

St. Clairsville, Ohio

August 18, 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.

Claim of	Purposes	Amount
A-BP	Coroners-gasoline/General Fund	270.96
D-Wilson Blacktop Corp.	Asphalt/Road and Bridges Fund	5,104.00
E-AT&T	Wireless/911 Wireless Fund	577.73
N-NAGAVL – WV, Inc.	Posts/Bridge & Retaining Wall Construct. Improve. Fund	675.75
N-Staley Communications	Tower repairs (lightning damage)/Bel. Co. 911 Radio Tower Constr.	9,309.99
O-Ohio Dept. of Development	June, July, Aug. & Sept. loan payments/Fox Commerce Park	13,152.98
P-Bridgeport Water Dept.	Services/WWS#3 Revenue Fund	14,442.00
P-Municipal Utilities	Purchased Water/BCSSD Funds	331.20
P-Municipal Utilities	Services/SSD#2 Revenue Fund	17.50
P-PNC Bank	Supplies/BCSSD Funds	209.74
P-Treasurer State of Ohio	Application for Inspection/BCSSD Funds	293.25
P-Zep Manufacturing Co.	Supplies/BCSSD Fund	954.35
S-Belco Works	Shredding/Certificate of Title Admn. Fund	15.51
S-Comcast	Internet/Clerk of Courts Computer Fund	160.00
S-Courtview Justice Solutions	Support Services/Clerk of Courts Computer Fund	3,799.25
S-Heritage Architectural Association	Contract Services/OUE Brick Tavern Fund	16,080.00
W-Matthew Bender & Co.	Books/Law Library Fund	425.94
W-West	Books/Law Library Fund	686.00

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 August 18, 2010 as follow:

FUND	AMOUNT
A-GENERAL	\$40,448.01 \$18,959.57; \$6,711.37; \$2,125.24
A-GENERAL/ATTORNEY FEES	\$4,183.66
A-GENERAL/AUDITOR	\$447.87
A-GENERAL/JUVENILE	\$1,661.57
A-GENERAL/SHERIFF	\$10,234.78
A-GENERAL/911	\$5,874.49
H-Job & Family, CSEA	\$988.56
H-Job & Family, Public Assistance	\$1,234.81; \$69,414.87; \$1,126.12; \$82,923.64; \$1,070.13; \$5,119.70
H-Job & Family, WIA	\$10,066.30; \$81,304.82
K-Engineer MVGT	\$19,051.50; \$626.42
M-Juvenile Ct. – Placement II	\$135.55
M-Juvenile Ct. – Title IV-E Reimb.	\$318.82
M-Juvenile Ct. – Truant Officer Grant	\$830.96
P-Oakview Admn. Bldg.	\$471.17
P-Sanitary Sewer District	\$13,576.68; \$1,930.73
S-District Detention Home	\$3,197.61
S-Job & Family, Children Services	\$76,122.01; \$173.79
S-Juvenile Ct. Computer	\$73.95
S-Juvenile Ct. Gen. Special Projects	\$150.00
S-Oakview Juvenile Residential Center	\$16,403.18
S-Sheriff Commissary	\$2,679.17
T-Sanitary Sewer District	\$138.01

Upon roll call the vote was as follows:

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

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.

FROM	TO	AMOUNT
E-0051-A001-A28.000 Other Expenses	E-0051-A001-A09.000 Advertising	\$ 1,000.00
E-0051-A001-A28.000 Other Expenses	E-0256-A014-A01.000 Co. Bdgs/CORSA	\$ 1,000.00

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 BCDJFS/PUBLIC ASSISTANCE FUND H00**

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the following transfer within fund for the BCDJFS/PA Fund H00.

FROM	TO	AMOUNT
E-2510-H000-H07.000 Purchase of Services	E-2510-H000-H04.000 Contracts	\$ 230,000.00

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 DISTRICT DETENTION HOME FUND S33**

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the following transfer within fund for the District Detention Home Fund S33.

FROM	TO	AMOUNT
E-0910-S033-S48.007 Unemployment Comp	E-0910-S033-S34.010 Supplies	\$ 1,500.00

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 ADDITIONAL APPROPRIATION
FOR THE GENERAL FUND/MAGISTRATE**

Motion made by Mr. Coffland, seconded by Mr. Probst to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of August 18, 2010.

E-0063-A002-B30.000	Other Expenses	\$ 2,131.99
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Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION
FOR THE GENERAL FUND/SHERIFF DEPT.**

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 August 18, 2010.

E-0131-A006-A17.012	Cruiser Repairs	\$ 971.83
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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 APPROPRIATION
FOR THE 911 FUND**

Motion made by Mr. Coffland, seconded by Mr. Probst to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of August 18, 2010.

