

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 \$418,053.30**

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-0013-A001-B16.002 Salaries	E-0011-A001-B02.002 Salaries	\$1,260.00
E-0013-A001-B16.002 Salaries	E-0012-A001-B12.002 Salaries	\$2,800.00

**H00 PUBLIC ASSISTANCE FUND/BCDJFS**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-2510-H000-H17.000 Other Expenses	E-2510-H000-H09.000 Facilities	\$20,000.00

**BCSSD/VARIOUS**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-3702-P005-P31.000 Other Expenses	E-3702-P005-P23.011 Contract Services	\$15,000.00
E-3709-P059-P05.011 Contract Services	E-3709-P059-P07.000 Materials	\$53,000.00
E-3711-T010-T01.000 Guarantee Deposit	E-3711-T010-T04.074 Transfers Out	\$7,100.00

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	\$15,000.00
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*For additional work needed for the jack replacement on the courthouse elevator.*

**O51 BOND RETIREMENT FUND-REFUNDING 97 BOND**

E-9251-O051-O01.050	Principal Loan Payments	\$25,892.35
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**\*\* FEBRUARY 18, 2015 \*\***

**W80 PROSECUTOR'S VICTIM ASSISTANCE PROGRAM FUND**

E-1511-W080-P01.002	Salary	\$900.00
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**\*\* OCTOBER 28, 2015 \*\***

**E10 9-11 FUND**

E-2200-E010-E07.000	Other Expenses	\$1,902.00
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**E11 9-11 WIRELESS FUND**

E-2301-E011-E01.011	Contract Services	\$13,285.09
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**H00 PUBLIC ASSISTANCE FUND/BCDJFS**

E-2510-H000-H01.002	Salaries	\$184,000.00
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E-2510-H000-H07.000	Purchase of Services	\$87,000.00
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**H08 WIA AREA 16 FUND/BCDJFS**

E-2610-H008-H16.000	Harrison Co.	\$1,000.00
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**K00 MVGT-ENGINEERS FUND**

E-2812-K000-K12.000	Materials Road	\$101,000.00
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E-2812-K000-K15.011	Contract Services	\$13,824.00
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E-2813-K000-K26.000	Materials Bridge	\$9,000.00
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**L01 SOIL CONSERVATION FUND/BSWCD**

E-1810-L001-L02.010	Supplies	\$3,000.00
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E-1810-L001-L10.000	Advertising and Printing	\$2,279.00
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E-1810-L001-L14.000	Other Expenses	\$1,503.33
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**O51 BOND RETIREMENT FUND-REFUNDING 97 BOND**

E-9251-O051-O01.050	Principal Loan Payments	\$194,107.65
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**S54 COMMON PLEAS/GENERAL SPECIAL/MEDIATION SERVICES FUND**

E-1544-S054-S01.002	Salaries	\$7,000.00
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**S70 SENIOR SERVICES/LEVY FUND**

E-5005-S070-S19.000	Maint/Repairs, Vehicles	\$3,238.09
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*Appropriation of subrogation/insurance payment from 09/10/15 accident.*

**S77 COMMUNITY-BASED CORRECTIONS ACT GRANT**

E-1520-S077-S01.002	Salaries	\$17,386.75
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E-1520-S077-S02.005	Medicare	\$252.00
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E-1520-S077-S03.003	PERS	\$2,434.25
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E-1520-S077-S04.006	Hospitalization	\$3,184.00
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E-1520-S077-S05.004	Rentals	\$313.00
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**W80 PROSECUTOR'S VICTIM ASSISTANCE PROGRAM FUND**

E-1511-W080-P01.002	Salary	\$924.77
E-1511-W080-P07.006	Hospitalization	\$924.77

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 28, 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. **INSURANCE PAYMENT/SENIOR SERVICES ACCIDENT-\$3,238.09** deposited into R-5005-S070-S12.500 on 10/23/15-Subrogation payment/Senior Services accident-DOL 09/10/15

