

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. *Note: Commissioner Favede was present on April 26, 2012 when meeting reconvened.*

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. Probst, 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-CDW-G, Inc.	License renewals-GIS Projects/General Fund	692.80
C-Pure Water Finance	Water/Mediation Fund-Probate Court	79.95
E-Don Nippert	May sublease agreement/911 Fund	450.00
G-Belmont Co. Tourism Council	April operating expenses & museum grant/Lodging Excise Tax Fund	45,000.00
K-Staples Credit Plan	Supplies/Engineer MVGT Fund	354.96
K-Ohio-WVa Excavating	Bel-10-19.13 Bridge Replacement/Engineer MVGT Fund	98,151.03
K-Transystems Corp.	Stone Arch Bridges/Engineer MVGT Fund	2,898.03
P-American Electric Power	Services/BCSSD Funds	40.08
P-Cintas Corp.	Supplies/BCSSD Funds	34.68
P-National Road Utility	Materials/BCSSD Funds	1,060.08
P-Whiteside Chev Olds Buick	Materials/BCSSD Funds	161.15
S-AT&T	Service/Certificate of Title Admn. Fund	71.45
S-Beth A. Andes, MS, PCC	Contracted counselor/District Detention Home Fund	1,470.00
S-Cardmember Service	Youth activity & communications/Oakview Juvenile Res. Center Fund	650.31
S-Digital Data Communications	Computer equipment/Port Authority Fund	973.33
S-McGhee & Co.	Supplies/Northern Ct. General Special Projects Fund	110.97
S-Phillips, Gardill, Kaiser & Altmeyer, PLLC	Legal services/Port Authority Fund	1,000.00
S-Walmart Community	Food & Supplies/Oakview Juvenile Residential Center Fund	365.73
T-Chase Bank	CDBG Funds, Draw #14	100,190.00
Y-Health Plan PPO	May premium/Employer's Share Holding Account	340,198.45

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

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the Recapitulation of Vouchers dated for April 25, 2012 as follow:

FUND	AMOUNT
A-GENERAL	\$1,450.83; \$491,277.27
A-GENERAL/AUDITOR	\$4,301.32
A-GENERAL/CLERK OF COURTS	\$92.60
A-GENERAL/EMA	\$3,189.49
A-GENERAL/JUVENILE COURT	\$2,957.25
A-GENERAL/SHERIFF	\$5,134.32
A-GENERAL/911	\$731.83
B-Dog Kennel	\$5,140.45
H-Child Support	\$26,021.10
H-Job & Family, Public Assistance	\$1,715.48; \$342.70; \$12,281.70; \$5,000.00; \$3,086.03
H-Job & family, WIA	\$23,788.32; \$6,708.03; \$179,448.49
J-Real Estate Assessment Fund	\$22,572.49
K-Engineer MVGT	\$1,129.93; \$49,350.19
M-Juvenile Ct. – Title IV-E Reimb.	\$1,028.75
P-Oakview Bldg.	\$2,086.86
P-Sanitary Sewer District	\$671.40; \$994.89; \$1,299.98; \$574.03; \$281.51
S-Clerk of Courts Computer	\$4,859.56
S-District Detention Home	\$2,558.24
S-Job & Family, Children Services	\$1,601.42; \$518.00
S-Job & Family, Senior Programs	\$22,924.24
S-Juvenile Ct. Computer Fund	\$188.98
S-Oakview Juvenile Residential Center	\$2,606.84
S-Sheriff Commissary	\$2,240.90
U-Sheriff Reserve	\$1,572.100
W-Law Library	\$1,146.98

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFERS WITHIN FUND FOR THE GENERAL FUND/AUDITOR

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

FROM	TO	AMOUNT
E-0011-A001-B10.004 Workers Comp	E-0011-A001-B02.002 Salaries	\$ 11,429.28
E-0012-A001-B15.004 Workers Comp	E-0011-A001-B02.002 Salaries	856.01
E-0013-A001-B19.004 Workers Comp	E-0011-A001-B02.002 Salaries	1,526.09

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER OF FUNDS WITHIN THE BELMONT COUNTY DOG KENNEL FUND

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

FROM	TO	AMOUNT
E-1600-B000-B07.000 Veterinary Services	E-1600-B000-B09.004 Workers Comp	\$ 528.84

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFERS WITHIN FUND FOR THE PORT AUTHORITY FUND

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the following transfers within fund for the Port Authority Fund.