E-2200-E010-E05.012	Equipment	\$ 750.00
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Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION
FOR THE 911 WIRELESS 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 August 18, 2010.

E-2301-E011-E01.011	Contract Services	\$ 16,615.57
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Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION
FOR THE H005 WORKFORCE DEVELOPMENT FUND**

Motion made by Mr. Probst, seconded by Mr. Coffland to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of August 18, 2010.

WORKFORCE DEVELOPMENT FUND		
E-2600-H005-H07.000	(Special One Stop Admin)	\$ 58,729.99

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 H008 WIA AREA 16 FUND**

Motion made by Mrs. Favede, 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 August 18, 2010.

WIA AREA 16 FUND		
E-2610-H008-H01.000	Belmont Co. DJFS-WIA	58,729.99
E-2610-H008-H02.000	Carroll Co. DJFS-WIA	46,515.00
E-2610-H008-H03.000	Harrison Co. DJFS-WIA	46,546.00
E-2610-H008-H04.000	Jefferson Co. DJFS-WIA	<u>72,324.01</u>
TOTAL		224,115.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION
FOR THE SOIL CONSERVATION FUND**

Motion made by Mr. Probst, seconded by Mrs. Favede to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of August 18, 2010.

E-1810-L001-L01.002	Salaries	\$ 6,655.00
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Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION
FOR THE ENGINEER'S MVGT FUND/BRIDGE AND CULVERTS**

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 August 18, 2010.

E-2813-K000-K30.013	Contracts-Projects	\$ 17,355.00
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Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR THE VARIOUS JUVENILE COURT FUNDS**

Motion made by Mr. Probst, seconded by Mr. Coffland to make the following additional appropriations, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of August 18, 2010.

FUND	AMOUNT
E-1582-S085-S08.000	
Computer Expenses	486.88
E-1589-S096-S12.000	
Other Expenses	2,073.00
E-0400-M062-M01.000	
Intake Coordinator Expenses	945.50
E-0400-M075-M01.000	
Other Expenses	1,564.18
E-0400-M64-M05.000	
Placement Costs	32,265.00
E-044-M055-M15.000	
C-CAP Other Expenses	79.39

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION
FOR THE BELMONT CO. 9-1-1 RADIO TOWER CONSTRUCTION FUND**

Motion made by Mr. Probst, seconded by Mr. Coffland to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date August 18, 2010.

E-9013-N013-N01.055	Contract Projects	\$ 490.50
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*Note: Refund from CORSA for lightning damage to tower.
D/L: 5/19/10 Claim #0160021027*

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 O14 FOX COMMERCE PARK LOAN PAYMENT FUND**

Motion made by Mr. Favede, seconded by Mr. Coffland to approve the following additional appropriation in accordance with the Amended Official Certificate of Estimated Resources, as revised by the Budget Commission under the date August 18, 2010.

E-9208-O014-O05-050 Note Payment	\$ 74,654.40
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Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR THE SPECIAL EMERGENCY PLANNING FUND- LEPC**

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 August 18, 2010.

E-1720-P090-P07.002	Salaries	12,500.00
E-1720-P090-P08.003	PERS	1,250.00
E-1720-P090-P09.004	Workers Comp	413.00
E-1720-P090-P03.000	Other Expenses	<u>1,900.00</u>
TOTAL		16,063.00

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Coffland, seconded by Mrs. Favede to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of August 18, 2010.

BELMONT COUNTY CHILDREN SERVICES

E-2765-S017-S31.000	Other Expenses	\$ 64,992.50
E-2765-S017-S31.000	Other Expenses	\$ 10,966.25

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR OV EDUCATIONAL SERVICE CENTER S027 FUND
AND THE N.S.L.A. OAKVIEW JUVENILE S031 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 August 18, 2010.

OV EDUCATIONAL SERVICE CENTER S027

E-8007-S027-S06.000	OVESC Program Supplies	10,000.00
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N.S.L.A. OAKVIEW JUVENILE S031

E-8011-S031-S02.000	Food (NSLA)	30.00
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Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR THE BEL-HARRISON JUVENILE DISTRICT
DETENTION HOME-SARGUS FUND**

Motion made by Mr. Probst, seconded by Mr. Coffland to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of August 18, 2010.

E-0910-S033-S33.002	Salaries	32,238.97
E-0910-S033-S44.003	OPERS/STRS	4,513.46
E-0910-S033-S50.005	Medicare	467.47
E-0910-S033-S47.006	Hospitalization	<u>20,795.91</u>
TOTAL		58,015.81

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION
FOR THE BELMONT CO. COMMISSIONERS CDBG FUND**

Motion made by Mrs. Favede, seconded by Mr. Probst to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of August 18, 2010.

