

St. Clairsville, Ohio

October 26, 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 Mr. Probst, 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.	Tax map conversion/GIS Projects/General Fund	1,977.64
A & K – CDW-G, Inc.	Computer/General Fund & MVGT Fund	2,155.63
C-Pure Water Finance	Water/Mediation Fund/Probate Court	79.95
K-Staples Credit Plan	Supplies/Engineer MVGT Fund	648.03
O-Ohio Dept. of Development	November loan payment/Fox Commerce Park	3,279.51
P-American Electric Power	Services/WW System #3 Revenue Fund	3,531.96
P-American Electric Power	Services/WW System #3 Revenue Fund	19,078.78
P-American Electric Power	Services/SS District #2 Revenue Fund	1,570.59
P-Fred Pryor Seminars/Career572	Tuition/BCSSD Funds	149.00
P-Green Valley Co-Op, Inc.	Supplies/BCSSD Funds	6,621.67
P-Martin Ray	Refund of overpayment/WW System #3 Revenue Fund	56.70
P-South Central Power Co.	Services/BCSSD Funds	10,298.19
P-South Central Power Co.	Services/SS District #2 Revenue Fund	350.00
P-South Central Power Co.	Services/SS District #3A Rev. (Pen Wood)	1,137.00
P-Treasurer State of Ohio	ODOT PID #78794 Bel Tourism./Old Sheriff's Residence/ODOT Grant	50,000.00
P-Univar USA, Inc.	Materials/WW System #3 Revenue Fund	2,468.00
P-Univar USA, Inc.	Supplies/WW System #3 Revenue Fund	3,040.00
S-Beth A. Andes, MS, PCC	Contracted counselor/District Detention Home Fund	1,225.00
S-Cardmember Service	Expenses/Oakview Juvenile Residential Center	979.94
S-TSG	Public access 1/2/Eastern Div. Court Computer Fund	8,249.00
S-Walmart Community/GECRB	Supplies/Oakview Juvenile Residential Center	524.74
W-City Advertisers	Supplies/Prosecutor's Victim Program Fund	250.00
W-Wheeling Office Supply	Supplies/Prosecutor's Victim Program Fund	123.24
Y-Health Plan PPO	November premium/Employer's Share Holding Account	327,567.68

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

Motion made by Mr. Coffland, seconded by Mr. Probst to approve the Recapitulation of Vouchers dated for October 26, 2011 as follow:

FUND	AMOUNT
A-GENERAL	\$39,851.47; \$1,618.42; \$911.77
A-GENERAL/AUDITOR	\$4,480.69
A-GENERAL/JUVENILE COURT	\$990.58
A-GENERAL/SHERIFF	\$4,124.52
A-GENERAL/THOBURN BLDG.	\$28,510.50
A-GENERAL/911	\$2,779.35
E-911	\$1,027.73
H-Job & Family, Flood Grant	\$4,619.07
H-Job & Family, Public Assistance	\$24,351.74
H-Job & Family, WIA	\$1,452.43; \$22,954.36; \$97,686.70
J-Real Estate Assessment	\$1,375.00
K-Engineer MVGT	\$43,484.11; \$1,154.43
P-Sanitary Sewer District	\$62,862.06; \$9,095.01; \$748.90; \$2,319.44; \$4,459.00
S-Belmont Co. Seniors Program	\$2,338.75; \$10,366.87
S-District Detention Home	\$5,510.22
S-Job & Family, Children Services	\$16,523.11; \$257,549.41
S-Juvenile Court Computer Fund	\$59.00
S-Oakview Juvenile Residential Center	\$2,695.18
S-Sheriff Commissary	\$1,425.08
T-Sanitary Sewer District	\$205.41
W-Law Library Fund	\$1,327.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER WITHIN FUND FOR
THE GENERAL FUND/PUBLIC DEFENDER

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

FROM	TO	AMOUNT
PUBLIC DEFENDER	PUBLIC DEFENDER	
E-0170-A006-G04.012 Equipment	E-0170-A006-G02.002 Salaries	\$ 500.00

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 Mrs. Favede, seconded by Mr. Coffland to approve the following transfer within fund for the BCDJFS Workforce Development Fund.

FROM	TO	AMOUNT
E-2600-H005-H04.000 Dislocated Worker	E-2600-H005-H02.000 Out of School Youth	\$20,000.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER WITHIN FUND FOR THE BCDJFS CSEA ADMN FUND

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the following transfer within fund for the BCDJFS CSEA Admn Fund.

