

St. Clairsville, Ohio

February 2, 2011

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 Mr. Coffland, seconded by Mrs. Favede, 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-AT&T	Fax Line-Magistrate/General Fund	64.74
A-BP	Gasoline-Coroner/General Fund	555.48
A-GIS Services	Annual support renewal—GIS Projects/General Fund	539.10
B-Crossroads Counseling	Court ordered counseling-Eastern Ct./Indigent Drivers Alcohol Fund	125.11
J-T.A. Schirack, LLC	Contract services-2012 Revaluation/Real Estate Assessment Fund	26,266.03
J-T.A. Schirack, LLC	Contract services-RE Maintenance/Real Estate Assessment Fund	9,000.00
N-Argo Sales Co., Inc.	Steel (Beam/Flatbar)/Bridge & Retaining Wall Constr. Improv. Fund	1,907.22
N-NAGALV-WV, Inc.	Galvanizing posts/Bridge & Retaining Wall Constr. Improv. Fund	1,063.00
O-Ohio Dept. of Development	February loan payment/Fox Commerce Park Park/St Loan Repay Fund	3,284.64
P-American Electric Power	Services/WWS#3 Revenue Fund	43,056.64
P-Ken & Carol Whetzel	Refund/WWS#2 Revenue Fund	1,150.00
S-Beth A. Andes, MS, PCC	Contracted counselor/District Detention Home Fund	1,505.00
S-Crystal Springs	Water/Eastern Ct. General Special Projects Fund	40.56
S-Crystal Springs	Water – 2 months/Western Ct. General Special Projects Fund	87.72
S-PNC Bank	Resident's Christmas 2010/District Detention Home Fund	88.98
S-Sam's Club/GEMB	Food/Oakview Juvenile Residential Center Fund	725.06
S-TSG	Key boards/Eastern Div. Court Computer Fund	945.00

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

Motion made by Mr. Coffland, seconded by Mrs. Favede to approve the Recapitulation of Vouchers dated for February 2, 2011 as follow:

FUND	AMOUNT
A-GENERAL	\$67,604.82; \$2,913.89; \$6,632.79
A-GENERAL/AUDITOR	\$7,337.76
A-GENERAL/CORONER	\$1,960.98
A-GENERAL/JUVENILE COURT	\$137.42
A-GENERAL/SHERIFF	\$3,401.92
A-GENERAL/911	\$11,589.46
B-Dog and Kennel	\$1,760.79
E-911	\$3,157.80; \$154,186.52
H-Job & Family, CSEA	\$2,725.93
H-Job & Family, Public Assistance	\$721.93
H-Job & Family, WIA	\$83,686.30; \$4,057.77; \$16,855.82
J-Real Estate Assessment	\$4,470.00
K-Engineer MVGT	\$134,655.23; \$3,103.71
M-Juvenile Court - Placement Services	\$30,906.00
M-Juvenile Court – Placement II	\$325.60
N-Sargus Remodeling	\$4,203.34
P-Oakview Building	\$14,102.15
S-District Detention Home	\$1,798.28
S-Eastern Court General Special Projects	\$640.35
S-Job & Family, Children Services	\$662.01
S-Juvenile Ct. General Special Projects	\$694.22
S-Northern Div. Court Computer Fund	\$831.58
S-Northern Court General Special Projects	\$739.44
S-Oakview Juvenile Residential Center	\$389.14
S-Sheriff Commissary	\$857.94
S-Western Court General Special Projects	\$4,794.87; \$2,481.45

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR THE SHERIFF'S DEPARTMENT VARIOUS 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 2, 2011.

General		
E-0131-A006-A07.000	Training	0.00
E-0131-A006-A09.000	Medical	969.00
E-0131-A006-A17.012	Cruiser Repairs	0.00
E-0131-A006-A20.000	False Alarm	900.00
E-0131-A006-A21.000	Sheriff's Towing	75.00
E-0131-A006-A23.000	Background	772.00

E-0131-A006-A24.000	E-SORN	325.00
E-0131-A006-A28.000	Shop W/Cop	0.00
E-0131-A006-A30.000	Lifesaver	10.00
Enforcement Education		
E-1652-B016-B02.000	Education Expenses	25.00
Commissary Fund		
E-5100-S000-S01.010	Supplies	9,867.70
Concealed Handgun License		
E-5101-S001-S06.000	License Issuance	1,469.00
E-5101-S001-S07.012	Equipment	2,024.00
Sheriff Reserve Account		
E-9710-U010-U06.000	Other Expenses	2,382.96

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER OF FUNDS FOR FORT DEARBORN LIFE INSURANCE CHARGEBACKS FOR THE THIRD QUARTER PERIOD: (DEC. 2010, JAN. & FEB. 2011)

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. 2010, Jan. & Feb. 2011.)