BELMONT CO. COMMISSIONERS CDBG FUND

E-9702-T011-T03.000	CDBG Escrow Account "CHIP"	\$ 6,440.00
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Draw No. 413 – Grant #B-C-09-1AG-1 and #B-C-09-1AG02

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR THE BELMONT COUNTY PROSECUTOR'S OFFICE
VICTIM-WITNESS ASSISTANCE PROGRAM 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 August 18, 2010.

E-1511-W080-P01.002	Salaries	4,098.16
E-1511-W080-P07.006	Hospitalization	2,301.84
E-1511-W080-P05.003	PERS	1,000.00
E-1511-W080-P08.005	Medicare	<u>600.00</u>
TOTAL		8,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF Y-95 EMPLOYER'S SHARE PERS/
HOLDING ACCOUNT CHARGEBACK FOR JULY 2010**

Motion made by Mr. Probst seconded by Mr. Coffland to make the following transfer of funds for the Y-95 Employer's Share PERS/Holding Account for the month of July, 2010.

Gross Wages P/E 07/13/10 to 07/31/10

GENERAL FUND

AUDITOR	E-0011-A001-B09.003	R-9895-Y095-Y01.500	7,050.25
AUD EMPL-PERS PROP	E-0012-A001-B14.003	R-9895-Y095-Y01.500	565.65
AUD EMPL-REAL PROP	E-0013-A001-B18.003	R-9895-Y095-Y01.500	1,025.79
CLERK OF COURTS	E-0021-A002-E09.003	R-9895-Y095-Y01.500	3,855.27
CO. CT. EMPL	E-0040-A002-G08.003	R-9895-Y095-Y01.500	5,983.13
COMMISSIONERS	E-0051-A001-A25.003	R-9895-Y095-Y01.500	6,574.12
NURSES-JAIL	E-0052-A001-A91.003	R-9895-Y095-Y01.500	1,907.96
COMM-DIS SERV	E-0054-A006-F05.003	R-9895-Y095-Y01.500	909.87
COMM-MAINT & OP	E-0055-A004-B16.003	R-9895-Y095-Y01.500	6,106.24
9-1-1 DEPT	E-0056-A006-E08.003	R-9895-Y095-Y01.500	9,583.65
COMM PLEAS CT EMPL	E-0061-A002-B14.003	R-9895-Y095-Y01.500	6,298.02
MAGISTRATE	E-0063-A002-B28.003	R-9895-Y095-Y01.500	1,775.43
ENGINEERS EMPL	E-0070-A012-A08.003	R-9895-Y095-Y01.500	1,704.01
PROBATE CT EMPL	E-0081-A002-D10.003	R-9895-Y095-Y01.500	2,411.13
PROBATE CT JUV EMPL	E-0082-A002-C36.003	R-9895-Y095-Y01.500	8,737.28
PROSECUTING ATTNY	E-0111-A001-E09.003	R-9895-Y095-Y01.500	8,423.55
RECORDER	E-0121-A006-B09.003	R-9895-Y095-Y01.500	3,201.67
SHERIFF EMP (PERS)	E-0131-A006-A13.003	R-9895-Y095-Y01.500	5,974.02
TREASURER	E-0141-A001-C09.003	R-9895-Y095-Y01.500	3,819.61
CORONER	E-0151-A002-F07.003	R-9895-Y095-Y01.500	1,207.41
SOLDIER'S RELIEF	E-0160-A009-D07.003	R-9895-Y095-Y01.500	2,717.22
PUBLIC DEFENDER	E-0170-A006-G09.003	R-9895-Y095-Y01.500	2,890.77
BD OF ELECT/EMPLY	E-0181-A003-A09.003	R-9895-Y095-Y01.500	4,104.39
BUDGET COMM	E-0210-A001-F02.003	R-9895-Y095-Y01.500	63.98
T. B. SAN	E-0300-A008-B10.003	R-9895-Y095-Y01.500	<u>772.70</u>
			97,663.12
DOG & KENNEL	E-1600-B000-B08.003	R-9895-Y095-Y01.500	1,164.42
COUNTY HEALTH	E-2210-E001-E10.003	R-9895-Y095-Y01.500	4,444.37
Trailer Parks	E-2211-F069-F02.002	R-9895-Y095-Y01.500	
Sewage Program	E-2227-F074-F03.002	R-9895-Y095-Y01.500	
Vital Statistics	E-2213-F075-F02.003	R-9895-Y095-Y01.500	
Public Health Infrastructure	E-2214-F076-F01.002	R-9895-Y095-Y01.500	804.45
Family Planning	E-2215-F077-F01.002	R-9895-Y095-Y01.500	1,000.00
Tobacco Program	E-2216-F078-F02.002	R-9895-Y095-Y01.500	335.00
Women's Health	E-2217-F079-F01.002	R-9895-Y095-Y01.500	450.00
CDC Lead	E-2228-F080-F01.002	R-9895-Y095-Y01.500	695.00
PH Emer Readiness	E-2229-F081-F01.001	R-9895-Y095-Y01.500	600.00
Food Service	E-2218-G000-G06.003	R-9895-Y095-Y01.500	725.00
HUMAN SERVICES	E-2510-H000-H12.003	R-9895-Y095-Y01.500	70,085.17
C.S.E.A.	E-2760-H010-H07.003	R-9895-Y095-Y01.500	8,537.58
R.E. ASSESSMENT	E-1310-J000-J04.003	R-9895-Y095-Y01.500	4,009.49
ENGINEER K-1 & K-2	E-2811-K000-K08.003	R-9895-Y095-Y01.500	5,007.15
ENG EMP-MVGT K-11	E-2812-K000-K21.003	R-9895-Y095-Y01.500	18,174.86
ENG EMP-BRIDGE K-25	E-2813-K000-K34.003	R-9895-Y095-Y01.500	7,128.97
SOIL CONSERVATION	E-1810-L001-L11.003	R-9895-Y095-Y01.500	1,486.56
Watershed Coordinator	E-1815-L005-L11.003	R-9895-Y095-Y01.500	154.00
Care and Custody-C-Cap	E-0400-M060-M26.003	R-9895-Y095-Y01.500	1,442.50
Care and Custody-Restitution	E-0400-M060-M61.003	R-9895-Y095-Y01.500	293.22
Care and Custody-Drug Court	E-0400-M060-M72.003	R-9895-Y095-Y01.500	908.23
Alternative School	E-0400-M067-M02.003	R-9895-Y095-Y01.500	741.37
Title IV-E	E-0400-M078-M02.008	R-9895-Y095-Y01.500	1,097.65
Truant Officer	E-0400-M079-M03.003	R-9895-Y095-Y01.500	479.81
WW#2	E-3701-P003-P29.003	R-9895-Y095-Y01.500	2,382.33
WW#3	E-3702-P005-P29.003	R-9895-Y095-Y01.500	11,678.93
SSD#1	E-3704-P051-P13.003	R-9895-Y095-Y01.500	771.95
SSD#2	E-3705-P053-P13.003	R-9895-Y095-Y01.500	3,926.13
SSD#3A	E-3706-P055-P13.003	R-9895-Y095-Y01.500	362.64
SSD#3B	E-3707-P056-P13.003	R-9895-Y095-Y01.500	59.37
LEPC	E-1720-P090-P08.003	R-9895-Y095-Y01.500	174.69
Bel Co Port Authority	E-9799-S012-S08.003	R-9895-Y095-Y01.500	1,171.14

