

St. Clairsville, Ohio

April 1, 2009

The Board of Commissioners of Belmont County, Ohio, met this day in regular session. Present: Charles R. Probst, Jr., Matt Coffland and Ginny Favede, 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. 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.	Support Agreement-GIS Projects/General Fund	1,800.00
A-Draft Co., Inc.	Web Hosting-GIS Projects/General Fund	500.00
A-Ohio AFSCME Care Plan	Dental/Drug Coverage/General Fund	736.00
M-Kroll Laboratory	Testing/Intake Coordinator-Juvenile Court Fund	7.00
P-Columbia Gas	Feb. service/Oakview Admn. Bldg. Fund	4,154.49
S-Belmont Harrison Juvenile District	Salary-Baliff/Juvenile Court Gen. Special Projects Fund	279.17
S-Beth Andes, MS, PCC	Contract Services-GS/District Detention Home Fund	735.00
S-C.S.E.A.	January repayment of 34%/Clerk of Courts Computer Fund	324.35
Y-Health Plan, HMO	April Premium/Employer's Share Holding Account	162,738.52
Y-Health Plan, PPO	April Premium/Employer's Share Holding Account	219,470.13

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

Motion made by Mrs. Favede, seconded by Mr. Probst to approve the Recapitulation of Vouchers dated for April 1, 2009 as follow:

FUND	AMOUNT
A-GENERAL	\$885.92; \$1,394.00; \$10,623.17
A-GENERAL/ATTORNEY FEES	\$3,617.39
A-GENERAL/AUDITOR	\$3,812.08
B-Dog and Kennel	\$3,396.76
H-Job & Family, CSEA	\$5,794.97
H-Job & Family, Public Assistance	\$249.60; \$92,094.92; \$683.81
H-Job & Family, WIA	\$2,952.94; \$17,554.77
H-Park Health, County Home	\$174,743.41
K-Engineer MVGT	\$2,716.75; \$13,709.37
M-Juvenile Ct. Title IV-E Reimb.	\$261.14
S-District Detention Home	\$2,990.11
S-Eastern Ct. Gen. Special Projects	\$187.15
S-Job & Family, Children Services	\$2,125.70
S-Oakview Juv. Residential Center	\$1,497.20

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER
WITHIN GENERAL FUND

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

FROM	TO	AMOUNT
E-0051-A001-A33.000 District Detention	E-0257-A015-A15.074 Trans Out	\$75,000.00

Upon roll call the vote was as follows:

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

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

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

FROM	TO	AMOUNT
SSD#2	SSD#2	
E-3705-P053-P16.074 OE Trans Out	E-3705-P053-P07.011 Services	\$ 50,000.00

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 DISTRICT DETENTION HOME FUND S33

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

FROM	TO	AMOUNT
E-0910-S033-S65.011 Contract Services/GS	E-0910-S033-S33.002 Salaries	\$ 15,000.00
E-0910-S033-S65.011 Contract Services/GS	E-0910-S033-S50.005 Medicare	1,000.00
E-0910-S033-S38.011 Contract Services	E-0910-S033-S44.003 OPERS/STRS	9,500.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER BETWEEN THE
GENERAL FUND AND PARK HEALTH H30 FUND**

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

FROM	TO	AMOUNT
E-0051-A001-A24.000 Infrastructure	R-2150-H030-H16.574 Trans In	\$174,743.41

(This represents money needed for bill payment. To be reimbursed from the lease/purchase money)

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER BETWEEN THE
GENERAL FUND AND PARK HEALTH H30 FUND**

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

FROM	TO	AMOUNT
E-0257-A015-A15.074 Trans Out	R-2150-H030-H16.574 Trans In	\$518.00

(this represents BWC Reimbursement of Trans Work for 2009)

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER BETWEEN THE
GENERAL FUND AND DISTRICT DETENTION
CENTER S33 FUND**

Motion made by Ms. Favede, seconded by Mr. Probst to approve the following transfer from the Belmont County General Fund into the District Detention Center S33 Fund.