Transfer From		Transfer To	Amount
E-0256-A014-A09.006	GENERAL FUND	R-9891-Y091-Y05.500	2,057.33
E-1551-S088-S03.006	CTY CT PROBATION	R-9891-Y091-Y05.500	14.25
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	0.00
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	205.20
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	5.70
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	25.65
E-2811-K200-K10.006	ENGINEER K-1 & K-2	R-9891-Y091-Y05.500	35.64
E-2812-K000-K20.006	ENGINEER K-11	R-9891-Y091-Y05.500	202.35
E-2813-K000-K39.006	ENGINEER K-25	R-9891-Y091-Y05.500	85.50
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	126.94
E-3704-P051-P15.000	WATER/SEWER SSD #1	R-9891-Y091-Y05.500	28.00
E-3705-P053-P15.000	WATER/SEWER SSD #2	R-9891-Y091-Y05.500	22.13
E-3706-P055.P15.000	WATER/SEWER SSD #3A	R-9891-Y091-Y05.500	5.00
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	25.65
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	48.45
E-8010-S030-S68.006	OAKVIEW JUVENILE	R-9891-Y091-Y05.500	122.55
E-2510-H000-H16.006	DJFS	R-9891-Y091-Y05.500	909.15
E-2760-H010-H12.006	CHILD SUPPORT	R-9891-Y091-Y05.500	82.65
E-2210-E001-E15.006	COUNTY HEALTH	R-9891-Y091-Y05.500	125.43
E-4110-T075-T52.008	W.I.C. PROGRAM	R-9891-Y091-Y05.500	48.48
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	25.65
E-0400-M060-M64.008	JUVENILE COURT GRT	R-9891-Y091-Y05.500	0.00
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	8.55
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		2,435.43

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER OF FUNDS FOR
THE EMPLOYEE ASSISTANCE PROGRAM**

Motion made by Mr. Probst, seconded by Mr. Coffland to make the following transfer of funds for the Employee Assistance Program.

