

St. Clairsville, Ohio

April 14, 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.

<u>Claim of</u>	<u>Purposes</u>	<u>Amount</u>
A-McGhee & Co.	Supplies-Western Div. Ct./General Fund	503.76
B-Crossroads Counseling	March services-Western Ct./Indigent Drivers Alcohol Fund	2,118.24
B-Crossroads Counseling	Court ordered services-Northern Ct./Indigent Drivers Alcohol Fund	3,952.37
B-Crossroads Counseling	March services-Eastern Ct./Indigent Drivers Alcohol Fund	1,304.40
K-Wells Fargo Payment Center	Visa Card/Engineer MVGT	210.03
N-Carr Concrete	Box Beams/Bridge & Retaining Wall Construction Improv. Fund	16,743.30
N-Tri-Son Concrete	Concrete/Bridge & Retaining Wall Construction Improv. Fund	1,691.50
P-Eastern Ohio Regional Wastewater Authority	Sewage Disposal/BCSSD Funds	9,218.11
P-Eastern Ohio Regional Wastewater Authority	Sewage Disposal/BCSSD Funds	40,000.00
P-Indoff	Supplies/BCSSD Funds	68.68
P-Yorkville Bd. Of Trustees of Public Affairs	Sewage Disposal/BCSSD Funds	513.29
S-Belco Works	Shredding/Certificate of Title Admn. Fund	23.76
S-Beth A. Andes, MS, PCC	Contracted counselor/District Detention Home Fund	1,557.50
S-Comcast	Internet/Northern Div. Court Computer Fund	105.05
S-Comcast	Internet/Clerk of Courts Computer Fund	160.00
S-Eastern Division Cour	Credit Card/Eastern Ct. Gen. Special Projects Fund	50.07
S-OAMCCC	Spring Conference/Northern Court Gen. Special Projects Fund	200.00
S-Rea & Associates, Inc.	Professional Services/In Home Care Levy-Comm on Aging Fund	2,500.00
S-Technology Services Group	New computers/Eastern Div. Ct. Computer Fund	16,704.60
S-TSG	Remote data backup/Northern Div. Ct. Computer Fund	59.40
S-TSG	Offsite backup fee/Western Div. Ct. Computer Fund	67.60
W-Delinquent Collectors of Ohio, Inc.	Contract Services/DRETAC-Treasurer's Office	2,163.61
W-Judy Bruney	Reimburse expenses/Prosecutor's Victim Program Fund	125.55

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 April 14, 2010 as follow:

<u>FUND</u>	<u>AMOUNT</u>
A-GENERAL	\$1,263.94; \$70,982.42
A-GENERAL/CHEST CLINIC	\$1,373.33
A-GENERAL/EMA	\$728.15
A-GENERAL/JUVENILE COURT	\$46.88; \$1,018.72
A-GENERAL/SHERIFF	\$1,745.00; \$3,001.78
A-GENERAL/911	\$38,541.98
B-Dog and Kennel	\$2,642.87
H-Job & Family, CSEA	\$891.63
H-Job & Family, Public Assistance	\$5,977.67; \$15,660.55; \$1,943.64; \$57,620.79
H-Job & Family, WIA	\$90,717.14; \$11,897.66; \$78,189.15
K-Engineers MVGT	\$87,432.50; \$9,357.95; \$4,256.44
M-Juvenile Ct. – Drug Court Donations	\$20.00
M-Juvenile Ct. – Placement II	\$63.84
M-Juvenile Ct. – Title IV-E Reimb.	\$1,316.92
P-Sanitary Sewer District	\$446.38; \$7,015.24
S-District Detention Home	\$3,201.19
S-Job & Family, Children Services	\$50,238.09; \$18,320.00
S-Oakview Juvenile Residential Center	\$3,240.57
S-Sheriff Commissary	\$965.44
S-Western Court General Special Projects	\$1,732.16
W-Law Library	\$10,603.04

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 BELMONT COUNTY DOG KENNEL FUND

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

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
E-1600-B000-B04.012 Equipment	E-1600-B000-B09.004 Workers Comp	\$ 428.71

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 PORT AUTHORITY FUND

Motion made by Mr. Probst, seconded by Mrs. Favede to approve the following transfer within fund for the Port Authority Fund.

FROM	TO	AMOUNT
E-9799-S012-S01.002 Salaries	E-9799-S012-S03.012 Equipment	\$ 500.00

Upon roll call the vote was as follows:

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

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

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 2010.

