

St. Clairsville, Ohio

July 7, 2010

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.

Claim of	Purposes	Amount
A-Draft-Co., Inc.	Web Hosting-GIS Projects/General Fund	500.00
A-Imperial Plaza Development Corp.	June Rent-Eastern Ct. Bldg./General Fund	2,000.00
A-Verizon Wireless	Cell phones/General Fund	169.53
B-Crossroads Counseling	Court ordered counseling/Indigent Drivers Alcohol Fund	3,468.54
C-Hanlon, Estadt, McCormick & Schramm	Attorney Fees/Indigent Guardianship Fund	300.00
G-Belmont Co. Tourism Council, Inc.	July Operating Expenses/Lodging Excise Tax Fund	20,000.00
J-T. A. Schirack, LLC	Contract services/Real Estate Assessment Fund	25,230.55
J-Thomas A. Schirack, LLC	Contract services/Real Estate Assessment Fund	11,700.00
P-American Electric Power	Service-Angelo Rd./WWS#1 Revenue Fund	16.25
S-Beth A. Andes, MS, PCC	Contracted counselor/District Detention Home Fund	1,400.00
S-M.O.S.	Supplies/Clerk of Courts Computer Fund	228.00
S-Sam's Club	Food/Oakview Juvenile Residential Center	606.93
W-Tri-County Help Center	Release of License Fees/Marriage License Fund	8,101.50

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 July 7, 2010 as follow:

FUND	AMOUNT
A-GENERAL	\$48,718.36; \$210.24
A-GENERAL/AUDITOR	\$763.85
A-GENERAL/EMA	\$1,479.46
A-GENERAL/JUVENILE	\$674.37
A-GENERAL/SHERIFF	\$3,309.68
A-GENERAL/911	\$2,096.61
B-Dog and Kennel	\$1,968.45
E-911	\$4,340.82
H-Job & Family, CSEA	\$5,060.43; \$84,034.02
H-Job & Family, Public Assistance	\$16,702.50
H-Job & Family, WIA	\$14,345.76; \$1,995.00
K-Engineer MVGT	\$325.48; \$19,668.44
M-Juvenile Ct. – Placement II	\$181.84
M-Juvenile Ct. – Title IV-E Reimb.	\$1,996.30
S-District Detention Home	\$3,452.20
S-Eastern Ct. General Special Projects	\$3,807.94
S-Job & Family, Children Services	\$159,895.18; \$27,322.03
S-Oakview Juvenile Residential Center	\$5,681.02
S-Sheriff Commissary	\$950.94
U-Sheriff Reserve Account	\$530.66

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER
WITHIN GENERAL FUND

Motion made by Ms. Favede, seconded by Mr. Probst to approve the following transfer within General Fund.

FROM	TO	AMOUNT
E-0051-A001-A50.000 Budget Stab	E-0257-A015-A15.074 Trans Out	\$6,579.76

(Monies needed for Fox Commerce Payments for April and May 2010)

Upon roll call the vote was as follows:

Ms. Favede	Yes
Mr. Probst	Yes
Mr. Coffland	Yes

IN THE MATTER OF TRANSFER WITHIN FUND
FOR THE GENERAL FUND/SHERIFF

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the following transfer within fund for the General Fund.

FROM	TO	AMOUNT
E-0131-A006-A02.002 Adm. Salary	E-0131-A006-A15.007 Unemployment	\$ 1,469.62

**Not budgeted for unemployment.*

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER WITHIN FUND FOR
THE BCDJFS WORKFORCE DEVELOPMENT FUND

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the following transfer within fund for the BCDJFS Workforce Development Fund.

FROM	TO	AMOUNT
E-2600-H005-H06.000 Rapid Response	E-2600-H005-H04.000 (Dislocated Worker)	\$ 39,389.96

Upon roll call the vote was as follows:

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

IN THE MATTER TRANSFER BETWEEN THE GENERAL FUND AND FOX COMMERCE 0014 FUND

Motion made by Ms. Favede, seconded by Mr. Probst to approve the following transfer from the Belmont County General Fund into the Fox Commerce Fund.

FROM	TO	AMOUNT
E-0257-A015.A15.074 Trans Out	R-9208-O014-O05.574 Trans In	\$6,579.76 (monies for April and May loan payments)

Upon roll call the vote was as follows:

Ms. Favede	Yes
Mr. Probst	Yes
Mr. Coffland	Yes

IN THE MATTER OF TRANSFER WITHIN FUND FOR THE BCDJFS/PUBLIC ASSISTANCE FUND H00

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the following transfer within fund for the BCDJFS/PA Fund H00.

FROM	TO	AMOUNT
E-2510-H000-H01.002 Salaries	E-2510-H000-H17.000 Other Expenses	\$ 50,000.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFERS WITHIN FUND FOR THE OAKVIEW JUVENILE REHABILITATION FUND

Motion made by Mrs. Favede, seconded by Mr. Probst to approve the following transfers within fund for the Oakview Juvenile Rehabilitation Fund.

FROM	TO	AMOUNT
E-8010-S030-S67.004 Workers Comp	E-8010-S030-S55.010 Supplies	2,600.00
E-8010-S030-S67.004 Workers Comp	E-8010-S030-S60.000 Maintenance	1,700.00
E-8010-S030-S67.004 Workers Comp	E-8010-S030-S59.000 Fuel/Utilities	421.68
E-8010-S030-S67.004 Workers Comp	E-8010-S030-58.000 Comm.	120.00
E-8010-S030-S67.004 Workers Comp	E-8010-S030-S54.000 Food	1,450.35
E-8010-S030-S67.004 Workers Comp	E-8010-S030-S71.000 Ed/Rec	422.30
E-8010-S030-S67.004 Workers Comp	E-8010-S030-S51.002 Salary	75.66
E-8010-S030-S40.000 Grant Holding	E-8010-S030-S51.002 Salary	3,855.16

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER OF FUNDS FOR

THE VISION INSURANCE CHARGEBACKS

FOR THE MONTHS OF JUNE AND JULY, 2010

Motion made by Mr. Coffland, seconded by Mrs. Favede to make the following transfer of funds for the Vision Insurance Chargebacks for the months of June and July, 2010.

