

St. Clairsville, Ohio

April 16, 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.

<u>Claim of</u>	<u>Purposes</u>	<u>Amount</u>
A-Belmont Co. CSEA Adm. Fund	34% Reimb. of IV-D Contract/General Fund	1,988.78
A-BP Products	Gasoline-Juvenile Ct./General Fund	581.23
A-Crystal & Hinckley Springs	Water/General Fund	119.02
A-ESRI Sales, Inc.	Maintenance Agreement-GIS Projects/General Fund	7,016.00
A-Orchard Drive/Colerain Water	Colerain Water Line/General Fund	122,000.00
A-Treasurer of State	Audit Fees/General Fund	25,382.57
A-U.S. Postal Service (CMRS-FP)	Postage/General Fund	25,000.00
B-Crossroads Counseling Services	Court ordered counseling-Eastern/Indigent Drivers Alcohol Fund	817.28
B-Crossroads Counseling Services	Court ordered counseling-Northern/Indigent Drivers Alcohol Fund	4,527.23
G-Belmont Co. Tourism Council	April Operating Expenses/Lodging Excise Tax	20,000.00
K-Wells Fargo Payment Center	Visa Card/Engineer MVGT Fund	126.30
M-ALLTEL	Utilities/Intake Coordinator-Juvenile Court Fund	331.99
N-Made in the Shade	Skylight/Carnes Center, Capital Improvement Fund	5,887.00
P-American Electric Power	Misc. service/WWS#1 Revenue Fund	405.44
P-Bd. Of Trustees, Water Dept.	March service/WWS#1 Revenue Fund	20,222.00
P-Indoff	Supplies/BCSSD Funds	73.98
P-Jo Stiles	Travel & expenses/BCSSD Funds	90.00
P-Justin G. Mowery	Services/BCSSD Funds	50.00
P-Richland Township	Materials/BCSSD Funds	2,780.45
P-S.S. District #1	Sewage Disposal/BCSSD Funds	7,539.97
P-W.W. System #3	Purchased Water/BCSSD Funds	39,169.87
P-ZEP Manufacturing Co.	Supplies/BCSSD Funds	265.30
S-Belmont Senior Services	May Operating Expenses/In Home Care Levy-Comm on Aging Fund	175,000.00
S-Comcast	Internet/Northern Div. Court Computer Fund	105.04
S-Micromaid	Supplies/Juvenile Court Computer Fund	94.50
S-Morristown Pharmacy	Cotton Tip/Certificate of Title Admn Fund	8.89
S-OAMCCC	Spring Conference/Northern Ct. General Special Projects Fund	200.00
S-Renaissance Hotel	Conference Hotel/Northern Ct. General Special Projects Fund	423.00
S-Youngstown Hearing & Speech	Interpreter/Juvenile Court General Special Projects Fund	90.00

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 16, 2009 as follow:

<u>FUND</u>	<u>AMOUNT</u>
A-GENERAL	\$8,859.99; \$20,631.60; \$14,282.48; \$14,564.41; \$1,107.35; \$979.78
A-GENERA/ATTORNEY FEES	\$2,848.12
A-GENERAL/EMA	\$958.93
A-GENERAL/SHERIFF	\$5,102.43; \$3,892.52; \$2,377.64; \$624.01; \$216.49
A-GENERAL/911	\$9,012.15
B-Dog and Kennel	\$3,134.40
E-911	\$1,317.38
H-County Home, Park Health	\$59,953.97; \$7,990.39
H-Job & Family, CSEA	\$303.73
H-Job & Family, Public Assistance	\$19,539.62; \$1,737.22; \$8,171.45; \$157.06; \$1,105.45; \$2,544.00; \$62,073.94
H-Job & Family, WIA	\$82,741.96; \$11,168.27
K-Engineer MVGT	\$8,977.37; \$13,441.84; \$1,877.83
M-Juvenile Court-Title IV-E Reimb	\$575.33
M-Juvenile Court-Placement II	\$516.00
M-Juvenile Court-Placement Services	\$31,984.00
P-Oakview Admn Bldg	\$2,025.21
P-Sanitary Sewer District	\$6,220.85; \$1,653.11; \$2,421.29; \$646.32; \$14,225.04; \$8,645.25; \$1,669.73; \$1,108.44; \$4,263.29
S-Clerk of Courts Computer	\$240.00
S-District Detention Home	\$3,098.20
S-Job & Family, Children Services	\$413.84; \$43,264.47
S-Oakview Juvenile Residential Center	\$1,659.22
S-Sheriff Commissary	\$8,749.32
T-Sanitary Sewer District	\$83.25
A-Sheriff CCW	\$2,800.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER WITHIN THE BELMONT COUNTY GENERAL FUND/SHERIFF DEPT.