OAKVIEW-JUVENILE	E-8010-S030-S66.003	R-9895-Y095-Y01.500	8,912.25
DIST DET HOME	E-0910-S033-S44.003	R-9895-Y095-Y01.500	11,062.02
MENTAL HEALTH	E-2310-S049-S60.003	R-9895-Y095-Y01.500	4,396.30
MENTAL RETARDATION	E-2410-S066-S76.003	R-9895-Y095-Y01.500	30,294.16
CORRECTIONS ACT GRNT	E-1520-S077-S03.003	R-9895-Y095-Y01.500	1,123.44
CO RECORDER	E-1210-S078-S11.003	R-9895-Y095-Y01.500	1,069.18
CLRK CRTS-TITLE DEPT	E-6010-S079-S06.003	R-9895-Y095-Y01.500	2,998.54
EASTERN CRT-COMPUTER	E-1570-S084-S11.003	R-9895-Y095-Y01.500	403.20
NORTHRN CRT-SPECIAL	E-1561-S086-S02.003	R-9895-Y095-Y01.500	354.90
EASTERN CRT-SPECIAL	E-1571-S087-S02.003	R-9895-Y095-Y01.500	294.50
WEST CRT-SPECIAL	E-1551-S088-S02.003	R-9895-Y095-Y01.500	906.74
COMMON PLEAS CRT-SPEC	E-1572-S089-S07.003	R-9895-Y095-Y01.500	
JUVENILE CRT-GEN SPEC	E-1589-S096-S09.000	R-9895-Y095-Y01.500	
WIC PROGRAM	E-4110-T075-T52.008	R-9895-Y095-Y01.500	4,157.88
IAP	E-2223-T077-T01.002	R-9895-Y095-Y01.500	200.00
Welcome Home	E-2226-T079-T01.002	R-9895-Y095-Y01.500	
LAW LIBRARY	E-9720-W020-W03.003	R-9895-Y095-Y01.500	282.69
PROS-VICTIM PROGRAM	E-1511-W080-P05.003	R-9895-Y095-Y01.500	748.77
DRETAC-PROSECUTOR	E-1510-W081-P05.003	R-9895-Y095-Y01.500	950.76
DRETAC-TREASURER	E-1410-W082-T05.003	R-9895-Y095-Y01.500	255.78
			316,366.21