FROM	TO	AMOUNT
GENERAL	R-9891-Y091-Y09.500	1,710.00
E-0054-A006-F08.006 DISASTER SERVICES	R-9891-Y091-Y09.500	15.00
E-0056-A006-E11.006 9-1-1	R-9891-Y091-Y09.500	157.50
E-0170-A006-G11.000 PUBLIC DEFENDER	R-9891-Y091-Y09.500	37.50
E-0181-A003-A11.000 BD. OF ELECTIONS	R-9891-Y091-Y09.500	82.50
E-0400-M067-M05.008 ALTERNATIVE SCHOOL	R-9891-Y091-Y09.500	7.50
E-0400-M060-M64.008 CARE & CUSTODY REST.	R-9891-Y091-Y09.500	0.00
E-0400-M060-M29.008 CARE & CUSTODY CCAP	R-9891-Y091-Y09.500	22.50
E-0400-M060-M75.008 CARE & CUSTODY Sub Abu	R-9891-Y091-Y09.500	15.00
E-0400-M074-M01.008 TITLE II	R-9891-Y091-Y09.500	0.00
SE-0400-M077-M02.008 SUPREME COURT	R-9891-Y091-Y09.500	0.00
E-0400-M078-M02.008 TITLE IV-E	R-9891-Y091-Y09.500	7.50
E-0400-M079-M02.008 TRUANT OFFICER	R-9891-Y091-Y09.500	15.00
E-0910-S033-S47.006 DIST. DET. HOME	R-9891-Y091-Y09.500	247.50
E-1210-S078-S14.006 RECORDER	R-9891-Y091-Y09.500	0.00
E-1310-J000-J06.000 REAL ESTATE ASSES.	R-9891-Y091-Y09.500	7.50
E-1520-S077-S04.006 CORRECTIONS ACT GRANT	R-9891-Y091-Y09.500	15.00
E-1511-W080-P07.006 PROS. VICTIM	R-9891-Y091-Y09.500	15.00
E-1551-S088-S03.006 WESTERN SPEC PROJECTS	R-9891-Y091-Y09.500	0.00
E-1561-S086-S03.006 NORTHERN SPEC PROJECTS	R-9891-Y091-Y09.500	0.00
E-1571-S087-S03.006 EASTERN SPECIAL PROJECTS	R-9891-Y091-Y09.500	0.00
E-1600-B000-B13-006 DOG & KENNEL	R-9891-Y091-Y09.500	30.00
E-1810-L001-L14.000 SOIL CONSERVATION	R-9891-Y091-Y09.500	22.50
E-1815-L005-L05.006 WATERSHED COORD	R-9891-Y091-Y09.500	7.50
E-2210-E001-E15.006 COUNTY HEALTH	R-9891-Y091-Y09.500	82.50
E-2223-T077-T01.002 IAP	R-9891-Y091-Y09.500	7.50
E-2229-F081-F01.001 PH EMERGENCY READINESS	R-9891-Y091-Y09.500	7.50
E-2217-F079-F01.002 WOMENS HEALTH	R-9891-Y091-Y09.500	15.00
E-2216-F078-F02.002 TOBACCO	R-9891-Y091-Y09.500	7.50
E-2215-F077-F01.002 FAMILY PLANNING	R-9891-Y091-Y09.500	15.00
E-2214-F076-F01.002 PH INFRASTRUCTURE	R-9891-Y091-Y09.500	15.00
E-2228-F080-F01.002 LEAD	R-9891-Y091-Y09.500	15.00
E-2213-F075-F01.002 VITAL STATS	R-9891-Y091-Y09.500	0.00
E-2227-F074-F01.000 HOME SEWAGE TREAT. SYSTEM	R-9891-Y091-Y09.500	0.00
E-0300-A008-B01.002 CHEST CLINIC	R-9891-Y091-Y09.500	0.00
E-2310-S049-S63.000 MENTAL HEALTH	R-9891-Y091-Y09.500	37.50
E-2410-S066-S80.000 BD. OF DD	R-9891-Y091-Y09.500	510.00
E-2510-H000-H16.006 HUMAN SERVICES	R-9891-Y091-Y09.500	795.00
E-2760-H010-H12.006 CHILD SUPPORT	R-9891-Y091-Y09.500	75.00
E-2811-K200-K10.006 MVGT K-1	R-9891-Y091-Y09.500	7.50
E-2811-K200-K10.006 MVGT K-2	R-9891-Y091-Y09.500	0.00
E-2812-K000-K20.006 MVGT K-11	R-9891-Y091-Y09.500	172.50
E-2813-K000-K39.006 MVGT K-25	R-9891-Y091-Y09.500	75.00
E-3701-P003-P31.000 WWS #2 WATER/SEWER	R-9891-Y091-Y09.500	38.83
E-3702-P005-P31.000 WWS #3 WATER/SEWER	R-9891-Y091-Y09.500	107.72
E-3704-P051-P15.000 SSD #1 WATER/SEWER	R-9891-Y091-Y09.500	23.84
E-3705-P053-P15.000 SSD #2 WATER/SEWER	R-9891-Y091-Y09.500	18.88
E-3706-P055-P15.000 SSD #3A WATER/SEWER	R-9891-Y091-Y09.500	4.25
E-3707-P056-P15.000 SSD #3B WATER/SEWER	R-9891-Y091-Y09.500	1.48
E-4110-T075-T52.008 WIC	R-9891-Y091-Y09.500	75.00
E-6010-S079-S07.006 CLERK CRTS. TITLE	R-9891-Y091-Y09.500	45.00
E-8010-S030-S68.006 OAKVIEW JUVENILE	R-9891-Y091-Y09.500	165.00
E-1510-W081.P07.006 PROSECUTOR DRETAC	R-9891-Y091-Y09.500	0.00
E-1410-W082-T07.006 DRETAC-TREAS.	R-9891-Y091-Y09.500	0.00
E-9799-S012-S02.006 PORT AUTHORITY	R-9891-Y091-Y09.500	7.50
E-9720-W020-W06.000 LAW LIBRARY	R-9891-Y091-Y09.500	7.50
TOTAL		4,747.50

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 GENERAL FUND/COMMON PLEAS COURT**

Motion made by Mr. Coffland, seconded by Mr. Probst to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of February 2, 2011.