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the following transfer within the Belmont County General Fund/Sheriff Dept.

FROM	TO	AMOUNT
E-0131-A006-A02.002 Salaries-Employees	E-0131-A006-A15.007 Unemployment Comp	\$ 3,018.16

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 CHILDREN SERVICES FUND

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

FROM	TO	AMOUNT
E-2765-S017-S31.000 Other Expenses	E-2765-S017-S24.000 Medical Assist.	\$ 30,000.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER BETWEEN FUNDS/ GENERAL FUND TO PORT AUTHORITY S12 FUND

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the following transfer between funds from the General Fund to the Port Authority S12 Fund.

FROM	TO	AMOUNT
E-0051-A001-A39.000 P A County Share	R-9799-S012-S04.574 Transfers In	\$ 25,000.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFERS BETWEEN FUNDS/ VARIOUS SANITARY SEWER DISTRICT FUNDS

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the following transfers between funds for various Sanitary Sewer District Funds.

FROM	TO	AMOUNT
WWS#3	WWS#3	
E-3702-P005-P31.000 O.E. Operator	R-9200-O003-O08.574 Bond Account Transfer In	24,000.00
E-3702-P005-P31.000 O.E. Operator	R-9201-O004-O06.574 Phase I – Transfer In	18,000.00
E-3702-P005-P31.000 O.E. Operator	R-9204-O007-O06.574 Phase II – Transfer In	40,000.00
SSD#2	SSD#2	
E-3705-P053-P15.000 O.E. Operator	R-9203-O006-O08.574 Bond Account Transfer In	23,000.00

E-3702-P005-P31.000 WWS#3 O.E. Operator	R-9206-O009-O08.574 Bond Retirement Fund	62,280.24

E-3705-P053-P16.074 SSD #2 Transfer Out	R-9207-O010-O05.574 Bond Retirement Fund	46,865.63

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER BETWEEN FUNDS/ ENGINEER FEMA FLOOD 2004 FUND & ENGINEER MVGT FUND

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the following transfer between funds from the Engineer FEMA FLOOD 2004 Fund and Engineer MVGT Fund.

FROM	TO	AMOUNT
E-9708-T069-T02.000 Engineer Dept. Reimb.	R-2810-K000-K18.574 Transfers In	\$ 72,404.00

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 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 16, 2009.

E-0061-A002-B05.000	Intense Probation/Clerk of Courts	
	Supervisory Fees Collected	\$ 6,242.32
	(January, February & March 2009)	

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION
FOR THE GENERAL FUND/COMMON PLEAS COURT**

Motion made by Mr. Coffland, seconded by Mr. Probst to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of April 16, 2009.

E-0061-A002-B12.000 Other Expenses \$ 675.00 *Note: This transaction is to correct PO #159632, Partial #7, #8, and #18.*

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/JUVENILE 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 16, 2009.

E-0082-A002-C31.002 Salaries-Employees \$ 911.12

**Note: This is a refund of extended warranty not used on 2007 Chevy Impala used by Juvenile Court that was totaled in accident. (Vehicle issued to Joe Atkinson).*

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 BELMONT COUNTY GENERAL 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 16, 2009.

GENERAL FUND

E0256-A014-A13.006 Insurance/Rx Pres Plan \$23,688.19

*** Reimb received from BCDJFS for Total Chargebacks for Prescription Costs not covered by AFSCME during 2007-2008 and 2008-2009 Plan Year**

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION
FOR THE 911 WIRELESS 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 16, 2009.

E-2301-E011-E01.011 Contract Services \$ 5,523.06

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 ENGINEER'S MVGT 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 16, 2009.

E-2812-K000-K11.002 Salaries Laborers \$ 72,404.00

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 16, 2009.

