

St. Clairsville, Ohio

September 15, 2010

The Board of Commissioners of Belmont County, Ohio, met this day in regular session. Present: Ginny Favede, Matt Coffland and Charles R. Probst, Jr., Commissioners and Jayne Long, Clerk of the Board.

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

IN THE MATTER OF ALLOWANCE OF BILLS
AS CERTIFIED IN THE AUDITOR'S OFFICE

"BILLS ALLOWED"

The following bills having been certified in the Auditor's office, on motion by Mrs. Favede, seconded by Mr. Coffland, all members present voting YES, each bill was considered and it is hereby ordered that the County Auditor issue his warrant on the County Treasurer in payment of bills allowed.

Claim of	Purposes	Amount
A & K-Group Star.com	Supplies/General Fund and Engineer MVGT Fund	242.89
A-Dell Marketing LP	Surge Suppressors/General Fund	47.98
D-Mar-Zane, Inc.	Asphalt/Road and Bridges Fund	3,492.21
D-WE Quicksall & Assoc., Inc.	Professional Services/Road and Bridges Fund	1,850.18
D-WE Quicksall & Assoc., Inc.	Professional Services/Road and Bridges Fund	21,807.68
E-AT&T	Wireless Bill/911 Wireless Fund	577.73
G-Belmont Co. Tourism Council, Inc.	September Operating Expenses/Lodging Excise Tax Fund	20,000.00
K-Wells Fargo Payment Center	Visa Card/Engineer MVGT Fund	562.43
N-Absolute Concrete	Concrete/Bridge & Retaining Wall Constr. Improve. Fund	925.00
N-Argo Sales Co., Inc.	Roof Bolts/Bridge & Retaining Wall Constr. Improve. Fund	542.24
N-Carr Concrete	Box Beams/Bridge & Retaining Wall Constr. Improve Fund	2,737.05
S-Beth A. Andes, MS, PCC	Contracted Counselor/District Detention Home Fund	420.00
S-Courtview	New Courtview update/Eastern Div. Ct. Computer Fund	350.00
S-Doan Ford	10 New 2011 Vehicles-Senior Services/In Home Care Levy Fund	208,019.00
T-Chase Bank	CDB Funds	5,800.00

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

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the Recapitulation of Vouchers dated for September 15, 2010 as follow:

FUND	AMOUNT
A-GENERAL	\$29,563.40; \$1,231.61
A-GENERAL/AUDITOR	\$408.56
A-CHEST CLINIC	\$62.18
A-GENERAL/JUVENILE COURT	\$446.00
A-GENERAL/SHERIFF	\$8,819.02
A-GENERAL/911	\$4,841.98
B-Dog and Kennel	\$5,512.96
H-Job & Family, CSEA	\$1,255.92
H-Job & Family, Public Assistance	\$1,266.06; \$6,209.48; \$1,350.33; \$2,110.00; \$1,276.87
H-Job & Family, WIA	\$10,759.51
K-Engineer MVGT	\$12,063.67; \$9,880.51; \$233.92
M-Juvenile Court-CCAP Fund	\$114.68
M-Juvenile Court-Placement II	\$71.37
M-Juvenile Court-Title IV-E Reimb.	\$189.13
S-District Detention Home	\$376.19
S-Eastern Division Court	\$84.83
S-Eastern Ct. General Special Projects	\$136.93
S-Job & Family, Children Services	\$34,854.09
S-Northern Ct. General Special Projects	\$542.60
S-Oakview Juvenile Residential Center	\$1,452.62
S-Sheriff CCW	\$2,545.00
S-Sheriff Commissary	\$669.45
S-Western Ct. General Special Projects	\$1,410.00
W-Law Library	\$7,654.39

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 GENERAL FUND

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

FROM	TO	AMOUNT
E-0051-A001-A28.000 Other Expenses	E-0256-A014-A01.000 Co. Bdgs/CORSA	\$ 2,000.00