FROM	TO	AMOUNT
E-9799-S012-S01.002 Salaries	E-9799-S012-S07.000 Pro. Services	2,000.00
E-9799-S012-S01.002 Salaries	E-9799-S012-S03.012 Equipment	1,000.00

Upon roll call the vote was as follows:

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

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-S03.003 PERS	E-1520-S077-S05.004 Workers Comp	\$ 567.40

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER BETWEEN FUNDS/ SARGUS REMODELING FUND TO THE GENERAL FUND

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the following transfer between funds from the Sargus Remodeling Fund to the General Fund.

FROM	TO	AMOUNT
E-9058-N058-N05.075 Advances Out	R-0400-A000-A48.575 Advances In	\$ 736.83

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER BETWEEN FUNDS/ OIBRS-EQUIPMENT FUND TO SHERIFF'S RESERVE ACCOUNT

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the following transfer between funds from the OIBRS-Equipment Fund to Sheriff's Reserve Account.

FROM	TO	AMOUNT
E-1701-P087-P01.012 Equipment	E-9710-U010-U06.000 Equipment	\$ 9,090.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFERS BETWEEN FUNDS/ SHERIFF DOMESTIC VIOLENCE GRANT/SHERIFF GENERAL FUND

Motion made by Mr. Coffland, seconded by Mrs. Favede to approve the following transfers between funds for the Belmont County Sheriff Dept.

FROM	TO	AMOUNT
E-5105-T008-T01.002 Salaries	E-0131-A006-A02.002 Salaries	6,154.20
E-5105-T008-T02.003 PERS/SPRS	E-0131-A006-A13.003 PERS/SPRS	1,113.91
E-5105-T008-T03.006 Health Ins.	E-9891-Y091-Y01.006 Health Ins.	2,635.54
E-5105-T008-T04.004 Wrkr's Comp	E-0131-A006-A14.004 Wrkr's Comp	246.17
E-5105-T008-T05.005 Medicare	E-0256-A014-A07.005 Medicare	61.54
TOTAL		10,211.36

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING A PERMANENT TRANSFER OF A CASH ADVANCE FROM GENERAL FUND TO THE NEFFS SANITARY SEWER PROJECT N27 FUND

Motion made by Mr. Probst, seconded by Mr. Coffland to approve a permanent transfer of the following cash advance from the General Fund to the Neffs Sanitary Sewer Project N27 Fund.

E-0257-A015-A16.075 Advances Out R-9027-N027-N05.575 Advances In \$450,000.00

Dated: July 28, 2010

Total Permanent Transfer \$450,000.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL APPROPRIATION FOR THE BHJD – SARGUS REMODELING 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 25, 2012.

E-9058-N058-N05.075 Advances Out \$ 736.83

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL APPROPRIATION FOR THE P87 OIBRS-EQUIPMENT FUND/SHERIFF

Motion made by Mr. Coffland, seconded by Mr. Probst to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of April 25, 2012.

E-1701-P087-P01.012 Equipment \$ 9,090.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL APPROPRIATION FOR THE S017 CHILDREN SERVICES FUND

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 25, 2012.

BELMONT COUNTY CHILDREN SERVICES

E-2765-S017-S31.000 Other Expenses \$ 75,301.50

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL APPROPRIATION FOR THE BEL-HARRISON JUVENILE DISTRICT DETENTION HOME-JUVENILE ACCOUNTABILITY BLOCK GRANT

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 25, 2012.

E-0914-S035-S03.012 Equipment \$ 10,000.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL APPROPRIATIONS FOR THE COMM-BASED CORRECTIONS ACT GRANT 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 25, 2012.

