

St. Clairsville, Ohio

February 11, 2010

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

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

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

"BILLS ALLOWED"

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

<u>Claim of</u>	<u>Purposes</u>	<u>Amount</u>
A-A-1 Service Center	Vehicle Repairs-Coroner/General Fund	332.15
A-BP	Gasoline-Coroner/General Fund	328.88
A-Lexis-Nexis	Jury Instructions & Revised Code/General Fund	980.19
A-Ohio AFSCME Care Plan	Dental & Drug Coverage/General Fund	552.00
A-Redwood Toxicology	Drug testing/General Fund	581.18
A-Treasurer of State	Audit Fees/General Fund	5,737.57
B-Crossroads Counseling	Jan. Counseling-Western Ct./Indigent Drivers Alcohol Fund	1,161.46
K-Wells Fargo Payment Center	Visa Card/Engineer MVGT	455.48
M-Bel. Co. DHS Children Services	Placement/Juvenile Ct. – Placement Services	1,012.00
M-Columbus City Treasurer	Birth Certificate/Juvenile Ct. – Placement II	50.00
M-Mary Lyle	Mileage/Intake Coordinator-Juvenile Court	297.00
N-Argo Sales Co.	Rebar/Bridge & Retaining Wall Constr. Improve. Fund	1,660.71
N-US Bridge	Bridge Beams/Bridge & Retaining Wall Constr. Improve. Fund	17,077.00
N-US Bridge	Bridge Beams/Bridge & Retaining Wall Constr. Improve. Fund	15,587.00
N-US Bridge	Bridge Beams/Bridge & Retaining Wall Constr. Improve. Fund	15,073.00
P-Compliance Resources	Training Registration/BCSSD Funds	245.00
P-Melissa Rebecca	Travel & Expense/BCSSD Funds	123.75
P-Shelly & Sands	Refund/WWS#3 Revenue Fund	220.00
P-Water & Sewer Development Fund	Transfer/BCSSD Funds	69,077.44
S-Comcast	Internet/Northern Div. Court Computer Fund	91.55
S-Frank Fregiato	Mileage & Travel/Northern Ct. General Special Projects	143.86
S-Hughes Xerographic	Supplies/Clerk of Courts Computer Fund	116.95
S-Jennifer Shunk	Reimburse software purchase/Juvenile Ct. Computer Fund	59.00
S-Norris Environmental, Inc.	Down payment on mold removal/Western Ct. Gen. Special Projects	5,000.00
S-S.O.M.C.C.A.	Association Dues/Northern Ct. General Special Projects	70.00

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

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the Recapitulation of Vouchers dated for February 11, 2010 as follow:

FUND	AMOUNT
A-GENERAL	\$471.67; \$17,679.65; \$21,134.46; \$81,955.85; \$203.00
A-GENERAL/AUDITOR	\$922.75
A-GENERAL/CHEST CLINIC	\$197.68
A-GENERAL/EMA	\$258.90
A-GENERAL/SHERIFF	\$13,485.95
A-GENERAL/911	\$8,508.26
B-Dog Kennel	\$1,948.79
K-Engineer MVGT	\$5,345.77; \$5,856.71; \$29,088.14
H-County Home, Park Health	\$6,420.74
H-Job & Family, CSEA	\$321.65
H-Job & Family, Public Assistance	\$1,549.61; \$5,306.35; \$30,215.57
H-Job & Family, WIA	\$56,354.95
M-Juvenile Ct. – Title IV-E	\$1,328.57
P-Oakview Adm. Bldg.	\$2,969.88
P-Sanitary Sewer District	\$402.74; \$2,484.90; \$1,141.56; \$9,026.19; \$13,110.36; \$1,542.92; \$3,839.62; \$45,697.72
S-District Detention Home	\$615.60
S-Oakview Juvenile Residential Center	\$1,688.45
S-Sheriff Commissary	\$503.20
S-Western Div. Ct. Computer	\$4,302.95
T-Sanitary Sewer District	\$466.16
W-Law Library	\$9,507.72

