

St. Clairsville, Ohio

February 18, 2009

The Board of Commissioners of Belmont County, Ohio, met this day in regular session. Present: Charles R. Probst, Jr., Matt Coffland and Ginny Favede, Commissioners and Jayne Long, Clerk of the Board. Minutes of the meeting of February 11, 2009, were read, approved and signed.

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. Probst, 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-Kelly's @ Suite II	Flooring-Commissioners/General Fund	4,978.47
A-MOS	Maintenance-Repairs/General Fund	313.50
A-OPEX Communications	Long Distance-Public Defender/General Fund	8.92
A-Redwood Toxicology	Drug testing/General Fund	1,262.40
A-Sam's Club	Repairs-Juvenile Ct./General Fund	15.36
A-Smartbill, LTD	Supplies/General Fund	4,279.81
A-Speedway SuperAmerica	Gasoline/General Fund	90.22
A-Times Leader	Notice of jury pool/General Fund	30.85
A-Treasurer of State	Audit Fees/General Fund	3,171.01
A-Wheeling Office Supply Co.	Supplies/General Fund	145.71
B-Crossroads Counseling	Northern Ct. Counseling/Indigent Drivers Alcohol Fund	1,990.12
C-Hanlon, Estadt, McCormick & Schramm	Attorney Fees/Indigent Guardianship Fund	281.25
G-Belmont Co. Tourism Council	New buildings at Fairgrounds/Lodging Excise Tax Fund	109,000.00
M-Comcast	Utilities/Juvenile Ct. Title IV-E Reimb Fund	70.95
M-The Times Leader	Publication/Juvenile Ct. Title IV-E Reimb Fund	148.04
P-American Electric Power	Services/BCSSD Funds	15.29
P-American Waterworks	Transfer/BCSSD Funds	68.00
P-Hach Company	Materials/BCSSD Funds	147.99
P-Keith Kimmel	Overpayment/BCSSD Funds	30.40
P-Postmaster	Supplies/BCSSD Funds	142.00
P-Water & Sewer Development Fund	Transfers/BCSSD Funds	15,460.90
P-W.W.S.#3	Purchased Water/BCSSD Funds	39,169.87
S-Belco Works	Shredding of Titles/Certificate of Title Admn Fund	22.77
S-Belmont Senior Services	March Operating Expenses/In Home Care Levy-Comm on Aging	150,000.00
S-Beth A. Andes, MS, PCC	Contract Services-GS/District Detention Home Fund	1,557.50
S-Comcast	Internet/Clerk of Courts Computer Fund	160.00
S-CourtView Justice Solutions, Inc.	Software Support Services/Eastern Ct. Computer & Gen. Spec. Projects	6,716.00
S-J. Mark Costine	Reimbursement/Juvenile Ct. Gen. Special Projects Fund	20.00
S-Kodak Eastman Company	Repairs/Probate Ct. Computer Fund	744.80
S-Micro Main Office Systems	Supplies/Eastern Ct. Gen. Special Projects Fund	201.00
S-Vista SG	Maintenance-Support/ Eastern Ct. Computer & Gen. Spec. Projects	3,943.51

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

Motion made by Mrs. Favede, seconded by Mr. Probst to approve the Recapitulation of Vouchers dated for February 18, 2009 as follow:

FUND	AMOUNT
A-GENERAL	\$28,626.49; \$402.84; \$198,406.69; \$2,178.89
A-GENERAL/EMA	\$570.36
A-GENERAL/SHERIFF	\$6,124.58
A-GENERAL-911	\$2,473.15
B-Dog and Kennel	\$897.68
E-911	\$1,100.43
H-Job & Family, Public Assistance	\$313.69; \$14,594.40; \$12,322.00; \$82,550.13; \$1,748.46
H-Job & Family, WIA	\$81,679.29; \$73,082.09; \$2,019.41
K-Engineer MVTG	\$86.00; \$111,680.79; \$770.44
P-Sanitary Sewer District	\$2,219.50; \$4,074.16; \$26,838.98; \$444.98
S-District Detention Home	\$6,846.79
S-Job & Family, Children Services	\$391.45; \$50.00
S-Oakview Juvenile Residential Center	\$1,498.74
S-Port Authority	\$139.48
S-Sheriff Commissary	\$3,321.38

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER WITHIN FUND FOR
THE GENERAL FUND/CLERK OF COURTS

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

FROM	TO	AMOUNT
E-0021-A002-E07.000 Travel	E-0021-A002-E11.000 Other Expenses	\$ 869.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER WITHIN THE BELMONT COUNTY GENERAL FUND/SHERIFF DEPT.

