

St. Clairsville, Ohio

December 22, 2014

The Board of Commissioners of Belmont County, Ohio, met this day in regular session. Present: Ginny Favede, Matt Coffland and Mark A. Thomas, 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. Thomas, 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.

Claim of	Purposes	Amount
S-Glynis Valenti	Professional Services/Port Authority Fund	600.00

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

Motion made by Mr. Thomas, seconded by Mr. Coffland to approve the Recapitulation of Vouchers dated for December 22, 2014 as follow:

FUND	AMOUNT
A-GENERAL	\$13,201.61
A-GENERAL/911	\$29,844.16
H-Job & Family, Public Assistance	\$4,118.32; \$2,386.00
H-Job & Family, WIA	\$816.75
M-Juvenile Ct. – Intake Coordinator	\$1,218.28
N-Capital Projects – Facilities	\$546.00
P-Oakview Admn Bldg.q	\$3,533.65
S-Juvenile Ct. Computer Fund	\$86.90
S-Juvenile Ct. General Special Projects	\$241.80
T-CDBG Grant	\$141,462.00

Upon role call the vote was as follows:

Mr. Thomas	Yes
Mr. Coffland	Yes
Mrs. Favede	Yes

IN THE MATTER OF TRANSFERS WITHIN FUND

Motion made by Mr. Thomas, seconded by Mr. Coffland to approve the following transfers within fund for the following funds:

GENERAL FUND/VARIOUS

FROM	TO	AMOUNT
E-0040-A002-G02.002 Salaries-Employees	E-0051-A001-A50.000 Budget Stabilization	\$ 36,010.21
E-0040-A002-G08.003 PERS	E-0051-A001-A50.000 Budget Stabilization	\$ 5,272.39
E-0048-A002-K02.010 Supplies	E-0051-A001-A50.000 Budget Stabilization	\$ 817.20
E-0048-A002-K04.000 Destruction Costs	E-0051-A001-A50.000 Budget Stabilization	\$ 1,841.90
E-0052-A001-A90.002 Salaries-Nurses	E-0051-A001-A50.000 Budget Stabilization	\$ 131.65
E-0052-A001-A91.003 PERS	E-0051-A001-A50.000 Budget Stabilization	\$ 163.55
E-0055-A004-B01.002 Salaries-Employees	E-0051-A001-A50.000 Budget Stabilization	\$ 3,556.33
E-0055-A004-B16.003 PERS	E-0051-A001-A50.000 Budget Stabilization	\$ 39.13
E-0056-A006-E01.002 Salaries-Employees	E-0056-A006-E13.012 Equipment	\$ 3,365.85
E-0056-A006-E02.010 Supplies	E-0056-A006-E13.012 Equipment	\$ 1,653.35
E-0056-A006-E04.011 Contract-Services	E-0056-A006-E13.012 Equipment	\$ 32,992.26
E-0056-A006-E05.000 Contract-Repairs	E-0056-A006-E13.012 Equipment	\$ 1,170.00
E-0056-A006-E06.000 Travel	E-0056-A006-E13.012 Equipment	\$ 1,266.38
E-0056-A006-E07.000 Other Expense	E-0056-A006-E13.012 Equipment	\$ 178.38
E-0056-A006-E08.003 PERS	E-0056-A006-E13.012 Equipment	\$ 2,290.21
E-0131-A006-A03.002 Salaries-Jail	E-0051-A001-A50.000 Budget Stabilization	\$ 20,343.30
E-0131-A006-A04.002 Salaries-Road Deputies	E-0051-A001-A50.000 Budget Stabilization	\$ 11,112.19
E-0051-A001-A50.000 Budget Stabilization	E-0257-A015-A15.074 Transfers-Out	\$685,817.68

B00 DOG & KENNEL FUND

FROM	TO	AMOUNT
E-1600-B000-B08.003 PERS	E-1600-B000-B11.000 Other Expenses	\$2,527.02