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	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 2, 2009, 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 GRANTING PERMISSION
FOR COUNTY EMPLOYEES TO TRAVEL**

Motion made by Mr. Probst, seconded by Mr. Coffland granting permission for county employees to travel as follows:
BCDJFS – Michael Schlantz to travel to Columbus, OH, on February 17, 2010, to attend WIB Directors Meeting. Estimated expenses: \$132.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF FINAL PLAT APPROVAL
FOR STENGER SUBDIVISION FIRST ADDITION
UNION TOWNSHIP SEC 13, T-8, R-5**

“Hearing Had-11:00 A.M.”

Present for the hearing were Engineer Fred Bennett and Ruth Graham, Engineer’s Drafting Technican. She presented maps to the board and stated this is an additional two lots going on to a previous subdivision. She reported this has Health Department approval and there are no issues.

**“FINAL PLAT APPROVAL”
O.R.C. 711.05**

Motion made by Mrs. Favede to grant the final plat for the following:

RESOLUTION

WHEREAS, this day there was presented to the Board for approval the Final Plat for Stenger Subdivision, First Addition, Union Township, Section 13 T-8, R-5, which appears to be regular in form and approved by the proper parties;

THEREFORE, said plat is hereby approved, upon recommendation of the County Engineer and with concurrence of the Township Trustees.

Mr. Coffland seconded the motion and upon roll call the vote was as follows:

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

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

Motion made by Mrs. Favede, seconded by Mr. Coffland to accept the following Public Road Petition.

**PUBLIC ROAD PETITION
Rev. Code Sec. 5553.04**

**Belmont County, Ohio
RD IMP. 1105**

February 11, 2010

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

The undersigned petitioners, freeholders of said County residing in the vicinity of the proposed improvement hereinafter described, represent that the public convenience and welfare require the vacation of a portion of York Township Road 131 (Brice Baker Road) which is located in York Township Section 11, T-4, R-3 Belmont County, Ohio a Public Road on the line hereinafter described, and make application to you to institute and order proper proceedings in the premises, for vacating such road, the same not being a road on the State Highway System.

The following is the general route and termini of said road:

The proposed vacation of Township Road 131 would begin approximately 4,575 feet east of the intersection of said road and Township Road 130 (Lockwood Hill). Thence from said place of beginning along centerline of T-131 approximately 1,233 feet to point of termination.

PUBLIC ROAD PETITION

<i>William R. Quinn /s/</i>	963 Cherokee Dr.
William R. Quinn	Willoughby, Ohio 44094
<i>Patricia L. Rush /s/</i>	116 Cherry Lane
Patricia L. Rush	Sistersville, WV 26175
<i>George Richardson /s/</i>	4481 Lincoln Ave.
George Richardson	Shadyside, Ohio 43947
<i>Linda Barritt /s/</i>	54420 Pipe Creek Rd.
Linda Barritt	Jacobsburg, OH 43933
<i>Tim Barritt /s/</i>	54420 Pipe Creek Rd.
Tim Barritt	Jacobsburg, Ohio 43933
<i>Bernard Tollett /s/</i>	54368 Pipe Creek Rd.
Bernard Tollett	Jacobsburg, OH 43933
<i>Shirley Tollett /s/</i>	54368 Pipe Creek Rd.
Shirley Tollett	Jacobsburg, OH 43933
<i>Marcella C. Brown /s/</i>	54366 Pipe Creek Rd.
Marcella C. Brown	Jacobsburg, OH 43933
<i>Steve Carter /s/</i>	53990 Lockwood Hill Rd.
Steve Carter	Jacobsburg, OH 43933
<i>Timothy J. Lightner /s/</i>	706 Glenwood Ave.
Timothy J. Lightner	Moundsville, WV 26041
<i>Terry L. Lightner /s/</i>	706 Glenwood Ave.
Terry L. Lightner	Moundsville, WV 26041
<i>Gerald A. Brown /s/</i>	54760 Marys LN.
Gerald A. Brown	Jacobsburg, OH 43933
<i>Sherry Brown /s/</i>	54760 Marys LN.
Sherry Brown	Jacobsburg, OH 43933
<i>Kenny Whetzel /s/</i>	52400 Schroder Rd.
Kenny Whetzel	Jacobsburg, OH 43933
<i>Gabriel O. Scott /s/</i>	RD 5 Box 121
Gabriel O. Scott	Cameron, WV 26033
<i>Michael B. Stern /s/</i>	RD 4 Box 68A
Michael B. Stern	Cameron, WV 26033