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Coffland	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 18, 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. Probst, seconded by Mr. Coffland to request the Belmont Co. Budget Commission certify the following monies. **FOX COMMERCE FUND - \$ 74,654.40** – representing proceeds from sale of property (minus closing fees) for Lots 18, 19, & 20 – Underground Services & Supply \$55,930.00, and Lot 42 – Pivotal Propane \$18,724.40. Sale Price before closing fees (\$59,000.00 and \$20,000.00) **GENERAL FUND - \$971.83** paid into R-0040-A000-Q00.500 Insurance Reimbursements on 08/13/10. *Note: This is for damage to 2008 Ford Crown Victoria (Sheriff) Less Deductible. D/L 8/06/10, Claim # 0160021093.*

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Coffland	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: **JUVENILE COURT** – Probation Officers Tamara Tyler and T.J. Ney to travel to the Supreme Court in Columbus, OH, on October 13 & 14, 2010, to attend training on “Mentally Ill Youth in the Juvenile Justice System”. Court Administrator Jennifer Shunk to travel to Cambridge, OH, on Sept. 27 & 28, 2010, for Mental Health Training with ADAMAS board representatives; to Columbus, OH, on Oct. 1, 2010, to attend meeting in regard to the DYS Subsidy Grant/Reclaim; and to Columbus, OH, on Oct. 25-29, 2010, to attend Court Management Program Training. Court Administrator Jennifer Shunk, Chief Probation Officer Kelly Carter and Drug Court Coordinator Dave Carter to travel to the Supreme Court in Columbus, OH, on Oct. 21, 2010, to attend the 2010 “SuperMeeting” for court personnel.

Upon roll call the vote was as follows:

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

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 July 7, 2010.

Upon roll call the vote was as follows:

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

IN THE MATTER OF CHANGING THE STARTING TIME OF THE REGULAR BOARD OF COMMISSIONERS MEETING ON SEPTEMBER 8, 2010

Motion made by Mr. Coffland, seconded by Mr. Probst to change the starting time of the regular Board of Commissioners meeting from 10:00 a.m. to 9:00 a.m. on Wednesday, September 8, 2010 due to the Grand Opening of the Belmont County Fair at noon.

Upon roll call the vote was as follows:

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

IN THE MATTER OF HOLDING A TOWN HALL MEETING ON SEPTEMBER 10, 2010, AT THE NEW BELMONT COUNTY FAIRGROUNDS

Motion made by Mr. Coffland, seconded by Mr. Probst to hold a Town Hall Meeting at 11:00 a.m., on Friday, September 10 at the Main Gate of the new Belmont County Fairgrounds, 45420 Roscoe Road, St. Clairsville.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADOPTING RESOLUTION IN HONOR OF DONALD R. MYERS

Motion made by Mr. Coffland, seconded by Mr. Probst to adopt the resolution in honor of Donald R. Myers and the dedication of the newly renovated Martins Ferry City Council Chambers in his memory.

RESOLUTION HONORING DONALD R. MYERS (1942-2008)

WHEREAS, Donald R. Myers was a lifelong resident of Martins Ferry, serving that City as a highly respected, very successful Manpower Specialist and Director of Development, who then became Belmont County’s Director of Development in 1990, and later served as the Executive Director of the Ohio Mid-Eastern Governments Association (OMEGA); and

WHEREAS, during his tenure Donald R. Myers was instrumental in bringing in excess of \$800 million in development and infrastructure improvements to Belmont County; and

WHEREAS, Donald R. Myers proved himself as a great role model and mentor through his knowledge, dedication and professionalism in the field of economic development; and

WHEREAS, Donald R. Myers will always be held in the highest regard for his compassion for the people whose lives he touched and the numerous contributions he made for the betterment of all of Belmont County and its residents; and

WHEREAS, the newly renovated Martins Ferry Council Chambers will be known as the “Donald R. Myers Council Chambers”.

NOW, THEREFORE, BE IT RESOLVED, the Board of Belmont County Commissioners do hereby join the City of Martins Ferry in honoring Donald R. Myers as they rename and dedicate their Council Chambers in his memory to permanently pay respect and honor the life and accomplishments of one of Belmont County’s most distinguished and successful professionals.

Adopted this 18th day of August, 2010

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING APPLICATION FOR USE OF MUNICIPAL STREET FUNDS/VILLAGE OF BROOKSIDE

Motion made by Mr. Coffland, seconded by Mr. Probst to approve the Village of Brookside’s application in accordance with O.R.C. Section 4504.04 for the use of Municipal Street Fund/Vehicle License Tax in the amount of \$ 9,597.48, based upon the recommendation of Belmont County Engineer, Fred Bennett, for proposed improvements to the following:

Patching and paving Franklin Drive from Sherian Drive to W. Prospect St.