FROM	TO	AMOUNT
E-2760-H010-H01.002 Salaries	E-2760-H010-H15.000 Other Expenses	\$ 60,000.00
E-2760-H010-H07.003 PERS	E-2760-H010-H15.000 Other Expenses	9,216.19

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Coffland, seconded by Mrs. Favede 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-P21.000 MATERIALS	3,000.00
E-3702-P005-P17.002 SALARIES	E-3702-P005-P31.000 OE EMPLOYEES	5,000.00
E-3702-P005-P21.000 MATERIALS	E-3702-P005-P28.000 TRVEL & EXP	400.00
	TOTAL	8,400.00

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 CHILDREN SERVICES FUND

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

FROM	TO	AMOUNT
E-2765-S017-S31.000 Other Expenses	E-2765-S017-S24.000 Med. Asst.	\$ 20,000.00

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. Coffland to approve the following transfers within fund for the Oakview Juvenile Rehabilitation Fund.

FROM	TO	AMOUNT
E-8010-S030-S40.000 Grant Holding	E-8010-S030-S60.000 Maintenance	704.91
E-8010-S030-S40.000 Grant Holding	E-8010-S030-S56.000 Motor Vehicle	2,000.00
E-8010-S030-S40.000 Grant Holding	E-8010-S030-S55.010 Supplies	1,500.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFERS WITHIN FUND FOR THE DISTRICT DETENTION HOME FUND S33

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the following transfers within fund for the District Detention Home Fund S33.

FROM	TO	AMOUNT
E-0910-S033-S47.006 Hospitalization	E-0910-S033-S67.000 Travel & Training/GS	1,200.00
E-0910-S033-S44.003 PERS/STRS	E-0910-S033-S33.002 Salaries	11,600.00

Upon roll call the vote was as follows:

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

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

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

FROM	TO	AMOUNT
E-1511-W080-P01.002 Salaries VOCA	E-1511-W080-P07.006 Hospitalization VOCA	\$ 25.38

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFERS BETWEEN FUNDS/ BELMONT COUNTY SHERIFF DEPT.

Motion made by Mr. Coffland, seconded by Mr. Probst to approve the following transfers between funds for the Belmont County Sheriff Dept.

TRANSFER FUNDS FROM:

ACCOUNT		AMOUNT
E-5105-T008-T01.002	SALARIES	\$ 6,189.48
E-5105-T008-T02.003	PERS/SPRS	\$ 1,120.30
E-5105-T008-T03.006	HEALTH INS.	\$ 2,635.54
E-5105-T008-T04.004	WRKR'S COMP.	\$ 247.58
E-5105-T008-T05.012	EQUIPMENT	\$ 61.89
E-5105-T008-T06.010	SUPPLIES	\$ -
E-5105-T008-T07.000	OTHER EXPENSES	\$ -
	TOTAL	\$ 10,254.79

TRANSFER FUNDS TO:

ACCOUNT		AMOUNT
E-0131-A006-A02.002	SALARIES	\$ 6,189.48
E-0131-A006-A13.003	PERS/SPRS	\$ 1,120.30
E-9891-Y091-Y01.006	HEALTH INS.	\$ 2,635.54
E-0131-A006-A14.004	WRKR'S COMP.	\$ 247.58
E-0131-A006-A16.000	EQUIPMENT	\$ 61.89
E-0131-A006-A03.010	SUPPLIES	\$ -
E-0131-A006-A16.000	OTHER EXPENSES	\$ -
	TOTAL	\$ 10,254.79

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/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 October 26, 2011.

E-0061-A002-B05.000	Intense Probation/Clerk of Courts Supervisory Fees Collected (July, August & September, 2011)	\$ 23,032.09
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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 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 October 26, 2011.

E-0121-A006-B02.002	Salaries - Employees	\$ 12,580.00
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Note: Extended hours contracted with Permian Land Co. (XTO Energy, Inc.)

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/SHERIFF DEPT.

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 October 26, 2011.

E-0131-A006-A04.002	Salaries - Road	\$ 1,162.88
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Note: Workers Comp wages paid to Dep. Thomas J. Gorza

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL APPROPRIATION FOR THE GENERAL FUND/SHERIFF

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 October 26, 2011.

E-0131-A006-A04.002	Salaries-Road Deputies	\$1,420.00
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Note: Extended hours contracted with Permian Land Co. (XTO Energy, Inc.)

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL APPROPRIATION FOR THE 911 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 October 26, 2011.

E-2200-E010-E05.012	Equipment	\$ 370.00
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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 October 26, 2011.

E-2301-E011-E01.011	Contract Services	\$ 5,371.11
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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 APPROPRIATIONS FOR THE SOIL CONSERVATION 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 October 26, 2011.

E-1810-L001-L01.002	Salaries	\$ 7,264.00
E-1810-L001-L13.005	Medicare	800.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL APPROPRIATION FOR THE N025 MT. VICTORY WATERLINE EXT. CONSTRUCTION FUND

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 October 26, 2011.

N025 MT. VICTORY WATERLINE EXT. CONSTRUCTION

E-9025-N025-N01.000	Project Payments	\$ 155,466.46
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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 THE W.W. S. #3 PHASE II - BOND 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 October 26, 2011.

W.W. S. #3 PHASE II - BOND FUND

E-9204-O007-O01.050	Principal	87,000.00
E-9204-O007-O02.051	Interest	227,906.25

Note: Due November 1, 2011.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL APPROPRIATION FOR THE WWS #3 REVENUE 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 October 26, 2011.

