

St. Clairsville, Ohio

November 2, 2011

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 Mr. Coffland, seconded by Mrs. Favede, 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-Ohio Judicial College	Seminar Fees//Magistrate, General Fund	50.00
A-BP Products	Gasoline, Coroner, General Fund	259.56
A-CDW-G Inc	Computer Equipment, Engineer, General Fund	127.66
A-Draft-Co Inc	Tax Map Conversion, Engineer, General Fund	988.82
A-King's Auto Glass	Repairs, Juvenile Court, General Fund	225.00
A-Licking County Coroner	Autopsies, Coroner, General Fund	2,130.00
A-OVMV EORH	Morgue Charges, Coroner, General Fund	950.47
A-Ohio AFSCME Care Plan	Dental & Drug Coverage, Engineer, General Fund	368.00
B-BP Products	Gasoline//Dog Kennel	400.73
E-EmergiTech	Martins Ferry Remodel, installation costs//9-1-1	2,255.00
J-Belmont Soil & Water Conservation Dist	CAUV Contract Work for October, Real Estate Assessment	1,420.00
M-Gabriel Brothers, Inc.	Clothing, Juvenile Court, Placement II	349.78
M-A T & T	Service, Juvenile Court. Title IV-E Reimb Random Moments	192.45
M-Andrea Lynn Ketter	Service, Juvenile Court, Truant Officer Grant	23.40
N-Carr Concrete	Bridge Box Beams, Engineer, Construction Fund	23,993.00
O-Huntington National Bank	Interest Payment, Engineer, Construction Fund	39,047.50
O-Huntington National Bank	Note Payment, Engineer, Construction Fund	80,000.00
P-American Electric	Service, Sanitary Sewer	1,745.65
P-Belmont County Dept of Health	Services, Sanitary Sewer, SSD#2 Revenue	62.00
P-HACH Company	Materials, Sanitary Sewer, WWS #2 Revenue	170.93
P-Water Bond Retirement Fund1141	Transfers, Collection Fees, Sanitary Sewer, WWS #3 Revenue	12,065.94
S-Affiliated Computer Service	Land Records Management, Recorder, Supplement Equipment	4,792.97
S-Crystal Springs	Water Service, Eastern Court	\$55.82
S-Sam's Club/GEGRB	Food, Supplies, Oakview Juvenile Residential Center	529.92
W-Wolters Kluwer Law & Business	Subscriptions, Law Library	260.98
W-Matthew Bender & Company	Books, Law Library	2,687.66
W-Delinquent Tax Collectors of Ohio	Delinquent Tax Collections, Treasurer, D.R.E.T.A.C.	4,137.66

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

Motion made by Mr. Coffland, seconded by Mrs. Favede to approve the Recapitulation of Vouchers dated for November 2, 2011 as follow:

FUND	AMOUNT
A-GENERAL	\$3,109.90; \$19,358.06; \$423.93; \$337.69; \$5,800.35; \$770.92
A-GENERAL FUND/ SHERIFF	\$4,839.64
B-DOG KENNEL	\$583.63
H-J&F, CHILD SUPPORT	\$69,216.19; \$1,402.92; \$465.00
H-J&F, WIA	\$222,991.57
H-J&F, PA	\$2,206.08; \$1,140.91; \$458.90; \$3,999.00
H-J&F, FLOOD DISASTER GRANT	\$2,098.47
K-ENGINEER, MVGT	\$23,269.40; \$382.27; \$2,481.98;
P-OAKVIEW BUILDING	\$1,843.64
P-SANITARY SEWER, WWS#2 REVENUE	\$176.85; \$362.91;
P-SANITARY SEWER, WWS#3, REVENUE	\$608.12
P-SANITARY SEWER, SSD#1 REVENUE	\$2,122.50
P-SANITARY SEWER, SSD#2 REVENUE	\$2,019.10; \$912.34
S-CERTIF OF TITLE, CLERK OF COURTS	\$238.20
S-COMPUTER FUND, CLERK OF COURTS	\$2,730.17;
S-DISTRICT DETENTION HOME	\$4,142.41
S-J&F, CHILDRENS SERVICES	\$25,932.88
S-J&F, SEDNIOR PROGRAMS	\$1,600.00; \$1,600.00; \$1,302.00; \$1,800.00
S-L.E.P.C.	\$5,198.84; \$314.11
Y-BELM CO SANITARY SEWER	\$15,606.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER WITHIN FUND FOR
THE GENERAL FUND

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

FROM	TO	AMOUNT
E-0055-A004-B26.000 Western Satell Bldg	E-0055-A004-B03.000 Maintn Materials	\$ 5,000.00
E-0055-A004-B26.000 Western Satell Bldg	E-0055-A004-B04.012 Maintn Equipment	\$ 3,000.00
E-0055-A004-B26.000 Western Satell Bldg	E-0055-A004-B05.000 Maintn Repairs	\$ 10,000.00
E-0055-A004-B26.000 Western Satell Bldg	E-0055-A004-B06.000 Jail Maintenance	\$ 5,000.00
E-0055-A004-B26.000 Western Satell Bldg	E-0052-A001-A90.002 Salaries, Jail Nurses	\$ 5,000.00
E-0051-A001-A28.000 Other Expenses	E-0052-A001-A90.002 Salaries, Jail Nurses	\$ 5,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER WITHIN FUND
FOR THE BCDJFS/BELMONT CO. FLOOD DISASTER GRANT FUND H04**

Motion made by Mr. Coffland, seconded by Mr. Probst to approve the following transfer within fund for the BCDJFS/Belmont County Flood Disaster Grant Fund H04

FROM	TO	AMOUNT
E-2530-H004-H04-H012 Equipment	E-2530-H004-H01.002 Salaries	\$30,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER WITHIN FUND FOR
TITLE IV-E REIMB FUND/JUVENILE COURT**

Motion made by Mr. Coffland, seconded by Mr. Probst to approve the following transfer within fund for the Title IV-E Reimb Fund.

FROM	TO	AMOUNT
TITLE IV-E REIMB	TITLE IV-E REIMB	
E-0400-M078-M05.000 Other Exp.	E-0400-M078-M07.074 Transfers Out	\$5,450.25

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFERS WITHIN FUND
FOR THE BELMONT COUNTY SANITARY SEWER DISTRICT**

Motion made by Mr. Coffland, seconded by Mr. Probst to approve the following transfers within fund for the Belmont County Sanitary Sewer District.