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the following transfer within the Belmont County General Fund/Sheriff Dept.

FROM	TO	AMOUNT
E-0131-A006-A12.000 Travel	E-0131-A006-A07.000 Training	\$ 4,100.00

Note: This is to cover the cost of re-qualification ammunition per FOP Contract, Article 23, Training, Section 2, Firearms Training.

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Coffland	Yes
Mrs. Favede	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	16,045.93
E-5105-T008-T02.003 PERS/SPRS	E-0131-A006-A13.003 PERS/SPRS	2,454.32
E-5105-T008-T03.006 Health Ins.	E-9891-Y091-Y01.006 Health Ins.	823.32
E-5105-T008-T04.004 Wrkr's Comp	E-0131-A006-A14.004 Wrkr's Comp	0.00
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	19.59
E-5105-T008-T07.000 Other Exp.	E-0131-A006-A16.000 Other Exp.	<u>2,520.00</u>
TOTAL		21,863.16

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFERS BETWEEN FUNDS/ BELMONT COUNTY SANITARY SEWER DISTRICT

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the following transfers between funds from the Water and Sewer Guarantee Deposit Fund to the Revenue Receipt Fund for the months of December, 2008 and January, 2009.

DECEMBER, 2008

FROM	TO	AMOUNT
E-3711-T010-T04.074 WSGDF Transfer Out	R-3701-P003-P15.574 WWS#2 01004002 Transfers In	124.95
E-3711-T010-T04.074 WSGDF Transfer Out	R-3702-P005-P15.574 WWS#3 02004002 Transfers In	335.14
E-3711-T010-T04.074 WSGDF Transfer Out	R-3704-P051-P08.574 SSD #1 03004002 Transfers In	36.85
E-3711-T010-T04.074 WSGDF Transfer Out	R-3705-P053-P08.574 SSD #2 04004002 Transfers In	59.16
E-3711-T010-T04.074 WSGDF Transfer Out	R-3706-P055-P08.574 SSD#3A 06004002 Transfers In	<u>85.66</u>
TOTAL		641.76

JANUARY, 2009

FROM	TO	AMOUNT
E-3711-T010-T04.074 WSGDF Transfer Out	R-3701-P003-P15.574 WWS#2 01004002 Transfers In	33.75
E-3711-T010-T04.074 WSGDF Transfer Out	R-3702-P005-P15.574 WWS#3 02004002 Transfers In	476.65
E-3711-T010-T04.074 WSGDF Transfer Out	R-3704-P051-P08.574 SSD #1 03004002 Transfers In	114.68
E-3711-T010-T04.074 WSGDF Transfer Out	R-3705-P053-P08.574 SSD #2 04004002 Transfers In	108.00
E-3711-T010-T04.074 WSGDF Transfer Out	R-3706-P055-P08.574 SSD#3A 06004002 Transfers In	<u>314.72</u>
TOTAL		1,047.80

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER BETWEEN FUNDS/ ENGINEER FEMA FLOOD 2004 FUND & ENGINEER MVGT FUND

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the following transfer between funds from the Engineer FEMA FLOOD 2004 Fund and Engineer MVGT Fund.

FROM	TO	AMOUNT
E-9708-T069-T02.000 Engineer Dept. Reimb.	R-2810-K000-K18.574 Transfers In	\$ 85,352.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF Y-95 EMPLOYER'S SHARE PERS/ HOLDING ACCOUNT CHARGEBACK FOR JANUARY 2009

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 2009.

Gross Wages P/E 01/03/09 thru 01/31/09

GENERAL FUND

AUDITOR	E-0011-A001-B09.003	R-9895-Y095-Y01.500	7,566.11
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	1,025.79
CLERK OF COURTS	E-0021-A002-E09.003	R-9895-Y095-Y01.500	4,288.62
CO. CT. EMPL	E-0040-A002-G08.003	R-9895-Y095-Y01.500	6,182.75
COMMISSIONERS	E-0051-A001-A25.003	R-9895-Y095-Y01.500	8,155.65
COMM-LAW LIBRARY	E-0053-A013-A02.003	R-9895-Y095-Y01.500	520.68
COMM-DIS SERV	E-0054-A006-F05.003	R-9895-Y095-Y01.500	909.87