Gross Wages P/E 03/13/10 to 03/27/10

GENERAL FUND

AUDITOR	E-0011-A001-B09.003	R-9895-Y095-Y01.500	4,410.88
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	4,019.09
COMMISSIONERS	E-0051-A001-A25.003	R-9895-Y095-Y01.500	4,254.41
NURSES-JAIL	E-0052-A001-A91.003	R-9895-Y095-Y01.500	1,165.32
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	4,076.59
9-1-1 DEPT	E-0056-A006-E08.003	R-9895-Y095-Y01.500	5,262.83
COMM PLEAS CT EMPL	E-0061-A002-B14.003	R-9895-Y095-Y01.500	4,205.68
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	3,451.83
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	6,197.30
PROSECUTING ATTN	E-0111-A001-E09.003	R-9895-Y095-Y01.500	5,615.70
RECORDER	E-0121-A006-B09.003	R-9895-Y095-Y01.500	2,768.67
SHERIFF EMP (PERS)	E-0131-A006-A13.003	R-9895-Y095-Y01.500	3,543.72
TREASURER	E-0141-A001-C09.003	R-9895-Y095-Y01.500	2,895.68
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	1,865.18
BD OF ELECT/EMPLY	E-0181-A003-A09.003	R-9895-Y095-Y01.500	2,672.40
BUDGET COMM	E-0210-A001-F02.003	R-9895-Y095-Y01.500	
T. B. SAN	E-0300-A008-B10.003	R-9895-Y095-Y01.500	409.33
			66,459.79
DOG & KENNEL	E-1600-B000-B08.003	R-9895-Y095-Y01.500	704.80
COUNTY HEALTH	E-2210-E001-E10.003	R-9895-Y095-Y01.500	1,555.52
Trailer Parks	E-2211-F069-F02.002	R-9895-Y095-Y01.500	
Sewage Program	E-2227-F074-F03.002	R-9895-Y095-Y01.500	285.00
Vital Statistics	E-2213-F075-F02.003	R-9895-Y095-Y01.500	480.00
Public Health Infrastructure	E-2214-F076-F01.002	R-9895-Y095-Y01.500	740.00
Family Planning	E-2215-F077-F01.002	R-9895-Y095-Y01.500	345.00
Tobacco Program	E-2216-F078-F02.002	R-9895-Y095-Y01.500	550.00
Women's Health	E-2217-F079-F01.002	R-9895-Y095-Y01.500	375.00
CDC Lead	E-2228-F080-F01.002	R-9895-Y095-Y01.500	460.00
PH Emer Rediness	E-2229-F081-F01.001	R-9895-Y095-Y01.500	325.00
Food Service	E-2218-G000-G06.003	R-9895-Y095-Y01.500	1,005.00
HUMAN SERVICES	E-2510-H000-H12.003	R-9895-Y095-Y01.500	49,135.55
C.S.E.A.	E-2760-H010-H07.003	R-9895-Y095-Y01.500	4,724.07
R.E. ASSESSMENT	E-1310-J000-J04.003	R-9895-Y095-Y01.500	2,689.37
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	10,759.41
ENG EMP-BRIDGE K-25	E-2813-K000-K34.003	R-9895-Y095-Y01.500	3,923.61
SOIL CONSERVATION	E-1810-L001-L11.003	R-9895-Y095-Y01.500	989.10
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	447.50
Care and Custody-Restitution	E-0400-M060-M61.003	R-9895-Y095-Y01.500	308.65
Care and Custody-Drug Court	E-0400-M060-M72.003	R-9895-Y095-Y01.500	751.54
Alternative School	E-0400-M067-M02.003	R-9895-Y095-Y01.500	708.46
Title IV-E	E-0400-M078-M02.008	R-9895-Y095-Y01.500	493.63
Truant Officer	E-0400-M079-M03.003	R-9895-Y095-Y01.500	313.60

WW#2	E-3701-P003-P29.003	R-9895-Y095-Y01.500	1,902.50
WW#3	E-3702-P005-P29.003	R-9895-Y095-Y01.500	6,726.40
SSD#1	E-3704-P051-P13.003	R-9895-Y095-Y01.500	475.39
SSD#2	E-3705-P053-P13.003	R-9895-Y095-Y01.500	2,566.84
SSD#3A	E-3706-P055-P13.003	R-9895-Y095-Y01.500	184.16
SSD#3B	E-3707-P056-P13.003	R-9895-Y095-Y01.500	26.75
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	5,640.74
DIST DET HOME	E-0910-S033-S44.003	R-9895-Y095-Y01.500	7,098.62
MENTAL HEALTH	E-2310-S049-S60.003	R-9895-Y095-Y01.500	2,842.91
MENTAL RETARDATION	E-2410-S066-S76.003	R-9895-Y095-Y01.500	21,948.98
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	343.49
CLRK CRTS-TITLE DEPT	E-6010-S079-S06.003	R-9895-Y095-Y01.500	2,036.76
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	122.40
EASTERN CRT-SPECIAL	E-1571-S087-S02.003	R-9895-Y095-Y01.500	91.80
WEST CRT-SPECIAL	E-1551-S088-S02.003	R-9895-Y095-Y01.500	515.15
COMMON PLEAS CRT-SPEC	E-1572-S089-S07.003	R-9895-Y095-Y01.500	259.00
JUVENILE CRT-GEN SPEC	E-1589-S096-S09.000	R-9895-Y095-Y01.500	63.21
WIC PROGRAM	E-4110-T075-T52.008	R-9895-Y095-Y01.500	2,548.07
IAP	E-2223-T077-T01.002	R-9895-Y095-Y01.500	215.00
Welcome Home	E-2226-T079-T01.002	R-9895-Y095-Y01.500	
LAW LIBRARY	E-9720-W020-W03.003	R-9895-Y095-Y01.500	218.10
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	35.28
			208,718.25

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/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 14, 2010.

