mr. Coffland to accept and sign the revised Belmont County Prevention, Retention and Contingency (PRC) Plan, effective October 2013, as submitted by the Belmont County Department of Job & Family Services in coordination with the Belmont County Family Services Planning Committee; the Belmont County PRC Plan complies with the requirements of Chapter 5108 of the Ohio Revised Code.

Note: The PRC Program provides assistance to Children Services families and emancipated foster care youth with a child and to OhioWorks First (OWF) work required individuals.

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Probst	Yes

IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 1:20 P.M.

Motion made by Mrs. Favede, seconded by Mr. Probst to enter executive session pursuant to ORC 121.22(G)(1) Personnel Exception to consider the promotion and compensation of a public employee.

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Probst	Yes
Mr. Coffland	Yes

IN THE MATTER OF ADJOURNING EXECUTIVE SESSION AT 1:40 P.M.

Motion made by Mrs. Favede, seconded by Mr. Probst to adjourn executive session at 1:40 p.m.

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Probst	Yes
Mr. Coffland	Yes

AS A RESULT OF EXECUTIVE SESSION, NO ACTION WAS TAKEN.

IN THE MATTER OF CHANGING THE DATE OF A COMMISSIONERS REGULAR BOARD MEETING

Motion made by Mrs. Favede, seconded by Mr. Coffland to hold the Board's next regular meeting on Tuesday, October 8, 2013 at 10:00 a.m. instead of on Wednesday, October 9.

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Probst	Yes

BREAK

**IN THE MATTER OF THE VACATION OF
PORTIONS OF TWO CUL-DE-SACS WITHIN
PULTNEY TWP. RD. 1638 (OHIO RIVERVIEW RD.)
SEC. 28, T-2, R-2/RD IMP 1118**

Office of County Commissioners
Belmont County, Ohio

A Public Road

The Board of County Commissioners of Belmont County, Ohio, met in Regular session on the 2nd day of October, 2013, at the office of the Commissioners with the following members present:

Mrs. Favede

Mr. Coffland

Mr. Probst

RESOLUTION – ORDER TO CLOSE ROAD

Sec. 5553.10 R.C

Mrs. Favede moved the adoption of the following Resolution:

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

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

RESOLVED, that it is hereby ordered that the proceedings be recorded as provided by law, and that said roads be ¹vacated, as ordered heretofore, made on journal of the date of September 18, 2013, and a copy of this resolution be forwarded to the Pultney Township Trustees.

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

Mrs. Favede _____, Yes

Mr. Coffland _____, Yes

Mr. Probst _____, Yes

Adopted the 2nd day of October, 2013

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

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 1:40 P.M.**

Motion made by Mrs. Favede, seconded by Mr. Coffland to adjourn the meeting at 1:40 p.m.

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Probst	Yes

Read, approved and signed this 8th day of October, 2013.

_____ COUNTY COMMISSIONERS

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

_____ PRESIDENT

_____ CLERK