

St. Clairsville, Ohio

April 12, 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 Kathy Marino, Assistant 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.

<u>Claim of</u>	<u>Purposes</u>	<u>Amount</u>
A-BP Products North America	March Gasoline/General Fund	826.48
B-Allied Waste Services	Feb. trash services/Dog and Kennel Fund	287.73
B-BCN Telecom, Inc.	Misc. March Phone Service/Dog and Kennel Fund	169.76
B-Crossroads Counseling	March counseling-Western Div. Ct./Indigent Drivers Alcohol Fund	1,416.48
B-Crossroads Counseling	Court ordered counseling-Northern Ct./Indigent Drivers Alcohol Fund	1,955.21
E-Digital Data	Misc. cables for dispatch computers/911 Fund	86.90
N-Argo Sales Company, Inc.	Channel/Bar Grating/Bridge & Retaining Wall Constr. Improv. Fund	2,459.16
N-Tri-Son Concrete	Concrete/Bridge & Retaining Wall Constr. Improv. Fund	3,134.25
S-McGhee & Co.	Batteries/Northern Ct. Gen. Special Projects Fund	25.98
S-Lilienthal Southeastern, Inc.	Supplies/Certificate of Title Admn. Fund	400.00
S-Val-U-Check Business Products	Supplies/Clerk of Courts Computer Fund	391.00
W-Lexis Nexis	Monthly Charges/Law Library Fund	7,099.00
W-Matthew Bender & Co.	Books/Law Library Fund	3,749.86
W-West	Information charges/Law Library Fund	505.68

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 April 12, 2011 as follow:

<u>FUND</u>	<u>AMOUNT</u>
A-GENERAL	\$78,385.03; \$18,641.41
A-GENERAL/AUDITOR	\$2,258.81
A-GENERAL/JUVENILE COURT	\$593.15
A-GENERAL/SHERIFF	\$13,610.01
A-GENERAL/911	\$38,509.48
H-Job & Family, CSEA	\$273.85; \$81,893.21
H-Job & Family, Public Assistance	\$9,625.90; 59,812.02; \$3,074.68; \$1,575.40
H-Job & Family, WIA	\$13,084.94; \$49,410.88
K-Engineer MVGT	\$28,399.80; \$3,941.06
M-Juvenile Ct. – Placement II	\$44.50
M-Juvenile Ct. – Title IV-E Reimb.	\$260.19
P-Sanitary Sewer District	\$8,895.30; \$3,316.83; \$461.96
S-District Detention Home	\$5,433.35
S-Job & Family, Children Services	\$81,915.28; \$329.93; \$2,315.47
S-Juvenile Ct. Gen. Special Projects	\$475.00
S-Oakview Juvenile Residential Center	\$1,692.35
S-Sheriff Commissary	\$1,560.00
S-Western Ct. General Special Projects	\$2,296.23

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER WITHIN FUND FOR
THE GENERAL FUND

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

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
E-0051-A001-A28.000 Other Expenses	E-0256-A014-A01.000 Co. Bdgs/CORSA	\$ 10,000.00

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 GENERAL FUND/SHERIFF

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

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
E-0131-A006-A02.002 Adm. Payroll	E-0131-A006-A15.007 Unemployment	\$ 1,745.89

Note: February charges

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 COMM-BASED CORRECTIONS ACT GRANT FUND**

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the following transfer within fund for the Comm-Based Corrections Act Grant Fund.

FROM	TO	AMOUNT
E-1520-S077-S08.010 Supplies	E-1520-S077-S01.002 Salaries	\$ 1,337.41

Upon roll call the vote was as follows:

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

**IN THE MATTER OF Y-95 EMPLOYER'S SHARE PERS/
HOLDING ACCOUNT CHARGEBACK FOR MARCH, 2011**

Motion made by Mrs. Favede 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 March 2011.

Gross Wages P/E 03/12/11 to 03/26/11.

