

St. Clairsville, Ohio

December 1, 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. *Note: Mrs. Favede joined meeting at 11:30 a.m.*

**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-Cardmember Services	Travel expenses/General Fund	48.99
A-Ohio AFSCME Care Plan	Dental & Drug Coverage/General Fund	552.00
A-Professional Land Surveyor	Registration Fee/General Fund	300.00
C-Pure Water Finance	Water dispenser/Mediation Fund/Probate Court	79.95
D-Shelly & Sands, Inc.	Proj. 10-5 Cats Run Resurfacing/Road and Bridges Fund	30,968.43
K-BBR Drilling	Proj. 10-7 Pipe Creek Rd./Engineer MVGT Fund	1,200.00
K-Staples Credit Plan	Supplies/Equip./Engineer MVGT Fund	82.95
N-Carr Concrete	Box Beams/Bridge & Retaining Wall Constr. Improv. Fund	2,247.90
N-Window Fashions by Beth	Misc. window blinds/Eastern Div. Ct. New Construction Fund	3,626.00
S-AT&T	Services/Certificate of Title Admn. Fund	63.12
S-Courtview Justice Solutions	Support/Probate Court Computer Fund	2,362.50
S-Courtview Justice Solutions	Support/Western Div. Ct. Computer Fund	9,218.00
S-Crystal Springs	Water rental/Eastern Ct. General Special Projects Fund	76.49
S-Verizon Wireless	Wireless account/Juvenile Ct. General Special Projects Fund	953.38
W-County Treasurer's Assoc. of Ohio	2011 Membership Dues/DRETAC Treasurer's Office Fund	2,128.56
W-Delinquent Collectors of Ohio, Inc.	Tax collections/DRETAC Treasurer's Office Fund	1,630.40
Y-Health Plan of the Upper Ohio Valley	December premium/Employer's Share Holding Account	156,314.42
Y-Health Plan PPO	December premium/Employer's Share Holding Account	157,479.41

**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 December 1, 2010 as follow:

<b>FUND</b>	<b>AMOUNT</b>
A-GENERAL	\$7,210.59; \$27,994.84; \$9,116.73
A-GENERAL/AUDITOR	\$5,798.68
A-GENERAL/COMMON PLEAS	\$1,454.87
A-GENERAL/MAGISTRATE	\$240.17
A-GENERAL/SHERIFF	\$6,323.48
A-GENERAL/911	\$4,371.02
E-911	\$2,513.44
H-Job & Family, CSEA	\$3,238.78
H-Job & Family, Public Assistance	\$377.59; \$17,888.03; \$30,597.46
H-Job & Family, WIA	\$45,466.64
K-Engineer MVGT	\$40,481.98; \$18,927.26; \$467.23
M-Juvenile Ct. – Intake Coordinator	\$352.80
M-Juvenile Ct. – Truant Officer Grant	\$384.12
P-Oakview Admn. Bldg.	\$1,783.20
S-Juvenile Ct. Gen. Special Projects	\$1,119.94
S-Oakview Juvenile Residential Center	\$832.15
S-Sheriff Commissary	\$5,197.78
S-Western Ct. – General Special Projects	\$2,692.38
W-Law Library	\$968.24

Upon roll call the vote was as follows:

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

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

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

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-0051-A001-A50.000 Budget Stab	E-0051-A001-A25.003 Comm PERS	\$2,341.95
	E-0054-A006-F05.003 EMA PERS	\$ .24
	E-0056-A006-E08.003 911 PERS	\$7,082.94
	E-0070-A012-A08.003 Highway Pers	\$ 407.00
	<b>Total</b>	<b>\$9,832.13</b>

Upon roll call the vote was as follows:

Ms. Favede	Yes
Mr. Probst	Yes
Mr. Coffland	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-0055-A004-B05-.000 Repairs, Maintenance	\$91,473.91

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFERS WITHIN FUND FOR THE GENERAL FUND/COMMON PLEAS COURT**

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

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-0061-A002-B15.004 Workers Comp	E-0061-A002-B02.002 Employee Salary	\$ 997.00
E-0061-A002-B15.004 Workers Comp	E-0061-A002-B14.003 PERS	140.00
E-0061-A002-B15.004 Workers Comp	E-0061-A002-B04.012 Equipment	1,545.22
E-0061-A002-B15.004 Workers Comp	E-0061-A002-B12.000 Other Expenses	<u>590.72</u>
<b>TOTAL</b>		<b>\$3,272.94</b>

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFERS WITHIN FUND FOR THE GENERAL FUND/SHERIFF**

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

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-0131-A006-A06.011 Contract Services	E-0131-A006-A18.000 Radios	500.00
E-0131-A006-A09.000 Medical	E-0131-A006-A12.000 Travel	10,000.00
E-0131-A006-A10.000 Transport	E-0131-A006-A17.012 Cruisers	2,238.50
E-0131-A006-A03.002 Salaries Jail	E-0131-A006-A04.002 Salaries road	<u>20,000.00</u>
<b>TOTAL</b>		<b>32,738.50</b>

Upon roll call the vote was as follows:

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

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

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

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-0257-A017-A00.000 Contingency (Change Order amount needed for 310 Fox Shannon Roof)	E-0055-A004-B05.000 Contract Repairs	\$16,350.00

Upon roll call the vote was as follows:

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

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

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

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-1600-B000-B08.003 P.E.R.S.	E-1600-B000-B13.006 Hospitalization Expenses	\$ 645.90

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFERS WITHIN FUND FOR THE BCDJFS/PUBLIC ASSISTANCE FUND H00**

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

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-2510-H000-H02.010 Supplies	E-2510-H000-H17.000 Other expenses	\$ 10,000.00
E-2510-H000-H03.012 Equipment	E-2510-H000-H17.000 Other expenses	\$ 20,000.00

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 ENGINEER'S MVGT FUND**

Motion made by Mr. Coffland, seconded by Mr. Probst to approve the following transfer within fund for the Engineer's MVGT Fund.