E-0061-A002-B05.000	Intense Probation/Clerk of Courts	
	Supervisory Fees Collected	\$ 13,638.69
	(January, February & March, 2010)	

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 H005 WORKFORCE DEVELOPMENT 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 14, 2010.

WORKFORCE DEVELOPMENT FUND		
E-2600-H005-H02.000	(Out of School Youth)	\$ 6,000.00

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 H008 WIA AREA 16 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 14, 2010.

WIA AREA 16 FUND		
E-2610-H008-H01.000	Belmont Co. DJFS-WIA	\$ 6,000.00

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 SOIL CONSERVATION FUND**

Motion made by Mr. Probst, seconded by Mr. Coffland to make the following additional appropriations, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of April 14, 2010.

E-1810-L001-L07.000	Service Fees	\$ 757.00
E-1810-L001-L14.000	Other Expenses	<u>1,500.00</u>
	TOTAL	\$ 2,257.00
E-1810-L001-L11.003	PERS	\$ 2,000.00
E-1810-L001-L12.004	Workers Comp	3,000.00
E-1810-L001-L14.000	Other Expense	2,855.00
E-1810-L001-L15.007	Unemployment	<u>1,000.00</u>
	TOTAL	\$ 8,555.00

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 CAPTINA WATERSHED L05 FUND**

Motion made by Mr. Probst, seconded by Mrs. Favede 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 14, 2010.

E-1815-L005-L02.010	Contracts & Repairs	\$ 300.00
E-1815-L005-L06.000	Rental	<u>200.00</u>
	TOTAL	\$ 500.00
E-1815-L005-L01.002	Salaries	\$ 25,000.00
E-1815-L005-L11.003	PERS	3,100.00
E-1815-L005-L12.004	Workers Comp	900.00
E-1815-L005-L14.005	Medicare	300.00
E-1815-L005-L15.006	Hospitalization	<u>5,700.00</u>
	TOTAL	\$ 35,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR THE JUVENILE COURT ALTERNATIVE SCHOOL 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 14, 2010.

FUND	AMOUNT
E-0400-M067-M01.002	
Salaries	10,634.00
E-0400-M067-M02.003	
PERS	355.00

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 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 14, 2010.

FUND	AMOUNT
E-1650-B014.000	
Alcohol Monitoring Devices	77.21
E-1582-S085-S08.000	
Computer Expenses	518.00
E-1589-S096-S11.012	
Equipment	2,058.79
E-1589-S096-S08.002	
Salary	11,181.00
E-0400-M075-M01.000	
Other Expenses	1,072.00
E-0400-M072-M05.000	
Other Expenses	225.00
E-0400-M062-M02.000	
Other Expenses	41,855.00
E-0400-M078-M05.000	32,025.19
Other Expenses	
E-0400-M078-M03.00	25,000.00
Travel	
E-0400-M067-M01.002	
Salaries	2,010.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR OAKVIEW JUVENILE REHAB S030 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 14, 2010.

OAKVIEW JUVENILE REHAB S030

E-8010-S030-S40.000	Grant Holding Account	4,393.93
E-8010-S030-S51.002	Salaries	95,598.50
E-8010-S030-S53.000	Medical	2,052.58
E-8010-S030-S55.010	Supplies	0.00
E-8010-S030-S56.000	Motor Vehicle	214.55
E-8010-S030-S57.000	Travel & Staff Development	38.69
E-8010-S030-S58.000	Communications	5,852.01
E-8010-S030-S59.000	Fuel/Utilities	21,898.00
E-8010-S030-S60.000	Maintenance & Repair	0.00
E-8010-S030-S63.000	General	0.00
E-8010-S030-S65.000	Indirect Costs	4,894.47
E-8010-S030-S66.003	PERS	1,480.00
E-8010-S030-S67.004	Workers' Compensation	3,296.00
E-8010-S030-S68.006	Hospitalization	20,146.40
E-8010-S030-S69.007	Unemployment Compensation	0.00
E-8010-S030-S70.005	Medicare	876.00
TOTAL		160,741.13

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR OAKVIEW JUVENILE REHAB S030 FUND/
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 14, 2010.

OAKVIEW JUVENILE REHAB S030

E-8010-S030-S57.000	Travel & Staff Development	598.23
E-8010-S030-S63.000	General	238.61
N.S.L.A. OAKVIEW JUVENILE S031		
E-8011-S031-S02.000	Food (Meal Tickets)	120.00
ACTIVITY FUND S032		
E-8012-S032-S00.000	Activity Fund (Evercom)	129.32

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR DISTRICT DETENTION HOME S033 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 14, 2010.