E-1520-S077-S01.002	Salaries	17,386.75
E-1520-S077-S02.005	Medicare	252.00
E-1520-S077-S06.000	Automobile Exp.	0.00
E-1520-S077-S08.010	Supplies	0.00
E-1520-S077-S10.000	Communications	0.00
E-1520-S077-S04.006	Hospitalization	3,184.00
E-1520-S077-S03.003	P.E.R.S.	2,434.25
E-1520-S077-S05.004	Workers Comp	313.00
E-1520-S077-S07.000	Rentals	0.00
TOTAL		\$23,570.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR THE BELMONT COUNTY BOARD OF DD FUND S66**

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 25, 2012.

E-2410-S066-S70.011 Contract Services \$74.15

- *Allstate Insurance Reimbursement for damages to Board of DD bus-DOL 2/23/12 (L. Hodgson) Claim #160022842*

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION
FOR THE S85 JUVENILE COURT COMPUTER 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 25, 2012.

E-1582-S085-S08.000 Computer Expenses \$ 389.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR THE DOMESTIC VIOLENCE GRANT-SHERIFF**

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 25, 2012.

APPROPRIATIONS TO DOMESTIC VIOLENCE GRANT-SHERIFF'S OFFICE

ACCOUNT	AMOUNT
E-5105-T008-T01.002 SALARIES	\$ 6,154.20
E-5105-T008-T02.003 PERS/SPRS	\$ 1,113.91
E-5105-T008-T03.006 HEALTH INS.	\$ 2,635.54
E-5105-T008-T04.004 WRKR'S COMP.	\$ 246.17
E-5105-T008-T05.005 MEDICARE	\$ 61.54
TOTAL	\$ 10,211.36

Upon roll call the vote was as follows:

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

**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 25, 2012.

E-1511-W080-P01.002 Salaries	1,250.00
E-1511-W080-P02.010 Supplies	197.50
E-1511-W080-P03.000 Travel	112.50
E-1511-W080-P04.000 Other	100.00
E-1511-W080-P05.003 PERS	300.00
E-1511-W080-P01.002 Salary	1,263.28
E-1511-W080-P07.006 Hospitalization	800.00
E-1511-W080-P01.002 Salary	2,579.00
E-1511-W080-P05.003 PERS	1,094.00
E-1511-W080-P08.005 Medicare	200.00

Upon roll call the vote was as follows:

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

**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 25, 2012, 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	Absent

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

Motion made by Mr. Probst, seconded by Mr. Coffland granting permission for county employees to travel as follows:

BCDJFS – Bradley Bruce, Donna Steadman and Senior Members to travel to Amish Country on April 19, 2012, for a Centerville Senior Center outing. Estimated expenses: \$24.00

Marcella Petersavage to travel to Columbus, OH, on May 1, 2012 to attend a PET Training.

Patricia Kinney, Floyd Culbertson and Senior Members to travel to Carrollton, OH on April 23, 2012, Amish Country on May 11, 2012, and Cambridge OH, on May 16, 2012, for Flushing Senior Center outings. Estimated expenses: \$72.00

TREASURER – Joseph A. Gaudio to travel to Dublin, OH, on May 15-17, 2012, to attend County Treasurer's Association of Ohio Conference. Estimated expenses: \$700.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADOPTING PROCLAMATION

IN HONOR OF OLDER AMERICANS MONTH

Motion made by Mr. Probst, seconded by Mr. Coffland to adopt the proclamation in honor of Older Americans Month.

**PROCLAMATION
IN HONOR OF
OLDER AMERICANS MONTH 2012**

WHEREAS, Belmont County includes 12,390 citizens aged 65 and older; and
WHEREAS, Belmont County is committed to helping all individuals maintain their health and independence in later life; and
WHEREAS, local senior centers have a dedicated staff of employees and volunteers who offer an array of activities and programs for active seniors including trips, exercise programs, transportation and meals; and
WHEREAS, the fruits of knowledge and experience can be effectively transferred from generation to generation through meaningful social interactions; and
WHEREAS, their interactions with family, friends and neighbors across generations enrich the lives of everyone involved.
NOW, THEREFORE, BE IT RESOLVED, the Belmont County Board of Commissioners, on behalf of all county residents, proclaim May 2012 "Older Americans Month" in Belmont County and urges every citizen to take time this month to engage with our older citizens through enjoyable social interactions such as sports, games, contests and other forms of play.
 Adopted this 25th day of April, 2012.

