

St. Clairsville, Ohio

August 11, 2010

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

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

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

**"BILLS ALLOWED"**

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

<u>Claim of</u>	<u>Purposes</u>	<u>Amount</u>
A-BP	Gasoline-Coroner/General Fund	182.88
A-Draft-Co., Inc.	Tax Map Conversion-GIS Projects/General Fund	726.98
B-Crossroads Counseling	June Counseling/Indigent Drivers Alcohol Fund	1,811.76
D-Lash Paving, Inc.	Asphalt/Contract Projects	6,758.40
D-Wilson Blacktop Corp.	Asphalt/Contract Projects	12,064.00
K-Lash Paving, Inc.	Engineer Project 10-3/Engineer MVGT Fund	69,048.00
K-Wells Fargo Payment Center	Visa Card/Engineer MVGT Fund	469.34
N-Absolute Concrete	Concrete/Bridge & Wall Constr. Improvement Fund	950.00
N-Hammontree & Associates Ltd.	Contract Projects/Mt. Victory Waterline Ext. Constr. Fund	13,733.50
N-Lindsay Concrete Product	Box Culvert/Bridge & Wall Constr. Improvement Fund	2,028.47
N-Tri-Son Concrete	Concrete/Bridge & Retaining Wall Constr. Improvement Fund	4,280.50
P-Blackburn Mfg., Co.	Supplies/BCSSD Funds	4,182.17
P-LKQ – 250 Auto	Materials/WWS#3 Revenue Fund	68.50
P-R-Tech, Inc.	Materials/WWS#3 Revenue Fund	625.27
P-Tri-Co. Water Authority	Purchased Water/WWS#3 Revenue Fund	1,024.89
P-Yorkville Bd. of Trustees of Public Affairs	Sewage Disposal/BCSSD Funds	513.29
S-Briggs Professional Photography	Judge's Frame/Northern Ct. Gen. Special Projects Fund	77.00
S-Ohio Valley Printing Co.	Envelopes/Certificate of Title Admn. Fund	123.60
T-Mountaineer Products, Inc.	Revolving Loan Funding	200,000.00

**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 August 11, 2010 as follow:

<b>FUND</b>	<b>AMOUNT</b>
A-GENERAL	\$48,261.04; \$3,103.88
A-GENERAL/CHEST CLINIC	\$559.17
A-GENERAL/EMA	\$117.97
A-GENERAL/JUVENILE COURT	\$274.85
A-GENERAL/SHERIFF	\$15,219.43
A-GENERAL/911	\$5,177.68
B-Enforcement Education Fund	\$85.00
H-Job & Family, CSEA	\$192.95
H-Job & Family, Public Assistance	\$13,183.00; \$84,062.95
H-Job & Family, WIA	\$27,989.70
K-Engineer MVGT	\$22,341.87; \$2,147.49
M-Juvenile Ct.-Care and Custody	\$372.00
M-Juvenile Ct. – Intake Coordinator	\$319.99
M-Juvenile Ct. – Placement Services	\$5,516.68
M-Juvenile Ct. – Placement II	\$842.84
M-Juvenile Ct. – Title IV-E Reimb.	\$1,144.09
P-Sanitary Sewer District	\$8,926.80; \$607.36; \$1,703.37; \$18,174.86; \$2,855.97; \$12,877.33; \$3,224.48
S-District Detention Home	\$10,719.20
S-Job & Family, Children Services	\$167,804.91; \$25,089.77
S-Eastern Ct. Gen. Special Projects	\$233.70
S-Juvenile Ct. Computer Fund	\$133.19
S-Juvenile Ct. Gen. Special Projects	\$132.50
S-Oakview Juvenile Residential Center	\$2,758.08
S-Sheriff Commissary	\$3,548.33
S-Western Div. Ct. Computer	\$2,429.21
S-Western Ct. Gen. Special Projects	\$1,798.98
T-Sanitary Sewer District	\$297.91
U-Sheriff Reserve Account	\$523.70
W-Law Library	\$8,102.14

Upon roll call the vote was as follows:

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

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

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

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-0051-A001-A28.000 Other Expenses	E-0051-A001-A17.000 Memorial Day Exp	\$ 2,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER WITHIN FUND FOR THE GENERAL FUND/HIGHWAY/ENGINEER**

