

St. Clairsville, Ohio

April 9, 2013

The Board of Commissioners of Belmont County, Ohio, met this day in regular session. Present: Ginny Favede and Matt Coffland, Commissioners and Jayne Long, Clerk of the Board. Absent: Commissioner Charles R. Probst, Jr.

MEETINGS ARE NOW BEING RECORDED
ALL DISCUSSIONS ARE SUMMARIZED. FOR COMPLETE PROCEEDINGS
PLEASE SEE CORRESPONDING CD FOR THIS MEETING DAY.

IN THE MATTER OF ALLOWANCE OF BILLS
AS CERTIFIED IN THE AUDITOR'S OFFICE

"BILLS ALLOWED"

The following bills having been certified in the Auditor's office, on motion by Mrs. Favede, seconded by Mr. Coffland, all members present voting YES, each bill was considered and it is hereby ordered that the County Auditor issue his warrant on the County Treasurer in payment of bills allowed.

<u>Claim of</u>	<u>Purposes</u>	<u>Amount</u>
A-DLT Solutions, Inc.	Map Server-GIS Projects/General Fund	4,171.81
A-Draft-Co., Inc.	Misc. professional services/General Fund	20.00
A-Draft-Co., Inc.	Fire District Mapping-GIS Projects/General Fund	1,006.50
A-Draft-Co., Inc.	Web Hosting-GIS Projects/General Fund	500.00
A-First Communications, LLC	T1 City Watch/EMA/General Fund	546.94
A-Redwood Toxicology	Drug testing/General Fund	2,647.75
A-Treasurer, State of Ohio	Recoup 1 st Qtr, Indigent Client Fees-Public Defender/General Fund	246.75
A-Treasurer, State of Ohio	Audit Fees/General Fund	14,239.00
A-Xerox Corporation	Staples-Public Defender/General Fund	95.98
K-Transystems Corp.	Stone Arch Bridges/Engineer MVGT Fund	1,008.99
N-Street Engineering & Survey	Contract services/Neffs Sanitary Sewer Project Fund	21,915.00
S-Belmont co. Eastern Court	Service charge on bank account/Eastern Ct. Gen. Special Projects Fund	100.00
S-Beth A. Andes, MS, PCC	Counseling services/District Detention Home Fund	1,260.00
S-Jeter Systems	Labels/Eastern Ct. General Special Projects Fund	166.44
S-TSG	Smartnet/Northern Div. Court Computer Fund	181.00
S-TSG	Smartnet/Eastern Div. Court Computer Fund	80.00
W-Lexis Nexis	Monthly charges/Law Library Fund	7,209.00
W-Matthew Bender & Co.	Books/Law Library Fund	507.41
W-Pamela S. Bowman	Reimburse travel expenses/Prosecutor's Victim Program Fund	108.90

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

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the Recapitulation of Vouchers dated for April 9, 2013 as follow:

<u>FUND</u>	<u>AMOUNT</u>
A-GENERAL	\$26,389.00; \$1,986.92
A-GENERAL/AUDITOR	\$1,970.58
A-GENERAL/JUVENILE COURT	\$1,629.78
A-GENERAL/PROBATE COURT	\$33.75
A-GENERAL/RECORDER	\$8,866.30
A-GENERAL/SHERIFF	\$35,364.61
A-GENERAL/911	\$4,853.05
B-Dog Kennel	\$1,422.42
G-Convention & Visitors Bureau	\$45,000.00
H-Job & Family, CSEA	\$667.75
H-Job & Family, Public Assistance	\$3,869.19; \$6,645.68; \$24,939.46
H-Job & Family, WIA	\$10,465.02; \$7,133.08; \$639.00; \$14,879.54; \$51,821.31; \$290.39
J-Real Estate Assessment	\$6,560.00
K-Engineer MVGT	\$3,578.06; \$28,310.52
M-Juvenile Ct. – Title IV-E Reimb.	\$204.55
P-Oakview Admn Bldg.	\$2,567.42
S-District Detention Home	\$4,794.24
S-Job & Family, Children Services	\$1,792.62; \$79,972.89
S-Job & Family, Senior Program	\$38,281.96; \$882.26
S-Oakview Juvenile Residential Center	\$33,223.20
S-Sheriff Commissary	\$489.80
S-Sheriff CCW	\$4,637.00
T-CDBG	\$13,048.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFERS WITHIN FUND