The estimated cost will be \$17,583.00 of which \$ 9,597.48 is from the vehicle license tax fund.

Upon roll call the vote was as follows:

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

IN THE MATTER OF AUTHORIZING COMMISSIONER PROBST TO ENTER INTO THE OPWC PROJECT GRANT AGREEMENT FOR THE PIPE CREEK ROAD REPAIR PROJECT

Motion made by Mr. Coffland, seconded by Mr. Probst to authorize Commissioner Charles R. Probst, Jr. to sign on behalf of the Board of Commissioners to enter into the Ohio Public Works (OPWC) Project Grant Agreement for the **Pipe Creek Road Repair Project** in the amount of \$218,900.00, OPWC Project Control Number CU48M.

Note: This is for a slip repair. Total Estimated Costs-\$243,225.00 (90% OPWC funds, 10% Local Funds)

Upon roll call the vote was as follows:

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

IN THE MATTER OF SIGNING THE ECONOMIC DEVELOPMENT RLF (REVOLVING LOAN FUND) SEMI-ANNUAL REPORT

Motion made by Mr. Coffland, seconded by Mr. Probst to authorize Commission President Ginny Favede, on behalf of the Board of Commissioners, to sign the Economic Development Revolving Loan Fund Semi-Annual Report for the period of December 31, 2009 through June 30, 2010 as submitted by Sue Douglass, Executive Director, Belmont County Department of Development.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING PAYMENT OF INVOICES FOR DANNY POPP OF DDP & ASSOCIATES/NEW EASTERN DIVISION COURT BUILDING PROJECT

Motion made by Mr. Coffland, seconded by Mr. Probst to approve the payment of Invoices for Danny Popp of DDP & Associates, for project management services for the new Eastern Division Court building project as follows:

- For the period of: 6/21/10-7/19/10 in the amount of \$ 895.76
- For the period of: 7/19/10-8/16/10 in the amount of \$ 527.65

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING REQUEST OF BELMONT SENIOR SERVICES TO ADVERTISE FOR BIDS FOR TWO (2) NEW "HOT SHOT" VEHICLES

Motion made by Mr. Coffland, seconded by Mr. Probst to approve the request of Belmont Senior Services Board of Trustees to advertise for bids for two (2) new "Hot Shot" vehicles to be used for meal delivery and direct the Clerk of the Board to proceed with the required Notice to Bidders; Levy funds will be used for the purchase of the vehicles.

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 **10:45 A.M. (Local Time) Wednesday, September 15, 2010, for furnishing two (2) new HotShot Vehicles with Meal Delivery Package, for Belmont Senior Services**, 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. 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 of the Board

Times Leader Advertisement: Two (2) Tuesdays, August 24, 2010 and August 31, 2010

Upon roll call the vote was as follows:

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

DISCUSSION HELD RE: OAKVIEW JUVENILE RESIDENTIAL CENTER – Director John Rowan addressed the board and thanked Commissioner Favede for her kind words in her recent newspaper column regarding the boys from his facility and the work they performed cleaning up storm damage at St. C. Memorial Park. He also thanked Mr. Moynihan and his staff for the supplies he provided and for allowing the boys to swim in the evenings after working hard all day. He said the park sustained a significant amount of damage from the storm, but the boys enjoyed the opportunity to do some good work and try to put things back together. They learned some valuable lessons such as to work together as a team and finish what they started. They enjoyed helping out the community and giving back. Mr. Rowan said they also will be doing a little work out at the Carnes Center helping to get ready for the Belmont County Fair. They want to continue to make themselves available to the community when the opportunity presents itself.

IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 10:26 A.M.

Motion made by Mr. Probst, seconded by Mr. Coffland to enter executive session with Auditor Andy Sutak, pursuant to Ohio Revised Code 121.22(G)(1) Personnel Exception specifically to consider the compensation of public employee.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADJOURNING EXECUTIVE SESSION AT 10:37 A. M.

Motion made by Mr. Probst, seconded by Mr. Coffland to adjourn executive session with Auditor Andy Sutak, pursuant to Ohio Revised Code 121.22(G)(1) Personnel Exception specifically to consider the compensation of public employee.

Upon roll call the vote was as follows:

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

AS A RESULT OF EXECUTIVE SESSION, NO ACTION TAKEN.

BREAK. NOTE: COMMISSIONER FAVEDE ARRIVED AT 10:45 A.M.