FROM	TO	Amount
E-3701-P003-P31.000 OE OPER	E-3701-P003-P19.012EQUIPMENT	\$2,200.00
E-3702-P005-P21.000 MATERIALS	E-3702-P005-P19.012EQUIPMENT	\$880.00
E-3702-P005-P25.000 PURCHASE WA	E-3702-P005-P18.010SUPPLIES	\$700.00
E-3702-P005-P34.074 TRANS OUT	E-3702-P005-P23.011SERVICES	\$10,000.00
E-3704-P051-P15.000 OE OPER	E-3704-P051-P05.000MATERIALS	\$3,000.00
E-3705-P053-P01.002 SALARIES	E-3705-P053-P16.074TRANS OUT	\$8,000.00
E-3706-P005-P03.012 EQUIPMENT	E-3706-P055-P07.011SERVICES	\$2,000.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER OF FUNDS FOR
THE VISION INSURANCE CHARGEBACKS
FOR THE MONTHS OF OCTOBER 2011 AND NOVEMBER 2011

Motion made by Mr. Coffland, seconded by Mr. Probst to make the following transfer of funds for the Vision Insurance Chargebacks for the months of October, 2011 and November 2011

FROM	TO	AMOUNT
A014-A11 E-0256-A014-A11.006 GENERAL	R-9891-Y091-Y06.500	4,274.73
A406-G09 E-0170-A006-G11.000 PUBLIC DEFENDER	R-9891-Y091-Y06.500	107.28
A403-A09 E-0181-A003-A11.000 BD. OF ELECTIONS	R-9891-Y091-Y06.500	162.72
B000-B01 E-1611-B000-B01.002 AUDITORS CLERK HIRE & SUPP	R-9891-Y091-Y06.500	0.00
L005-L15 E-1815-L005-L15.006 WATERSHED COORD.	R-9891-Y091-Y06.500	27.72
M067-M05 E-0400-M067-M05.008 ALTERNATIVE SCHOOL	R-9891-Y091-Y06.500	27.72
M060-M75 E-0400-M060-M75.008 CARE & CUST Sub Abu	R-9891-Y091-Y06.500	55.44
M060-M29 E-0400-M060-M29.008 CARE & CUSTODY CCAP	R-9891-Y091-Y06.500	39.78
S033-S47 E-0910-S033-S47.006 DIST. DET. HOME	R-9891-Y091-Y06.500	374.31
S078-S14 E-1210-S078-S14.006 RECORDER	R-9891-Y091-Y06.500	0.00
J000-J06 E-1310-J000-J06.000 REAL ESTATE ASSES.	R-9891-Y091-Y06.500	115.74
W082-T07 E-1410-W082-T07.006 DRETAC-TREAS.	R-9891-Y091-Y06.500	0.00
S070-S06 E-5005-S070-S06.006 SEN. SERV PROGRAM	R-9891-Y091-Y06.500	27.72
S277-S02 E-1520-S077-S04.006 CORRECTIONS ACT GRANT	R-9891-Y091-Y06.500	27.72
W080-P07 E-1511-W080-P07.006 PROS. VICTIM	R-9891-Y091-Y06.500	39.78
S088-S03 E-1551-S088-S03.006 WESTERN SPEC PROJECTS	R-9891-Y091-Y06.500	27.72
S086-S03 E-1561-S086-S03.006 NORTHERN SPEC PROJECTS	R-9891-Y091-Y06.500	0.00
S087-S03 E-1571-S087-S03.006 EASTERN SPECIAL PROJ	R-9891-Y091-Y06.500	27.72
B100-B10 E-1600-B000-B13-006 DOG & KENNEL	R-9891-Y091-Y06.500	39.78
S074-S05 E-1573-S074-S05.006 MEDIATION GRANT	R-9891-Y091-Y06.500	0.00
L001-L13 E-1810-L001-L14.000 SOIL CONSERVATION	R-9891-Y091-Y06.500	13.86
T077-T01 E-2223-T077-T01.002 IAP	R-9891-Y091-Y06.500	6.00
F082-F01 E-2230-F082-F01.002 PREP	R-9891-Y091-Y06.500	5.00
F077-F01 E-2215-F077-F01.002 REPROD. HEALTH & WELL	R-9891-Y091-Y06.500	40.00
F078-F02 E-2216-F078-F02.002 TOBACCO	R-9891-Y091-Y06.500	1.00
F080-F01 E-2228-F080-F01.002 HEALTH HOMES	R-9891-Y091-Y06.500	5.00
E101-E12 E-2210-E001-E15.006 COUNTY HEALTH	R-9891-Y091-Y06.500	293.42
F076-F01 E-2214-F076-F01.002 PUBLIC HEALTH EM. PREP	R-9891-Y091-Y06.500	22.00
S049-S63 E-2310-S049-S63.000 MENTAL HEALTH	R-9891-Y091-Y06.500	122.94
H300-H13 E-2510-H000-H16.006 HUMAN SERVICES	R-9891-Y091-Y06.500	439.92
H310-H08 E-2760-H010-H12.006 CHILD SUPPORT	R-9891-Y091-Y06.500	27.72
K200-K10 E-2811-K200-K10.006 MVGT K-1	R-9891-Y091-Y06.500	27.72
K200-K10 E-2811-K200-K10.006 MVGT K-2	R-9891-Y091-Y06.500	63.90
K200-K24 E-2812-K000-K20.006 MVGT K-11	R-9891-Y091-Y06.500	559.26
K200-K37 E-2813-K000-K39.006 MVGT K-25	R-9891-Y091-Y06.500	206.10
E-3701-P003-P31.000 WWS #2 WATER/SEWER	R-9891-Y091-Y06.500	108.44
E-3702-P005-P31.000 WWS #3 WATER/SEWER	R-9891-Y091-Y06.500	368.16
E-3704-P051-P15.000 SSD #1 WATER/SEWER	R-9891-Y091-Y06.500	67.54
E-3705-P053-P15.000 SSD #2 WATER/SEWER	R-9891-Y091-Y06.500	80.03
E-3706-P055-P15.000 SSD #3A WATER/SEWER	R-9891-Y091-Y06.500	11.15

E-3707-P056-P15.000 SSD #3B WATER/SEWER	R-9891-Y091-Y06.500	4.13
T075-T52 E-4110-T075-T52.008 WIC	R-9891-Y091-Y06.500	110.88
S079-S07 E-6010-S079-S07.006 CLERK CRTS. TITLE	R-9891-Y091-Y06.500	150.66
S230-S66 E-8010-S030-S68.006 OAKVIEW JUVENILE	R-9891-Y091-Y06.500	335.07
W081-P07 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	0.00
TOTAL		8,445.78

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER OF FUNDS FOR
THE DELTA DENTAL CHARGEBACKS FOR
THE MONTHS OF OCTOBER, 2011 AND NOVEMBER 2011

