

St. Clairsville, Ohio

February 17, 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-BP Products | Gasoline-Juvenile Ct./General Fund | 730.38 |
| A-Norris Environmental | Change order-Annex Bldg. #1/Down Payment/General Fund | 5,000.00 |
| A-Reliable | Supplies-Magistrate/General Fund | 166.06 |
| A-Sams Club | Repairs & Supplies-Juvenile Ct./General Fund & Title IV-E Reimb. | 110.19 |
| B-Crossroads Counseling | Jan. counseling-Eastern Ct./Indigent Drivers Alcohol Fund | 633.41 |
| B-Crossroads Counseling | Court ordered counseling-Northern Ct./Indigent Drivers Alcohol Fund | 2,098.64 |
| M-Anna Lemley | Mileage/Placement II-Juvenile Court | 41.44 |
| M-Comcast | Internet/Title IV-E Reimb. -Juvenile Ct. | 73.95 |
| P-Carus Phosphates, Inc. | Supplies/BCSSD Funds | 3,230.68 |
| P-Hughes Xerographic | Equipment/BCSSD Funds | 695.00 |
| S-Beth Andes, MS, PCC | Contracted counselor/District Detention Home | 1,758.75 |
| S-Comcast | Internet/Clerk of Courts Computer Fund | 167.95 |
| S-Hughes Xerographic | Supplies/Clerk of Courts Computer Fund | 400.95 |
| S-Patricia Hurt | Mileage/Juv. Ct. General Special Projects | 114.58 |
| S-Thomas Jeep Eagle, Inc. | 2 new vehicles-Belmont Senior Services/In Home Care Levy-Comm | 73,749.00 |
| W-Reliable Supplies | Supplies/Prosecutor Victim Program | 51.22 |

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 17, 2010 as follow:

| FUND | AMOUNT |
|---------------------------------------|---|
| A-GENERAL | \$6,290.70; \$5,578.93; \$897.44 |
| A-GENERAL/SHERIFF | \$4,140.71; \$790.48 |
| H-Job & Family, CSEA | \$32,578.57 |
| H-Job & Family, Public Assistance | \$74,116.40; \$35.28; \$14,389.98; \$1,892.22; \$16,698.38; \$25,651.73 |
| H-Job & Family, WIA | \$9,547.52; \$3,579.45 |
| K-Engineer MVGT | \$21,900.73; \$617.57 |
| M-Juvenile Ct.-Title IV-E Reimb | \$200.00 |
| P-Sanitary Sewer District | \$1,986.99; \$740.49; \$3,328.39; \$28,659.07; \$18,064.69 |
| S-Eastern Ct. Gen. Special Projects | \$40.90; \$316.70 |
| S-Eastern Div. Ct. Computer Fund | \$4,376.00 |
| S-Job & Family, Children Services | \$55,600.77 |
| S-Oakview Juvenile Residential Center | \$2,101.91 |

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.

| FROM | TO | AMOUNT |
|---|---|----------------------|
| E-0053-A013-A01.002 Salaries (Law Library) | E-0053-A013-A02.003 PERS E-0051-A001-A27.007 Unemp | \$156.20 \$966.00 |

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/SHERIFF

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

| FROM | TO | AMOUNT |
|---------------------------------|----------------------------------|---------------|
| E-0131-A006-A02.002 Adm. Salary | E-0131-A006-A15.007 Unemployment | \$ 5,736.11 |

**Not budgeted for unemployment.*

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER WITHIN
PARK HEALTH FUND H030 FUND**

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

| FROM | TO | AMOUNT |
|-------------------------------|----------------------------------|---------------|
| E-2150-H030-H11.000 Other Exp | E-2150-H030-H10.007 Unemployment | \$17,220.70 |

Upon roll call the vote was as follows:

| | |
|--------------|-----|
| Ms. Favede | Yes |
| Mr. Probst | Yes |
| Mr. Coffland | Yes |

**IN THE MATTER OF TRANSFER OF FUNDS WITHIN
THE SOIL CONSERVATION/WATERSHED FUND**

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the following transfer of funds within the Soil Conservation/Watershed Fund

| FROM | TO | AMOUNT |
|------------------------------------|-------------------------------------|---------------|
| E-1815-L005-L14.000 Other Expenses | E-1815-L005-L15.006 Hospitalization | \$ 2,000.00 |

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 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#2 | SSD#2 | |
| E-3705-P053-P09-000 Sew Disposal | E-3705-P053-P15.000 OE Oper | \$ 100,000.00 |

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 WATER AND SEWER GUARANTEE DEPOSIT FUND**

Motion made by Mr. Coffland, seconded by Mrs. Favede to approve the following transfer within fund for the Water and Sewer Guarantee Deposit Fund.

| FROM | TO | AMOUNT |
|----------------------------------|-------------------------------|---------------|
| E-3711-T010-T01.000 General Fund | E-3711-T010-T04.074 Trans Out | \$ 30,000.00 |

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFERS BETWEEN FUNDS/
SHERIFF DOMESTIC VIOLENCE GRANT/SHERIFF GENERAL FUND**

Motion made by Mr. Coffland, seconded by Mrs. Favede to approve the following transfers between funds for the Belmont County Sheriff Dept.