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 GENERAL FUND/Common Pleas Court

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

FROM	TO	AMOUNT
E-0061-A002-B05.000 Intense Probation-Clk of Courts	E-0061-A002-B02.002 Salaries	\$ 19,500.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER OF FUNDS WITHIN THE SOIL CONSERVATION/WATERSHED FUND

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the following transfer of funds within the Soil Conservation/Watershed Fund

FROM	TO	AMOUNT
E-1815-L005-L12.004 Workers Comp	E-1815-L005-L13.005 Medicare	\$ 575.01

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 BELMONT COUNTY SANITARY SEWER DISTRICT

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

FROM	TO	AMOUNT
WWS #3	WWS #3	
E-3702-P005-P31.000 OE Oper	E-3702-P005-P23.011 Services	\$ 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 Mr. Coffland, seconded by Mr. Probst to approve the following transfers within fund for the Oakview Juvenile Rehabilitation Fund.

FROM	TO	AMOUNT
E-8010-S030-S70.005 Medicare	E-8010-S030-S66.003 PERS	\$ 356.10
E-8010-S030-S40.000 Grant Holding	E-8010-S030-S66.003 PERS	161.81

Upon roll call the vote was as follows:

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

IN THE MATTER OF Y-95 EMPLOYER'S SHARE PERS/HOLDING ACCOUNT CHARGEBACK FOR AUGUST, 2010

Motion made by Mr. Probst seconded by Mr. Coffland to make the following transfer of funds for the Y-95 Employer's Share PERS/Holding Account for the month of August, 2010.

**Gross Wages P/E 08/14/10 to 08/28/10
GENERAL FUND**

AUDITOR	E-0011-A001-B09.003	R-9895-Y095-Y01.500	4,573.66
AUD EMPL-PERS PROP	E-0012-A001-B14.003	R-9895-Y095-Y01.500	377.10
AUD EMPL-REAL PROP	E-0013-A001-B18.003	R-9895-Y095-Y01.500	683.86
CLERK OF COURTS	E-0021-A002-E09.003	R-9895-Y095-Y01.500	2,570.18
CO. CT. EMPL	E-0040-A002-G08.003	R-9895-Y095-Y01.500	3,578.20
COMMISSIONERS	E-0051-A001-A25.003	R-9895-Y095-Y01.500	4,175.80
NURSES-JAIL	E-0052-A001-A91.003	R-9895-Y095-Y01.500	1,178.89
COMM-DIS SERV	E-0054-A006-F05.003	R-9895-Y095-Y01.500	606.58
COMM-MAINT & OP	E-0055-A004-B16.003	R-9895-Y095-Y01.500	4,373.04
9-1-1 DEPT	E-0056-A006-E08.003	R-9895-Y095-Y01.500	6,117.70
COMM PLEAS CT EMPL	E-0061-A002-B14.003	R-9895-Y095-Y01.500	4,268.68
MAGISTRATE	E-0063-A002-B28.003	R-9895-Y095-Y01.500	1,183.62
ENGINEERS EMPL	E-0070-A012-A08.003	R-9895-Y095-Y01.500	1,146.63
PROBATE CT EMPL	E-0081-A002-D10.003	R-9895-Y095-Y01.500	1,607.42
PROBATE CT JUV EMPL	E-0082-A002-C36.003	R-9895-Y095-Y01.500	5,781.10
PROSECUTING ATTN	E-0111-A001-E09.003	R-9895-Y095-Y01.500	5,693.48
RECORDER	E-0121-A006-B09.003	R-9895-Y095-Y01.500	2,121.38
SHERIFF EMP (PERS)	E-0131-A006-A13.003	R-9895-Y095-Y01.500	4,626.96
TREASURER	E-0141-A001-C09.003	R-9895-Y095-Y01.500	2,419.40
CORONER	E-0151-A002-F07.003	R-9895-Y095-Y01.500	804.94
SOLDIER'S RELIEF	E-0160-A009-D07.003	R-9895-Y095-Y01.500	1,811.48