E-0061-A002-B05.000	Intense Probation/Clerk of Courts Supervisory Fees Collected (December, 2010)	\$ 3,097.65
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Upon roll call the vote was as follows:

Mr. Coffland	Yes
Mr. Probst	Yes
Mrs. Favede	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 2, 2011.

E-0063-A002-B27.012	Equipment	\$ 2,000.00
E-0063-A002-B28.003	PERS	1,000.00
E-0063-A002-B30.000	Other Expenses	1,868.12

Upon roll call the vote was as follows:

Mr. Coffland	Yes
Mr. Probst	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 2, 2011.

<u>FUND</u>	<u>AMOUNT</u>
ALTERNATIVE SCHOOL	
E-0400-M067-M01.002	Salaries 14,896.00
E-0400-M067-M03.004	Workers Comp 1,260.00
E-0400-M067-M05.008	Insurances 4,000.00
TITLE IV-E REIMB	
E-0400-M078-M05.000	Other Expenses 48,532.37

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 S025 CHILDREN SERVICES 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 2, 2011.

S025 CHILDREN SERVICES FUND

E-2766-S025-S10.074	Transfers Out	\$ 86,656.25
E-2766-S025-S10.074	Transfers Out	\$ 14,621.75

Upon roll call the vote was as follows:

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

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

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 2, 2011.

N.S.L.A. OAKVIEW JUVENILE S031		
E-8011-S031-S02.000	Food (Meal Tickets)	135.00
ACTIVITY FUND S032		
E-8012-S032-S00.000	Activity Fund (Securus)	30.08

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 S066 MENTAL RETARDATION 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 2, 2011.

E-2410-S066-S87.000	Shared Functions	\$ 41,666.00
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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 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 2, 2011.

E-1511-W080-P01.002	Salaries	\$ 3,565.44
E-1511-W080-P07.006	Hospitalization	1,000.00
E-1511-W080-P05.003	PERS	<u>397.56</u>
TOTAL		4,963.00

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 7, 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:

ELECTION BOARD – Frankie Lee Carnes, Bob Quirk, Cynthia Fregiato, J. Carl Lehman, Director William Shubat and Deputy Director Kelly McCabe to travel to Columbus, OH, on Jan. 24-28, 2011, to attend Winter Conference for Ohio Association of Election Officials.

JUVENILE COURT – Jennifer Shunk, Court Administrator, to travel to Columbus, OH, on March 28 – April 1, 2011, to attend Court Management Training held by the Ohio Supreme Court.

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 Mr. Coffland, seconded by Mr. Probst to approve the minutes of the Belmont County Board of Commissioners regular meetings of January 19 and January 26, 2011.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING ALLOCATION TO THE
BELMONT COUNTY DOD/CIC FOR 1ST QUARTER 2011**

Motion made by Mr. Coffland, seconded by Mr. Probst to approve the allocation of \$18,750.00 to the Belmont County Department of Development/Community Improvement Corporation for program operations for the 1st quarter of 2011.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ACCEPTING THE PROSECUTING
ATTORNEY'S FURTHERANCE OF JUSTICE ANNUAL
REPORT FOR THE YEAR 2010**

Motion made by Mr. Coffland, seconded by Mr. Probst to accept the Belmont County Prosecuting Attorney's Furtherance of Justice annual report for the year 2010 in accordance with O.R.C. Section 325.12.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ANNOUNCEMENT CONCERNING
ODOD GRANT AWARD FOR THE EASTERN OHIO REGIONAL INDUSTRIAL PARK/PORT AUTHORITY**

Present for this announcement were Larry Merry, Port Authority Director, Roger Deal, Barnesville Village Administrator, Barnesville Councilmen Brad Hudson and Ronald Bischof, and Port Authority Board Member, Dwayne Pielech, who is also the Director of Belmont Co. Department of Job & Family Services.

Larry Merry along with Barnesville Village Administrator Roger Deal made the following announcement: "Working in cooperation with the Village of Barnesville and the Ohio Mid-Eastern Governments Association, the Belmont County Port Authority was successful in securing a \$150,000.00 grant award provided by the Ohio Department of Development – Governor's Office of Appalachia for installation of a waterline to the Eastern Ohio Regional Industrial Park."