| FROM | TO | AMOUNT |
|---------------------------------|---------------------------------|------------------|
| E-5105-T008-T01.002 Salaries | E-0131-A006-A02.002 Salaries | 9,675.24 |
| E-5105-T008-T02.003 PERS/SPRS | E-0131-A006-A13.003 PERS/SPRS | 1,635.11 |
| E-5105-T008-T03.006 Health Ins. | E-9891-Y091-Y01.006 Health Ins. | 2,469.96 |
| E-5105-T008-T04.004 Wrkr's Comp | E-0131-A006-A14.004 Wrkr's Comp | 387.01 |
| E-5105-T008-T05.012 Equipment | E-0131-A006-A16.000 Equipment | 0.00 |
| E-5105-T008-T06.010 Supplies | E-0131-A006-A03.010 Supplies | 0.00 |
| E-5105-T008-T07.000 Other Exp. | E-0131-A006-A16.000 Other Exp. | 146.26 |
| TOTAL | | 14,313.58 |

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER OF FUNDS FOR FORT DEARBORN LIFE INSURANCE
CHARGEBACKS FOR THE THIRD QUARTER PERIOD: (DEC., 2009, JAN. & FEB, 2010)**

Motion made by Mr. Coffland, seconded by Mr. Probst to make the following transfer of funds for the Fort Dearborn Life Insurance Chargebacks for the Third Quarter (Dec. 2009, Jan. & Feb. 2010.)

| Transfer From | | Transfer To | Amount |
|----------------------------|------------------------|----------------------------|-----------------|
| E-0256-A014-A09.006 | GENERAL FUND | R-9891-Y091-Y05.500 | 2,036.02 |
| E-1551-S088-S03.006 | CTY CT PROBATION | R-9891-Y091-Y05.500 | 8.55 |
| E-0170-A006-G11.000 | PUBLIC DEFENDER | R-9891-Y091-Y05.500 | 42.75 |
| E-0181-A003-A11.000 | BD. OF ELECTIONS | R-9891-Y091-Y05.500 | 59.85 |
| E-1410-W082-T097.006 | TREASURER DRETAC | R-9891-Y091-Y05.500 | 8.55 |
| E-1600-B000-B13.006 | DOG & KENNEL | R-9891-Y091-Y05.500 | 17.10 |
| E-0910-S033-S47.006 | D.D.HOME | R-9891-Y091-Y05.500 | 213.75 |
| E-1571-S087-S03.006 | EASTERN COURT SPECIAL | R-9891-Y091-Y05.500 | 0.00 |
| E-1561-S086-S03.006 | NORTHERN COURT SPECIAL | R-9891-Y091-Y05.500 | 0.00 |
| E-1551-S088-S03.006 | WESTERN COURT SPECIAL | R-9891-Y091-Y05.500 | 0.00 |
| E-2150-H030-H11.000 | COUNTY HOME | R-9891-Y091-Y05.500 | 0.00 |
| E-1310-J000-J06.000 | REAL ESTATE ASSESS | R-9891-Y091-Y05.500 | 17.10 |

| | | | |
|-----------------------------------|-----------------------------|---------------------|-----------------|
| E-2811-K200-K10.006 | ENGINEER K-1 & K-2 | R-9891-Y091-Y05.500 | 15.69 |
| E-2812-K000-K20.006 | ENGINEER K-11 | R-9891-Y091-Y05.500 | 218.04 |
| E-2813-K000-K39.006 | ENGINEER K-25 | R-9891-Y091-Y05.500 | 81.24 |
| E-3701-P003-P31.000 | WATER/SEWER WWS #2 | R-9891-Y091-Y05.500 | 44.25 |
| E-3702-P005.P31.000 | WATER/SEWER WWS #3 | R-9891-Y091-Y05.500 | 129.00 |
| E-3704-P051-P15.000 | WATER/SEWER SSD #1 | R-9891-Y091-Y05.500 | 28.41 |
| E-3705-P053-P15.000 | WATER/SEWER SSD #2 | R-9891-Y091-Y05.500 | 30.99 |
| E-3706-P055.P15.000 | WATER/SEWER SSD #3A | R-9891-Y091-Y05.500 | 5.07 |
| E-3707-P056-P15.000 | WATER/SEWER SSD #3B | R-9891-Y091-Y05.500 | 1.68 |
| E-1810-L001-L14.000 | SOIL CONSERVATION | R-9891-Y091-Y05.500 | 42.75 |
| E-1815-L005-L15.006 | SOIL CONSERVATION-Watershed | R-9891-Y091-Y05.500 | 8.55 |
| E-6010-S079-S07.006 | CLERK OF COURTS/TITLE | R-9891-Y091-Y05.500 | 51.30 |
| E-8010-S030-S68.006 | OAKVIEW JUVENILE | R-9891-Y091-Y05.500 | 133.95 |
| E-2510-H000-H16.006 | DJFS | R-9891-Y091-Y05.500 | 940.53 |
| E-2760-H010-H12.006 | CHILD SUPPORT | R-9891-Y091-Y05.500 | 102.60 |
| E-2210-E001-E15.006 | COUNTY HEALTH | R-9891-Y091-Y05.500 | 116.88 |
| E-4110-T075-T52.008 | W.I.C. PROGRAM | R-9891-Y091-Y05.500 | 39.93 |
| E-2310-S049-S63.000 | MENTAL HEALTH | R-9891-Y091-Y05.500 | 42.75 |
| E-1511-W080-P07.006 | VICTIMS ASSISTANCE | R-9891-Y091-Y05.500 | 14.28 |
| E-1520-S077-S04.006 | COMMUNITY GRANT | R-9891-Y091-Y05.500 | 8.55 |
| E-1210-S078-S14.006 | RECORDER | R-9891-Y091-Y05.500 | 0.00 |
| E-0400-M060-M29.008 | JUVENILE COURT GRT | R-9891-Y091-Y05.500 | 8.55 |
| E-0400-M060-M64.008 | JUVENILE COURT GRT | R-9891-Y091-Y05.500 | 8.55 |
| E-0400-M060-M75.008 | JUVENILE COURT GRT | R-9891-Y091-Y05.500 | 17.10 |
| E-0400-M067-M05.008 | JUVENILE COURT GRT | R-9891-Y091-Y05.500 | 17.10 |
| E-0400-M078-M02.008 | JUVENILE COURT GRT | R-9891-Y091-Y05.500 | 8.55 |
| E-0400-M079-M02.008 | JUVENILE COURT GRT | R-9891-Y091-Y05.500 | 8.55 |
| E-9799-S012-S02.006 | PORT AUTHORITY | R-9891-Y091-Y05.500 | 8.55 |
| Total amount this transfer | | | 4,537.06 |