PUBLIC DEFENDER	E-0170-A006-G09.003	R-9895-Y095-Y01.500	2,008.26
BD OF ELECT/EMPLY	E-0181-A003-A09.003	R-9895-Y095-Y01.500	2,736.26
BUDGET COMM	E-0210-A001-F02.003	R-9895-Y095-Y01.500	63.98
T. B. SAN	E-0300-A008-B10.003	R-9895-Y095-Y01.500	<u>442.28</u>
			64,950.88
DOG & KENNEL	E-1600-B000-B08.003	R-9895-Y095-Y01.500	732.35
COUNTY HEALTH	E-2210-E001-E10.003	R-9895-Y095-Y01.500	3,756.56
Trailer Parks	E-2211-F069-F02.002	R-9895-Y095-Y01.500	
Sewage Program	E-2227-F074-F03.002	R-9895-Y095-Y01.500	
Vital Statistics	E-2213-F075-F02.003	R-9895-Y095-Y01.500	
Public Health Infrastructure	E-2214-F076-F01.002	R-9895-Y095-Y01.500	
Family Planning	E-2215-F077-F01.002	R-9895-Y095-Y01.500	425.00
Tobacco Program	E-2216-F078-F02.002	R-9895-Y095-Y01.500	330.00
Women's Health	E-2217-F079-F01.002	R-9895-Y095-Y01.500	205.00
CDC Lead	E-2228-F080-F01.002	R-9895-Y095-Y01.500	640.00
PH Emer Readiness	E-2229-F081-F01.001	R-9895-Y095-Y01.500	
Food Service	E-2218-G000-G06.003	R-9895-Y095-Y01.500	900.00
HUMAN SERVICES	E-2510-H000-H12.003	R-9895-Y095-Y01.500	47,698.59
C.S.E.A.	E-2760-H010-H07.003	R-9895-Y095-Y01.500	4,728.50
R.E. ASSESSMENT	E-1310-J000-J04.003	R-9895-Y095-Y01.500	2,673.47
ENGINEER K-1 & K-2	E-2811-K000-K08.003	R-9895-Y095-Y01.500	3,338.10
ENG EMP-MVGT K-11	E-2812-K000-K21.003	R-9895-Y095-Y01.500	12,317.95
ENG EMP-BRIDGE K-25	E-2813-K000-K34.003	R-9895-Y095-Y01.500	4,773.55
SOIL CONSERVATION	E-1810-L001-L11.003	R-9895-Y095-Y01.500	990.07
Watershed Coordinator	E-1815-L005-L11.003	R-9895-Y095-Y01.500	308.00
Care and Custody-C-Cap	E-0400-M060-M26.003	R-9895-Y095-Y01.500	976.05
Care and Custody-Restitution	E-0400-M060-M61.003	R-9895-Y095-Y01.500	153.42
Care and Custody-Drug Court	E-0400-M060-M72.003	R-9895-Y095-Y01.500	763.54
Alternative School	E-0400-M067-M02.003	R-9895-Y095-Y01.500	494.25
Title IV-E	E-0400-M078-M02.008	R-9895-Y095-Y01.500	609.54
Truant Officer	E-0400-M079-M03.003	R-9895-Y095-Y01.500	323.01
WW#2	E-3701-P003-P29.003	R-9895-Y095-Y01.500	1,608.46
WW#3	E-3702-P005-P29.003	R-9895-Y095-Y01.500	7,666.55
SSD#1	E-3704-P051-P13.003	R-9895-Y095-Y01.500	867.33
SSD#2	E-3705-P053-P13.003	R-9895-Y095-Y01.500	2,363.40
SSD#3A	E-3706-P055-P13.003	R-9895-Y095-Y01.500	174.49
SSD#3B	E-3707-P056-P13.003	R-9895-Y095-Y01.500	31.39
LEPC	E-1720-P090-P08.003	R-9895-Y095-Y01.500	116.46
Bel Co Port Authority	E-9799-S012-S08.003	R-9895-Y095-Y01.500	780.76
OAKVIEW-JUVENILE	E-8010-S030-S66.003	R-9895-Y095-Y01.500	5,990.70
DIST DET HOME	E-0910-S033-S44.003	R-9895-Y095-Y01.500	6,787.83
MENTAL HEALTH	E-2310-S049-S60.003	R-9895-Y095-Y01.500	2,910.57
MENTAL RETARDATION	E-2410-S066-S76.003	R-9895-Y095-Y01.500	19,802.68
CORRECTIONS ACT GRNT	E-1520-S077-S03.003	R-9895-Y095-Y01.500	748.96
CO RECORDER	E-1210-S078-S11.003	R-9895-Y095-Y01.500	762.93
CLRK CRTS-TITLE DEPT	E-6010-S079-S06.003	R-9895-Y095-Y01.500	2,036.72
EASTERN CRT-COMPUTER	E-1570-S084-S11.003	R-9895-Y095-Y01.500	268.80
NORTHRN CRT-SPECIAL	E-1561-S086-S02.003	R-9895-Y095-Y01.500	271.68
EASTERN CRT-SPECIAL	E-1571-S087-S02.003	R-9895-Y095-Y01.500	248.60