FROM	TO	AMOUNT
E-0257-A015-A15.074 Trans Out	R-0910-S033-S20.574 Trans In	\$25,000.00

(Balance of 1st quarter allocation)

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFERS BETWEEN FUNDS/
BELMONT COUNTY SANITARY SEWER DISTRICT**

Motion made by Mr. Coffland, seconded by Mr. Probst to approve the following transfers between funds from the Water and Sewer Guarantee Deposit Fund to the Revenue Receipt Fund for the months of November 2008, February 2009 and March 2009.

FROM	TO	AMOUNT
E-3711-T010-T04.074 WSGDF Transfer Out	R-3701-P003-P15.574 WWS#2 01004003 Transfers In	186.13
E-3711-T010-T04.074 WSGDF Transfer Out	R-3702-P005-P15.574 WWS#3 02004003 Transfers In	295.54
E-3711-T010-T04.074 WSGDF Transfer Out	R-3704-P051-P08.574 SSD #1 03004003 Transfers In	181.50
E-3711-T010-T04.074 WSGDF Transfer Out	R-3705-P053-P08.574 SSD #2 04004003 Transfers In	64.90
E-3711-T010-T04.074 WSGDF Transfer Out	R-3706-P055-P08.574 SSD#3A 06004003 Transfers In	152.00
TOTAL FOR NOVEMBER 2008		880.07
FROM	TO	AMOUNT
E-3711-T010-T04.074 WSGDF Transfer Out	R-3702-P005-P15.574 WWS#3 02004003 Transfers In	243.43
E-3711-T010-T04.074 WSGDF Transfer Out	R-3704-P051-P08.574 SSD #1 03004003 Transfers In	49.32
E-3711-T010-T04.074 WSGDF Transfer Out	R-3705-P053-P08.574 SSD #2 04004003 Transfers In	60.21
E-3711-T010-T04.074 WSGDF Transfer Out	R-3706-P055-P08.574 SSD#3A 06004003 Transfers In	159.61
TOTAL FOR FEBRUARY 2009		512.57
FROM	TO	AMOUNT
E-3711-T010-T04.074 WSGDF Transfer Out	R-3701-P003-P15.574 WWS#2 01004003 Transfers In	308.70
E-3711-T010-T04.074 WSGDF Transfer Out	R-3702-P005-P15.574 WWS#3 02004003 Transfers In	555.33
E-3711-T010-T04.074 WSGDF Transfer Out	R-3704-P051-P08.574 SSD #1 03004003 Transfers In	355.95
E-3711-T010-T04.074 WSGDF Transfer Out	R-3705-P053-P08.574 SSD #2 04004003 Transfers In	293.60
E-3711-T010-T04.074 WSGDF Transfer Out	R-3706-P055-P08.574 SSD#3A 06004003 Transfers In	137.83
E-3711-T010-T04.074 WSGDF Transfer Out	R-3707-P056-P08.574 SSD#3B 07004003 Transfers In	54.00
E-3711-T010-T04.074 WSGDF Transfer Out	R-3708-P057-P08.574 SSD#3C 08004003 Transfers In	51.38
TOTAL FOR MARCH 2009		1,756.79

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/SHERIFF**

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 April 1, 2009.

E-0131-A006-A19.000	Clothing	\$ 795.00
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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 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 April 1, 2009.

General

E-0131-A006-A09.000	Medical	710.00
E-0131-A006-A17.012	Cruiser Repairs	0.00
E-0131-A006-A20.000	False Alarm	200.00
E-0131-A006-A21.000	Sheriff's Towing	225.00
E-0131-A006-A23.000	Background	1,325.00
E-0131-A006-A24.000	E-SORN	525.00
E-0131-A006-A28.000	Shop w/Cop	0.00
E-0131-A006-A29.000	Mounted	0.00
E-0131-A000-A30.000	Lifesaver	110.00

Enforcement Education

E-1652-B016-B02.000	Education Expenses	25.00
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Commissary Fund

E-5100-S000-S01.010	Supplies	9,355.76
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Concealed Handgun License

E-5101-S001-S06.000	License Issuance	1,667.00
E-5101-S001-S07.012	Equipment	2,593.00

Sheriff Reserve Account

E-9710-U010-U06.000	Other Expenses	87.00
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Upon roll call the vote was as follows:

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

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

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 April 1, 2009.