BELMONT COUNTY COMMISSIONERS

Ginny Favede /s/

Charles R. Probst, Jr. /s/

Matt Coffland /s/

Upon roll call the vote was as follows:

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

IN THE MATTER OF ENTERING INTO CONTRACT WITH BBR DRILLING COMPANY, INC./ENGINEER PROJECT 12-2 RAMSAY RIDGE REPAIR

Motion made by Mr. Probst, seconded by Mr. Coffland to enter into contract, on behalf of the Belmont County Engineer, with BBR Drilling Company, Inc. in the amount of \$267,845.00 for the Project 12-2 Ramsey Ridge Repair, FEMA OH4002-1011, based upon the recommendation of Fred Bennett, County Engineer.

**CONTRACT WITH BELMONT COUNTY COMMISSIONERS
PROJECT 12-2 RAMSEY RIDGE REPAIR
BEL-5-7.42
FEMA OH4002-1011**

Auditor's Office, Belmont County, Ohio

This contract made and entered into this 25th day of April, 2012 between **BBR DRILLING COMPANY, INC.**, 41462 Palmer Road, Belmont, Ohio 43718 and Charles Probst, Jr., Matt Coffland and Ginny Favede, Commissioners of Belmont County, WITNESSETH that said **BBR DRILLING COMPNAY, INC.** hereby agrees to furnish all service, labor, material and equipment and do all work requisite necessary to construct a retaining wall and repair an embankment failure along County Highway 5 (Ramsey Ridge Road) and other related work in accordance with plans and specifications.

Methods of Construction, Composition and Preparation of Materials shall conform to the latest applicable Sections of the State of Ohio Department of Transportation, Construction and Material Specifications and Supplemental Specifications and shall govern this project. All work shall be under the direction of the County Engineer.

APPROX. QUAN.	DESCRIPTION	UNIT PRICE	TOTAL AMOUNT
225 LF	GUARDRAIL REMOVED	\$1.00	\$225.00
1376 LF	HP14 X 117 OR W14 X 109 PILING, FURNISHED, DRILLED, ENCASED IN CONCRETE	\$105.00	\$144,480.00
420 EACH	6" X 24" X 56" REINFORCED CONCRET LAGGING	\$140.00	\$58,800.00
LUMP SUM	UNCLASSIFIED EXCAVATION INCLUDING ROCK AND/OR SHALE	\$10,000.00	\$10,000.00
LUMP SUM	GRANULAR BACKFILL	\$22,000.00	\$22,000.00
225 LF	TYPE 5 GUARDRAIL	\$22.00	\$4,950.00
39 CY	301 ASPHALT CONCRETE BASE	\$245.00	\$9,555.00
13 CY	448 ASPHALT CONCRETE, TYPE 11	\$275.00	\$3,575.00
22 CY	448 ASHPALT CONCRETE, TYPE 1	\$305.00	\$6,710.00
10 CY	304 SHOULDER AGGREGATE	\$75.00	\$750.00
LUMP SUM	CENTERLINE AND EDGELINE STRIPING	\$800.00	\$800.00
LUMP SUM	MAINTENANCE OF TRAFFIC	\$1,000.00	\$1,000.00
LUMP SUM	MOBILIZATION	\$5,000.00	\$5,000.00
	TOTAL		\$267,845.00

And it is further understood and agreed upon by the parties above, that all the materials used shall be of the best kinds usually used for such purposes. That said **BBR DRILLING COMPANY, INC.** shall cause to be executed a bond to the satisfaction of the Commissioners for the faithful performance of the work, and for the security of the county, against pecuniary loss.

BELMONT COUNTY COMMISSIONERS

BBR DRILLING COMPANY, INC.