WEST CRT-SPECIAL	E-1551-S088-S02.003	R-9895-Y095-Y01.500	660.68
COMMON PLEAS CRT-SPEC	E-1572-S089-S07.003	R-9895-Y095-Y01.500	
JUVENILE CRT-GEN SPEC	E-1589-S096-S09.000	R-9895-Y095-Y01.500	
WIC PROGRAM	E-4110-T075-T52.008	R-9895-Y095-Y01.500	2,734.51
IAP	E-2223-T077-T01.002	R-9895-Y095-Y01.500	225.00
Welcome Home	E-2226-T079-T01.002	R-9895-Y095-Y01.500	
LAW LIBRARY	E-9720-W020-W03.003	R-9895-Y095-Y01.500	188.46
PROS-VICTIM PROGRAM	E-1511-W080-P05.003	R-9895-Y095-Y01.500	499.18
DRETAC-PROSECUTOR	E-1510-W081-P05.003	R-9895-Y095-Y01.500	633.84
DRETAC-TREASURER	E-1410-W082-T05.003	R-9895-Y095-Y01.500	
TOTAL			210,467.81

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 COMMISSIONERS GENERAL FUND/OTHER EXPENSES**

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 September 15, 2010.

GENERAL FUND

E-0051-A001-A28.000 Other Expenses \$9,359.87
*CORSA settlement to repair windstorm damages to 310 Fox Shannon Roof-Event Date 3/12/10; Claim \$0160020648

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 Mrs. Favede, 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 September 15, 2010.

E-1810-L001-L02.010 Supplies \$ 457.96
E-1810-L001-L08.000 Education 90.00
E-1810-L001-L10.000 Advertising & Printing 75.00

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 VARIOUS JUVENILE COURT 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 September 15, 2010.

Fund	Title	Amount
E-1582-S085-S05.500		
	Computer Expenses	507.12
E-1589-S096-S12.000		
	Other Expenses	2,189.00
E-0400-M062-M01.000		
	Intake Coordinator Expenses	489.50
E-0400-M075-M01.000		
	Other Expenses	1,721.36
E-0400-M064-M05.000		
	Placement Costs	5,749.00
E-0400-M067-M01.002		
	Salaries	10,214.75
E-0400-M067-M02.003		
	PERS	2,000.00
E-0400-M067-M04.005		
	Medicare	500.00
E-0400-M067-M05.008		
	Insurances	5,500.00
E-0400-M067-M08.011		
	Contracts	6,000.00
E-0400-M079-M01.002		
	Salary	8.06
E-1650-B014-B04.000		
	Alcohol Monitoring Devices	50.00
E-0400-M072-M05.000		
	Other Expenses	315.00

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 BEL-HARRISON JUVENILE DISTRICT
DETENTION HOME-SARGUS 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 September 15, 2010.