FROM	TO	AMOUNT
E-0256-A014-A11.006 GENERAL	R-9891-Y091-Y06.500	4,281.93
E-0054-A006-F08.006 DISASTER SERVICES	R-9891-Y091-Y06.500	0.00
E-0056-A006-E11.006 9-1-1	R-9891-Y091-Y06.500	0.00
E-0170-A006-G11.000 PUBLIC DEFENDER	R-9891-Y091-Y06.500	122.94
E-0181-A003-A11.000 BD. OF ELECTIONS	R-9891-Y091-Y06.500	162.72
E-0400-M067-M05.008 ALTERNATIVE SCHOOL	R-9891-Y091-Y06.500	55.44
E-0400-M060-M64.008 CARE & CUSTODY REST.	R-9891-Y091-Y06.500	12.06
E-0400-M060-M29.008 CARE & CUSTODY CCAP	R-9891-Y091-Y06.500	0.00
E-0400-M060-M75.008 CARE & CUSTODY Sub A	R-9891-Y091-Y06.500	55.44
E-0400-M074-M01.008 TITLE II	R-9891-Y091-Y06.500	0.00
E-0400-M077-M02.008 SUPREME COURT	R-9891-Y091-Y06.500	0.00
E-0400-M078-M02.008 TITLE IV-E	R-9891-Y091-Y06.500	27.72
E-0910-S033-S47.006 DIST. DET. HOME	R-9891-Y091-Y06.500	480.96
E-1210-S078-S14.006 RECORDER	R-9891-Y091-Y06.500	27.72

E-1310-J000-J06.000 REAL ESTATE ASSES.	R-9891-Y091-Y06.500	103.68
E-1410-W082-T07.006 DRETAC-TREAS.	R-9891-Y091-Y06.500	0.00
E-1520-S077-S04.006 CORRECTIONS ACT GRANT	R-9891-Y091-Y06.500	27.72
E-1511-W080-P07.006 PROS. VICTIM	R-9891-Y091-Y06.500	27.72
E-1551-S088-S03.006 WESTERN SPEC PROJECTS	R-9891-Y091-Y06.500	27.72
E-1561-S086-S03.006 NORTHERN SPEC PROJECTS	R-9891-Y091-Y06.500	0.00
E-1571-S087-S03.006 EASTERN SPEC PROJECTS	R-9891-Y091-Y06.500	0.00
E-1600-B000-B13-006 DOG & KENNEL	R-9891-Y091-Y06.500	55.44
E-1611-B000-B01.002 AUDITORS CLERK HIRE & SUPP	R-9891-Y091-Y06.500	0.00
E-1810-L001-L14.000 SOIL CONSERVATION	R-9891-Y091-Y06.500	39.78
E-1815-L005-L15.006 WATERSHED COORD.	R-9891-Y091-Y06.500	0.00
E-2210-E001-E15.006 COUNTY HEALTH	R-9891-Y091-Y06.500	11.70
E-2223-T077-T01.002 IAP	R-9891-Y091-Y06.500	15.00
E-2226-T079-T01.002 WELCOME HOME	R-9891-Y091-Y06.500	0.00
E-2217-F079-F01.002 WOMENS HEALTH	R-9891-Y091-Y06.500	13.00
E-2216-F078-F02.002 TOBACCO	R-9891-Y091-Y06.500	10.00
E-2215-F077-F01.002 FAMILY PLANNING	R-9891-Y091-Y06.500	0.00
E-2214-F076-F01.002 PH INFRASTRUCTURE	R-9891-Y091-Y06.500	50.00
E-2218-G000-G01.002 FOOD SERVICE	R-9891-Y091-Y06.500	50.00
E-2213-F075-F01.002 VITAL STATS	R-9891-Y091-Y06.500	0.00
E-2227-F074-F03.002 HOME SEWAGE TREAT. SYSTEM	R-9891-Y091-Y06.500	50.00
E-2229-F081-F01.001 PUBLIC HEALTH READINESS	R-9891-Y091-Y06.500	20.00
E-0300-A008-B01.002 CHEST CLINIC	R-9891-Y091-Y06.500	0.00
E-2228-F080-F01.002 CDC LEAD	R-9891-Y091-Y06.500	125.00
E-2310-S049-S63.000 MENTAL HEALTH	R-9891-Y091-Y06.500	122.94
E-2510-H000-H16.006 HUMAN SERVICES	R-9891-Y091-Y06.500	426.06
E-2760-H010-H12.006 CHILD SUPPORT	R-9891-Y091-Y06.500	27.72
E-2811-K200-K10.006 MVGT K-1	R-9891-Y091-Y06.500	27.72
E-2811-K200-K10.006 MVGT K-2	R-9891-Y091-Y06.500	63.90
E-2812-K000-K20.006 MVGT K-11	R-9891-Y091-Y06.500	555.66
E-2813-K000-K39.006 MVGT K-25	R-9891-Y091-Y06.500	245.88
E-3701-P003-P31.000 WWS #2 WATER/SEWER	R-9891-Y091-Y06.500	124.62
E-3702-P005-P31.000 WWS #3 WATER/SEWER	R-9891-Y091-Y06.500	350.60
E-3704-P051-P15.000 SSD #1 WATER/SEWER	R-9891-Y091-Y06.500	52.06
E-3705-P053-P15.000 SSD #2 WATER/SEWER	R-9891-Y091-Y06.500	83.00
E-3706-P055-P15.000 SSD #3A WATER/SEWER	R-9891-Y091-Y06.500	9.84
E-3707-P056-P15.000 SSD #3B WATER/SEWER	R-9891-Y091-Y06.500	3.04
E-4110-T075-T52.008 WIC	R-9891-Y091-Y06.500	138.60
E-6010-S079-S07.006 CLERK CRTS. TITLE	R-9891-Y091-Y06.500	136.80
E-8010-S030-S68.006 OAKVIEW JUVENILE	R-9891-Y091-Y06.500	396.54
E-1510-W081.P07.006 PROSECUTOR DRETAC	R-9891-Y091-Y06.500	0.00
E-9799-S012-S02.006 PORT AUTHORITY	R-9891-Y091-Y06.500	<u>0.00</u>
TOTAL		8,618.67

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER OF FUNDS FOR
THE DELTA DENTAL CHARGEBACKS FOR
THE MONTHS OF JUNE AND JULY, 2010

Motion made by Mr. Coffland, seconded by Mrs. Favade to make the following transfer

of funds for the Delta Dental Chargebacks for the months of June and July, 2010.