E-0257-A015-A15.074	Transfers Out	\$518.00
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Note: This represents monies received from workers' compensation for payroll reimbursement of a Park Health employee.

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/COMMISSIONERS**

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 April 1, 2009.

E-0051-A001-A08.000	Travel	\$ 1,020.20
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Note: This is reimbursement from A.C. Wieth of Bel-O-Mar for NaCO conference.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR N.S.L.A. OAKVIEW JUVENILE S031 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 April 1, 2009.

N.S.L.A. OAKVIEW JUVENILE S031

E-8011-S031-S02.000	Food (Meal Tickets)	217.50
E-8011-S031-S02.000	Food (NSLA)	<u>1,986.23</u>
TOTAL		2,203.73

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. 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 April 1, 2009.

E-1511-W080-P01.002	Salaries	\$ 2,216.00
E-1511-W080-P07.006	Hospitalization	\$ 300.00
E-1511-W080-P05.003	PERS	\$ <u>550.00</u>
TOTAL		\$ 3,066.00

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 Mrs. Favede, seconded by Mr. Probst to execute payment of Then and Now Certification dated April 1, 2009, 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:

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

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

Motion made by Mr. Probst, seconded by Mr. Coffland to request the Belmont Co. Budget Commission certify the following monies. **GENERAL - \$1,020.20** paid into R-0050-A000-A45.500 Refunds & Reimbursements. *Note: This is reimbursement from A.C. Wiethe of Bel-O-Mar for NaCO conference.*

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. Coffland seconded by Mr. Probst granting permission for county employees to travel as follows: **BCDJFS** – Christine Parker and Jack Cera to attend meetings in April, 2009. Estimated expenses: \$293.00 **ELECTION BOARD** – William Shubat and David Jerico to attend Regional Training Seminar in Coshocton County, on March 27, 2009.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ENTERING EXECUTIVE SESSION

Motion made by Mr. Probst, seconded by Mrs. Favede to enter into executive session with Attorneys Steve Postalakis and David Kessler, of Blaugrund, Herbert & Martin, Inc. pursuant to Ohio Revised Code 121.22(G)(1) Personnel Exception to discuss the dismissal of a public employee.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADJOURNING EXECUTIVE SESSION

Motion made by Mr. Probst, seconded by Mrs. Favede to adjourn executive session with Attorneys Steve Postalakis and David Kessler, of Blaugrund, Herbert & Martin, Inc. pursuant to Ohio Revised Code 121.22(G)(1) Personnel Exception to discuss the dismissal of a public employee.

Upon roll call the vote was as follows:

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

AS A RESULT OF EXECUTIVE SESSION – NO ACTION TAKEN.

11:17 Trish McCullough, Field Representative Facilitator for Congressman Zack Space's Office
Re: Eagle Scout presentation to James Magro

Trish McCullough attended on behalf of Congressman Zack Space who was unable to attend due to obligations in Washington, DC. She read and presented a Congressional Proclamation honoring Mr. Magro for achieving the Distinguished Eagle Award.

OPEN PUBLIC FORUM – Mr. Ed Jagucki asked if there was any news on the Neffs Sewer Project. Commissioner Probst said the Congressional offices are still working on this and the Board is giving them a couple weeks before calling again for an update. He said they will also call Columbus regarding the status of stimulus monies.

Richard Hord thanked Commissioners Favede and Probst for attending the Martins Ferry Hall of Honor Ceremony. He requested a resolution from the board honoring the late Donald R. Myers. A brief discussion was held concerning the amount of stimulus money awarded to Belmont County. \$774 million was awarded to the state but only \$172,000 to Belmont County. Commissioner Coffland explained that portion of funding was for highways and said the board will continue their efforts to seek funding for water and sewer projects.

NOTE: COMMISSIONER COFFLAND JOINED MEETING AT 11:25 A.M.

IN THE MATTER OF ADOPTING PROCLAMATION DESIGNATING APRIL 2009 AS "CHILD ABUSE PREVENTION MONTH"/BCDJFS

Present for the proclamation presentation were Director Dwayne Pielech, Lori Bittengle and Christine Parker of BCDJFS.

Motion made by Mr. Probst, seconded by Mrs. Favede to adopt a resolution designating APRIL 2009 AS "**CHILD ABUSE PREVENTION MONTH**" throughout Belmont County.