Upon roll call the vote was as follows:

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

**IN THE MATTER OF Y-95 EMPLOYER'S SHARE PERS/
HOLDING ACCOUNT CHARGEBACK FOR JANUARY 30, 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 January 2010.

**Gross Wages P/E 01/30/10
GENERAL FUND**

| | | | |
|---------------------|---------------------|---------------------|------------------|
| AUDITOR | E-0011-A001-B09.003 | R-9895-Y095-Y01.500 | 3,482.90 |
| AUD EMPL-PERS PROP | E-0012-A001-B14.003 | R-9895-Y095-Y01.500 | |
| AUD EMPL-REAL PROP | E-0013-A001-B18.003 | R-9895-Y095-Y01.500 | 341.93 |
| CLERK OF COURTS | E-0021-A002-E09.003 | R-9895-Y095-Y01.500 | 1,285.09 |
| CO. CT. EMPL | E-0040-A002-G08.003 | R-9895-Y095-Y01.500 | 1,925.01 |
| COMMISSIONERS | E-0051-A001-A25.003 | R-9895-Y095-Y01.500 | 2,109.16 |
| NURSES-JAIL | E-0052-A001-A91.003 | R-9895-Y095-Y01.500 | 627.90 |
| COMM-LAW LIBRARY | E-0053-A013-A02.003 | R-9895-Y095-Y01.500 | |
| COMM-DIS SERV | E-0054-A006-F05.003 | R-9895-Y095-Y01.500 | 303.29 |
| COMM-MAINT & OP | E-0055-A004-B16.003 | R-9895-Y095-Y01.500 | 2,057.45 |
| 9-1-1 DEPT | E-0056-A006-E08.003 | R-9895-Y095-Y01.500 | 2,841.58 |
| COMM PLEAS CT EMPL | E-0061-A002-B14.003 | R-9895-Y095-Y01.500 | 2,087.49 |
| MAGISTRATE | E-0063-A002-B28.003 | R-9895-Y095-Y01.500 | 575.66 |
| ENGINEERS EMPL | E-0070-A012-A08.003 | R-9895-Y095-Y01.500 | 1,702.73 |
| PROBATE CT EMPL | E-0081-A002-D10.003 | R-9895-Y095-Y01.500 | 803.71 |
| PROBATE CT JUV EMPL | E-0082-A002-C36.003 | R-9895-Y095-Y01.500 | 3,718.63 |
| PROSECUTING ATTNY | E-0111-A001-E09.003 | R-9895-Y095-Y01.500 | 2,807.85 |
| RECORDER | E-0121-A006-B09.003 | R-9895-Y095-Y01.500 | 1,556.08 |
| SHERIFF EMP (PERS) | E-0131-A006-A13.003 | R-9895-Y095-Y01.500 | 1,799.83 |
| TREASURER | E-0141-A001-C09.003 | R-9895-Y095-Y01.500 | 1,447.84 |
| CORONER | E-0151-A002-F07.003 | R-9895-Y095-Y01.500 | 402.47 |
| SOLDIER'S RELIEF | E-0160-A009-D07.003 | R-9895-Y095-Y01.500 | 835.62 |
| PUBLIC DEFENDER | E-0170-A006-G09.003 | R-9895-Y095-Y01.500 | 787.35 |
| BD OF ELECT/EMPLY | E-0181-A003-A09.003 | R-9895-Y095-Y01.500 | 1,366.46 |
| BUDGET COMM | E-0210-A001-F02.003 | R-9895-Y095-Y01.500 | |
| T. B. SAN | E-0300-A008-B10.003 | R-9895-Y095-Y01.500 | 227.91 |
| | | | 35,093.94 |
| DOG & KENNEL | E-1600-B000-B08.003 | R-9895-Y095-Y01.500 | 543.78 |
| COUNTY HEALTH | E-2210-E001-E10.003 | R-9895-Y095-Y01.500 | 1,421.31 |
| Trailer Parks | E-2211-F069-F02.002 | R-9895-Y095-Y01.500 | |
| Sewage Program | E-2227-F074-F03.002 | R-9895-Y095-Y01.500 | 135.00 |

