

St. Clairsville, Ohio

February 20, 2008

The Board of Commissioners of Belmont County, Ohio, met this day in regular session. Present: Gordie W. Longshaw, Charles R. Probst, Jr. and Mark A. Thomas, Commissioners and Jayne Long, Clerk of the Board. Minutes of the meeting of February 13, 2008, were read, approved and signed.

**MEETINGS ARE NOW BEING RECORDED**  
**ALL DISCUSSIONS ARE SUMMARIZED, FOR COMPLETE PROCEEDINGS**  
**PLEASE SEE CORRESPONDING TAPE 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 Mr. Probst, seconded by Mr. Longshaw, 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-Department of Development	2008 Operating Expenses/General Fund	100,000.00
Draft-Co., Inc.	Supplies-Engineer/General Fund	22.48
Lilienthal/Southeastern	Journal paper-Clerk of Courts/General Fund	440.00
Shadyside Towing & Repair	Gasoline-Juvenile Court/General Fund	199.25
B-Crossroads Counseling	Counseling-Northern Div. Ct./Indigent Drivers Alcohol Fund	1,056.16
C-Tracey Lloyd	Attorney Fees/Indigent Guardianship Fund	390.00
M-Bel. Co. DHS Children Services	Reconciliation-child in placement/Placement II-Juvenile Ct. Fund	1,071.02
Comcast	Utilities/Title IV-E Reimb Fund	59.00
P-Times Leader	Adv. & printing/BCSSD Funds	218.54
Water & Sewer Develop. Fund	Transfers Out/BCSSD Funds	4,834.85
W.W. System #3	Materials/W.W. System #2 Rev. Fund	3,106.06
W.W. System #3	Purchased Water/W.W. System #2 Rev. Fund	39,169.87
S-Beth Andes, MS, PCC	Contract Services-GS/District Detention Home Fund	1,890.00
Digital Data Communications	Computer repairs-Juv. Ct. CCAP/Juv. Court Computer Fund	79.75
T-Clyde Stewart	Deposit Refund/Water & Sewer Guarantee Deposit Fund	24.00
W-Reliable Office Supplies	Supplies/Prosecutor's Victim Assistance Program Fund	69.42

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

Motion made by Mr. Probst, seconded by Mr. Longshaw to approve the Recapitulation of Vouchers dated for February 20, 2008 as follow:

<b>FUND</b>	<b>AMOUNT</b>
A-GENERAL	\$3,493.07
GENERAL/AUDITOR	\$445.04
GENERAL/EMA	\$779.45
GENERAL/SHERIFF	\$2,742.93
GENERAL/911	\$2,862.56
E-911	\$560.90
H-County Home, Park Health	\$140,853.51
H-Job & Family, CSEA	\$2,954.13
Job & Family, Public Assistance	\$14,322.59; \$1,883.65; \$9,640.50
Job & Family, WIA	\$29,677.88; \$132.00
K-Engineer MVGT	\$49,336.64; \$487.11
N-Sanitary Sewer District	\$96,582.47
P-Sanitary Sewer District	\$19,406.23; \$1,006.73
S-Certificate of Title Adm Fund	\$1,691.95
Comm-Based Corrections	\$7,169.95
District Detention Home	\$989.44
Job & Family, Children Services	\$2,513.72
Oakview Juvenile Residential Center	\$4,457.61
Sheriff Commissary	\$805.45

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Longshaw	Yes
Mr. Thomas	Yes

**IN THE MATTER OF TRANSFER WITHIN THE**  
**CONCEALED HANDGUN LICENSE FUND/SHERIFF**

Motion made by Mr. Probst, seconded by Mr. Longshaw to approve the following transfers within the Concealed Handgun License Fund/Sheriff.

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-5101-S001-S06.000 License Issuance Exp.	E-5101-S001-S08.000 Refunds	\$ 187.00

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Longshaw	Yes
Mr. Thomas	Yes

**IN THE MATTER OF TRANSFER WITHIN FUND FOR THE PROSECUTOR'S VICTIM ASSISTANCE PROGRAM**

Motion made by Mr. Probst, seconded by Mr. Longshaw to approve the following transfer within fund for the Prosecutor's Victim Assistance Program Fund.

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-1511-W080-P01.002 Salaries	E-1511-W080-P07.006 Hospitalization	\$ 150.00

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Longshaw	Yes
Mr. Thomas	Yes

**IN THE MATTER OF ADDITIONAL APPROPRIATION FOR THE JUVENILE COURT PLACEMENT SERVICES FUND**

Motion made by Mr. Longshaw, seconded by Mr. Probst to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of February 20, 2008.