FROM	TO	AMOUNT
A014-A12 E-0256-A014-A12.006 GENERAL	R-9891-Y091-Y07.500	15,442.79
A406-G09 E-0170-A006-G11.000 PUBLIC DEFENDER	R-9891-Y091-Y07.500	384.04
A403-A09 E-0181-A003-A11.000 BD. OF ELECTIONS	R-9891-Y091-Y07.500	589.80
B000-B01 E-1611-B000-B01.002 AUDITOR CLERK HIRE & SU	R-9891-Y091-Y07.500	0.00
L005-L15 E-1815-L005-L15.006 WATERSHED COORD.	R-9891-Y091-Y07.500	37.70
M067-M05 E-0400-M067-M05.008 ALTERNATIVE SCHOOL	R-9891-Y091-Y07.500	102.88
M060-M29 E-0400-M060-M29.008 CARE & CUSTODY CCAP	R-9891-Y091-Y07.500	140.58
M060-M75 E-0400-M060-M75.008 CARE & CUST Sub Abu	R-9891-Y091-Y07.500	205.76
S033-S47 E-0910-S033-S47.006 DIST. DET. HOME	R-9891-Y091-Y07.500	1,308.03
S078-S14 E-1210-S078-S14.006 RECORDER	R-9891-Y091-Y07.500	0.00
J000-J06 E-1310-J000-J06.000 REAL ESTATE ASSES.	R-9891-Y091-Y07.500	497.14
W082-T07 E-1410-W082-T07.006 DRETAC-TREAS.	R-9891-Y091-Y07.500	0.00
S277-S02 E-1520-S077-S04.006 CORRECTIONS ACT GRANT	R-9891-Y091-Y07.500	102.88
W080-P07 E-1511-W080-P07.006 PROS. VICTIM	R-9891-Y091-Y07.500	140.58
S088-S03 E-1551-S088-S03.006 WESTERN SPEC PROJECTS	R-9891-Y091-Y07.500	102.88
S086-S03 E-1561-S086-S03.006 NORTHERN SPEC PROJECTS	R-9891-Y091-Y07.500	0.00
S087-S03 E-1571-S087-S03.006 EASTERN SPECIAL PROJ	R-9891-Y091-Y07.500	102.88
B100-B10 E-1600-B000-B13-006 DOG & KENNEL	R-9891-Y091-Y07.500	140.58
S074-S05 E-1573-S074-S05.006 MEDIATION GRANT	R-9891-Y091-Y07.500	0.00
L001-L13 E-1810-L001-L14.000 SOIL CONSERVATION	R-9891-Y091-Y07.500	51.44
S049-S63 E-2310-S049-S63.000 MENTAL HEALTH	R-9891-Y091-Y07.500	449.22
E101-E12 E-2210-E001-E15.006 COUNTY HEALTH	R-9891-Y091-Y07.500	1,083.14
T077-T01 E-2223-T077-T01.002 IAP	R-9891-Y091-Y07.500	23.00
F078-F02 E-2216-F078-F02.002 TOBACCO	R-9891-Y091-Y07.500	4.00
F082-F01 E-2230-F082-F01.002 PREP	R-9891-Y091-Y07.500	19.00
F080-F01 E-2228-F080-F01.002 HEALTH HOMES	R-9891-Y091-Y07.500	19.00
F076-F01 E-2214-F076-F01.002 PUBLIC HEALTH EM. PREP	R-9891-Y091-Y07.500	80.00
F077-F01 E-2215-F077-F01.002 REPROD. HEALTH & WELL	R-9891-Y091-Y07.500	147.00
H300-H13 E-2510-H000-H16.006 HUMAN SERVICES	R-9891-Y091-Y07.500	1,618.60
H310-H08 E-2760-H010-H12.006 CHILD SUPPORT	R-9891-Y091-Y07.500	102.88

K200-K10 E-2811-K200-K10.006 MVGT K-1	R-9891-Y091-Y07.500	102.88
K200-K10 E-2811-K200-K10.006 MVGT K-2	R-9891-Y091-Y07.500	215.98
K200-K24 E-2812-K000-K20.006 MVGT K-11	R-9891-Y091-Y07.500	205.76
K200-K37 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	389.34
E-3702-P005-P31.000 WWS #3 WATER/SEWER	R-9891-Y091-Y07.500	1,319.42
E-3704-P051-P15.000 SSD #1 WATER/SEWER	R-9891-Y091-Y07.500	294.87
E-3705-P053-P15.000 SSD #2 WATER/SEWER	R-9891-Y091-Y07.500	227.86
E-3706-P055-P15.000 SSD #3A WATER/SEWER	R-9891-Y091-Y07.500	49.18
E-3707-P056-P15.000 SSD #3B WATER/SEWER	R-9891-Y091-Y07.500	18.46
T075-T52 E-4110-T075-T52.008 WIC	R-9891-Y091-Y07.500	411.52
S070-S06 E-5005-S070-S06.006 SENIOR SERV. PROGRAM	R-9891-Y091-Y07.500	102.88
S079-S07 E-6010-S079-S07.006 CLERK CRTS. TITLE	R-9891-Y091-Y07.500	552.10
S230-S66 E-8010-S030-S68.006 OAKVIEW JUVENILE	R-9891-Y091-Y07.500	1,225.93
W081-P07 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	0.00
TOTAL		28,114.86

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER OF FUNDS FOR
THE EXPRESS SCRIPTS CHARGEBACKS
FOR THE MONTHS OF OCTOBER 2011 AND NOVEMBER 2011

Motion made by Mr. Coffland, seconded by Mr. Probst to make the following transfer of funds
for the Express Scripts Chargebacks for the months of October 2011 and November 2011

FROM	TO	AMOUNT
A014-A13 E-0256-A014-A13.006 GENERAL	R-9891-Y091-Y08.500	29,206.58
A406-G09 E-0170-A006-G11.000 PUBLIC DEFENDER	R-9891-Y091-Y08.500	814.84
A403-A09 E-0181-A003-A11.000 BD. OF ELECTIONS	R-9891-Y091-Y08.500	1,846.80
S033-S47 E-0910-S033-S47.006 DIST. DET. HOME	R-9891-Y091-Y08.500	2,351.29
S078-S14 E-1210-S078-S14.006 RECORDER	R-9891-Y091-Y08.500	0.00
J000-J06 E-1310-J000-J06.000 REAL ESTATE ASSES.	R-9891-Y091-Y08.500	842.94
S277-S02 E-1520-S077-S04.006 CORRECTIONS ACT GRANT	R-9891-Y091-Y08.500	217.12
W080-P07 E-1511-W080-P07.006 PROS. VICTIM	R-9891-Y091-Y08.500	298.86
S088-S03 E-1551-S088-S03.006 WESTERN SPEC PROJECTS	R-9891-Y091-Y08.500	217.12
S086-S03 E-1561-S086-S03.006 NORTHERN SPEC PROJECTS	R-9891-Y091-Y08.500	0.00
S087-S03 E-1571-S087-S03.006 EASTERN SPECIAL PROJECTS	R-9891-Y091-Y08.500	217.12
B000-B01 E-1611-B000-B01.002 AUDITORS CLERK HIRE & SUPP	R-9891-Y091-Y08.500	0.00
B100-B10 E-1600-B000-B13-006 DOG & KENNEL	R-9891-Y091-Y08.500	298.86
S074-S05 E-1573-S074-S05.006 MEDIATION GRANT	R-9891-Y091-Y08.500	0.00
L005-L15 E-1815-L005-L15.006 WATERSHED COORD.	R-9891-Y091-Y08.500	81.74
L001-L13 E-1810-L001-L14.000 SOIL CONSERVATION	R-9891-Y091-Y08.500	108.56
S049-S63 E-2310-S049-S63.000 MENTAL HEALTH	R-9891-Y091-Y08.500	81.74
S066-S79 E-2410-S066-S80.000 MENTAL RETARDATION	R-9891-Y091-Y08.500	8,933.86