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the following transfers within the following funds:

BELMONT COUNTY JUVENILE CT./GENERAL FUND

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
E-0081-A002-D02.002 Salaries-Employees	E-0081-A002-D13.000 Guardianship Invest.	\$ 10,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING PERMANENT TRANSFER OF CASH ADVANCE
FOR COMMUNITY BASED CORRECTION GRANT S77 FUND**

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve a permanent transfer of the following cash advance from the General Fund to the S77 Community Based Correction Act Grant:

FROM	TO	AMOUNT
E-0061-A002-B05.000 Intense Probation	R-1520-S077-S05.575 Advances In	\$2,894.62

Original Date: 07/20/11

Total Permanent Transfer \$2,894.62

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER OF FUNDS
FOR 2012 WORKERS' COMPENSATION CHARGEBACKS**

Motion made by Mrs. Favede, seconded by Mr. Coffland to make the following transfer of funds for 2012 Workers' Compensation Chargebacks.

2012 WORKERS' COMPENSATION

ACCOUNT NAME	FROM ACCOUNT	TO ACCOUNT	2012 AMT DUE
DOG AND KENNEL	E-1600-B000-B09.004	R-9899-Y089-Y04.574	1,119.37
PUBLIC ASSISTANCE	E-2510-H000-H13.004	R-9899-Y089-Y04.574	68,868.72
FLOOD GRANT-PD FROM WIA	E-2600-H005-H11.000	R-9899-Y089-Y04.574	6,724.92
WINDSTORM NEG. OH-26	E-2600-H005-H12.000	R-9899-Y089-Y04.574	193.76
C.S.E.A.	E-2760-H010-H08.004	R-9899-Y089-Y04.574	8,316.43
REAL ESTATE ASSESSMENT	E-1310-J000-J05.004	R-9899-Y089-Y04.574	4,552.58
M.V.G.T. K-1 & K-2	E-2811-K000-K09.004	R-9899-Y089-Y04.574	3,609.84
M.V.G.T. K-11	E-2812-K000-K22.004	R-9899-Y089-Y04.574	15,317.35
M.V.G.T. K-25	E-2813-K000-K35.004	R-9899-Y089-Y04.574	5,885.03
SOIL CONSERVATION	E-1810-L001-L12.004	R-9899-Y089-Y04.574	749.32
WATER SHED COORDINATOR-SOIL	E-1815-L005-L12.004	R-9899-Y089-Y04.574	246.45
LEPC	E-1720-P090-P09.004	R-9899-Y089-Y04.574	158.32
PORT AUTHORITY	E-9799-S012-S09.004	R-9899-Y089-Y04.574	983.85
DISTRICT DETENTION HOME	E-0910-S033-S45.004	R-9899-Y089-Y04.574	12,091.95
SARGUS - INTERN WORKERS	E-0910-S033-S45.004	R-9899-Y089-Y04.574	33.08
MENTAL HEALTH	E-2310-S049-S61.004	R-9899-Y089-Y04.574	3,605.17
MENTAL RETARDATION	E-2410-S066-S77.004	R-9899-Y089-Y04.574	32,823.64
BELMONT COUNTY SENIOR PROGRAM	E-5005-S070-S03.004	R-9899-Y089-Y04.574	15,450.43
COUNTY RECORDER	E-1210-S078-S13.004	R-9899-Y089-Y04.574	420.74
CERTIFICATE OF TITLE	E-6010-S079-S09.004	R-9899-Y089-Y04.574	3,204.63