FROM	TO	AMOUNT
E-0256-A014-A12.006 GENERAL	R-9891-Y091-Y07.500	15,460.05
E-0054-A006-F08.006 DISASTER SERVICES	R-9891-Y091-Y07.500	0.00
E-0056-A006-E11.006 9-1-1	R-9891-Y091-Y07.500	0.00
E-0170-A006-G11.000 PUBLIC DEFENDER	R-9891-Y091-Y07.500	449.22
E-0181-A003-A11.000 BD. OF ELECTIONS	R-9891-Y091-Y07.500	589.80
E-0400-M067-M05.008 ALTERNATIVE SCHOOL	R-9891-Y091-Y07.500	205.76
E-0400-M060-M64.008 CARE & CUSTODY REST.	R-9891-Y091-Y07.500	37.70
E-0400-M060-M29.008 CARE & CUSTODY CCAP	R-9891-Y091-Y07.500	0.00
E-0400-M060-M75.008 CARE & CUSTODY Sub Abu	R-9891-Y091-Y07.500	205.76
E-0400-M074-M01.008 TITLE II	R-9891-Y091-Y07.500	0.00
E-0400-M077-M02.008 SUPREME COURT	R-9891-Y091-Y07.500	0.00
E-0400-M078-M02.008 TITLE IV-E	R-9891-Y091-Y07.500	102.88
E-0910-S033-S47.006 DIST. DET. HOME	R-9891-Y091-Y07.500	1,714.44
E-1210-S078-S14.006 RECORDER	R-9891-Y091-Y07.500	102.88
E-1310-J000-J06.000 REAL ESTATE ASSES.	R-9891-Y091-Y07.500	356.56
E-1410-W082-T07.006 DRETAC-TREAS.	R-9891-Y091-Y07.500	0.00
E-1520-S077-S04.006 CORRECTIONS ACT GRANT	R-9891-Y091-Y07.500	102.88
E-1511-W080-P07.006 PROS. VICTIM	R-9891-Y091-Y07.500	205.76
E-1551-S088-S03.006 WESTERN SPEC PROJECTS	R-9891-Y091-Y07.500	102.88
E-1561-S086-S03.006 NORTHERN SPEC PROJECTS	R-9891-Y091-Y07.500	0.00
E-1571-S087-S03.006 EASTERN SPECIAL PROJECTS	R-9891-Y091-Y07.500	0.00
E-1600-B000-B13-006 DOG & KENNEL	R-9891-Y091-Y07.500	205.76
E-1611-B000-B01.002 AUDITOR CLERK HIRE & SUPP	R-9891-Y091-Y07.500	0.00
E-1810-L001-L14.000 SOIL CONSERVATION	R-9891-Y091-Y07.500	140.58
E-1815-L005-L15.006 WATERSHED COORD.	R-9891-Y091-Y07.500	0.00
E-2210-E001-E15.006 COUNTY HEALTH	R-9891-Y091-Y07.500	184.69
E-2223-T077-T01.002 IAP	R-9891-Y091-Y07.500	10.00
E-2226-T079-T01.002 WELCOME HOME	R-9891-Y091-Y07.500	0.00
E-2217-F079-F01.002 WOMENS HEALTH	R-9891-Y091-Y07.500	77.57
E-2216-F078-F02.002 TOBACCO	R-9891-Y091-Y07.500	20.00
E-2215-F077-F01.002 FAMILY PLANNING	R-9891-Y091-Y07.500	0.00
E-2214-F076-F01.002 PH INFRASTRUCTURE	R-9891-Y091-Y07.500	200.00
E-2229-F081-F01.001 Public Health Readiness	R-9891-Y091-Y07.500	350.00
E-2218--G000-G01.002 FOOD SERVICE	R-9891-Y091-Y07.500	205.00
E-2213-F075-F01.002 VITAL STATS	R-9891-Y091-Y07.500	0.00
E-2227-F074-F03.002 HOME SEWAGE TREAT. SYSTEM	R-9891-Y091-Y07.500	200.00
E-0300-A008-B01.002 CHEST CLINIC	R-9891-Y091-Y07.500	0.00
E-2228-F080-F01.002 CDC Lead	R-9891-Y091-Y07.500	25.00
E-2310-S049-S63.000 MENTAL HEALTH	R-9891-Y091-Y07.500	449.22

E-2510-H000-H16.006 HUMAN SERVICES	R-9891-Y091-Y07.500	1,567.16
E-2760-H010-H12.006 CHILD SUPPORT	R-9891-Y091-Y07.500	102.88
E-2811-K200-K10.006 MVGT K-1	R-9891-Y091-Y07.500	102.88
E-2811-K200-K10.006 MVGT K-2	R-9891-Y091-Y07.500	215.98
E-2812-K000-K20.006 MVGT K-11	R-9891-Y091-Y07.500	205.76
E-2813-K000-K39.006 MVGT K-25	R-9891-Y091-Y07.500	102.88
E-3701-P003-P31.000 WWS #2 WATER/SEWER	R-9891-Y091-Y07.500	454.92
E-3702-P005-P31.000 WWS #3 WATER/SEWER	R-9891-Y091-Y07.500	1,271.08
E-3704-P051-P15.000 SSD #1 WATER/SEWER	R-9891-Y091-Y07.500	291.44
E-3705-P053-P15.000 SSD #2 WATER/SEWER	R-9891-Y091-Y07.500	193.62
E-3706-P055-P15.000 SSD #3A WATER/SEWER	R-9891-Y091-Y07.500	34.40
E-3707-P056-P15.000 SSD #3B WATER/SEWER	R-9891-Y091-Y07.500	10.86
E-4110-T075-T52.008 WIC	R-9891-Y091-Y07.500	514.40
E-6010-S079-S07.006 CLERK CRTS. TITLE	R-9891-Y091-Y07.500	500.66
E-8010-S030-S68.006 OAKVIEW JUVENILE	R-9891-Y091-Y07.500	1,450.54
E-1510-W081.P07.006 PROSECUTOR DRETAC	R-9891-Y091-Y07.500	0.00
E-9799-S012-S02.006 PORT AUTHORITY	R-9891-Y091-Y07.500	<u>0.00</u>
TOTAL		28,723.85

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER OF FUNDS FOR
THE EXPRESS SCRIPTS CHARGEBACKS
FOR THE MONTHS OF JUNE AND JULY, 2010**

Motion made by Mr. Coffland, seconded by Mrs. Favede to make the following transfer of funds for the Express Scripts Chargebacks for the months of June and July, 2010.

FROM	TO	AMOUNT
E-0256-A014-A13.006 GENERAL	R-9891-Y091-Y08.500	26,477.69
E-0054-A006-F08.006 DISASTER SERVICES	R-9891-Y091-Y08.500	0.00
E-0056-A006-E11.006 9-1-1	R-9891-Y091-Y08.500	0.00
E-0170-A006-G11.000 PUBLIC DEFENDER	R-9891-Y091-Y08.500	863.74
E-0181-A003-A11.000 BD. OF ELECTIONS	R-9891-Y091-Y08.500	1,604.42
E-0400-M067-M05.008 ALTERNATIVE SCHOOL	R-9891-Y091-Y08.500	394.72
E-0400-M060-M64.008 CARE & CUSTODY REST.	R-9891-Y091-Y08.500	74.30
E-0400-M060-M29.008 CARE & CUSTODY CCAP	R-9891-Y091-Y08.500	0.00
E-0400-M060-M75.008 CARE & CUSTODY Sub Abu	R-9891-Y091-Y08.500	394.72
E-0400-M074-M01.008 TITLE II	R-9891-Y091-Y08.500	0.00
E-0400-M077-M02.008 SUPREME COURT	R-9891-Y091-Y08.500	0.00
E-0400-M078-M02.008 TITLE IV-E	R-9891-Y091-Y08.500	197.36
E-0910-S033-S47.006 DIST. DET. HOME	R-9891-Y091-Y08.500	2,913.96
E-1210-S078-S14.006 RECORDER	R-9891-Y091-Y08.500	197.36
E-1310-J000-J06.000 REAL ESTATE ASSES.	R-9891-Y091-Y08.500	691.92
E-1520-S077-S04.006 CORRECTIONS ACT GRANT	R-9891-Y091-Y08.500	197.36
E-1511-W080-P07.006 PROS. VICTIM	R-9891-Y091-Y08.500	271.66