GENERAL FUND

AUDITOR	E-0011-A001-B09.003	R-9895-Y095-Y01.500	4,725.92
AUD EMPL-PERS PROP	E-0012-A001-B14.003	R-9895-Y095-Y01.500	403.57
AUD EMPL-REAL PROP	E-0013-A001-B18.003	R-9895-Y095-Y01.500	534.35
CLERK OF COURTS	E-0021-A002-E09.003	R-9895-Y095-Y01.500	2,445.70
CO. CT. EMPL	E-0040-A002-G08.003	R-9895-Y095-Y01.500	4,060.38
COMMISSIONERS	E-0051-A001-A25.003	R-9895-Y095-Y01.500	4,174.39
NURSES-JAIL	E-0052-A001-A91.003	R-9895-Y095-Y01.500	1,229.67
COMM-DIS SERV	E-0054-A006-F05.003	R-9895-Y095-Y01.500	611.97
COMM-MAINT & OP	E-0055-A004-B16.003	R-9895-Y095-Y01.500	4,156.44
9-1-1 DEPT	E-0056-A006-E08.003	R-9895-Y095-Y01.500	5,671.41
COMM PLEAS CT EMPL	E-0061-A002-B14.003	R-9895-Y095-Y01.500	4,350.48
MAGISTRATE	E-0063-A002-B28.003	R-9895-Y095-Y01.500	1,241.62
ENGINEERS EMPL	E-0070-A012-A08.003	R-9895-Y095-Y01.500	3,498.20
PROBATE CT EMPL	E-0081-A002-D10.003	R-9895-Y095-Y01.500	1,693.58
PROBATE CT JUV EMPL	E-0082-A002-C36.003	R-9895-Y095-Y01.500	6,483.54
PROSECUTING ATTN	E-0111-A001-E09.003	R-9895-Y095-Y01.500	5,802.38
RECORDER	E-0121-A006-B09.003	R-9895-Y095-Y01.500	2,199.78
SHERIFF EMP (PERS)	E-0131-A006-A13.003	R-9895-Y095-Y01.500	4,351.08
TREASURER	E-0141-A001-C09.003	R-9895-Y095-Y01.500	2,602.66
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	2,084.16
PUBLIC DEFENDER	E-0170-A006-G09.003	R-9895-Y095-Y01.500	1,865.18
BD OF ELECT/EMPLY	E-0181-A003-A09.003	R-9895-Y095-Y01.500	2,732.92
BUDGET COMM	E-0210-A001-F02.003	R-9895-Y095-Y01.500	37.31
T. B. SAN	E-0300-A008-B10.003	R-9895-Y095-Y01.500	<u>251.49</u>
			68,013.12

DOG & KENNEL	E-1600-B000-B08.003	R-9895-Y095-Y01.500	733.36
COUNTY HEALTH	E-2210-E001-E10.003	R-9895-Y095-Y01.500	2,981.89
Co Health-Lead Settlement	E-2210-E001-E20.000	R-9895-Y095-Y01.500	85.00
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	600.58
Public Health Infrastructure	E-2214-F076-F01.002	R-9895-Y095-Y01.500	756.19
Family Planning	E-2215-F077-F01.002	R-9895-Y095-Y01.500	
Tobacco Program	E-2216-F078-F02.002	R-9895-Y095-Y01.500	671.84
Women's Health	E-2217-F079-F01.002	R-9895-Y095-Y01.500	
CDC Lead	E-2228-F080-F01.002	R-9895-Y095-Y01.500	300.22
PH Emer Readiness	E-2229-F081-F01.001	R-9895-Y095-Y01.500	190.29
Food Service	E-2218-G000-G06.003	R-9895-Y095-Y01.500	1,093.59
HUMAN SERVICES	E-2510-H000-H12.003	R-9895-Y095-Y01.500	51,632.60
C.S.E.A.	E-2760-H010-H07.003	R-9895-Y095-Y01.500	4,706.78
R.E. ASSESSMENT	E-1310-J000-J04.003	R-9895-Y095-Y01.500	3,027.84
ENGINEER K-1 & K-2	E-2811-K000-K08.003	R-9895-Y095-Y01.500	971.10
ENG EMP-MVGT K-11	E-2812-K000-K21.003	R-9895-Y095-Y01.500	10,470.88
ENG EMP-BRIDGE K-25	E-2813-K000-K34.003	R-9895-Y095-Y01.500	4,658.02
SOIL CONSERVATION	E-1810-L001-L11.003	R-9895-Y095-Y01.500	992.98
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	1,005.33
Care and Custody-Restitution	E-0400-M060-M61.003	R-9895-Y095-Y01.500	158.03
Care and Custody-Drug Court	E-0400-M060-M72.003	R-9895-Y095-Y01.500	790.63
Alternative School	E-0400-M067-M02.003	R-9895-Y095-Y01.500	509.08
Title IV-E	E-0400-M078-M02.008	R-9895-Y095-Y01.500	155.84
Truant Officer	E-0400-M079-M03.003	R-9895-Y095-Y01.500	474.21