| | | | |
|------------------------------|---------------------|---------------------|-------------------|
| Vital Statistics | E-2213-F075-F02.003 | R-9895-Y095-Y01.500 | 250.00 |
| Public Health Infrastructure | E-2214-F076-F01.002 | R-9895-Y095-Y01.500 | 300.00 |
| Family Planning | E-2215-F077-F01.002 | R-9895-Y095-Y01.500 | |
| Tobacco Program | E-2216-F078-F02.002 | R-9895-Y095-Y01.500 | 170.00 |
| Women's Health | E-2217-F079-F01.002 | R-9895-Y095-Y01.500 | 20.00 |
| CDC Lead | E-2228-F080-F01.002 | R-9895-Y095-Y01.500 | 165.00 |
| PH Emer Readiness | E-2229-F081-F01.001 | R-9895-Y095-Y01.500 | 730.00 |
| Food Service | E-2218-G000-G06.003 | R-9895-Y095-Y01.500 | 485.00 |
| PARK HEALTH CENTER | E-2150-H030-H08.003 | R-9895-Y095-Y01.500 | |
| R.E. ASSESSMENT | E-1310-J000-J04.003 | R-9895-Y095-Y01.500 | |
| ENGINEER K-1 & K-2 | E-2811-K000-K08.003 | R-9895-Y095-Y01.500 | 485.55 |
| ENG EMP-MVGT K-11 | E-2812-K000-K21.003 | R-9895-Y095-Y01.500 | 5,780.88 |
| ENG EMP-BRIDGE K-25 | E-2813-K000-K34.003 | R-9895-Y095-Y01.500 | 2,063.70 |
| SOIL CONSERVATION | E-1810-L001-L11.003 | R-9895-Y095-Y01.500 | 510.10 |
| Watershed Coordinator | E-1815-L005-L11.003 | R-9895-Y095-Y01.500 | 154.00 |
| Care and Custody-Restitution | E-0400-M060-M61.003 | R-9895-Y095-Y01.500 | 154.31 |
| Care and Custody-C-Cap | E-0400-M060-M26.003 | R-9895-Y095-Y01.500 | 223.74 |
| Care and Custody-Drug Court | E-0400-M060-M72.003 | R-9895-Y095-Y01.500 | 375.76 |
| Alternative School | E-0400-M067-M02.003 | R-9895-Y095-Y01.500 | 354.27 |
| Title IV-E | E-0400-M078-M02.008 | R-9895-Y095-Y01.500 | 246.81 |
| Truant Officer | E-0400-M079-M03.003 | R-9895-Y095-Y01.500 | 156.80 |
| LEPC | E-1720-P090-P08.003 | R-9895-Y095-Y01.500 | 58.23 |
| Bel Co Port Authority | E-9799-S012-S08.003 | R-9895-Y095-Y01.500 | 390.38 |
| OAKVIEW-JUVENILE | E-8010-S030-S66.003 | R-9895-Y095-Y01.500 | 2,958.73 |
| DIST DET HOME | E-0910-S033-S44.003 | R-9895-Y095-Y01.500 | 3,554.47 |
| MENTAL HEALTH | E-2310-S049-S60.003 | R-9895-Y095-Y01.500 | 1,449.65 |
| BOARD OF DD | E-2410-S066-S76.003 | R-9895-Y095-Y01.500 | 10,983.34 |
| CORRECTIONS ACT GRNT | E-1520-S077-S03.003 | R-9895-Y095-Y01.500 | 374.48 |
| 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 | 1,015.55 |
| EASTERN CRT-COMPUTER | E-1570-S084-S11.003 | R-9895-Y095-Y01.500 | 134.40 |
| NORTHRN CRT-SPECIAL | E-1561-S086-S02.003 | R-9895-Y095-Y01.500 | 61.20 |
| EASTERN CRT-SPECIAL | E-1571-S087-S02.003 | R-9895-Y095-Y01.500 | 45.90 |
| WEST CRT-SPECIAL | E-1551-S088-S02.003 | R-9895-Y095-Y01.500 | 224.37 |
| 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 | 14.70 |
| WIC PROGRAM | E-4110-T075-T52.008 | R-9895-Y095-Y01.500 | 1,210.50 |
| LAW LIBRARY | E-9720-W020-W03.003 | R-9895-Y095-Y01.500 | 103.94 |
| IAP | E-2223-T077-T01.002 | R-9895-Y095-Y01.500 | 5.00 |
| Welcome Home | E-2226-T079-T01.002 | R-9895-Y095-Y01.500 | |
| PROS-VICTIM PROGRAM | E-1511-W080-P05.003 | R-9895-Y095-Y01.500 | 249.59 |
| DRETAC-PROSECUTOR | E-1510-W081-P05.003 | R-9895-Y095-Y01.500 | 316.92 |
| DRETAC-TREASURER | E-1410-W082-T05.003 | R-9895-Y095-Y01.500 | 26.46 |
| WW#2 | E-3701-P003-P29.003 | R-9895-Y095-Y01.500 | 648.03 |
| WW#3 | E-3702-P005-P29.003 | R-9895-Y095-Y01.500 | 3,310.97 |
| SSD#1 | E-3704-P051-P13.003 | R-9895-Y095-Y01.500 | 306.20 |
| SSD#2 | E-3705-P053-P13.003 | R-9895-Y095-Y01.500 | 1,194.49 |
| SSD#3A | E-3706-P055-P13.003 | R-9895-Y095-Y01.500 | 95.01 |
| SSD#3B | E-3707-P056-P13.003 | R-9895-Y095-Y01.500 | 14.80 |
| HUMAN SERVICES | E-2510-H000-H12.003 | R-9895-Y095-Y01.500 | 24,817.33 |
| C.S.E.A. | E-2760-H010-H07.003 | R-9895-Y095-Y01.500 | 2,342.97 |
| | | | 105,727.56 |

