

St. Clairsville, Ohio

December 29, 2010

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

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

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

**"BILLS ALLOWED"**

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

Claim of	Purposes	Amount
S-Cardmember Service	Expenses/Oakview Juvenile Rehab District Fund	569.55
S-Walmart Community	Expenses/Oakview Juvenile Rehab District Fund	519.66

**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 29, 2010 as follow:

FUND	AMOUNT
H-Job & Family Services, WIA	\$65,847.51

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**

Motion made by Mr. Probst, seconded by Mrs. Favede to approve the following transfer within fund for the BCDJFS Public Assistance Fund.

FROM	TO	AMOUNT
E-2510-H000-H01.002 Public Assistance	E-2510-H000-H12.003 PERS	\$ 30,000.00

Upon roll call the vote was as follows:

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

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

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

FROM	TO	AMOUNT
SSD#1	SSD#1	
E-3704-P051-P09.000 Sew. Disp.	E-3704-P051-P16.074 Trans Out	\$ 150,000.00

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 BELMONT COUNTY SANITARY SEWER DISTRICT**

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

FROM	TO	AMOUNT
WWS#3	WWS#3	
E-3702-P005-P23.011 SERVICES	E-3702-P005-P17.002 SALARIES	\$ 20,000.00
E-3702-P005-P21.000 MATERIALS	E-3702-P005-P18.010 SUPPLIES	\$ 21,000.00
SSD #2	SSD #2	
E-3705-P053-P07.011 SERVICES	E-3705-P053-P16.074 TRANS OUT	\$ 25,000.00
E-3705-P053-P01.002 SALARIES	E-3705-P053-P16.074 TRANS OUT	\$ 15,000.00
E-3705-P053-P14.004 WORK COMP	E-3705-P053-P03.012 EQUIPMENT	\$ 400.00
E-3705-P053-P14.004 WORK COMP	E-3705-P053-P14.000 OE EMP	\$ 6,000.00
SSD #3A	SSD#3A	
E-3706-P055-P20.074 TRANS OUT	E-3706-P055-P15.000 OE EMP	\$ 700.00

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 DISTRICT DETENTION HOME FUND S33**

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

FROM	TO	AMOUNT
E-0910-S033-S44.003 OPERS/STRS	E-0910-S033-S65.011 Contract Services/GS	\$ 5,832.00

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 BEL-HARRISON JUVENILE DISTRICT  
DETENTION HOME-SARGUS 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 December 29, 2010.

**Bel-Harrison Juvenile District / Detention Home-Sargus Fund S033**

E-0910-S033-S47.006	Hospitalization	510.00
E-0910-S033-S40.000	Medical	935.00
E-0910-S033-S38.011	Contract Services	2,020.00
E-0910-S033-S39.000	Food Service Expenses	8,000.00
E-0910-S033-S60.010	Supplies/GS	4,040.00
E-0910-S033-S65.011	Contract Services/GS	<u>4,169.32</u>
<b>TOTAL</b>		<b>19,674.32</b>

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER BETWEEN FUNDS/  
GENERAL FUND TO BOND RETIREMENT – JAIL CONSTRUCTION FUND**

Motion made by Mr. Coffland, seconded by Mr. Probst to approve the following transfer between funds from the General Fund to Bond Retirement – Jail Construction Fund

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-0257-A015-A15.074 Transfers Out	R-9212-O030-O08.574 Transfers In	\$300,000.00

Upon roll call the vote was as follows:

Mr. Coffland	Yes
Mr. Probst	Yes
Mrs. Favede	NO

**IN THE MATTER OF TRANSFER BETWEEN FUNDS/  
GENERAL FUND TO HOSPITALIZATION FUND**

Motion made by Mr. Coffland, seconded by Mr. Probst to approve the following transfer between funds from the General Fund to Hospitalization Fund.

