

St. Clairsville, Ohio

October 7, 2015

The Board of Commissioners of Belmont County, Ohio, met this day in regular session. Present: Ginny Favede, Matt Coffland and Mark A. Thomas, Commissioners and Jayne Long, Clerk of the Board.

**MEETINGS ARE NOW BEING RECORDED**  
**ALL DISCUSSIONS ARE SUMMARIZED. FOR COMPLETE PROCEEDINGS**  
**PLEASE SEE CORRESPONDING CD FOR THIS MEETING DAY.**

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

Motion made by Mr. Thomas, seconded by Mr. Coffland to approve and sign all bills that have been certified in the Auditor's office and considered by the Board. It is hereby ordered that the County Auditor issue his warrant on the County Treasurer in payment of the bills allowed:

**IN THE TOTAL AMOUNT OF \$1,657,271.01**

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-0300-A008-B01.002 Salaries	E-0300-A008-B02.010 Supplies	\$4,000.00

**N59 CAPITAL PROJECTS-SENIOR CENTERS FUND**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-9059-N059-N03.013 Kitchen/Office Project	E-9059-N059-N01.013 Flushing Senior Ctr.	\$21,840.77

**S30 OAKVIEW JUVENILE REHABILITATION FUND**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-8010-S030-S40.000 Grant Holding	E-8010-S030-S51.002 Salaries	\$180,000.00
E-8010-S030-S40.000 Grant Holding	E-8010-S030-S53.000 Medical	\$5,000.00
E-8010-S030-S40.000 Grant Holding	E-8010-S030-S58.000 Communications	\$8,000.00
E-8010-S030-S40.000 Grant Holding	E-8010-S030-S59.000 Fuel/Utilities	\$20,000.00
E-8010-S030-S40.000 Grant Holding	E-8010-S030-S60.000 Maintenance	\$10,000.00
E-8010-S030-S40.000 Grant Holding	E-8010-S030-S66.003 PERS	\$24,000.00
E-8010-S030-S40.000 Grant Holding	E-8010-S030-S67.004 Workers Comp	\$5,000.00
E-8010-S030-S40.000 Grant Holding	E-8010-S030-S68.006 Hospitalization	\$37,000.00
E-8010-S030-S40.000 Grant Holding	E-8010-S030-S70.005 Medicare	\$3,000.00

**S54 COMMON PLEAS/GENERAL SPECIAL PROJECTS/MEDIATION SERVICES**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-1544-S054-S03.004 Workers' Comp.	E-1544-S054-S01.002 Salary	\$990.59

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER OF FUNDS FOR HOSPITALIZATION CHARGEBACKS-SEPTEMBER-OCTOBER, 2015**

Motion made by Mr. Thomas, seconded by Mr. Coffland to make the following transfer of funds for Hospitalization Chargebacks for September and October, 2015.

<b>From:</b>		<b>To:</b>	
<b>NUMBER</b>	<b>ACCOUNT</b>	<b>NUMBER</b>	<b>AMOUNT</b>
E-0170-A006-G11.000	PUBLIC DEFENDER	R-9891-Y091-Y01.500	8,945.38
E-0181-A003-A11.000	BD OF ELECTIONS	R-9891-Y091-Y01.500	17,316.54
E-0300-A008-B01.002	CHEST CLINIC	R-9891-Y091-Y01.500	0.00
E-0910-S033-S47.006	DETENTION HOME	R-9891-Y091-Y01.500	29,257.55
E-1210-S078-S14.006	COUNTY RECORDER	R-9891-Y091-Y01.500	0.00
E-1310-J000-J06.000	REAL ESTATE	R-9891-Y091-Y01.500	5,991.26
E-1410-W082-T07.006	DRETAC-TREAS	R-9891-Y091-Y01.500	1,189.95
E-1511-W080-P07.006	PROS-VICTIM	R-9891-Y091-Y01.500	2,379.90
E-1518-S075-S03.002	MHAS SUBSIDY GRANT	R-9891-Y091-Y01.500	1,189.95
E-1520-S077-S04.006	CORRECTIONS ACT	R-9891-Y091-Y01.500	3,569.85
E-1544-S054-S05.000	COMMON PLEAS/GEN SP/MED	R-9891-Y091-Y01.500	0.00
E-1600-B000-B13.006	DOG & KENNEL	R-9891-Y091-Y01.500	9,274.00
E-1600-B000-B13.006	D/K AUDITOR CLERK	R-9891-Y091-Y01.500	0.00
E-1810-L001-L14.000	SOIL CONSERVATION	R-9891-Y091-Y01.500	4,759.80
E-1815-L005-L15.006	WATERSHED COORD.	R-9891-Y091-Y01.500	902.84
E-2310-S049-S63.000	MENTAL HEALTH	R-9891-Y091-Y01.500	4,759.80
E-2410-S066-S80.000	MENTAL RETARDATION	R-9891-Y091-Y01.500	103,856.00
E-2510-H000-H16.006	HUMAN SERVICES	R-9891-Y091-Y01.500	131,276.98