Upon roll call the vote was as follows:

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

**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

**Journal Entry, Order Fixing Time and Place of View and of Final Hearing and Notice
Thereof on Public Road Petition
Rev. Code, Sec. 5553.05
RD. IMP. 1105**

The Board of County Commissioners of Belmont County, Ohio, met in regular session on the 11th day of February, 2010 at the office of the Commissioners with the following members present:

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

Mrs. Favede moved the adoption of the following:

RESOLUTION

WHEREAS, A Petition signed by at least twelve freeholders of the County residing in the vicinity of the proposed improvement has been presented to this Board of County Commissioners requesting said Board to vacate a portion of York Twp. Road 131 (Brice Baker Road) located in York Township, Section 11-T-4, R-3.

RESOLVED, That the 3rd day of March, 2010 at 1:00 o'clock P.M., be fixed as the date when we will view the proposed improvement, on which date we will meet at the site and go over the line of said proposed improvement; and be it further

RESOLVED, That the 17th day of March 2010, at 11:00 o'clock A.M. be fixed as the date for a final hearing thereof, which hearing will be at the office of the Board; and be it further

RESOLVED, That the Clerk of this Board be and she is hereby directed to give notice of the time and place for both such view and hearing by publication once a week for two consecutive weeks in the Times Leader a newspaper published and having general circulation in the County, which said notice shall also state briefly the character of said proposed improvement.

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

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

Adopted February 11, 2010

Jayne Long /s/
Clerk, Belmont County, Ohio

**NOTICE OF TIME AND PLACE OF VIEW AND OF FINAL HEARING
PUBLIC ROAD (by publication)
Rev. Code, Sec.. 5553.05**

ROAD IMP. # 1105

Notice is hereby given that there is before the Board of County Commissioners of Belmont County, Ohio, the matter of the vacation of a portion of York Twp. Road 131 (Brice Baker Road) located in York Township Section 11, T-4, R-3, a Public Road, on the line hereinafter described, and make application to you to institute and order proper proceedings in the premises, for vacating such road, the same not being a road on the State Highway System.

The following is the general route and termini of said road:

The proposed vacation of Township Road 131 would begin approximately 4,575 feet east of the intersection of said road and Township Road 130 (Lockwood Hill). Thence from said place of beginning along centerline of T-131 approximately 1,233 feet to point of termination.

Said Board of County Commissioners has fixed the 3rd day of March, 2010 at 1:00 o'clock P.M., as the date when and the site as the place where said Board will view the proposed improvement, and has also fixed the 17th day of March, 2010 at 11:00 o'clock A.M., at their office in the Court House of said County in St. Clairsville, Ohio as the time and place for the final hearing on said proposed improvement.

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

ADV. TIMES LEADER (2) Tuesdays-February 16, 2010 and February 23, 2010

**IN THE MATTER OF AWARDING BID FOR
FURNISHING AN "EMERGENCY NAVIGATIONAL
SYSTEM FOR BELMONT COUNTY SCHOOLS"/EMA**

Motion made by Mrs. Favede, seconded by Mr. Coffland to award the bid for furnishing an "Emergency Navigational System for Belmont County Schools" to the lone bidder, Foremost Safety Solutions, Inc. 7791 Capitol Blvd., Macedonia, Ohio, in the amount of \$92,500.00, based upon the recommendation of Dave Ivan, Director, Belmont County Emergency Management Agency.

