

St. Clairsville, Ohio

April 27, 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 Mr. Coffland, seconded by Mr. Probst, all members present voting YES, each bill was considered and it is hereby ordered that the County Auditor issue his warrant on the County Treasurer in payment of bills allowed.

<u>Claim of</u>	<u>Purposes</u>	<u>Amount</u>
A-BP	Gasoline-Coroner/General Fund	264.56
A-Clerk of Courts	Advertising/General Fund	3,002.22
A-CORSA	2010-2011 Program Costs/General Fund	494,012.00
A-Draft-Co., Inc.	Tax Map Conversion-GIS Projects/General Fund	726.98
A-GEOSHACK	Training & Support Services-GIS Projects/General Fund	1,003.53
A-GEOSHACK	Mobile GIS Mapping System/General Fund	14,051.00
A-Marcum Conference Center	Judge's conference lodging/General Fund	346.62
A-Stanley Security Solutions, Inc.	Security System/Jail/General Fund	8,640.00
G-Belmont Co. Tourism Council, Inc.	April operating expenses/Lodging Excise Tax Fund	20,000.00
K-Staples Credit Plan	Supplies/Engineer MVGT Fund	114.31
N-Carr Concrete	Box Beams/Bridge & Retaining Wall Constr. Improvement Fund	12,377.70
N-Tri-Son Concrete	Concrete/Bridge & Retaining Wall Constr. Improvement Fund	1,197.50
P-S.S. District #1	Sewage Disposal/SSD#2 Revenue Fund	8,366.09
P-Staples	Supplies/BCSSD Funds	355.69
S-Beth A. Andes, MC, PCC	Contracted counselor/District Detention Home Fund	1,505.00
S-Crystal Springs	Water/Western Ct. General Special Projects Fund	26.86
S-TSG	Block Time Agreement/Northern Div. Ct. Computer Fund	3,500.00
S-TSG	Shelf workbench & Block Time Agmt./Eastern Div. Ct. Computer Fund	4,650.00
S-Wal-Mart Community	Supplies/Oakview Juvenile Residential Center	357.25
Y-Health Plan PPO	May Premium/Employer's Share Holding Account	185,796.38
Y-Health Plan of the Upper Ohio Valley	May Premium/Employer's Share Holding Account	133,417.50

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

Motion made by Mr. Coffland, seconded by Mr. Probst to approve the Recapitulation of Vouchers dated for April 27, 2010 as follow:

<u>FUND</u>	<u>AMOUNT</u>
A-GENERAL	\$24,396.31; \$3,557.75
A-GENERAL/JUVENILE CT.	\$618.46
A-GENERAL/SHERIFF	\$3,428.51
A-GENERAL/EMA	\$617.35
B-Dog and Kennel Fund	\$583.99
H-Job & Family, CSEA	\$1,374.54
H-Job & Family, Public Assistance	\$177.01; \$1,647.50; \$3,153.42
H-Job & Family, WIA	\$52,237.37; \$2,714.72
K-Engineer MVGT	\$42,491.50; \$265.85
M-Juvenile Ct.-Placement II	\$3,000.00
M-Juvenile Ct. – Title IV-E Reimb.	\$394.56
N-Eastern Court Construction	\$3,274.65
P-Sanitary Sewer District	\$392.23; \$4,187.92; \$399.32; \$8,868.20; \$18,056.14
S-District Detention Home	\$10,592.25
S-Job & Family, Children Services	\$86,714.16; \$541.13
S-Oakview Juvenile Residential Center	\$3,645.65
S-Sheriff CCW	\$1,999.00
S-Western Ct. General Special Projects	\$1,364.00
W-Law Library	\$254.18

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER
WITHIN GENERAL FUND

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

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
E-0051-A001-A50.000 Budget Stab	E-0257-A015-A15.074 Trans Out	\$32,914.83

(Monies needed for Park Health Unemployment and Worker's Comp)

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER
WITHIN GENERAL FUND**

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

FROM	TO	AMOUNT
E-0053-A013-A01.002 Salaries (Law Library)	E-0053-A013-A02.003 PERS E-0051-A001-A27.007 Unemp	\$538.02 \$1,610.00

Upon roll call the vote was as follows:

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

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

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

FROM	TO	AMOUNT
E-0257-A015-A15.074 Trans Out (this represents monies needed to cover worker's comp and unemployment)	R-2150-H030-H16.574 Trans In	\$32,914.83

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the following transfers within fund for the Belmont County Sanitary Sewer District.

FROM	TO	AMOUNT
WWS #3	WWS #3	
E-3702-P005-P24.013 Projects	E-3702-P005-P28.000 Travel & Exp.	\$ 300.00
E-3702-P005-P34.074 OE Trans Out	E-3702-P005-P31.000 OE Oper	60,000.00
E-3702-P005-P21.000 Materials	E-3702-P005-P31.000 OE Oper	60,000.00
SSD#2	SSD#2	
E-3705-P053-P16.074 OE Trans Out	E-3705-P053-P02.010 Supplies	1,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER WITHIN FUND FOR
THE WESTERN DIVISION COURT COMPUTER FUND**

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the following transfer within fund for the Western Division Court Computer Fund.

FROM	TO	AMOUNT
E-1550-S082-S05.012 Other Expenses	E-1550-S082-12.004 Workers Comp	\$ 1,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER WITHIN THE
COMMON PLEAS COURT SPECIAL PROJECTS FUND**

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the following transfer within the Common Pleas Court Special Projects Fund.

FROM	TO	AMOUNT
E-1572-S089-S07.003 PERS	E-1572-S089-S01.000 Other Expenses	\$ 150.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER WITHIN FUND FOR
THE PROSECUTOR'S VICTIM ASSISTANCE PROGRAM**

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the following transfer within fund for the Prosecutor's Victim Assistance Program Fund.