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-2813-K000-K25.002 Salaries	E-2812-K000-K16.013 Cont-Projects	\$ 14,557.11

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 TRUANT OFFICER GRANT FUND/JUVENILE COURT**

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

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-0400-M079-M02.008 Fringes	E-0400-M079.M04.000 Other Expenses	\$ 1,500.00

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 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.

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-1511-W080-P01.002 Salaries - SVAA	E-1511-W080-P05.003 PERS - SVAA	\$ 500.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER BETWEEN THE GENERAL FUND AND PORT AUTHORITY FUND S12**

Motion made by Mr. Coffland, seconded by Mr. Probst to approve the following transfer from the Belmont County General Fund into the Port Authority Fund.

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-0257-A015-A15.074 Trans Out	R-9799-S012-S04.574 Trans In	\$9,599.94

(monies needed to cover Port Authority current shortages)

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFERS BETWEEN THE 911 WIRELESS FUND AND THE GENERAL FUND**

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the following transfers between the 911 Wireless Fund and the General Fund.

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-2301-E011-E05.074 Transfer Out	R-0040-A000-A47.574 Transfers	37,000.00
E-2301-E011-E03.000 Training	R-0040-A000-A47.574 Transfers	<u>10,000.00</u>
<b>TOTAL</b>		<b>47,000.00</b>

*\*Note: Training money moved to cover payroll expenses.*

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER BETWEEN FUNDS/ BCSSD WWS#3 REVENUE FUND TO WWS#3 BOND FUND**

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the following transfer between the WWS#3 Revenue Fund to the WWS#3 Bond Fund.

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
<b>WWS#3 REVENUE</b>	<b>WWS#3 BONDS</b>	
E-3702-P005-P34.074 Transfers Out	R-9200-O003-O08.574 Transfers In	\$ 2,838.91

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER OF FUNDS FOR HOSPITALIZATION****CHARGEBACKS-NOVEMBER AND DECEMBER, 2010**

Motion made by Mr. Probst, seconded by Mr. Coffland to make the following transfer of funds for Hospitalization Chargebacks for November and December, 2010.

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-0041-A002-H05.006	PROBATION OFFICER	R-9891-Y091-Y01.500 0.00
E-0054-A006-F08.006	DISASTER SERVICES	R-9891-Y091-Y01.500 0.00
E-0170-A006-G11.000	PUBLIC DEFENDER	R-9891-Y091-Y01.500 5,268.30
E-0181-A003-A11.000	BD OF ELECTIONS	R-9891-Y091-Y01.500 13,420.76
E-0300-A008-B01.002	CHEST CLINIC	R-9891-Y091-Y01.500 0.00
E-0910-S033-S47.006	DETENTION HOME	R-9891-Y091-Y01.500 21,424.58
E-1210-S078-S14.006	COUNTY RECORDER	R-9891-Y091-Y01.500 0.00
E-1310-J000-J06.000	REAL ESTATE	R-9891-Y091-Y01.500 5,895.20
E-1410-W082-T07.006	DRETAC-TREAS	R-9891-Y091-Y01.500 0.00
E-1511-W080-P07.006	PROS-VICTIM	R-9891-Y091-Y01.500 2,186.84
E-1520-S077-S04.006	CORRECTIONS ACT	R-9891-Y091-Y01.500 2,258.88
E-1600-B000-B13.006	DOG & KENNEL	R-9891-Y091-Y01.500 3,410.08