WWS #3 REVENUE FUND

E-3702-P005-P34.074	Transfers Out	\$ 237,000.00
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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 OLD SHERIFF RESIDENCE/ODOT GRANT FUND

Motion made by Mrs. Favede, 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 October 26, 2011.

E-1703-P083-P06.013	Contract Projects	\$50,000.00
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(First donation from Tourism for Old Sheriff's Residence Renovation Project)

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 S017 CHILDREN 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 October 26, 2011.

BELMONT COUNTY CHILDREN SERVICES
E-2765-S017-S31.000 Other Expenses \$ 75,301.50

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 S54 COMM PLEAS/GENERAL SPECIAL MEDIATION FUND**

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 October 26, 2011.

E-1544-S054-S01.002 Salaries \$ 8,400.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION
FOR THE S069 MR/DD MEDICAID RESERVE FUND**

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 October 26, 2011.

S069 MR/DD MEDICAID RESERVE FUND
E-2413-S069-S01.011 CONTRACT SERVICES \$ 126,472.28

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 COMM-BASED CORRECTIONS ACT GRANT 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 October 26, 2011.

E-1520-S077-S01.002	Salaries	17,386.75
E-1520-S077-S02.005	Medicare	252.00
E-1520-S077-S06.000	Automobile Exp.	0.00
E-1520-S077-S08.010	Supplies	0.00
E-1520-S077-S10.000	Communications	0.00
E-1520-S077-S04.006	Hospitalization	3,184.00
E-1520-S077-S03.003	P.E.R.S.	2,434.25
E-1520-S077-S05.004	Workers Comp	313.00
E-1520-S077-S07.000	Rentals	0.00
TOTAL		\$23,570.00

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 Mr. Coffland, 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 October 26, 2011.

S89 COMMON PLEAS COURT GENERAL SPECIAL PROJECTS

E-1572-S089.S06.002	Salaries	5,993.30
E-1572-S089.S01.000	Other Expense	5,000.00
TOTAL		10,993.30

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 SHERIFF DOMESTIC VIOLENCE GRANT**

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 October 26, 2011.

E-5105-T008-T01.002	Salaries	6,189.48
E-5105-T008-T02.003	PERS/SPRS	1,120.30
E-5105-T008-T03.006	Health Insurance	2,635.54
E-5105-T008-T04.004	Workers Comp	247.58
E-5105-T008-T05.012	Equipment	61.89
TOTAL		10,254.79

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Probst	Yes
Mr. Coffland	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 October 26, 2011.

E-1511-W080-P01.002	Salaries	\$ 1,499.00
E-1511-W080-P05.002	PERS	\$ 1.00

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 SHERIFF'S DEPARTMENT VARIOUS FUNDS**

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 October 26, 2011.

General

E-0131-A006-A07.000	Training	0.00
E-0131-A006-A09.000	Medical	658.29
E-0131-A006-A17.012	Cruiser Repairs	0.00
E-0131-A006-A20.000	False Alarm	0.00
E-0131-A006-A21.000	Sheriff's Towing	0.00
E-0131-A006-A23.000	Background	830.00
E-0131-A006-A24.000	E-SORN	150.00
E-0131-A006-A28.000	Shop W/Cop	0.00
E-0131-A006-A30.000	Lifesaver	0.00

Enforcement Education

E-1652-B016-B02.000	Education Expenses	35.00
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Commissary Fund

E-5100-S000-S01.010	Supplies	6,017.72
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Concealed Handgun License

E-5101-S001-S06.000	License Issuance	1,901.00
E-5101-S001-S07.012	Equipment	1,026.00

Sheriff Reserve Account

E-9710-U010-U06.000	Other Expenses	95.00
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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 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 October 26, 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. Probst	Yes
Mr. Coffland	Yes
Mrs. Favede	Yes

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

Motion made by Mr. Coffland, seconded by Mrs. Favede to request the Belmont Co. Budget Commission certify the following monies. **OLD SHERIFF RESIDENCE RENOVATION PROJECT- \$50,000.00** paid into R-1703-P083-P02.500 Tourism Donations on 10/14/11. *Note: This money represents a donation from the Belmont County Tourism Council for renovations at the Old Sheriff Residence.*

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:

BCSSD – Todd Krebs, Victor Pempek, Mike Stewart, Eric Taylor and Brian Ware to travel to Columbus, OH, on November 3, 2011 to take the Ohio EPA Water Test. County vehicles will be used for travel.