FROM	TO	AMOUNT
E-1511-W080-P09.000 Personnel SVAA	E-1511-W080-P01.002 Salaries VOCA	\$ 1,250.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER OF FUNDS FOR FORT DEARBORN LIFE INSURANCE CHARGEBACKS FOR THE FOURTH QUARTER PERIOD: (MARCH, APRIL, & MAY 2010)

Motion made by Mr. Coffland, seconded by Mr. Probst to make the following transfer of funds for the Fort Dearborn Life Insurance Chargebacks for the Fourth Quarter (March, April, & May 2010.)

Transfer From		Transfer To	Amount
E-0256-A014-A09.006	GENERAL FUND	R-9891-Y091-Y05.500	1,997.51
E-1551-S088-S03.006	CTY CT PROBATION	R-9891-Y091-Y05.500	8.55
E-0170-A006-G11.000	PUBLIC DEFENDER	R-9891-Y091-Y05.500	42.75
E-0181-A003-A11.000	BD. OF ELECTIONS	R-9891-Y091-Y05.500	59.85
E-1410-W082-T097.006	TREASURER DRETAC	R-9891-Y091-Y05.500	0.00
E-1600-B000-B13.006	DOG & KENNEL	R-9891-Y091-Y05.500	17.10
E-0910-S033-S47.006	D.D.HOME	R-9891-Y091-Y05.500	205.20
E-1571-S087-S03.006	EASTERN COURT SPECIAL	R-9891-Y091-Y05.500	0.00
E-1561-S086-S03.006	NORTHERN COURT SPECIAL	R-9891-Y091-Y05.500	0.00
E-1551-S088-S03.006	WESTERN COURT SPECIAL	R-9891-Y091-Y05.500	0.00
E-2150-H030-H11.000	COUNTY HOME	R-9891-Y091-Y05.500	0.00
E-1310-J000-J06.000	REAL ESTATE ASSESS	R-9891-Y091-Y05.500	59.85
E-2811-K200-K10.006	ENGINEER K-1 & K-2	R-9891-Y091-Y05.500	12.84
E-2812-K000-K20.006	ENGINEER K-11	R-9891-Y091-Y05.500	209.49
E-2813-K000-K39.006	ENGINEER K-25	R-9891-Y091-Y05.500	81.24
E-3701-P003-P31.000	WATER/SEWER WWS #2	R-9891-Y091-Y05.500	44.25
E-3702-P005.P31.000	WATER/SEWER WWS #3	R-9891-Y091-Y05.500	129.00
E-3704-P051-P15.000	WATER/SEWER SSD #1	R-9891-Y091-Y05.500	28.41
E-3705-P053-P15.000	WATER/SEWER SSD #2	R-9891-Y091-Y05.500	30.99
E-3706-P055.P15.000	WATER/SEWER SSD #3A	R-9891-Y091-Y05.500	5.07
E-3707-P056-P15.000	WATER/SEWER SSD #3B	R-9891-Y091-Y05.500	1.68
E-1810-L001-L14.000	SOIL CONSERVATION	R-9891-Y091-Y05.500	25.65
E-1815-L005-L15.006	SOIL CONSERVATION-Watershed	R-9891-Y091-Y05.500	8.55
E-6010-S079-S07.006	CLERK OF COURTS/TITLE	R-9891-Y091-Y05.500	51.30
E-8010-S030-S68.006	OAKVIEW JUVENILE	R-9891-Y091-Y05.500	133.95
E-2510-H000-H16.006	DJFS	R-9891-Y091-Y05.500	906.33
E-2760-H010-H12.006	CHILD SUPPORT	R-9891-Y091-Y05.500	105.45
E-2210-E001-E15.006	COUNTY HEALTH	R-9891-Y091-Y05.500	116.88
E-4110-T075-T52.008	W.I.C. PROGRAM	R-9891-Y091-Y05.500	39.93
E-2310-S049-S63.000	MENTAL HEALTH	R-9891-Y091-Y05.500	42.75
E-1511-W080-P07.006	VICTIMS ASSISTANCE	R-9891-Y091-Y05.500	14.28
E-1520-S077-S04.006	COMMUNITY GRANT	R-9891-Y091-Y05.500	8.55
E-1210-S078-S14.006	RECORDER	R-9891-Y091-Y05.500	2.85
E-0400-M060-M29.008	JUVENILE COURT GRT	R-9891-Y091-Y05.500	8.55
E-0400-M060-M64.008	JUVENILE COURT GRT	R-9891-Y091-Y05.500	8.55
E-0400-M060-M75.008	JUVENILE COURT GRT	R-9891-Y091-Y05.500	17.10
E-0400-M067-M05.008	JUVENILE COURT GRT	R-9891-Y091-Y05.500	17.10
E-0400-M078-M02.008	JUVENILE COURT GRT	R-9891-Y091-Y05.500	8.55
E-0400-M079-M02.008	JUVENILE COURT GRT	R-9891-Y091-Y05.500	8.55
E-9799-S012-S02.006	PORT AUTHORITY	R-9891-Y091-Y05.500	8.55
	Total amount this transfer		4,467.20

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER OF FUNDS FOR THE VISION INSURANCE CHARGEBACKS FOR THE MONTHS OF APRIL AND MAY, 2010

Motion made by Mr. Coffland, seconded by Mrs. Favede to make the following transfer of funds for

the Vision Insurance Chargebacks for the months of April and May, 2010.