E-1600-B000-B13.006	D/K AUDITOR CLERK	R-9891-Y091-Y01.500	0.00
E-1810-L001-L14.000	SOIL CONSERVATION	R-9891-Y091-Y01.500	2,107.32
E-1815-L005-L15.006	WATERSHED COORD.	R-9891-Y091-Y01.500	1,505.92
E-2310-S049-S63.000	MENTAL HEALTH	R-9891-Y091-Y01.500	680.92
E-2410-S066-S80.000	MENTAL RETARDATION	R-9891-Y091-Y01.500	67,820.30
E-2510-H000-H16.006	HUMAN SERVICES	R-9891-Y091-Y01.500	122,941.18
E-2760-H010-H12.006	CHILD SUPPORT	R-9891-Y091-Y01.500	12,502.02
E-2811-K200-K10.006	K-1	R-9891-Y091-Y01.500	1,705.04
E-2811-K200-K10.006	K-2	R-9891-Y091-Y01.500	3,838.86
E-2812-K000-K20.006	K-11	R-9891-Y091-Y01.500	31,215.58
E-2813-K000-K39.006	K-25	R-9891-Y091-Y01.500	15,623.56
E-4110-T075-T52.008	WIC	R-9891-Y091-Y01.500	6,421.92
E-6010-S079-S07.006	CLRK OF COURTS	R-9891-Y091-Y01.500	4,816.04
E-1561-S086-S03.006	Northern Court-Special	R-9891-Y091-Y01.500	0.00
E-1571-S087-S03.006	Eastern Court - Special	R-9891-Y091-Y01.500	1,505.92
E-1551-S088S03.006	Western Court-Special	R-9891-Y091-Y01.500	2,458.00
E-8010-S030-S68.006	OAKVIEW JUVENILE	R-9891-Y091-Y01.500	17,341.16
E-9799-S012-S02.006	Port Authority	R-9891-Y091-Y01.500	0.00
	<b>WATER DEPARTMENT</b>		
E-3701-P003-P31.000	WWS #2 Revenue	R-9891-Y091-Y01.500	5,873.42
E-3702-P005-P31.000	WWS #3 Revenue	R-9891-Y091-Y01.500	16,293.72
E-3704-P051-P15.000	SSD #1 Revenue	R-9891-Y091-Y01.500	2,699.52
E-3705-P053-P15.000	SSD #2 Revenue	R-9891-Y091-Y01.500	4,289.02
E-3706-P055-P15.000	SSD #3A Revenue	R-9891-Y091-Y01.500	493.22
E-3707-P056-P15.000	SSD #3B Revenue	R-9891-Y091-Y01.500	154.76
	<b>COUNTY HEALTH</b>		
E-2210-E001-E15.006		R-9891-Y091-Y01.500	9,612.96
E-2227-F074-F03.002	Sewage Program	R-9891-Y091-Y01.500	0.00
E-2213-F075-F01.002	Vital Stats	R-9891-Y091-Y01.500	0.00
E-2214-F076-F01.002	PH infrastructure	R-9891-Y091-Y01.500	4,580.00
E-2215-F077-F01.002	Family Planning	R-9891-Y091-Y01.500	240.00
E-2216-F078-F02.002	Tobacco	R-9891-Y091-Y01.500	350.00
E-2217-F079-F01.002	Women's Health	R-9891-Y091-Y01.500	250.00
E-2218-G000-G01.002	Food Services	R-9891-Y091-Y01.500	0.00
E-2223-T077-T01.002	IAP	R-9891-Y091-Y01.500	0.00
E-2226-T079-T01.002	Welcome Home	R-9891-Y091-Y01.500	0.00
E-2228-F080-F01.002	CDC Lead	R-9891-Y091-Y01.500	400.00
E-2229-F081-F01.001	Public Health Readiness	R-9891-Y091-Y01.500	0.00
	<b>Juv Court/Grants</b>		
E-0400-M067-M05.008	Alternative Schools	R-9891-Y091-Y01.500	1,505.92
E-0400-M060-M64.008	Care and Custody	R-9891-Y091-Y01.500	0.00
E-0400-M060-M29.008	Care and Custody	R-9891-Y091-Y01.500	2,186.84
E-0400-M060-M75.008	Care and Custody	R-9891-Y091-Y01.500	3,410.08
E-0400-M077-M02.008	Supreme Court	R-9891-Y091-Y01.500	0.00
E-0400-M078-M02.008	Title IV-E	R-9891-Y091-Y01.500	1,505.92

**TOTALS 400,193.76**

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER OF FUNDS FOR THE  
 WAIVED HOSPITALIZATION CHARGEBACKS FOR  
 THE MONTHS OF SEPTEMBER, OCTOBER AND NOVEMBER, 2010**

Motion made by Mr. Probst, seconded by Mr. Coffland to make the following transfer of funds for Waived Hospitalization for the months of Sept, October & November 2010.

<b>FROM</b>		<b>TO</b>	
<b>E-0256-A014-A09.006</b>	<b>GENERAL</b>	<b>R-9891-Y091-Y03.500</b>	<b>6,687.50</b>
E-2210-E001-E15.006	COUNTY HEALTH	R-9891-Y091-Y03.500	750.00
E-2226-T079-T01.002	WELCOME HOME	R-9891-Y091-Y03.500	0.00
E-3701-P003-P31.000	WATER & SEWER WWS#2	R-9891-Y091-Y03.500	111.65
E-3702-P005-P31.000	WATER & SEWER WWS#3	R-9891-Y091-Y03.500	224.64

E-3704-P051-P15.000	WATER & SEWER SSD#1	R-9891-Y091-Y03.500	113.23
E-3705-P053-P15.000	WATER & SEWER SSD #2	R-9891-Y091-Y03.500	86.35
E-3706-P055-P15.000	WATER & SEWER SSD #3A	R-9891-Y091-Y03.500	19.39
E-3707-P056-P15.000	WATER & SEWER SSD #3B	R-9891-Y091-Y03.500	7.24
E-8010-S030-S68.006	OAKVIEW JUVENILE REHAB	R-9891-Y091-Y03.500	187.50
E-0910-S033-S47.006	DISTRICT DETENTION	R-9891-Y091-Y03.500	562.50
E-0400-M060-M29.008	JUVENILE (Care & Custody)	R-9891-Y091-Y03.500	187.50
E-0400-M067-M05.008	JUVENILE (Alternative School)	R-9890-Y091-Y03.500	0.00
E-0400-M079-M02.008	JUVENILE (Fringes)	R-9890-Y091-Y03.500	187.50
E-4110-T075-T52.008	WIC FRINGES	R-9891-Y091-Y03.500	375.00
E-2510-H000-H16.006	PUBLIC ASSISTANCE	R-9891-Y091-Y03.500	4,500.00
E-2760-H010-H12.006	PUBLIC ASSISTANCE/CS	R-9891-Y091-Y03.500	1,000.00
E-2310-S049-S63.000	MENTAL HEALTH	R-9891-Y091-Y03.500	750.00
E-2812-K000-K20.006	MVGT-K11 ENGINEERS DEVELOPMENTAL	R-9891-Y091-Y03.500	0.00
E-2410-S066.S80.000	DISABILITIES	R-9891-Y091-Y03.500	1,625.00
E-1520-S077-S04.006	CORRECTION ACT GRANT	R-9891-Y091-Y03.500	0.00
E-1810-L001-L14.000	SOIL AND WATER RECORDER/SUPP	R-9891-Y091-Y03.500	187.50
E-1210-S078-S14.006	EQUIPMENT	R-9891-Y091-Y03.500	0.00
E-1511-W080-P07.006	VICTIM ASSISTANCE	R-9891-Y091-Y03.500	0.00
E-6010-S079-S07.006	CERT OF TITLE/CLK OF COURTS	R-9891-Y091-Y03.500	187.50
E-9799-S012-S02.006	PORT AUTHORITY	R-9891-Y091-Y03.500	187.50
	<b>TOTAL</b>		<b>17,937.50</b>