Bel-Harrison Juvenile District Detention Home-Sargus Fund S033

E-0910-S033-S33.002	Salaries	22,750.00
E-0910-S033-S44.003	OPERS/STRS	4,650.00
E-0910-S033-S50.005	Medicare	500.00
E-0910-S033-S38.011	Contract Services	10,123.73
E-0910-S033-S61.000	Food Service Expenses/GS	2,500.00
E-0910-S033-S63.012	Equipment/GS	250.00
TOTAL		40,773.73

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 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 September 15, 2010.

E-1511-W080-P01.002	Salaries	\$ 3,340.00
E-1511-W080-P07.006	Hospitalization	255.00

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Probst, seconded by Mr. Coffland to execute payment of Then and Now Certification dated September 15, 2010, presented by the County Auditor pursuant to O.R.C. 5705.41(d) 1, and authorizing the drawing of warrant(s) in payment of amounts due upon contract or order.

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Probst, seconded by Mr. Coffland granting permission for county employees to travel as follows:
BCDJFS – Various employees to various meetings and trainings in September, 2010. Estimated expenses: \$312.00

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 Mrs. Favede, seconded by Mr. Coffland to approve the minutes of the Belmont County Board of Commissioners regular meeting of August 11, 2010.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADVERTISING FOR BIDS FOR
THE OHIO UNIVERSITY EASTERN'S BRICK TAVERN HOUSE
ROOF AND ROOF DRAINAGE SYSTEM REHABILITATION PROJECT**

Motion made by Mrs. Favede, seconded by Mr. Coffland to advertise for bids for the Ohio University Eastern's **Brick Tavern House Roof and Roof Drainage System Rehabilitation Project**.

Note: This building is listed on the National Historic Register and OUE has obtained an ODOT grant for this project. The county is acting as the Local Project Administrator on their behalf.

DOCUMENT 00030

INVITATION FOR BIDS

Brick Tavern House
Roof and Roof Drainage System Rehabilitation
45045 National Road West

St. Clairsville, Ohio 43950

The Belmont County Commission is inviting you to submit a bid for the above referenced project. A Stipulated Sum Base Bid is required for the complete work, and is due at **10:30 A.M.** local time on **Wednesday, October 20, 2010** at the offices of the County Commission at 101 West Main Street, St. Clairsville, Ohio.

The Drawings and Project Manual were prepared by Heritage Architectural Associates with Kayafas Architects. Prime Bidders may obtain copies of plans, specifications and bid forms from Heritage Architectural Associates, at 2307 Chapline Street, Wheeling, WV 26003, ph.(304) 233-7577, fx.(304) 233-1892. A refundable \$50.00 check or money order payable to Heritage Architectural Associates is required as security for their return in undamaged condition within 10 days after the Bid Opening.

In general, the project consists of the installation of a new standing seam metal roof and roof drainage system for the National Register-listed Brick Tavern House that was constructed in 1828. Additional work includes pointing and reconstruction of brick chimneys above the roof line and brick exterior walls adjacent the eaves, shoring the rear ell porch, supplemental structural stabilization of the roof rafter system, and rehabilitation / reconstruction of the wood frieze including mouldings and modillions.

A mandatory pre-bid meeting will be held at 11:00 A.M. on Tuesday, October 5, 2010, at the project job site. All qualified bidders are required to attend.