MEDIATION SERVICES-COMMON PLEAS	E-1544-S054-S03.004	R-9899-Y089-Y04.574	218.30
WESTERN COURT COMPUTER FUND	E-1550-S082-S12.004	R-9899-Y089-Y04.574	0.00
EASTERN COURT COMPUTER FUND	E-1570-S084-S12.004	R-9899-Y089-Y04.574	366.55
NORTHERN COURT-SPECIAL	E-1561-S086-S04.004	R-9899-Y089-Y04.574	337.82
EASTERN COURT-SPECIAL	E-1571-S087-S04.004	R-9899-Y089-Y04.574	255.32
WESTERN COURT-SPECIAL	E-1551-S088-S04.004	R-9899-Y089-Y04.574	823.54
COMMON PLEAS COURT-SPECIAL	E-1572-S089-S08.004	R-9899-Y089-Y04.574	54.05
JUVENILE COURT-GEN SPECIAL PROJECT	E-1589-S096-S09.000	R-9899-Y089-Y04.574	39.67
OAKVIEW JUVENILE REHABILITATION	E-8010-S030-S67.004	R-9899-Y089-Y04.574	8,409.06
CORRECTIONS ACT GRANT-COMMON PLEAS	E-1520-S077-S05.004	R-9899-Y089-Y04.574	1,050.57
W.I.C. PROGRAM	E-4110-T075-T52.008	R-9899-Y089-Y04.574	3,274.62
LAW LIBRARY RESOURCES FUND	E-9720-W020-W04.004	R-9899-Y089-Y04.574	130.56
PROSECUTOR'S VICTIM PROGRAM	E-1511-W080-P06.004	R-9899-Y089-Y04.574	660.46
DRETAC-PROSECUTOR	E-1510-W081-P06.004	R-9899-Y089-Y04.574	722.47
DRETAC-TREASURER	E-1410-W082-T06.004	R-9899-Y089-Y04.574	133.50
WATER DEPARTMENT			
WWS #2 REVENUE	E-3701-P003-P30.004	R-9899-Y089-Y04.574	2,332.89
WWS#3 REVENUE	E-3702-P005-P30.004	R-9899-Y089-Y04.574	11,354.27
SSD #1 REVENUE	E-3704-P051-P14.004	R-9899-Y089-Y04.574	969.99
SSD #2 REVENUE	E-3705-PO53-P14.004	R-9899-Y089-Y04.574	3,268.02
SSD #3A REVENUE	E-3706-P055-P14.004	R-9899-Y089-Y04.574	278.68
SSD #3B REVENUE	E-3707-P056-P14.004	R-9899-Y089-Y04.574	47.44
JUVENILE COURT GRANTS			
ALTERNATIVE SCHOOL	E-0400-M067-M03.004	R-9899-Y089-Y04.574	721.29
CARE AND CUSTODY-YSSP	E-0400-M060-M28.004	R-9899-Y089-Y04.574	1,475.09
CARE AND CUSTODY-SUBSTANCE ABUSE	E-0400-M060-M74.004	R-9899-Y089-Y04.574	1,103.51
TRUANT OFFICE	E-0400-M079-M02.008	R-9899-Y089-Y04.574	627.98
TITLE IV-E REIMB	E-0400-M078-M02.008	R-9899-Y089-Y04.574	226.06
COUNTY HEALTH			
COUNTY HEALTH	E-2210-E001-E11.004	R-9899-Y089-Y04.574	3,498.22
TRAILER PARKS	E-2211-F069-F02.002	R-9899-Y089-Y04.574	0.00
HOME SEWAGE TREATMENT SYSTEMS	E-2227-F074-F03.002	R-9899-Y089-Y04.574	373.00
VITAL STATISTICS	E-2213-F075-F01.002	R-9899-Y089-Y04.574	390.00
REPRODUCTIVE HEALTH	E-2215-F077-F01.002	R-9899-Y089-Y04.574	949.00
TOBBACCO	E-2216-F078-F02.002	R-9899-Y089-Y04.574	472.00
WOMENS HEALTH SERVICE	E-2217-F079-F01.002	R-9899-Y089-Y04.574	
HEALTHY HOMES	E-2228-F080-F01.002	R-9899-Y089-Y04.574	0.00