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 NOVEMBER 2010**

Motion made by Mrs. Favede 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 November, 2010.

**Gross Wages P/E 11/06/10 to 11/20/10.**

**GENERAL FUND**

AUDITOR	E-0011-A001-B09.003	R-9895-Y095-Y01.500	4,476.95
AUD EMPL-PERS PROP	E-0012-A001-B14.003	R-9895-Y095-Y01.500	393.38
AUD EMPL-REAL PROP	E-0013-A001-B18.003	R-9895-Y095-Y01.500	716.38
CLERK OF COURTS	E-0021-A002-E09.003	R-9895-Y095-Y01.500	2,570.18
CO. CT. EMPL	E-0040-A002-G08.003	R-9895-Y095-Y01.500	3,683.20
COMMISSIONERS	E-0051-A001-A25.003	R-9895-Y095-Y01.500	4,072.06
NURSES-JAIL	E-0052-A001-A91.003	R-9895-Y095-Y01.500	1,359.48
COMM-DIS SERV	E-0054-A006-F05.003	R-9895-Y095-Y01.500	606.58
COMM-MAINT & OP	E-0055-A004-B16.003	R-9895-Y095-Y01.500	4,372.53
9-1-1 DEPT	E-0056-A006-E08.003	R-9895-Y095-Y01.500	7,082.94
COMM PLEAS CT EMPL	E-0061-A002-B14.003	R-9895-Y095-Y01.500	4,268.68
MAGISTRATE	E-0063-A002-B28.003	R-9895-Y095-Y01.500	1,183.62
ENGINEERS EMPL	E-0070-A012-A08.003	R-9895-Y095-Y01.500	1,131.20
PROBATE CT EMPL	E-0081-A002-D10.003	R-9895-Y095-Y01.500	1,693.58
PROBATE CT JUV EMPL	E-0082-A002-C36.003	R-9895-Y095-Y01.500	5,952.98
PROSECUTING ATTNY	E-0111-A001-E09.003	R-9895-Y095-Y01.500	5,771.26
RECORDER	E-0121-A006-B09.003	R-9895-Y095-Y01.500	2,824.04
SHERIFF EMP (PERS)	E-0131-A006-A13.003	R-9895-Y095-Y01.500	5,333.27
TREASURER	E-0141-A001-C09.003	R-9895-Y095-Y01.500	2,680.08
CORONER	E-0151-A002-F07.003	R-9895-Y095-Y01.500	804.94
SOLDIER'S RELIEF	E-0160-A009-D07.003	R-9895-Y095-Y01.500	1,942.94
PUBLIC DEFENDER	E-0170-A006-G09.003	R-9895-Y095-Y01.500	1,865.18
BD OF ELECT/EMPLY	E-0181-A003-A09.003	R-9895-Y095-Y01.500	2,736.26