Project Requirements:

Federal funds will be utilized, and the Contractor must comply with all applicable Federal, State, and local laws, rules and regulations. The Contractor must include in price of bid all applicable taxes, permits, and fees. Wage rates must comply with Federal "Davis-Bacon Wage Rates" (Prevailing Wages). The Contractor must carry out the described work in accordance with The Secretary of the Interior's Standards for Rehabilitation.

Qualifications:

The Contractor must have the ability to complete the work in a timely manner. The Contractor must possess all applicable licenses. The Contractor must demonstrate experience in successfully completing work on National Register-listed historic structures.

Selection Process:

All sealed bids will be publicly opened and compared as to quality, thoroughness and cost by the Belmont County Commission and the Architect. The Belmont County Commission will select a Contractor. Selection will be based upon (1) costs, (2) demonstrated experience with historic rehabilitation projects, and (3) the proven ability to complete a project. A decision will be rendered within a week of the opening.

No bidder may withdraw his bid for a period of 60 days after the actual bid date opening. The project is to commence immediately and to be substantially completed by **January 15, 2011**. The owner reserves the right to waive any informalities in or reject any and all bids. Bids from any person, firm, or corporation in default upon any agreement with the Owner will be rejected.

Times Leader Ad: Three (3) Mondays: September 20, September 27, and October 4, 2010

Upon roll call the vote was as follows:

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

**10:00 Director Dwayne Pielech, Belmont County DJFS and Martins Ferry Mayor Phil Wallace
Re: Relocation of Job & Family Services offices to Martins Ferry**

Dwayne Pielech and Mayor Phil Wallace attended today to announce the move of Belmont County DJFS offices to Martins Ferry. The following press release explains the move. Mayor Wallace expressed his appreciation for relocating to his city and offered his help in making this transition. Mrs. Favede commended all at the DJFS for their dedication and commitment as we all try to adjust to the changes that are being placed on DJFS by the state. Mr. Pielech stated he wants to have an auction mid to late October. Revenue collected will help offset costs of move. Mr. Probst expressed his appreciation for the DJFS staff as with the loss of many employees over the years due to state budget cuts, those remaining have had to pick up more work.

Job and Family Services Relocating Two Divisions

ST. CLAIRSVILLE—In a continuing effort to better utilize county-owned facilities, the Belmont County Board of Commissioners and the Belmont County Department of Job and Family Services today announced the Department will be vacating the Oakview Complex and relocating the Children Services' Division staff into the former Northern Division Court Building at Third and Walnut Streets in Martins Ferry and the Child Support Enforcement Division staff into 310 Fox Shannon Place in St. Clairsville. With the move, scheduled for early October, Commissioners can continue the process of transforming Oakview into the County Records and Storage Facility.

"This is another step into making Belmont County Departments and Offices more space efficient, better utilizing county-owned property and thus saving taxpayer dollars," said Board President Ginny Favede. "This change will also allow the Department to better utilize space as they have been negatively impacted by state and federal budget cuts and eliminated 50 positions in the past five years."

With the move, 16 Child Support Enforcement caseworkers and support staff along with 19 Children Services caseworkers and support staff will vacate Oakview beginning later this month and continuing into early October. When complete, Job and Family Services will fully occupy both facilities.

"These moves will help the Department consolidate locations and better serve Belmont County residents," said Commissioner Matt Coffland. "With all the changes the staff and programs have faced in recent years, eliminating one facility will assist the staff in better serving the public."

Commissioners said the discussion of moving Job and Family Services started almost 10 years ago when the Department and Board completed a space and facility study in order to best utilize existing buildings while not interfering with programs and services. Throughout the ten years, the Agency staff have evaluated and researched relocating into one facility as well as the upcoming changes.

"It has been a long time coming as we have been planning for space changes for many years for Job and Family Services," said Commissioner Chuck Probst.

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For more information, please contact Dwayne Pielech at (740) 695-1075 ext. 1100.