DJFS – Various employees and Senior members to various meetings and outings in October and November, 2011. Estimated expenses: \$152.00

Dwayne Pielech to travel to Columbus, OH, on December 15-16, 2011 to attend General Session Meeting. Estimated expenses: \$276.60

TREASURER – Joseph A. Gaudio to travel to Dublin, OH, on November 15-17, 2011 to attend the County Treasurer's Assoc. of Ohio conference. Estimated expenses: \$700.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING AND SIGNING AGREEMENT WITH
PETROLEUM DEVELOPMENT CORP. DBA PDC ENERGY/ENGINEER**

Motion made by Mr. Coffland, seconded by Mr. Probst to approve and sign the agreement with Petroleum Development Corporation, dba PDC Energy, to haul permit and non-permit loads of equipment and materials from US Route 40 over Belmont County Roads 84 and County Road 80 to the Hickenbottom #1 Well Location; in exchange, PDC will post a bond or cashier's check in the amount of \$250,000.00 and will repair road damages caused by hauling operations, based upon the recommendation of County Engineer Fred Bennett for CHIP fund eligibility.

AGREEMENT

PETROLEUM DEVELOPMENT CORPORATION dba PDC ENERGY desires to haul permit and non-permit loads of equipment and materials from US Route 40 over Belmont County Road No. 84 then onto County Road 80 and Roscoe Road towards the Hickenbottom Unit #1 Location located off of said road. In return for approval of the required permits and permission to haul such loads, PDC ENERGY agrees to the terms and conditions set forth below.

PDC ENERGY agrees to post a bond or cashier's check made payable to the Belmont County Commissioners in the amount of \$250,000 to assure compliance with the herein mentioned terms and conditions.

PDC ENERGY agrees to repair said road for damages caused by its hauling operation to insure the safety of the traveling public in the lawful use of said public roads. In this regard PDC ENERGY will contract an Ohio Department of Transportation (ODOT) approved contractor to perform the necessary work required to repair said road for damages caused by its operations. In the event repairs are required as a result of PDC's use thereof, PDC agrees that placing one or more stone or asphalt patches in said road will not be comparable to its present condition, and accordingly, agrees that such repairs will need to cover a broader area in order to return same to its existing condition as documented by the County Engineer's office and PDC.

In the event PDC ENERGY causes damage to said road, PDC will contract repairs to an ODOT approved contractor of the County Engineer's choice and all costs will be billed to PDC ENERGY.

Within a reasonable time (not to exceed sixty (60) days) after the removal of the drilling rig and associated equipment from the Hickenbottom #1 Well Location pad, and upon satisfaction by the County Engineer of the condition of said road (which shall not be unreasonably withheld), the County Engineer agrees to release and return the bond or cashier's check to PDC ENERGY at 1775 Sherman Street, Suite 3000, Denver, CO 80202.

Dated this 12 day of October 2011

PETROLEUM DEVELOPMENT CORPORATION
dba PDC ENERGY

by James R. Schaff /s/
James R. Schaff
Vice President Land

Title

BELMONT COUNTY ENGINEER

by Fred F. Bennett /s/
Fred F. Bennett
Printed Name
Belmont County Engineer

Title

DATE APPROVED 10/26/11

Matt Coffland /s/
Charles R. Probst, Jr. /s/
Ginny Favede /s/

APPROVED AS TO FORM:

David K. Liberati /s/
Assistant Prosecuting Attorney

Upon roll call the vote was as follows:

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

IN THE MATTER OF ENTERING AN AMENDED AGREEMENT WITH DONALD A. NIPPERT/ALLEDONIA 911 TOWER SITE

Motion made by Mr. Coffland, seconded by Mr. Probst to enter into an amended agreement with Donald A. Nippert (lessor) concerning the allocation of funds the county (lessee) receives from leasing the Alledonia 911 tower site to Verizon (formerly Alltel); funds shall be allocated 50% to lessor and 50% lessee.

AMENDED AGREEMENT

The County of Belmont, by and through the Belmont County Commissioners, referred to as Lessee, and Donald A. Nippert, referred to as Lessor, hereby enter into the following agreement concerning the use of the Belmont County 911 tower and adjoining outbuilding which is the subject of a lease recorded in volume 110, Page 459 of the Belmont County Lease Records. This Amended Agreement amends and supersedes that certain agreement entered into by the same parties dated December 8, 2004. This Amended Agreement also amends and supersedes that certain Amended Agreement entered into by the same parties which was signed by the Commissioners on May 27, 2009 and signed by Donald A. Nippert on May 29, 2009.

All funds received from leasing the aforementioned tower or adjoining outbuilding to Verizon (formerly Alltel) shall be allocated 50% to Lessor and 50% to Lessee. Lessee shall receive each check from Verizon (formerly Alltel) (which check is currently \$1,320.00 per month) and within fourteen (14) days distribute to Lessor 50% of the funds received from Verizon (formerly Alltel). Lessee shall distribute said funds to Lessor at such address as may be provided by Lessor from time to time.

Any other use of the aforementioned tower or adjoining outbuilding by persons or entities other than Belmont County 911 or Verizon (formerly Alltel) shall not be bound by this agreement but additional agreement(s) between Lessor and Lessee shall be required to allocate funds received for use of the aforementioned tower or adjoining outbuilding by persons or entities other than Belmont County 911 or Verizon (formerly Alltel). Said additional agreement(s) shall be required before any contract or leases with persons or entities other than Belmont County 911 or Verizon (formerly Alltel) shall be entered into by Lessor or Lessee.