PH EMERGENCY READINESS	E-2229-F081-F01.001	R-9899-Y089-Y04.574	
PREP	E-2230-F082-F01.002	R-9899-Y089-Y04.574	244.00
PHEP	E-2231-F083-F01.002	R-9899-Y089-Y04.574	308.00
FOOD SERVICE	E-2218-G000-G01.002	R-9899-Y089-Y04.574	1,427.00
TOTAL WORKERS' COMP.			359,320.42
PUBLIC EMPLOYER EMERG. ORGANIZATION	E-0131-A006-A14.004	R-9899-Y089-Y04.574	1,459.71
PUBLIC WORKS RELIEF EMPLOYEE P.W.R.E.	E-2510-H000-H08.004	R-9899-Y089-Y04.574	9,199.38
		GRAND TOTAL	369,979.51

Upon roll call the vote was as follows:

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

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

Motion made by Mrs. Favede, seconded by Mr. Coffland to execute payment of Then and Now Certification dated April 9, 2013, 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. Coffland	Yes
Mr. Probst	Absent

IN THE MATTER OF GRANTING PERMISSION FOR COUNTY EMPLOYEES TO TRAVEL

Motion made by Mrs. Favede, seconded by Mr. Coffland to grant permission for county employees to travel as follows:
BCDJFS – Lawrence Wehr, Linda Wells and Senior members to travel to Cadiz and Hopedale, OH, on April 11, 2013, for a Barnesville Senior Center outing. Estimated expenses: \$24.00
SANITARY SEWER DISTRICT – Dale Jendrusik and Mike Reed to travel to Columbus, OH, on May 7, 2013, to take the Ohio EPA Waste Water Test. County vehicles will be used.
TREASURER – Katherine Curfman to travel to Columbus, OH, on May 14-16, 2013, to attend the County Treasurer's Association Spring Conference. Estimated expenses: \$825.00

Upon roll call the vote was as follows:

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

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

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the minutes of the Belmont County Board of Commissioners regular meeting of March 27, 2013.

Upon roll call the vote was as follows:

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

Reminder-The meeting of Wednesday, April 17 will commence at 9:00 am instead of 10:00 am.

IN THE MATTER OF AUTHORIZING COMMISSIONER FAVEDE TO EXECUTE INVOICE #6 FOR CENTENNIAL PRESERVATION GROUP/ OUE BRICK TAVERN ROOF AND DRAINAGE SYSTEM PROJECT

Motion made by Mr. Coffland, seconded by Mrs. Favede to approve and authorize Commissioner Favede to execute Invoice #6 for Centennial Preservation Group for the OUE Brick Tavern-Roof and Roof Drainage System Project, PID 84115, as follows:

ODOT/Federal Share (80%)	\$ 16,055.28
Local Share (20%)	4,013.82
Total Due:	\$ 20,069.10

Upon roll call the vote was as follows:

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

DISCUSSION-Commissioner Favede noted that the board is only a pass-thru for this project and that Ohio University Eastern owns the Brick Tavern building.