E-1551-S088-S03.006 WESTERN SPEC PROJECTS	R-9891-Y091-Y08.500	197.36
E-1561-S086-S03.006 NORTHERN SPEC PROJECTS	R-9891-Y091-Y08.500	0.00
E-1571-S087-S03.006 EASTERN SPECIAL PROJECTS	R-9891-Y091-Y08.500	0.00
E-1600-B000-B13-006 DOG & KENNEL	R-9891-Y091-Y08.500	394.72
E-1611-B000-B01.002 AUDITORS CLERK HIRE & SUPP	R-9891-Y091-Y08.500	0.00
E-1810-L001-L14.000 SOIL CONSERVATION	R-9891-Y091-Y08.500	271.66
E-1815-L005-L15.006 WATERSHED COORD.	R-9891-Y091-Y08.500	0.00
E-2210-E001-E15.006 COUNTY HEALTH	R-9891-Y091-Y08.500	413.88
E-2223-T077-T01.002 IAP	R-9891-Y091-Y08.500	10.00
E-2226-T079-T01.002 WELCOME HOME	R-9891-Y091-Y08.500	0.00
E-2217-F079-F01.002 WOMENS HEALTH	R-9891-Y091-Y08.500	35.00
E-2216-F078-F02.002 TOBACCO	R-9891-Y091-Y08.500	20.00
E-2215-F077-F01.002 FAMILY PLANNING	R-9891-Y091-Y08.500	0.00
E-2214-F076-F01.002 PH INFRASTRUCTURE	R-9891-Y091-Y08.500	300.00
E-2218-G000-G01.002 FOOD SERVICE	R-9891-Y091-Y08.500	500.00
E-2213-F075-F01.002 VITAL STATS	R-9891-Y091-Y08.500	0.00
E-2227-F074-F03.002 HOME SEWAGE TREAT. SYSTEM	R-9891-Y091-Y08.500	400.00
E-0300-A008-B01.002 CHEST CLINIC	R-9891-Y091-Y08.500	0.00
E-2228-F080-F01.002 CDC LEAD	R-9891-Y091-Y08.500	15.00
E-2229-F081-F01.001 Public Health Readiness	R-9891-Y091-Y08.500	100.00
E-2310-S049-S63.000 MENTAL HEALTH	R-9891-Y091-Y08.500	74.30
E-2410-S066-S80.000 BD. OF DD	R-9891-Y091-Y08.500	9,329.32
E-2510-H000-H16.006 HUMAN SERVICES	R-9891-Y091-Y08.500	3,320.48
E-2760-H010-H12.006 CHILD SUPPORT	R-9891-Y091-Y08.500	0.00
E-2811-K200-K10.006 MVGT K-1	R-9891-Y091-Y08.500	197.36
E-2811-K200-K10.006 MVGT K-2	R-9891-Y091-Y08.500	439.82
E-2812-K000-K20.006 MVGT K-11	R-9891-Y091-Y08.500	284.30
E-2813-K000-K39.006 MVGT K-25	R-9891-Y091-Y08.500	206.54
E-3701-P003-P31.000 WWS #2 WATER/SEWER	R-9891-Y091-Y08.500	760.34
E-3702-P005-P31.000 WWS #3 WATER/SEWER	R-9891-Y091-Y08.500	2,085.48
E-3704-P051-P15.000 SSD #1 WATER/SEWER	R-9891-Y091-Y08.500	446.50
E-3705-P053-P15.000 SSD #2 WATER/SEWER	R-9891-Y091-Y08.500	427.16
E-3706-P055-P15.000 SSD #3A WATER/SEWER	R-9891-Y091-Y08.500	80.66
E-3707-P056-P15.000 SSD #3B WATER/SEWER	R-9891-Y091-Y08.500	26.32
E-4110-T075-T52.008 WIC	R-9891-Y091-Y08.500	789.44
E-6010-S079-S07.006 CLERK CRTS. TITLE	R-9891-Y091-Y08.500	617.62
E-8010-S030-S68.006 OAKVIEW JUVENILE	R-9891-Y091-Y08.500	2,591.22
E-1510-W081.P07.006 PROSECUTOR DRETAC	R-9891-Y091-Y08.500	0.00
E-1410-W082-T07.006 DRETAC-TREAS.	R-9891-Y091-Y08.500	0.00
E-9799-S012-S02.006 PORT AUTHORITY	R-9891-Y091-Y08.500	0.00
TOTAL		58,613.69

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION
FOR THE GENERAL FUND/COMMON PLEAS COURT**

Motion made by Mr. Coffland, 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 July 7, 2010.

E-0061-A002-B05.000	Intense Probation/Clerk of Courts	
	Supervisory Fees Collected in April, May & June 2010	\$ 6,508.30

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION
FOR THE GENERAL FUND/MAGISTRATE**

Motion made by Mr. Coffland, 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 July 7, 2010.

E-0063-A002-B30.000	Other Expenses	\$ 2,265.01
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Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION
FOR THE 911 WIRELESS FUND**

Motion made by Mrs. Favede, seconded by Mr. Coffland 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 July 7, 2010.

E-2301-E011-E01.011	Contract Services	\$ 14,390.68
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Upon roll call the vote was as follows:

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

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

Motion made by Mr. Coffland, seconded by Mrs. Favede 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 July 7, 2010.

M-64 PLACEMENT SERVICES

E-0400-M064-M05.000	Placement Costs	\$ 27,619.00
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Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR N.S.L.A. OAKVIEW JUVENILE S031 FUND AND
OAKVIEW YOUTH ACTIVITY FUND S032**

Motion made by Mr. Probst, seconded by Mr. Coffland 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 July 7, 2010.

N.S.L.A. OAKVIEW JUVENILE S031

E-8011-S031-S02.000	Food (Meal Tickets)	112.50
E-8011-S031-S02.000	Food (May NSLA)	2,030.34

ACTIVITY FUND S032

E-8012-S032-S00.000	Activity Fund (donation)	15.00
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Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR DISTRICT DETENTION HOME S033 FUND**

Motion made by Mr. Probst, seconded by Mr. Coffland 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 July 7, 2010.

DISTRICT DETENTION HOME

E-0910-S033-S33.002	Salaries	34,541.46
E-0910-S033-S44.003	OPERS/STRS	4,900.00
E-0910-S033-S50.005	Medicare	505.00
E-0910-S033-S47.006	Hospitalization	15,000.00
E-0910-S033-S34.010	Supplies	6,555.47
E-0910-S033-S39.000	Food Service Exp.	9,000.00
E-0910-S033-S67.000	Travel & Training/GS	2,500.00
TOTAL		73,001.93

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR THE S89 COMMON PLEAS COURT GENERAL
SPECIAL PROJECTS FUND**

Motion made by Mrs. Favede, seconded by Mr. Probst 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 July 7, 2010.