BUDGET COMM	E-0210-A001-F02.003	R-9895-Y095-Y01.500	<b>63.98</b>
T. B. SAN	E-0300-A008-B10.003	R-9895-Y095-Y01.500	<b><u>216.80</u></b>
			<b>67,802.49</b>
DOG & KENNEL	E-1600-B000-B08.003	R-9895-Y095-Y01.500	<b>715.74</b>
COUNTY HEALTH	E-2210-E001-E10.003	R-9895-Y095-Y01.500	<b>3,698.53</b>
Co Health-Lead Settlement	E-2210-E001-E20.000	R-9895-Y095-Y01.500	<b>231.00</b>
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	<b>610.00</b>
Family Planning	E-2215-F077-F01.002	R-9895-Y095-Y01.500	<b>365.00</b>
Tobacco Program	E-2216-F078-F02.002	R-9895-Y095-Y01.500	<b>302.00</b>
Women's Health	E-2217-F079-F01.002	R-9895-Y095-Y01.500	<b>357.00</b>
CDC Lead	E-2228-F080-F01.002	R-9895-Y095-Y01.500	<b>933.00</b>
PH Emer Readiness	E-2229-F081-F01.001	R-9895-Y095-Y01.500	
Food Service	E-2218-G000-G06.003	R-9895-Y095-Y01.500	
HUMAN SERVICES	E-2510-H000-H12.003	R-9895-Y095-Y01.500	<b>49,238.11</b>
C.S.E.A.	E-2760-H010-H07.003	R-9895-Y095-Y01.500	<b>4,935.79</b>
R.E. ASSESSMENT	E-1310-J000-J04.003	R-9895-Y095-Y01.500	<b>2,771.12</b>
ENGINEER K-1 & K-2	E-2811-K000-K08.003	R-9895-Y095-Y01.500	<b>3,338.10</b>
ENG EMP-MVGT K-11	E-2812-K000-K21.003	R-9895-Y095-Y01.500	<b>10,644.08</b>
ENG EMP-BRIDGE K-25	E-2813-K000-K34.003	R-9895-Y095-Y01.500	<b>4,745.19</b>
SOIL CONSERVATION	E-1810-L001-L11.003	R-9895-Y095-Y01.500	<b>995.89</b>
Watershed Coordinator	E-1815-L005-L11.003	R-9895-Y095-Y01.500	<b>308.00</b>
Care and Custody-C-Cap	E-0400-M060-M26.003	R-9895-Y095-Y01.500	<b>976.05</b>
Care and Custody-Restitution	E-0400-M060-M61.003	R-9895-Y095-Y01.500	<b>153.42</b>
Care and Custody-Drug Court	E-0400-M060-M72.003	R-9895-Y095-Y01.500	<b>763.54</b>
Alternative School	E-0400-M067-M02.003	R-9895-Y095-Y01.500	<b>494.25</b>
Title IV-E	E-0400-M078-M02.008	R-9895-Y095-Y01.500	<b>497.63</b>
Truant Officer	E-0400-M079-M03.003	R-9895-Y095-Y01.500	<b>474.21</b>
WW#2	E-3701-P003-P29.003	R-9895-Y095-Y01.500	<b>1,899.87</b>
WW#3	E-3702-P005-P29.003	R-9895-Y095-Y01.500	<b>6,758.98</b>
SSD#1	E-3704-P051-P13.003	R-9895-Y095-Y01.500	<b>502.87</b>
SSD#2	E-3705-P053-P13.003	R-9895-Y095-Y01.500	<b>2,015.40</b>
SSD#3A	E-3706-P055-P13.003	R-9895-Y095-Y01.500	<b>199.80</b>
SSD#3B	E-3707-P056-P13.003	R-9895-Y095-Y01.500	<b>29.69</b>
LEPC	E-1720-P090-P08.003	R-9895-Y095-Y01.500	<b>116.46</b>
Bel Co Port Authority	E-9799-S012-S08.003	R-9895-Y095-Y01.500	<b>780.76</b>
OAKVIEW-JUVENILE	E-8010-S030-S66.003	R-9895-Y095-Y01.500	<b>5,967.53</b>
DIST DET HOME	E-0910-S033-S44.003	R-9895-Y095-Y01.500	<b>7,522.86</b>
MENTAL HEALTH	E-2310-S049-S60.003	R-9895-Y095-Y01.500	<b>2,903.80</b>
MENTAL RETARDATION	E-2410-S066-S76.003	R-9895-Y095-Y01.500	<b>20,455.19</b>
CORRECTIONS ACT GRNT	E-1520-S077-S03.003	R-9895-Y095-Y01.500	<b>748.96</b>
CO RECORDER	E-1210-S078-S11.003	R-9895-Y095-Y01.500	
CLRK CRTS-TITLE DEPT	E-6010-S079-S06.003	R-9895-Y095-Y01.500	<b>1,810.55</b>
EASTERN CRT-COMPUTER	E-1570-S084-S11.003	R-9895-Y095-Y01.500	<b>268.80</b>
NORTHRN CRT-SPECIAL	E-1561-S086-S02.003	R-9895-Y095-Y01.500	<b>185.50</b>
EASTERN CRT-SPECIAL	E-1571-S087-S02.003	R-9895-Y095-Y01.500	<b>248.60</b>
WEST CRT-SPECIAL	E-1551-S088-S02.003	R-9895-Y095-Y01.500	<b>660.68</b>
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	<b>2,804.98</b>
IAP	E-2223-T077-T01.002	R-9895-Y095-Y01.500	
Welcome Home	E-2226-T079-T01.002	R-9895-Y095-Y01.500	
LAW LIBRARY	E-9720-W020-W03.003	R-9895-Y095-Y01.500	<b>188.46</b>
PROS-VICTIM PROGRAM	E-1511-W080-P05.003	R-9895-Y095-Y01.500	<b>499.18</b>
DRETAC-PROSECUTOR	E-1510-W081-P05.003	R-9895-Y095-Y01.500	<b>633.84</b>
DRETAC-TREASURER	E-1410-W082-T05.003	R-9895-Y095-Y01.500	
			<b><u>212,552.90</u></b>

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 GENERAL FUND/911**

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 December 1, 2010.

E-0056-A006-E01.002 Salaries-Employees \$ 47,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS  
FOR THE GENERAL/MAINTENANCE AND OPERATIONS 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 December 1, 2010.

**GENERAL FUND/MAINTENANCE and OPERATION**

E-0055-A004-B05.000 Repairs	\$3,416.41
<i>*CORSA settlement to repair windstorm damages to Port Authority roof</i>	
Event Date 8/4/10; Claim No. 0160021162	
E-0055-A004-B05.000 Repairs	\$2,289.12
<i>*CORSA settlement to repair windstorm damages to Adult Probation/Annex less deductible</i>	
Event Date 8/4/10; Claim No. 0160021163	
E-0055-A004-B05.000 Repairs	\$2,500.00
<i>*CORSA settlement to repair windstorm-Deductible-Adult Probation/Annex</i>	
Event Date 8/4/10; Claim No. 0160021163	
<b>Total</b>	<b>\$8,205.52</b>

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 SHERIFF'S DEPARTMENT VARIOUS 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 December 1, 2010.