FUND	AMOUNT
E-0400-M062-M02.000	
Other Expenses	\$1,610.00
E-1582-S085-S08.000	
Computer Expenses	\$640.00
E-1589-S096-S10.010	
Supplies	\$1,962.00
E-1650-B014-B04.000	
Alcohol Monitoring Devices	\$81.18
E-0400-M078-M01.002	
Salaries	\$70,697.80
E-0400-M078-M05.000	
Other Expenses	\$148.04
E-0400-M067-M01.002	
Salaries	\$385.00
E-0400-M067-M01.002	
Salaries	\$14,387.31
E-0400-M067-M02.003	
PERS	\$1,486.69

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 S012 PORT AUTHORITY 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 16, 2009.

**BELMONT COUNTY
PORT AUTHORITY**

E-9799-S012-S01.002 Salaries	12,306.11
E-9799-S012-S08.003 PERS	2,676.92
E-9799-S012-S11.005 Medicare	228.00
E-9799-S012-S04.010 Supplies	1,000.00
E-9799-S012-S02.006 Hospitalization	195.00
E-9799-S012-S03.012 Equipment	1,000.00
E-9799-S012-S06.000 Marketing/Promotion	500.00
E-9799-S012-S07.000 Professional/Research	4,355.97
E-9799-S012-S09.004 Workers Comp	2,338.00
E-9799-S012-S05.000 Travel Expenses	<u>400.00</u>
TOTAL	25,000.00

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 S025 CHILDREN SERVICES FUND 50 SS**

Motion made by Mr. Probst, 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 16, 2009.

S025 CHILDREN SERVICES FUND 50 SS

E-2766-S025-S10.074	Transfers Out	\$ 36,563.00
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Upon roll call the vote was as follows:

Mr. Probst	Yes
Mrs. Favede	Yes
Mr. Coffland	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 16, 2009.

DISTRICT DETENTION HOME

E-0910-S033-S33.002 Salaries	\$ 32,800.00
E-0910-S033-S44.003 OPERS/STRS	3,300.00
E-0910-S033-S50.005 Medicare	600.00
E-0910-S033-S47.006 Hospitalization	<u>20,430.54</u>
TOTAL	\$ 57,130.54

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 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 16, 2009.

BELMONT CO. COMMISSIONERS CDBG FUND

E-9702-T011-T03.000	CDBG Escrow Account "CHIP"	\$ 37,487.00
Draw Number 388 & 389 – Grant #B-C-07-007-1 & #B-C-07-007-2		

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION
FOR THE ENGINEER'S FEMA FLOOD 2004 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 16, 2009.

E-9708-T069-T02.000	Engineer Dept. Reimbursement	\$ 72,404.00
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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 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 16, 2009.

E-1511-W080-P01.002	Salaries	\$ 800.00
E-1511-W080-P07.006	Hospitalization	<u>\$ 2,050.00</u>
TOTAL		\$ 2,850.00

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 Mr. Probst, seconded by Mr. Coffland to execute payment of Then and Now Certification dated April 16, 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:

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. Probst, seconded by Mr. Coffland to request the Belmont Co. Budget Commission certify the following monies. **GENERAL FUND - \$23,688.19** paid into R-0050-A000-A45.500 Refunds & Reimbursements on 04/09/09 for reimbursements from BCDJFS on Rx costs incurred and not covered by AFSCME Rx plan as follows: \$226.54 – CSEA 2007-2009 Plan Year; \$11,619.69 – PA 2007-2008 Plan Year; and \$11,841.96 –PA 2008-2009 Plan Year.

Upon roll call the vote was as follows:

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

OPEN PUBLIC FORUM – Joseph Lilly spoke of his concerns over road conditions in Belmont County. He asked if there were any stimulus monies available for road improvements. Commissioner Coffland advised that the County Engineer put in a list of projects that were “shovel ready”, as was required. Funding was received for Mall Road. He was advised that he could check with the Engineer’s Office on the projects submitted. Commissioner Probst stated it costs approximately \$100,000 per mile to pave a road. He said the board is trying to free up money for paving but also noted that with the declining sales tax and statutory obligations the money is not there.

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: April 8, 2009.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADVERTISING FOR BIDS FOR ENGINEER PROJECT 09-2 APPLYING LIQUID BITUMINOUS MATERIAL FOR DUST CONTROL ON VARIOUS COUNTY HIGHWAYS

Motion made by Mrs. Favede, seconded by Mr. Probst to advertise for bids for the Belmont County Engineer’s Project 09-2 Applying Liquid Bituminous Material for dust control on various County Highways based upon the recommendation of Fred Bennett, County Engineer, and authorize the Clerk of the Board to proceed with the required Notice to Bidders.