S89 COMMON PLEAS COURT GENERAL SPECIAL PROJECTS

E-1572-S089-S06.002	Salary	\$ 7,825.00
E-1572-S089-S01.000	Other Expenses	\$10,677.68

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION
FOR THE S95 COMMON PLEAS COURT COMPUTER FUND**

Motion made by Mr. Coffland, 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 July 7, 2010.

S95 COMMON PLEAS COURT COMPUTER FUND
E-1588-S095-S03.000 Other Expenses \$ 876.00

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Probst, seconded by Mr. Coffland 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 July 7, 2010.

E-1511-W080-P01.002	Salaries	1,800.00
E-1511-W080-P07.006	Hospitalization	1,201.00
E-1511-W080-P05.003	PERS	100.00
TOTAL		3,101.00

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Coffland	Yes
Mrs. Favede	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 July 7, 2010, 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 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:
VETERANS – Lucinda Maupin, John Burkett Robert Nixon and Christy Taylor to travel to Columbus, OH, on July 8 & 9, 2010, to attend the Summer Quarterly Training of the Ohio State Association of County Veterans Service Officers.
Robert Wallace, Albert Parkhurst, John Purtiman, John Zingo and Chris Ditto of the Veterans Service Commission to travel to Columbus, OH, on July 16 & 18, 2010, to attend their Summer Conference. Estimated expenses: under \$1,000.00

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 Mrs. Favede, seconded by Mr. Coffland to request the Belmont Co. Budget Commission certify the following monies. **Capital Projects/EORIP (N35)** that were transferred back to the General Fund totaling **\$714,473.53**.

Upon roll call the vote was as follows:

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

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

Motion made by Mrs. Favede, seconded by Mr. Coffland to request the Belmont Co. Budget Commission certify the following monies. **Fox Commerce Park Funds (O014)** that were transferred from General Fund totaling **\$6,579.76**.

Upon roll call the vote was as follows:

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

**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 June 9, 2010.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ENTERING INTO CONTRACT WITH
A&A SAFETY, INC., FOR ENGINEER PROJECT 10-2 BEL-CR 28A & B
PAVEMENT MARKING PROJECT-MALL AND BANFIELD ROADS**

Motion made by Mrs. Favede, seconded by Mr. Coffland to enter into contract with A&A Safety, Inc., on behalf of the Belmont County Engineer, for Project 10-2 BEL-CR 28A & B Pavement Marking Project- Mall and Banfield Roads, in the amount of \$28,236.02.

**CONTRACT WITH BELMONT COUNTY COMMISSIONERS
PROJECT 10-2 BEL-CR 28A & B PAVEMENT MARKING PROJECT
MALL AND BANFIELD ROADS
(PID 86362)**

Auditor's Office, Belmont County, Ohio

This contract made and entered into this 4th day of June, 2010 between **A & A SAFETY, INC.**, 1126 Ferris Road, Amelia, Ohio 45102 and Charles R. Probst, Jr., Matt Coffland and Ginny Favede, Commissioners of Belmont County, WITNESSETH that said **A & A SAFETY, INC.** hereby agrees to furnish all service, labor, material and equipment to do all work requisite necessary to place pavement markings along County Highways 28A & 28B in accordance with plans and specifications.

Methods of Construction, Composition and Preparation of Materials shall conform to the latest applicable Sections of the State of Ohio Department of Transportation, Construction and Material Specifications and Supplemental Specifications and shall govern this project. All work shall be under the direction of the County Engineer.

APPROX. QUAN.	ITEM	DESCRIPTION	UNIT PRICE BID	TOTAL AMOUNT BID
1.53 MILES	644	EDGE LINE	\$1,873.00	\$2,865.69
1.58 MILES	644	LANE LINE	\$985.00	\$1,556.30
1.56 MILES	644	CENTERLINE	\$3,055.00	\$4,765.80
3616 FT	644	CHANNELING LINE	\$1.00	\$3,616.00
771 FT	644	STOP LINE	\$4.15	\$3,199.65
974 FT	644	TRANSVERSE/DIAGONAL LINE	\$3.67	\$3,574.58
114 SF	644	ISLAND MARKING	\$2.00	\$228.00
63 EA	644	LANE ARROW	\$60.00	\$3,780.00
LUMP	614	MAINTAINING TRAFFIC	\$2,000.00	\$2,000.00
20 HOURS	614	LAW ENFORCEMENT OFFICER W/PATROL CAR FOR ASSISTANCE	\$65.00	\$1,300.00
LUMP	624	MOBILIZATION	\$1,350.00	\$1,350.00
		TOTAL		\$28,236.02

And it is further understood and agreed upon by the parties above, that all the materials used shall be of the best kinds usually used for such purposes. That said **A & A SAFETY, INC.** shall cause to be executed a bond to the satisfaction of the Commissioners and the Ohio Department of Transportation for the faithful performance of the work, and for the security of the County and the Ohio Department of Transportation, against pecuniary loss.

BELMONT COUNTY COMMISSIONERS A & A SAFETY, INC.
Matt Coffland /s/ BY: _____
Charles R. Probst, Jr. /s/
Ginny Favede /s/

Upon roll call the vote was as follows:

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

IN THE MATTER OF AWARDING BID FOR 18,000 FEET OF BLUE PVC WATERLINE TO PIPELINES, INC./BCSSD

Motion made by Mrs. Favede, seconded by Mr. Coffland to award bid for 18,000 feet of blue PVC waterline to the low bidder, in the amount of \$ 59,160.00, to Pipelines, Inc., based upon the recommendation of Mark Esposito, Director, Belmont County Sanitary Sewer District.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADOPTING RESOLUTION REQUESTING THE TRANSFER OF THE N35 CAPITAL PROJECTS/EAST OHIO REGIONAL INDUSTRIAL PARK FUND TO THE BELMONT COUNTY GENERAL FUND

The Board of County Commissioners of Belmont County, Ohio, met in regular session on the 7th day of July, 2010. Commissioner Favede moved to adopt the following:

RESOLUTION

WHEREAS, it has been presented by the Belmont County Auditor that Fund N35, East Ohio Regional Industrial Park account was originally established in September, 2009 for future East Ohio Regional Industrial Park infrastructure projects pursuant to ORC 5705.13(C);
 WHEREAS, the purpose for establishing this fund has not been met;
 NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, Belmont County, Ohio formally request that the entire balance of the N35 Fund be transferred from the Capital Projects Fund N35 to the General Fund of Belmont County which was the point of origination.

Commissioner Coffland seconded the motion.

Upon roll call the vote was as follows:

Commissioner Favede	<u>Yes</u>
Commissioner Coffland	<u>Yes</u>
Commissioner Probst	<u>No</u>

BELMONT COUNTY COMMISSIONERS

Ginny Favede /s/

Ginny Favede – President

Matt Coffland /s/

Matt Coffland – Vice President

 Charles R. Probst, Jr.