H300-H13 E-2510-H000-H16.006 HUMAN SERVICES	R-9891-Y091-Y08.500	20,521.93
H310-H08 E-2760-H010-H12.006 CHILD SUPPORT	R-9891-Y091-Y08.500	1,862.26
F082-F01 E-2230-F082-F01.002 PREP	R-9891-Y091-Y08.500	30.00
F078-F02 E-2216-F078-F02.002 TOBACCO	R-9891-Y091-Y08.500	6.00
F080-F01 E-2228-F080-F01.002 HEALTH HOMES	R-9891-Y091-Y08.500	30.00
F076-F01 E-2214-F076-F01.002 PUBLIC HEALTH EM. PREP	R-9891-Y091-Y08.500	135.00
T077-T01 E-2223-T077-T01.002 IAP	R-9891-Y091-Y08.500	38.00
F077-F01 E-2215-F077-F01.002 REPROD. HEALTH & WELL	R-9891-Y091-Y08.500	248.00
E001-E15 E-2210-E001-E15.006 COUNTY HEALTH	R-9891-Y091-Y08.500	1,840.98
K200-K10 E-2811-K200-K10.006 MVGT K-1	R-9891-Y091-Y08.500	217.12
K200-K10 E-2811-K200-K10.006 MVGT K-2	R-9891-Y091-Y08.500	462.34
K200-K24 E-2812-K000-K20.006 MVGT K-11	R-9891-Y091-Y08.500	298.86
K200-K37 E-2813-K000-K39.006 MVGT K-25	R-9891-Y091-Y08.500	217.12
E-3701-P003-P31.000 WWS #2 WATER/SEWER	R-9891-Y091-Y08.500	710.04
E-3702-P005-P31.000 WWS #3 WATER/SEWER	R-9891-Y091-Y08.500	2,303.68
E-3704-P051-P15.000 SSD #1 WATER/SEWER	R-9891-Y091-Y08.500	496.29
E-3705-P053-P15.000 SSD #2 WATER/SEWER	R-9891-Y091-Y08.500	600.71
E-3706-P055-P15.000 SSD #3A WATER/SEWER	R-9891-Y091-Y08.500	82.16
E-3707-P056-P15.000 SSD #3B WATER/SEWER	R-9891-Y091-Y08.500	30.75
M067-M05 E-0400-M067-M05.008 ALTERNATIVE SCHOOL	R-9891-Y091-Y08.500	217.12
M060-M75 E-0400-M060-M75.008 CARE & CUSTODY Sub Abu	R-9891-Y091-Y08.500	434.24
M060-M29 E-0400-M060-M29.008 CARE & CUSTODY CCAP	R-9891-Y091-Y08.500	298.86
T075-T52 E-4110-T075-T52.008 WIC	R-9891-Y091-Y08.500	651.36
S070-S06 E-5005-S070-S06.006 SEN. SERV PROGRAM	R-9891-Y091-Y08.500	4,104.68
S079-S07 E-6010-S079-S07.006 CLERK CRTS. TITLE	R-9891-Y091-Y08.500	896.58
S230-S66 E-8010-S030-S68.006 OAKVIEW JUVENILE	R-9891-Y091-Y08.500	2,158.43
W081-P07 E-1510-W081.P07.006 PROSECUTOR DRETAC	R-9891-Y091-Y08.500	0.00
W082-T07 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		84,409.94

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 GENERAL 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 November 2, 2011.

GENERAL FUND

E-0121-A006-B03.010 (Closed PO)	\$18.45
E-0121-A006-B06.011 (Closed PO)	2.31
E-0170-A006-G08.000 (Closed PO)	233.00
E-0011-A001-B07.000 (Closed PO)	105.97
E-0011-A001-B05.012 (Closed PO)	22,210.62
E-0011-A001-B04.012 (Closed PO)	1,056.50
Total	23,626.85

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 GENERAL FUND/RECORDER

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 November 2, 2011.

BELMONT COUNTY GENERAL FUND

E-0121-A006-B02.002 Recorder/Salaries/Employees \$15,900.00
(Reimb from Permian Land Co. for extended hours)

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 GENERAL FUND/SHERIFF'S**

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 November 2, 2011.

BELMONT COUNTY GENERAL FUND

E-0131-A006-A04.002 Sheriff/Salaries/Road Deputies \$1,600.00
(Reimb. From Permian Land Co. for extended hours)

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 REAL ESTATE ASSESSMENT FUND J-00**

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 November 2, 2011.

E-1320-J000-J03.011 (Closed PO) \$1,560.00

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 BCDJFS SENIOR PROGRAM FUND \$70**

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 November 2, 2011.

E-5005-S070-S12.000 Capital Outlay \$200,000.00

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Coffland, seconded by Mrs. Favede to execute payment of Then and Now Certification dated September 28, 2011, 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. Coffland Yes
Mrs. Favede Yes
Mr. Probst 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:
AUDITOR – Don Harr and Doug DeVault to travel to Reynoldsburg, OH on November 9, 2011 to attend ODA/Weights & Measures continued weight testing. A county car will be used. Estimated expenses: \$100.00
DJFS – Various employees and Seniors to various meetings and outings in October and November, 2011. Estimated expenses: 84.00
SANITARY SEWER DISTRICT – Pam Nolen to travel to Pittsburgh, PA on November 17, 2011, to attend a GG/Mistake Free Grammar & Proofreading Class.

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Coffland, seconded by Mrs. Favede to approve the minutes of the Belmont County Board of Commissioners regular meetings of September 21 and September 28, 2011.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF RESCHEDULING THE BOARD'S
REGULAR MEETING**

Motion made by Mr. Coffland, seconded by Mrs. Favede to move the Board's regular meeting from Wednesday, November 23 to Tuesday, November 22, 2011 commencing at 10:00 a.m. due to the Thanksgiving holiday and to notify all departments and the media of the same.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF RESOLUTION AUTHORIZING THE ISSUANCE
OF \$100,000 OF NOTES TO PAY PART OF THE COST OF ACQUIRING
EQUIPMENT FOR USE BY THE COUNTY'S DEPARTMENT OF JOB & FAMILY SERVICES**

ENTERED IN COMMISSIONERS' JOURNAL

NO. 92, PAGE NO. _____

The Board of County Commissioners of the County of Belmont, Ohio, met in regular session at 10:00 o'clock a.m., on

November 2, 2011, at the commissioners meeting room, located at the Courthouse, St. Clairsville, Ohio, with the following members present:

Matt Coffland

Ginny Favede

Mr. Coffland _____ moved the adoption of the following resolution:

COUNTY OF BELMONT, OHIO

RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE ISSUANCE OF \$100,000 OF NOTES TO PAY PART OF THE COST OF ACQUIRING EQUIPMENT FOR USE BY THE COUNTY'S DEPARTMENT OF JOB & FAMILY SERVICES.