IN THE MATTER OF BID OPENING FOR SARGUS JUVENILE CENTER SHOWER/PLUMBING RENOVATIONS PROJECT

This being the day and 11:00 a.m. being the hour that bids were to be on file in the Commissioners' Office for the Sargus Juvenile Center Shower/Plumbing Renovations Project, they proceeded to open the following bids:

NAME	BID BOND	BID AMOUNT
Waller Corporation PO Box 757 Washington, PA 15301	X	\$ 48,900.00 Alt. \$1,000 for soap dispensers
H.E. Neumann Company PO Box 6208 Wheeling, WV 26003	X	\$ 37,750.00 Alt. \$950

Present for the bid opening were Corey Shrieve, Executive Director, Marshall Piccin, Project Engineer, and Mike Schuler, Times Leader.

Motion made by Mr. Coffland, seconded by Mr. Probst to turn over all bids received for the Sargus Juvenile Center Shower/Plumbing Renovations Project to Marshall Piccin, Project Engineer, for review and recommendation.

Upon roll call the vote was as follows:

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

IN THE MATTER OF CONTINUED HEARING RE: VACATION OF A PORTION OF TOWNSHIP ROAD 131/(BRICE BAKER RD YORK TOWNSHIP/ ROAD IMPROVEMENT 1105

Rick Oberdick, Engineer's Drafting Tech II, explained that in revisiting this the last time there was a question as to where the actual property line was. The petitioner has paid for a survey done by Rob Barr. Rick pointed out the line in question. The surveyor has set pins so there is no question as to the property lines. The property owners want a gate put up to stop the dumping of trash. The question of the property line is now resolved. Mrs. Favede noted the Jefferson-Belmont Solid Waste Authority is in the process of creating a strategic plan which includes enforcement of littering. There will be some type of ticketing in force by years end.

IN THE MATTER OF VACATION OF A PORTION OF TOWNSHIP ROAD 131 (BRICE BAKER RD.) YORK TWP. SEC. 11, T-4, R-3/ RD IMP 1105

REPORT OF COUNTY ENGINEER OHIO REV. CODE, SEC. 5553.06

Date: 3/17/10

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

The undersigned, in obedience to your order, dated March 3, 2010, proceeded on March 17, 2010 to make an accurate survey and plat of the Public Road proposed to be improved and respectfully submits the following report:

In the opinion of the undersigned the proposed improvement should _____ be granted.

An accurate survey and plat, and an accurate and detailed description of each tract of land which the undersigned County Engineer believe will be necessary to be taken in the event the proposed improvement be made, together with the name of each owner accompany this report and are made apart hereof.

An accurate and detailed description of the proposed improvement describing therein the center line and right of way lines follow:
"see attached plat"

The undersigned recommends the following changes in the proposed improvement which in his judgment should be made in the event the proposed improvement is granted. to-wit:

Fred F. Bennett/s/
County Engineer of Belmont County, Ohio

IN THE MATTER OF THE VACATION OF A PORTION OF TOWNSHIP ROAD 131 (BRICE BAKER RD.) YORK TWP. SEC. 11, T-4, R-3/RD IMP 1105

Office of County Commissioners
Belmont County, Ohio

RESOLUTION-GRANTING PROPOSED IMPROVEMENT ORDERING RECORD, ETC. Rd. Imp. #1105

The Board of County Commissioners of Belmont County, Ohio, met in regular session on the 18th day of August, 2010 in the office of the Commissioners with the following members present:

Mrs. Favede
Mr. Probst
Mr. Coffland

Mrs. Favede moved the adoption of the following Resolution:

WHEREAS, This day this matter came on to be heard on the report, survey, plat, and detailed and accurate descriptions as filed by the County Engineer, and said report having been read in open session, the Board proceeded with the hearing of testimony bearing upon the necessity of the said improvement for the public convenience or welfare and offered either for or against going forward with the proposed improvement by interested persons; and

WHEREAS, Said Board has considered said report and all the testimony offered, and all the facts and conditions pertaining to said matter; therefore, be it

RESOLVED, That said Board of County Commissioners do find said improvement will serve the public convenience and welfare; and be it further

RESOLVED, That said improvement as set forth and defined in said report, survey, plat and detailed and accurate descriptions as filed by the County Engineer be and the same is hereby granted and said road is hereby ordered vacated.

RESOLVED, That the County Engineer be and he is hereby directed to cause and record the proceeding, including the survey and plat and accurate and detailed description of said proposed improvement, to be forthwith entered in the proper road records of said County; and be it further

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

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

Adopted the 18th day of August, 2010

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

11:30 Dan Speedy

Re: Update on Belmont County Community Development Corporation/Clean Ohio Projects

Dan Speedy, Contract Executive Director of the Guernsey County Community Development Corporation (CDC) explained to the board how a CDC can be utilized to develop trails for recreational use and to attract tourism. Their CDC's goal is to connect green corridors and trails between counties. The trails would include not only bike trails but horse and hiking trails. He said the idea is to "get tourists in place and then the industrial and agricultural stuff starts growing around that." He presented the board with a draft of proposed By-laws for Belmont County. He explained that a board of directors would need to be formed, made up of 11 to 18 people, representing all parts of the county. He also provided a copy of The Guernsey County Community Development Corporations Planning Document 2010 and The Guernsey County and Belmont County Green Corridor and Water Source Preservation Project. He stated CDC's have a good success rate at getting federal and state grants. He said this is a 30-40 year project to buy large blocks of property for recreation potential. Those interested in possibly being on this board are asked to contact the Belmont County Commissioners.