DISTRICT DETENTION HOME

E-0910-S033-S33.002	Salaries	\$35,000.00
E-0910-S033-S44.003	OPERS/STRS	5,000.00
E-0910-S033-S50.005	Medicare	600.00
E-0910-S033-S47.006	Hospitalization	6,000.00
E-0910-S033-S34.010	Supplies	6,000.00
E-0910-S033-S37.000	Contract Repairs	1,000.00
E-0910-S033-S38.011	Contract Services	8,000.00
E-0910-S033-S39.000	Food Service Expenses	8,000.00
E-0910-S033-S60.010	Supplies/GS	5,000.00
E-0910-S033-S61.000	Food Service Expenses/GS	5,000.00
E-0910-S033-S65.011	Contract Services/GS	8,962.97
TOTAL		\$ 88,562.97

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 April 14, 2010.

E-1511-W080-P01.002	Salaries	255.00
E-1511-W080-P01.002	Salaries	2,000.00
E-1511-W080-P06.004	Workers Comp	773.69
E-1511-W080-P05.003	PERS	226.31
TOTAL		\$3,255.00

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 April 14, 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:

BCSSD – Dan Farmer, Todd Krebs, Justin Mowery, Mike Murray, Victor Pempek, Mike Stewart, Eric Taylor, Travis Vensel and Brian Ware to travel to Columbus, OH, on May 12, 2010, to take the Ohio EPA Water Test. County vehicles will be used.

JUVENILE COURT – Jennifer Shunk, Court Administrator, to travel to Columbus, OH, on May 7, 2010, to attend quarterly Reclaim Ohio Training. Probation Officers Lance Mehl, Aaron Walker and Mike Menges to travel to Columbus, OH, on April 12 & 13, 2010, to attend DYS OYAS Assessment Tool Training. This is mandatory training.

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 March 24, 2010 & March 31, 2010.

Upon roll call the vote was as follows:

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

IN THE MATTER OF CHANGING THE STARTING TIME OF THE REGULAR MEETING OF APRIL 21, 2010

Motion made by Mrs. Favede, seconded by Mr. Coffland to change the starting time of the regular meeting of Wednesday, April 21, 2010 from 10:00 a.m. to 9:00 a.m.

Upon roll call the vote was as follows:

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

IN THE MATTER OF HOLDING A 'TOWN HALL' MEETING IN SHADYSIDE, OHIO

Motion made by Mrs. Favede, seconded by Mr. Coffland to hold a "Town Hall" meeting on Monday, April 26, 2010 at 6:00 p.m. in the Council Chambers of the Shadyside City Building, Shadyside and to notify the media of the same. The Public is welcome to attend.

Upon roll call the vote was as follows:

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

IN THE MATTER OF AUTHORIZING THE SIGNING OF THE WARRANTY DEED FOR DESSIRE SHEPHERD

Motion made by Mr. Coffland, seconded by Mr. Probst to authorize Commission President Ginny Favede to sign the Warranty Deed for Dessire Shepherd, purchaser, for property located at 1776 Guernsey St., Bellaire, OH.

Note: This property was seized in criminal proceedings several years ago, forfeited by the county and later sold at public auction. Ms. Shepherd is the purchaser.

WARRANTY DEED

Belmont County, a Political Subdivision, by and through the Board of Belmont County Commissioners, grants with general warranty covenants to **Dessire Shepherd**, whose tax-mailing address is 1776 Guernsey Street, Bellaire, Ohio 43906, the following real property:

Situated in the Village of Bridgeport, County of Belmont and State of Ohio, and being Lot Number Two Hundred thirty (230) on the north side of Bennett Street as shown by the plat of Kirkwood, Ohio. (Cabinet B, Slide 244) now a part of said Village.

Prior Deed Reference: Volume 62, Page 656 and Volume 78, Page 908

Auditor's Permanent Parcel Number: 22-01034

This Parcel was forfeited pursuant to criminal proceedings in Case Nos. 06-CR-133 and 06-CR-038. Attached hereto are the Entries of the Court providing that said real estate is sold free and clear of prior liens or encumbrances.

This Warranty Deed is given in substitution of a prior Warranty Deed signed and delivered to Dessire Shepherd on July 11, 2007. The Deed was lost or misplaced prior to recording and this Deed is issued in its place.

Executed this 14th day of April, 2010.

Board of County Commissioners
By: Ginny Favede /s/
Ginny Favede, President

Upon roll call the vote was as follows:

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

April 14, 2010

**IN THE MATTER OF APPROVING AND SIGNING THE LETTER
OF COMMITMENT TO MOUNTAINEER PRODUCTS, INC.
RE: REVOLVING LOAN FUND-DOD/CIC**

Motion made by Mrs. Favede, seconded by Mr. Probst to approve and sign the letter of commitment to Mountaineer Products, Inc. approving a loan in the amount of \$200,000.00 from the Revolving Loan Fund for the purpose of acquisition of real estate in Bellaire, Ohio for the relocation of MPR Supply Chain Solutions.

April 14, 2010

David Humphreys and Rick Frio

Mountaineer Products, Inc.