**O51 BOND RETIREMENT/2014 REFUNDING 97 BOND-\$220,111.00** from R-9251-O051-O10.574 transferred on various dates through 10/21/15. YTD Receipts are \$295,211.00; \$75,100.00 was certified/appropriated 05/13/15

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:

**AUDITORS**-Doug DeVault and Anthony Rocchio to Reynoldsburg, Ohio, on October 30, 2015, for a Weights and Measures meeting. A county vehicle will be used for travel. Estimated expenses: \$100.00

**COMMISSIONERS**-Matt Coffland, Ginny Favede and Mark Thomas to Columbus, Ohio, on December 6-8, 2015, for the CCAO Annual Winter Conference & Trade Show. A county vehicle(s) will be used for travel.

**DJFS**-Michael Schlantz to Columbus, Ohio, on November 2, 2015, for a Veteran's meeting. John Laroche, Michelle Burkhart, John Regis and Leann Boston to Seattle Washington, on November 18-20, 2015, for 2015 IV-E Waiver Implementation Convening. Estimated expenses: \$1,538.00. Vince Gianangeli to Chicago, IL, on December 1-4, 2015, for SMART Financial Grants Management training. Estimated expenses: \$1,433.49.

**ENGINEERS**-Fred Bennett, Terry Lively, Don Pickenpugh and Shereza O'Hara to Columbus, Ohio, on December 6-8, 2015, for the CCAO Annual Winter Conference. Estimated expenses: \$2,800.00.

**SSD**-Alec Dombroski to Minerva, Ohio, on November 3 or November 4, 2015, for the disposal of asbestos materials at Minerva Enterprise. A county vehicle will be used for travel. William Eddy, Michael Stewart, Eric Taylor and Brian Ware to Columbus, Ohio, on November 5, 2015, for Ohio EPA Water Test. A county vehicle will be used for travel.

**SENIORS**-Daisy Braun to Pittsburgh, PA, on November 2, 2015, for a senior center outing. Sue Hines to Cambridge, Ohio, on November 12, 2015, for a senior center outing. Valerie Forst to Adena, Ohio, on November 16, 2015, for a senior center 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 September 29, October 7, and October 14, 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 from Monday, October 26, 2015 to November 20, 2015 to complete the final phase of its modernization.

**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 \$50,000.00 from the lodging tax receipts for the month of October. This additional money is for the Black Horse Inn in Morristown for the continued restoration project.

*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 APPLICATION FOR USE OF MUNICIPAL STREET FUNDS/VILLAGE OF BROOKSIDE**

Motion made by Mr. Thomas, seconded by Mr. Coffland to approve the Village of Brookside's application in accordance with O.R.C. Section 4504.04 for the use of Municipal Street Fund/Vehicle License Tax in the amount of \$17,991.95, based upon the recommendation of Belmont County Engineer, Fred Bennett, for proposed improvements to the following:

Brookside Avenue from National Road to Maple Street

October 28, 2015

Cross Street from Elm Street to Center Lane  
Note: The estimated cost is \$38,600.00 of which \$17,991.95 is from this source.  
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 ACCESS TO PROPERTY AGREEMENT GRANTING COMCAST CABLE COMMUNICATIONS MANAGEMENT, LLC, ACCESS TO BELMONT COUNTY ENGINEER'S ROSCOE GARAGE FOR THE PROVISION OF COMMUNICATIONS SERVICES**

Motion made by Mr. Thomas, seconded by Mr. Coffland to approve and sign the Access to Property Agreement granting Comcast Cable Communications Management, LLC, access to the Belmont County Engineer's Garage (the "Property") located at 45741 Roscoe Road, St. Clairsville, for the provision of communications services to tenants and other occupants of the Property at Comcast's sole cost and expense.