WHEREAS, this Board of County Commissioners has heretofore determined the necessity of acquiring equipment for use by the County's Department of Job & Family Services (the "Project"); and

WHEREAS, the County Auditor has heretofore estimated that the life of the improvements and assets to be acquired with the proceeds of the notes and bonds hereinafter referred to is at least five (5) years, and certified that the maximum maturity of the bonds issued therefor is five (5) years, and of notes to be issued in anticipation thereof is ten (10) years; and

WHEREAS, notes heretofore issued in the amount of \$125,000 to finance part of the cost of the Project are about to mature and should be renewed in the amount of \$100,000; and

WHEREAS, this Board of County Commissioners anticipates that debt service on such bonds will be paid from the revenues to be received by this County's Department of Job & Family Services and particularly, reimbursements to be received from the State of Ohio, and on such notes from such revenues and proceeds of such bonds or renewal notes (collectively, the "Revenues");

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Belmont, Ohio:

SECTION 1. That it is necessary to issue bonds of this County in the principal amount of \$100,000 for the purpose of paying part of the cost of the Project, including "financing costs" as defined in Section 133.01 of the Ohio Revised Code.

SECTION 2. That such bonds shall be issued in said principal amount for the purpose aforesaid under authority of the general laws of the State of Ohio, particularly Chapter 133 of the Ohio Revised Code. Said bonds shall be dated approximately November 1, 2012, shall bear interest at the rate of approximately seven per cent (7%) per annum, payable semiannually, and shall mature in substantially equal annual installments over a period not exceeding five (5) years.

SECTION 3. That it is hereby determined that notes (hereinafter called the "Notes") in the principal amount of \$100,000 shall be issued in anticipation of the issuance of said bonds. The Notes shall (i) be dated the date of their issuance, (ii) mature not more than one (1) year from such date of issuance; (iii) bear interest at a rate per annum not exceeding seven percent (7%) per annum, which interest shall be payable at maturity, (iv) be issued in such numbers and denominations as may be requested by the purchaser, and (v) be payable as to both principal and interest in federal funds of the United States of America at the office of the County Auditor or a bank or trust company designated to serve as the paying agent, registrar and transfer agent (the "Paying Agent and Registrar") for the Notes, all as determined by the County Auditor without further action of this Board of County Commissioners in a certificate of award (the "Certificate of Award"), which determinations shall be conclusive.

The Notes shall not be subject to call for redemption at any time prior to maturity.

The Notes shall be issued in fully-registered form, without coupons, and shall be payable without deduction for exchange, collection or service charges to the person whose name appears on the Note registration records to be maintained by the Paying Agent and Registrar as the registered holder thereof.

The Notes shall be transferable by the registered holder thereof in person or by his attorney duly authorized in writing at the office of the Paying Agent and Registrar upon presentation and surrender thereof to the Paying Agent and Registrar. No transfer of any Note shall be effective until entered upon the registration records maintained by the Paying Agent and Registrar. Upon such transfer, a new Note or Notes of authorized denominations of the same maturity and for the same aggregate principal amount shall be issued to the transferee in exchange therefor.

This County and the Paying Agent and Registrar may deem and treat the registered holders of the Notes as the absolute owners thereof for all purposes, and neither this County nor the Paying Agent and Registrar shall be affected by any notice to the contrary.

The Notes shall be designated "Equipment Bond Anticipation Notes, Fourth (2011) Renewal".

SECTION 4. That the Notes shall bear the signatures of at least two members of this Board of County Commissioners and the County Auditor, provided that all of such signatures may be facsimiles. The Notes shall express on their faces the purpose for which they are issued and that they are issued pursuant to this resolution. The Notes shall bear the manual authenticating signature of an authorized representative of the Paying Agent and Registrar.

SECTION 5. That the Notes shall be sold to Fifth Third Securities, Inc. or one or more of its designees (the "Purchaser") at not less than 100% of the principal amount thereof, plus accrued interest to the date of delivery, as determined by the County Auditor in the Certificate of Award without further action of this Board pursuant to the Purchaser's offer to purchase which such officer is hereby authorized to accept. The Clerk of this Board, at least two members of this Board or the County Auditor, or any of them, are hereby separately authorized, alone or with others, to execute and deliver a purchase agreement for the Notes (the "Purchase Agreement") in such form as may be approved by the officer executing the same, such officer's execution thereof on behalf of the County to be conclusive evidence of such authorization and approval, and to make the necessary arrangements with the Purchaser to establish the date, location, procedure and conditions for the delivery of the Notes to the Purchaser, to give all appropriate notices and certificates and to take all steps necessary to effect the due execution and delivery of the Notes pursuant to the provisions of the Purchase Agreement. The proceeds from such sale, except any premium or accrued interest thereon, shall be used for the purpose aforesaid and for no other purpose, and for which purpose said proceeds are hereby appropriated. Any premium and accrued interest shall be transferred to the bond retirement fund to be applied to the payment of principal and interest of the Notes in the manner provided by law.

SECTION 6. That the Notes shall be the full general obligations of this County, and the full faith, credit and revenue of this County are hereby pledged for the prompt payment of the same. The principal amount received from the sale of the bonds anticipated by the Notes and any excess fund resulting from the issuance of the Notes shall, to the extent necessary, be used only for the retirement of the Notes at maturity, together with interest thereon and is hereby pledged for such purpose.

SECTION 7. That during the year or years while the Notes run there shall be levied upon all of the taxable property in this County in addition to all other taxes, a direct tax annually not less than that which would have been levied if bonds had been issued without the prior issue of the Notes; provided, however, that in each year to the extent the Revenues and other moneys are available for the payment of the Notes and bonds and are appropriated for such purpose, the amount of such tax shall be reduced by the amount of such Revenues and other moneys so available and appropriated.

SECTION 8. That said tax shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers in the same manner and at the same time that taxes for general purposes for each of said years are certified, extended and collected. Said tax shall be placed before and in preference to all other items and for the full amount thereof. The funds derived from said tax levy hereby required, or from the other described sources, shall be placed in a separate and distinct fund, which together with all interest collected on the same, shall be pledged irrevocably for the payment of the principal and interest of the Notes or the bonds in anticipation of which they are issued when and as the same fall due.