S12 PORT AUTHORITY FUND

FROM	TO	AMOUNT
E-9799-S012-S09.004 Workers Comp	E-9799-S012-S08.003 PERS	\$100.00

W81 PROSECUTORS DRETAC FUND

FROM	TO	AMOUNT
E-1510-W081-P04.000 Other Expenses	E-1510-W081-P08.005 Medicare	\$14.43

Upon roll call the vote was as follows:

Mr. Coffland	Yes
Mr. Thomas	Yes
Mrs. Favede	Yes

IN THE MATTER OF TRANSFERS BETWEEN FUND

Motion made by Mr. Thomas, seconded by Mr. Coffland to approve the following transfers between funds:

GENERAL FUND/B00 DOG & KENNEL FUND

FROM	TO	AMOUNT
E-0257-A015-A15.074 Transfers Out	R-1600-B000-B11.574 Transfers In	\$500,000.00

**GENERAL FUND/O50 NOTE RETIREMENT-
2014 WATER SYSTEM IMPROVEMENT FUND**

FROM	TO	AMOUNT
E-0257-A015-A15.074 Transfers Out	R-9250-O050-O10.574 Transfers In	\$185,817.68

**GENERAL FUND/S77 COMMUNITY
BASED CORRECTIONS ACT GRANT FUND**

FROM	TO	AMOUNT
E-0061-A002-B05.000 Intense Probation	R-1520-S077-S04.574 Transfers-In	\$850.00

Upon roll call the vote was as follows:

Mr. Coffland	Yes
Mr. Thomas	Yes
Mrs. Favede	Yes

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

Motion made by Mr. Thomas, seconded by Mr. Coffland to make the following additional appropriations, in accordance with the Official Certificate of Estimated Resources as approved by the Budget Commission, under the following dates:

****JANUARY 2, 2014****

W20 LAW LIBRARY RESOURCES FUND

E-9720-W020-W03.003	PERS	\$ 105.72
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****DECEMBER 22, 2014****

S30 OAKVIEW JUVENILE REHABILITATION FUND

E-8010-S030-S40.000	Grant Holding Account	\$151,551.03
E-8010-S030-S51.002	Salaries	\$75,000.00
E-8011-S031-S02.000	Food (Meal Tickets/US Food Per Inc)	\$22.50

S77 COMMUNITY-BASED CORRECTIONS ACT GRANT

E-1520-S077-S03.003	PERS	\$850.00
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W80 PROSECUTOR'S VICTIM ASSISTANCE FUND

E-1511-W080-P01.002	Salary	\$2,750.00
E-1511-W080-P02.010	Supplies	\$250.00
E-1511-W080-P03.000	Travel	\$28.00
E-1511-W080-P04.000	Other	\$132.00
E-1511-W080-P07.006	Hospitalization	\$319.81

Upon roll call the vote was as follows:

Mr. Coffland	Yes
Mr. Thomas	Yes
Mrs. Favede	Yes

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

Motion made by Mr. Thomas, seconded by Mr. Coffland to execute payment of Then and Now Certification dated December 22, 2014, 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. Thomas	Yes
Mr. Coffland	Yes
Mrs. Favede	Yes

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

Motion made by Mr. Thomas, seconded by Mr. Coffland granting permission for county employees to travel as follows:

SENIOR SERVICES – Mike McBride and seniors to travel to Wheeling, WV, on Jan. 14, 2015, for a senior center outing. Daisy Braun and seniors to travel to Warwood, WV, on Jan. 16, 2105, for a senior center outing. County vehicles will be used for travel.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Coffland	Yes
Mrs. Favede	Yes

Announcement: The Board's next regular meeting will be **TUESDAY**, December 30, 2014 at 9:00 a.m.