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

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-0070-A012-A09.004 Workers Comp	E-0070-A012-A02.002 Salaries	\$ 4,482.22

Upon roll call the vote was as follows:

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

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

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

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
<b>WWS#2</b> E-3701-P003-P31.000 OE Oper	<b>WWS#2</b> E-3701-P003-P28.000 Travel & Exp.	100.00
<b>WWS#3</b> E-3702-P005-P24.013 Projects	<b>WWS#3</b> E-3702-P005-P28.000 Travel & Exp.	400.00
<b>SSD#2</b> E-3705-P053-P01.02 Salaries	<b>SSD#2</b> E-3705-P053-P02.000 Sew. Disposal	20,000.00
E-3705-P053-P15.000 OE Oper	E-3705-P053-P12.000 Travel & Exp.	50.00
<b>SSD#3A</b> E-3706-P055-P20.074 OE Trans	<b>SSD#3A</b> E-3706-P055-P15.000 OE Employee	1,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER WITHIN FUND FOR THE WESTERN COURT GENERAL SPECIAL PROJECTS FUND**

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

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-1551-S088-S06.010 Supplies	E-1551-S088-S03.006 Hospitalization	\$ 5,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFERS BETWEEN FUNDS/ GENERAL FUND-PROSECUTING ATTORNEY AND PROSECUTOR'S VICTIM ASSISTANCE PROGRAM FUND**

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the following transfers between funds for the General Fund-Prosecuting Attorney and the Prosecutor's Victim Assistance Program Fund.

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-0111-A001-E09.003 PERS	R-1511-W080-P07.574 Transfer In	\$ 1,000.00
E-0111-A001-E10.004 Workers Comp	R-1511-W080-P07.574 Transfer In	<u>7,000.00</u>
<b>TOTAL</b>		<b>\$ 8,000.00</b>

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFERS BETWEEN FUNDS/ BELMONT COUNTY SANITARY SEWER DISTRICT**

Motion made by Mr. Coffland, seconded by Mr. Probst to approve the following transfers between funds from the Water and Sewer Guarantee Deposit Fund to the Revenue Receipt Fund for the month of July, 2010.

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-3711-T010-T04.074 WSGDF Transfer Out	R-3701-P003-P15.574 WWS#2 01004003 Transfers In	67.50
E-3711-T010-T04.074 WSGDF Transfer Out	R-3702-P005-P15.574 WWS#3 02004003 Transfers In	424.15
E-3711-T010-T04.074 WSGDF Transfer Out	R-3704-P051-P08.574 SSD #1 03004003 Transfers In	162.85
E-3711-T010-T04.074 WSGDF Transfer Out	R-3706-P055-P08.574 SSD#3A 06004003 Transfers In	<u>139.19</u>
<b>TOTAL</b>		<b>793.69</b>

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Probst, seconded by Mr. Coffland to execute payment of Then and Now Certification dated August 11, 2010, presented by the County Auditor pursuant to O.R.C. 5705.41(d) 1, and authorizing the drawing of warrant(s) in payment of amounts due upon contract or order.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF REQUEST FOR CERTIFICATION OF MONIES BY THE BUDGET COMMISSION**

Motion made by Mr. Coffland, seconded by Mr. Probst to request the Belmont Co. Budget Commission certify the following monies. **CDBG – Grant CHIP - \$6,440.00** paid into R-9702-T011-T05.501 on August 9, 2010. Grant #B-C-09-1AG-1 and #B-C-09-1AG-2. Draw No. 413.

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Probst, seconded by Mr. Coffland granting permission for county employees to travel as follows:  
**BCDJFS** – David Badia, Cindy Berry, Don Giffin, David McFarlan, & Kara Purtiman to travel to Canton, OH, on Sept. 1, 2010, to attend Stark Co. DJFS Training. A county vehicle will be used. Estimated expenses: \$435.00  
**CLERK OF COURTS** – Randy Marple and 2 deputy clerks to travel to Columbus, OH, on August 18, 2010, to attend Ohio Clerk of Courts monthly meeting.  
**COMMISSIONERS** – Mike Kinter, Human Resources Manager, and Cindi Henry, Fiscal Manager, to travel to Columbus, OH, on August 31, 2010, to attend a workshop on Worker’s Compensation.  
**ENGINEER** – Don Pickenpaugh, GIS Director, to travel to Columbus, OH, on August 11-12, 2010, to attend 2010 Ohio Statewide Floodplain Management Conference. Estimated expenses: \$500.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF AWARDING BID FOR ENGINEER PROJECT 10-5 COUNTY HIGHWAY 56 CATS RUN ROAD RESURFACING TO SHELLY & SANDS, INC.**