Witness our hands this 26th day of October, 2011.

Lessor:
Donald A. Nippert /s/
Donald A. Nippert

Lessee:
Belmont County Commissioners
Matt Coffland /s/
Matt Coffland
Charles R. Probst, Jr. /s/
Charles R. Probst, Jr.
Ginny Favede /s/
Ginny Favede

Upon roll call the vote was as follows: Mr. Coffland Yes
Mr. Probst Yes
Mrs. Favede Absent

IN THE MATTER OF APPROVING AND SIGNING THE AGREEMENT TO SUBORDINATE THE COUNTY LIEN TO JP MORGAN CHASE BANK FOR PROPERTY OWNED BY KERRY AND SANDRA VASEY/BELOMAR

Motion made by Mr. Coffland, seconded by Mr. Probst to approve and sign the agreement to subordinate the county's lien in the amount of \$9,837.00 to JP Morgan Chase Bank in regard to property owned by Kerry and Sandra Vasey, 890 Caroline Dr., Shadyside, based

upon the recommendation of Belomar Regional Council.

SUBORDINATION AGREEMENT

KNOW ALL MEN BY THESE PRESENTS, that in consideration that JPMorgan Chase Bank, N.A. of 3401 Morse Crossing, Columbus, Ohio, shall loan the sum of **\$108,439.00** to **Kerry and Sandra Vasey**, Husband and Wife, of 890 Caroline Drive, Shadyside, Ohio, upon the security of a mortgage recorded in Official Record Volume _____, Pages _____, upon the following real property:

See Attached Exhibit A.

The undersigned, Charles R. Probst, Jr., Matt Coffland, and Ginny Favede, Belmont County Commissioners, hereby consent, promise and agree that said Mortgage deed so to be executed and delivered to said JPMorgan Chase Bank, N.A. of 3401 Morse Crossing, Columbus, Ohio, shall be a first and best lien on said premises, and hereby postpone and subordinate to said mortgage so to be executed, and waive, in its favor, the priority of Mortgages thereon, dated May 16, 2002 and December 3, 2002 executed and delivered to the Belmont County Recorder, by said **Kerry and Sandra Vasey**, and recorded in Volume 847, at Pages 269-272 and Volume 876, at Pages 509-511, of the Records of Mortgages of Belmont County, Ohio, to the extent of the lien of which mortgages JPMorgan Chase Bank, N.A. is now the owner and holder.

Charles R. Probst, Jr., Matt Coffland, and Ginny Favede, Belmont County Commissioners, have caused their names to be subscribed hereto this 26th day of October, 2011.

By: Belmont County Commissioners:
Ginny Favede /s/
Ginny Favede
Matt Coffland /s/
Matt Coffland
Charles R. Probst, Jr. /s/
Charles R. Probst, Jr.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING AND SIGNING THE AGREEMENT TO SUBORDINATE THE COUNTY LIEN TO FIRST CHOICE AMERICA COMMUNITY FCU FOR PROPERTY OWNED BY DEBORAH A. CALTRIDER/BELOMAR

Motion made by Mr. Coffland, seconded by Mr. Probst to approve and sign the agreement to subordinate the county's lien in the amount of \$11,082.00 to First Choice America Community FCU in regard to property owned by Deborah A. Caltrider, 67521 Broadway Ave., Bridgeport, Ohio, based upon the recommendation of Belomar Regional Council.

SUBORDINATION AGREEMENT

KNOW ALL MEN BY THESE PRESENTS, that in consideration that First Choice America Community FCU of 3501 Main Street, Weirton, West Virginia, shall loan the sum of **\$30,000.00** to **Deborah A Caltrider**, single, of 67521 Broadway Avenue, Bridgeport, Ohio, upon the security of a mortgage recorded in Official Record Volume _____, Pages _____, upon the following real property:

See Attached Exhibit A.

The undersigned, Charles R. Probst, Jr., Matt Coffland, and Ginny Favede, Belmont County Commissioners, hereby consent, promise and agree that said Mortgage deed so to be executed and delivered to said First Choice America Community FCU of 3501 Main Street, Weirton, West Virginia, shall be a first and best lien on said premises, and hereby postpone and subordinate to said mortgage so to be executed, and waive, in its favor, the priority of Mortgages thereon, dated January 22, 2003 and April 16, 2003 executed and delivered to the Belmont County Recorder, by said **Deborah A Caltrider**, and recorded in Volume 0883, at Pages 612-615 and Volume 0894, at Pages 629-631, of the Records of Mortgages of Belmont County, Ohio, to the extent of the lien of which mortgages First Choice America Community FCU is now the owner and holder.

Charles R. Probst, Jr., Matt Coffland, and Ginny Favede, Belmont County Commissioners, have caused their names to be subscribed hereto this 26th day of October, 2011.