Attention: Business Services Vice President

Date: 10/28/15

**RE: Access to Property**  
**Property Address: Belmont County Engineer Garage**  
**45741 Roscoe Road**  
**St. Clairsville, OH 43950**

Dear Comcast:

**Belmont County Commissioners**, (the "Owner"), being the owner of the premises described above (the "Property"), hereby consents to the installation, operation, and maintenance by Comcast Cable Communications management, LLC, on behalf of its affiliates (together, "Comcast"), at Comcast's sole cost and expense, of Comcast's cable and other equipment into, over, under, across, and along the Property, to be used by Comcast to provide communications services to tenants and other occupants of the Property.

*Comcast will contact the Owner, or Owner's representative, before work begins. This information will not be used for any other purpose. The contact phone number is: 740-695-1580, and/or email address: [jparkinson@belmontcountyengineer.com](mailto:jparkinson@belmontcountyengineer.com).*

Comcast shall repair any damage to the Property caused by the installation, operation, or maintenance of Comcast's equipment on the Property.

Owner's consent will continue for so long as Comcast provides communications services to tenants or other occupants of the Property.

Sincerely,

Owning Entity: **Belmont County Commissioners**

By:

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

Title: **Belmont County Commissioners**

Accepted and Agreed to by:

Comcast Cable Communications management, LLC

By: \_\_\_\_\_

Name: \_\_\_\_\_

Title: Vice President of Business Services

Date: \_\_\_\_\_

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 ACCESS AGREEMENT GRANTING XTO ENERGY, INC. A TEMPORARY RIGHT OF INGRESS AND EGRESS FOR INSTALLATION AND MAINTENANCE OF TEMPORARY ABOVE-GROUND WATER LINE**

Motion made by Mr. Thomas, seconded by Mr. Coffland to approve and sign the Access Agreement granting XTO Energy, Inc. a temporary right of ingress and egress for the installation and maintenance of a temporary above-ground water line on CR 56 (Cats Run Road) and CR 5 (Clover Ridge Road).

**Access Agreement**

Know all men by these presents, that **The Belmont County Commissioners**, a political subdivision, whose mailing address is 101 West Main Street, Courthouse, St. Clairsville, Ohio 43950, hereby grants to **XTO Energy Inc.**, whose address is 810 Houston St., Fort Worth, Texas 76102, its successors and assigns, a temporary right of ingress and egress for the installation and maintenance of a temporary above-ground water line. Said waterline will parallel CR-56 Cats Run Road beginning at a point near the Monroe-Belmont County Line and 16 ton bridge traveling northerly to the XTO Schnegg B well pad. Entire water line is shown on attached map Exhibit "A". County Roads to be utilized strictly for this installation will be CR-5 Clover Ridge from L.N. Walters T-760 to Emory Walters T-123 (0.21 miles) and CR-56 Cats Run from 16 ton bridge north to XTO Schnegg B pad (1.48 miles). This temporary access agreement shall expire twelve (12) months from the date of execution below.

It is understood and agreed that throughout the term of this agreement, at any time that the Grantee, its successors or assigns, intends to bore beneath any portion of CR 5 Clover Ridge Rd, and CR 56 Cats Run Rd., in order to install or maintain the water line, Grantee, its successors and assigns, shall notify the Belmont County Engineer's Office at least twenty-four (24) hours in advance. At all times any work is to be performed on the installation and/or maintenance of said water line, the Grantee, its successor and assigns, shall be responsible for proper traffic control measures in accordance with the Ohio Manual of Uniform Traffic Control Devices and shall install and maintain said temporary water line in accordance with the directions and guidelines provided to Grantee by the Belmont County Engineer's Office at all times.

Grantee, its successors and assigns, shall be responsible for repairing any damage to the roadway caused by the installation or maintenance of said water line, or caused by a break in the water line. If Grantee, its successors, and assigns, fails to make the necessary repairs in a timely manner, Grantor shall have the right to repair the road and charge Grantee, its successors and assigns, the actual cost of said repairs. Grantee, its successors and assigns, shall be responsible for any collection of costs incurred by Grantor in collecting for those repairs, including any court costs or attorney's fees.