Mr. Merry reported that almost \$2 million in grant money and a donation from Oxford Mining has been allocated to date for the park as follows: \$750,000 Job Ready Site grant; \$575,000 629 Funds; \$175,000 ISIF grant through the Ohio Dept. of Development; \$150,000 ARC Funds; and \$300,000 through the property donation from Oxford Mining. The Port Authority now owns 200 acres north of Barnesville with an option to secure more than 800 acres.

Mr. Merry said a new road was installed from Ohio 800 into the park last year. He said plans are now moving forward to bring natural gas and broadband internet services to the industrial park as well. He said that a contract for the waterline installation into the park should be out to bid soon and constructed this year.

Mr. Merry continues working on getting infrastructure to the park. He is working on broadband for the park, sewer issues, and is close to having a park that is fully served and ready for development.

**IN THE MATTER OF ANNOUNCEMENT CONCERNING
ODOD GRANT AWARD FOR THE EASTERN OHIO REGIONAL INDUSTRIAL PARK/PORT AUTHORITY (cont'd)**

Mr. Coffland thanked all for their work and cooperative effort on the project.
Mr. Probst said he realizes how competitive the funding is and how important it is to have relationships with the state and others to get grants and help with projects.
Mrs. Favede said with the Ohio Department of Development potentially being erased from the state, this shows their importance to our area. She said the Department of Development, OMEGA and Appalachian Regional Commission (ARC) are all vital to our area and the state needs to know that.

TOWN HALL ANNOUNCEMENT – Commissioner Coffland reminded everyone a Town Hall meeting will be held Monday, February 7, 2011 at the Flushing Township garage. Commissioners hope to meet with all 16 townships this year. The public is welcome to attend.

**IN THE MATTER OF BID OPENING FOR
JAIL SECURITY CAMERAS**

This being the day and 10:30 a.m. being the hour that bids were to be on file in the Commissioners' Office for **Jail Security Cameras**, they proceeded to open the following bids:

NAME	BID BOND	BID AMOUNT
B. Armstrong Electrical Services, Inc. 70 61 st Street Vienna, WV 26105	X	\$ 48,640.00
Jerry Ables Electric, Inc. 433 Wheeling Avenue Cambridge, OH 43725	X	\$120,392.00
Erb Electric Co., Inc. 500 Hall Street Bridgeport, OH 43912	X	\$ 35,788.00

Present for the bid opening was Eric Ayres of The Times-Leader.

Motion made by Mr. Probst, seconded by Mr. Coffland to turn over all bids received for jail security cameras to Sheriff Fred Thompson for review and recommendation.

Upon roll call the vote was as follows:

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

BREAK

DISCUSSION HELD RE: RETIREMENT OF RANDY MARPLE

BELMONT COUNTY CLERK OF COURTS – Randy Marple presented his official letter of retirement to the board stating his last day of employment will be February 28, 2011. He also requested that the board appoint Cindy McGee as Interim Clerk of Courts until the Belmont County Democratic Party holds its election to select his replacement. Commissioner Favede stated if the Central Committee meets the deadline, the Board of Commissioners does not need to act. She further noted that Ohio Revised Code says the Democratic Central Committee is responsible to make an appointment five (5) days prior to resignation/retirement date and up to forty-five (45) days after. If they make an appointment before his last date of employment, there is no need for the Board of Commissioners to act. For the record, Mr. Marple read the letter he submitted to the board:

Belmont County Commissioners

Courthouse

St. Clairsville, OH 43950

RE: Retirement and Motion for Interim Replacement

February 2, 2011

Dear Commissioners,

I am sending you this letter to formally announce my retirement from the position of Belmont County Clerk of Courts.

Please be aware that my last day of employment will be February 28, 2011.

I am asking that you make a formal motion to appoint Cindy McGee as interim Belmont County Clerk of Courts until the Belmont County Democratic Party holds its election to select my replacement.

Thank you for your attention to this matter.

Randy L. Marple /s/

Randy L. Marple, Belmont County Clerk of Courts

BREAK- Commissioner Favede left the meeting during the break.

IN THE MATTER OF ADJOURNING

COMMISSIONERS MEETING AT 12:20 P.M.

Motion made by Mr. Coffland, seconded by Mr. Probst to adjourn the meeting at 12:20 p.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 9th day of February, 2011.

COUNTY COMMISSIONERS

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

PRESIDENT

CLERK