**General**

E-0131-A006-A07.000	Training	0.00
E-0131-A006-A09.000	Medical	497.00
E-0131-A006-A17.012	Cruiser Repairs	0.00
E-0131-A006-A20.000	False Alarm	250.00
E-0131-A006-A21.000	Sheriff's Towing	245.00
E-0131-A006-A23.000	Background	445.00
E-0131-A006-A24.000	E-SORN	400.00
E-0131-A006-A28.000	Shop W/Cop	0.00
E-0131-A006-A30.000	Lifesaver	50.00

**Enforcement Education**

E-1652-B016-B02.000	Education Expenses	0.00
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**Commissary Fund**

E-5100-S000-S01.010	Supplies	11,074.39
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**Concealed Handgun License**

E-5101-S001-S06.000	License Issuance	1,171.00
E-5101-S001-S07.012	Equipment	882.00

**Sheriff Reserve Account**

E-9710-U010-U06.000	Other Expenses	1,642.50
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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 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 December 1, 2010.

E-2301-E011-E01.011 Contract Services \$ 2,342.60

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 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 December 1, 2010.

E-2301-E011-E01.011 Contract Services \$ 11,870.38

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 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 January 4, 2010.

E-2301-E011-E05.074 Transfer Out \$ 37,000.00

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 W.W. S. #3 BOND 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 December 1, 2010.

<b>W.W. S. #3 BOND FUND</b>		
E-9200-O003-O03.050	Principal	\$ 2,312.13
E-9200-O003-O03.051	Interest	<u>526.78</u>
<b>TOTAL</b>		<b>\$ 2,838.91</b>

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS  
FOR N.S.L.A. OAKVIEW JUVENILE S031 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 December 1, 2010.

<b>N.S.L.A. OAKVIEW JUVENILE S031</b>		
E-8011-S031-S02.000	Food (Meal Tickets)	37.50
E-8011-S031-S02.000	Food (NSLA)	<u>1,737.18</u>
<b>TOTAL</b>		<b>1,774.68</b>

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 S89 COMMON PLEAS COURT GENERAL  
SPECIAL PROJECTS 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 December 1, 2010.

<b>S89 COMMON PLEAS COURT GENERAL SPECIAL PROJECTS</b>		
E-1572-S089-S02.000	Guardian Ad Litem	\$ 3,000.00

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 Y88 DRUG TASK FORCE 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 December 1, 2010.

<b>BELMONT COUNTY DRUG TASK FORCE FUND</b>		
E-9888-Y088-Y05.000	Drawdown by Prosecutor's Office	\$ 4,443.32

Upon roll call the vote was as follows:

Mr. Coffland	Yes
Mrs. Favede	Yes
Mr. Probst	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 December 1, 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.

**GENERAL FUND - \$ 2,289.12** paid into R-0040-A000-Q00.500 Insurance Reimbursements on 11/30/10. This is for Storm Damages to Adult Probation / Annex Bldgs. Less Deductible. D/L 8/04/10, Claim #0160021163. **\$2,500.00** – paid in for same claim for deductible. **\$3,416.41** paid into R-0040-A000-Q00.500 Insurance Reimbursements on 11/30/10. This is for Storm Damages to roof at 121 Newell Ave., St. Clairsville (Port Authority). Less Deductible. D/L 8/04/10, Claim #160021162.

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:



**COMMISSIONERS** – Matt Coffland, Ginny Favede, Charles R. Probst, Jr., and Cindi Henry, Fiscal Manager, to travel to Columbus, OH, on Dec. 5-7, 2010, to attend annual CCAO Winter Conference. Estimated expenses: \$950.00 each

**ENGINEERS** – Steven Clark, Sign Worker, to travel to Logan, OH, on Dec. 7, 2010, to attend Working Open House and Minimum Reflectivity Seminar hosted by Osburn Signs.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ENTERING EXECUTIVE SESSION**

Motion made by Mr. Coffland, seconded by Mr. Probst to enter executive session with Consultant Ken Edsall, Attorney David Kessler and Robyn Marshall, 911 Director, pursuant to O.R.C. 121.22(G)(4) Collective Bargaining for the purpose of “preparing for and reviewing the negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.”

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADJOURNING EXECUTIVE SESSION AT 12:30 P.M.**

Motion made by Mrs. Favede, seconded by Mr. Probst to adjourn executive session at 12:30 p.m.

Upon roll call the vote was as follows:

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

**AS A RESULT OF EXECUTIVE SESSION – NO ACTION TAKEN.**

**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 November 3, 2010.

Upon roll call the vote was as follows:

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

**IN THE MATTER ADOPTING PROCLAMATION DECLARING FRIDAY, DECEMBER 1, 2010, AS SHADYSIDE “TIGERS” DAY IN BELMONT COUNTY**

Motion made by Mrs. Favede, seconded by Mr. Coffland to adopt the proclamation declaring Friday, December 3, 2010 as Shadyside “Tigers” Day in Belmont County.

**PROCLAMATION  
HONORING THE 2010 SHADYSIDE  
“TIGERS”  
FOOTBALL TEAM**

**WHEREAS**, the Shadyside High School “Tigers” football team culminated the 2010 football season with a hard-earned trip to the Ohio Division VI state championship game; and

**WHEREAS**, the “Tigers”, through their commitment, dedication and perseverance, achieved the honor of capturing the Ohio Division VI, Region 23 title; and

**WHEREAS**, the “Tigers” are on their way to Fawcett Stadium to compete in the Ohio Division VI state championship for the second time in school history; and

**WHEREAS**, the “Tigers” epitomize the status of exceptional representatives for Belmont County through their adoption of the teamwork principle which is first and foremost in high school sports; and

**WHEREAS**, the athletes, coaches, parents, students and fans bring much pride and community spirit not only to the Shadyside Local School District, but to all of Belmont County, as the Ohio Division VI, Region 23 title winners and earning the chance to compete in the Ohio Division VI state final game in Canton, Ohio; and

**WHEREAS, HEARTFELT CONGRATULATIONS ARE EXTENDED TO** the coaches, staff, fans, students, parents and the 2010 Shadyside football team on a tremendously outstanding season.