IN THE MATTER OF AUTHORIZING COMMISSIONER FAVEDE TO EXECUTE INVOICE #9 (FINAL) FOR CHAMBERS, MURPHY & BURGE, LTD./ ADAPTIVE REUSE OF THE SHERIFF'S RESIDENCE-ODOT PROJECT

Motion made by Mr. Coffland, seconded by Mrs. Favede to approve and authorize Commissioner Favede to execute Invoices # 9 (Final) for Chambers, Murphy & Burge, Ltd., for the Adaptive Reuse of the Belmont County Sheriff's Residence, ODOT PID 78794, based upon the certification of Chambers, Murphy & Burge, Project Architect, as follows:

Invoice #9

Federal Share (80%)	2,718.96
Local Share (20%)	679.73
Total Due:	\$3,398.69

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING THE HIRING OF CLAYTON KLEEVIC AS "INTERN CLERK" FOR WESTERN DIVISION COURT

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the hiring of Clayton Kleevic as the "Intern Clerk" for the Belmont County Western Division Court at the rate of \$7.85 per hour, 35 hours per week, commencing May 3, 2013, based upon the recommendation of Judge Eric Costine. This is a temporary position to be paid from the court's Special Projects Fund.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING A PERMANENT TRANSFER OF THE CASH ADVANCE DATED 7/20/11 FROM THE GENERAL FUND TO THE S77 COMMUNITY BASED CORRECTION ACT GRANT

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve a permanent transfer of the cash advance dated 7/20/11 from the General Fund to the S77 Community Based Correction Act Grant in the amount of \$2,894.62.

Upon roll call the vote was as follows:

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

IN THE MATTER OF AWARDING BID FOR ENGINEER'S PROJECT 12-6 PAVEMENT MARKING FOR VARIOUS COUNTY HIGHWAYS

Motion made by Mrs. Favede, seconded by Mr. Coffland to award the bid for the Belmont County Engineer's Department, Project 12-6 Pavement Marking for Various County Highways, to the low bidder, Oglesby Construction, Inc. as follows, based upon the recommendation of County Engineer Fred Bennett:

119.81 miles of centerline @ \$ Unit Price \$1,022.73 in the total amount of \$122,533.28. The project will be funded as follows:

\$120,000.00 Belmont County Commissioners
2,533.28 MVGT
Total \$122,533.28

Upon roll call the vote was as follows:

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

IN THE MATTER OF ENTERING INTO EMERGENCY MEDICAL SERVICE CONTRACTS WITH VARIOUS PROVIDERS

Motion made by Mrs. Favede, seconded by Mr. Coffland to enter into Emergency Medical Service Contracts, pursuant to O.R.C.307.05, with the following twenty-three providers for a one-year term beginning April 9, 2013. The following shall provide emergency medical services 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 each:

Emergency Medical Services Contract List

Entity Name

- Barnesville Fire & EMS
- Barton Volunteer Fire Department
- Beallsville Emergency Medical Service
- Belmont Volunteer Fire Department
- Bethesda Volunteer Fire Department
- Bridgeport Volunteer Fire Department
- Brookside Volunteer Fire Department
- Colerain Volunteer Fire Company
- Cumberland Trail Fire District
- The Flushing Volunteer Fire Department, Inc.
- Holloway Volunteer Fire Department
- Lafferty Volunteer Fire Department, Inc.
- Martins Ferry Fire & Emergency Squad
- Community Volunteer Fire Department Maynard Ohio
- The Neff Volunteer Fire Department
- OR&W Fire District (Shadyside and Mead Twsp.)
- Powhatan Emergency Squad
- The Smith Township Volunteer Fire Company
- Somerton Volunteer Fire Company
- The Spirit of '76 Volunteer Fire Department
- Sunset Heights Volunteer Fire Department
- Wolfhurst Central Volunteer Fire Department
- Yorkville Volunteer Fire Department

EMERGENCY MEDICAL SERVICES CONTRACT

This contract is made and entered into this 9th day of April, 2013, by and between the Belmont County Board of Commissioners, hereinafter referred to as the County, and the **(See above list)**, hereinafter referred to as the Provider, who is a county, township, municipal corporation, non-profit corporation, joint emergency medical services district or fire and ambulance district located within the State of Ohio.