**IN THE MATTER OF ENTERING
EXECUTIVE SESSION**

Motion made by Mrs. Favede, seconded by Mr. Probst to enter executive session at 10:15 a.m. with Director Dwayne Pielech, HR Director Lori O'Grady, Dave Badia and Kari Hunkler of Belmont County Department of Job & Family Services pursuant to ORC 121.22(G) (1) Personnel Exception to consider the employment of a public employee.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADJOURNING
EXECUTIVE SESSION**

Motion made by Mrs. Favede, seconded by Mr. Probst to adjourn executive session at 10:43 a.m. with Director Dwayne Pielech, HR Director Lori O'Grady, Dave Badia and Kari Hunkler of Belmont County Department of Job & Family Services pursuant to ORC 121.22(G) (1) Personnel Exception to consider the employment of a public employee.

Upon roll call the vote was as follows:

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

AS A RESULT OF EXECUTIVE SESSION – NO ACTION TAKEN.

**IN THE MATTER OF BID OPENING FOR THE CDBG STREET IMPROVEMENT PROJECT
FOR VARIOUS STREETS IN BRIDGEPORT, PEASE AND PULTNEY TOWNSHIPS**

This being the day and 10:30 a.m. being the hour that bids were to be on file in the Commissioners' Office for the CDBG street improvement project for various streets in Bridgeport, Pease and Pultney Townships, they proceeded to open the following bids:

NAME	BID BOND	BID AMOUNT
Shelly & Sands Rayland, OH	X	\$ 138,024.00

Lash Paving, Inc. X **\$ 116,199.50**
Colerain, OH

Present for the bid opening were Eric Ayres of The Times-Leader and Al Molnar of The Intelligencer.
Motion made by Mr. Probst, seconded by Mr. Coffland to turn over all bids received for the CDBG street improvement project for various streets in Bridgeport, Pease and Pultney Townships to A.C. Wiethe, Belomar Regional Council, for review and recommendation.
Upon roll call the vote was as follows:

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

**IN THE MATTER OF BID OPENING FOR TWO (2) NEW
HOT SHOT VEHICLES WITH MEAL DELIVERY PACKAGE
FOR BELMONT SENIOR SERVICES**

This being the day and 10:45 a.m. being the hour that bids were to be on file in the Commissioners' Office for furnishing two (2) new Hot Shot vehicles with Meal Delivery Package for Belmont Senior Services, they proceeded to open the following bids:

NAME	BID BOND	BID AMOUNT
Belmont Dodge Chrysler Jeep, Inc. 780 East Main Street Barnesville, OH 43713		Sent letter stating they cannot provide this type of vehicle.
Thomas Chrysler Dodge & Jeep 252 East Main Street St. Clairsville, OH 43950	X	\$ 74,472.00

Present for the bid opening were Eric Ayres of The Times-Leader and Al Molnar of The Intelligencer.
Motion made by Mr. Probst, seconded by Mr. Coffland to turn over all bids received for furnishing two (2) new Hot Shot vehicles with Meal Delivery Package for Belmont Senior Services to Clerk Jayne Long to forward to the BSS Board of Trustees for review and recommendation.

Upon roll call the vote was as follows:

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

**11:00 Wesley Howsare, Crossroads Counseling Services
Re: National Alcohol and Drug Addiction Recovery Month**

Mr. Howsare invited the board to a Recovery Rally to be held at the St. Clairsville Memorial Park from 11:00 to 1:00 next Wednesday. This rally is a celebration of those who have taken the time to learn the tools to change their life for the better and engage in lifelong recovery.