**M-64 PLACEMENT SERVICES**

E-0400-M064-M05.000	Placement Costs	\$ 26,328.00
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Upon roll call the vote was as follows:

Mr. Longshaw	Yes
Mr. Probst	Yes
Mr. Thomas	Yes

**IN THE MATTER OF ADDITIONAL APPROPRIATION FOR THE SUPREME COURT FAMILY DRUG COURT FUND**

Motion made by Mr. Thomas, seconded by Mr. Longshaw to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of February 20, 2008.

<b>FUND</b>	<b>TITLE</b>	<b>AMOUNT</b>
<b><i>SUPREME COURT FAMILY DRUG COURT</i></b>		
E-0400-M077-M08.075	Advances Out	\$ 7,800.96

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Longshaw	Yes
Mr. Probst	Yes

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS FOR THE VARIOUS JUVENILE COURT FUNDS**

Motion made by Mr. Probst, seconded by Mr. Longshaw to make the following additional appropriations, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of February 20, 2008.

<b>FUND</b>	<b>TITLE</b>	<b>AMOUNT</b>
<b>TITLE IV-E REIMB (Random Moments)</b>		
E-0400-M078-M05.000	Other Expenses	2,050.86
<b>PLACEMENT II</b>		
E-0400-M075-M01.000	Other Expenses	246.97
<b>PLACEMENT SERVICES-TITLE IV-E</b>		
E-0400-M064-M05.000	Placement Costs	7,470.62

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Longshaw	Yes
Mr. Thomas	Yes

**IN THE MATTER OF ADDITIONAL APPROPRIATION FOR THE ROAD & BRIDGE IMPROVEMENTS & REPAIR FUND**

Motion made by Mr. Thomas, seconded by Mr. Longshaw to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of February 20, 2008.

E-9045-N045-N01.055	Contract Projects	\$ 439,514.00
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Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Longshaw	Yes
Mr. Probst	Yes

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS FOR OAKVIEW JUVENILE REHABILITATION S030 FUND**

Motion made by Mr. Probst, seconded by Mr. Longshaw to make the following additional appropriations, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of February 20, 2008.

**OAKVIEW JUVENILE REHABILITATION S030**

E-8010-S030-S51.002	Salaries	150,000.00
E-8010-S030-S53.000	Medical	2,500.00
E-8010-S030-S55.010	Supplies	2,500.00
E-8010-S030-S56.000	Motor Vehicle	2,000.00
E-8010-S030-S58.000	Communications	3,500.00
E-8010-S030-S59.000	Utilities	20,000.00
E-8010-S030-S60.000	Maintenance & Repair	5,500.00
E-8010-S030-S65.000	Indirect Costs	9,000.00
E-8010-S030-S66.003	PERS	20,000.00
E-8010-S030-S68.006	Hospitalization	20,000.00
E-8010-S030-S70.005	Medicare	1,000.00
E-8010-S030-S71.000	Education/Recreation	<u>210.82</u>
<b>TOTAL</b>		<b>236,210.82</b>

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Longshaw	Yes
Mr. Thomas	Yes

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS  
FOR OAKVIEW JUVENILE REHABILITATION FUND**

Motion made by Mr. Longshaw, seconded by Mr. Thomas to make the following additional appropriations, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of February 20, 2008.

E-8011-S031-S02.000	Food (Meal Tickets)	80.00
E-8010-S030-S53.000	Medical (reimbursement-D. Rudolph)	<u>30.00</u>
<b>TOTAL</b>		<b>110.00</b>

Upon roll call the vote was as follows:

Mr. Longshaw	Yes
Mr. Thomas	Yes
Mr. Probst	Yes

**IN THE MATTER OF ADDITIONAL APPROPRIATION  
FOR THE BELMONT CO. COMMISSIONERS CDBG FUND**

Motion made by Mr. Longshaw, seconded by Mr. Thomas to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of February 20, 2008.

**BELMONT CO. COMMISSIONERS CDBG FUND**

E-9702-T011-T01.000	Grants	\$ 35,212.00
Draw Number 360 – Grant #B-F-06-007-1		
E-9702-T011-T01.000	Grants	\$ 25,400.00
Draw Number 361 – Grant #B-F-07-007-1		
<b>TOTAL</b>		<b>\$ 60,612.00</b>

Upon roll call the vote was as follows:

Mr. Longshaw	Yes
Mr. Thomas	Yes
Mr. Probst	Yes

**IN THE MATTER OF ADDITIONAL APPROPRIATION  
FOR THE BELMONT COUNTY PROSECUTOR'S OFFICE  
VICTIM-WITNESS ASSISTANCE PROGRAM FUND**

Motion made by Mr. Probst, seconded by Mr. Thomas to make the following additional appropriation in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of February 20, 2008.