WW#2	E-3701-P003-P29.003	R-9895-Y095-Y01.500	1,653.06
WW#3	E-3702-P005-P29.003	R-9895-Y095-Y01.500	7,230.33
SSD#1	E-3704-P051-P13.003	R-9895-Y095-Y01.500	469.82
SSD#2	E-3705-P053-P13.003	R-9895-Y095-Y01.500	1,900.19
SSD#3A	E-3706-P055-P13.003	R-9895-Y095-Y01.500	144.28
SSD#3B	E-3707-P056-P13.003	R-9895-Y095-Y01.500	28.14
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	6,014.74
DIST DET HOME	E-0910-S033-S44.003	R-9895-Y095-Y01.500	6,937.76
MENTAL HEALTH	E-2310-S049-S60.003	R-9895-Y095-Y01.500	2,912.83
MENTAL RETARDATION	E-2410-S066-S76.003	R-9895-Y095-Y01.500	20,919.63
CORRECTIONS ACT GRNT	E-1520-S077-S03.003	R-9895-Y095-Y01.500	748.98
CO RECORDER	E-1210-S078-S11.003	R-9895-Y095-Y01.500	624.26
CLRK CRTS-TITLE DEPT	E-6010-S079-S06.003	R-9895-Y095-Y01.500	2,104.54
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	156.00
EASTERN CRT-SPECIAL	E-1571-S087-S02.003	R-9895-Y095-Y01.500	125.40
WEST CRT-SPECIAL	E-1551-S088-S02.003	R-9895-Y095-Y01.500	618.12
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	2,816.75
IAP	E-2223-T077-T01.002	R-9895-Y095-Y01.500	150.03
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	499.16
DRETAC-PROSECUTOR	E-1510-W081-P05.003	R-9895-Y095-Y01.500	579.06
DRETAC-TREASURER	E-1410-W082-T05.003	R-9895-Y095-Y01.500	
	TOTAL		213,274.96

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER OF FUNDS
FOR 2010 WORKERS' COMPENSATION CHARGEBACKS**

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the following transfer of funds for the 2010 Workers' Compensation Chargebacks.