COMM-MAINT & OP	E-0055-A004-B16.003	R-9895-Y095-Y01.500	7,268.26
9-1-1 DEPT	E-0056-A006-E08.003	R-9895-Y095-Y01.500	8,325.66
COMM PLEAS CT EMPL	E-0061-A002-B14.003	R-9895-Y095-Y01.500	6,300.01
MAGISTRATE	E-0063-A002-B28.003	R-9895-Y095-Y01.500	1,825.07
ENGINEERS EMPL	E-0070-A012-A08.003	R-9895-Y095-Y01.500	5,433.54
PROBATE CT EMPL	E-0081-A002-D10.003	R-9895-Y095-Y01.500	2,411.14
PROBATE CT JUV EMPL	E-0082-A002-C36.003	R-9895-Y095-Y01.500	11,155.89
PROSECUTING ATTNY	E-0111-A001-E09.003	R-9895-Y095-Y01.500	7,740.55
RECORDER	E-0121-A006-B09.003	R-9895-Y095-Y01.500	4,668.23
SHERIFF EMP (PERS)	E-0131-A006-A13.003	R-9895-Y095-Y01.500	11,274.05
TREASURER	E-0141-A001-C09.003	R-9895-Y095-Y01.500	4,343.53
CORONER	E-0151-A002-F07.003	R-9895-Y095-Y01.500	1,207.41
SOLDIER'S RELIEF	E-0160-A009-D07.003	R-9895-Y095-Y01.500	2,923.65
PUBLIC DEFENDER	E-0170-A006-G09.003	R-9895-Y095-Y01.500	2,848.80
BD OF ELECT/EMPLY	E-0181-A003-A09.003	R-9895-Y095-Y01.500	4,146.71
BUDGET COMM	E-0210-A001-F02.003	R-9895-Y095-Y01.500	84.00
T. B. SAN	E-0300-A008-B10.003	R-9895-Y095-Y01.500	<u>667.44</u>
			111,273.41
DOG & KENNEL	E-1600-B000-B08.003	R-9895-Y095-Y01.500	1,707.64
COUNTY HEALTH	E-2210-E001-E10.003	R-9895-Y095-Y01.500	5,217.16
Sewage Program	E-2227-F074-F03.002	R-9895-Y095-Y01.500	336.00
Vital Statistics	E-2213-F075-F02.003	R-9895-Y095-Y01.500	441.00
Public Health Infrastructure	E-2214-F076-F01.002	R-9895-Y095-Y01.500	516.00
Family Planning	E-2215-F077-F01.002	R-9895-Y095-Y01.500	315.00
Women's Health	E-2217-F079-F01.002	R-9895-Y095-Y01.500	367.00
Food Service	E-2218-G000-G06.003	R-9895-Y095-Y01.500	1,023.00
PARK HEALTH CENTER	E-2150-H030-H08.003	R-9895-Y095-Y01.500	39,017.24
R.E. ASSESSMENT	E-1310-J000-J04.003	R-9895-Y095-Y01.500	4,037.84
ENGINEER K-1 & K-2	E-2811-K000-K08.003	R-9895-Y095-Y01.500	1,456.66
ENG EMP-MVGT K-11	E-2812-K000-K21.003	R-9895-Y095-Y01.500	21,535.19
ENG EMP-BRIDGE K-25	E-2813-K000-K34.003	R-9895-Y095-Y01.500	6,360.68
SOIL CONSERVATION	E-1810-L001-L11.003	R-9895-Y095-Y01.500	2,312.55
Care and Custody-Restitution	E-0400-M060-M61.003	R-9895-Y095-Y01.500	462.97
Care and Custody-C-Cap	E-0400-M060-M26.003	R-9895-Y095-Y01.500	1,206.38
Care and Custody-Drug Court	E-0400-M060-M72.003	R-9895-Y095-Y01.500	900.25
Alternative School	E-0400-M067-M02.003	R-9895-Y095-Y01.500	1,062.69
Title IV-E	E-0400-M078-M02.008	R-9895-Y095-Y01.500	1,342.13
LEPC	E-1720-P090-P08.003	R-9895-Y095-Y01.500	174.69
Bel Co Port Authority	E-9799-S012-S08.003	R-9895-Y095-Y01.500	1,171.14
OAKVIEW-JUVENILE	E-8010-S030-S66.003	R-9895-Y095-Y01.500	9,052.84
DIST DET HOME	E-0910-S033-S44.003	R-9895-Y095-Y01.500	11,165.66
MENTAL HEALTH	E-2310-S049-S60.003	R-9895-Y095-Y01.500	4,355.70
BOARD OF DD	E-2410-S066-S76.003	R-9895-Y095-Y01.500	38,273.68
CORRECTIONS ACT GRNT	E-1520-S077-S03.003	R-9895-Y095-Y01.500	1,123.44
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	4,149.91
NORTHRN CRT-SPECIAL	E-1561-S086-S02.003	R-9895-Y095-Y01.500	440.55
EASTERN CRT-SPECIAL	E-1571-S087-S02.003	R-9895-Y095-Y01.500	418.80
WEST CRT-SPECIAL	E-1551-S088-S02.003	R-9895-Y095-Y01.500	758.21
WIC PROGRAM	E-4110-T075-T52.008	R-9895-Y095-Y01.500	3,551.33
IAP	E-2223-T077-T01.002	R-9895-Y095-Y01.500	
Welcome Home	E-2226-T079-T01.002	R-9895-Y095-Y01.500	187.00
PROS-VICTIM PROGRAM	E-1511-W080-P05.003	R-9895-Y095-Y01.500	748.77
DRETAC-TREASURER	E-1410-W082-T05.003	R-9895-Y095-Y01.500	
WW#2	E-3701-P003-P29.003	R-9895-Y095-Y01.500	2,329.47
WW#3	E-3702-P005-P29.003	R-9895-Y095-Y01.500	9,510.18
SSD#1	E-3704-P051-P13.003	R-9895-Y095-Y01.500	1,147.48
SSD#2	E-3705-P053-P13.003	R-9895-Y095-Y01.500	3,332.49
SSD#3A	E-3706-P055-P13.003	R-9895-Y095-Y01.500	303.98
SSD#3B	E-3707-P056-P13.003	R-9895-Y095-Y01.500	53.17
HUMAN SERVICES	E-2510-H000-H12.003	R-9895-Y095-Y01.500	87,213.05
C.S.E.A.	E-2760-H010-H07.003	R-9895-Y095-Y01.500	<u>6,659.73</u>
		TOTAL	388,145.07