Adopted this 7th day of July, 2010.

DISCUSSION HELD RE: N35 CAPITAL PROJECTS/EAST OHIO REGIONAL INDUSTRIAL PARK FUND – Mr. Probst questioned the above Resolution wording “WHEREAS, the purpose for establishing this fund has not been met”. He said he believed there was an earmark of \$250,000.00 for a grant to receive \$1 million. He said it is premature to say this because it can’t be said it has not been met as that grant could be forthcoming. Mr. Coffland stated if that grant goes through, we will put the \$250,000.00 back. Mr. Probst asked where would the money come from? Mr. Coffland stated, “this fund.” Mr. Coffland stated of the \$250,000.00, “if he needs it and he gets that grant, we committed that we would put that money back in.” Mrs. Favede agreed. Mr. Coffland said the trouble is you have to dissolve it (the N35 Capital Projects fund) to put it in the General Fund to move it according to the Auditor. Mr. Probst asked why not leave the balance of the \$250,000.00 in the N35 Fund for the Industrial Park? Larry Merry stated the grant may come in August or September.

Mrs. Favede stated, “We are moving this money based on the commitment from ODOT to build a road between (Route) 40 and up and over I-70 connecting to property behind the mall to open up developable land at the mall area. ODOT notified us probably 10 days ago that they have officially opened back up our Mall Road Project based upon a smaller project that we had submitted to them that we would build our own road that would open up this property. That was based upon a \$6.935 million earmark with the City of St. Clairsville, left over TRAC funds in

the amount of \$250,000.00, local funds equaling \$1.9 million, and \$500,000.00 from the TID. ODOT officially notified us that the project has been approved and returned to Stage 4 of the PDP process and that it had also received the blessing of Federal DOT. It is moving forward and the process is as follows: In July/August we will be under contract with this project and have a completed document within one year with a design beginning one year from now. Six months into design they will begin right-of-way acquisition for the road. Construction begins for this project at the latest in the winter of 2013.” Mrs. Favede said the funds are being moved on a local level to put up our money for this project. Mr. Probst asked to see the paperwork from ODOT on this project before the Board votes. Mrs. Favede said there was no paperwork as a lot of the meetings have not been on formal paper. Mr. Probst said, so we have \$1.2 million for the Mall Road Project, and we have to have a commitment of \$1.9 million, right? When is that time limit? Mrs. Favede replied that is why we are getting it ready now because we want our funds ready and presented to them. Mr. Probst asked if 2013 was when construction would start. Mrs. Favede said that would be at the absolute latest. Mr. Probst said the Board has two or three budget cycles to go through before then and asked why not wait and see if we can pull monies out of our budget and plug in that hole to reach the \$1.9 over a three year period? Mrs. Favede replied, “Why don’t we just move it and if we need money somewhere else, we use that same process and plug it in somewhere else? We finally have an opportunity to build a road and open up that project and the Cafaro’s and Stein are working hard and are going to be submitting letters of intent to ODOT.” She said she felt we all need to be on board and our commitment is the financial end of it. She said to delay it by not putting up our money, makes no sense. Mr. Probst stated he did not want to delay it and was for the Mall Road Project, but at this point it is all verbal. He said, “The way I operate in this office is to wait until the paperwork comes in and we have a commitment. Mr. Coffland said, “Motion on the floor, vote.”

DISCUSSION HELD RE: N35 CAPITAL PROJECTS/EAST OHIO REGIONAL INDUSTRIAL PARK FUND (cont’d)

Mr. Coffland said, “We made a commitment last time and ODOT is behind us and we always said the first project ready to move, we’re moving on.” Mr. Probst said he hated moving the entire amount, especially the \$250,000.00, as we are probably going to get that grant and it’s a lot of work for our office to have to reshuffle that money back out there. Mrs. Favede stated she understood his concern and said she knew that even when the Board created that fund last year Mr. Probst was against it at that point because he thought that it may be needed for something else. Mr. Probst corrected her saying, “I wasn’t against the project. We were doing this earlier on in the year before we had done the budget here in the Commissioners’ Office, but once we had set the budget, then I was very comfortable moving that money out to Barnesville. Plus Barnesville officials have been working on a study to put water into that park. I think we need to sit down and talk with them and let them know our intent on what ODOT is saying that we are going to get here for an interstate project so they fully understand why we are pulling this money. At this point I don’t even think they know about this.” The vote was then taken with Commissioner Probst voting NO and Commissioners Favede and Coffland voting YES.

IN THE MATTER OF APPROVING THE CERTIFICATE OF COUNTY-WIDE COST ALLOCATION PLAN FOR BELMONT COUNTY

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve and sign the Certificate of County-Wide Cost Allocation Plan for Belmont County for the year ending December 31, 2009 as prepared by Maximus Consulting Services, Inc.

Note: Belmont County contracts with Maximus Inc. to prepare the cost allocation plan which establishes the allowable costs that can be charged back to departments with funding sources outside the general fund.

**BELMONT COUNTY, OHIO
CERTIFICATE OF COUNTY-WIDE COST ALLOCATION PLAN**

This is to certify that I have reviewed the cost allocation plan prepared by **MAXIMUS Consulting Services, Inc.**, and submitted herewith and to the best of my knowledge and belief:

All costs included in this proposal to establish cost allocations or billings for the year ended December 31, 2009 are allowable in accordance with the requirements of *OMB Circular A-87, “Cost Principles for State and Local Governments,”* and the Federal award(s) to which they apply. Unallowable costs have been adjusted for in allocating costs as indicated in the cost allocation plan.

All costs included in this proposal are properly allocable to Federal awards on the basis of a beneficial or causal relationship between the expenses incurred and the awards to which they are allocated in accordance with applicable requirements. Further, the same costs that have been treated as indirect costs have not been claimed as direct costs. Similar types of costs have been accounted for consistently. Acceptance of this Cost Plan is contingent upon no material inaccuracies subsequently being found.

I declare that the foregoing is true and correct.

Signature Ginny Favede /s/ _____
Print Name Ginny Favede _____
Title Commissioner- President _____
Date of Execution July 7, 2010 _____

Upon roll call the vote was as follows:

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

IN THE MATTER OF ACCEPTING THE APPLICATION FOR BRINE PERMIT-OXFORD MINING COMPANY, INC.