GENERAL FUND

AUDITOR, EMPL & UND ESTATE	E-0011-A001-B10.004	R-9899-Y089-Y04.574	8,493.98
AUD PERSONAL PROPERTY	E-0012-A001-B15.004	R-9899-Y089-Y04.574	566.36
AUD REAL PROPERTY	E-0013-A001-B19.004	R-9899-Y089-Y04.574	1,150.83
CLERK OF COURTS & EMPLOYEES	E-0021-A002-E10.004	R-9899-Y089-Y04.574	4,223.59
COMMISSIONERS & EMPLOYEES	E-0051-A001-A26.004	R-9899-Y089-Y04.574	7,587.40
NURSES AT THE JAIL	E-0052-A001-A92.004	R-9899-Y089-Y04.574	2,077.36
COMM LAW LIBRARY	E-0053-A013-A03.004	R-9899-Y089-Y04.574	20.58
COMM CIVIL DEFENSE & DISASTER SERV	E-0054-A006-F06.004	R-9899-Y089-Y04.574	1,039.11
COMM MAINT & OPERATION	E-0055-A004-B17.004	R-9899-Y089-Y04.574	7,022.47
CO COURT JUDGES, EMPL & BONDS	E-0040-A002-G09.004	R-9899-Y089-Y04.574	6,486.20
EASTERN COURT COMMUNITY SERVICE	E-0040-A002-G09.004	R-9899-Y089-Y04.574	1,039.60
NORTHERN COURT COMMUNITY SERVICE	E-0040-A002-G09.004	R-9899-Y089-Y04.574	1,442.14
WESTERN COURT COMMUNITY SERVICE	E-0040-A002-G09.004	R-9899-Y089-Y04.574	63.98
911 DEPARTMENT	E-0056-A006-E09.004	R-9899-Y089-Y04.574	10,544.11
COMMON PLEAS COURT	E-0061-A002-B15.004	R-9899-Y089-Y04.574	7,156.12
COMMON PLEAS CT. COMMUNITY SERVICE	E-0061-A002-B15.004	R-9899-Y089-Y04.574	87.69
MAGISTRATE	E-0063-A002-B29.004	R-9899-Y089-Y04.574	2,028.94
ENGINEERS EMPLOYEES	E-0070-A012-A09.004	R-9899-Y089-Y04.574	3,247.35
PROBATE COURT JUDGE & EMPL	E-0081-A002-D11.004	R-9899-Y089-Y04.574	2,656.71
JUVENILE COURT	E-0082-A002-C37.004	R-9899-Y089-Y04.574	10,344.54
JUVENILE COURT COMMUNITY SERVICE	E-0082-A002-C37.004	R-9899-Y089-Y04.574	266.56
PROS ATTORNEY & EMPL	E-0111-A001-E10.004	R-9899-Y089-Y04.574	9,251.19
RECORDER & EMPLOYEES	E-0121-A006-B10.004	R-9899-Y089-Y04.574	4,176.04
SHERIFF & EMPLOYEE	E-0131-A006-A14.004	R-9899-Y089-Y04.574	40,399.13
TREASURER & EMPLOYEE	E-0141-A001-C10.004	R-9899-Y089-Y04.574	4,311.49
CORONER & EMPLOYEES	E-0151-A002-F08.004	R-9899-Y089-Y04.574	1,378.97
SOLIDER'S RELEIF & BD MEMBERS	E-0161-A009-C09.004	R-9899-Y089-Y04.574	389.37
VETERANS	E-0160-A009-D08.004	R-9899-Y089-Y04.574	3,131.97
PUBLIC DEFENDER	E-0170-A006-G10.004	R-9899-Y089-Y04.574	2,871.64
BD ELECTION, JANITOR, & POLL WRKRS	E-0181-A003-A10.004	R-9899-Y089-Y04.574	6,677.08
BUDGET COMMISSION	E-0210-A001-F02.004	R-9899-Y089-Y04.574	57.73