Grantee shall protect, save, indemnify, and hold Grantor, its officials, agents and employees harmless from any liability, claims, damages, penalties, charges, or costs including attorney's fees which may arise or be claimed as a result of any violations of any laws or

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ordinances, or any loss, damage or expense, including injury or death to any person, from any cause or causes from installation and maintenance of a temporary above-ground water line whatsoever.

Grantee shall furnish Grantor with a twenty four (24) hour emergency contact name and number for the authorized local representative of the Grantee. Grantee shall secure any required easements, rights-of-way or other rights necessary to access and operate through and across those properties adjacent to the above described roadway and from the underlying owners of the fee interest in the roadway, along the route of the temporary above-ground water line.

This agreement specifically covers all necessary trucks, trailers and equipment necessary for the provision, installation and operation of above ground temporary water lines in the direct area served by the county roads as named above.

Grantee shall maintain liability insurance covering the installation and operation of the temporary above ground water line and Grantee's use of the easement and right-of-way. Such insurance shall be endorsed to name Grantor as additional insured. Grantee shall provide Grantor with a copy of a certificate of insurance upon request by Grantor. Grantee reserves the right to self-insure and to provide Grantor a certificate of such upon request.

Executed this 28<sup>th</sup> day of October, 2015.

GRANTOR(s):

**Belmont County**

By: Mark A. Thomas/s/

Mark Thomas,  
Belmont County Commissioner

By: Ginny Favede/s/

Ginny Favede

By: Matt Coffland/s/

Matt Coffland  
Belmont County Commissioner

By: Fred F. Bennett/s/

Fred F. Bennett  
Belmont County Engineer

Dated: 10/28/15

Approved as to Form:

David K. Liberati/s/ Assistant

Daniel Fry,

Belmont County Prosecutor

Upon roll call the vote was as follows:

GRANTEE:

**XTO Energy Inc.**

By: Michael R. Johnson/s/

Michael R. Johnson  
VP Production Operations  
Appalachia Division

Date: 10/16/15

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

**IN THE MATTER OF ACKNOWLEDGING RECEIPTS IN UNSPECIFIED DONATIONS TO THE BELMONT COUNTY ANIMAL SHELTER**

Motion made by Mr. Thomas, seconded by Mr. Coffland to acknowledge receipt of \$5,095.31 in unspecified donations to the Belmont County Animal Shelter as follows: \$2,826.95 for the month of August and \$2,268.36 for the month of September, 2015.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF UPDATE FROM ANITA PETRELLA, EXECUTIVE DIRECTOR, JB GREEN TEAM**

Mrs. Favede announced Anita Petrella, Executive Director of Jefferson Belmont Solid Waste Authority, will be here once a month and once the rates and charges are applied she will be available in the Commissioners' office for any questions from the public. Ms. Petrella noted the Household Hazardous Waste program at the Ohio Valley Mall went well. JB Green Team is in perfect compliance with the EPA regarding cell in Jefferson County that is similar to a transfer station. Apex was sold to Prophet Environmental, but JB Green has had no contact with them yet. Designation fees go into effect November 13, 2015. It is \$2.00 a ton for any solid waste generated in Jefferson or Belmont County. Rates and charges have been reduced by \$3.02 for 2016, both counties are the same. Charges may be reduced again for 2017. Belmont County Auditor Andy Sutak said he and Belmont County Treasurer Kathy Kelich wanted to make sure the people knew what and why it's happening regarding the rates and charges being collected. Mr. Sutak feels there is better communication now. He wants it to be fair for the residents. He said if additional funds become available, charges may be dropped to residents. Mr. Coffland noted when he was president of the board of the JB Green Team they were in the middle of trying to pass a solid waste plan. There was confusion and miscommunication plus loss of funds at the time. Ms. Petrella introduced Aubrey Waggoner, Litter Enforcement Officer for Belmont County. Ms. Waggoner spoke about a large dump site on Fairview Road near Barnesville. In the past week she cleaned it up with her trustee inmate. Two days later (showed pictures) found new unwrapped grocery store food is being dumped. It was cleaned up again with the help of JB Green Team. She has three cameras to put up, but more cameras or a fence is needed. Dumping laws were explained. Aubrey said Barnesville Police Department have a possible suspect. Mr. Coffland stated the funding for the litter officer position is from the Jefferson and Belmont County Commissioners. JB Green team bought the vehicles, cameras and signs.