5310 Guernsey Street

Bellaire, Ohio 43906

Dear Mr. Humphreys and Mr. Frio:

The Belmont County Commissioners of Belmont County, Ohio (Commissioners) have approved a loan ("Loan") from this Revolving Loan Fund based upon and for the purposes set forth in your loan application ("Loan Application") dated 02/26/10 and subject to the following

terms and conditions:

Borrower: Mountaineer Products, Inc.
Amount: \$200,000.00
Interest Rate: 4.0 Percent (4%) per annum simple interest
Professional Fees: The Borrower agrees to pay all reasonable costs, fees, expenses, and legal fees expended by Commissioners or its legal counsel in connection with the preparation and documentation of the Loan and the Borrower shall pay the same whether or not the Loan is closed.

Repayment Schedule: Twenty (20) year term as follows:
Two Hundred Forty (240) monthly installments of principal and interest to be paid in consecutive, equal monthly payments in the amount of \$1,212.00.

Late Penalty: A penalty of five percent (5%) of the monthly payment will be assessed for payments ten (10) or more days past due.
If the loan becomes 90 days or three payments or more past due, Commissioners reserves the right to increase the interest rate to 9.5%.

Use of Proceeds: In accordance with the Loan Application, Borrower shall use Loan proceeds for the acquisition of real estate located at 5310 Guernsey Street, Bellaire, Ohio, for the relocation of MPR Supply Chain Solutions.

Security: Shared second mortgage on real estate located at 5310 Guernsey Street, Bellaire, Ohio (shared 2nd with OMEGA); Assignment of Rents;

Co-Maker(s) David A. Humphreys, Sr.
David R. Frio

Financing Verification from The Citizens Bank that loan funds to Borrower in the Verification amount of \$550,000 will be available at Closing and such amount is the maximum amount Borrower qualifies for.
Verification from Ohio Mid-Eastern Government Association (OMEGA) that loan funds to Borrower in the amount of \$100,000.00 will be available at Closing.

Equity Contribution: Borrower will contribute \$150,000.00 (non-project assets) toward the funded project and will provide verification of such.

Corporate Authority If the Borrower is a corporation, certain certifications of corporate standing and authority will be required by Commissioners.

Job Creation/ Evidence satisfactory to Commissioners that the funded project will cause Retention: the creation of four (4) full-time equivalent (FTE) employees within twelve months of the Closing and Borrower agrees to maintain those positions over the life of the loan.

Non-Assignable: This Loan Commitment may not be assigned by the Borrower to any other individual entity.
Financial Filings: As a condition of the Loan, Borrower will be required to submit annual financial statements including federal tax returns to Commissioners and other financial information as reasonably requested by Commissioners. Co-Maker(s) will be required to submit federal tax returns annually to Commissioners as well as updated personal financial statements as requested.

Cooperation: BORROWER and each Co-maker shall promptly execute and deliver to LENDER and to any subsequent successors or assigns, from time to time, upon demand, any further instruments or documents as LENDER may reasonably request in order to consummate the transaction contemplated by this Agreement and shall cause The Citizens Bank to furnish LENDER with all financial and other data, information and materials provided by BORROWER to The Citizens Bank from time to time and at anytime.

Opinion of Counsel: Commissioners reserves the right to acquire a legal opinion from Borrower's counsel in the event that Borrower's business structure or the nature of the project warrants such opinion.

Insurance/Other: **Documentation required Prior to Scheduling of Loan Closing:**
Borrower agrees to submit the following items to the Commissioners' office:
(a) Life insurance policies for David A. Humphreys and David R. Frio to be assigned to Citizens Savings Bank and OMEGA or Assignment of Life Insurance forms acknowledged by corporate office of insurance company;
(b) Verification of business structure;
(c) Articles of Organization;
(d) Verification of equity contribution of no less than \$150,000.00;
(e) Legal description of property located at 5310 Guernsey Street, Bellaire, Ohio.
(f) Corporate resolutions designating person(s) authorized to sign loan closing documents and allowing company to enter into loan agreement with OMEGA;
(g) Evidence of insurances on real estate listing OMEGA and Commissioners as Second Mortgagee.
(h) Verification of loan commitment from OMEGA.

Environmentals: An environmental audit of all mortgaged commercial property satisfactory to Commissioners may be required, where applicable.

Warranties of Borrower(s): Borrower(s) will be required to warrant, among other things, that all financial information submitted with the Loan Application is true and correct and that all Loan proceeds will be used as set forth in the Loan Application.

Voiding of Commitment: Commissioners may void the Loan Commitment, if:
1) the Borrower commits an act of bankruptcy;
2) a proceeding is commenced by or against the Borrower under the bankruptcy or insolvency law;
3) there is any material adverse change in the Borrower's financial condition; or

4) Borrower defaults on any obligation to any other creditor.

Additional Conditions:

- 1) Borrower must comply with all required terms of the Revolving Loan Fund Program (i.e., job creation);
- 2) All other terms and conditions reasonably required by Commissioners and set forth in commissioners proposed Loan Agreement and related documents;
- 3) The following: this offer is contingent upon The Citizens Bank and OMEGA participation and clearance from local, state and federal agencies.