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 GENERAL FUND/MAGISTRATE**

Motion made by Mr. Coffland, seconded by Mr. Probst 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 February 17, 2010.

| | | |
|---------------------|----------------|-----------------|
| E-0063-A002-B25.002 | Salaries | 4,000.00 |
| E-0063-A002-B27.012 | Equipment | 3,000.00 |
| E-0063-A002-B30.000 | Other Expenses | 1,632.76 |
| TOTAL | | 8,632.76 |

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 H005 WORKFORCE DEVELOPMENT FUND**

Motion made by Mr. Probst, seconded by Mr. Coffland to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of February 17, 2010.

WORKFORCE DEVELOPMENT FUND

| | | |
|---------------------|----------------------------------|--------------|
| E-2600-H005-H01.000 | (Recovery Conservation Stimulus) | \$ 30,000.00 |
| E-2600-H005-H06.000 | (Rapid Response) | \$ 36,443.00 |

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 H008 WIA AREA 16 FUND**

Motion made by Mrs. Favede, seconded by Mr. Coffland to make the following additional appropriations, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of February 17, 2010.

WIA AREA 16 FUND

| | | |
|---------------------|----------------------|-----------|
| E-2610-H008-H01.000 | Belmont Co. DJFS-WIA | 30,000.00 |
| E-2610-H008-H01.000 | Belmont Co. DJFS-WIA | 36,443.00 |

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 SOIL CONSERVATION FUND**

Motion made by Mr. Probst, seconded by Mrs. Favede 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 February 17, 2010.

| | | |
|---------------------|-------------------|------------------------|
| E-1810-L001-L05.011 | Contract Services | 1,215.00 |
| E-1810-L001-L09.000 | Travel & Expenses | 1,000.00 |
| E-1810-L001-L13.005 | Medicare | <u>1,000.00</u> |
| TOTAL | | <u>3,215.00</u> |

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Probst, seconded by Mr. Coffland to make the following additional appropriations, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of February 17, 2010.

| <u>FUND</u> | <u>AMOUNT</u> |
|---|----------------------|
| INTAKE COORDINATOR | |
| E-0400-M062-M02.000 Other Expenses | 395.00 |
| DRUG COURT DONATIONS | |
| E-0400-M072-M04.000 Drug Court Expenses | 12.75 |
| TITLE IV-E REIMB. | |
| E-0400-M078.M05.000 Other Expenses | 75.02 |
| JUVENILE COURT COMPUTER FUND | |
| E-1582-S085-S08.000 Computer Expenses | 522.50 |
| JUVENILE COURT-GEN. SPECIAL PROJECTS | |
| E-1589-S096-S11.012 Equipment | 1,999.00 |

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 JUVENILE COURT ALTERNATIVE SCHOOL FUND**

Motion made by Mrs. Favede, seconded by Mr. Coffland to make the following additional appropriations, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of February 17, 2010.

| <u>M-67-ALTERNATIVE SCHOOL</u> | | |
|---------------------------------------|------------|-------------------------|
| E-0400-M067-M01.002 | Salaries | 6,289.26 |
| E-0400-M067-M02.003 | PERS | 2,479.60 |
| E-0400-M067-M04.005 | Medicare | 220.14 |
| E-0400-M067-M05.008 | Insurances | <u>2,000.00</u> |
| TOTAL | | <u>10,989.00</u> |

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 M79 TRUANT OFFICER 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 February 17, 2010.

| Fund | Title | Amount |
|-----------------------|--------------|------------------|
| TRUANT OFFICER | | |
| E-0400-M079-M01.002 | Salary | 8,960.00 |
| E-0400-M079-M02.008 | Fringes | 1,040.00 |
| E-0400-M079-M03.003 | PERS | <u>1,000.00</u> |
| TOTAL | | 11,000.00 |

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION
FOR THE N041 ISSUE TWO MONIES 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 February 17, 2010.

| N041 ISSUE TWO MONIES | | |
|------------------------------|------------------|---------------|
| E-9041-N041-N10.055 | Project Payments | \$ 369,507.97 |

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR OAKVIEW JUVENILE REHAB S030 FUND/
N.S.L.A. OAKVIEW JUVENILE S031 FUND AND
OAKVIEW YOUTH ACTIVITY FUND S032**

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 February 17, 2010.

| OAKVIEW JUVENILE REHAB S030 | | |
|---------------------------------------|--|----------|
| E-8010-S030-S60.000 | Maintenance & Repair (DYS Supplemental) | 3,500.00 |
| N.S.L.A. OAKVIEW JUVENILE S031 | | |
| E-8011-S031-S02.000 | Food (Meal Tickets and January NSLA) | 2,218.40 |
| ACTIVITY FUND S032 | | |
| E-8012-S032-S00.000 | Youth Activity Fund (Jefferson Co. Clothing Voucher) | 50.00 |

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 SHERIFF DOMESTIC VIOLENCE GRANT**

Motion made by Mrs. Favede, seconded by Mr. Probst 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 February 17, 2010.