Motion made by Mrs. Favede, seconded by Mr. Coffland to award the bid for Belmont County Engineer Project 10-5 COUNTY HIGHWAY 56 CATS RUN ROAD RESURFACING to the low bidder, Shelly & Sands, Inc., in the amount of \$269,941.10, based upon the recommendation of Fred Bennett, County Engineer

Upon roll call the vote was as follows:

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

**IN THE MATTER OF AWARDING BID FOR ENGINEER PROJECT 10-6 RESURFACING VARIOUS TOWNSHIP ROADS – PEASE, PULTNEY, UNION & WAYNE TOWNSHIPS**

Motion made by Mrs. Favede, seconded by Mr. Coffland to award the bid for Belmont County Engineer Project 10-6 RESURFACING VARIOUS TOWNSHIP ROADS-PEASE, PULTNEY, UNION & WAYNE TOWNSHIPS to the low bidder, Shelly & Sands, Inc., in the amount of \$ 321,959.00, based upon the recommendation of Fred Bennett, County Engineer.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ENTERING INTO CONTRACT WITH OHIO-WEST VIRGINIA EXCAVATING CO./ENGINEER PROJECT 10-4 BRIDGE REPLACEMENT PROJECT (WEGEE ROAD)**

Motion made by Mrs. Favede, seconded by Mr. Coffland to enter into contract with Ohio-West Virginia Excavating Company on behalf of the Belmont County Engineer, in the amount of \$495,145.00, for O.P.W.C. Project 10-4 Bridge Replacement Project (Wegee Road), based upon the recommendation of Fred Bennett, County Engineer.

**CONTRACT WITH BELMONT COUNTY COMMISSIONERS  
 BEL-48-5.21 & BEL-48-7.10 BRIDGE REPLACEMENT PROJECT (Wegee Road)  
 PROJECT #10-4  
 O.P.W.C. PROJECT**

Auditor's Office, Belmont County, Ohio

This contract made and entered into this 11th day of August, 2010 between **OHIO-WEST VIRGINIA EXCAVATING COMPANY, P.O.** Box 128, Powhatan Point, Ohio 43942 and Charles Probst, Jr., Matt Coffland and Ginny Favede, Commissioners of Belmont County, WITNESSETH that said **OHIO-WEST VIRGINIA EXCAVATING COMPANY** hereby agrees to furnish all service, labor, material and equipment necessary to remove and construct a new bridges and perform all associated roadway, grading, drainage and other related work described in the bid documents.

Methods of Construction, Composition and Preparation of Materials shall conform to the 2002 edition 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
LUMP SUM	BEL-48-5.21 BRIDGE REMOVAL & REPLACEMENT	LUMP SUM	\$238,095.00
LUMP SUM	BEL-48-7.10 BRIDGE REMOVAL & REPLACEMENT	LUMP SUM	\$257,050.00
	TOTAL		\$495,145.00

County will certify \$128,737.70 of the \$495,145.00.

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 **OHIO-WEST VIRGINIA EXCAVATING COMPANY** 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	OHIO-WEST VIRGINIA EXCAVATING CO
<u>Matt Coffland /s/</u>	BY: <u>W. Roger Lewis /s/</u>
<u>Charles R. Probst, Jr. /s/</u>	
<u>Ginny Favede /s/</u>	

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ACCEPTING PROPOSAL FROM KALKREUTH ROOFING AND SHEET METAL FOR ROOF RESTORATION AT BELMONT COUNTY WATER DEPARTMENT**

Motion made by Mrs. Favede, seconded by Mr. Coffland to accept the proposal from Kalkreuth Roofing and Sheet Metal in the amount of \$19,750.00 for the roof restoration project at the Belmont County Water Department.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING THE PURCHASE OF THREE (3) 2010 DODGE AVENGER SXT'S FOR BELMONT SENIOR SERVICES**

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the purchase of three (3) 2010 Dodge Avenger SXT's from Thomas Chrysler-Dodge-Jeep in the amount of \$15,384.00 each for Belmont Senior Services for the purpose of transporting clients to and from medical appointments; Thomas's meets the State Purchase contract specs and pricing requirements for these vehicles per Ohio Revised Code 125.04.