E-1511-W080-P07.006	Hospitalization	\$ 255.00
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Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Thomas	Yes
Mr. Longshaw	Yes

**IN THE MATTER OF REPAYMENT OF CASH ADVANCE OF FUNDS  
FOR THE BELMONT COUNTY JUVENILE COURT**

Motion made by Mr. Thomas, seconded by Mr. Probst to approve the following REPAYMENT OF CASH ADVANCE of funds for the Belmont County Juvenile Court as follows:

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>	<b>DATE</b>
SUPREME COURT FAMILY DRUG COURT	PLACEMENT II		
E-0400-M077-M08.075 Advances Out	R-0400-M075-M08.575 Advances In	\$ 246.97	3/09/06
	TITLE IV-E REIMB		
	R-0400-M078-M08.575 Advances In	871.90	5/18/05
		1,122.38	5/04/05
		56.58	5/25/05
	PLACEMENT SERVICES		
	R-0400-M064-M08.575 Advances In	1,009.86	6/29/05
		1,701.92	6/15/05
		1,181.91	7/12/05
		1,283.54	7/27/05
		1,283.53	7/27/05
		<u>1,009.86</u>	8/24/05
	<b>TOTAL</b>	<b>9,768.45</b>	

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Probst	Yes
Mr. Longshaw	Yes

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

Motion made by Mr. Probst, seconded by Mr. Longshaw to execute payment of Then and Now Certification dated February 13, 2008, 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. Longshaw	Yes
Mr. Thomas	Yes

**OPEN PUBLIC FORUM** – Mr. Richard Hord requested an update on the newly formed Transportation Improvement District (TID). Commissioner Thomas advised the Board of Directors is in the process of setting up their first meeting, possibly sometime in March. The meetings will be open to the public. Commissioner Probst recommended Mr. Hord attend those meetings to get information first hand.

Mr. Hord asked about a Times Leader article regarding Belmont Senior Services, specifically restoring the senior center directors who have been terminated. Commissioner Longshaw said the hope is to have most of the directors back within a month. Commissioner Thomas noted finances are being looked at and the board would like to have the directors back in the Senior Centers. He said their board will make that decision and some of the previous directors have taken new jobs; therefore, new director(s) may need to be hired.

**OPEN PUBLIC FORUM (CONT'D)** Mr. Hord questioned the status of Department of Development/CIC regarding an Assistant Director. Commissioner Longshaw advised that Sue Douglass has been hired as the Associate Director. Commissioner Thomas advised that the CIC has not contacted the Commissioners regarding their long term intent. Commissioner Thomas advised Mr. Hord that the CIC is are not under the jurisdiction of the Board of Commissioners.

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

Motion made by Mr. Longshaw, seconded by Mr. Thomas to approve the minutes of the Belmont County Board of Commissioners regular meeting of: February 6, 2008.

Upon roll call the vote was as follows:

Mr. Longshaw	Yes
Mr. Thomas	Yes
Mr. Probst	Yes

**IN THE MATTER OF LIQUOR PERMIT FOR SCHER CASH, INC., DBA LOADING ZONE, COLERAIN TOWNSHIP, BRIDGEPORT, OH**

Motion made by Mr. Thomas, seconded by Mr. Longshaw to advise the Ohio Division of Liquor Control, the Board of Belmont County Commissioners does not request a hearing on the matter of a request for the transfer of a C1 and C2 liquor license, from Farm Fresh, Inc., to Scher Cash, Inc., DBA Loading Zone, 72090 Colerain, Colerain Township, Bridgeport, Ohio and the Clerk is hereby authorized and directed to sign the form and return it to the Ohio Department of Liquor Control, Reynoldsburg, OH 43068.

There have been no objections received and the Board of County Commissioners has no objections to the permit.