| | | |
|---------------------|------------------|------------------|
| E-5105-T008-T01.002 | Salaries | 9,675.24 |
| E-5105-T008-T02.003 | PERS/SPRS | 1,635.11 |
| E-5105-T008-T03.006 | Health Insurance | 2,469.96 |
| E-5105-T008-T04.004 | Workers Comp | 387.01 |
| E-5105-T008-T07.000 | Other Expenses | <u>146.26</u> |
| TOTAL | | 14,313.58 |

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR THE BELMONT COUNTY PROSECUTOR'S OFFICE
VICTIM-WITNESS ASSISTANCE PROGRAM FUND**

Motion made by Mr. Probst, seconded by Mr. Coffland to make the following additional appropriations in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of February 17, 2010.

| | | |
|---------------------|-----------------|-------------------|
| E-1511-W080-P01.002 | Salaries | 255.00 |
| E-1511-W080-P01.002 | Salaries | 2,000.00 |
| E-1511-W080-P07.006 | Hospitalization | 500.00 |
| E-1511-W080-P05.003 | PERS | <u>500.00</u> |
| TOTAL | | \$3,255.00 |

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Probst, seconded by Mr. Coffland to execute payment of Then and Now Certification dated February 17, 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 GRANTING PERMISSION FOR COUNTY EMPLOYEES TO TRAVEL

Motion made by Mr. Probst, seconded by Mr. Coffland granting permission for county employees to travel as follows:
JUVENILE COURT – Dave Carter, Drug Court Coordinator, to travel to Butler Co. Juvenile Rehab Center, on Feb. 18, 2010, to visit with a Belmont Co. youth placed there. He will only travel weather permitting.
Jennifer Shunk, Court Administrator, to travel to the DYS Training Facility, on Feb. 26, 2010.

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 January 13, 2010.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADOPTING RESOLUTION DECLARING A STATE OF EMERGENCY EXISTS IN BELMONT CO. DUE TO THE RECENT WINTER STORMS AND LARGE SNOWFALL AND AUTHORIZING BELMONT CO. EMA TO REQUEST STATE AND/OR FEDERAL ASSISTANCE

Motion made by Mrs. Favede, seconded by Mr. Coffland to adopt a resolution declaring that a State of Emergency exists in Belmont County due to the recent winter storms and large snowfall and authorize the Belmont County Emergency Management Agency to request State and or Federal Assistance as needed:

February 17, 2010

The Honorable Governor, Ted Strickland, State of Ohio
Attention: Nancy Dragani, Executive Director, Ohio EMA
2855 W. Dublin-Granville Road
Columbus, Ohio 43235-2206

Whereas, Belmont County, Ohio has been inundated with 3 winter storms within the past week. Winter Storms has hit Belmont County on Feb. 5th & 6th (13 – 15”), Feb. 9th & 10th, (6”) and Feb. 15th & 16th (6 – 10”). The storms has deposited large amounts of snow (approx. 30”) causing power outages, road closures & restrictions and stranding residents. Due to the current FEMA Snow Policy, which provides no assistance for storms like we had just received, even though it has crippled our area, local government has committed all local resources for the past week and still has many roads restricted causing clear and present dangers to life and property.

Now, therefore, we, the Belmont County Board of Commissioners, declare that a state of emergency exists in the county and that we respectfully request the State of Ohio’s assistance in the form of manpower and equipment to assist local governments in opening and maintaining public roads and highways. We also hereby invoke and declare those portions of the Ohio Revised Code which are applicable to the conditions and have caused the issuance of this proclamation, to be in full force and effect in the county for the exercise of all necessary emergency authority for the protection of the lives and property of the people of Belmont County and the restoration of local government with a minimum of interruption.

Reference is hereby made to all appropriate laws, statutes, ordinances and resolutions, and particularly to Section 5502 of the Ohio Revised Code.

All public offices and employees of Belmont County are hereby directed to exercise the utmost diligence in the discharge of duties required of them for the duration of the emergency in execution of emergency laws, regulations, and directives both state and local.

All citizens are called upon and directed to comply with necessary emergency measures, to cooperate with public officials and disaster services forces in executing emergency operation plans, and to obey and comply with the lawful directions of properly identified officers.

All operating forces will direct their communications and request for assistance and operations directly to the Emergency Operations Center.

The Belmont County Emergency Management Agency will be requesting State and or Federal assistance when the local political subdivisions make their request.

In witness, whereof, we have hereunto set our hand this 17th day of February, 2010.

Belmont County Commissioners:

Ginny Favede /s/

Ginny Favede

Matt Coffland /s/

Matt Coffland

Charles R. Probst, Jr. /s/

Charles R. Probst, Jr.