E-2760-H010-H12.006	CHILD SUPPORT	R-9891-Y091-Y01.500	16,441.00
E-2811-K200-K10.006	K-1	R-9891-Y091-Y01.500	2,379.90
E-2811-K200-K10.006	K-2	R-9891-Y091-Y01.500	6,565.48
E-2812-K000-K20.006	K-11	R-9891-Y091-Y01.500	41,444.16
E-2813-K000-K39.006	K-25	R-9891-Y091-Y01.500	12,802.34
E-4110-T075-T52.008	WIC	R-9891-Y091-Y01.500	4,759.80
E-5005-S070-S06.006	SENIOR SERVICE PROG	R-9891-Y091-Y01.500	66,672.86
E-6010-S079-S07.006	CLRK OF COURTS	R-9891-Y091-Y01.500	8,371.16
E-1561-S086-S03.006	Northern Court-Special	R-9891-Y091-Y01.500	1,189.95
E-1571-S087-S03.006	Eastern Court - Special	R-9891-Y091-Y01.500	3,569.85
E-1551-S088S03.006	Western Court-Special	R-9891-Y091-Y01.500	4,759.80
E-8010-S030-S68.006	OAKVIEW JUVENILE	R-9891-Y091-Y01.500	20,270.66
E-9799-S012-S02.006	Port Authority	R-9891-Y091-Y01.500	0.00
	<b>WATER DEPARTMENT</b>		
E-3701-P003-P31.000	WWS #2 Revenue	R-9891-Y091-Y01.500	4,853.70
E-3702-P005-P31.000	WWS #3 Revenue	R-9891-Y091-Y01.500	22,824.98
E-3704-P051-P15.000	SSD #1 Revenue	R-9891-Y091-Y01.500	4,688.24
E-3705-P053-P15.000	SSD #2 Revenue	R-9891-Y091-Y01.500	7,260.93
E-3706-P055-P15.000	SSD #3A Revenue	R-9891-Y091-Y01.500	784.58
E-3707-P056-P15.000	SSD #3B Revenue	R-9891-Y091-Y01.500	293.20
	<b>COUNTY HEALTH</b>		
E-2210-E001-E15.006	County Health	R-9891-Y091-Y01.500	12,192.88
E-2233-F085-F01.002	Child & Family Health Services	R-9891-Y091-Y01.500	594.00
E-2211-F069-F04.000	Trailer Park	R-9891-Y091-Y01.500	0.00
E-2227-F074-F06.000	Home Sewage Treatment Syst.	R-9891-Y091-Y01.500	2,261.00
E-2213-F075-F02.003	Vital Stats	R-9891-Y091-Y01.500	0.00
E-2231-F083-F01.002	Public Health Em Preparedness	R-9891-Y091-Y01.500	492.00
E-2232-F084-F02.008	Visiting Nurse	R-9891-Y091-Y01.500	0.00
E-2215-F077-F01.002	Reproductive Health & Wellness	R-9891-Y091-Y01.500	1,428.00
E-2216-F078-F02.002	Tobacco	R-9891-Y091-Y01.500	0.00
E-2218-G000-G06.003	Food Services	R-9891-Y091-Y01.500	3,282.00
E-2230-F082-F01.002	Personal Responsibility Ed. Prog.	R-9891-Y091-Y01.500	595.00
	<b>Juv Court/Grants</b>		
E-0400-M067-M05.008	Alternative School	R-9891-Y091-Y01.500	2,379.90
E-0400-M060-M64.008	Care and Custody	R-9891-Y091-Y01.500	0.00
E-0400-M060-M29.008	Care & Custody (C-Cap)	R-9891-Y091-Y01.500	2,379.90
E-0400-M060-M75.008	Care & Cust. (Substance Abuse)	R-9891-Y091-Y01.500	0.00
E-0400-M078-M02.008	Title IV-E Reimbursement	R-9891-Y091-Y01.500	3,569.85
	<b>TOTALS</b>		<b>\$583,776.92</b>