COURT OF APPEALS	E-0064-A002-A07.004	R-9899-Y089-Y04.574	227.31
JURY COMMISSIONERS	E-0065-A002-B19.004	R-9899-Y089-Y04.574	56.53
AGRICULTURE	E-0251-A007-A06.004	R-9899-Y089-Y04.574	0.00
T. B. SAN (CHEST CLINIC)	E-0300-A008-B11.004	R-9899-Y089-Y04.574	619.04
TOTAL GENERAL FUND			151,093.11
OTHER AGENCIES			
DOG AND KENNEL	E-1600-B000-B09.004	R-9899-Y089-Y04.574	1,345.31
PUBLIC ASSISTANCE	E-2510-H000-H13.004	R-9899-Y089-Y04.574	76,779.56
C.S.E.A.	E-2760-H010-H08.004	R-9899-Y089-Y04.574	8,627.92
REAL ESTATE ASSESSMENT	E-1310-J000-J05.004	R-9899-Y089-Y04.574	3,656.09
M.V.G.T. K-1 & K-2	E-2811-K000-K09.004	R-9899-Y089-Y04.574	4,264.28
M.V.G.T. K-11	E-2812-K000-K22.004	R-9899-Y089-Y04.574	19,761.34
M.V.G.T. K-25	E-2813-K000-K35.004	R-9899-Y089-Y04.574	7,740.01
SOIL CONSERVATION	E-1810-L001-L12.004	R-9899-Y089-Y04.574	1,647.57
WATER SHED COORDINATOR-SOIL	E-1815-L005-L12.004	R-9899-Y089-Y04.574	384.87
LEPC	E-1720-P090-P09.004	R-9899-Y089-Y04.574	199.53
PORT AUTHORITY	E-9799-S012-S09.004	R-9899-Y089-Y04.574	1,337.55
DISTRICT DETENTION HOME	E-0910-S033-S45.004	R-9899-Y089-Y04.574	15,804.84
Sargus - Intern workers	E-0910-S033-S45.004	R-9899-Y089-Y04.574	62.19
MENTAL HEALTH	E-2310-S049-S61.004	R-9899-Y089-Y04.574	4,778.47
MENTAL RETARDATION	E-2410-S066-S77.004	R-9899-Y089-Y04.574	39,624.81
COUNTY RECORDER	E-1210-S078-S13.004	R-9899-Y089-Y04.574	556.24
CERTIFICATE OF TITLE	E-6010-S079-S09.004	R-9899-Y089-Y04.574	3,405.04
WESTERN COURT COMPUTER FUND	E-1550-S082-S12.004	R-9899-Y089-Y04.574	142.48
EASTERN COURT COMPUTER FUND	E-1570-S084-S12.004	R-9899-Y089-Y04.574	460.49
NORTHERN COURT-SPECIAL	E-1561-S086-S04.004	R-9899-Y089-Y04.574	273.67
EASTERN COURT-SPECIAL	E-1571-S087-S04.004	R-9899-Y089-Y04.574	269.92
WESTERN COURT-SPECIAL	E-1551-S088-S04.004	R-9899-Y089-Y04.574	1,119.97
COMMON PLEAS COURT-SPECIAL	E-1572-S089-S08.004	R-9899-Y089-Y04.574	218.40
JUVENILE COURT-GEN SPECIAL PROJ	E-1589-S096-S09.000	R-9899-Y089-Y04.574	34.29
OAKVIEW JUVENILE REHABILITATION	E-8010-S030-S67.004	R-9899-Y089-Y04.574	10,450.84
CORRECTIONS ACT GRANT-COMM PLEAS	E-1520-S077-S05.004	R-9899-Y089-Y04.574	1,242.51
W.I.C. PROGRAM	E-4110-T075-T52.008	R-9899-Y089-Y04.574	4,333.26
LAW LIBRARY RESOURCES FUND	E-9720-W020-W04.004	R-9899-Y089-Y04.574	319.33
PROSECUTOR'S VICTIM PROGRAM	E-1511-W080-P06.004	R-9899-Y089-Y04.574	855.12
DRETAC - PROSECUTOR	E-1510-W081-P06.004	R-9899-Y089-Y04.574	1,084.34
DRETAC - TREASURER	E-1410-W082-T06.004	R-9899-Y089-Y04.574	67.41
Water Dept			
WWS #2 REVENUE	E-3701-P003-P30.004	R-9899-Y089-Y04.574	2,564.59
WWS #3 REVENUE	E-3702-P005-P30.004	R-9899-Y089-Y04.574	11,676.87
SSD#1 REVENUE	E-3704-P051-P14.004	R-9899-Y089-Y04.574	937.97
SSD #2 REVENUE	E-3705-P053-P14.004	R-9899-Y089-Y04.574	4,116.53
SSD #3A REVENUE	E-3706-P055-P14.004	R-9899-Y089-Y04.574	291.72
SSD #3B REVENUE	E-3707-P056-P14.004	R-9899-Y089-Y04.574	54.31
JUVENILE COURT GRANTS			
ALTERNATIVE SCHOOL	E-0400-M067-M03.004	R-9899-Y089-Y04.574	1,044.31
CARE AND CUSTODY-YSSP	E-0400-M060-M28.004	R-9899-Y089-Y04.574	1,770.84
CARE AND CUSTODY-RESTITUTION	E-0400-M060-M62.004	R-9899-Y089-Y04.574	393.12
CARE AND CUSTODY-SUBSTANCE ABUSE	E-0400-M060-M74.004	R-9899-Y089-Y04.574	1,278.95
TRUANT OFFICE	E-0400-M079-M02.008	R-9899-Y089-Y04.574	604.45
TITLE IV-E REIMB	E-0400-M078-M02.008	R-9899-Y089-Y04.574	344.96
COUNTY HEALTH			
COUNTY HEALTH	E-2210-E001-E11.004	R-9899-Y089-Y04.574	6,966.70
P H INFRASTRUCTURE	E-2214-F076-F01.002	R-9899-Y089-Y04.574	930.00
FAMILY PLANNING	E-2215-F077-F01.002	R-9899-Y089-Y04.574	41.61
TOBBACCO	E-2216-F078-F02.002	R-9899-Y089-Y04.574	575.00
WOMENS HEALTH SERVICE	E-2217-F079-F01.002	R-9899-Y089-Y04.574	50.00
CDC LEAD	E-2228-F080-F01.002	R-9899-Y089-Y04.574	640.00
PH EMERGENCY READINESS	E-2229-F081-F01.001	R-9899-Y089-Y04.574	890.00
IAP	E-2223-T077-T01.002	R-9899-Y089-Y04.574	260.00
TOTAL WORKER'S COMP.			397,372.69
PUBLIC EMPLOYER EMERG ORGANIZATION #9439	E-0131-A006-A14.004	R-9899-Y089-Y04.574	<u>2,651.33</u>
GRAND TOTALS			400,024.02
PUBLIC WORKS RELIEF EMPLOYEE-P.W.R.E.	E-2510-H000-H08.004	R-9899-Y089-Y04.574	7,429.92