SECTION 9. That this Board of County Commissioners hereby covenants that it will restrict the use of the proceeds of the Notes hereby authorized in such manner and to such extent, if any, as may be necessary, after taking into account reasonable expectations at the time the debt is incurred, so that they will not constitute "arbitrage bonds" under Sections 103(b)(2) and 148 of the Internal Revenue Code of 1986, as amended (the "Code") and the regulations prescribed thereunder and will, to the extent possible, comply with all other applicable provisions of the Code and the regulations thereunder in order to retain the Federal income tax exemption for interest on the Notes, including any expenditure requirements, investment limitations, rebate requirements or use restrictions. The County Auditor or any other officer having responsibility with respect to the issuance of the Notes is authorized and directed to give an appropriate certificate on behalf of the County on the date of delivery of the Notes for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to the use of the proceeds thereof and the provisions of the Code and the regulations thereunder.

SECTION 10. That the Notes are hereby designated as "qualified taxexempt obligations" to the extent permitted by Section 265(b)(3) of the Code and not deemed already so designated. This board finds and determines that the reasonable anticipated amount of qualified taxexempt obligations (other than private activity bonds) which will be issued by the County during this calendar year does not and the board hereby covenants that, during such year, the amount of taxexempt obligations issued by the County and designated as "qualified taxexempt obligations" for such purpose will not exceed \$30,000,000. The County Auditor and other appropriate officers, and any of them, are authorized to take such actions and give such certifications on behalf of the County with respect to the reasonably anticipated amount of taxexempt obligations to be issued by the County during this calendar year and with respect to such other matters as appropriate under Section 265(b)(3).

SECTION 11. That for purposes of this resolution, the following terms shall have the following meanings:

"Book entry form" or "book entry system" means a form or system under which (i) the beneficial right to payment of principal of and interest on the Notes may be transferred only through a book entry, and (ii) physical Note certificates in fully registered form are issued only to the Depository or its nominee as registered owner, with the Notes "immobilized" to the custody of the Depository, and the book entry maintained by others than this County is the record that identifies the owners of beneficial interests in those Notes and that principal and interest.

"Depository" means any securities depository that is a clearing agency under federal law operating and maintaining, together with its Participants or otherwise, a book entry system to record ownership of beneficial interests in Notes or principal and interest, and to effect transfers of Notes, in book entry form, and includes and means initially The Depository Trust Company (a limited purpose trust company), New York, New York.

"Participant" means any participant contracting with a Depository under a book entry system and includes security brokers and dealers, banks and trust companies, and clearing corporations.

If so determined by the County Auditor in the Certificate of Award, all or any portion of the Notes may be initially issued to a Depository for use in a book entry system, and the provisions of this Section shall apply to such Notes, notwithstanding any other provision of this resolution. If and as long as a book entry system is utilized with respect to any of such Notes: (i) there shall be a single Note of each maturity; (ii) those Notes shall be registered in the name of the Depository or its nominee, as registered owner, and immobilized in the custody of the Depository; (iii) the beneficial owners of Notes in book entry form shall have no right to receive Notes in the form of physical securities or certificates; (iv) ownership of beneficial interests in any Notes in book entry form shall be shown by book entry on the system maintained and operated by the Depository and its Participants, and transfers of the ownership of beneficial interests shall be made only by book entry by the Depository and its Participants; and (v) the Notes as such shall not be transferable or exchangeable, except for transfer to another Depository or to another nominee of a Depository, without further action by this County. Debt service charges on Notes in book entry form registered in the name of a Depository or its nominee shall be payable in the manner provided in this County's agreement with the Depository to the Depository or its authorized representative (i) in the case of interest, on each interest payment date, and (ii) in all other cases, upon presentation and surrender of Notes as provided in this resolution.

The Paying Agent and Registrar may, with the approval of this County, enter into an agreement with the beneficial owner or registered owner of any Note in the custody of a Depository providing for making all payments to that owner of principal and interest on that Note or any portion thereof (other than any payment of the entire unpaid principal amount thereof) at a place and in a manner (including wire transfer of federal funds) other than as provided in this resolution, without prior presentation or surrender of the Note, upon any conditions which shall be satisfactory to the Paying Agent and Registrar. That payment in any event shall be made to the person who is the registered owner of that Note on the date that principal is due, or, with respect to the payment of interest, as of the applicable date agreed upon as the case may be. The Paying Agent and Registrar shall furnish a copy of each of those agreements, certified to be correct by the Paying Agent and Registrar, to any other paying agents for the Notes. Any payment of principal or interest pursuant to such an agreement shall constitute payment thereof pursuant to, and for all purposes of, this resolution.

The County Auditor is authorized and directed without further action of this Board of County Commissioners to execute, acknowledge and deliver, in the name of and on behalf of this County, a blanket letter agreement between this County and The Depository Trust Company, as Depository, to be delivered in connection with the issuance of the Notes to the Depository for use in a book entry system, and to take all other actions they deem appropriate in issuing the Notes under a book entry system.

If any Depository determines not to continue to act as Depository for the Notes for use in a book entry system, this County and the Paying Agent and Registrar may attempt to establish a securities depository/book entry relationship with another qualified Depository under this resolution. If this County and the Paying Agent and Registrar do not or are unable to do so, this County and the Paying Agent and Registrar, after the Paying Agent and Registrar has made provision for notification of the beneficial owners by the then Depository, shall permit withdrawal of the Notes from the Depository and authenticate and deliver Note certificates in fully registered form to the assigns of the Depository or its nominee, all at the cost and expense (including costs of printing definitive Notes), if the event is not the result of action or inaction by this County or the Paying Agent and Registrar, of those persons requesting such issuance.

SECTION 12. That the law firm of Peck, Shaffer & Williams LLP be and is hereby retained as bond counsel to the County to prepare the necessary authorization and related closing documents for the issuance, sale and delivery of the Notes and, if appropriate, rendering its approving legal opinion in connection therewith in accordance with the written agreement presently on file with the County which at least two members of this Board of County Commissioners and the County Auditor are each hereby separately authorized to execute and deliver on behalf of the County, with such changes thereto not substantially adverse to the County as may be approved by such officers. The approval of such changes by such officers, and that the same are not substantially adverse to the County, shall be conclusively evidenced by the execution of such agreement by such officers. Such law firm shall be compensated by the County for the above services in accordance with such written agreement.

SECTION 13. That at least two members of this Board and the County Auditor are separately hereby authorized, alone or with others, to execute and deliver an agreement with the Paying Agent and Registrar for its services as paying agent, registrar and transfer agent for the Notes in such form as such officer may approve, the execution thereof by such officer to be conclusive evidence of such authorization and approval.

SECTION 14. That the Clerk of this Board of County Commissioners is hereby directed to forward a certified copy of this resolution to the County Auditor.

SECTION 15. That it is found and determined that all formal actions of this Board of County Commissioners concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Revised Code of Ohio.

SECTION 16. That this resolution shall take effect immediately upon its adoption.

Mrs. Favede seconded the resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

AYES: Mr. Coffland Mrs. Favede

NAYS:

ADOPTED, this 2nd day of November, 2011.