FROM	TO	AMOUNT
E-0256-A014-A11.006 GENERAL	R-9891-Y091-Y06.500	3,462.78
E-0054-A006-F08.006 DISASTER SERVICES	R-9891-Y091-Y06.500	0.00
E-0056-A006-E11.006 9-1-1	R-9891-Y091-Y06.500	0.00
E-0170-A006-G11.000 PUBLIC DEFENDER	R-9891-Y091-Y06.500	98.36
E-0181-A003-A11.000 BD. OF ELECTIONS	R-9891-Y091-Y06.500	130.18
E-0400-M067-M05.008 ALTERNATIVE SCHOOL	R-9891-Y091-Y06.500	22.18
E-0400-M060-M64.008 CARE & CUSTODY REST.	R-9891-Y091-Y06.500	9.64
E-0400-M060-M29.008 CARE & CUSTODY CCAP	R-9891-Y091-Y06.500	0.00
E-0400-M060-M75.008 CARE & CUSTODY Sub A	R-9891-Y091-Y06.500	44.36

E-0400-M074-M01.008 TITLE II	R-9891-Y091-Y06.500	0.00
E-0400-M077-M02.008 SUPREME COURT	R-9891-Y091-Y06.500	0.00
E-0400-M078-M02.008 TITLE IV-E	R-9891-Y091-Y06.500	22.18
E-0910-S033-S47.006 DIST. DET. HOME	R-9891-Y091-Y06.500	368.83
E-1210-S078-S14.006 RECORDER	R-9891-Y091-Y06.500	11.09
E-1310-J000-J06.000 REAL ESTATE ASSES.	R-9891-Y091-Y06.500	82.92
E-1410-W082-T07.006 DRETAC-TREAS.	R-9891-Y091-Y06.500	0.00
E-1520-S077-S04.006 CORRECTIONS ACT GRANT	R-9891-Y091-Y06.500	22.18
E-1511-W080-P07.006 PROS. VICTIM	R-9891-Y091-Y06.500	22.18
E-1551-S088-S03.006 WESTERN SPEC PROJECTS	R-9891-Y091-Y06.500	22.18
E-1561-S086-S03.006 NORTHERN SPEC PROJECTS	R-9891-Y091-Y06.500	0.00
E-1571-S087-S03.006 EASTERN SPEC PROJECTS	R-9891-Y091-Y06.500	0.00
E-1600-B000-B13-006 DOG & KENNEL	R-9891-Y091-Y06.500	44.36
E-1611-B000-B01.002 AUDITORS CLERK HIRE & SUPP	R-9891-Y091-Y06.500	0.00
E-1810-L001-L14.000 SOIL CONSERVATION	R-9891-Y091-Y06.500	41.46
E-1815-L005-L15.006 WATERSHED COORD.	R-9891-Y091-Y06.500	9.64
E-2210-E001-E15.006 COUNTY HEALTH	R-9891-Y091-Y06.500	31.90
E-2223-T077-T01.002 IAP	R-9891-Y091-Y06.500	5.00
E-2226-T079-T01.002 WELCOME HOME	R-9891-Y091-Y06.500	0.00
E-2217-F079-F01.002 WOMENS HEALTH	R-9891-Y091-Y06.500	13.00
E-2216-F078-F02.002 TOBACCO	R-9891-Y091-Y06.500	5.00
E-2215-F077-F01.002 FAMILY PLANNING	R-9891-Y091-Y06.500	25.00
E-2214-F076-F01.002 PH INFRASTRUCTURE	R-9891-Y091-Y06.500	15.00
E-2218-G000-G01.002 FOOD SERVICE	R-9891-Y091-Y06.500	45.00
E-2213-F075-F01.002 VITAL STATS	R-9891-Y091-Y06.500	27.00
E-2227-F074-F03.002 HOME SEWAGE TREAT. SYSTEM	R-9891-Y091-Y06.500	46.00
E-2229-F081-F01.001 PUBLIC HEALTH READINESS	R-9891-Y091-Y06.500	40.00
E-0300-A008-B01.002 CHEST CLINIC	R-9891-Y091-Y06.500	0.00
E-2228-F080-F01.002 CDC LEAD	R-9891-Y091-Y06.500	20.00
E-2310-S049-S63.000 MENTAL HEALTH	R-9891-Y091-Y06.500	85.82
E-2510-H000-H16.006 HUMAN SERVICES	R-9891-Y091-Y06.500	374.16
E-2760-H010-H12.006 CHILD SUPPORT	R-9891-Y091-Y06.500	0.00
E-2811-K200-K10.006 MVGT K-1	R-9891-Y091-Y06.500	22.18
E-2811-K200-K10.006 MVGT K-2	R-9891-Y091-Y06.500	0.00
E-2812-K000-K20.006 MVGT K-11	R-9891-Y091-Y06.500	472.99
E-2813-K000-K39.006 MVGT K-25	R-9891-Y091-Y06.500	196.72
E-3701-P003-P31.000 WWS #2 WATER/SEWER	R-9891-Y091-Y06.500	96.88
E-3702-P005-P31.000 WWS #3 WATER/SEWER	R-9891-Y091-Y06.500	273.70
E-3704-P051-P15.000 SSD #1 WATER/SEWER	R-9891-Y091-Y06.500	52.14
E-3705-P053-P15.000 SSD #2 WATER/SEWER	R-9891-Y091-Y06.500	50.82
E-3706-P055-P15.000 SSD #3A WATER/SEWER	R-9891-Y091-Y06.500	9.40
E-3707-P056-P15.000 SSD #3B WATER/SEWER	R-9891-Y091-Y06.500	3.06
E-4110-T075-T52.008 WIC	R-9891-Y091-Y06.500	88.72

E-6010-S079-S07.006 CLERK CRTS. TITLE	R-9891-Y091-Y06.500	120.54
E-8010-S030-S68.006 OAKVIEW JUVENILE	R-9891-Y091-Y06.500	287.36
E-1510-W081.P07.006 PROSECUTOR DRETAC	R-9891-Y091-Y06.500	0.00
E-9799-S012-S02.006 PORT AUTHORITY	R-9891-Y091-Y06.500	0.00
TOTAL		6,821.91

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER OF FUNDS FOR
THE DELTA DENTAL CHARGEBACKS FOR
THE MONTHS OF APRIL AND MAY, 2010**

Motion made by Mr. Coffland, seconded by Mrs. Favede to make the following transfer of funds for the Delta Dental Chargebacks for the months of April and May, 2010.