*Note: C1 permit- Beer only in original sealed containers for carry out only until one a.m. and C2 permit- wine and certain prepackaged mixed drinks in sealed containers for carry out only until one a.m.*

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Longshaw	Yes
Mr. Probst	Yes

**IN THE MATTER OF ENTERING AGREEMENT ON BEHALF OF BELMONT COUNTY SHERIFF WITH THE VILLAGE OF HOLLOWAY**

Motion made by Mr. Probst, seconded by Mr. Thomas to enter into an agreement, on behalf of the Belmont County Sheriff, with the Village of Holloway for the purpose of providing police services to said village for a period of one year from January 1, 2008 through December 31, 2008; monthly sum of one thousand dollars (\$1,000.00) to be paid by the Village of Holloway to the Sheriff's department.

**AGREEMENT**

**THIS AGREEMENT**, made and entered into this 11th day of February, 2008 by and between the Village of Holloway, Ohio, a municipal corporation organized and existing under the laws of the State of Ohio and Fred C. Thompson, Sheriff of Belmont County, Ohio pursuant to Section 311.29, Ohio Revised Code.

**WITNESSETH:**

**SECTION 1.** In consideration of the monthly sum of One Thousand Dollars (\$1,000.00) to be paid by the Village of Holloway to the Sheriff, the Sheriff agrees to perform any police functions, exercise any police power, or render any police service which the Village may perform, exercise or render, which shall consist of a deputy patrolling the Village of Holloway on a part-time basis, during which time the deputy shall be acting within the scope of his employment with the Belmont County Sheriff's Office.

**SECTION 2.** The Sheriff will provide the necessary motor vehicle for said deputy, and the necessary equipment and supplies to be used by said deputy in the performance of this contract. The Sheriff will be responsible for all gasoline expenses, repairs and maintenance charges incurred with respect to said motor vehicle.

**SECTION 3.** The deputy assigned by the Sheriff to the Village on the part-time basis set forth above will be covered by Workers' Compensation insurance maintained by the Belmont County Sheriff's Office. The deputy assigned to the Village of Holloway by the Sheriff shall be acceptable to the Village.

**SECTION 4.** The Sheriff will further maintain public liability insurance coverage on the deputy assigned to the Village during the term of the contract.

**SECTION 5.** The contract shall be for a term of one (1) year, from January 1, 2008 until December 31, 2008 unless the parties mutually agree to an extension in writing.

**SECTION 6.** The Sheriff of Belmont County has the option of providing a police facility in the Village of Holloway, and space to be provided at no cost to the County.

**SECTION 7.** The Sheriff Deputy assigned to police service for the Village of Holloway will meet with the Mayor or the Mayor's designee on a weekly basis to discuss any ongoing issues or concerns of either party.

**IN CONSIDERATION THEREOF**, the parties have hereunto set their hands to duplicates hereof the day and year first above written.

**APPROVED:**

THE VILLAGE OF HOLLOWAY, OHIO  
Susan Pelkowski /s/  
Susan Pelkowski, Mayor  
Kelley M. (?) /s/  
Clerk-Treasurer

BELMONT COUNTY COMMISSIONERS

Mark A. Thomas /s/  
Mark A. Thomas  
Charles R. Probst, Jr. /s/  
Charles R. Probst, Jr., Vice -President  
Gordie W. Longshaw /s/

APPROVED AS TO FORM:

(?) /s/  
Solicitor, Village of Holloway

APPROVED AS TO FORM:

David K. Liberati /s/  
David Liberati, Belmont County  
Assistant Prosecuting Attorney  
Joseph A. Pappano /s/

Fred A. Thompson /s/  
Fred A. Thompson  
Belmont County Sheriff

Joseph A. Pappano  
Belmont County Auditor

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Thomas	Yes
Mr. Longshaw	Yes

**IN THE MATTER OF APPOINTING MS. ANGELINA JOHNSON  
TO THE FAIR HOUSING BOARD**

Motion made by Mr. Longshaw, seconded by Mr. Probst to appoint Ms. Angelina Johnson of West Bellaire, Ohio to the Fair Housing Board to fill the unexpired term of Ms. Ann Traylinek effective January 1, 2008 through December 31, 2010, based upon the recommendation of the Fair Housing Board.

Upon roll call the vote was as follows:

Mr. Longshaw	Yes
Mr. Probst	Yes
Mr. Thomas	Yes

**DISCUSSION HELD** – Commissioner Thomas gave an update on the Belmont County Regional Airport Authority. He advised that the Village of Barnesville held a meeting last night and appointed Joe Bradfield and Joe Stenger as its two board members. Based upon Mr. Thomas' meeting with Councilman Bishof and Councilman Hudson, who participated in the interview process, they have given their recommendations for the Commissioners' three (3) appointees. Mr. Thomas explains the statute says that there will be five (5) Board of Trustee members. Ten (10) resumes and letters of intent were received. Commissioner Thomas suggested to the Barnesville Village Council to create a Regional Airport Advisory Council. This will be up to the Board of Trustees. This council could include the five (5) people who were not appointed to the Board of Trustees.