WHEREAS, pursuant to ORC 307.05, the Board of County Commissioners may enter into a contract with one or more entities to furnish or obtain emergency medical services for the residents of Belmont County, Ohio;

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

- 1) The Provider is an emergency medical service organization as defined in ORC 4765.01(H).

- 2) The Provider is not a public agency or non-profit corporation that receives more than half of its operating funds from governmental entities with the intention of directly competing with the operation of other ambulance service organizations, non-emergency patient transport services, or emergency medical service organizations in the county.
 - 3) The Provider is an independent operator working and operating under its own direction and control and using its own facilities, equipment, and personnel, and is in no manner controlled by the County.
 - 4) The Provider shall furnish emergency medical services to the residents of Belmont County within their general jurisdiction and locale.
 - 5) The Provider shall receive a single payment of \$6,500.00 from the County for the provision of emergency medical services to the residents of Belmont County within its general jurisdiction during the contract period.
 - 6) The Provider shall, throughout the duration of this contract, maintain coverage through the Ohio Bureau of Workers' Compensation and shall submit a current certificate of BWC coverage to the County upon the execution of this contract.
 - 7) The Provider shall keep in effect, at its sole expense, automobile insurance and commercial general liability insurance for bodily injury and property damage arising out of this contract. The Provider shall carry liability limits not less than \$1,000,000 per occurrence and will name the County as an additional insured. The Provider shall submit proof of coverage to the County upon the execution of this contract.
 - 8) The Provider shall indemnify and hold harmless the County, its elected officials, agents and employees from any and all losses, claims, damages, lawsuits, costs, judgments, expenses and any other liabilities which they may incur as a result of bodily injury, sickness, disease or death, or injury to or destruction of tangible property including the loss of use resulting therefrom, caused in whole or part by the negligent act or omission of the Provider, any person directly or indirectly employed by the Provider or any person for whose acts they may be liable. The Provider further agrees to defend the County, its elected officials, agents and employees in any lawsuit, arbitration or other legal proceeding seeking recovery as a result of any accident or incident arising out of or in any way connected with this contract.
- This contract shall be in full force and effect from the date of signing for one year unless sooner terminated by the terms hereof.

BELMONT COUNTY COMMISSIONERS

(SEE ABOVE LIST OF ENTITIES)

Ginny Favede /s/

Matt Coffland /s/

APPROVED AS TO FORM:

By David K. Liberati /s/

Title Assistant Prosecutor

Upon roll call the vote was as follows:

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

OPEN PUBLIC FORUM – The board was presented with a petition from the 21 members of the St. Clairsville Senior Center who drive to the center asking for parking spots. They said four permits were given to the center with those being for the Director, the van driver and two employees from CAC. The seniors said that attendance is now low as no one can find a place to park. They asked the board if there was something that could be done for them. Mrs. Favede said we have additional employee parking passes and she would like to give them 21 parking passes. Mr. Coffland stated that was putting him in a bad situation. He explained we have one parking lot we designated for county employees. Over 150 employee passes have been distributed for those who work in the courthouse. When we have juries and trials, we will have to mark off 12 of those parking spots for them, according to the judges. We have been able to secure 50 spots for our employees, which leaves a lot of them looking for lots to park in. He stated he understands the problem, but there are two other public lots next to the city building and across the street below that lot. He said he feels our employees deserve a place to park and we can only accommodate one-third of the employees. He stands behind the employees. He suggested marking off spots in other lots for the seniors. He advised he understands their needs and said we are looking at trying to address those needs elsewhere. He has looked into putting parking in the grassy lot across from the senior center but it would cost \$40,000.00 to pave that lot which will only create 12 parking spaces. Mr. Coffland said he is willing to mark some spots off in the public lot next to the city building for seniors, noting he is only one vote and this would need approval of the board. Maps of available parking lots have been ordered. The seniors stated they just want some extra permits. There are times when courthouse lot has spaces open, but they are not permitted to park there. Mrs. Favede said it is her preference the seniors be given passes for the courthouse employee lot as she does not want to ask elderly citizens to cross the street. Mr. Coffland said that's fine, but you need to change all the lots because they are not employees of the county and should not be going around with permits marked that say "county employee", and all the signs will have to be redone. Mrs. Favede said she did not think that would be necessary. Mr. Coffland said he is willing to work across the street and ask the city to put in a crosswalk. He noted the parking permits were unanimously decided and now we are changing. Mrs. Favede stated there was no vote on taken on not allowing the seniors in our parking lot. She said before this became an issue she begged him not to do this. She put a phone call into Commissioner Probst who was absent noting it takes a vote of two. Mr. Coffland again offered to put 10 parking spots across the street for the seniors. Mrs. Favede apologized and said she feels strongly, "we don't want to mistreat our elderly." Mr. Coffland reviewed parking lot maps with the seniors.