FROM	TO	AMOUNT
E-0256-A014-A12.006 GENERAL	R-9891-Y091-Y07.500	15,699.99
E-0054-A006-F08.006 DISASTER SERVICES	R-9891-Y091-Y07.500	0.00
E-0056-A006-E11.006 9-1-1	R-9891-Y091-Y07.500	0.00
E-0170-A006-G11.000 PUBLIC DEFENDER	R-9891-Y091-Y07.500	449.22
E-0181-A003-A11.000 BD. OF ELECTIONS	R-9891-Y091-Y07.500	589.80
E-0400-M067-M05.008 ALTERNATIVE SCHOOL	R-9891-Y091-Y07.500	102.88
E-0400-M060-M64.008 CARE & CUSTODY REST.	R-9891-Y091-Y07.500	37.70
E-0400-M060-M29.008 CARE & CUSTODY CCAP	R-9891-Y091-Y07.500	0.00
E-0400-M060-M75.008 CARE & CUSTODY Sub Abu	R-9891-Y091-Y07.500	205.76
E-0400-M074-M01.008 TITLE II	R-9891-Y091-Y07.500	0.00
E-0400-M077-M02.008 SUPREME COURT	R-9891-Y091-Y07.500	0.00
E-0400-M078-M02.008 TITLE IV-E	R-9891-Y091-Y07.500	102.88
E-0910-S033-S47.006 DIST. DET. HOME	R-9891-Y091-Y07.500	1,644.15
E-1210-S078-S14.006 RECORDER	R-9891-Y091-Y07.500	51.44
E-1310-J000-J06.000 REAL ESTATE ASSES.	R-9891-Y091-Y07.500	356.56
E-1410-W082-T07.006 DRETAC-TREAS.	R-9891-Y091-Y07.500	0.00
E-1520-S077-S04.006 CORRECTIONS ACT GRANT	R-9891-Y091-Y07.500	102.88
E-1511-W080-P07.006 PROS. VICTIM	R-9891-Y091-Y07.500	205.76
E-1551-S088-S03.006 WESTERN SPEC PROJECTS	R-9891-Y091-Y07.500	102.88
E-1561-S086-S03.006 NORTHERN SPEC PROJECTS	R-9891-Y091-Y07.500	0.00
E-1571-S087-S03.006 EASTERN SPECIAL PROJECTS	R-9891-Y091-Y07.500	0.00
E-1600-B000-B13-006 DOG & KENNEL	R-9891-Y091-Y07.500	205.76
E-1611-B000-B01.002 AUDITOR CLERK HIRE & SUPP	R-9891-Y091-Y07.500	0.00
E-1810-L001-L14.000 SOIL CONSERVATION	R-9891-Y091-Y07.500	178.28
E-1815-L005-L15.006 WATERSHED COORD.	R-9891-Y091-Y07.500	37.70
E-2210-E001-E15.006 COUNTY HEALTH	R-9891-Y091-Y07.500	4.78
E-2223-T077-T01.002 IAP	R-9891-Y091-Y07.500	10.00
E-2226-T079-T01.002 WELCOME HOME	R-9891-Y091-Y07.500	0.00
E-2217-F079-F01.002 WOMENS HEALTH	R-9891-Y091-Y07.500	50.00
E-2216-F078-F02.002 TOBACCO	R-9891-Y091-Y07.500	10.00
E-2215-F077-F01.002 FAMILY PLANNING	R-9891-Y091-Y07.500	60.00

E-2214-F076-F01.002 PH INFRASTRUCTURE	R-9891-Y091-Y07.500	40.00
E-2229-F081-F01.001 Public Health Readiness	R-9891-Y091-Y07.500	450.00
E-2218--G000-G01.002 FOOD SERVICE	R-9891-Y091-Y07.500	205.00
E-2213-F075-F01.002 VITAL STATS	R-9891-Y091-Y07.500	105.00
E-2227-F074-F03.002 HOME SEWAGE TREAT. SYSTEM	R-9891-Y091-Y07.500	200.00
E-0300-A008-B01.002 CHEST CLINIC	R-9891-Y091-Y07.500	0.00
E-2228-F080-F01.002 CDC Lead	R-9891-Y091-Y07.500	110.00
E-2310-S049-S63.000 MENTAL HEALTH	R-9891-Y091-Y07.500	384.04
E-2510-H000-H16.006 HUMAN SERVICES	R-9891-Y091-Y07.500	1,721.48
E-2760-H010-H12.006 CHILD SUPPORT	R-9891-Y091-Y07.500	0.00
E-2811-K200-K10.006 MVGT K-1	R-9891-Y091-Y07.500	102.88
E-2811-K200-K10.006 MVGT K-2	R-9891-Y091-Y07.500	0.00
E-2812-K000-K20.006 MVGT K-11	R-9891-Y091-Y07.500	205.76
E-2813-K000-K39.006 MVGT K-25	R-9891-Y091-Y07.500	102.88
E-3701-P003-P31.000 WWS #2 WATER/SEWER	R-9891-Y091-Y07.500	439.34
E-3702-P005-P31.000 WWS #3 WATER/SEWER	R-9891-Y091-Y07.500	1,235.36
E-3704-P051-P15.000 SSD #1 WATER/SEWER	R-9891-Y091-Y07.500	235.98
E-3705-P053-P15.000 SSD #2 WATER/SEWER	R-9891-Y091-Y07.500	223.92
E-3706-P055-P15.000 SSD #3A WATER/SEWER	R-9891-Y091-Y07.500	42.60
E-3707-P056-P15.000 SSD #3B WATER/SEWER	R-9891-Y091-Y07.500	13.94
E-4110-T075-T52.008 WIC	R-9891-Y091-Y07.500	411.52
E-6010-S079-S07.006 CLERK CRTS. TITLE	R-9891-Y091-Y07.500	552.10
E-8010-S030-S68.006 OAKVIEW JUVENILE	R-9891-Y091-Y07.500	1,301.33
E-1510-W081.P07.006 PROSECUTOR DRETAC	R-9891-Y091-Y07.500	0.00
E-9799-S012-S02.006 PORT AUTHORITY	R-9891-Y091-Y07.500	<u>0.00</u>
TOTAL		28,291.55

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER OF FUNDS FOR
THE EXPRESS SCRIPTS CHARGEBACKS
FOR THE MONTHS OF APRIL AND MAY, 2010**

Motion made by Mr. Coffland, seconded by Mrs. Favede to make the following transfer of funds for the Express Scripts Chargebacks for the months of April and May, 2010.