Note: The Belmont County Emergency Management Agency has secured grant funding for this project.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF AUTHORIZING COMMISSIONER FAVEDE
TO EXECUTE AMENDMENT OF BUSINESS ASSOCIATE
AGREEMENT WITH EXPRESS SCRIPTS, INC.**

Motion made by Mr. Probst, seconded by Mr. Coffland to authorize Commission President Ginny Favede to execute the Amendment of Business Associate Agreement with Express Scripts, Inc. effective immediately to comply with the Health Information Technology for Economic and Clinical Health Act ("HITECH").

Note: This amendment is needed to comply with the additional requirements for safeguarding protected health information under the Health Insurance Portability and Accountability Act of 1996 ("HIPPA") recently approved by Congress.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING AND SIGNING
VENDOR AGREEMENT BETWEEN ATTORNEY
REBECCA BENCH AND BCDJFS FOR ADULT PROTECTIVE
SERVICES-LEGAL SERVICES**

Motion made by Mrs. Favede, seconded by Mr. Coffland, as the co-appointing authority, to approve and sign the Vendor Agreement between Attorney Rebecca Bench and Belmont County Department of Job & Family Services, effective March 1, 2010 through February 28, 2011, in the maximum amount of \$10,000.00 for Adult Protective Services-Legal Services.

**BELMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES
VENDOR AGREEMENT**

This agreement to provide **Adult Protective Services - Legal Services** entered into this 24th day of **February, 2010** by and between the Belmont County Department of Job and Family Services, hereinafter referred to as "Department" and **Rebecca Bench**, a provider of **Legal Services** hereinafter referred to as "Provider". This agreement will be effective from **March 1, 2010** through **February 28, 2011** inclusive, unless otherwise terminated.

GENERAL REGULATIONS

- A. Provider agrees that the use or disclosure of any information concerning qualified recipients for any purpose not directly related to the delivery of purchased services is prohibited except upon written consent of the recipients or their guardians.
- B. The Provider understands that this written agreement supersedes all oral agreements.
- C. The Provider agrees to hold harmless the County Department of Job and Family Services, the Board of County Commissioners of the county in which the Department is located, and the Ohio Department of Job and Family Services against all liability, loss, damage, and/or related expenses incurred through the provision of services under this agreement.
- D. The Provider agrees that in the performance of this agreement there shall be no discrimination against any client because of race, color, sex, religion, national origin, or handicapped conditions as specified in the Civil Rights Act of 1964 and the Rehabilitation Act of 1973 and all subsequent amendments. It is further agreed discrimination and the right to and method of appeal will be made available to all persons served under this agreement.
- E. In the event Provider receives an overpayment, Provider agrees to repay the Belmont County Department of Job and Family Services the amount to which he/she was not entitled.
- F. In the event that state and/or federal reimbursement is no longer available to the Department, therefore, requiring changes or termination of this agreement, such changes or termination will be effective on the date that state and/or federal reimbursement is no longer available, or, later as otherwise stipulated by the Department.
- G. This agreement may be terminated by the Provider or the Department upon seven (7) days written notice. Failure to honor the terms of this agreement and/or related state, federal, or local regulations shall result in the immediate termination of this agreement. If any of the terms of this agreement change, the Provider must notify the Department immediately.
- H. Provider agrees to adhere to all applicable rules and regulations in the Administrative Code governing the delivery of the service, including provision of insurance.
- I. Eligibility for Services: The County Department of Job and Family Services will determine eligibility for all service recipients directly. Eligibility of individuals to receive purchase services shall be determined in accordance with the policy and procedures established by the Ohio Department of Job and Family Services in the Administrative Code.
- J. Amendment of Agreement: This agreement may be amended at any time by a written amendment signed by both parties and submitted to the Ohio Department of Job and Family Services in the manner required by state regulations.