**9:30 Subdivision Hearing-Presutti Estates 1<sup>st</sup> Addition Pease Township**

Present: Ruth Graham, Engineer's Drafting Technician, Terry Lively, Deputy Engineer, Fred Bennett, County Engineer and Robert DeFrank, Times Leader. Mrs. Graham reviewed maps. This is for Dave Lucas who is adding additional lots.

**IN THE MATTER OF FINAL PLAT APPROVAL FOR PRESUTTI ESTATES 1<sup>ST</sup> ADDITION**

**"Hearing Had-9:30 A.M."**

**PEASE TOWNSHIP, SEC 3, T-6, R-3**

**“FINAL PLAT APPROVAL”  
O.R.C. 711.05**

Motion made by Mr. Thomas to grant the final plat for the following:

**RESOLUTION**

**WHEREAS**, this day there was presented to the Board for approval the Final Plat for Presutti Estates 1<sup>st</sup> Addition Pease Township, Section 3, T-6, R-3, 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.

Mrs. Favede seconded the motion and upon roll call the vote was as follows:

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

**Open Public Forum**-Richard Hord inquired as to the progress on the East Ohio Regional Industrial Park. Port Authority Director, Larry Merry said the sewer is in; a project is already there with several jobs and he is continuing to recruit companies. Mrs. Favede said the initial concept of who the Industrial Park was going to serve changed. A bio-mass fuel program fell away then horizontal fracking came in to play and changed the county. The purpose of the park has adjusted. “As things change, so do your plans,” said Mrs. Favede. “Now we have the opportunity for a \$5 billion ethane cracker plant and spinoff industries. The industrial park becomes invaluable. We need places to house those industries. The benefit of Belmont County being river, rail and roads is coming together”, she said. Mr. Merry noted there is an option for another 600 acres if needed. “We are trying to plan for the future,” he said.

**IN THE MATTER OF ENTERING EXECUTIVE SESSION  
AT 9:47 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 10:23 A.M.**

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

Upon roll call the vote was as follows:

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

**AS A RESULT OF EXECUTIVE SESSION-**

**IN THE MATTER OF AUTHORIZING THE  
HIRING OF DUSTIN BLAKE, EDWARD THOMAS  
AND COREY LYDON FOR THE BELMONT COUNTY  
BUILDING AND GROUNDS DEPARTMENT**

Motion made by Mr. Thomas, seconded by Mr. Coffland to approve the hiring of the following individuals for the Belmont County Buildings and Grounds Department, based upon the completion of satisfactory background checks:

<b>Name</b>	<b>Position</b>	<b>Hourly Rate</b>	<b>Start Date</b>
Dustin Blake	housekeeping/maintenance	\$9.23/hour	November 9, 2015
Edward Thomas	maintenance/housekeeping	\$9.60/hour	November 9, 2015
Corey Lydon	maintenance/housekeeping	\$9.60/hour	November 16, 2015

Upon roll call the vote was as follows:

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

**Note: Mr. Thomas said the meeting will be left open for possible further action regarding Courthouse elevator.**

October 28, 2015

**Reconvened Tuesday, November 3, 2015 at 12:50 p.m. Commissioners Thomas and Coffland present. Commissioner Favede was absent. No further action to be taken.**

**IN THE MATTER OF ADJOURNING  
COMMISSIONERS MEETING AT 12:50 P.M.**

Motion made by Mr. Thomas, seconded by Mr. Coffland to adjourn the meeting at 12:50 p.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 4th day of November, 2015.

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

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

Matt Coffland /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