This commitment is issued in reliance on, and the validity and binding effect of this commitment shall be subject to, the accuracy of all information, representations, schedules, and other materials or data submitted by the Borrower on the Borrower's financial standing and the financial standing of the principals of the Borrower as set forth in the financial statements and other information submitted by the Borrower to Commissioners and in reliance on the Borrower's statements as to the value of the Collateral and its intended usage, all of which is deemed material. Any misrepresentation of a material fact, whether intentional or otherwise, made prior to issuance of this commitment or any change of any material fact after the issuance hereof shall, at Commissioners sole option, Commissioners render this commitment void without further notice to the Borrower. In such event, Commissioners, at its sole option, may elect not to close the Loan.

The terms of this agreement shall be governed by the laws of the State of Ohio.

This commitment letter does not contain all of the terms and provisions which may be included in the final loan documents. The commitment as outlined above is contingent upon final Appalachian Regional Commission (ARC) and release of funds to Commissioners as well as approval by all other state and federal agencies (i.e., Ohio Historic Preservation Office, EPA, GOA, etc.) This commitment letter sets forth the entire agreement between Borrower and the Commissioners, and supersedes any and all statements, agreements or representations whether oral or written, made by Commissioners or anyone acting on behalf of Commissioners. Any modification or waiver of any provision of this commitment must be in writing and signed by the Borrower(s) and Commissioners.

This offering for financing shall expire April 15, 2010 with the Commissioners loan closing to occur no later than 07/31/10; otherwise, this offer will be null and void.

Sincerely,

Belmont County Commissioners

Charles R. Probst, Jr. /s/

Charles R. Probst, Jr.

Ginny Favede /s/

Ginny Favede

Matt Coffland /s/

Matt Coffland

ACCEPTANCE STATEMENT

The undersigned hereby acknowledges and accepts the terms and conditions of the foregoing Loan Commitment and Acceptance Statement.

BORROWER:

MOUNTAINEER PRODUCTS, INC.

By: David R. Frio /s/ Date 4/14/10
David R. Frio

By: David A. Humphreys, Sr. /s/ Date 4/14/10
David A. Humphreys, Sr.

CO-MAKERS:

By: David R. Frio /s/ Date 4/14/10
David R. Frio, Individually

By: David A. Humphreys /s/ Date 4/14/10
David A. Humphreys, Individually

Upon roll call the vote was as follows:

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

DISCUSSION HELD-Dave Humphreys of Mountaineer Products, Inc. thanked Port Authority Director Larry Merry for his continued hard work on behalf of the citizens of Belmont County; Sue Douglass of the CIC; Commissioner Probst for spearheading the efforts on behalf of the other Commissioners for his hard work; and the support of all the Commissioners for trying to create more jobs in the county to make it a better place. He also extended thanks on behalf of his partner, Rick Frio. Commissioner Probst also thanked Mr. Humphreys for all he has done for Belmont County in providing jobs with his new venture and for choosing our county. Mr. Probst stated the board would do whatever they could to help him move forward with his project. Today was the 1st step in the project with the RLF (Revolving Loan Fund) monies. Mr. Probst stated, "We are confident that the future will bring better things for you and your company."

Mrs. Favede gave her thanks also and remarked, "This project goes right in line with our commitment to reinvest in the riverfront. Belmont County is home to river, rail and interstate, and your project will harness that." Mr. Coffland stated he campaigned on river, rail and roads and what the county has to offer. He thanked Mr. Humphreys for using that and moving Belmont County forward. Mr. Humphreys stated this initial investment is being used to help them purchase the former A&B Kia Building, in Bellaire, to move their transloading operations there. Staples, chain links, wire mesh, concrete reinforcement, etc. that are made in Texas are taken to barges and shipped to places such as Indiana, New Hampshire and Canada. This creates jobs for trucking companies and additional employment on the river. 15 are employed now and Mr. Humphreys said he hopes to move that number up quickly.

IN THE MATTER OF ACCEPTING THE PROPOSAL FROM MARSHALL J. PICCIN AND ASSOCIATES FOR ENGINEERING SERVICES AND PROJECT MANAGEMENT FOR THE BELMONT HARRISON JUVENILE CENTER RESTROOM FIXTURE UPGRADES AND SHOW FIXTURE AND UNIT REPLACEMENTS

Motion made by Mrs. Favede, seconded by Mr. Coffland to accept the proposal from Marshall J. Piccin and Associates for engineering services and project management for the Belmont Harrison Juvenile Center *Restroom Fixture Upgrades and Shower Fixture and Unit Replacements* project; Engineering fees will be seven percent (7%) of total project cost and Resident Project Engineering Fees will be one percent (1%) of project cost with a maximum of \$400.00

Note: Project Total Estimate is \$40,000-\$45,000

Upon roll call the vote was as follows:

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

OPEN PUBLIC FORUM – Richard Hord asked for clarification on the recent pay adjustments for some Department of Job & Family employees. Mrs. Favede advised they were not pay raises, but promotions attached to pay ranges. With early retirements of some employees, those supervisory positions opened up. Mr. Coffland stressed the savings to the county of over \$200,000.00. Mrs. Favede and Mr. Coffland noted the union employees also received raises per their contract. Commissioner Favede said the current wage freeze does not apply to a negotiated contract.