Commissioner Thomas said the commissioners now need to make a motion to appoint their choices for the Board of Trustees members of the Belmont County Regional Airport Authority which was created by Resolution of the Board of Belmont County Commissioners on December 27, 2007.

**IN THE MATTER OF COMMISSIONER APPOINTEES  
TO THE BOARD OF TRUSTEES OF THE BELMONT COUNTY  
REGIONAL AIRPORT AUTHORITY**

Motion made by Mr. Thomas, seconded by Mr. Probst, pursuant to Ohio Revised Code §308.04 and Section 5, Paragraph B of the **Belmont County Commissioners' Resolution Establishing An Airport Authority** adopted on December 27, 2007, to name the following individuals as the commissioners' appointees to the Board of Trustees of the Belmont County Regional Airport Authority retroactive to January 1, 2008:

- 1) Shelley Rockwell, Speidel Rd., Bethesda-Former manager of the Geauga County Airport and the former administrator for the Geauga County Airport Authority-Term ending December 31, 2012
- 2) Jeff Britton, 39714 National Rd., West, (PO Box) Bethesda- Director of the Cardiopulmonary Services and Physician Relations with the Barnesville Hospital Association.-Term ending December 31, 2011
- 3) Michael B. Koonce, 55745 New Cut Road, Shadyside-Licensed pilot and hangars his aircraft at the Barnesville Airport. Holds an FAA commercial certificate and is an FAA certified flight instructor, and has a current FAA medical license; owns a successful machine shop-Term ending December 31, 2012

**DISCUSSION:** Commissioner Thomas said Mr. Koonce was considered not only for the licenses he owns, but also the Commissioners and the Village wanted some business and geographical diversity to the board. "With Mr. Koonce living on the riverfront, we saw that as vital to having a good cross-section of people within the county."

Commissioner Thomas explained, "Those three individuals will serve a term of five (5) years commencing retroactive to January 1, 2008. Then the way the Resolution (Resolution Establishing An Airport Authority) reads, three of the five trustees will serve terms that expire on December 31, 2012, while the others will have shorter terms that will initially expire December 31, 2011."

Motion seconded by Mr. Probst.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Probst	Yes
Mr. Longshaw	Yes

**DISCUSSION CONTINUED RE: AIRPORT AUTHORITY BOARD APPOINTMENTS:** Commissioner Thomas also reported that the Barnesville Village Council, at their meeting last night, made the following appointments to complete the five board members: Mr. Joe Bradfield, 62170 Birch Drive, Barnesville, OH. Mr. Bradfield is a licensed pilot and a member of the Bradfield family that originally owned what was known as the Barnesville-Bradfield Airport.

Mr. Joseph W. Stenger, 37444 Sunrise Hill, Barnesville. Mr. Stenger is a licensed pilot, hangars a plane at the Barnesville Airport and has just entered into a lease agreement with the Village to build a new hangar at the airport.

Commissioner Thomas said, "This completes the five (5) initial Board of Trustee members for the Regional Airport Authority."

**DISCUSSION HELD RE: OLD JAIL AND SHERIFF'S RESIDENCE**-Commissioner Thomas announced that ODOT has approved the *Request For Qualifications* document that he prepared for the old jail. He said ODOT has authorized the Board, if and when they choose, to advertise for Requests For Qualifications from companies who would do the Phase I design work, etc., for the jail. Mr. Jagucki, local resident, asked if a decision has been made on what the old jail will be used for. Commissioner Thomas advised, "Not completely. What the board is thinking is a couple of different offices. First and foremost, the Belmont County Tourism Office to occupy a portion of the old Sheriff's residence out front. After consulting with experts, at least one floor of jail will be used for genealogy records and space for people to do research."

**IN THE MATTER OF ADJOURNING  
COMMISSIONERS MEETING AT 11:00 A.M.**

Motion made by Mr. Thomas, seconded by Mr. Longshaw to adjourn the meeting at 11:00 a.m.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Longshaw	Yes
Mr. Probst	Yes

Read, approved and signed this 27th day of February, 2008.

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\_\_\_\_\_ COUNTY COMMISSIONERS

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We, Gordie W. Longshaw 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