PAYMENT PROCEDURES

- A. The Department of Job and Family Services agrees to pay the Provider \$80.00 per hour for 125 Unit hours of service.
- B. The maximum amount billable under this agreement is \$10,000.00
- C. The Provider understands that the payment for all services provided in accordance with the provisions of this agreement depends upon the availability of county, state, and federal matching funds.
- D. The Provider understands that a recipient, for whom services are provided, may be required by the Department of Job and Family Services. Other than this fee set by the Department, no additional fees may be charged for services rendered under this agreement.
- E. The Provider agrees to submit an invoice to the Department monthly within five (5) working days following the last working day of the billing period. The Department agrees to review the invoices and authorize with adjustments, if needed, reimbursement for services provided within fifteen (15) to twenty (20) working days of the receipt of the invoice.
- F. Duplicate Billing: Provider warrants that claims made to the County Department of Job and Family Services for payment for purchased services shall be for actual services rendered to eligible individuals and do not duplicate claims made by provider to other sources of funds for the same service.

I hereby understand and agree to the terms of this agreement.

This agreement signed on the 11th day of February, 2010.

<u>Dwayne Pielech /s/</u>	<u>2-5-10</u>	<u>Rebecca Bench /s/</u>	<u>2-22-10</u>
Department of Job and Family Services	Date	Provider	Date
Belmont County Department of Job and Family Services			
310 Fox-Shannon Place			
St. Clairsville, Ohio 43950			
(740) 695-1074			
<u>Matt Coffland /s/</u>		<u>2/11/10</u>	
Belmont County Commissioners		Date	
<u>Ginny Favede /s/</u>		<u>2/11/10</u>	
Belmont County Commissioners		Date	
<u>Charles R. Probst, Jr. /s/</u>		<u>2/11/10</u>	
Belmont County Commissioners		Date	
As approved to form:			
<u>David K. Liberati /s/ (Assistant)</u>		<u>2-8-10</u>	
Belmont County Prosecutor		Date	

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING AND SIGNING
PAY REQUEST #4 FOR THE MT. VICTORY WATERLINE
EXTENSION PROJECT PHASE I/BCSSD**

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve and sign the necessary documents for Pay Request #4 in the amount of \$102,557.15 for the Mt. Victory Road Waterline Extension Project Phase I, based upon the recommendation of Hammontree & Associates, Ltd., Project Engineer and Mark Esposito, Director, Belmont County Sanitary Sewer District, as follows:

Ohio Water Supply Revolving Loan Account Fund Payment Request

Loan #FS390488-01

Technical Services:

Construction Management \$ 1,058.50
Inspection 8,569.50

Construction:

Ohio West Virginia Excavating \$ 92,929.15
This Request Total \$ 102,557.15

Upon roll call the vote was as follows:

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

**IN THE MATTER OF CONSTRUCTION CHANGE
DIRECTIVE NO. 003/NEW EASTERN DIVISION
COURT BUILDING PROJECT**

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve and sign Construction Change Directive No. 003 to provide pricing for the Jury Box and Computer Shelf for the new Eastern Division Court Building project based upon the recommendation of M&G Architects & Engineers and Danny Popp, Project Manager.

DISCUSSION HELD: Commissioner Probst said he was ok with portions of the Construction Change Directive but wanted to discuss the need for a jury box with the Judge before approving. Commissioners all agreed to table the motion until they could discuss the matter further with the Judge.