FROM	TO	AMOUNT
E-0256-A014-A13.006 GENERAL	R-9891-Y091-Y08.500	27,457.10
E-0054-A006-F08.006 DISASTER SERVICES	R-9891-Y091-Y08.500	0.00
E-0056-A006-E11.006 9-1-1	R-9891-Y091-Y08.500	0.00
E-0170-A006-G11.000 PUBLIC DEFENDER	R-9891-Y091-Y08.500	863.74
E-0181-A003-A11.000 BD. OF ELECTIONS	R-9891-Y091-Y08.500	1,407.06
E-0400-M067-M05.008 ALTERNATIVE SCHOOL	R-9891-Y091-Y08.500	197.36
E-0400-M060-M64.008 CARE & CUSTODY REST.	R-9891-Y091-Y08.500	74.30
E-0400-M060-M29.008 CARE & CUSTODY CCAP	R-9891-Y091-Y08.500	0.00
E-0400-M060-M75.008 CARE & CUSTODY Sub Abu	R-9891-Y091-Y08.500	394.72
E-0400-M074-M01.008 TITLE II	R-9891-Y091-Y08.500	0.00
E-0400-M077-M02.008 SUPREME COURT	R-9891-Y091-Y08.500	0.00
E-0400-M078-M02.008 TITLE IV-E	R-9891-Y091-Y08.500	197.36
E-0910-S033-S47.006 DIST. DET. HOME	R-9891-Y091-Y08.500	2,778.13
E-1210-S078-S14.006 RECORDER	R-9891-Y091-Y08.500	98.68
E-1310-J000-J06.000 REAL ESTATE ASSES.	R-9891-Y091-Y08.500	691.92
E-1520-S077-S04.006 CORRECTIONS ACT GRANT	R-9891-Y091-Y08.500	197.36

E-1511-W080-P07.006 PROS. VICTIM	R-9891-Y091-Y08.500	271.66
E-1551-S088-S03.006 WESTERN SPEC PROJECTS	R-9891-Y091-Y08.500	197.36
E-1561-S086-S03.006 NORTHERN SPEC PROJECTS	R-9891-Y091-Y08.500	0.00
E-1571-S087-S03.006 EASTERN SPECIAL PROJECTS	R-9891-Y091-Y08.500	0.00
E-1600-B000-B13-006 DOG & KENNEL	R-9891-Y091-Y08.500	394.72
E-1611-B000-B01.002 AUDITORS CLERK HIRE & SUPP	R-9891-Y091-Y08.500	0.00
E-1810-L001-L14.000 SOIL CONSERVATION	R-9891-Y091-Y08.500	271.66
E-1815-L005-L15.006 WATERSHED COORD.	R-9891-Y091-Y08.500	74.30
E-2210-E001-E15.006 COUNTY HEALTH	R-9891-Y091-Y08.500	3.18
E-2223-T077-T01.002 IAP	R-9891-Y091-Y08.500	10.00
E-2226-T079-T01.002 WELCOME HOME	R-9891-Y091-Y08.500	0.00
E-2217-F079-F01.002 WOMENS HEALTH	R-9891-Y091-Y08.500	35.00
E-2216-F078-F02.002 TOBACCO	R-9891-Y091-Y08.500	20.00
E-2215-F077-F01.002 FAMILY PLANNING	R-9891-Y091-Y08.500	50.00
E-2214-F076-F01.002 PH INFRASTRUCTURE	R-9891-Y091-Y08.500	50.00
E-2218-G000-G01.002 FOOD SERVICE	R-9891-Y091-Y08.500	500.00
E-2213-F075-F01.002 VITAL STATS	R-9891-Y091-Y08.500	430.00
E-2227-F074-F03.002 HOME SEWAGE TREAT. SYSTEM	R-9891-Y091-Y08.500	400.00
E-0300-A008-B01.002 CHEST CLINIC	R-9891-Y091-Y08.500	0.00
E-2228-F080-F01.002 CDC LEAD	R-9891-Y091-Y08.500	150.00
E-2229-F081-F01.001 Public Health Readiness	R-9891-Y091-Y08.500	220.00
E-2310-S049-S63.000 MENTAL HEALTH	R-9891-Y091-Y08.500	74.30
E-2410-S066-S80.000 BD. OF DD	R-9891-Y091-Y08.500	9,465.15
E-2510-H000-H16.006 HUMAN SERVICES	R-9891-Y091-Y08.500	2,979.52
E-2760-H010-H12.006 CHILD SUPPORT	R-9891-Y091-Y08.500	0.00
E-2811-K200-K10.006 MVGT K-1	R-9891-Y091-Y08.500	197.36
E-2811-K200-K10.006 MVGT K-2	R-9891-Y091-Y08.500	0.00
E-2812-K000-K20.006 MVGT K-11	R-9891-Y091-Y08.500	413.08
E-2813-K000-K39.006 MVGT K-25	R-9891-Y091-Y08.500	206.54
E-3701-P003-P31.000 WWS #2 WATER/SEWER	R-9891-Y091-Y08.500	727.80
E-3702-P005-P31.000 WWS #3 WATER/SEWER	R-9891-Y091-Y08.500	2,020.30
E-3704-P051-P15.000 SSD #1 WATER/SEWER	R-9891-Y091-Y08.500	433.66
E-3705-P053-P15.000 SSD #2 WATER/SEWER	R-9891-Y091-Y08.500	417.68
E-3706-P055-P15.000 SSD #3A WATER/SEWER	R-9891-Y091-Y08.500	78.46
E-3707-P056-P15.000 SSD #3B WATER/SEWER	R-9891-Y091-Y08.500	25.50
E-4110-T075-T52.008 WIC	R-9891-Y091-Y08.500	789.44
E-6010-S079-S07.006 CLERK CRTS. TITLE	R-9891-Y091-Y08.500	617.62
E-8010-S030-S68.006 OAKVIEW JUVENILE	R-9891-Y091-Y08.500	2,307.95
E-1510-W081.P07.006 PROSECUTOR DRETAC	R-9891-Y091-Y08.500	0.00
E-1410-W082-T07.006 DRETAC-TREAS.	R-9891-Y091-Y08.500	0.00
E-9799-S012-S02.006 PORT AUTHORITY	R-9891-Y091-Y08.500	<u>0.00</u>
TOTAL		58,189.97