Upon roll call the vote was as follows:

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

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

Motion made by Mrs. Favede, 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 February 18, 2009.

E-0051-A001-A50.000 Budget Stab \$18,519.90
(Advanced 2008 money from EMA)

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 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 18, 2009.

E-0063-A002-B29.004 Worker's Compensation \$ 421.87
E-0063-A002-B30.000 Other Expenses \$ 2,700.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION
FOR THE 911 WIRELESS 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 18, 2009.

E-2301-E011-E01.011 Contract Services \$ 16,011.67

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 ENGINEER'S MVGT 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 18, 2009.

E-2812-K000-K13.012 Equipment \$ 85,352.00

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 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 18, 2009.

FUND	AMOUNT
E-0400-M062-M02.000 Other Expenses	\$635.00
E-0400-M055-M15.000 C-CAP Other Expenses	\$197.07
E-0400-M072-M05.000 Other Expenses	\$100.00
E-0400-M064-M05.000 Placement Costs	\$31,877.00
E-0400-M075-M01-000 Other Expenses	\$892.08
E-1589-S096-S10.010 Supplies	\$2,377.00
E-1582-S085-S08.000 Computer Expenses	\$509.00

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 18, 2009.

N041 ISSUE TWO MONIES

E-9041-N041-N10.055 Project Payments \$ 196,096.88

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 BELMONT CO. COMMISSIONERS CDBG FUND**

Motion made by Mrs. Favede, 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 February 18, 2009.

BELMONT CO. COMMISSIONERS CDBG FUND

E-9702-T011-T03.000 CDBG Escrow Account "CHIP" \$ 21,308.00
Draw Number 386 – Grant #B-C-07-007-1 & #B-C-07-007-2

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 DOMESTIC VIOLENCE GRANT-SHERIFF**

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 18, 2009.

APPROPRIATIONS TO DOMESTIC VIOLENCE GRANT-SHERIFF'S OFFICE

ACCOUNT		AMOUNT
E-5105-T008-T01.002	SALARIES	\$ 16,045.93
E-5105-T008-T02.003	PERS/SPRS	\$ 2,454.32
E-5105-T008-T03.006	HEALTH INS.	\$ 823.32
E-5105-T008-T04.004	WRKR'S COMP.	\$ 0.00
E-5105-T008-T05.012	EQUIPMENT	\$ 0.00
E-5105-T008-T06.010	SUPPLIES	\$ 22.99
E-5105-T008-T07.000	OTHER EXPENSES	\$ 2,520.00
	TOTAL	\$ 21,866.56

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION
FOR THE ENGINEER'S FEMA FLOOD 2004 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 18, 2009.