By: Belmont County Commissioners:
Ginny Favede /s/
Ginny Favede
Matt Coffland /s/
Matt Coffland
Charles R. Probst, Jr. /s/
Charles R. Probst, Jr.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ACCEPTING THE RESIGNATION OF GREGG S. WARREN FROM THE BELMONT CO. PORT AUTHORITY

Motion made by Mr. Coffland, seconded by Mr. Probst to accept the resignation of Gregg S. Warren dated October 21, 2011 from the Belmont County Port Authority Board effective immediately.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADOPTING THE RESOLUTION TO REDUCE THE MEMBERSHIP OF THE BELMONT COUNTY PORT AUTHORITY BOARD OF DIRECTORS

Motion made by Commissioner Coffland, seconded by Commissioner Probst to adopt the following Resolution:

WHEREAS, by Resolution dated February 12, 1975, the Belmont County Board of Commissioners authorized the creation of a Port Authority within the Territorial Boundaries of Belmont County, Ohio, pursuant to Chapter 4582, inclusive, of the Ohio Revised Code; and **WHEREAS, pursuant to ORC 4582.03, "members of a board of directors of a port authority created by the exclusive action of a county shall consist of such members as it considers necessary and shall be appointed by the county commissioners of the county; and WHEREAS, the Belmont County Board of Commissioners desires that the Port Authority Board of Directors be decreased from ten (10) members to nine (9) members;**

NOW THEREFORE BE IT RESOLVED, by the Board of Belmont County Commissioners that the **“BELMONT COUNTY PORT AUTHORITY” shall be governed by a Board of Directors consisting of nine (9) members appointed by the Board of Commissioners of Belmont County, Ohio.**

Adopted this 26th day of October, 2011.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING A LEASE AGREEMENT WITH SHARP CORP. FOR A COPIER/SHERIFF

Motion made by Mr. Probst, seconded by Mr. Coffland to approve and authorize the President of the Board to execute a 60 month lease agreement with Sharp Corporation in the amount of \$131.35/month for one Sharp MX-M363N Digital copier and accessories to be housed at the Belmont County Sheriff's department in compliance with state term pricing.

Upon roll call the vote was as follows:

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

IN THE MATTER OF AUTHORIZING THE PRESIDENT TO EXECUTE THE AMENDMENT TO PROGRAMMATIC AGREEMENT FOR COORDINATION BETWEEN COMMISSIONERS AND THE OHIO HISTORIC PRESERVATION OFFICE FOR THE ADMINISTRATION OF PROGRAMS USING HUD ALLOCATED FUNDS

Motion made by Mr. Probst, seconded by Mr. Coffland to approve and authorize the President of the Board to execute the **Amendment to Programmatic Agreement for Coordination between Belmont County Commissioners and the Ohio Historic Preservation Office for the Administration of Programs Using HUD Allocated Funds** extending the existing agreement by an additional three years to December 31, 2014, based upon the recommendation of A.C. Wiethe, Assistant Director of Management Services for Belomar Regional Council.

Note: This agreement is required for the County to be eligible for Community Housing Improvement Program Funds (CHIP).

**Amendment to
Programmatic Agreement for Coordination
between
Belmont County Commissioners
and the
Ohio Historic Preservation Office
for the**

**Administration of Programs Using HUD Allocated Funds with Delegated Review
Responsibilities Authorized Under 24 CFR Part 58**

WHEREAS the Agreement was executed on June 10, 2009; and

WHEREAS stipulations are being updated to provide increased clarity, add exempt activities, insert required administrative provisions, and extend the expiration date until December 31, 2014; and

WHEREAS the Belmont County Commissioners will send a copy of this executed amendment to the ACHP; and

NOW THEREFORE, in accordance with Stipulation X of the Agreement, the Signatories of the Agreement agree to amend the Agreement as follows:

1. Amend Stipulation II.B.1.e so it reads as follows:
 - e. Mortgage refinancing or purchasing of a property where no change in use, new construction, or rehabilitation will occur.
2. Amend Stipulation II.B.2 so it reads as follows:
 2. Site Work
 - a. Repair, line painting, paving, resurfacing, and maintenance of existing streets, roads, alleys, parking lots, sidewalks, curbs, ramps, and driveways where no change in width, surfaces, or vertical alignment to drainage is to occur.
 - b. Maintenance and repair of existing landscape features, including planting, fences, retaining walls, and walkways.
 - c. Installation of exterior lighting for individual properties, including parking lots, sidewalks, and freestanding yard lights, but excluding lighting types that are to be attached to a historic building greater than fifty years old. This exemption is not meant to include street lighting that will serve multiple properties.
 - d. Repair, maintenance, or direct replacement of existing residential water and sanitary sewer service connections within the previously excavated trench.
3. Amend Stipulation II.B.3.b so it read as follows:
 - b. Repair of porches, cornices, exterior siding, doors, windows, balustrades, stairs, or other trim as long as any new material matches existing features in composition, design, color, texture, and other visual and physical qualities.
4. Amend Stipulation II.B.4.a so it reads as follows:
 - a. Repair of existing basement floors or the installation of new basement floors
5. Amend Stipulation X so it reads as follows:

X. Amendment & Duration, Termination

 - A. At the request of either party, this Agreement may be reviewed for amendment or termination at any time. This Agreement may be amended when the terms of modifications are agreed to in writing by all signatories. The amended Agreement will be effective on the date a copy of the amendments signed by all of the signatories is filed with the ACHP.
 - B. This Agreement will continue in full force until December 31, 2014 and will be reviewed for modifications, renewal, or termination before this date has passed.
 - C. This Agreement may be terminated at the request of any signatory, after giving a thirty-day written notice of their intent to the other signatories. If this Agreement is terminated, then the grantee will be responsible for following the standard consultation process required at 36 CFR Part 800.
6. Add New Stipulation XI:

XI. Emergencies

 - A. In the event that the grantee determines that a project must be completed on an emergency basis due to an imminent threat to life or property, the grantee may set aside the timeline established in Stipulation III to facilitate expedited review by the SHPO.
 1. The grantee will submit a request for an expedited review time of five business days, including the following documentation:
 - a. The address of the property and the nature of the emergency
 - b. Recent photographs of the property
 - c. A signed copy of any local order compelling immediate action
 - d. An Ohio Historic Inventory Form or other documentation regarding the National Register eligibility of the affected property
 2. The SHPO shall promptly notify the grantee of its concurrence with the grantee's effect determination or may request additional information.

Execution of this Amendment to the Agreement by the grantee and SHPO and implementation of its terms evidence that the grantee has taken into account the effects of its undertakings on historic properties and afforded the ACHP an opportunity to comment.

SIGNATORIES:

Belmont County Commissioners

Charles R. Probst, Jr. /s/

Matt Coffland /s/

Signature

Matt Coffland, President

10/26/11

Date

OHPO:

Signature

Mark J. Epstein, Department Head, Resource Protection and Review
Ohio State Historic Preservation Office

Date

Concurring Party (optional):

Signature

APPROVED AS TO FORM:

David K. Liberati, Assistant /s/

Prosecuting Attorney

Date

Upon roll call the vote was as follows:

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

OPEN PUBLIC FORUM – Auctioneer Dave Jones thanked the board for moving the county auction to the new fairgrounds. It was a much better venue than in the past due to the increased space, being able to hold it inside, and secure. Mr. Probst returned the thanks for the Fairboard allowing this.

Frank Papini questioned the purchase of property in Fox Commerce Park by Chesapeake and its intended use. It had been said it was for office space, but a newspaper article stated that was not true. Mr. Coffland said he believes there is a confidentiality agreement between Chesapeake and the CIC and they could not go into a lot of detail. There are covenants and rules and regulations regarding property in the park and Mr. Coffland said he is confident the CIC will abide by them. Mr. Probst advised there are restrictions to the park that every acre sold has to produce so many jobs. The company would have to abide by that.

BREAK

Dwayne Pielech, Director of the Belmont Co. Dept. of Job & Family Services announced that his agency received an Ohio Auditor of State Award for outstanding performance for the Area 16 Workforce Investment Board. They are the Fiscal Agent for the four (4) counties of Belmont, Carroll, Harrison and Jefferson counties. The fiscal staff is overseen by Fiscal Administrator Vince Gianangeli. Dwayne recognized Vince and his staff that includes Lynne Zanke, Debbie Cooper, Dana Sall, Bonnie White and Marcy Petersavage. Vince noted they have received a “clean” audit report which means their audit did not contain findings for recovery, no citations or recommendations. The board congratulated all on this accomplishment. Mr. Probst noted this truly shows fiscal responsibility on their part.

Note: Commissioner Favede arrived at 10:43 a.m.

10:30 Robyn Marshall, 911 Director and Sheriff Fred Thompson

Re: 911 Update

Robyn advised she has met with the Sheriff and discussed a couple of the issues. The Sheriff said they have decided to meet at his office on a monthly basis. He will meet with the supervisors first wherein if there are any issues, they can bring them up, and then he and Robyn can discuss the same. Mr. Coffland said that was a good idea and he thanked them both. All agreed to meet again in January, unless something arises and there is a need to meet sooner.

Mr. Probst asked if the Alledonia tower has been repaired. He was advised that the antenna has been replaced. Another problem is a squealing noise on the radios/scanners and the cause of this noise is being tracked down. It is coming from the Alledonia site. Staley’s has called Motorola in on this. It is thought to be lightning related.

Mrs. Favede acknowledged the 911 Levy that is coming up on the ballot in the next two weeks. She said there is some confusion as to what it is for that she wished to clarify. It is strictly for upgrades to existing equipment. The General Fund funds are for operations, but we are in need of monies to upgrade. The equipment is 14 years old. Mr. Coffland also noted that the 911 Center is doing 90% of all dispatching now. Mr. Probst noted communication is critical to the safety of the firemen and EMS personnel and the patients they are transporting.