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR THE PARK HEALTH FUND H30**

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 27, 2010.

E-2150-H030-H10.007 Unemployment	\$ 9,587.51
E-2150-H030-H09.004 Worker's Comp	\$23,327.32

Upon roll call the vote was as follows:

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

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

Motion made by 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 27, 2010.

N.S.L.A. OAKVIEW JUVENILE S031

E-8011-S031-S02.000 Food (Meal Tickets)	105.00
E-8011-S031-S02.000 Food (Mar NSLA)	1,687.72

ACTIVITY FUND S032

E-8012-S032-S00.000 Activity Fund (Clothing voucher/donation)	415.00
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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 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 27, 2010.

DISTRICT DETENTION HOME

E-0910-S033-S33.002	Salaries	66,333.12
E-0910-S033-S44.003	OPERS/STRS	7,710.00
E-0910-S033-S50.005	Medicare	500.00
E-0910-S033-S45.004	Worker's Comp	<u>15,000.00</u>
TOTAL		89,543.12

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 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 27, 2010.

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	<u>0.00</u>
TOTAL		\$23,570.00

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 BELMONT COUNTY PROSECUTOR'S OFFICE
VICTIM-WITNESS ASSISTANCE PROGRAM 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 27, 2010.

E-1511-W080-P02.010	Supplies	410.00
E-1511-W080-P09.000	Personnel	<u>1,250.00</u>
TOTAL		1,660.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING
THEN AND NOW CERTIFICATE/AUDITOR'S**

Motion made by Mrs. Favede, seconded by Mr. Probst to execute payment of Then and Now Certification dated April 27, 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:

Mrs. Favede	Yes
Mr. Probst	Yes
Mr. Coffland	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:
VETERANS – Lucinda J. Maupin and Christy Taylor to travel to Columbus, OH, on April 26, 2010, to attend Ohio Attorney General's Military and Veterans Summit.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF AUTHORIZING THE SIGNING AND SUBMITTAL
OF THE OHIO EMA STATE-LOCAL GRANT AGREEMENT TIME
EXTENSION #4 (FINAL)/NEFFS MITIGATION PROJECT**

Motion made by Mr. Coffland, seconded by Mr. Probst to authorize the signing and submittal of the Ohio EMA State-Local Grant Agreement Time Extension #4 (FINAL) for FEMA-DR-1556.06R (Neffs Mitigation Project); the original grant agreement has been extended until July 22, 2010.

**STATE OF OHIO
STATE-LOCAL GRANT AGREEMENT
EXTENSION**

Time Extension Number: 4 - FINAL

It is mutually agreed that the grant agreement for **FEMA-DR-1556.06R** covering the period from **February 22, 2007** and previously extended until **January 22, 2010**, by and between the Ohio Emergency Management Agency and the **Belmont County Commissioners** be further extended until **July 22, 2010** for the following reasons:

The final 15 structures are currently in the demolition process. Additional time will enable remaining demolition work, grading and seeding of acquired sites, complete payment of all invoices and conduct project closeout with Ohio EMA. This is the FINAL Grant Agreement Extension.

It is expressly understood by all parties that all other terms of the original Agreement shall remain binding on the parties and that no terms of the Agreement, except as heretofore amended and as set forth above, are modified by the grant extension.

In Witness Whereof, the parties hereto have executed this Grant Agreement Extension as of the dates set forth below.

SUB-GRANTEE - Belmont County Commissioners

Ohio Emergency Management Agency

Matt Coffland /s/

NANCY J. DRAGANI

Charles R. Probst, Jr. /s/

Executive Director

Ginny Favede /s/

4/27/10

Date

Date

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADVERTISING FOR BIDS FOR THE ENGINEER'S PROJECT 10-3 APPLYING LIQUID BITUMINOUS MATERIAL FOR DUST CONTROL ON VARIOUS COUNTY HIGHWAYS

Motion made by Mr. Coffland, seconded by Mr. Probst to advertise for bids for the Belmont County Engineer's *Project 10-3 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 19, 2010** for **Project 10-3 "Applying Liquid Bituminous Material for dust control on various County Highways"** for the Belmont County Engineering Department, St. Clairsville, Ohio, 43950, then 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 through 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 © 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 Commissioners
of Belmont County, Ohio

Jayne Long /s/

Jayne Long, Clerk

Times Leader Advertisement: Two (2) Mondays: May 3, 2010 and May 10, 2010

Upon roll call the vote was as follows:

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

IN THE MATTER OF PUBLIC ROAD PETITION FOR VACATION OF A PORTION OF ASH ALLEY LOCATED IN WEST BELLAIRE, PULTNEY TWP/RD IMP. 1106

Motion made by Mr. Coffland, seconded by Mr. Probst to approve the following Public Road Petition:

**PUBLIC ROAD PETITION
Rev. Code Sec. 5553.04**

**Belmont County, Ohio
RD IMP. 1106**

April 27, 2010

To the Honorable Board of County Commissioners of Belmont County, Ohio:

The undersigned petitioners, freeholders of said County residing in the vicinity of the proposed improvement hereinafter described, represent that the public convenience and welfare require the vacation of a portion of Ash Alley located in West Bellaire Pultney Township section 36 T.2 R.2

a Public Road on the line hereinafter described, and make application to you to institute and order proper proceedings in the premises, for vacating such road, the same not being a road on the State Highway System.