NOTICE TO BIDDERS

**BELMONT COUNTY COMMISSIONERS’ OFFICE
ST. CLAIRSVILLE, OHIO 43950**

Sealed bids will be received by the Belmont County Board of Commissioners at the Commissioners office, Belmont County Courthouse, 101 West Main Street, St. Clairsville, Ohio 43950 until 11:00 A.M. (Local Time), Wednesday, May 6, 2009 for **Project 09-2 “Applying Liquid Bituminous Material for dust control on various County Highways”** for the Belmont County Engineering Department, St. Clairsville, Ohio 43950, than at said office publicly opened and read aloud.

Copies of specifications and bid forms may be obtained at the Commissioners’ office between the hours of 9:00 A.M. and 4:00 P.M. daily, Monday thru Friday.

Each bid must be accompanied by a bid Guaranty meeting the requirements of Section 153.54 of the Ohio Revised Code as follows:

- A bond in accordance with Section 153.54 (B) O.R.C. –OR-
- A certified check, cashiers check, or letter of credit in accordance with Section 153.54 (C) O.R.C. in an amount equal to 10% of the bid.

Bid Security furnished in Bond form, shall be issued by a Surety company or Corporation licensed in the State of Ohio to provide said surety. Each Bid must contain the full name of the party or parties submitting the proposal and all persons interested therein. Said contract will be let to the lowest and best responsible bidder in accordance with the Attachment 1 “Bid Documents Belmont County Commission”. The County reserves the right to reject any and all bids and award a contract to that bidder which is in the best interest of the County.

By order of the Board of County Commissioners
of Belmont County, Ohio
Jayne Long /s/
Jayne Long, Clerk

Times Leader – Advertisement: Two (2) - Mondays, April 20 and April 27, 2009

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING PAYMENT OF INVOICE FOR M&G ARCHITECTS & ENGINEERS/ NEW EASTERN DIVISION COURT BUILDING PROJECT

Motion made by Mrs. Favede, seconded by Mr. Probst to approve the payment of Invoice #10817 for M&G Architects & Engineers, 1027 Mt. de Chantal Road, Wheeling, WV 26003 in the amount of \$131.25 for the New Eastern Division Court Building project (Land Acquisition phase) for architectural and engineering services from 3/1/09 through 3/31/09.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING PAYMENT OF INVOICE FOR HAYWOOD ARCHAEOLOGICAL SERVICES/MT. VICTORY WATERLINE PROJECT

Motion made by Mrs. Favede, seconded by Mr. Probst to approve the payment of Invoice # HAS 09-5 in the amount of \$2,600.00 for Haywood Archaeological Services, 3567 Needham Rd., Lexington, Ohio, for Phase I cultural resources survey for the Mt. Victory Waterline Project in Mead and York Townships.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING ALLOCATION OF MONIES FROM GENERAL FUND TO THE DID/CIC

Motion made by Mrs. Favede, seconded by Mr. Probst to approve the allocation of \$50,000.00 (\$25,000 per quarter) from the General Fund/Other Expenses to the Belmont County Department of Development/Community Improvement Corporation for program operation and administration provided of/by the CIC for the for 1st and 2nd quarter of FY '09.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ENTERING EXECUTIVE SESSION

Motion made by Mrs. Favede, seconded by Mr. Probst to enter into executive session at 10:55 a.m. pursuant to Ohio Revised Code 121.22(G)(1) Personnel Exception specifically to consider compensation of public employees.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADJOURNING EXECUTIVE SESSION

Motion made by Mr. Probst, seconded by Mrs. Favede to adjourn executive session at 11:11 a.m. pursuant to Ohio Revised Code 121.22(G)(1) Personnel Exception specifically to consider compensation of public employees.

Upon roll call the vote was as follows:

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

AS A RESULT OF EXECUTIVE SESSION – NO ACTION TAKEN.

Commissioner Probst announced the meeting will be kept open to finish signing vouchers and paying bills.

OPEN PUBLIC FORUM – Don and Gini Krahel voiced their complaints over a continuing noise problem in their residential community. Commissioner Coffland noted the Board has not received any complaints from other residents in the area.

BREAK 11:37 A.M.

RECONVENE FRIDAY, APRIL 17, AT 10:02 A.M.

IN THE MATTER OF ADJOURNING COMMISSIONERS MEETING AT 10:03 A.M.

Motion made by Mrs. Favede, seconded by Mr. Coffland to adjourn the meeting at 10:03 a.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 22nd day of 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