11:00 a.m. Subdivision Hearing-Final Plat for Challenger Court (Private Road)

Present: Ruth Graham, Engineer’s Office. She presented maps and said this is for a private road only with no lots being put in.

**IN THE MATTER OF FINAL PLAT APPROVAL FOR
CHALLENGER COURT (PRIVATE ROAD)
RICHLAND TOWNSHIP SEC 21, T-7, R-4**

“Hearing Had-11:00A.M.”

“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 Challenger Court (Private Road), Richland Township, Sec. 21, T-7, R-4, which appears to be regular in form and approved by the proper parties;

THEREFORE, said plat is hereby approved, upon recommendation of the County Engineer and with concurrence of the Township Trustees.

Mr. Coffland seconded the motion and upon roll call the vote was as follows:

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

BREAK

IN THE MATTER OF REQUEST FOR STATEMENT OF QUALIFICATIONS FOR ARCHITECTURAL SERVICES FOR RENOVATIONS TO THE SOUTH SCHOOL BUILDING IN MARTINS FERRY FOR USE BY BCDJFS

This being the day and 11:15 a.m. being the hour that Statements of Qualifications were to be on file in the Commissioners' Office for architectural services for renovations to the South School Building in Martins Ferry, the following submitted qualifications:

NAME

McKinley & Associates
Wheeling, WV

Davison Architect Group
Cambridge, OH

M & G Architects & Engineers
Wheeling, WV

DDP & Associates, Architects & Planners
Columbus, OH

Present for the opening were Eric Ayres of The Times-Leader and Al Molnar of The Intelligencer.

Motion made by Mr. Coffland, seconded by Mr. Probst to turn over all Statement of Qualifications received for architectural services for renovations to the South School Building in Martins Ferry to Dwayne Pielech, Director, Belmont County DJFS, for review and recommendation

Upon roll call the vote was as follows:

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

IN THE MATTER OF QUARTERLY TOURISM REPORT

11:30 a.m. Doc Householder-Quarterly Tourism Report

Doc presented his report for July, August and September, 2011. They are receiving a lot of calls regarding Jamboree in the Hills. A meeting was held in the Raven Rocks area regarding the rubberneck tour. The tourism council will be featured in the St. Clairsville Chamber of Commerce newsletter. State Rep. Al Landis attended a meeting sponsored by Rev. Kimberly Snyder to get Rt. 331 designated a Scenic Byway. The Barnesville Pumpkin Festival saw huge crowds and great weather.

Mrs. Favede thanked Doc on behalf of the board for Tourism's sponsorship and support of the Belmont Co. Leadership Academy. Mrs. Favede further noted there had been some discussion about taking tourism funds away at the state level. She and Commissioner Probst have voiced that they are not interested in taking money from tourism. She appreciates what tourism does and it supports so many small communities, festivals and different organizations. She stated she would never want to be a part of something that takes away from our small communities. Tourism has her support. Mr. Coffland also agreed that he supports tourism and said a lot of money goes back to local communities. Pultney Township Trustee Frank Shaffer said he was glad to see the board was not taking tourism dollars off of the Tourism Council.

BREAK

RECONVENED AT 1:45 P.M. WITH ALL COMMISSIONERS PRESENT.

IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 1:45 P.M.

Motion made by Mr. Coffland, seconded by Mr. Probst to enter executive session with Sheriff Fred Thompson, Jail Administrator Brent Carpenter and Jack Regis, Facilities Manager, pursuant to ORC 121.22(G)(1) Personnel Exception to consider complaints against a public employee.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADJOURNING EXECUTIVE SESSION AT 2:30 P.M.

Motion made by Mr. Coffland, seconded by Mr. Probst to adjourn executive session at 2:30 p.m.

Upon roll call the vote was as follows:

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

AS A RESULT OF EXECUTIVE SESSION – NO ACTION TAKEN.

IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 2:31 P.M.

Motion made by Mr. Coffland, seconded by Mr. Probst to enter executive session with Sheriff Fred Thompson pursuant to ORC 121.22(G)(1) Personnel Exception to consider compensation of a public employee.

Upon roll call the vote was as follows:

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

Note: Commissioner Favede left meeting at 2:45 p.m.

IN THE MATTER OF ADJOURNING EXECUTIVE SESSION AT 2:46 P.M.

Motion made by Mr. Probst, seconded by Mr. Coffland to adjourn executive session at 2:46 p.m.

Upon roll call the vote was as follows:

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

AS A RESULT OF EXECUTIVE SESSION – NO ACTION TAKEN.

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 2:50 P.M.**

Motion made by Mr. Coffland, seconded by Mr. Probst to adjourn the meeting at 2:50 p.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 2nd day of November, 2011.

_____ COUNTY COMMISSIONERS

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