MOTION TABLED

**IN THE MATTER OF APPROVING AND SIGNING THE
RENEWAL OF THE REVISED ANNUAL MAINTENANCE
AGREEMENT FOR BUILDING ENVIRONMENTAL SYSTEMS
WITH H.E. NEUMANN COMPANY/BUILDINGS AND GROUNDS**

Motion made by Mrs. Favede, seconded by Mr. Probst to approve and sign the renewal of the revised annual Maintenance Agreement for Building Environmental Systems with H.E. Neumann Company in the amount of \$87,600.00 per year, effective January 1, 2010, based upon the recommendation of Jack Regis, Facilities Manager; this contract will automatically renew unless either party gives written notice 30 days prior to the anniversary date.

Note: This is a decrease of \$1,740.00 from last year. The Hab Center, Bethesda Building and Eastern Court have been discontinued and the new jail has been added.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF FINAL PLAT APPROVAL
FOR DEDICATION OF TIMBER LANE
(HUNTER'S RIDGE)
COLERAIN TOWNSHIP, SEC. 24, T-6, R-3**

“Hearing Had-11:15 A.M.”

Present for the hearing were Engineer Fred Bennett and Ruth Graham, Engineer's Drafting Technician. *Note: The original hearing was held on December 22, 2009 and the decision for the final dedication plat was tabled until all issues were resolved between the parties involved.*

Ruth explained the township had concerns regarding drainage. She had a copy of a portion of the restrictive covenants that goes with the sale of the lots and the statement that says there is a 10 foot utility easement that is contiguous with all lot lines. She said this satisfied the township.

“FINAL PLAT APPROVAL”

O.R.C. 711.05

Motion made by Mrs. Favede to grant the final plat for the following:

RESOLUTION

WHEREAS, this day there was presented to the Board for approval the Final Plat for Dedication of Timber Lane, Hunter's Ridge, Colerain Township, Section 24, T-6, R-3, which appears to be regular in form and approved by the proper parties;

THEREFORE, said plat is hereby approved, upon recommendation of the County Engineer and with concurrence of the Township Trustees.

Mr. Coffland seconded the motion and upon roll call the vote was as follows:

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

**RECONVENED FEBRUARY 12, 2010, AT 9:14 A.M. WITH THE FOLLOWING PRESENT: COMMISSIONERS GINNY FAVEDE AND MATT COFFLAND AND KATHY MARINO, ASSISTANT CLERK.
ABSENT: COMMISSIONER CHARLES R. PROBST, JR.**

DISCUSSION HELD RE: HABILITATION CENTER – Dwayne Pielech, Director of BCDJFS and Dr. Joseph Bukowski, President of Belmont Technical College, joined the board for a discussion on the property known as the Habilitation Center which is located near the college campus. Dr. Bukowski noted that a Health Sciences Building is needed to alleviate overcrowding. The possibility of selling the Hab Center to the college and what that would entail was considered. No dollar figures were presented and the building has not been appraised. Mrs. Favede was willing to entertain the idea of selling this building and is willing to listen. Mr. Coffland was of the opinion that if the board could come up with the right plan this could be a win/win situation. Dr. Bukowski stated the school needs a capital plan in place and have a deadline of six (6) weeks to plan for the next five (5) years. They would only have two (2) weeks to decide on move. He had only thought about renting a portion of the building, so this idea of purchasing it is new to the table. John Parkinson of the Engineer's Department provided maps of the area. The location presently has 159 parking spaces. Belmont Tech has already purchased 45 acres near the campus. Dr. Bukowski stated he needs a price to work from and he is serious and willing to negotiate. Mr. Coffland noted that Commissioner Probst is not

aware of this yet, as this idea came up suddenly and Mr. Coffland wanted to move on this as fast as possible. Dr. Bukowski concluded by noting his fiscal person has been in the Hab Center and thinks this building could work for them. He will wait to hear from the board.

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 9:45 A.M.**

Motion made by Mrs. Favede, seconded by Mr. Coffland to adjourn the meeting at 9:45 a.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 17th day of February, 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

February 11, 2010

CLERK