E-9708-T069-T02.000 Engineer Dept. Reimbursement \$ 85,352.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF REQUEST FOR CERTIFICATION
OF MONIES BY THE BUDGET COMMISSION**

Motion made by Mr. Probst, seconded by Mr. Coffland to request the Belmont Co. Budget Commission certify the following monies.

CDBG - \$21,308.00 paid into R-9702-T011-T05.501 CDBG-Grant CHIP on Feb. 13, 2009, Grant #B-C-07-007-1 & B-C-07-007-2, Draw No. 386.

GENERAL - \$18,519.90. This money was advanced to the EMA in October, 2008 from the General Fund Budget Stabilization and repaid on January 21, 2009.

Upon roll call the vote was as follows:

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

OPEN PUBLIC FORUM – Brief discussion was held on the Board's efforts to keep the First Energy Burger Plant open. Commissioners said it is now in the hands of First Energy.

**IN THE MATTER OF APPROVING MINUTES OF REGULAR
BOARD OF COMMISSIONERS MEETING**

Motion made by Mrs. Favede, seconded by Mr. Probst to approve the minutes of the Belmont County Board of Commissioners regular meeting of: February 4, 2009.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADOPTING RESOLUTION
CONCERNING THE NEIGHBORHOOD
STABILIZATION PROGRAM/CDBG**

Motion made by Mrs. Favede, seconded by Mr. Probst to adopt the following:

RESOLUTION

Whereas, Congress has established the Neighborhood Stabilization Program (NSP); and,
Whereas, the Ohio Department of Development (ODOD) has received funds under this program to assist with the current crisis in the housing market; and,
Whereas, ODOD has decided to provide funds under this program to rural portions of the State via a "regional" approach; and,

Whereas, Belmont County is designed to be in Region 19, which has been allocated \$ 293,248.00 to provide various forms of assistance under this program; and,

Whereas, a "lead agency" must be designated to oversee the application for, and distribution of, these funds; and,

Whereas, Belmont County will, through this "lead agency" submit local projects for funding; and,

Whereas, the "lead agency" must submit the application for the Region to ODOD by February 27, 2009;

Now, Therefore, Be It Resolved by the Belmont County Commissioners:

- 1) Belmont County agrees to designate Jefferson County, and the Jefferson County Commissioners, as the “lead agency” for the purpose of applying for, and overseeing, the Region 19 NSP.
- 2) Belmont County has designated a section of the City of Martins Ferry as a Target Area under the NSP
- 3) Belmont County will submit to Jefferson County requests for funding for Acquisition / Demolition / New Construction activities.
- 4) The President of the Board of Belmont County Commissioners is authorized to sign all documents necessary to apply for these NSP funds, to enter into agreements with Jefferson County for these funds, and to carry out the proposed activities under the NSP.

Adopted February 18, 2009

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING RESTRUCTURED RATES FOR THE BCSSD WATER WORKS SYSTEM #1

Motion made by Mrs. Favede, seconded by Mr. Probst to approve the following restructured rates for the Belmont County Sanitary Sewer District Water Works System #1, based upon the recommendation of Mark Esposito, Director;

- **Current Rate:**

0-2000 gallons	\$ 5.00/thousand	minimum \$10.00
2000 gallons up	4.25/thousand	
- **Restructured Rate:**

First 3000 gallons	\$3.75 per 1000 gallons	minimum \$11.25
Next 7000 gallons	3.75 per 1000 gallons	
Next 20,000 gallons	3.50 per 1000 gallons	
All over 30,000 gallons	3.25 per 1000 gallons	

Note: As of January 1, 2009, the Belmont County Sanitary Sewer District has assumed responsibility for the operation and maintenance of WWS #1. The system will share the same rate as Water Works Systems #2 and #3.

Upon roll call the vote was as follows:

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

DISCUSSION HELD – Sanitary Sewer District Director Mark Esposito explained this is necessary since the BCSSD has taken over the billing system from the Village of Bridgeport whose rates were structured differently. He further stated if you are a 3,000 gallon or more user your bill will probably be less. The more gallons used, the lower the rate. If you are a minimum user of 2,000 gallons or less, there will be a small increase. Overall it makes all the rates the same in the county. Mr. Esposito said the residents have been notified. District 1 is comprised of Brookside west to the Blaine area.

IN THE MATTER OF LIQUOR PERMIT FOR CAROLYN DONBECK, DBA HOOKIE & FRANKS HIDEAWAY, PEASE TOWNSHIP, MARTINS FERRY, 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, D3 liquor license from Frank & Carolyn Donbeck, DBA Hideaway, 55660 Short Creek Rd., Pease Township, Martins Ferry, Ohio 43935 to Carolyn R. Donbeck, DBA Hookie & Franks Hideaway, same address.