Jayne Long /s/

Clerk

Board of County Commissioners
County of Belmont, Ohio

**IN THE MATTER OF AUTHORIZING THE BELMONT COUNTY
AUDITOR TO PETITION THE COURT OF COMMON PLEAS
REGARDING IDLE FUNDS/HEALTH DEPARTMENT**

Motion made by Commissioner Coffland, seconded by Commissioner Favede to adopt the following resolution concerning idle funds:
RESOLUTION

WHEREAS, The Belmont County Health Department has the following funds with unexpended funds that are no longer necessary in the operation of the agencies due to the termination of the activity, service, or other undertaking for which the funds existed, and all obligations incurred have been paid:

F-71 Fund 71 Marina	\$1,201.52
T-48 Elder Health Program	3,819.52
T-49 Cardiovascular Risk	22.84
T-50 Prevention Health	3,053.32
T-78 Raccoon Rabies	15.52
Total	\$8,112.72

WHEREAS, Pursuant to Ohio Revised Code Section 5705.14 the Belmont County Commissioners have determined to designate the aforementioned funds as idle funds upon approval of the Court of Common Pleas; and

WHEREAS, The fund balances in the total amount of \$8,112.72, will be transferred to the General Fund; and

NOW BE IT RESOLVED, The Board of County Commissioners hereby authorize the Belmont County Auditor to petition the Court for the closing of aforementioned funds and transfer of remaining unexpended funds.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING AND AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE THE CORSA 2012-2013 RENEWAL APPLICATION

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve and authorize the President of the Board to execute the County Risk Sharing Authority (CORSA) 2012-2013 renewal application.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADOPTING RESOLUTION HONORING BOB FIRST, BUCKEYE HILLS RC&D COORDINATOR, ON HIS RETIREMENT

Motion made by Mrs. Favede, seconded by Mr. Coffland to adopt the Resolution honoring Bob First, Buckeye Hills RC&D Coordinator, on his retirement.

RESOLUTION IN HONOR OF BOB FIRST ON HIS RETIREMENT

WHEREAS, Bob First retired from the US Department of Agriculture Natural Resources Conservation Service (NRCS) on October 1, 2011 after more than 35 years of service; and

WHEREAS, during his tenure, Bob was beneficial in assisting Belmont County in obtaining grant funding for several Resource, Conservation & Development projects including Fox Shannon Park 2006, Rural Fire Protection 2002, Barnesville Bikeway Drainage Project 1997, Urban Forestry Project 1989, and Cat Run Road 56 Critical Area Treatment 1987; and

WHEREAS, these projects improved the social, economic and natural resources of Belmont County; and

WHEREAS, Bob's knowledge and guidance were invaluable to Belmont County in developing these projects for the betterment of our community; and

NOW, THEREFORE, BE IT RESOLVED, the Belmont County Board of Commissioners, on behalf of all county residents, does hereby express our deepest appreciation to Bob First for his many years of dedicated service and wish him a long, happy and healthy retirement.

Adopted this 2nd day of November, 2011

BELMONT COUNTY COMMISSIONERS

<u>Matt Coffland /s/</u>	<u>Charles R. Probst, Jr. /s/</u>	<u>Ginny Favede /s/</u>
Matt Coffland, President	Charles R. Probst, Jr.	Ginny Favede

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADOPTING A RESOLUTION APPROVING THE DONATION OF THREE (3) OBSOLETE SCHOOL BUSES FROM BELMONT COUNTY BOARD OF DD TO BELMONT COUNTY JOINT VOCATIONAL SCHOOL PER ORC 307.12(B)

Motion made by Mr. Coffland, seconded by Mr. Probst to adopt the following:

RESOLUTION

WHEREAS, the Belmont County Board of Developmental Disabilities have three (3) school buses that are obsolete and are no longer needed by that department; and,

WHEREAS, the Belmont County Board of Developmental Disabilities requests permission to donate said vehicles to the Belmont County Joint Vocational School for educational training; and,

WHEREAS, Ohio Revised Code Section 307.12(B) permits the Belmont County Commissioners do donate the buses to a school district; and

NOW THEREFORE BE IT RESOLVED, that the Belmont County Commissioners do hereby approve the donation of three (3) obsolete vehicles to the Belmont County Joint Vocational School for educational training as follows:

- 1992 International School Bus, Serial No. 1HVBBNUN1NH404188
- 1992 International School Bus, Serial No. 1HVBBNUN3NH404189
- 1993 International School Bus, Serial No. 1HVBBPPN9PH470885

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADVERTISING FOR BIDS FOR ASBESTOS ABATEMENT

AT THE SOUTH SCHOOL BUILDING FOR THE BCDJFS SENIOR SERVICES PROGRAM

Motion made by Mr. Coffland, seconded by Mr. Probst to advertise for bids for asbestos abatement at the South School building in Martins Ferry for the Belmont County Department of Job & Family Services/Senior Services Program.

INVITATION FOR BIDS

In compliance with pertinent sections of the Ohio Revised Code, sealed bids will be received for **Asbestos Abatement for South School in Martins Ferry, Ohio** until **10:30 AM Eastern Standard Time on November 30, 2011** at the Belmont County Commissioner's Office, 101 West Main Street, St. Clairsville, Ohio. At that time, all bids will be publicly opened and read aloud.

Copies of bidding documents may be obtained upon request at the Belmont County Commissioner's Office, 101 West Main Street, St. Clairsville, Ohio between the hours of 9:00 AM and 4:00 PM, Monday through Friday.

Each bid must be accompanied by a bid Guaranty meeting the requirements of section 153.54 of the Ohio Revised Code as follows:

* A bond in accordance with section 153.54 (B) O.R.C. -OR-

* A certified check, cashier's check or letter of credit in accordance with Section 153.54 © O.R.C. in an amount equal to 10% of the bid.

A mandatory pre-bid conference will be held at **9:00 AM Eastern Standard Time on November 22, 2011 at the South School, Broadway & School Streets, Martins Ferry, Ohio**. The scope and details of the proposed work will be covered at this time. **Attendance by prospective bidders is mandatory.**

The Belmont County Commissioners reserve the right to reject any or all bids, to waive any informalities in the bids received, and to accept any bid or combination of bids which is deemed most favorable to the County at the time and under the conditions stipulated.

The Commissioners further declare that they will award the contract for this project to the lowest and best bid, which may not be the lowest bid. The Specifications contain a Bidder's Profile designed to gather certain information that may be considered in this regard. No single factor will control the Board's decision to award, and the Board reserves the right to exercise full discretion.

All questions pertaining to securing Contract Documents, bidder's list, technical sections, legal documents and bid submission shall be directed to Bob Roth, Maintenance Supervisor, Belmont Co. Dept. of Job & Family Services, Telephone 740-296-0080

By order of the Board of Commissioners
of Belmont County, Ohio

Jayne Long /s/

Jayne Long, Clerk

Times Leader Advertisement Dates: 2 Tuesdays, November 8 and November 15, 2011

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPOINTING COMMISSIONER CHARLES R. PROBST, JR. TO THE BUCKEYE HILLS RC&D EXECUTIVE COUNCIL

Motion made by Mr. Coffland, seconded by Mrs. Favede to appoint Commissioner Charles R. Probst, Jr. to the Buckeye Hills Resource Conservation and Development (RC&D) Executive Council for a three year term commencing January 1, 2012 through December 31, 2014.