**IN THE MATTER OF APPROVING TEMPORARY
APPROPRIATIONS FOR FISCAL YEAR 2015**

Motion made by Mr. Thomas, seconded by Mr. Coffland to approve the following temporary appropriations for Fiscal Year 2015 per O.R.C. 5705.38:

Total General Fund: \$392,773.41

Total of temporary appropriations for other funds for 2015 - \$1,250,326.15

Temporary Appropriations 2015	Account Number	Appropriation Amount
	Account Name	
	Expenditure	
AUDITOR	E-0010-A001-B01.001	
	SALARY-OFFICIALS	2,529.49
	E-0011-A001-B02.002	
	SALARIES-EMPLOYEES	24,000.00

	E-0012-A001-B12.002	
	SALARIES-EMPLOYEES	
	E-0013-A001-B16.002	
	SALARIES-EMPLOYEES	1,500.25
CLERK OF COURTS	E-0020-A002-E01.001	
	SALARY-OFFICIAL	1,968.19
	E-0021-A002-E02.002	
	SALARIES-EMPLOYEES	7,500.00
COUNTY COURTS	E-0030-A002-G01.001	
	SALARY-OFFICIALS	4,216.45
	E-0040-A002-G02.002	
	SALARIES-EMPLOYEES	11,700.00
COMMISSIONERS	E-0050-A001-A01.001	
	SALARIES-OFFICIALS-COMMISSIONERS	6,160.89
	E-0051-A001-A02.002	
	SALARIES-EMPLOYEES	8,800.00
	E-0052-A001-A90.002	
	SALARIES-NURSES	6,000.00
	E-0054-A006-F01.002	
	SALARIES-EMPLOYEES	2,500.00
	E-0055-A004-B01.002	
	SALARIES-EMPLOYEES	18,500.00
911 DEPT	E-0056-A006-E01.002	
	SALARIES-EMPLOYEES	25,000.00
COMMON PLEAS	E-0060-A002-B01.001	
	SALARY-OFFICIAL	937.38
	E-0061-A002-B02.002	
	SALARIES-EMPLOYEES	27,000.00
	E-0061-A002-B05.000	
	INTENSE PROBATION-CLK OF CRTS	820.00
	E-0063-A002-B25.002	
	SALARIES-EMPLOYEES	4,000.00
	E-0065-A002-B13.002	
	SALARIES-EMPLOYEES	
ENGINEERS	E-0070-A012-A02.002	
	SALARIES-EMPLOYEES	20,000.00
PROBATE COURT	E-0080-A002-D01.001	
	SALARY-OFFICIAL	486.05
	E-0081-A002-D02.002	
	SALARIES-EMPLOYEES	5,500.00
JUVENILE COURT	E-0082-A002-C31.002	
	SALARIES-EMPLOYEES	20,000.00
PROSECUTING ATTN	E-0100-A001-E01.001	
	SALARY-OFFICIAL	4,279.43
	E-0111-A001-E02.002	
	SALARIES-EMPLOYEES	18,000.00
RECORDERS	E-0120-A006-B01.001	
	SALARY-OFFICIAL	1,856.82
	E-0121-A006-B02.002	
	SALARIES-EMPLOYEES	18,000.00
SHERIFFS	E-0130-A006-A01.001	
	SALARY-OFFICIAL	2,565.81
	E-0131-A006-A02.002	
	SALARIES-ADMINISTRATION	7,000.00
	E-0131-A006-A03.002	
	SALARIES-JAIL	52,000.00
	E-0131-A006-A04.002	
	SALARIES-ROAD DEPUTIES	50,000.00
TREASURER	E-0140-A001-C01.001	
	SALARY-OFFICIAL	1,968.19
	E-0141-A001-C02.002	
	SALARIES-EMPLOYEES	7,000.00
CORONER	E-0150-A002-F01.001	
	SALARY-OFFICIAL	1,522.54
	E-0151-A002-F02.002	
	SALARY - EMPLOYEES	1,400.00
VETERANS SERV	E-0160-A009-D02.002	
	SALARIES-EMPLOYEES	
	E-0161-A009-C01.001	
	SALARY OFFICIALS	9,800.00
PUBLIC DEFENDER	E-0170-A006-G02.002	
	SALARIES-EMPLOYEES	961.92