*Note: D1 Beer only for on premises consumption or in sealed containers for carry out.
D3 Spirituous liquor for on premises consumption only until 1:00am.*

Upon roll call the vote was as follows:

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

IN THE MATTER OF ENTERING INTO THE ANNUAL AMBULANCE SERVICE CONTRACTS WITH VARIOUS FIRE DEPARTMENTS FOR THE YEAR 2009

Motion made by Mrs. Favede, seconded by Mr. Probst to enter into the annual ambulance service contracts, pursuant to O.R.C. 307.051, in the amount of \$6,500.00, with the following twenty-four fire departments for the year of 2009.

The following shall provide ambulance service to the residents of Belmont County within their general jurisdiction and locale and for services rendered shall be paid by the County the sum of \$6,500.00

Ambulance Contract List

Barnesville Emergency Squad	Barton Vol. Fire Department
Beallsville Vol. Fire Department	Belmont Vol. Fire Department
Bethesda Vol. Fire Department	Bridgeport Fire & Emergency Department
Brookside Vol. Fire Department	Colerain Vol. Fire Department
Cumberland Trail Fire District	Flushing Vol. Fire Department
Glencoe Vol. Fire Department	Holloway Fire Dept. & Emergency Squad
Lafferty Vol. Fire Department	Martins Ferry Fire & Emergency Squad
Maynard Vol. Fire Department	Neffs Vol. Fire Department
Powhatan Emergency Squad	Smith Township Vol. Fire Department
Shadyside Vol. Fire Department	Spirit of 76 Vol. Fire Department
Somerton Vol. Fire Department	Wolfhurst Vol. Fire Department
Sunset Heights Fire Department	
Yorkville Vol. Fire Department	

AMBULANCE SERVICE CONTRACT

This contract made and entered into this 18th day of February, 2009, by and between the Board of County Commissioners of Belmont County, party of the First part, and (SEE ABOVE LIST), party of the second part.

WHEREAS, pursuant to Revised Code Sec. 307.051 enacted by the Ohio General Assembly, the County Commissioners are hereby authorized to enter into contracts in order to obtain ambulance service for the people of BELMONT County, Ohio; and

WHEREAS, Pursuant to Revised Code Sec. 307.051, the board has allocated and set aside for the year 2008 the sum of \$6,500.00 to be used for this purpose throughout Belmont County;

NOW, THEREFORE, IT IS HEREBY AGREED by and between the parties as follows:

SECTION I. That said party of the second part shall furnish ambulance service to the people of Belmont County within their general jurisdiction and locale and for services rendered for the year 2008, shall be paid by said County the sum of \$6,500.00.

SECTION II. It is further agreed and understood by and between the parties hereto that the second party is an independent operator working and operating under his own direction and control and using his own facilities, equipment, and men, and is in no manner controlled by party of the first part; as

such independent operator, the second party does hereby agree to save the first party harmless from any act of negligence, malfunction of equipment or any acts performed by second party in rendering ambulance service to the residents of this County within his general jurisdiction.

This contract shall be in full force and effect from the date of signing for one year unless sooner terminated by the terms hereof.

ATTEST: BELMONT COUNTY COMMISSIONERS

Jayne Long /s/ Matt Coffland /s/
Roberta Jenkins /s/ Ginny Favede /s/
Charles R. Probst, Jr. /s/

ORGANIZATION:

Name _____
 Address _____

SIGNATURES

ATTEST:

Upon roll call the vote was as follows:

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

**IN THE MATTER OF RESUBMITTING THE RESOLUTION
 AUTHORIZING THE ENGINEER TO PARTICIPATE IN THE
 ODOT'S CONTRACT FOR THE PURCHASE OF SODIUM CHLORIDE (ROCK SALT)**

Motion made by Mrs. Favede, seconded by Mr. Probst to resubmit the resolution authorizing the Belmont County Engineer to participate in the Ohio Department of Transportation's Contract for the purchase of sodium chloride (rock salt) for a one-year period effective from date of award.

Note: This agreement was updated on February 5, 2009. All agreements received prior to February 5, 2009 will not be considered. Belmont County's resolution was originally passed on January 29, 2009.