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-0257-A015-A15.074 Transfers Out	R-9891-Y091-Y01.500 Hospitalization	\$ 1,300,000.00

Upon roll call the vote was as follows:

Mr. Coffland	Yes
Mr. Probst	Yes
Mrs. Favede	NO

**IN THE MATTER OF ADDITIONAL APPROPRIATION  
FOR THE GENERAL FUND/COMMISSIONERS**

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 29, 2010.

**E-0257-A015-A15.074 Transfers Out \$ 1,600,000.00**

Upon roll call the vote was as follows:

Mr. Coffland	Yes
Mr. Probst	Yes
Mrs. Favede	NO

**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:

**AUDITOR** – Andrew L. Satak to travel to Columbus, OH, on January 10, 2011, for a meeting with Dave Yost, Auditor of the State of Ohio. A county car will be used. Estimated expenses: \$100.00

**BCDJFS** – Director Dwayne Pielech, to travel to various locations throughout 2011 to attend various meetings within the State of Ohio. Estimated expenses: \$2,855.58

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 Mrs. Favede, seconded by Mr. Coffland to approve the minutes of the Belmont County Board of Commissioners regular meeting of December 8, 2010.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF SETTING DATE AND TIME  
OF COMMISSIONERS REORGANIZATION MEETING**

Motion made by Mrs. Favede, seconded by Mr. Coffland to hold the Belmont County Commissioners Reorganization meeting on Monday, January 10, 2011 at 10:00 a.m. as per Ohio Revised Code 305.05.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF LIQUOR PERMIT  
FOR SUGAR CREEK PIZZA, LLC DBA PIZZA HUT  
RICHLAND TOWNSHIP, ST. CLAIRSVILLE, OHIO**

Motion made by Mrs. Favede, seconded by Mr. Probst to advise the Ohio Division of Liquor Control, the Board of Belmont County Commissioners does not request a hearing on the matter of a request for the transfer of a D1 and D2 permit from Midland Food Services, LLC, DBA Pizza Hut, 51338 National Rd. E., Richland Twp., St. Clairsville to Sugar Creek Pizza, LLC, DBA Pizza Hut, same address; Permit Number 86797250035. There have been no objections received and the Board of County Commissioners has no objections to the permit.

*Note: D1 Beer only for on premises consumption or in sealed containers for carry out.*

*D2 Wine and certain prepackaged drinks for on premises consumption or in sealed containers for carry out.*

Upon roll call the vote was as follows:

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

**IN THE MATTER OF LIQUOR PERMIT FOR RANDY BARACK,  
PULTNEY TOWNSHIP, NEFFS, OHIO**

Motion made by Mrs. Favede, seconded by Mr. Coffland to advise the Ohio Division of Liquor Control, the Board of Belmont County Commissioners does not request a hearing on the matter of a request for a new D1 permit, Permit Number 0436155, for Randy Barack, 54161 Pike St., Pultney Twp., Neffs. There have been no objections received and the Board of County Commissioners has no objections to the permit.

*Note: D1 Beer only for on premises consumption or in sealed containers for carry out.*

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING AND SIGNING  
THE ADDENDUM TO THE CONTRACT WITH  
WSOS COMMUNITY ACTION COMMISSION, INC./  
BELMONT CO. PLANNING COMMISSION**

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve and sign the addendum to the contract with WSOS Community Action Commission, Inc. for professional services in developing the Belmont County Economic Development Strategic Plan to extend the completion date from December 31, 2010 to February 28, 2011.

*Note: There will be no additional cost involved.*

**ADDENDUM TO CONTRACT FOR PROFESSIONAL SERVICES  
ASSISTANCE IN DEVELOPING AN ECONOMIC DEVELOPMENT STRATEGIC PLAN  
FOR BELMONT COUNTY, OHIO**

The original contract between the Belmont County Board of Commissioners and WSOS Community Action Commission, Inc., executed as of January 27, 2010, to develop an economic development strategic plan for Belmont County, remains in full force, with the following two (2) amendments:

1. The section "Term/Termination" is amended to state: 'date of completion is February 28, 2011, unless it is extended in writing by both parties.'
2. The section "Schedule of Work" is amended such that the final subsection, entitled "October-December 2010" is amended to "October-February 2011".