**IN THE MATTER OF ADOPTING A PROCLAMATION RECOGNIZING SEPTEMBER
AS NATIONAL ALCOHOL AND DRUG ADDICTION RECOVERY MONTH**

Motion made by Mrs. Favede, seconded by Mr. Probst to adopt the proclamation recognizing September as **National Alcohol and Drug Addiction Recovery Month.**

PROCLAMATION
IN HONOR OF
"NATIONAL ALCOHOL AND DRUG ADDICTION
RECOVERY MONTH"

WHEREAS, recovery from substance use disorders is possible through a variety of treatment resources and recovery support programs; and
WHEREAS, thousands of people across the United States are living happy, healthy, and productive lives in recovery; and
WHEREAS, stress can contribute to substance use disorders, and finding a positive outlet for dealing with stress is crucial as people continue to face stressful situations in their lives; and
WHEREAS, in 2008, nearly half of Americans reported that their stress levels had increased over the past year with as many as 30 percent rating their stress levels as extreme (American Psychological Association, Executive Report, October 7, 2008); and
WHEREAS, in 2008, an estimated 23.1 million people of every age, race, ethnicity, and socio-economic status needed treatment for substance dependence or abuse in the United States (2008 National Survey on Drug Use and Health); and
WHEREAS, substance use disorders are a treatable, yet serious health care problem, and our community must take steps to address it; and
WHEREAS, educating our community about how substance use disorders affect all people in the community, including public safety officials, the workforce, older adults, and families, therefore is essential to combat misconceptions associated with addiction; and
WHEREAS, to help more people enter a path of recovery, the U.S. Department of Health and Human Services, the Substance Abuse and Mental Health Services Administration, the White House Office of National Drug Control Policy, and Crossroads Counseling Services invite all residents of Belmont County to participate in *National Alcohol and Drug Addiction Recovery Month*; and
NOW, THEREFORE, we, the County Commissioners of Belmont County, do hereby proclaim the month of September 2010 as *National Alcohol and Drug Addiction Recovery Month* in Belmont County and call upon the people of Belmont County to observe this month with appropriate programs, activities, and ceremonies supporting this year's theme, "*Join the Voices for Recovery: Now More Than Ever!*"

Adopted this 15th day of September, 2010.

Upon roll call the vote was as follows:

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

OPEN PUBLIC FORUM – None.

**IN THE MATTER OF ENTERING INTO CONTRACT WITH
MARSHALL J. PICCIN & ASSOCIATES FOR RENOVATIONS
TO THE FORMER THOBURN CHURCH BUILDING**

Motion made by Mrs. Favede, seconded by Mr. Coffland to enter into contract with Marshall J. Piccin & Associates for professional services regarding the renovations to the former Thoburn Church building. Total costs not to exceed 7% of the project cost, the maximum amount of \$20,000.00.

Upon roll call the vote was as follows:

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

BREAK

RECONVENED THURSDAY, SEPTEMBER 16, 2010 AT 9:30 A.M.

PRESENT: COMMISSIONERS GINNY FAVEDE AND MATT COFFLAND

ABSENT: COMMISSIONER CHARLES R. PROBST, JR.

IN THE MATTER OF APPROVING CHANGE ORDER NO. 1
FOR H.E. NEUMANN CO./SARGUS JUVENILE CENTER
SHOWER/PLUMBING RENOVATIONS PROJECT

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve Change Order No. 1 in the amount of \$300.00 for H. E. Neumann Co. for the Sargus Juvenile Center Shower/Plumbing Renovations Project, based upon the recommendation of Marshall J. Piccin, Project Engineer, as follows: Boys Wing – Vent Piping Replacement – Shower/Drying Rooms 138, 138 & 140.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 9:31 A.M.

Motion made by Mrs. Favede, seconded by Mr. Coffland to adjourn the meeting at 9:31 a.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 22nd day of September, 2010.

 _____ COUNTY COMMISSIONERS

September 15, 2010

We, Ginny Favede and Jayne Long, President and Clerk respectively of the Board of Commissioners of Belmont County, Ohio, do hereby certify the foregoing minutes of the proceedings of said Board have been read, approved and signed as provided for by Sec. 305.11 of the Revised Code of Ohio.

_____ PRESIDENT

_____ CLERK