OHIO DEPARTMENT OF TRANSPORTATION

Office of Contracts
 Purchasing Services
 Sodium Chloride (Rock Salt)
 Contract 18

DATE SUBMITTED: 2/18/09

RESOLUTION/ORDINANCE as adopted for sodium chloride requirements for purchase. Effective period: twelve months from date of award, inclusive. Whereas, Section 5513.01(B) of the Ohio Revised Code provides the opportunity for Counties, Townships, Municipal Corporations, Port Authorities, Regional Transit Authorities, State Colleges/Universities and County Transit Boards to participate in contracts of the Ohio Department of Transportation for the purchase of machinery, material, supplies, or other articles;

Now Therefore, Be it Ordained, Intending to Be Legally Bound That Fred F. Bennett (Agent)

Hereby Requests Authority in The Name of Belmont County Engineer (Political Subdivision)

To Participate in the Ohio Department of Transportation's Contract for Sodium Chloride and Agrees:

- 1) To purchase a minimum of 80 percent up to 120 percent of the estimated salt tonnage requirements indicated below, exclusively from the vendor awarded the sodium chloride contract for the county in which said political subdivision is located.
- 2) To be bound by the terms and conditions of the contract.
- 3) To be responsible for payment directly to the vendor for the quantities purchased under the contract.
- 4) To hold the Director of Transportation and the Ohio Department of Transportation harmless for any claim or dispute arising out of participation in a contract pursuant to Ohio Revised Code Section 5513.01(b)

MINIMUM ORDER = 1 TRUCKLOAD / 22 TONS WITHOUT PILER OR 200 TONS WITH PILER

STOCKPILE LOCATIONS	STOCKPILE CAPACITY	TONS REQUIRED (Estimated)
Roscoe Road Garage		2,000 Tons
Neffs Garage		1,000 Tons
Tacoma Garage		500 Tons

Participating Political Subdivisions are intended beneficiaries under this contract and are real parties in interest with the capacity to sue and be sued in their own name without joining the state of Ohio, Ohio Department of Transportation. By signing and returning this agreement, you will be bound to participate in this contract during the upcoming winter season, upon award of the contract to a successful vendor. A participating Political Subdivision cannot change its position during this contract period. Termination of participation is effective upon the expiration date of the contract. Failure of a Political Subdivision to purchase its requirements from the awarded vendor shall invalidate participation for the following winter season.

Political subdivisions will be required to submit a new participation agreement form every year, indicating storage capacity and stating salt needs for the contract period.

Charles R. Probst, Jr. /s/ - Commissioner Matt Coffland /s/ Ginny Favede /s/ 2-18-09
(Authorized Signature and Title) *(Date)*

Charles R. Probst, Jr.
(Print Exactly as Signed Above)

Belmont County Courthouse
(County Location) *(County Number)*

County Government
(Political Subdivision)

101 W. Main Street, Courthouse
(Street) *(P.O. Box)*

St. Clairsville OH 43950-1260
(City) *(State)* *(Zip plus 4)*

Walter David Sloan (740) 695-1580
(Contact Name Responsible for Ordering Salt) *(Phone Number)*

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING CONTRACT WITH
 LAMAR ADVERTISING ON BEHALF OF THE FAIR
 HOUSING BOARD FOR THREE BILLBOARDS**

Motion made by Mrs. Favede, seconded by Mr. Probst to approve and sign the contract with Lamar Advertising of Wheeling in the amount of \$2,190.00, on behalf of the Belmont County Fair Housing Board, for (3) three billboards for "Fair Housing Month."

Note: This will be paid through CDBG grant funds available for Fair Housing expenditures.

Upon roll call the vote was as follows:

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

BREAK UNTIL 11:00 A.M. BID OPENING

IN THE MATTER OF BID OPENING FOR ENGINEER'S PROJECT 09-1 TO FURNISH ONE (1) NEW OR USED HYDRAULIC EXCAVATOR

This being the day and 11:00 a.m. being the hour that bids were to be on file in the Commissioners' Office for the Belmont County Engineer's Project 09-1 to FURNISH ONE (1) NEW OR USED HYDRAULIC EXCAVATOR, they proceeded to open the following bids:

NAME	BID BOND	BID AMOUNT
Southeastern Equipment Co., Inc.	X	\$ 65,000.00 (2006 used)

PO Box 158

Brilliant, OH 43913

Note: Mr. Bennett advised a new Track Hoe would cost \$143,000.00.

Present for the bid opening were Fred Bennett Engineer; Eric Ayres of The Times-Leader; and Al Molnar of The Intelligencer.

Motion made by Mr. Probst, seconded by Mrs. Favede to turn over all bids received for the Belmont County Engineer's Project 09-1 to FURNISH ONE (1) NEW OR USED HYDRAULIC EXCAVATOR to County Engineer Fred Bennett for review and recommendation.