Commissioner Favede thanked Mr. Speedy for his work to date for helping Belmont County start their own CDC. She said the park in Hendrysburg is an example of what can happen as a result in small communities. She said the economic impact of the trails can kickstart a stagnant economy as new businesses choose locations based on availability of trails.

OPEN PUBLIC FORUM –Mike Bianconi said as a former Belmont County Commissioner and present Pease Township Trustee, he was against forming a Port Authority during his term and thinks only one economic development department, the DOD/CIC, is needed. He asked the board to research the history of funding for the CIC. A brief discussion was held on past and current funding for the CIC/DOD and the Port Authority. The current budget issues and debt of the county were discussed. Mr. Coffland stated we are trying to not add new debt. Mr. Probst noted there will be additional debt with the Neffs Sewer Project, but that will be paid back over time by the residents from user fees. Mr. Bianconi stated the intent of the infrastructure fund was for roads, bridges, water and sewer and questioned where that money has been spent. Mrs. Favede stated she does have concerns that there is no plan to pay the bond debt as there is no line item in the budget to pay it down. Mr. Probst advised we need to be cautious as to what happens at the state level next year also. Commissioner Coffland said he is working on an OPWC grant for the Neffs sewer project-trying to get debt off the water department.

Note: Mr. Coffland left for a road view at 12:30 p.m.

BREAK

IN THE MATTER OF THE VACATION OF A PORTION OF A PRIVATE ROAD (ABSALOM DRIVE), PEASE TOWNSHIP SEC. 29, T-3, R-2/RD IMP 1109

**Office of County Commissioners
Belmont County, Ohio**

**Journal Entry--Order Upon view of Proposed Improvement
ORDER TO COUNTY ENGINEER
Rev. Code. Sec. 5553.06**

Petitioned for by freeholders and others

The Board of County Commissioners of Belmont County, Ohio met in regular session on the 18th day of August, 2010, at the office of the Commissioners with the following members present:

- Mrs. Favede*
- Mr. Coffland*
- Mr. Probst*

Mr. Probst moved the adoption of the following:

RESOLUTION

WHEREAS, On the 18th day of August, 2010, the time heretofore fixed for view of the proposed improvement, we the Board of County Commissioners having jurisdiction in said matter, went upon the line of said proposed improvement and made personal view of the proposed route and termini thereof, and after full investigation and due consideration of all the facts and conditions pertaining thereto; therefore be it

RESOLVED, That we do find and consider said improvement of sufficient public importance to instruct the County Engineer to make an accurate survey and plat of the same, and furnish an accurate and detailed description of the proposed improvement describing the center line and right of way lines thereof.

Said County Engineer shall also furnish an accurate and detailed description of each tract of land which he believes will be necessary to be taken in the event the proposed improvement be made, together with the name of each owner.

Said County Engineer shall also, at the time of making such survey, set stakes at the termini of each right of way line and at all angles between such termini, and at sufficient other points on the right of way lines so that the bounds of the proposed improvement may be discernible to property owners and other interested persons; and be it further

RESOLVED, That the said County Engineer be and he is hereby directed to make a report in writing to this Board, on or before the 25th day of August, 2010, the date fixed for the final hearing, setting forth the opinion of said County Engineer either for or against said proposed improvement, and the width to which said improvement shall be opened, which shall not be less than thirty feet; said report shall be accompanied by said plat and detailed and accurate descriptions, and filed with the County Commissioners, and this case is continued unto said date.

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

- | | |
|---------------------|------------|
| <i>Mr. Probst</i> | <i>Yes</i> |
| <i>Mr. Coffland</i> | <i>Yes</i> |
| <i>Mrs. Favede</i> | <i>Yes</i> |

Adopted August 18, 2010

*Jayne Long /s/
Clerk, Board of County Commissioners
Belmont County, Ohio*

RECONVENED ON THURSDAY, AUGUST 19, 2010, AT 2:37 P.M.

PRESENT: GINNY FAVEDE AND MATT COFFLAND ABSENT: CHARLES R. PROBST, JR.

August 18, 2010

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 2:37 P.M.**

Motion made by Mrs. Favede, seconded by Mr. Coffland to adjourn the meeting at 2:37 p.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 25th day of August, 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