Upon roll call the vote was as follows:

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

DISCUSSION HELD RE – EMA REQUESTING ASSISTANCE DUE TO WINTER STORMS – Dave Ivan, Director of Belmont Co. EMA, addressed the reasons for the request for assistance. He said the county has almost a record amount of snow on the ground, but it did not come from one event. FEMA’s policy for assistance is for a 1, 2 or 3 day event, all at one time. The City of Martins Ferry is requesting assistance from EMA for snow removal. The only way to get them assistance from ODOT is by the Board of Commissioners declaring a state of emergency on their behalf. Mr. Ivan is also getting figures for other townships and municipalities regarding damage assessments for overtime, equipment and materials. Right now with the County Engineer, City of Martins Ferry, Village of Shadyside, Belmont and Barnesville the figures total about \$233,000.00. FEMA policy requires you meet two (2) criteria. First, it has to be a record snowfall, (which in their eyes, this is not one), and second, you have to meet a per capita amount. The threshold is \$223,000.00; therefore, we are over and above what FEMA looks for. That number will increase as others report in. Mr. Ivan said he is hopeful we will get federal assistance. Mr. Probst noted the possibility of another major snow storm next week and the potential for flooding. He noted cities and townships have been contracting out for help with snow removal, manpower is struggling due to working so many long hours and equipment is breaking down. The board is glad to help in whatever way they can to provide assistance. Mr. Coffland reminded all entities to keep good records in case FEMA does declare a disaster. The potential for street flooding and problems with falling trees were also mentioned.

BREAK – COMMISSIONER PROBST LEFT MEETING TO ATTEND AN OMEGA MEETING.

**IN THE MATTER OF APPROVING PAYMENT OF INVOICE
FOR M&G ARCHITECTS & ENGINEER/NEW EASTERN
DIVISION COURT BUILDING PROJECT**

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the payment of Invoice Number 10963 for M&G Architects & Engineers, in the amount of \$ 1,233.67 for the New Eastern Division Court Building project, Construction Administration Phase, for the period of 1/1/10 through 1/31/10.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING PAYMENT OF INVOICE
FOR DDP & ASSOCIATES/NEW EASTERN DIVISION COURT BUILDING PROJECT**

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the payment of the invoice for DDP & Associates, Architects/Planners, in the amount of \$1,565.55 for project management services relative to the new Eastern Division Court Building project for the period from 1/12/10 through 2/12/10.

Upon roll call the vote was as follows:

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

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

Note: This motion was tabled on February 11, 2010 to allow the Board time to discuss the jury box issue with Judge Davis.

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.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF AUTHORIZING COMMISSIONER FAVEDE
TO SIGN ODYS COMMUNITY CORRECTIONS FACILITIES
GRANT PLAN FOR OAKVIEW JUVENILE CENTER**

Motion made by Mr. Coffland, seconded by Mrs. Favede to authorize Commission President Ginny Favede to sign, on behalf of the Board of Commissioners, the Ohio Department of Youth Services Community Corrections Facilities Grant Plan for Oakview Juvenile Center's Grant Renewal Application and initial Budget Request for Fiscal Year (FY) 2011; Total FY 2011 Budget Request: \$1,004,775.49

Note: This grant provides the operating money for the facility. There is no match required.

Upon roll call the vote was as follows:

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

OPEN PUBLIC FORUM – None.

**IN THE MATTER OF APPOINTMENTS TO THE
OMEGA MEMBERSHIP AND OMEGA EXECUTIVE BOARD FOR 2010**

Motion made by Mrs. Favede, seconded by Mr. Coffland to appoint the following individuals to the OMEGA Membership and the OMEGA Executive Board for 2010 for one year term:

OMEGA MEMBERSHIP

- Ginny Favede, Commissioner
- Matt Coffland, Commissioner
- Charles R. Probst, Jr., Commissioner
- Sue Pelkowski, Mayor of Holloway
- Larry Merry, Belmont County Port Authority Director
- Sue Douglass, Executive Director, Belmont County CIC/DOD

OMEGA EXECUTIVE BOARD

- Charles R. Probst, Jr., Commissioner
- Matt Coffland, Commissioner (Alternate)

Upon roll call the vote was as follows:

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

**IN THE MATTER OF PRESS RELEASE
RE: ODOT MALL ROAD IMPROVEMENTS**

Commissioner Favede announced the following press release for Mall Road improvements approved by the Ohio Department of Transportation to be completed at their expense:

PRESS RELEASE

For Immediate Release
February 17, 2010

ODOT Mall Road Improvements

The Belmont County Board of Commissioners today announced an update on the status of the Ohio Department of Transportation (ODOT) Mall Road Improvement project. "The approval of the Mall Road Safety Application is tremendous news for Belmont County and our retail area," noted Commissioner Probst. The Safety Application improvement project involves two basic components. The first would be the improvement of the Mall Road intersection with enhancements to the westbound exit ramp and Red Roof Lane. The existing left turn lane on the exit ramp would be extended to provide more storage for left turning vehicles. Red Roof Lane would be widened to include two egress lanes (left and right turn lanes) and one ingress lane. The second component would be interconnecting all of the signals along Mall Road from Banfield Road north to US 40; and the Eric Drive/US 40 signal. Basically this will enable the traffic system to communicate between signal locations with traffic volume information and move traffic through the corridor more efficiently. "We have been working diligently with ODOT to see these much needed improvements come to our retail area," said Commissioner Matt Coffland. He continued, "This is only the beginning of what we want to see done at the Ohio Valley Mall."

Currently it is the intent of ODOT to construct this project in 2012. Should right-of-way be required on the Red Roof Lane approach, the project may be delayed until 2013. The current estimate for the project is approximately \$960,000. The cost of the project will be funded through ODOT. "This is the first phase of a multi-phase effort to improve traffic flow to and from the mall area." shared Commissioner Favede. "Later phases will ultimately open up the land behind the Ohio Valley Mall and Lowes for future retail development." For more information, please contact the Commissioners office at (740) 699-2155.