Upon roll call the vote was as follows:

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

11:07 A.M. BREAK UNTIL NOON

IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 12:00 P.M.

Motion made by Mr. Probst, seconded by Mrs. Favede to enter executive session with Sheriff Fred Thompson pursuant to ORC 121.22(G)(1) Personnel Exception to discuss compensation of a public employee.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADJOURNING EXECUTIVE SESSION AT 12:38 P.M.

Motion made by Mr. Probst, seconded by Mrs. Favede to adjourn executive session with Sheriff Fred Thompson pursuant to ORC 121.22(G)(1) Personnel Exception to discuss compensation of a public employee.

Upon roll call the vote was as follows:

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

AS A RESULT OF EXECUTIVE SESSION: NO ACTION TAKEN.

IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 12:38 P.M.

Motion made by Mr. Probst, seconded by Mrs. Favede to enter executive session with Mark Lucas, Consultant and David Liberati, Assistant Prosecutor, pursuant to ORC 121.22(G)(1) Personnel Exception to discuss the compensation of public employees, and ORC 121.22(G)(4) Collective Bargaining Exception.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADJOURNING EXECUTIVE SESSION

Motion made by Mr. Coffland, seconded by Mrs. Favede to adjourn executive session with Mark Lucas, Consultant and David Liberati, Assistant Prosecutor, pursuant to ORC 121.22(G)(1) Personnel Exception to discuss the compensation of public employees, and ORC 121.22(G)(4) Collective Bargaining Exception.

Upon roll call the vote was as follows:

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

AS A RESULT OF EXECUTIVE SESSION: NO ACTION TAKEN.

RECESS UNTIL FRIDAY, FEBRUARY 20 AT 1:00 P.M.

RECONVENE FRIDAY, FEBRUARY 20, 2008 AT 3:50 P.M.

DISCUSSION HELD – Commissioner Probst advised he met with Attorney Michael Shaheen, Anita Wiley, who is part of the transition team regarding the sale/lease of Park Health, Consultant Mark Lucas of Clemans-Nelson, and Assistant Prosecutor David K. Liberati. He noted in trying to move forward with the lease/purchase of Park Health, considering the complexities of all issues involved and the time needed to go over all agreements, it was thought it important to extend the lease/purchase agreement for one (1) month until April 1. He said the Board will pass a resolution withdrawing the motion abolishing the positions at Park Health and the employees will continue as public employees.

**IN THE MATTER OF RESOLUTION
TO WITHDRAW NOTICES OF ABOLISHMENT
AND LAYOFFS AT PARK HEALTH CENTER**

Motion made by Mrs. Favede, seconded by Mr. Probst to adopt the following:

RESOLUTION

Whereas, the postponement of the commencement of the Park Health Center lease would benefit the parties;
Now, Therefore Be it Resolved, that the Administrator at Park Health Center is respectfully directed to withdraw the notices of abolishment and layoff of the Park Health Center employees that were effective February 28, 2009 and reissue them effective 11:59:59 p.m. March 31, 2009 for the same reasons to help effect a more orderly transition.

Adopted February 20, 2009

Upon roll call the vote was as follows:

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

**IN THE MATTER OF AGREEMENT TO
POSTPONE THE COMMENCEMENT DATE
OF THE LEASE OF PARK HEALTH CENTER**

Motion made by Mrs. Favede, seconded by Mr. Probst to enter into the following agreement:

This 20th day of February, 2009:

The Belmont County Commissioners, Park Health Realty, LLC and DC Healthcare Enterprises, LLC agree to postpone the commencement date of the lease of Park Health Center until April 1, 2009, subject to the lease being finalized.

The Bid and the Acceptance of the Bid remain in full force and effect.

Otherwise, the parties are left in the same position as they were in the contracting process.

By Michael J. Shaheen, Attorney /s/

Park Health Realty, LLC

By Michael J. Shaheen, Attorney /s/

DC Healthcare Enterprises, LLC

BELMONT COUNTY COMMISSIONERS

Charles R. Probst, Jr. /s/

Charles R. Probst, Jr., President

Ginny Favede /s/

Ginny Favede

Matt Coffland /s/

Matt Coffland

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 3:54 P.M.**

Motion made by Mr. Probst, seconded by Mr. Coffland to adjourn the meeting at 3:54 p.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 25th day of February, 2009.

 _____ COUNTY COMMISSIONERS

We, Charles R. Probst, Jr., 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