Barb Godwin and Wally Chlon of MOS advised they participated in the bid for copiers for county offices last year. Ms. Godwin said she did not think machines the county received met the same specifications in the bid. Cindi Henry, Fiscal Manager, explained that the Department of Administrative Services (DAS) was contacted and assisted in determining which bidder presented the best offer to meet the county's needs. The Board awarded the contract to Hughes Xerographic based on the recommendation of the DAS. Mr. Coffland stated the board is looking into the problems and asked for time to get things straightened out. Mr. Probst advised the board has not signed the acceptance agreement for the Xerox machines and have contacted the Prosecutor's office on this matter.

Dave Jones gave an update on the new fairgrounds. The electrical issues are settled with South Central Power working on them. They hope to have the transformers in place in the next 2 weeks and from that point can start wiring the buildings. They are still in the process of trying to get water. Mr. Jones stressed that the fair will be held there this year. Five new buildings are up, with two more needed. They also are in dire need of some box trailers for storage. A preliminary run of the Motocross track was held recently, with a great crowd and a lot of bikes. Several functions are upcoming to raise money. The fairboard is in need of 5,000 feet of 2 inch waterlines, plus fittings. Ohio-West Virginia Excavating is donating a ditching machine and some labor. Mrs. Favede noted Belmont County Sanitary Sewer District did donate the 6 inch waterline.

**IN THE MATTER OF RESOLUTION TO PARTICIPATE
IN FEASIBILITY STUDY WITH HARRISON COUNTY
AND GUERNSEY COUNTY RE: CONNECTING WATER
SYSTEMS/BELMONT-HARRISON-GUERNSEY
REGIONAL WATERLINE PROJECT**

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

RESOLUTION

Whereas, the Belmont County Board of Commissioners desires to identify the possibility of connecting to the water systems of Guernsey and Harrison County for emergency backup purposes, including the potential of developing new water sources; and

Whereas, it is necessary to obtain engineering services for the purpose of a feasibility study; and

Whereas, this study should identify phases to design an emergency backup connection in western Belmont County, southern Harrison County and eastern Guernsey County; and

Now, therefore be it resolved, the Belmont County Board of Commissioners intends to participate with Guernsey and Harrison County in a feasibility study to determine the possibility of connecting to water systems of Guernsey and Harrison County for emergency backup purposes and the potential of developing new water sources. Further the Belmont County Board of Commissioners plans to participate in long term planning towards providing public water service to areas of the county which are not yet served and the citizens desire this service.

Be it further resolved, the Belmont County Board of Commissioners anticipates Guernsey County Board of Commissioners and Harrison County Board of Commissioners to participate in Good Faith toward extending water service to areas not yet served and towards eventually connecting to each others system and to mutually serve one another under rates and terms to be negotiated.

Adopted April 14, 2010

Upon roll call the vote was as follows:

Mrs. Favede	<u>Yes</u>
Mr. Probst	<u>Yes</u>
Mr. Coffland	<u>Yes</u>

DISCUSSION HELD – RE: BELMONT-HARRISON-GUERNSEY REGIONAL WATERLINE PROJECT: Mark Esposito, Director, BCSSD, stated they have been working on this project the past couple of years and their goal is they feel there may be monies available in the near future to fund a three county project like this. He gave the following report: Government likes to see counties working together to share costs. It is felt the best way to do this and to accomplish this is through a backup emergency water system. It is something that is going to be mandated in the future. Belmont County is a huge water system, which makes it hard for smaller villages to back us up in case of an emergency. We are producing around 3.5 million gallons a day. By connecting the three counties together we could share waters when there would be an emergency situation. In order to do that you have to build a large transmission line to interconnect the counties; that is the first and primary goal. It is felt that will be easier to fund than to just build distribution lines. With the need to build the emergency backup systems, the EPA is putting a lot of pressure on us to do this. Mr. Esposito feels they (the EPA) will put monies aside to fund these types of projects.

Mr. Esposito continued stating: The second goal is to develop another water source, like a water treatment facility; maybe in the Piedmont Lake area. Obviously after this, the distribution comes later. We will be able to service all the residents, like the Hendrysburg area, and where all the transmission lines pass. This is what needs to be put in place to service these people in the future. It is going to take time and it is going to be expensive.

Mr. Probst noted the western portion of the county is growing and the importance of supplying water to those areas. He said, "We're glad to take these initial steps today to move the project forward."

**IN THE MATTER OF PUBLIC HEARING HELD
RE: CONSOLIDATION OF NORTHERN AND EASTERN DIVISION COURTS**

Present: Doug Stephens, Director, Office of Judicial & Court Services, Supreme Court of Ohio

Also present were members of the Belmont County Bar Association, Judges, Police Chiefs, Mayors, and Media

Commissioner Matt Coffland explained the board called this public meeting to ask for support for the upcoming consolidation of Northern and Eastern Division Courts. Notice has been received that Judge D. William Davis will be retiring in December, 2010, and it was decided this would be a good time to consolidate the two courts. This would also save the county approximately \$130,000.00 per year. The board would like the input of the judges, attorneys, mayors and Chiefs of Police of the various communities. It is hoped to get letters of support from all at the end of today in moving forward with this idea.