Mrs. Favede said the board is looking into another site for constructing a St. C. Senior Center. She said this will take time since we are a governmental agency with requirements that need to be followed such as bidding, RFQs, etc. Clarence Briggs stated the people from his senior center would be willing to move out to the Hab Center location. He said it would be an ideal spot for the center and the new kitchen. He wanted to get together and go to the site and look it over. Mr. Coffland said that was not what he heard from the center. They had said they didn't want to be out of town. Mr. Briggs said they have changed their minds recently since there is no place to park in town. Another senior stated they would love to have a place in town with proper parking.

Richard Hord asked for a report from DJFS regarding the senior program finances, specifically how the money is being spent. Mr. Coffland said this was discussed at a recent meeting and a financial report is in the process of being prepared. Mr. Hord asked if the board was considering a new location for senior services administration and kitchen facilities and if there were any specific plans. Mr. Coffland said the board agreed they want to build new. Mr. Hord suggested hiring a director that could help with this process and transition. Mrs. Favede said that was discussed last week-hiring someone for the transition (of senior services from the Dept. of Job & Family Services to a stand-alone department) who could learn during the process.

10:30 Sheriff David Lucas

Re: National County Government Week presentation

Sheriff Lucas started off his Power Point presentation with an overview of some of the responsibilities of his department. Some of those duties include maintaining the safety and security of the courts, serve court papers, operate the jail that can have an overcrowding problem, background checks for conceal carry registration, and tracking sex offenders and community notification of those offenders. Sheriffs of today need to keep current with continuing education, budget management, personnel, negotiations, jail administration and many other demands. No other law enforcement officials are charged with as broad an area of responsibility as the Sheriffs of Ohio.

Sheriff Lucas advised that several years ago the jail expanded from 76 beds to 144. The year of 2012 showed an increase of 8% over 2011 in the jail. The first three months of 2013 they are up 16% compared to the first three months last year. Crime has increased and the department is being more pro-active with more arrests being made. At this time last year they had 632 bookings with this years' total being 752. The average daily population in 2012 was up 15%. The 2012 average is 13.1 days. The 2011 average daily population was 84.7 with 2012 being

100. Meals have increased 13% in March from February and 35% over this time last year. However the cooks have meal costs down 7% from last year. House Bill 86 restructured sentencing with more prisoners being sent to the county jails and not state facilities. In 2012 they served 109,492 meals. They continue working to keep meal costs down. Our Sheriff's Department patrols 541 square miles; one of the biggest areas in the state of Ohio. On a full day there are four officers on the road. Last year \$154,000.00 was spent on gasoline. They are being more pro-active and have more units patrolling the roads. The Sheriff's Department is a back up for townships and villages if they are short on police or constables. The Ohio State Highway Patrol is a traffic division of the state who primarily work on the interstate and county roads. The Sheriff has jurisdiction everywhere; state property, county highways, public and private property. The drug problem in the area is one of the bigger concerns along with the spinoff it creates with burglary and property thefts. The Sheriff will be reopening a substation within the Ohio Valley Mall in the near future.