Upon roll call the vote was as follows:

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

\*Commissioner Favede noted these vehicles will be purchased with Senior Service levy funds.

**IN THE MATTER OF APPROVING AND SIGNING THE EXTENSION AGREEMENT TO EXTEND THE TERMS OF THE LOAN COMMITMENT LETTER FOR A LOAN FROM THE RLF TO MOUNTAINEER PRODUCTS, INC.**

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve and sign the Extension Agreement to extend the terms of the Loan Commitment Letter dated April 12, 2010 for a loan from the Revolving Loan Fund to Mountaineer Products, Inc. through and including August 13, 2010.

**EXTENSION AGREEMENT**

The undersigned hereby agree to extend the terms of the Loan Commitment Letter dated April 12, 2010 for a loan from the Revolving Loan Fund to Mountaineer Products, Inc. through and including August 13, 2010.

**BELMONT COUNTY COMMISSIONERS**

Ginny Favede /s/

Ginny Favede, President

Matt Coffland /s/

Matt Coffland, Vice-President

Charles R. Probst, Jr. /s/

Charles R. Probst, Jr.

**BORROWER:**

**MOUNTAINEER PRODUCTS, INC.**

\_\_\_\_\_  
David R. Frio

\_\_\_\_\_  
David A. Humphreys, Sr.

**CO-MAKERS:**

\_\_\_\_\_  
David R. Frio, Individually

\_\_\_\_\_  
David A. Humphreys, Sr., Individually

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING A CHECK IN THE AMOUNT OF \$200,000.00 FROM THE COUNTY'S ECONOMIC DEVELOPMENT REVOLVING LOAN FUND TO MOUNTAINEER PRODUCTS, INC.**

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve a check in the amount of two hundred thousand dollars (\$200,000.00) from the county's Economic Development Revolving Loan Fund to Mountaineer Products, Inc., for the acquisition of property at 5310 N. Guernsey Street, Bellaire, Ohio; this is a twenty (20) year loan at the interest rate of 4.0 percent (4%) and monthly payments of \$1,212.00.

*Note: This loan is in conjunction with OMEGA and The Citizens Bank.*

Upon roll call the vote was as follows:

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

**OPEN PUBLIC FORUM** – Mrs. Favede had information for township trustees regarding oil and gas permits that she distributed to those present. This will allow them to be notified when permits are issued for drilling in each township. John Husted from ODNR will be the contact person. Thousands of permits are being issued in Belmont County and it is important for the trustees to be aware of what is happening. She encouraged all to request the information on behalf of their township.

Bev Riddle of the Soil and Water Conservation office hosted a Legislative Tour yesterday which focused on land management. She was present to provide an update. One of the things discussed was the streams in Barton. Ohio EPA has committed to testing at Barton Creek. Billions of dollars are going to become available at the federal level for abandoned mine lands, with millions set aside specifically for Ohio. Mrs. Favede said, "We want to make sure that Belmont County gets our share for that."

Bev reported that Total Maximum Daily Loads (TMDL's) are being done on each stream in Belmont County. It has been determined that in Barton there are some major E. coli problems along with other major problems in that creek. The Soil and Water Conservation office is

working with Congressman Charlie Wilson to see what monies are available for Belmont County. The testing in Barton will be done publicly and Mrs. Favede said she wants the residents to be a part of that. Also present was Kelly Capuzzi, a Water Quality Specialist and a Fisheries Biologist with the Ohio EPA, Division of Surface Water, who has been doing a comprehensive survey of the streams that flow into the Ohio River. Mr. Probst asked if dredging will be done in Barton. Ms. Capuzzi advised dredging would not be the answer. She said they don't advocate dredging as it destroys the habitats. The goal is to stop the sediment before it reaches the streams.

Martin Gould, Chairman of the Belmont County Port Authority, returned to today's meeting to readdress issues previously discussed. Those issues include **1)** the \$49,125 fee for the Poggemeyer survey for water line at the Eastern Ohio Regional Industrial Park (EORIP). This is in addition to the \$750,000.00 grant that has been received with the \$250,000.00 match from the county; **2)** requesting forgiveness of the \$28,000.00 debt for the road survey study; **3)** asking that all or most of the \$714,000.00 transferred from the EORIP to the Mall Interchange project be transferred back; **4)** wants a response to the request for \$60,000.00 for the years 2011 & 2012. He said with that, the Port Authority will move their office out of the current county facility and into a private facility. He said seven locations have been offered.