With Judge Davis's retirement, it is planned to move Judge Fregiato to Eastern Division Court in Bellaire. Future plans are in the works for Western Division Court, but those plans are not ready at this point. Mr. Coffland then introduced Doug Stephens, who stated the following: Mr. Stephens advised that his immediate boss, Chief Justice Moyer, passed away unexpectedly less than two weeks ago. He just found out today his new boss will be Judge Eric Brown of Franklin County Probate Court. He noted Chief Justice Moyer was elected four times, so he assumes things won't be changing overnight. A lot of things Chief Justice Moyer put into place will continue to be true. He created the Judicial and Court Services Division. The Chief has told them to listen to and help the local people decide how the best way is to run the local courts. Only the General Assembly can create or eliminate judgeships. The Supreme Court really doesn't have the power, authority or the responsibility to do what is going to be discussed today. However, their opinion has always been asked on any changes being proposed. Chief Moyer's opinion has always been "fewer is better." If the judges can handle the case load, then that is the way they encourage local courts to go. Part-time courts are sometimes necessary in rural areas and smaller counties such as is being proposed today. The case load for the three county courts is around 11,000 and has been pretty steady for the past couple of years. The average is 6,000 cases per judge (full-time)

statewide. The two remaining judges in Belmont County will be very busy, but the plan is doable. If the county is interested in consolidation, Mr. Stephens will help with the General Assembly in making that happen.

Attorney Megan Banker, President of the Belmont County Bar Association, said their association had questions to be answered before they could give their support. Some local attorneys spoke and also had questions. A discussion ensued on the potential savings to be gained by the consolidation. Judge Fregiato stated he was neither in favor of nor in opposition of the same. The possibility of hiring a magistrate was discussed. Mrs. Favede advised the cost savings will come over a period of time and would not be immediate. Ms. Favede noted the need to seize the opportunity the county has now with a retiring judge. She said the county needs to be headed to a municipal court system, but we can't go from three judges to a municipal court system in one step. This is a "baby step" in the right direction. Mr. Probst stated he appreciated the open dialogue held today. He is of the opinion the matter needs studied more and more questions need to be asked, with more of a definite plan. Mr. Coffland noted this is just the first step. At hand today only is the plan to consolidate Northern and Eastern Division Courts and the elimination of one judgeship. Mr. Coffland referenced the letter of support the board has prepared and asked that it be signed in order to move forward. Megan Banker stated she would be presenting information to the Bar Association at their next meeting in May.

Note: Commissioner Probst left the meeting at this time..

IN THE MATTER OF PRESENTATION
RE: NEIGHBORHOOD STABILIZATION PROGRAM 2 FUNDS

Present were Mr. Dale Hartle, President, Ohio Regional Development Corporation; Denny Lowe, Property Specialist; Rick Healy, Belomar; Sue Douglass, Joe Bencur . Mr. Hartle presented an overview of NSP2 and how it could benefit our area. He provided information and guidelines outlining how the NSP2 Program will work. His is a non-profit corporation with its headquarters in Coshocton, Ohio. New guidelines and rules have been set up for NSP2 funds. Very few government agencies were eligible to apply for funds. They were able to secure \$25.4 million. There are several types of eligible activities, including: rental rehabilitation; new construction; down payment assistance/private owner rehabilitation; acquisition/rehabilitation/resale; and clearance/demolition. NSP2 has a limit of 10% of total construction dollars for demolition. Twenty five percent (25%) has to be spent on very low income. One of the great areas for this would be Habitat for Humanity. There is a timeline of expenditure of NSP2 Funds: March 31, 2011 – 40% expended; Sept. 20, 2011 – 75% expended; Dec. 31, 2011 – 90% expended; and Jan. 31, 2013 – 100% expended. The state has saved 2nd half of the NSP2 dollars to see how the 1st half in the seven regions are doing. Belmont County has four (4) census tracts, primarily in Martins Ferry and Bellaire. With NSP1 Funds you can demolish property and be finished, but with NSP2 Funds when you demolish you must rebuild on the same property.

RECONVENE 11:45 A.M. ON APRIL 15, 2010
PRESENT: COMMISSIONERS GINNY FAVEDE AND MATT COFFLAND
ABSENT: COMMISSIONER CHARLES R. PROBST, JR.

IN THE MATTER OF APPOINTMENT
TO THE BELMONT COUNTY PLANNING COMMISSION

Motion made by Mrs. Favede, seconded by Mr. Coffland to appoint Mr. Jeff Paolina of Bellaire to the Belmont County Planning Commission to fill the unexpired three (3) year term of Mr. Roger Deal, effective immediately through March 3, 2013.

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 11:47 A.M.

Motion made by Mrs. Favede, seconded by Mr. Coffland to adjourn the meeting at 11:47 a.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 21st day of April, 2010.

COUNTY COMMISSIONERS

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