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 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 12, 2011.

E-0051-A001-A50.000 Budget Stabilization \$ 5,000.00

Note: This money represents ODNR Grant Reimbursement from the Belmont Co. Fire & Squad Officers Association.

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/MAINTENANCE AND OPERATION**

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 12, 2011.

E-0055-A004-B06.000 Jail-Maintenance & Operation \$ 835.00

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/911**

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 April 12, 2011.

E-0056-A006-E04.011 Contract Services \$ 96.09

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/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 April 12, 2011.

E-0061-A002-B05.000 Intense Probation/Clerk of Courts
Supervisory Fees Collected \$ 16,136.96
(January, February & March 2011)

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 GENERAL FUND/MAGISTRATE**

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 12, 2011.

E-0063-A002-B25.002 Salaries 3,000.00
E-0063-A002-B28.003 PERS 1,162.22

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 12, 2011.

General

E-0131-A006-A07.000 Training 0.00
E-0131-A006-A09.000 Medical 418.38
E-0131-A006-A17.012 Cruiser Repairs 0.00
E-0131-A006-A20.000 False Alarm 150.00
E-0131-A006-A21.000 Sheriff's Towing 280.00
E-0131-A006-A23.000 Background 1,129.00
E-0131-A006-A24.000 E-SORN 230.00
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 168.00

Commissary Fund

E-5100-S000-S01.010 Supplies 1,054.30

Concealed Handgun License

E-5101-S001-S06.000 License Issuance 2,532.00
E-5101-S001-S07.012 Equipment 1,202.00

Sheriff Reserve Account

E-9710-U010-U06.000 Other Expenses 464.19

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 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 April 12, 2011.

E-0131-A006-A17.012 Cruiser Repairs \$ 1,589.97

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. 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 April 12, 2011.

E-0257-A017-A00.000 Contingencies \$ 48,100.00

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 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 April 12, 2011.

E-2301-E011-E01.011 Contract Services \$ 10,398.37

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 SOIL CONSERVATION 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 April 12, 2011.

E-1810-L001-L01.002 Salaries \$ 4,108.00

Upon roll call the vote was as follows:

Mr. Coffland	Yes
Mrs. Favede	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 April 12, 2011.

FUND	AMOUNT
E-1582-085-S05.500	
Computer Expenses	678.00
E-0400-M062-M01.000	
Intake Coordinator Expenses	435.00
E-0400-M075-M01.000	
Other Expenses	5,276.26
E-0400-M064-M05.000	
Placement Costs	38,418.04
E-0400-M072-M05.000	
Drug Court Other Expenses	90.00
E-0400-M078-M05.000	
Other Expenses	<u>1,183.36</u>
Total	\$ 46,080.66

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 N041 ISSUE TWO MONIES 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 April 12, 2011.

N041 ISSUE TWO MONIES

E-9041-N041-N10.055 Project Payments \$ 174,251.10

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 EASTERN OHIO IND. PARK WATER LINE GRANT 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 January 4, 2011.

E-9057-N057-N01.013	Contract Project-Water	\$ 175,000.00
E-9057-N057-N03.000	Professional Fees	<u>75,000.00</u>
TOTAL		\$250,000.00

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 SSD #2 SEWER BOND 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 April 12, 2011.

E-9203-O006-O02.050	Principal Payment	\$ 40,678.10
E-9203-O006-O04.051	Interest Payment	69,662.50

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 S025 CHILDREN SERVICES 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 12, 2011.