PROCLAMATION HONORING "CHILD ABUSE PREVENTION MONTH"

WHEREAS, child abuse and neglect are recognized as one of our most pressing social problems, affecting many of Belmont County children each year; and

WHEREAS, each child has the right to live and grow in a safe, secure, and supportive environment and is entitled to be loved, cared for, nurtured, and to be free from verbal abuse, sexual abuse, emotional and physical abuse and neglect; and

WHEREAS, 751 reports of abuse, neglect and maltreatment were reported to Belmont County's Children Services in 2008 by law enforcement, neighbors, and friends, family members, mental health professionals, medical professionals, school personnel or anonymously. Of those 751 reports, 156 were for physical abuse; 100 were for sexual abuse; 428 were for neglect; and 67 were for families in need of services; and

WHEREAS, it takes a community to protect a child and community action is needed to break the cycle of abuse and neglect to improve family life and Belmont County is stronger when all citizens become aware of child abuse and neglect prevention and become involved in supporting parents to raise their children in a safe, nurturing environment; and

WHEREAS, the Belmont County Board of Commissioners and the Belmont County Department of Job and Family Services support and promote the partnership between the State of Ohio, county and local public and private agencies and our community to prevent child abuse and neglect; and

WHEREAS, our nation recognizes each April as Child Abuse Prevention Month, and Belmont County agencies and organizations work together to heighten awareness and draw attention to the need for preventing child abuse in our communities; and

WHEREAS, Pinwheels for Prevention was designed as a visual way to demonstrate the real fact that abuse is prevalent in every community and that we each need to do our part to assist in breaking the vicious cycle;

WHEREAS, Belmont County residents celebrate children, this county's GREATEST resource and the community leaders of tomorrow;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Belmont County Commissioners that they do hereby designate APRIL 2009 as "**CHILD ABUSE PREVENTION MONTH**" throughout the County of Belmont.

Adopted April 1, 2009

Upon roll call the vote was as follows:

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

DISCUSSION HELD-Commissioners thanked Mr. Pielech and his staff for the difficult job they do. Mr. Probst said the commissioners are glad to pass this resolution but saddened to think of these cases. He said this proclamation is to bring awareness, not celebrate and hopes that some day it won't be needed. Mr. Pielech discussed the effects of the economy and the stress it creates which can contribute to child abuse. He advised his agency does their best in protecting children and thanked the board for bringing awareness to this problem. A display of pinwheels representing complaint calls received will again be utilized as another way of bringing awareness. Mr. Pielech also presented information on an upcoming Job Fair.

DISCUSSION HELD RE: FIRST ENERGY R.E. BURGER PLANT, SHADYSIDE – Commissioner Coffland gave an update as a result of this morning's press conference he attended concerning the future of the FirstEnergy, R.E. Burger Plant in Shadyside. He said Governor Ted Strickland announced that the plant will be changed to produce a biofuel. This will save the current jobs and create new ones. He said additional Biomass production plants are needed and there is a possibility that one or two could be placed in Belmont County. Commissioner Coffland noted the team effort of local community leaders working together in an effort to keep the plant open. Port Authority Director Larry Merry and Sue Douglass, Executive Director of the Department of Development, have meet with company officials and are working on securing property sites for the proposed additional plants. Commissioner Favede, who also attended the press conference, noted how Belmont County has suffered from EPA mandates, but now by this plant producing biomass fuel, it may put the county at the forefront of bio-energy. Commissioner Probst said this is a great day as the Burger Plant was hours from closing. He credited Judge Edmund Sargus for extending the deadline for the plant closing which proved to be a very important decision.

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

Motion made by Mrs. Favede, seconded by Mr. Probst to approve the minutes of the Belmont County Board of Commissioners regular meeting of: March 18, 2009.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING THE SIGNING OF THE 2010 CENSUS PARTNERSHIP AGREEMENT

Motion made by Mrs. Favede, seconded by Mr. Probst to approve the signing and submittal of the 2010 Census Partnership Agreement in order to assist in achieving a complete and accurate 2010 Census.

Upon roll call the vote was as follows:

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

DISCUSSION HELD – Commissioner Favede explained the importance of ensuring all are accurately counted in the upcoming Census as many grants are awarded on the basis of the number of people in the cities, villages, towns, etc.