Motion made by Commissioner Favede, seconded by Commissioner Coffland to adopt the following resolution:

RESOLUTION

BE IT RESOLVED, that the Board of County Commissioners of Belmont County, Ohio does hereby accept the application from Oxford Mining Company, Inc., P.O. Box 427, Coshocton, Ohio 43812-0427 for applying brine to haul roads and land surfaces on surface mine lands permitted by the Ohio Department of Natural Resources located in Flushing Township, T9N, R5W, Sections 13, 14 & 15; Richland Township, T7N, R4W, Sections 17, 18 & 23; Union Township, T8N, R5W, Sections 17, 18, 23, 24; Warren Township, T8N, R6W; Sections 20, 21, 22, 26, 27, 28, 32, 33 & 34; Wheeling Township T7N, R4W, Section 24; Wheeling Township T8N, R4W, Sections 2,3,8,9 & 15; Wheeling Township T9N, R5W, Sections 7 & 8; Belmont County, Ohio pursuant to Chapter 1509, Ohio Revised Code, for dust control.

Oxford Oil Company will be the supplier and spreader.

It is further ordered that the Board authorizes the Clerk to establish a date and time for a public hearing on said application and to advertise said established date and time in the Times Leader on July 12, 2010.

The public hearing will be held at 10:45 a.m., on Wednesday, July 21, 2010 in the office of the Belmont County Commissioners, 101 W. Main Street, St. Clairsville, Ohio.

Upon roll call the vote was as follows:

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

NOTICE OF PUBLIC HEARING

Having been petitioned by Oxford Mining Company, Inc. 544 Chestnut St., P.O. Box 427, Coshocton, OH 43812-0427, for the surface application of Salt Brine to be applied to roads on their property, a Public Hearing will be held in the Belmont County Commissioners Office, 101 W. Main Street, St. Clairsville, Ohio on Wednesday, July 21, 2010 at 10:45 a.m.

**By Order of the Board of Belmont County Commissioners
Jayne Long, Clerk**

Times Leader Legal Ad-(1) Monday, July 12, 2010

OPEN PUBLIC FORUM – In response to Mr. Ed Jagucki’s request for an update regarding the Neffs Sewerage Project, the STAG grant and the monies the Board of Commissioners has committed, the following was explained: Commissioner Coffland said the status of the grant request for Issue II monies will not be known of until September or October. Mrs. Favede explained the paperwork for the \$400,000.00 STAG

grant was signed last week to draw down that money from the federal government. The other \$600,000.00 is tied up and the board is working on getting it freed up and available by August 1. She said at this point there is no money sitting there. Mrs. Favede said, on behalf of the board, she has signed the paperwork allowing the Sanitary Sewer District to draw down the money from the federal government.

Mr. Probst asked how much money exactly was moved from the N38 Fund to the Barnesville Industrial Park. Mrs. Favede gave the figure of \$714,473.53.

BREAK

IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 10:46 A.M.

Motion made by Mrs. Favede, seconded by Mr. Coffland to enter into executive session with Sue Douglass and Attorney Richard Myser of the CIC/Department of Development, and John Bettem pursuant to Ohio Revised Code 121.22(G)(2) Property Exception to consider the sale of property.

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 10:55 A.M.

Motion made by Mrs. Favede, seconded by Mr. Coffland to adjourn executive session with Sue Douglass and Attorney Richard Myser of the CIC/Department of Development, and John Bettem pursuant to Ohio Revised Code 121.22(G)(2) Property Exception to consider the sale of property.

Upon roll call the vote was as follows:

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

AS A RESULT OF EXECUTIVE SESSION THE FOLLOWING ACTION WAS TAKEN:

IN THE MATTER OF APPROVING AND SIGNING THE GENERAL WARRANTY DEED FOR TRANSFER OF LOTS 18, 19 AND 30 IN FOX COMMERCE PARK/CIC

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve and sign the General Warranty Deed for the transfer of Lots 18, 19 and 20 situated in the Fox Commerce Park from the County of Belmont, by and through the Belmont County Commissioners to the Belmont County Community Improvement Corporation.

GENERAL WARRANTY DEED

THE COUNTY OF BELMONT, a political subdivision of the State of Ohio, by and through the Belmont County Commissioners, the Grantor, for valuable consideration paid, grants, with covenants of general warranty, to **THE BELMONT COUNTY COMMUNITY IMPROVEMENT CORPORATION**, a non-profit corporation, the Grantee, whose tax mailing address is 117 East Main Street, St. Clairsville, Ohio 43950, the following described property:

Situated in the County of Belmont, State of Ohio, Richland Township, Section 32 and 33, Township 7, Range 4 and being identified as Lots 18, 19 and 20 of the Belmont County Fox Commerce Park of record in Cabinet E, Slide 318 of the Records of Plats of Belmont County, Ohio.

Parcel Nos. 33-00032.013; 33-00032.014; and 33-00032.015

Subject to the restrictive covenants for Belmont County Fox Commerce Park which are set forth more specifically on the Plat of record in Cabinet E, Slide 318 of the Records of Plats of Belmont County, Ohio.

Also excepting and reserving all conveyances, restrictions, exceptions, reservations and easements, including coal and/or other minerals heretofore sold and conveyed, or of record.

Being a part of the same premises conveyed to the County of Belmont, Ohio by Warranty Deed of record in Volume 752, Page 356, of the Records of Deeds of Belmont County, Ohio.

SUBJECT TO AND EXCEPTING taxes and assessments for the year 2010 and thereafter which taxes and assessments the Grantee assumes and agrees to pay as a part of the consideration for this conveyance.

Executed this 7th day of July, 2010.

THE COUNTY OF BELMONT, OHIO

By: Ginny Favede /s/
Ginny Favede

By: Charles R. Probst, Jr. /s/
Charles R. Probst, Jr.

By: Matt Coffland /s/
Matt Coffland

GENERAL WARRANTY DEED

BELMONT COUNTY COMMUNITY IMPROVEMENT CORPORATION, a non-profit corporation, the Grantor, for valuable consideration paid, grants, with covenants of general warranty, to **UNDERGROUND SERVICE & SUPPLY, LLC**, an Ohio limited liability company, the Grantee, whose tax mailing address is 69960 Barton Road, St. Clairsville, Ohio 43950, the following described real property:

Situated in the County of Belmont, State of Ohio, Richland Township, Section 32 and 33, Township 7, Range 4 and being identified as Lots 18, 19 and 20 of the Belmont County Fox Commerce Park of record in Cabinet E, Slide 318 of the Records of Plats of Belmont County, Ohio.

Parcel Nos. 33-00032.013; 33-00032.014; and 33-00032.015

Subject to the restrictive covenants for Belmont County Fox Commerce Park which are set forth more specifically on the Plat of record in Cabinet E, Slide 318 of the Records of Plats of Belmont County, Ohio.

Also excepting and reserving all conveyances, restrictions, exceptions, reservations and easements, including coal and/or other minerals heretofore sold and conveyed, or of record.

Being a part of the same premises conveyed to the County of Belmont, Ohio by Warranty Deed of record in Volume 752, Page 356, of the Records of Deeds of Belmont County, Ohio.

SUBJECT TO AND EXCEPTING taxes and assessments for the year 2010 and thereafter which taxes and assessments the Grantee assumes and agrees to pay as a part of the consideration for this conveyance.

Executed this 7th day of July, 2010.