All other terms of the original remain in full force.

IN WITNESS WHEREOF the parties hereto have caused these presents to be executed on the 29<sup>th</sup> day of DECEMBER, 2010.

Party Receiving Services:

The County of Belmont, Ohio

By: Charles R. Probst, Jr. /s/  
 Charles R. Probst, Commissioner  
Ginny Favede /s/  
 Ginny Favede, Commissioner  
Matt Coffland /s/  
 Matt Coffland, Commissioner

Party Providing Services:

WSOS Community Action Commission, Inc.  
Neil McCabe /s/  
 Neil McCabe, President/CEO  
 WSOS CAC Inc.

Upon roll call the vote was as follows:

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

**OPEN PUBLIC FORUM** – Richard Hord asked what the Commissioners would consider their biggest successes in 2010 and their biggest disappointments. Mrs. Favede stated there were a lot of accomplishments such as: reducing overhead by moving the offices out of the rented building across the street (Public Defender, Magistrate/Mediation and State Auditor) into a county owned building. The Port Authority has moved into much better offices for them in the Courthouse Annex III. County records are being moved out of the Hab Center and organized. Mrs. Favede advised the county made it thru 2010 with maintaining services to the public with no layoffs and the Sheriff Department ending the year in the black. Mr. Coffland added that the departments did well this year which puts us in a better position this year than last.

Mrs. Favede said her fear in going into 2011 is that the county is at the mercy of the state of Ohio. The state has an enormous deficit. Unfunded mandates can and will fall on county government. Mrs. Favede stated she was fearful of what regionalization will do to Job & Family Services. Local government funds may be cut by 10 - 20% or be phased out all together by 2013. That could cripple municipal and township governments.

**BREAK 10:20 A.M.**

**IN THE MATTER OF BID OPENING FOR FURNISHING  
TWO (2) HOT SHOT VEHICLES WITH MEAL DELIVERY  
PACKAGE TO BELMONT SENIOR SERVICES**

This being the day and 10:30 a.m. being the hour that bids were to be on file in the Commissioners' Office for furnishing two (2) Hot Shot vehicles with meal delivery package to the Belmont Senior Services Board of Trustees, they proceeded to open the following bids:

<b>NAME</b>	<b>BID BOND</b>	<b>BID AMOUNT</b>
<b>Whiteside Chev-GMC, Inc.</b> 50714 National Road St. Clairsville, OH 43950	<b>X</b>	<b>\$ 86,300.00</b>
<b>Thomas, Chrysler, Dodge &amp; Jeep</b> 252 East Main Street St. Clairsville, OH 43950	<b>X</b>	<b>\$ 74,472.00</b>

Present for the bid opening was Mike Schuler of The Times-Leader and Al Molnar of The Intelligencer.

Motion made by Mr. Probst, seconded by Mr. Coffland to turn over all bids received for furnishing two (2) HotShot vehicles with Meal Delivery Package for Belmont Senior Services to the BSS Board of Trustees for review and recommendation.

Upon roll call the vote was as follows:

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

**BREAK 10:35 A.M.**

**RECONVENED MONDAY, JANUARY 3, 2011**

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

**IN THE MATTER OF ADJOURNING  
COMMISSIONERS MEETING AT 10:36 A.M.**

Motion made by Mrs. Favede, seconded by Mr. Probst to adjourn the meeting at 10:36 a.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 5th day of January, 2011.

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

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We, Ginny Favede and Jayne Long, President and Clerk respectively of the Board of Commissioners of Belmont County, Ohio, do hereby certify the foregoing minutes of the proceedings of said Board have been read, approved and signed as provided for by Sec. 305.11 of the Revised Code of Ohio.

\_\_\_\_\_ PRESIDENT

\_\_\_\_\_ CLERK