**IN THE MATTER OF THE VACATION OF
A PORTION OF SMITH TWP. ROAD 212
(CHARLES SECREST ROAD) SMITH TWP.
SEC. 32, T-6, R-4/RD IMP 1104**

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

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

Petitioned for by freeholders and others

The Board of County Commissioners of Belmont County, Ohio met in regular session on the 17th day of February, 2010, at the office of the Commissioners with the following members present:

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

Mrs. Favede moved the adoption of the following:

RESOLUTION

WHEREAS, On the 17th day of February, 2010, the time heretofore fixed for view of the proposed improvement, we the Board of County Commissioners having jurisdiction in said matter, went upon the line of said proposed improvement and made personal view of the proposed route and termini thereof, and after full investigation and due consideration of all the facts and conditions pertaining thereto; therefore be it

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

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

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

RESOLVED, That the said County Engineer be and he is hereby directed to make a report in writing to this Board, on or before the **24th** day of **February, 2010** the date fixed for the final hearing, setting forth the opinion of said County Engineer either for or against said proposed improvement, ² and the width to which said improvement shall be opened, which shall not be less than thirty feet; said report shall be accompanied by said plat and detailed and accurate descriptions, and filed with the County Commissioners, and this case is continued unto said date.

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

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

Adopted February 17, 2010

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

MEETING WILL BE LEFT OPEN AND THE BOARD WILL RECONVENE ON THURSDAY, FEBRUARY 18, 2010, TO CONTINUE WORKING ON UNFINISHED BUSINESS.

RECONVENED THURSDAY, FEBRUARY 18, 2010, AT 10:40 A.M.

PRESENT: COMMISSIONERS GINNY FAVEDE AND MATT COFFLAND AND JAYNE LONG, CLERK

ABSENT: COMMISSIONER CHARLES R. PROBST, JR.

**IN THE MATTER OF ENTERING INTO CONTRACT WITH
SDI ENVIRONMENTAL/COURTHOUSE ANNEX I BUILDING**

Motion made by Mrs. Favede, seconded by Mr. Coffland to enter into contract with SDI Environmental in the amount of \$5,000.00 for laboratory fees, site investigations, on-site consulting and clearance testing relative to the fungal screening investigations for the Courthouse Annex I Building.

Contract:

The following constitutes the contract for laboratory fees, site investigations, on-site consulting and clearance testing for the Western Court Annex Building project.

Additional costs may be billed to any changes in this scope of work with regard to additional testing, analyses, consulting or copies of reports.

Prior to any additional fees applied, approval will be obtained from you in advance.

Services:

- Initial comprehensive survey, testing, analyses and consulting report.....\$2500.00
- Site visit investigative/consulting fee for project.....\$1000.00
- Final (PRV) Post Remediation Clearance Testing.....\$1500.00
- Total..... \$5000.00

Laboratory turn around time for initial testing (TAT) is for three day analyses.

PRV Clearance testing (TAT) is same day.

Written reports will be issued the following day.

| | |
|---|--|
| <u>John Gongola /s/</u> John Gongola, CIE, CES, CMI, CRMI President and Senior Environmental Consultant | <u>Ginny Favede /s/</u> Ginny Favede Belmont County Commissioner |
|---|--|

David K. Liberati /s/ (Assistant)

PROSECUTING ATTORNEY

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING CHANGE ORDER NO. 1
FROM NORRIS ENVIRONMENTAL FOR MOLD REMEDIATION
SERVICES IN COURTHOUSE ANNEX #1 BUILDING**

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve Change Order No. 1 in the amount of \$23,000.00 from Norris Environmental for mold remediation services in the Prosecutor's Offices located in the Belmont County Courthouse Annex #1 Building including ceiling tile replacement, plaster finish coat with adhesive, carpet cleaning and the necessity of work being done with a possible second shift. (Note: That while doing mold remediation in the basement and the First Floor of Courthouse Annex #1 located at 147 W. Main Street, it was discovered that additional mold was located on the top floor, which is the Prosecutor's Office. Further testing determined immediate mold remediation was necessary.)

Upon roll call the vote was as follows:

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

***THE FOREGOING MOTION WAS LATER RESCINDED AT EMERGENCY MEETING HELD ON FEBRUARY 22, 2010**

**IN THE MATTER OF ESTABLISHING A COUNTY
PLANNING COMMISSION FOR BELMONT COUNTY**

Motion made by Commissioner Favede to adopt the following resolution:

BE IT RESOLVED, that the County Commissioners of Belmont County, Ohio, in accordance with the Ohio Revised Code section 713.22, Section 1. Do hereby establish a County Planning Commission of Belmont County, Ohio.

Section 2: The Planning Commission shall consist of eleven members; three members of the Board of County Commissioners and eight citizens of Belmont County; the eight citizens are appointed by the Board of Commissioners in accordance with Ohio Revised Code Section 713.22.

Section 3: The appointed members of the County Planning Commission shall be appointed for terms of three years, except that, of the eight members first appointed, three shall be appointed for terms of two years, and two shall be appointed for a term of one year.

Section 4. The members of the County Planning Commission shall serve without compensation.

Section 5. Said Planning Commission shall have all of the powers and duties conferred upon such Commission by the provisions of the Ohio Revised Code Section 713.23.

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

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

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 10:45 A.M.**

Motion made by Mrs. Favede, seconded by Mr. Coffland to adjourn the meeting at 10:45 a.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 24th 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
_____ CLERK