THE BELMONT COUNTY COMMUNITY IMPROVEMENT CORPORATION

By: Terrance Lee /s/
Terrance Lee, President

Upon roll call the vote was as follows:

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

IN THE MATTER OF DISCUSSION HELD
RE: NEW BUSINESSES AT FOX COMMERCE PARK

Sue Douglas, Executive Director, of the CIC/DOD said she was pleased to announce two (2) new businesses at Fox Commerce Park. Heath Smith is the owner of Pivotal Propane, an independently owned distributorship, and John Bettem is the owner of Underground Service and Supply, a mining and energy industries supply business. Ms. Douglass said that all of the lots on the eastern side of the industrial park are now filled. Mr. Bettem noted the industrial park is close to I-70 and offers a trail and pond making it a great place to work.

IN THE MATTER OF THE VACATION AND
REDEDICATION OF GOSHEN TOWNSHIP
ROAD #198 (CAT HOLLOW ROAD), GOSHEN
SECS. 9 & 15, T-7, R-5/RD IMP 1107

REPORT OF COUNTY ENGINEER
OHIO REV. CODE, SEC. 5553.06

Date: 7/7/10

To the Board of County Commissioners of Belmont County, Ohio:

The undersigned, in obedience to your order, dated June 30, 2010, proceeded on July 7, 2010 to make an accurate survey and plat of the Public Road proposed to be improved and respectfully submits the following report:

In the opinion of the undersigned the proposed improvement should _____ be granted.

The width to which said improvement should be opened is 40 feet.

An accurate survey and plat, and an accurate and detailed description of each tract of land which the undersigned County Engineer believe will be necessary to be taken in the event the proposed improvement be made, together with the name of each owner, accompany this report and are made apart hereof.

An accurate and detailed description of the proposed improvement describing therein the center line and right of way lines follow:
 "see attached plat"

The undersigned recommends the following changes in the proposed improvement which in his judgment should be made in the event the proposed improvement is granted.

Fred F. Bennett/s/
 County Engineer of Belmont County, Ohio

IN THE MATTER OF THE VACATION AND
REDEDICATION OF GOSHEN TOWNSHIP
ROAD #198 (CAT HOLLOW ROAD), GOSHEN
SECS. 9 & 15, T-7, R-5/RD IMP 1107

Office of County Commissioners
 Belmont County, Ohio

Present for hearing was Ruth Graham, Engineer's Drafting Technician, who stated last week she and Mike Wahl, Matt Coffland, and a Township Trustee met with developer John Dutton. Ruth presented a map showing the rededication and the portion that is to be vacated. She said all adjacent property owners had been notified and none came to the road view.

RESOLUTION-GRANTING PROPOSED IMPROVEMENT
ORDERING RECORD, ETC.
Rd. Imp. #1107

Mrs. Favede moved the adoption of the following Resolution:

WHEREAS, This day this matter came on to be heard on the report, survey, plat, and detailed and accurate descriptions as filed by the County Engineer, and said report having been read in open session, the Board proceeded with the hearing of testimony bearing upon the necessity of the said improvement for the public convenience or welfare and offered either for or against going forward with the proposed improvement by interested persons; and

WHEREAS, Said Board has considered said report and all the testimony offered, and all the facts and conditions pertaining to said matter; therefore, be it

RESOLVED, That said Board of County Commissioners do find said improvement will serve the public convenience and welfare; and be it further

RESOLVED, That said improvement as set forth and defined in said report, survey, plat and detailed and accurate descriptions as filed by the County Engineer be and the same is hereby granted and said road is hereby ordered vacated.

RESOLVED, That the County Engineer be and he is hereby directed to cause and record the proceeding, including the survey and plat and accurate and detailed description of said proposed improvement, to be forthwith entered in the proper road records of said County; and be it further

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

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

Adopted the 7th day of July, 2010

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

BREAK – NOTE: COMMISSIONER PROBST LEFT THE MEETING FOR VACATION.

IN THE MATTER OF HEARING HELD RE: THE VACATION OF A
PORTION OF WATER STREET IN UNIONTOWN/WHEELING TOWNSHIP
SEC. 31, T-8, R-4/RD IMP 1108

"Hearing had 11:15 a.m."

Present for the hearing was Ruth Graham, Engineer's Drafting Technician. . Ruth presented maps showing where Mrs. Becky Gibson wishes to vacate a portion of the roadway by going out into a field 15 feet. Ruth said at the road view Trustee Stanley Pempek said he preferred it be narrowed to 10 ft. by 10 ft. Ruth is to talk to Assistant Prosecutor, David Liberati, and she has a call into the Guernsey County Engineer, who is out of the office until next Monday, to see how they have handled this situation before. When the petition was written it did not include a portion that is being considered now. It was decided to table this at this time until Ruth talks with the Prosecutor.

Motion made by Mrs. Favede, seconded by Mr. Coffland to TABLE Road Improvement #1108, vacation of a portion of Water Street in Uniontown, Wheeling Township Section 31, Township 8, Range 4, until further notification from Ruth Graham, Engineer's Drafting Technician.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF BID OPENING FOR THE
BCDJFS ROOF REPLACEMENT AT 310 FOX SHANNON PLACE**

This being the day and 1130 a.m. being the hour that bids were to be on file in the Commissioners' Office for the Belmont County Dept. of Job & Family Services roof replacement at 310 Fox Shannon Place, they proceeded to open the following bids:

NAME	BID BOND	BID AMOUNT
Benchmark Roofing 668 Radio Drive Lewis Center, OH 43035	X	\$ 77,452.00
N.F. Mansuetto & Sons, Inc. Second and Wood Streets Martins Ferry, OH 43935	X	\$ 93,625.00
Saup/Hartley 1950 East Pike Zanesville, OH 43701	X	\$ 86,087.00

Present for the bid opening were Jack Regis, Facilities Manager; Bob Roth of BCDJFS; and Kay Sedgmer of The Times Leader. Motion made by Mrs. Favede, seconded by Mr. Coffland to turn over all bids received for Belmont County Dept. of Job & Family Services roof replacement at 310 Fox Shannon Place, to Jack Regis, Facilities Manager, for review and recommendation.

Upon roll call the vote was as follows:

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

BREAK

**IN THE MATTER OF FINAL PLAT APPROVAL
FOR TOLLGATE SUBDIVISION
UNION TOWNSHIP SEC 26, T-8, R-5**

“Hearing Had-11:45 A.M.”

Present for the hearing was Ruth Graham, Engineer's Drafting Technician. She presented maps and advised several property owners joined together for this subdivision. This involves Lots 1 thru 4 and has approval of the Trustees.

**“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 Tollgate Subdivision, Union Township, Section 26, T-8, R-5, 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	Absent

**IN THE MATTER OF ADJOURNING
COMMISSIONERS' MEETING AT 11:50 A.M.**

Motion made by Mr. Coffland, seconded by Mrs. Favede to adjourn the meeting at 11:50 a.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 14th day of July, 2010.

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