BD OF ELECTIONS	E-0180-A003-A01.001 SALARY-BD MEMBERS	1,100.00
	E-0181-A003-A02.002 SALARIES-EMPLOYEES	10,200.00
BUDGET COMMISSION	E-0210-A001-F01.002 SALARIES-EMPLOYEES	
CHEST CLINIC	E-0300-A008-B01.002 SALARIES	
	E-0256-A014-A07.005 EMPLOYER'S SHARE MEDICARE TAX	6,000.00
		392,773.41
JUVENILE COURT GRANTS	E-0400-M060-M25.002 SALARIES C-CAP	8,300.00
	E-0400-M060-M27.005 MEDICARE	130.00
	E-0400-M060-M71.002 SALARIES SUBSTANCE ABUSE	6,200.00
	E-0400-M060-M73.005 MEDICARE	95.00
	E-0400-M067-M01.002 SALARIES	7,800.00
	E-0400-M067-M04.005 MEDICARE	125.00
	E-0400-M078-M01.002 SALARIES	4,100.00
	E-0400-M078-M02.008 MEDICARE	70.00
DIST DETENTION HOME	E-0910-S033-S33.002 SALARIES	80,000.00
	E-0910-S033-S50.005 MEDICARE	1,500.00
	E-0910-S033-S44.003 PERS/STRS	2,000.00
REALESTATE ASSESSMENT	E-1310-J000-J01.002 SALARIES	10,000.00
	E-1310-J000- J08.005 MEDICARE	130.00
DRETAC-TREAS	E-1410-W082-T01.002 SALARIES	0.00
DRETAC-PROSECUTORS	E-1510-W081-P01.002 SALARIES	6,000.00
	E-1510-W081-P08.005 MEDICARE	100.00
VICTIMS ASSISTANCE	E-1511-W080-P01.002 SALARIES	3,533.18
	E-1511-W080-P08.005 MEDICARE	51.24
COMM-BASED CORRECTIONS GRANT	E-1520-S077-S01.002 SALARIES	2,700.00
	E-1520-S077-S02.005 MEDICARE	40.00
CMMN PLS/GENSPEC/MEDIATION	E-1544-S054-S01.002 SALARY	1,200.00
WESTERN CRT-GEN SPEC PROJECTS	E-1551-S088-S01.002 SALARIES	5,100.00
	E-1551-S088-S05.005 MEDICARE	100.00
NORTHERN CRT-GEN SPEC PROJECTS	E-1561-S086-S01.002 SALARIES	2,800.00
	E-1561-S086-S05.005 MEDICARE	45.00
EASTERN DIV CRT- COMPUTER FUND	E-1570-S084-S10.002 SALARIES	2,000.00
	E-1570-S084-S13.005 MEDICARE	35.00
EASTERN CRT-GEN SPEC PROJECTS	E-1571-S087-S01.002 SALARIES	2,500.00
	E-1571-S087-S05.005 MEDICARE	38.00
COMMON PLEAS CT-GEN SPEC	E-1572-S089-S06.002	