Upon roll call the vote was as follows:

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

IN THE MATTER OF REAPPOINTING JEFF BRITTON TO THE BOARD OF TRUSTEES OF THE BELMONT COUNTY REGIONAL AIRPORT AUTHORITY

Motion made by Mr. Coffland, seconded by Mr. Probst, to reappoint Mr. Jeff Britton of Bethesda, to the Board of Trustees of the Belmont County Regional Airport Authority for a five-year term effective January 1, 2012.

Upon roll call the vote was as follows:

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

OPEN PUBLIC FORUM - Richard Hord asked if the Economic Development Strategic Plan was available for the average citizen to review. Mr. Probst advised it would be put on line. Mr. Hord asked if the Planning Commission will stay intact and what will their function be from this point on. Mrs. Favede stated it is a formal board, so it will stay intact and will continue to meet on a monthly basis as plans are forever changing. She noted at the start of the plan they were talking bio-mass and after its completion it was oil and gas. She said it is an advisory board; it is a resource board. She concluded that anytime you have a group of individuals meeting for the betterment of the county, it is always a good thing.

Mr. Hord asked if the South School building will have tenants other than senior services. Mr. Coffland replied that right now the only ones in the building are senior services. Mr. Hord questioned the hiring process for the senior program workers and was directed to Lori O'Grady, HR Manager for BCDJFS and the Connections Office in Martins Ferry. Mr. Coffland stated people can put an application in to BCDJFS.

IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 10:30 A.M.

Motion made by Mr. Coffland, seconded by Mrs. Favede to enter executive session with Lori O'Grady, HR Manager and Brenna Rocchio, pursuant to ORC 121.22(G)(1) to consider the employment and dismissal of a public employee.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADJOURNING EXECUTIVE SESSION AT 10:45 A.M.

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

Upon roll call the vote was as follows:

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

AS A RESULT OF EXECUTIVE SESSION, THE FOLLOWING ACTIONS WERE TAKEN:

THE MATTER OF AUTHORIZING THE TERMINATION OF A BELMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES/ SENIOR SERVICES EMPLOYEE

Motion made by Commissioner Probst, seconded by Commissioner Coffland to authorize the following:
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 authorize 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 terminate employment of a Belmont County Department of Job and Family Services/Senior Services employee.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF AUTHORIZING THE HIRING OF
A PROGRAM SUPERVISOR FOR THE BELMONT COUNTY DEPARTMENT
OF JOB AND FAMILY SERVICES/SENIOR SERVICES PROGRAM**

Motion made by Commissioner Probst, seconded by Commissioner 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;
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 (BCDJFS) the authority to hire a Program Supervisor for the BCDJFS Senior Services Program. This employee will be compensated in accordance with the appropriate pay schedule for the position.

Upon roll call the vote was as follows:

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

DISCUSSION HELD RE: NEFFS MITIGATION – Mr. Coffland stated Friday the board received some good news. A.C. Wiethe of Belomar, Pultney Township Trustees Rich Vannelle and Frank Shaffer were present for the announcement. Mr. Coffland said a notice was received that our pre-application for mitigation of the Neffs Mitigation Project was accepted and to go ahead and develop the full application. We will be available to buyout 19 residences at a cost not to exceed \$500,000.00. \$375,000.00 will be federal which is 75%, 12.5% will be state, and 12.5% will be the local match. Mr. Coffland stated, “ We took this pre-application to the Ohio EPA in Columbus three days after the event and hand delivered it.”

Mr. Wiethe said the next step is doing the full application to the Ohio Emergency Management Agency. We are approved for 19 houses. Not sure if all will be interested. We need to meet with individual property owners to see which ones received substantial damage. Anyone who did not receive substantial damage will have to go through a Benefit Cost Evaluation by the Ohio EMA office. Once the application is put together and submitted, everything has to be in by February 9. They will take applications to that point and then start with the reviews by a committee the state has in place. They will look at real dollars available from FEMA and the state and how many applications. Final recommendations go to FEMA in Chicago and they are allowed to take up to 24 months to approve those applications. That doesn’t mean it will take that long, but it is a long process. It is important to note this is a voluntary transaction and it is up to the homeowners if they want to participate and if they meet the criteria. There will be notices sent out of public hearings. Mr. Wiethe said he has already started contacting residents by going door to door.

Mr. Probst said this is good news. He noted this is a long process and asked for patience. He also advised of Dept. of Labor grant helping creek crews to clean up. “We are doing all we can to get things cleaned up in Neffs and to alleviate flooding.” Mrs. Favede said this is tremendous news for the residents of Neffs. She also said it is a tremendous example of the advocacy on behalf of this board for the residents of Belmont County and referred to Matt Coffland personally taking the application to Columbus three days after the event. Mr. Coffland said he had a gut feeling we were not going to be declared a disaster and he felt this was the only way we could help the residents of Neffs to try and find some monies for them. He credited a lot of people within the courthouse who worked on this including our staff, the Auditor’s Office and the Engineer’s Office. Pultney Township Trustee Rich Vannelle, on behalf of trustees Frank Shaffer and Jim Tekely, commended the Commissioners for their persistence along with Mr. Wiethe for all of their help. Frank Shaffer echoed the same and expressed his thanks also.

**IN THE MATTER OF THE VACATION OF
RIGHTS-OF-WAY IN REED’S PROPOSED
ADDITION TO BAILEY’S MILLS, WARREN
TOWNSHIP, SEC. 31, T-8, R-6/RD IMP 1114**

Office of County Commissioners
Belmont County, Ohio

RESOLUTION – ORDER TO CLOSE ROAD
Sec. 5563.01 R.C.

The Board of County Commissioners of Belmont County, Ohio, met in Regular session on the 2nd day of November, 20 11, at the office of the Commissioners with the following members present:

Mrs. Favede
Mr. Probst
Mr. Coffland

Mr. Probst moved the adoption of the following Resolution:

WHEREAS, At least ten days have elapsed since the final order of the board in the matter of this improvement, and
WHEREAS, No person, firm or corporation interested, has effected an appeal from our orders in the matter of the above named improvement, therefore, be it

RESOLVED, That it is hereby ordered that the proceedings be recorded as provided by law, and that said road be vacated, as ordered heretofore, made on journal of the date of October 19, 2011, and a copy of this resolution be forwarded to the Warren Township Trustees.

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

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

Adopted the 2nd day of November, 2011.

Jayne Long /s/

November 2, 2011

Clerk, Board of County Commissioners
Belmont County, Ohio

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 12:03 P.M.**

Motion made by Mr. Coffland, seconded by Mr. Probst to adjourn the meeting at 12:03 p.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 9th day of November, 2011.

_____ COUNTY COMMISSIONERS

November 2, 2011

We, Matt Coffland 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