IN THE MATTER OF APPROVING REQUEST TO HIRE JEFF AZALLION AS A MECHANIC WITH THE SANITARY SEWER DISTRICT

Motion made by Mrs. Favede, seconded by Mr. Probst to approve the request to hire Jeff Azallion as a mechanic with the Belmont County Sanitary Sewer District, at the rate of \$10.00 per hour effective April 14, 2009, based upon the recommendation of Mark Esposito, Director.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ACCEPTING THE 2008 ANNUAL REPORT FOR SHELTERS FOR VICTIMS OF DOMESTIC VIOLENCE

Motion made by Mrs. Favede, seconded by Mr. Probst to accept the 2008 Annual Report for Shelters for Victims of Domestic Violence submitted by the Tri-County Help Center, Inc., per O.R.C. 3113.39.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING THE APPLICATION FOR PAYMENT NO. 12704-15 (FINAL PAYMENT) FOR W.G. TOMKO, INC./BELMONT CO. JAIL ADDITION PROJECT

Motion made by Mrs. Favede, seconded by Mr. Probst to approve the Application for Payment No. 12704-15 (FINAL PAYMENT) for W.G. Tomko, Inc., plumbing contractor for the Belmont County Jail Addition Project, in the amount of \$37,732.92 based upon the recommendation of Craig Van Horn, Wachtel & McAnally Architects/Planners, Inc. and Marshall Piccin, Project Engineer.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ENTERING INTO A ONE YEAR CONTRACT WITH CERIDIAN FOR COBRA ADMINISTRATION

Motion made by Mrs. Favede, seconded by Mr. Probst to enter into a one year contract with Ceridian for COBRA administration for Belmont County employees in the amount of \$302.50 per month, effective May 1, 2009.

Upon roll call the vote was as follows:

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

BREAK 12:10 P.M.

RECONVENE-COMMISSIONERS FAVEDE AND PROBST - PRESENT. COMMISSIONER COFFLAND – ABSENT.

IN THE MATTER OF AUTHORIZING THE RELEASE OF FUNDS AND CERTIFICATION FOR THE BELMONT METROPOLITAN HOUSING AUTHORITY

Motion made by Mrs. Favede, seconded by Mr. Probst to authorize Commission President Charles R. Probst, Jr., to sign as the Certifying Officer for the Release of Funds and Certification, Form HUD-7015.15, for the Belmont Metropolitan Housing Authority.

Note: Stimulus funds to be used for replacing original furnaces in our family complexes, in Martins Ferry and Bellaire, with new energy efficient furnaces and adding central air conditioning.

Upon roll call the vote was as follows:

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

APRIL 2, 2009 – RECONVENED AT 3:57 P.M.-PRESENT-COMMISSIONER PROBST AND COMMISSIONER COFFLAND. ABSENT-COMMISSIONER FAVEDE

IN THE MATTER OF APPROVING TRANSFER FROM GENERAL FUND INFRASTRUCTURE TO THE PARK HEALTH FUND

Motion made by Mr. Probst, seconded by Mr. Coffland to approve transfer of \$174,743.41 from General Fund Infrastructure to the Park Health Fund H30 for the purpose of payment of bills. (These funds will be repaid to the General Fund upon receipt of monies from the intended lessee’s (Park Health Realty LLC & DC Healthcare Enterprises LLC) for the sale/lease of Park Health Center).

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING TRANSFER FROM GENERAL FUND TO THE S33 DISTRICT DETENTION HOME FUND

Motion made by Mr. Probst, seconded by Mr. Coffland to approve transfer of \$25,000.00 from Belmont County General Fund to the S33 District Detention Home Fund for expenses per request of Corey Shrieve, Executive Director, Belmont Harrison Juvenile District. This represents final allocation of 1st quarter total of \$100,000.00.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADJOURNING COMMISSIONERS MEETING AT 4:00 P.M.

Motion made by Mr. Probst, seconded by Mr. Coffland to adjourn the meeting at 4:00 p.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 8th day of April, 2009.

_____ COUNTY COMMISSIONERS

We, Charles R. Probst, Jr., 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