The following is the general route and termini of said road:

Being a portion of a 20 foot alley known as Ash Alley, 200 feet in length, located north of lots 196-199 as depicted on the Plat of West Bellaire, Cabinet B Slide 231 Belmont County Recorders Office, Pultney Township section 36 T.2 R.2.

PUBLIC ROAD PETITION

NAME /S/

TAX MAILING ADDRESS

Ronald McCulley /s/

150 2nd Avenue
Bellaire OH 43906

Marlene Roskovich /s/

1466 High Street
Bellaire OH 43906

John D. Roskovich /s/

1466 High Street
Bellaire OH 43906

Justin Klempa /s/

1450 High Street
Bellaire OH 43906

Brooke Klempa /s/

1450 High Street
Bellaire OH 43906

Michael J. DeBlasis /s/

1414 High Street
Bellaire OH 43906

Dorothy R. Liberati /s/

1241 High Street
Bellaire OH 43906

Anello R. Liberati /s/

1241 High Street

Robert E. Stewart /s/ Bellaire OH 43906
 1409 Elm Street
 Michael A. Mamie /s/ Bellaire OH 43906
 218 2nd Avenue
 Vernon G. Kleyman /s/ Bellaire OH 43906
 1410 High Street
 Jon P. Sadowski /s/ Bellaire OH 43906
 1417 High Street
 Bonnie Heslop /s/ Bellaire OH 43906
 1501 High Street
 Janice Campbell /s/ Bellaire OH 43906
 1449 Elm Street
 Robert F. Campbell /s/ Bellaire OH 43906
 1449 Elm Street
 John Planey /s/ Bellaire OH 43906
 157 2nd
 Bellaire, OH 43906

Upon roll call the vote was as follows:

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

**IN THE MATTER OF THE VACATION OF
 A PORTION OF ASH ALLEY LOCATED IN
 WEST BELLAIRE, PULTNEY TWP.
 SEC. 36, T-2, R-2/RD IMP 1106**

Office of County Commissioners

Belmont County, Ohio

**Journal Entry, Order Fixing Time and Place of View and of Final Hearing and Notice
 Thereof on Public Road Petition
 Rev. Code, Sec. 5553.05
 RD. IMP. 1106**

The Board of County Commissioners of Belmont County, Ohio, met in regular session on the 27th day of April, 2010 at the office of the Commissioners with the following members present:

Mr. Probst
Mrs. Favede
Mr. Coffland

Mr. Coffland moved the adoption of the following:

RESOLUTION

WHEREAS, A Petition signed by at least twelve freeholders of the County residing in the vicinity of the proposed improvement has been presented to this Board of County Commissioners requesting said Board to vacate a portion of Ash Alley located in West Bellaire, Pultney Township, Section 36-T-2, R-2.

RESOLVED, That the 19th day of May, 2010, at 1:00 o'clock P.M., be fixed as the date when we will view the proposed improvement, on which date we will meet at the site and go over the line of said proposed improvement; and be it further

RESOLVED, That the 27th day of May, 2010, at 11:00 o'clock A.M. be fixed as the date for a final hearing thereof, which hearing will be at the office of the Board; and be it further

RESOLVED, That the Clerk of this Board be and she is hereby directed to give notice of the time and place for both such view and hearing by publication once a week for two consecutive weeks in the Times Leader a newspaper published and having general circulation in the County, which said notice shall also state briefly the character of said proposed improvement.

Mr. Probst seconded the Resolution and the roll being called upon its adoption, the vote resulted as follows:

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

Adopted April 27, 2010

Jayne Long /s/
 Clerk, Belmont County, Ohio

**NOTICE OF TIME AND PLACE OF VIEW AND OF FINAL HEARING
 PUBLIC ROAD (by publication)
 Rev. Code, Sec., 5553.05**

ROAD IMP. # 1106

Notice is hereby given that there is before the Board of County Commissioners of Belmont County, Ohio, the matter of the vacation of a portion of Ash Alley located in West Bellaire, Pultney Township Section 36, T-2 R-2, a Public Road, on the line hereinafter described, and make application to you to institute and order proper proceedings in the premises, for vacating such road, the same not being a road on the State Highway System.

The following is the general route and termini of said road:

Being a portion of a 20 foot alley known as Ash Alley, 200 feet in length, located north of lots 196-199 as depicted on the Plat of West Bellaire, Cabinet B Slide 231 Belmont County Recorders Office, Pultney Township section 36 T.2 R.2

Said Board of County Commissioners has fixed the 19th day of May, 2010 at 1:00 o'clock P.M., as the date when and the site as the place where said Board will view the proposed improvement, and has also fixed the 27th day of May, 2010 at 11:00 o'clock A.M., at their office in the Court House of said County in St. Clairsville, Ohio as the time and place for the final hearing on said proposed improvement.

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

ADV. TIMES LEADER (2) Tuesdays-May 4, 2010 and May 11, 2010

**IN THE MATTER OF APPROVING AND SIGNING
 THE RENEWAL OF THE IV-D CONTRACT BETWEEN
 BELMONT CO. CHILD SUPPORT AGENCY (CSEA) AND**

EAST OHIO REGIONAL HOSPITAL

Motion made by Mr. Coffland, seconded by Mr. Probst to approve and sign the renewal of the IV-D contract between Belmont County Child Support Agency (CSEA) and East Ohio Regional Hospital in the amount of \$6,500.00, effective May 1, 2010 through April 30, 2011, for the collection of samples for paternity testing; 66% Federal funds (\$ 4,290.00) and 34% local share (\$2,210.00).

Upon roll call the vote was as follows:

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

OPEN PUBLIC FORUM – No new business discussed.