**NOW, THEREFORE, BE IT RESOLVED** that the Belmont County Commissioners, on behalf of all county residents, do hereby **PROCLAIM Friday, December 3, 2010, AS SHADYSIDE “TIGERS” DAY IN BELMONT COUNTY, OHIO**, and join the “Orange and Black” in celebration of their coveted position as contestants in the Ohio Division VI state championship game.

Adopted this 1st day of December 2010

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADVERTISING FOR STATEMENTS OF QUALIFICATIONS FOR PROFESSIONAL SURVEYING AND MAPPING SERVICES/GIS DEPARTMENT**

Motion made by Mrs. Favede, seconded by Mr. Probst to advertise for **Statements of Qualifications** for professional surveying and mapping services in connection with updating aerial orthophotography, building outlines and road centerlines for the Belmont County GIS Department.

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**PUBLIC ANNOUNCEMENT**

The Belmont County Commissioners intend to contract for professional surveying and mapping services in connection with **updating aerial orthophotography, building outlines and road centerlines**. Aerial photography firms interested in being considered for a contract to provide

the required services should reply with a statement of qualifications no later than **4:30 P.M. local time on December 23, 2010**. Statements received after this deadline will not be considered.

Statements of qualifications should include information regarding the firm's history; education and experience in performing digital orthophotography, feature mapping, surveying, design, deliverables, scheduling; administration, availability of staff; the firm's equipment and facilities; references; and any previous work performed for Belmont County, Ohio.

Statements of qualifications should be transmitted to:

Don Pickenpaugh, GIS Director  
Belmont County Engineer's Office  
101 W Main St Courthouse  
St Clairsville OH 43950

As required by Ohio Revised Code §153.65-71, responding firms will be evaluated and ranked in order of their qualifications. Following this evaluation, the Belmont County Commissioners will enter into contract negotiations with the most highly qualified firm.

The preliminary project description is as follows:

Name of Project: 2011 Aerial Orthophotography and Planimetrics Update

Location: Belmont County, Ohio

Description: Provide updated digital orthophotography and building and road centerline features

Total Project Budget: \$120,000.00 including survey ground control

Source of Funding: Collaborative funding from Belmont County Commissioners, Belmont County E-911, Belmont County Sanitary Sewer Authority, Belmont County Engineer, Belmont County Auditor, and various municipalities and townships in Belmont County.

Project Schedule:

Anticipated dates for design startup/completion: January 2011 / February 2011

Anticipated dates for capture/delivery: February 2011 / December 2011

Special Requirements or Restrictions: None

Times Leader Ad Two (2) Thursdays, December 9 and December 16, 2010

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING APPOINTMENT OF DR. ROBERT L. CROSS TO THE BELMONT CO. 911 BOARD**

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the appointment of Dr. Robert L. Cross as the Belmont County Medical Society's representative to the Belmont County 911 Board for a four-year term effective January 1, 2011 through December 31, 2014.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ACCEPTING THE ANNUAL REPORT ON THE DELINQUENT TAX & ASSESSMENT COLLECTION (DTAC) FUND FOR FISCAL YEAR 2010/TREASURER**

Motion made by Mrs. Favede, seconded by Mr. Coffland to accept the annual report on the Delinquent Tax & Assessment Collection (DTAC) Fund for fiscal year 2010 as submitted by Joseph A. Gaudio, Belmont County Treasurer, pursuant to Ohio Revised Code Section 321.261.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF RE-APPOINTING MR. JIM FORSHEY TO THE BUCKEYE HILLS RC&D EXECUTIVE COUNCIL**

Motion made by Mrs. Favede, seconded by Mr. Probst to re-appoint Mr. Jim Forshey to the Buckeye Hills RC&D (Resource, Conservation & Development) Executive Council as a Member- at-Large for a three-year term commencing January 1, 2011.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING AND SIGNING THE PRELIMINARY LEGISLATION FOR THE ODOT PROJECT BEL-CR-40B/TR814 (RECONSTRUCT TWO STONE ARCH BRIDGES ON PORTIONS OF OLD NATIONAL ROAD)/ENGINEER**

Motion made by Mrs. Favede, seconded by Mr. Probst to approve and sign the Preliminary Legislation for the Ohio Department of Transportation Project BEL-CR 40B/TR 814, PID No. 86170, (reconstruct two stone arch bridges on portions of the old National Road), based upon the recommendation of Mr. Fred Bennett, Belmont County Engineer.

**PRELIMINARY LEGISLATION**  
**RC 5521.01**

**Ordinance/Resolution#** \_\_\_\_\_  
**PID No.** 86170  
**County/Route/Section** BEL-CR 40B/TR 814

The following is a **Resolution** enacted by the **Board of County Commissioners of Belmont County, Ohio**, hereinafter referred to as the Local Public Agency (LPA), in the matter of the stated described project.

**SECTION I - Project Description**

WHEREAS, the LPA has identified the need for the described project:

**Being the reconstruction of two stone arch bridges on portions of the old National Road, with a project length of approximately 100 feet. The arches span Wheeling and Barkcamp Creeks. The project will include the upgrade or installation of all associated necessary roadway appurtenances within the project limits.**

NOW THEREFORE, be it ordained by the **Board of County Commissioners of Belmont County, Ohio**.