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 7, 2015 presented by the County Auditor pursuant to O.R.C. 5705.41(d) 1, and authorizing the drawing of warrant(s) in payment of amounts due upon contract to order.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF GRANTING PERMISSION FOR COUNTY EMPLOYEES TO TRAVEL**

Motion made by Mr. Thomas, seconded by Mr. Coffland granting permission for county employees to travel as follows:  
**AUDITOR**-Doug DeVault and Anthony Rocchio to Reynoldsburg, OH, on November 17, 2015, for a meeting on Oho Department of Agriculture for the 2015 Ohio Weights and Measures Fall Training School. County vehicle will be used for travel. Estimated expenses: \$100.00  
**COMMISSIONERS**- Ginny Favede, Mark A. Thomas and Matt Coffland to Columbus, OH, on October 13, 2015, for ODOT TRAC Presentation. County vehicles will be used for travel.  
**DJFS**-Vince Gianangeli to McConnellsville, OH, on October 21, 2015, for Director's meeting.  
**SENIOR SERVICES**-Donna Steadman to Moundsville, WV, on October 1, 8, 13, 20, 27, & 29, 2015, for a senior center outing. Shirley Jo Case to Wheeling, WV, on October 9, 2015, for the purpose of conducting a homemaking/personal care audit for contract compliance. Valerie Forst to Triadelphia, WV, on October 19, 2015, for a senior center outing. Mike McBride to Moundsville, WV, on October 22, 2015, for a

senior center outing. Donna Steadman to Walnut Creek, OH, on October 23, 2015, for a senior center outing. County vehicles will be used for travel.

**TREASURER**-Katherine J. Kelich to Columbus, OH. On November 16-18, 2015 for Spring Conference. Estimated expenses: \$800.00

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 15 and 23, 2015.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF** ]  
**OLDE CUMBERLAND "STONES THROW"** ]  
**RICHLAND TOWNSHIP, SEC 15, T-7, R-4** ]  
\_\_\_\_\_ ]

[Belmont Co. Commissioners  
[Courthouse  
[St. Clairsville, Ohio 43950  
[Date October 7, 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 Ridges of Olde Cumberland "Stones Throw", Richland Township, Sec. 15, T-7, R-4, 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: Cindy Henry, Richland Township Fiscal Officer P.O. Box 16, St. Clairsville, OH 43950

You are hereby notified that the **21st** day of **October, 2015**, at **10:15** 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.

Jayne Long /s/  
Clerk of the Board

Mail by certified return receipt requested

cc: Richland 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 \$11,030.00 from the lodging tax receipts for the month of October. This additional money is for the Belmont County Historical Society/The Belmont County Victorian Museum for the remaining payment of the porch restoration.

*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 THE EXECUTION OF INVOICE NO. 1 FROM THYSSENKRUPP ELEVATOR/COURTHOUSE HYDRAULIC CYLINDER REPLACEMENT**

Motion made by Mr. Thomas, seconded by Mr. Coffland to approve the execution of Invoice No. 1 from ThyssenKrupp Elevator in the amount of \$29,915.00 for the Courthouse Elevator Hydraulic Cylinder Replacement – Project Number 23336.

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 JEREMY SCHMIDT AS A UTILITY WORKER/ BELMONT COUNTY SANITARY SEWER DISTRICT**

Motion made by Mr. Thomas, seconded by Mr. Coffland to approve the hiring of Jeremy Schmidt as a Utility Worker for the Belmont County Sanitary Sewer District at the rate of \$12.45 per hour beginning October 13, 2015, based upon the recommendation of Kelly Porter, Director.

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 CEBCO BELMONT COUNTY RENEWAL ACCEPTANCE FOR 2016 PLAN 5c/ EMPLOYEE HEALTH INSURANCE BENEFITS**

Motion made by Mr. Thomas, seconded by Mr. Coffland to approve and sign the CEBCO Belmont County Rate Renewal Acceptance for the 2016 Plan 5c for employee health insurance benefits.