Matt Coffland /s/

BY: _____

Charles R. Probst, Jr. /s/

Upon roll call the vote was as follows:

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

IN THE MATTER OF ENTERING INTO THE ANNUAL AMBULANCE

SERVICE CONTRACTS WITH VARIOUS FIRE DEPARTMENTS FOR THE YEAR 2012

Motion made by Mr. Probst, seconded by Mr. Coffland to enter into the annual ambulance service contracts, pursuant to O.R.C.307.051, in the amount of \$6,500.00, with the following twenty-three fire departments for the year of 2012. The following shall provide ambulance service to the residents of Belmont County within their general jurisdiction and locale and for services rendered shall be paid by the County the sum of \$6,500.00

Ambulance Contract List

Barnesville Emergency Squad	Barton Vol. Fire Department
Beallsville Vol. Fire Department	Belmont Vol. Fire Department
Bethesda Vol. Fire Department	Bridgeport Fire & Emergency Department
Brookside Vol. Fire Department	Colerain Vol. Fire Department
Cumberland Trail Fire District	Flushing Vol. Fire Department
	Holloway Fire Dept. & Emergency Squad
Lafferty Vol. Fire Department	Martins Ferry Fire & Emergency Squad
Maynard Vol. Fire Department	Neffs Vol. Fire Department
Powhatan Emergency Squad	
Shadyside Vol. Fire Department	Smith Township Vol. Fire Department
Somerton Vol. Fire Department	Spirit of 76 Vol. Fire Department
Sunset Heights Fire Department	Wolfhurst Vol. Fire Department
Yorkville Vol. Fire Department	

AMBULANCE SERVICE CONTRACT

This contract made and entered into this 25th day of April, 2012, by and between the Board of County Commissioners of Belmont County, party of the First part, and (SEE ABOVE LIST), party of the second part.

WHEREAS, pursuant to Revised Code Sec. 307.051 enacted by the Ohio General Assembly, the County Commissioners are hereby authorized to enter into contracts in order to obtain ambulance service for the people of BELMONT County, Ohio; and

WHEREAS, Pursuant to Revised Code Sec. 307.051, the board has allocated and set aside for the year 2012 the sum of \$6,500.00 to be used for this purpose throughout Belmont County;

NOW, THEREFORE, IT IS HEREBY AGREED by and between the parties as follows:

SECTION I. That said party of the second part shall furnish ambulance service to the people of Belmont County within their general jurisdiction and locale and for services rendered for the year 2012, shall be paid by said County the sum of \$6,500.00.

SECTION II. It is further agreed and understood by and between the parties hereto that the second party is an independent operator working and operating under his own direction and control and using his own facilities, equipment, and men, and is in no manner controlled by party of the first part; as such independent operator, the second party does hereby agree to save the first party harmless from any act of negligence, malfunction of equipment or any acts performed by second party in rendering ambulance service to the residents of this County within his general jurisdiction.

This contract shall be in full force and effect from the date of signing for one year unless sooner terminated by the terms hereof.

ATTEST: BELMONT COUNTY COMMISSIONERS

Jayne Long/s/ Matt Coffland /s/
Nikki Stewart /s/ Charles R. Probst, Jr. /s/

ORGANIZATION:

Name _____
 Address _____

SIGNATURES

ATTEST:

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING THE REQUEST OF THE TOURISM COUNCIL FOR MONIES TO BE USED FOR THE MATCHING GRANT FOR THE RENOVATION OF THE FORMER SHERIFF'S RESIDENCE

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the request of the Belmont County Tourism Council to forward \$100,000.00 from the Lodging Excise Tax receipts to be used for the matching grant for the renovation of the former Belmont County Sheriff's residence.