**SECTION II - Consent Statement**

Being in the public interest, the LPA gives consent to the Director of Transportation to complete the above described project.

**SECTION III - Cooperation Statement**

The LPA shall cooperate with the Director of Transportation in the above described project as follows:

The LPA agrees to assume and bear the entire cost of the improvement less the amount of Federal Funds set aside by the Director of Transportation for financing the improvement from funds allocated by the Federal Highway Administration.

The LPA further agrees that change orders and extra work contracts required to fulfill the construction contracts shall be processed as needed. The State shall not approve a change order or extra work contract until it first gives notice, in writing, to the LPA. The LPA shall contribute its share of the cost of these items in accordance with other sections herein.

Federal funds identified for this project include eighty percent (80%) of the cost of construction and construction engineering up to a maximum of \$697,117 from ODOT's Transportation Enhancement (TE) Program funds. In addition, the above mentioned TE funds will be matched with Credit Bridge Program funds provided through the County Engineer's Association of Ohio, up to a maximum of \$118,957. Finally, federal funds identified for this project include eighty percent (80%) of the cost of preliminary development and detail design up to a maximum of \$168,000 from the BOM TE Program funds.

In addition, the LPA agrees to pay One Hundred Percent (100%) of the cost of those features requested by the LPA which are determined by the State and Federal Highway Administration to be unnecessary for the Project.

**SECTION IV - Utilities and Right-of-Way Statement**

The LPA agrees to acquire and/or make available to ODOT, in accordance with current State and Federal regulations, all necessary right-of-way required for the described Project. The LPA also understands that right-of-way costs include eligible utility costs. The LPA agrees to be responsible for all utility accommodation, relocation, and reimbursement and agrees that all such accommodations, relocations, and reimbursements shall comply with the current provisions of 23 CFR 645 and the ODOT Utilities Manual.

**SECTION V - Maintenance**

Upon completion of the described Project, and unless otherwise agreed, the LPA shall: (1) provide adequate maintenance for the described Project in accordance with all applicable state and federal law, including, but not limited to, 23 USC 116; (2) provide ample financial provisions, as necessary, for the maintenance of the described Project; (3) maintain the right-of-way, keeping it free of obstructions; and (4) hold said right-of-way inviolate for public highway purposes.

**SECTION VI - Consultants and Authority to Sign**

The County Engineer of said County is hereby empowered on behalf of the Belmont County Board of Commissioners to enter into contracts with ODOT prequalified consultants for the preliminary engineering phase of the Project and to enter into contracts with the Director of Transportation necessary to complete the above described project. Upon the request of ODOT, the County Engineer is also empowered to assign all rights, title, and interests of the Belmont County Commissioners to ODOT arising from any agreement with its consultant in order to allow ODOT to direct additional or corrective work, recover damages due to errors or omissions, and to exercise all other contractual rights and remedies afforded by law or equity.

The LPA agrees that if Federal Funds are used to pay the cost of any consultant contract, the LPA shall comply with 23 CFR 172 in the selection of its consultant and the administration of the consultant contract. Further the LPA agrees to incorporate ODOT's "Specifications for Consulting Services" as a contract document in all of its consultant contracts. The LPA agrees to require, as a scope of services clause, that all plans prepared by the consultant must conform to ODOT's current design standards and that the consultant shall be responsible for ongoing consultant involvement during the construction phase of the Project. The LPA agrees to include a completion schedule acceptable to ODOT and to assist ODOT in rating the consultant's performance through ODOT's Consultant Evaluation System.

Passed: December 1, 2010.  
(Date)

Attested: <u>Jayne Long /s/</u> (Clerk)	<u>Matt Coffland /s/</u> (Commissioner)
Attested: <u>Jayne Long /s/</u> (Clerk)	<u>Charles R. Probst, Jr. /s/</u> (Commissioner)
Attested: <u>Jayne Long /s/</u> (Clerk)	<u>Ginny Favede /s/</u> (Commissioner)

This Resolution is hereby declared to be an emergency measure to expedite the highway project(s) and to promote highway safety. Following appropriate legislative action, it shall take effect and be in force immediately upon its passage and approval, otherwise it shall take effect and be in force from and after the earliest period allowed by law.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING PAYMENT OF INVOICE NO. 1 FROM KALKREUTH ROOFING & SHEET METAL/BCDJFS FOX SHANNON ROOF REPLACEMENT PROJECT**

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve payment of the invoice No. 1 (revised) from Kalkreuth Roofing & Sheet Metal in the amount of \$74,350.00 for the 310 Fox Shannon building roof replacement project based upon the recommendation of Jack Regis, Belmont County Facilities Manager.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING PAYMENT OF INVOICE NO. 2, INCLUDING CHANGE ORDERS #1 AND #2 FROM KALKREUTH ROOFING & SHEET METAL/BCDJFS FOX SHANNON ROOF REPLACEMENT PROJECT**

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve payment of Invoice No. 2 including Change Orders #1 and #2 from Kalkreuth Roofing & Sheet Metal in the total amount of \$16,350.00 for the 310 Fox Shannon building roof replacement project based upon the recommendation of Jack Regis, Belmont County Facilities Manager as follows:

- Change Order No. 1-Deduct \$800, tax exempt certificate provided
- Change Order No. 2-Metal fascia, gutter, downspouts-\$17,150.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADJOURNING  
COMMISSIONERS MEETING AT 12:57 P.M.**

Motion made by Mr. Coffland, seconded by Mr. Probst to adjourn the meeting at 12:57 p.m.

Upon roll call the vote was as follows:

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

December 1, 2010

Read, approved and signed this 8th day of December, 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