CEBCO

Belmont County Rate Renewal Acceptance for 2016

2016 Renewal Rates	Plan 5c	Rx	Total
E'ee:	\$413.10	\$75.72	\$488.82
E'ee + Fam:	\$1,088.93	\$199.58	\$1,288.51

Upon roll call the vote was as follows:

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

**Open Public Forum**-Richard Hord inquired if the HR Generalist position posted recently was a new position and if a salary range has been determined. Mr. Thomas replied that it is a new position and the salary range has not yet been determined. Mr. Thomas said an HR department is being built around the new director. One person is not adequate to handle the number of employees the county has. Mr. Hord also inquired about the salary for the Senior Services Fiscal Administrator position recently posted. Mrs. Favede replied it will remain at what it was when the position was created.

**IN THE MATTER OF CURATOR'S UPDATE FOR THE BELMONT COUNTY SHERIFF'S RESIDENCE MUSEUM**

Andrew Kirkland, Curator, estimated about 600 people have visited the museum since it opened in December, 2014, which includes school groups and senior citizen groups. Open houses were held in December, 2014 and April, 2015. He said the Neffs sisters' (daughters of former Sheriff George Neff) presentation was well attended. Other events are being planned throughout the year to try to bring people in. Andrew said a "good chunk of visitors" are from out of the area, such as Texas, Kansas and Nevada. He said the Museum Board of Directors meet regularly and are getting things rolling. Displays will be rotated as more items come in. Events are posted on the St. Clairsville Chamber of Commerce website.

**9:45 Subdivision Hearing- Smith Township  
 Re: JW Delaney Road (Private)**

Present: Ruth Graham, Engineer's Drafting Technician and Ronald Duvall, Smith Township Trustee. Mrs. Graham reviewed the maps for the private roadway. It is an existing road. There are no objections.

**IN THE MATTER OF FINAL PLAT APPROVAL FOR JW DELANEY ROAD (PRIVATE) SMITH TOWNSHIP SEC. 22, T-6, R-4**

**"Hearing Had 9:45 A.M."**

**"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 JW Delaney Road (Private), Smith Township Sec. 22, T-6, R-4, 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:

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

**Engineer Mr. Bennett's Update on County Paving**-Three of the five roads are paved-Fulton Hill, Sand Hill and St. Clairsville/Barton Road. Working on Willow Grove Road now. The slip area and bridge will be skipped. ODOT will be replacing the bridge next year.

**Open Public Forum continued**-Randy Miller, union representative, thanked Mr. Coffland for meeting with Spectra Energy regarding using local workers. Mr. Coffland replied the meeting went very well. Spectra and the unions talked.

**10:00 Cathy Campbell, Executive Director, Tri-County Help Center  
 Re: Domestic Violence Awareness Month Proclamation**

Present: Cathy Campbell and Paula Planey of Tri-County Help Center.

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

Motion made by Mrs. Favede, seconded by Mr. Coffland to adopt the proclamation declaring October "Domestic Violence Awareness Month"

**DOMESTIC VIOLENCE AWARENESS MONTH**

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

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

**WHEREAS**, domestic violence is widespread, nationally, one in four women will experience domestic violence and approximately 15.5 million children are exposed to domestic violence every year; and

**WHEREAS**, domestic violence costs the nation billions of dollars annually in medical expenses, police and court costs, shelters, foster care, sick leave, absenteeism, and non-productivity; and

**WHEREAS**, only a coordinated community effort will put a stop this heinous crime; and

**WHEREAS**, when a family member is abused, it can have long-term damaging effects on the victim that also leave a mark on family, friends, and the community at large; and

**WHEREAS**, domestic violence is an ongoing problem in our county, where in the year 2014, over 500 primary victims received services from Tri-County Help Center, Inc.; and

**WHEREAS**, 92 victims and their children were provided with 1081 nights of emergency safe shelter; and

**WHEREAS**, it is important to recognize the compassion and dedication of the individuals who provide service to victims of domestic violence and work to increase public understanding of this significant problem; 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 educate themselves about the impact of domestic violence in Harrison 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 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 7<sup>th</sup> day of October, 2015.