S025 CHILDREN SERVICES FUND

E-2766-S025-S10.074	Transfers Out	\$ 43,328.25
E-2766-S025-S10.074	Transfers Out	\$ 7,310.85

Upon roll call the vote was as follows:

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

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

Motion made by 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 April 12, 2011.

N.S.L.A. OAKVIEW JUVENILE S031

E-8011-S031-S02.000	Food (Meal Tickets)	67.50
E-8011-S031-S02.000	Food (NSLA)	1,966.74

ACTIVITY FUND S032

E-8012-S032-S00.000	Activity Fund	94.52
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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 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 April 12, 2011.

E-1544-S054-S05.000	Other Expense	\$ 5,250.00
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Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR 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 April 12, 2011.

S89 COMMON PLEAS COURT GENERAL SPECIAL PROJECTS

E-1572-S089.S06.002	Salaries	7,500.00
E-1572-S089.S07.003	PERS	1,500.00
E-1572-S089-S08.004	Workers Comp	500.00
E-1572-S089.S01.000	Other Expense	1,881.00

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 BELMONT CO. COMMISSIONERS CDBG 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 April 12, 2011.

BELMONT CO. COMMISSIONERS CDBG FUND

E-9702-T011-T03.000 CDBG Escrow Account "CHIP" \$ 46,117.00

Draw No. 420 – Grant #B-C-09-1AG-1 and #B-C-09-1AG-2

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. 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 12, 2011.

E-1511-W080-P01.002 Salaries 1,783.00

E-1511-W080-P07.006 Hospitalization 1,000.00

E-1511-W080-P05.003 PERS 364.00

E-1511-W080-P05.003 PERS 255.00

TOTAL 3,402.00

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 UNCLAIMED MONIES 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 January 4, 2011.

E-9821-Y021-Y01.000 Unclaimed Money \$ 50,000.00

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Coffland, seconded by Mr. Probst to request the Belmont Co. Budget Commission certify the following monies.

CDBG- GRANT CHIP - \$46,117.00 paid into R-9702-T011-T05.501 CDBG-Grant CHIP on April 12, 2011, Grant #B-C-09-1AG-1 and #B-C-09-1AG-2, Draw No. 420.

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Coffland, seconded by Mr. Probst to approve the minutes of the Belmont County Board of Commissioners regular meetings of March 10 and March 16, 2011.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF AWARDING BID FOR
ENGINEER'S PROJECT 11-1 EMERGENCY
REPAIR BEL-16-1.98 (NIXON RUN ROAD)**

Motion made by Mr. Coffland, seconded by Mr. Probst to award the bid for the Belmont County Engineer's Project 11-1 Emergency Repair BEL-16-1.98 (Nixon Run Road) to the low bidder, Ohio-West Virginia Excavating Co., in the amount of \$167,267.00, based upon the recommendation of Fred Bennett, County Engineer.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ACCEPTING A "LICENSE OR PERMIT BOND"
FROM MARQUETTE EXPLORATION, LLC/ENGINEER**

Motion made by Mr. Coffland, seconded by Mr. Probst to accept a "License or Permit Bond" in the amount of \$250,000.00 from Marquette Exploration, LLC, and to release their Cashier's Check for the same amount, as per the Agreement signed by Belmont County Engineer Fred Bennett and approved by the Board of Commissioners on March 16, 2011, based upon the recommendation of Fred Bennett, County Engineer.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING KATIE LEE
AS SCANNING INTERN CLERK FOR
WESTERN DIVISION COURT**

Motion made by Mr. Coffland, seconded by Mr. Probst to approve the creation of the temporary position of "Scanning Intern Clerk" for the Western Division Court and place Katie Lee into that position commencing April 11, 2011, based upon the recommendation of Judge Harry W. White; Ms. Lee will work 35 hours per week at the rate of \$7.75 per hour to be paid from the court's Special Projects Fund.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF HOLDING SMITH TOWNSHIP
"TOWN HALL" MEETING**

Motion made by Mr. Coffland, seconded by Mr. Probst to hold the Smith Township "Town Hall" meeting and to notify the media of the same. Public input is welcome and citizens are encouraged to attend: Thursday, April 28 at 4:00 p.m., Community Center, Centerville.

Upon roll call the vote was as follows:

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

OPEN PUBLIC FORUM – None.