Upon roll call the vote was as follows:

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

IN THE MATTER OF RESOLUTION APPROVING THE TRADE-IN OF A 1999 FORD VAN FOR THE BELMONT HARRISON JUVENILE DISTRICT PER ORC 307.12(G)

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

RESOLUTION

WHEREAS, the Belmont Harrison Juvenile District has received a grant from the Ohio Department of Youth Services for the purchase of a vehicle for the District; and

WHEREAS, the Belmont Harrison Juvenile District has a 1999 Ford Van, VIN # 1FBNE31L8XHA91505 with over 106,350 miles and valued at \$2,000.00; and,

WHEREAS, the Belmont Harrison Juvenile District has requested permission to trade-in the aforementioned vehicle to Doan Ford for the purchase of a 2012 Ford E350XL fifteen passenger van; and

WHEREAS, the Belmont County Board of Commissioners does hereby determine that the county has a vehicle that is unfit for public use; and

NOW THEREFORE BE IT RESOLVED, pursuant to Ohio Revised Code 307.12(G), the Belmont County Board of Commissioners authorizes the Belmont Harrison Juvenile District to trade-in the 1999 Ford Van, VIN # 1FBNE31L8XHA91505, to Doan Ford for the purchase of a 2012 Ford E350XL fifteen passenger van as follows:

2012 Ford Van	\$23,557.00 (State Purchase Price)
1999 Trade-In	\$2,000.00
Grant	\$10,000.00
Total cost to BHJD	\$11,557.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING A PERMANENT TRANSFER

**OF CASH ADVANCE FROM GENERAL FUND TO THE NEFFS
SANITARY SEWER PROJECT N27 FUND**

Motion made by Mr. Probst, seconded by Mr. Coffland to approve a permanent transfer of the following cash advance from the General Fund to the Neffs Sanitary Sewer Project N27 Fund.

E-0257-A015-A16.075 Advances Out R-9027-N027-N05.575 Advances In \$450,000.00

Dated: July 28, 2010

Total Permanent Transfer \$450,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ACCEPTING THE PROPOSAL
FROM CHAMBERS, MURPHY & BURGE RESTORATION
ARCHITECTS/ODOT PROJECT/ADAPTIVE REUSE OF THE
BELMONT CO. SHERIFF'S RESIDENCE**

Motion made by Mr. Probst, seconded by Mr. Coffland to accept the proposal from Chambers, Murphy & Burge Restoration Architects in the amount of \$49,850.00 to provide professional services as the Local Project Authorities' representative during construction to meet the Ohio Department of Transportation (ODOT) requirements for the Adaptive Reuse of the Belmont County Sheriff's Residence, ODOT PID # 787894.

Note: County Share 20%-ODOT Grant 80%

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ENTERING
EXECUTIVE SESSION AT 10:15 A.M.**

Motion made by Mr. Probst, seconded by Mr. Coffland to enter executive session with Mike Kinter, HR Manager, pursuant to ORC 121.22(G)(1) Personnel Exception to discuss the hiring of public employees.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADJOURNING
EXECUTIVE SESSION AT 10:22 A. M.**

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

Upon roll call the vote was as follows:

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

AS A RESULT OF EXECUTIVE SESSION:

Mr. Probst advised a motion will be made as a result of the executive session to bring back former Fiscal Manager, Cindi Henry, as an intermittent employee, when all three (3) board members are present. The board prefers for all to be present when deciding on hiring or firing. The meeting will be opened up again tomorrow to vote on this matter.

BREAK

**IN THE MATTER OF BID OPENING FOR ENGINEER'S
PROJECT 12-3 APPLYING LIQUID BITUMINOUS MATERIAL
FOR DUST CONTROL**

This being the day and 10:30 a.m. being the hour that bids were to be on file in the Commissioners' Office for the Engineer's Project 12-3 Applying Liquid Bituminous Material for dust control on various county highways, they proceeded to open the following bids:

NAME	BID BOND	BID AMOUNT
Lash Paving, Inc. P.O. Box 296 Colerain, OH 43916	X	\$ 213,440.00

Present for the bid opening was Eric Ayres of The Times-Leader.

Motion made by Mr. Probst, seconded by Mr. Coffland to turn over all bids received for the Belmont County Engineer's Project 12-3 Applying Liquid Bituminous Material for dust control on various county highways to Fred Bennett, County Engineer, for review and recommendation.