**BELMONT COUNTY COMMISSIONERS**

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

Upon roll call the vote was as follows:

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

**Discussion-** Ms. Campbell thanked the Board of Commissioners for adopting the proclamation for Domestic Violence Awareness Month. The numbers will double this year for the shelter. She said to keep getting the word out, that is what it takes to make people aware of their services. Mr. Thomas, on behalf of the board, thanked Ms. Campbell and her staff for the effort they put forward. Mrs. Favede said the majority of domestic violence goes unreported. It is important we participate in stopping the cycle of abuse as a community and notify authorities when we suspect abuse.

**IN THE MATTER OF ENTERING EXECUTIVE SESSION**

**AT 10:20 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 10:53 A.M.**

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

Upon roll call the vote was as follows:

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

**AS A RESULT OF EXECUTIVE SESSION-NO ACTION TAKEN**

**IN THE MATTER OF ENTERING EXECUTIVE SESSION**

**AT 10:53 A.M.**

Motion made by Mr. Thomas, seconded by Mr. Coffland to enter executive session with Lori O’Grady, DJFS HR Manager, and Vince Gianangeli, Director, 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 11:10 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 THE FOLLOWING ACTION WAS TAKEN:**

**IN THE MATTER OF AUTHORIZING  
THE DIRECTOR OF BCDJFS TO OFFER  
EMPLOYMENT FOR THREE PUBLIC ASSISTANCE  
CASE MANAGER POSITIONS**

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; and

**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 offer employment for three (3) Public Assistance Case Manager positions. Wage 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

\*Mr. Thomas stated the meeting will remain open for potential further action.

**1:30 Agenda Item-Road View-Road Improvement 1133**

**IN THE MATTER OF THE VACATION OF A \_\_\_\_\_**

**Office of County Commissioners**

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

**Belmont County, Ohio**

**Journal Entry--Order Upon view of Proposed Improvement**  
**ORDER TO COUNTY ENGINEER**  
**Rev. Code. Sec. 5553.06**

Petitioned for by freeholders and others

The Board of County Commissioners of Belmont County, Ohio met in regular session on the 7th day of October, 2015, at the office of the Commissioners with the following members present:

- Mr. Coffland
- Mr. Thomas
- Mrs. Favede

Mr. Thomas moved the adoption of the following:

**RESOLUTION**

WHEREAS, On the 7th day of October, 2015, the time heretofore fixed for view of the proposed improvement, we, the Board of County Commissioners having jurisdiction in said matter, went upon the line of said proposed improvement and made personal view of the proposed route and termini thereof, and after full investigation and due consideration of all the facts and conditions pertaining thereto; therefore be it

RESOLVED, That we do find and consider said improvement of sufficient public importance to instruct the County Engineer to make an accurate survey and plat of the same, and furnish an accurate and detailed description of the proposed improvement describing the center line and right of way lines thereof.

Said County Engineer shall also furnish an accurate and detailed description of each tract of land which he believes will be necessary to be taken in the event the proposed improvement be made, together with the name of each owner.

Said County Engineer shall also, at the time of making such survey, set stakes at the termini of each right of way line and at all angles between such termini, and at sufficient other points on the right of way lines so that the bounds of the proposed improvement may be discernible to property owners and other interested persons; and be it further

RESOLVED, That the said County Engineer be and he is hereby directed to make a report in writing to this Board, on or before the **14th** day of **October, 2015** the date fixed for the final hearing, setting forth the opinion of said County Engineer either for or against said proposed improvement, <sup>2</sup> and the width to which said improvement shall be opened, which shall not be less than thirty feet; said report shall be accompanied by said plat and detailed and accurate descriptions, and filed with the County Commissioners, and this case is continued unto said date.

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

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

Adopted October 7, 2015

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

**Reconvened Tuesday, October 13, 2015 at 9:11a.m. Commissioners Thomas, Favede and Coffland present.**

**IN THE MATTER OF APPROVING PROPOSAL FROM K DESIGN/**  
**COMMON PLEAS COURT(JUDGE VAVRA) RENOVATION**

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the proposal dated 10/12/15 from K Design, LLC in the amount of \$10,412.50 for furnishings, draperies and accessories for the Belmont County Common Pleas Court (Judge Vavra) renovation project.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADJOURNING**  
**COMMISSIONERS MEETING AT 9:12 A.M.**

Motion made by Mr. Thomas, seconded by Mr. Coffland to adjourn the meeting at 9:12 a.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 14th day of October, 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.

October 7, 2015

Mark A. Thomas /s/ PRESIDENT

Jayne Long /s/ CLERK