A lengthy discussion regarding the Port Authority budget was had. Mr. Gould stated the board was well aware the monies allotted for the Port Authority for this year (\$75,000.00) would not be enough to cover their administrative fees. Mr. Gould also stated the Board of Commissioners agreed in February to forgive the \$28,000.00 advance. Mr. Coffland disagreed with that statement and said it would be reviewed and discussed, but it was not moved on. Mr. Coffland further stated that by not knowing the final figures for the county budget at that time that a decision to forgive the advance could not be made. He said it is not yet known where next year's budget stands. He said possible cuts may be necessary again. Mrs. Favede clarified that the \$28,000.00 was already committed to the \$250,000.00 grant match.

Mr. Coffland supplied the following figures concerning the Port Authority's past budgets: **2007** - \$253,000.00 with \$36,000 from the General Fund. **2008** - \$226,000 with \$56,000 from the General Fund. **2009** - \$100,000 from the General Fund. **2010** - \$75,000.00 from the General Fund. He said TANF funds were initially used to fund the Port Authority until those funds were no longer available.

Mr. Gould said he believes the EORIP project is moving much quicker than the mall interchange project and will provide living wage jobs. He is requesting the \$714,000.00 be returned to the EORIP project. Mr. Coffland said it has been committed to the road project but the Board is still committed 50/50 to the water and sewer when those projects move forward at the industrial park. Commissioner Favede explained the Mall Road project will open up several hundred acres near the mall for retail. She said others are also looking at the property for use other than retail that will bring living wage jobs. Commissioner Favede said the project has been scaled down as earmarks are being retracted at the federal level. She said we risk losing the money if it is not spent. The goal with the scaled down project is to get it accomplished and open up the land without losing the earmarks.

Regarding issue number 4, Mr. Gould asked where the Commissioners stand on the Port Authority's proposal that they be funded \$60,000.00 per year for 2011 and 2012, and move their offices. He advised they would obtain additional funding from private entities in order to keep the Port Authority afloat. He wanted to know if that offer has been reviewed. Mr. Coffland stated, "Other than the numbers, no." Mr. Gould asked why the Planning Commission was created when two entities already existed. He questioned if the intent was to do away with the Port Authority and the CIC. Mrs. Favede said the primary purpose of the Planning Commission is to create a Strategic Plan. Mrs. Favede said the plan is half way done and it is a long term plan. Mr. Gould remarked that Mr. Probst is very much for the Port Authority and for forgiving the \$28,000.00.

Mr. Coffland noted for the record that in 2009 the CIC and Port Authority were approached and asked to combine their services, bring it under one roof and make it one department of development. It remains the same in 2010 as it was in 2009. "We couldn't get them together." Mr. Gould said the Port Authority has always been willing to combine.

Mr. Probst stated after talking with the Auditor regarding funding, the county is holding its own. He said there should be no reason by we can't fund at the same level with earmarks for health insurance, funding for the Sheriff, etc. He said there are things happening and steady movement with the Port Authority and the CIC, and they are working together. He said he thinks all need to work together and communicate more. He said he is not for getting rid of the Port Authority.

Barnesville Mayor Tom Michelli asked if it is the intent to get rid of the Port Authority. Mr. Coffland stated, "We are looking at options." Bill Knox asked, "Do you intend to fund the CIC and Port Authority as we go forward?" Mr. Coffland answered, "We're looking at it."

Mr. Coffland said the board has a Budget Hearing today at 1:30 in the Auditor's office and hopes to get some idea where things are financially.

**1:30 P.M. 2011 Budget Hearing for Belmont County-Auditor's Office**

**BREAK 11:14 A.M.**

**RECONVENED MONDAY, AUGUST 16, 2010. PRESENT: COMMISSIONERS GINNY FAVEDE AND MATT COFFLAND  
ABSENT: COMMISSIONER CHARLES R. PROBST, JR.**

**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 18th day of August, 2010.

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\_\_\_\_\_ COUNTY COMMISSIONERS

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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