**10:15 Dwayne Pielech, Director Belmont Co. Dept. of Job & Family Services
Re: Overview of services provided by this department**

Mr. Pielech noted there has been a lot of talk lately concerning the new state administration, budget cuts from both state and federal levels, and the impact it will have on services his department provides. He has been the Director since 1999 and in that time it has been a series of peaks and valleys driven by the fact that there has been a lot of change. Any type of strain on the budget causes a strain on the safety nets they provide. They are no longer in the context of a "welfare" agency. They are a health and welfare agency, with "welfare" in the connotation of helping people; looking out for people's well-being and welfare. His agency is known as a "quadruple combined agency." They are a locally operated agency through the control of the Belmont County Commissioners and himself under Ohio law. They are responsible for providing the best services they can based on availability of funding to the people of Belmont County. Ninety-nine and one-half percent (99 ½%) of the funding that helps them operate their programs and services comes through state and federal funding. The Commissioners give his department approximately \$300,000.00 annually in what is known as a mandated share. It is required by law. If the Board did not provide these funds, then his department could not draw down the 99 ½% monies to operate their programs and services. Monies are also received from a Childrens Services levy. Their budget is about \$160 million.

Their department oversees four sections: public assistance and nursing home unit, childrens services, child support enforcement and workforce. There are approximately 8,000 cases for public assistance out of 70,000 residents of Belmont County. Public assistance includes the food and nutrition program and cash assistance. Five (5) caseworkers handle 220 cases each regarding nursing home care. A significant increase in the use of the food and nutrition program, formerly known as "food stamps" has been noticed. Debit cards are now used. There are a few hundred cash assistance cases in the county. This was formerly call "welfare." It is now call the "Ohio Works First" program. You can no longer be on this program for the rest of your life. There is a 36 month limit. After those 36 months are used, you can no longer get on this program for the rest of your life. Young people and single teenage moms are encouraged not to use this program as they may need it later in life when they are in the workforce. Daycare/child care services are provided for those training for jobs, in college or in low paying jobs. There is a Medicaid unit of which \$100 million dollars pass through just for medical costs. There is also a Fraud Detection unit who monitors those using the services. The Child Support Enforcement Agency has about 5,200 active cases. Each caseworker handles about 600 cases. Belmont County is No 1 in collections in Ohio for a county our size. The Childrens Services unit investigates new and current cases of child abuse and neglect. He noted April is Child Abuse Prevention Month. The Workforce Development Program may be zeroed out due to budget cuts.

Mr. Pielech has a current staff of 114 dedicated employees. The board expressed their thanks and appreciation for the team he has put together.

**IN THE MATTER OF ENTERING
EXECUTIVE SESSION AT 11:00 A.M.**

Motion made by Mrs. Favede, seconded by Mr. Probst to enter into executive session with Dwayne Pielech, Director of Belmont County Department of Job & Family Services pursuant to O.R.C. 121.22(G)(1) Personnel to discuss the discipline 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 AT 11:30 A.M.**

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

Upon roll call the vote was as follows:

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

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

**IN THE MATTER OF AUTHORIZING
DIRECTOR OF BCDJFS TO TAKE APPROPRIATE
ACTION AGAINST A PUBLIC EMPLOYEE**

Motion made by Mr. Probst, seconded by Mr. Coffland authorizing Dwayne Pielech, Director, Belmont County Department of Job & Family Services to take the appropriate action against a public employee.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ENTERING
EXECUTIVE SESSION AT 11:32 A.M.**

Motion made by Mrs. Favede, seconded by Mr. Probst to enter into executive session with Dwayne Pielech, Director of Belmont County Department of Job & Family Services, Lori O’Grady, HR Director, and Attorney David Kessler pursuant to O.R.C. 121.22(G)(4) Collective Bargaining.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADJOURNING
EXECUTIVE SESSION AT 12:25 P.M.**

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

Upon roll call the vote was as follows:

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

AS A RESULT OF EXECUTIVE SESSION – NO ACTION TAKEN.

BREAK

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 12:50 P.M.**

Motion made by Mr. Coffland, seconded by Mr. Probst to adjourn the meeting at 12:50 p.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 20th day of April, 2011.

COUNTY COMMISSIONERS

We, Matt Coffland and Kathy Marino, President and Assistant 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

ASSISTANT CLERK