11:00 Juvenile and Probate Court Judge J. Mark Costine
Re: National County Government Week presentation

Judge Costine began by stating he is proud of the work his juvenile staff does with limited resources. He introduced Jennifer Shunk, Court Administrator. He noted juveniles are a lot different than adults, and his philosophy and following the revised code is that young people who get into trouble have to try to be rehabilitated. The victim also needs to be taken care of. The adult system is more about incarceration and punishment for crimes. The one thing his court has had for many years is standard probation. There are four probation officers who on a daily basis are in the schools and the homes monitoring the young people on their caseload. They have a unique program that is operated out of the Bellaire High School basement. It is the C-CAP Program (Concentrated Conduct Adjustment Program). It is a more sophisticated, more controlled environment for the kids who are on probation and followed by their probation officers. Lance Mehl is the Director of that program. Associated with that there is also an Alternative School. If a young person is going to school and they have a discipline problem and are suspended from school for a certain period of time, instead of sitting at home watching TV, they come to the Alternative School. There are monitors there who help them with lessons and monitor their behavior. Transportation is provided. Part of rehabilitation for those in C-CAP is attending on Saturdays to do community service and physical activity under adult supervision. Those in the program during the summer months must attend four days a week, again with transportation provided.

When the Judge took office in 1998 the Juvenile Drug Court Program received two back-to-back grants for four years totaling \$200,000.00. The program has been maintained ever since then, not through grants but help from local government monies and other monies from the courts. The Judge was approached by the people at the national level who fund this program and he did some teaching for the National Drug Court Program to get other courts involved in this type of program. He stated it is a very intense program focusing on drug and alcohol abuse for young kids. They found it became necessary over the years to change the direction of the drug court program for those that needed less intense help. In those cases there are two programs called SAID (Substance Abuse Intervention Docket) and ISP (Intensive Substance Probation. There are three staff members, Dave Carter, Diane Elerick and Joe Planey, who are dedicated to those three programs. Money is received from the Department of Youth Services through reclaim and a grant that funds those three programs. In conjunction with that they work with Children Services when there is a parent or parents addicted to drugs or alcohol and there are children in the family. This program is known as Family Dependency Treatment Court wherein they try to deal with the drug and alcohol issues of the parents and the home environment. When children have to be taken out of the home, in some cases this program can make it possible for them to return. About 10 years ago a program was started and funded through the local general fund called Intake and Diversion Program. Mary Lyle is the Coordinator. She is over low-level first time offenders. She diverts those cases instead of coming to court and they meet with her. She monitors their case for 90 days and at the end of that period of time if they have successfully completed what she has asked them to do, the case does not get filed and they do not have a juvenile record. This involves about 250 cases per year. A grant from the State of Ohio has allowed the court to hire 1.5 truant officers who are assigned to the seven school districts in the county. They monitor about 1,000 cases per year. All of the programs include regular drug and alcohol screenings.

The use of video court has cut transportation costs. GPS ankle bracelets are used for home monitoring. Through retirements some positions have been eliminated and replaced with computer technology. They participate in an IV-E federal program that brings in monies to help the court operate. The Magistrate is funded through a federal IV-D program. Kelly Carter is the Chief Probation Officer and Judge Costine commended her and her staff for the great job they do. Judge Costine was thanked by Commissioners Favede and Coffland for the court programs and his efforts to secure grant funding.

OPEN PUBLIC FORUM - Mike Bianconi said he is for "flattening" the former Hab Center and using that property for county offices such as the Senior Program, Election Board, Records and Title Office. He also encouraged consolidating senior centers. Clarence Briggs said some senior centers are owned by Senior Centers.

BREAK

IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING

Motion made by Mrs. Favede, seconded by Mr. Coffland to adjourn the meeting.

Upon roll call the vote was as follows:

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

Read, approved and signed this 17th day of April, 2013.

COUNTY COMMISSIONERS
Charles R. Probst, Jr. - Absent

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