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

Motion made by Mr. Coffland, seconded by Mr. Probst to approve the minutes of the Belmont County Board of Commissioners regular meeting of April 7 and 14, 2010.

Upon roll call the vote was as follows:

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

DISCUSSION HELD – RE: BCDJFS SUMMER YOUTH EMPLOYMENT PROGRAM – BCDJFS Director Dwayne Pielech and Program Director Mike Schlanz presented the board a copy of the following Press Release:

SUMMER YOUTH EMPLOYMENT PROGRAM ANNOUNCED

ST. CLAIRSVILLE –The Belmont County Department of Job and Family Services will once again offer its annual Belmont County Summer Youth Employment program in June, July and August to income eligible youth, ages 16 to 21. This program is part of the \$45 million Ohio Summer Youth Program made possible recently because of federal stimulus funding.

“We need all County youth interested in the annual program to contact our Connections Office as soon as possible to schedule an appointment,” Pielech said. “We will begin conducting interviews in May and do all the preliminary employer scheduling in advance of the June start-up. The appointment schedule will fill quickly.”

BCDJFS Director Dwayne Pielech said local officials have not been notified of the amount of funding available for Belmont County, which will dictate the size of the program. He said the Agency will move forward with the application process and eligibility screenings immediately and determine the final size of the program (number of hires) once funding is announced.

Interested youth should call Connections at 740-633-JOBS (5627) or 1-977-516-JOBS (5627) to schedule an appointment. Appointments will begin early May and youth should call as soon as possible before all appointments are filled.

11:00 Resolution-Shadyside “Tigers” Boys Basketball Team

The team, along with Coach Andes, was congratulated by the board. Mrs. Favede noted how every school in Belmont County supported this team as they got to this higher level. Mr. Probst spoke of the pride they brought to not only their community, but all of Belmont County. Mr. Coffland stated, “What a great ride!” He thanked them for the fun and good times and a great year. Mrs. Favede told the team they will remember this forever and that the traits of teamwork and supporting one another will serve them well in the future.

IN THE MATTER OF ADOPTING RESOLUTION HONORING THE SHADYSIDE HIGH SCHOOL “TIGERS” BOYS BASKETBALL TEAM

Motion made by Mrs. Favede, seconded by Mr. Coffland to adopt the following Resolution in honor of the Shadyside “Tigers” Boys Basketball Team:

RESOLUTION HONORING THE SHADYSIDE HIGH SCHOOL “TIGERS” BOYS BASKETBALL TEAM

WHEREAS, the Shadyside High School “Tigers” Boys Basketball Team recently completed its 2009-2010 basketball season culminating with an impressive 25-1 record and setting a school record for victories; and;

WHEREAS, the “Tigers,” through their hard work, commitment and perseverance, won the Ohio Valley Athletic Conference title and achieved the school’s first state district title in boys hoops since 1977; and,

WHEREAS, on March 19, 2010, the “Tigers” traveled to the Memorial Civic Center in Canton, Ohio and earned the **Ohio Division IV Regional Tournament runner-up award, and;**

WHEREAS, the athletes, coaches and students have brought much pride and community spirit not only to the Shadyside School District, but all of Belmont County as the county’s only representatives in the state regional finals;

NOW, THEREFORE, BE IT RESOLVED, that the Belmont County Commissioners, on behalf of all county residents, do hereby thank the “Tigers” team, coaches, parents, fans, and the entire school district for a thrilling season and congratulate them on their outstanding performance and fine representation of Belmont County.

Adopted April 27, 2010

Upon roll call the vote was as follows:

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

IN THE MATTER OF MATTER OF BELMONT COUNTY AUDITOR’S MONTHLY FISCAL UPDATE

Mr. Sutak again had good news in that the county was up \$42,953.73 in sales tax revenue compared to the same period last year. The total increase from the first four months of 2009 to the first four months of 2010 is \$340,448.55. Sales tax is up; direct pays are up, as are consumer tax returns. Motor vehicle tax is down, but only slightly. Mr. Sutak’s office received an award from the State Auditor for their 2008 Financial Report and a certificate for the Comprehensive Financial Report. Mrs. Favede presented Mr. Sutak with a Certificate of Recognition from State Auditor Mary Taylor along with a Certificate of Achievement for Excellence in Financial Reporting. The board thanked Mr. Sutak who in turn gave thanks to the hard work of his staff.

Regarding the phasing out of personal property tax, Mr. Sutak reported this is the final year of 100% reimbursement to non-schools. Cities, townships and villages will start seeing a little reduction in 2010. Schools are still going to be held harmless through 2013. Other political subdivisions will start seeing those reductions in the replacement of personal property.

IN THE MATTER OF MATTER OF BELMONT COUNTY AUDITOR’S MONTHLY FISCAL UPDATE (CONT’D)

April 27, 2010

Mr. Probst said the county is facing difficult challenges with next year's budget. As the states goes, Belmont County goes. He continued by saying there are going to be significant cuts with some of the programs that affect us from the state level. So far the majority of the county's office holders and department heads are staying within their budgets. The board is monitoring that monthly. The Sheriff's Dept. is in need of more road deputies and two dispatchers. He has put in a request for that to help increase public safety. Also, the county health insurance premiums have increased. Next year is going to be just as challenging as this year.

Commissioner Coffland said he hopes sales tax continues to climb but feels "there's a long road before we are safely out of it."

Commissioner Favede said knowing the Sheriff's Department will need more money, she thinks that additional budget cuts need to be made now to prepare for the unknown-what's coming from the state. She noted we may not know for quite awhile about the state cuts.

Commissioner Probst said the amount needed for the Sheriff's Department is the amount that sales tax is up so far this year so it is basically "a wash." Hopefully the sales tax keeps rising to help offset what's needed.

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 11:35 A.M.**

Motion made by Mr. Coffland, seconded by Mr. Probst to adjourn the meeting at 11:35 a.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 5th day of May, 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