PROJ	SALARIES	260.00
	E-1572-S089-S01.000	
	OTHER EXPENSES (MEDICARE)	5.00
DOG AND KENNEL	E-1600-B000-B02.002	
	SALARIES-EMPLOYEES	11,000.00
	E-1611-B000-B01.002	
	AUDITOR'S CLERK HIRE & SUPPLY	1,080.00
	E-1600-B000-B10.005	
	MEDICARE	190.00
LEPC	E-1720-P090-P07.002	
	SALARIES	420.00
	E-1720-P090-P03.000	
	OTHER EXPENSES (MEDICARE)	6.00
SOIL CONSERVATION	E-1810-L001-L01.002	
	SALARIES	7,600.00
	E-1810-L001-L13.005	
	MEDICARE	400.00
WATERSHED COORDINATOR-SOIL	E-1815-L005-L01.002	
	SALARY	2,600.00
	E-1815-L005-L13.005	
	MEDICARE	100.00
MENTAL HEALTH	E-2310-S049-S49.002	
	SALARIES	31,370.00
	E-2310-S049-S64.005	
	MEDICARE	375.00
BD OF DEVELOPMENTAL DISABILITIES	E-2410-S066-S65.002	
	SALARIES	95,000.00
	E-2410-S066-S79.005	
	MEDICARE	1,400.00
	E-2410-S066-S76.003	
	PERS/STRS	13,200.00
PUBLIC ASSISTANCE	E-2510-H000-H01.002	
	SALARIES	336,000.00
	E-2510-H000-H15.005	
	MEDICARE	4,872.00
	E-2760-H010-H01.002	
	SALARIES	62,000.00
	E-2760-H010-H11.005	
	MEDICARE	899.00
MVGT	E-2810-K000-K01.001	
	SALARY OFFICIAL	7,000.00
	E-2811-K000-K02.002	
	SALARIES	0.00
	E-2811-K100-K10.005	
	MEDICARE	101.55
	E-2812-K000-K11.002	
	SALARIES LABORERS	123,000.00
	E-2812-K000-K19.005	
	MEDICARE	1,800.00
	E-2813-K000-K25.002	
	SALARIES LABORERS	34,000.00
	E-2813-K000-K38.005	
	MEDICARE	500.00
WATER DEPARTMENT	E-3701-P003-P17.002	
	SALARIES	20,000.00
	E-3701-P003-P35.005	
	MEDICARE	500.00
	E-3702-P005-P17.002	
	SALARIES	100,000.00
	E-3702-P005-P35.005	
	MEDICARE	1,500.00
	E-3704-P051-P01.002	
	SALARIES	15,000.00
	E-3704-P051-P35.005	
	MEDICARE	500.00
	E-3705-P053-P01.002	
	SALARIES	30,000.00
	E-3705-P053-P35.005	
	MEDICARE	500.00
	E-3706-P055-P01.002	
	SALARIES	3,000.00
	E-3706-P055-P35.005	

	MEDICARE	100.00
	E-3707-P056-P01.002	
	SALARIES	600.00
	E-3707-P056-P35.005	
	SALARIES	50.00
SENIOR SERVICES	E-5005-S070-S01.002	
	SALARY	110,000.00
	E-5005-S070-S04.005	
	MEDICARE	1,600.00
CLRK OF COURTS/TITLE	E-6010-S079-S01.002	
	SALARIES	23,730.18
	E-6010-S079-S08.005	
	MEDICARE	200.00
OAKVIEW JUVENILE	E-8010-S030-S51.002	
	SALARIES	52,400.00
	E-8010-S030-S70.005	
	MEDICARE	725.00
LAW LIBRARY	E-9720-W020-W02.002	
	SALARY - CLERK	950.00
	E-9720-W020-W05.005	
	MEDICARE	20.00
PORT AUTHORITY	E-9799-S012-S01.002	
	SALARY	5,000.00
	E-9799-S012-S11.005	
	MEDICARE	80.00
MHAS SUBSIDY GRANT	E-1518-S075-S03.002	
	SALARY	2000.00
TOTAL/OTHER FUNDS:		1,250,326.15

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Coffland	Yes
Mrs. Favede	Yes

BREAK

RECONVENED MONDAY, DECEMBER 29, 2014. ALL COMMISSIONERS PRESENT.

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 9:05 A.M.**

Motion made by Mr. Coffland, seconded by Mr. Thomas to adjourn the meeting at 9:05 a.m.

Upon roll call the vote was as follows:

Mr. Coffland	Yes
Mr. Thomas	Yes
Mrs. Favede	Yes

Read, approved and signed this 30th day of December, 2014.

 _____ COUNTY COMMISSIONERS

We, Matt Coffland 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