Upon roll call the vote was as follows:

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

DISCUSSION HELD RE: BCDJFS SUMMER YOUTH EMPLOYMENT PROGRAM – Director Dwayne Pielech announced this program will be offered in June, July and August. They encourage the schools to help them notify students so they can apply for the positions. This program is geared towards those between the ages of 16-24 who are TANF eligible. It is a very successful program that teaches skills and job responsibility while earning minimum wage.

IN THE MATTER OF ENTERING

EXECUTIVE SESSION AT 10:40 A.M.

Motion made by Mr. Probst, seconded by Mr. Coffland to enter into executive session with Dwayne Pielech, Director, Belmont County Department of Job & Family Services, and Lori O’Grady, HR Administrator pursuant to Ohio Revised Code 121.22(G)(1) Personnel Exception specifically to consider the dismissal of a public employee.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADJOURNING

EXECUTIVE SESSION AT 11:40 A.M.

Motion made by Mr. Probst, seconded by Mr. Coffland to adjourn executive session at 11:40 a.m.

Upon roll call the vote was as follows:

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

AS A RESULT OF EXECUTIVE SESSION:

Commissioner Probst noted that as in the previous executive session, the board will take action tomorrow at 10:00 a.m., when all board members will be present. The press has been notified.

RECONVENED THURSDAY, APRIL 26, 2012, Present: Charles R. Probst, Jr., Ginny Favede, WITH ALL BOARD MEMBERS PRESENT.

IN THE MATTER OF ENTERING

EXECUTIVE SESSION AT 12:10 A.M.

Motion made by Mr. Probst, seconded by Mr. Coffland to enter into executive session pursuant to Ohio Revised Code 121.22(G)(1) Personnel Exception specifically to consider the dismissal of a public employee.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADJOURNING

EXECUTIVE SESSION

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

Upon roll call the vote was as follows:

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

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

THE MATTER OF AUTHORIZING THE TERMINATION OF A BELMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES EMPLOYEE

Motion made by Mr. Probst, seconded by Mr. Coffland to authorize the following:

RESOLUTION

WHEREAS, pursuant to the Ohio Revised Code, the Belmont County Board of Commissioners serves as co-appointing authority for the Belmont County Department of Job and Family Services; and

WHEREAS, in this capacity, the Board has the authority to authorize employment changes; and,

NOW THEREFORE, BE IT RESOLVED THAT, the Belmont County Board of Commissioners does hereby grant the Director of the Belmont County Department of Job and Family Services the authority to terminate employment of a Belmont County Department of Job and Family Services 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 12:25 P.M.

Motion made by Mr. Probst, seconded by Mr. Coffland to enter executive session, pursuant to ORC 121.22(G)(1) Personnel Exception to discuss the hiring of public employees.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADJOURNING

EXECUTIVE SESSION

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

Upon roll call the vote was as follows:

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

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

**IN THE MATTER OF EMPLOYING
CINDI HENRY AS AN INTERMITTENT
EMPLOYEE TO PERFORM THE DUTIES
OF FISCAL MANAGER/COMMISSIONERS**

Motion made by Mr. Probst, seconded by Mr. Coffland to employ Ms. Cindi Henry as an intermittent employee to perform the duties of fiscal manager for the Belmont County Board of Commissioners and to assist in the training of a new fiscal manager for the Board, effective immediately at the rate of \$ 25.00 per hour, not to exceed 400 hours per year. Ms. Henry will not be eligible for county benefits other than hourly compensation.

Upon roll call the vote was as follows:

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

Note: Commissioner Favede exited the meeting.

**IN THE MATTER OF AWARDING THE BID FOR
THE ENGINEER'S PROJECT 12-3 APPLYING LIQUID BITUMINOUS
MATERIAL TO LASH PAVING, INC.**

Motion made by Mr. Probst, seconded by Mr. Coffland to award the bid for the Belmont County Engineer's Project 12-3 Applying Liquid Bituminous Material to the only bidder, Lash Paving, Inc., in the amount of \$213,440.00, based upon the recommendation of Fred Bennett, County Engineer.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 1:20 P.M.**

Motion made by Mr. Probst, seconded by Mr. Coffland to adjourn the meeting at 1:20 p.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 2nd day of May, 2012.

_____ 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