

St. Clairsville, Ohio

February 20, 2013

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-Comcast	Internet-Recorder/General Fund	173.12
A-Crystal Springs	Water-Treasurer/General Fund	18.16
A-Draft-Co.	Fire District Mapping-GIS Projects/General Fund	1,600.50
A-McGhee & Co.	Supplies-Clerk of Courts/General Fund	49.94
A-McGhee & Co.	Supplies-Recorder/General Fund	77.40
A-MOS Office Supplies	Printer Cartridges-Treasurer/General Fund	269.70
A-Speedway SuperAmerica	Gasoline-Adult Probation/General Fund	177.88
A-Wex Bank	Gasoline expenses-Commissioners/General Fund	1,233.35
B-Barnesville Veterinary Services	Misc. vet services/Dog Kennel Fund	3,768.40
K-Poggemeyer Design Group	Barton-Blaine Road Bridge/Engineer MVGT	3,265.30
K-Transystems Corp.	Stone Arch Bridges Project/Engineer MVGT	\$971.22
P-Borden Office Equipment Co.	Supplies/BCSSD Funds	876.38
P-EORWA	Sewage Disposal/BCSSD Funds	48,857.02
P-Joseph A. Gaudio	Real Estate Taxes/SSD#2 Revenue Fund	340.98
P-Rachel Kraly	Reimburse travel expenses/BCSSD Funds	108.00
P-Yorkville Bd. of Trustees of Public Affairs	Sewage Disposal/SSD#3B Deep Run Fund	513.29
S-AT&T Mobility	Internet/Northern Div. Ct. Computer Fund	61.02
S-Crystal Springs	Water/Eastern Ct. General Special Projects Fund	55.10
S-Frank A. Fregiato	Reimburse travel expenses/Northern Ct. General Special Projects Fund	191.35
S-Glynis Valenti	Professional services/Port Authority Fund	600.00
S-Matthew Bender Co., Inc.	Jury Instructions/Northern Ct. General Special Projects Fund	179.73
S-McGhee & Co.	Supplies/Eastern Ct. General Special Projects Fund	615.92
S-TSG	Data backup & vaulting/Northern Div. Ct. Computer Fund	134.88
W-Delinquent Tax Collectors of Ohio	MFH delinquent collection/DRETAC-Treasurer's Office Fund	2,717.96
W-Lexis Nexis	Monthly charges/Law Library Fund	7,209.00
Y-Bridgeport, Village of	License Tax Fee Patching Streets/County Motor Vehicle License Tax	3,945.95

**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 20, 2013 as follow:

<b>FUND</b>	<b>AMOUNT</b>
A-GENERAL	\$67,244.99
A-GENERAL/EMA	\$722.06
A-GENERAL/JUVENILE COURT	\$2,901.19
A-GENERAL/PROBATE COURT	\$80.00
A-GENERAL/SHERIFF	\$2,008.07
A-GENERAL/911	\$7,800.92
B-Dog Kennel	\$381.55
H-Job & Family, Public Assistance	\$151,680.16; \$646.55
H-Job & Family, WIA	\$863.54
K-Engineer MVGT	\$16,180.28; \$53,115.35; \$2,163.06
M-Juvenile Ct. – Care and Custody	\$2,330.00
M-Juvenile Ct. – Intake Coordinator	\$365.48
M-Juvenile Ct. – Placement Services	\$7,677.41
M-Juvenile Ct. – Title IV-E Reimb.	\$2,836.05
P-Oakview Admn Bldg	\$505.26
P-Sanitary Sewer District	\$14,715.29; \$1,273.72
S-Certificate of Title Admn Fund	\$126.59
S-District Detention Home	\$1,647.48
S-Job & Family, Children Services	\$2,302.36
S-Job & Family, Senior Program	\$16,715.96
S-OUE Brick Tavern Tourism Project	\$48.75
S-Sheriff Commissary	\$526.11
T-OUE Brick Tavern Construction	\$2,045.78
T-Sheriff Residence RLF Admn Costs	\$14,228.75

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFERS WITHIN FUND**

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the following transfers within the following funds:

**BEL. CO. SENIOR PROGRAMS IN HOME CARE LEVY FUND S70**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-5005-S070-S06.006 Hospitalization	E-5005-S070-S13.000 Unemployment	\$ 5,000.00

**BEL. CO. PROSECUTOR'S VICTIMS ASSISTANCE FUND W80**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-1511-W080-P07.006 Hospitalization	E-1511-W080-P08.005 Medicare	\$ 50.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFERS BETWEEN FUND**

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the following transfers between the following funds:

**BEL. CO. SHERIFF/ DOMESTIC VIOLENCE GRANT T08**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-5105-T008-T01.002 Salaries	E-0131-A006-A02.002 Salaries	\$ 6,215.75
E-5105-T008-T02.003 PERS/SPRS	E-0131-A006-A13.003 PERS/SPRS	\$ 1,113.91
E-5105-T008-T03.006 Health Ins.	E-9891-Y091-Y01.006 Health Insurance	\$ 2,635.54
E-5105-T008-T04.004 Wk. Comp.	E-0256-A014-A14.004 Wk. Comp/GF	\$ 246.17

Upon roll call the vote was as follows:

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

**IN THE MATTER OF Y-95 EMPLOYER'S SHARE PERS/  
HOLDING ACCOUNT CHARGEBACK FOR JANUARY, 2013**

Motion made by Mr. Probst seconded by Mrs. Favede to make the following transfer of funds for the Y-95 Employer's Share PERS/Holding Account for the month of January, 2013.

**Gross Wages P/E 1/12/13 to 1/26/13**

**GENERAL FUND**

AUDITOR	E-0011-A001-B09.003	R-9895-Y095-Y01.500	<b>5,129.32</b>
AUD EMPL-PERS PROP	E-0012-A001-B14.003	R-9895-Y095-Y01.500	<b>415.52</b>
AUD EMPL-REAL PROP	E-0013-A001-B18.003	R-9895-Y095-Y01.500	
CLERK OF COURTS	E-0021-A002-E09.003	R-9895-Y095-Y01.500	<b>2,369.02</b>
CO. CT. EMPL	E-0040-A002-G08.003	R-9895-Y095-Y01.500	<b>4,034.98</b>
COMMISSIONERS	E-0051-A001-A25.003	R-9895-Y095-Y01.500	<b>4,298.38</b>
NURSES-JAIL	E-0052-A001-A91.003	R-9895-Y095-Y01.500	<b>1,440.14</b>
COMM-DIS SERV	E-0054-A006-F05.003	R-9895-Y095-Y01.500	<b>639.76</b>
COMM-MAINT & OP	E-0055-A004-B16.003	R-9895-Y095-Y01.500	<b>4,259.96</b>
9-1-1 DEPT	E-0056-A006-E08.003	R-9895-Y095-Y01.500	<b>6,315.77</b>
COMM PLEAS CT EMPL	E-0061-A002-B14.003	R-9895-Y095-Y01.500	<b>3,870.07</b>
MAGISTRATE	E-0063-A002-B28.003	R-9895-Y095-Y01.500	<b>1,190.20</b>
ENGINEERS EMPL	E-0070-A012-A08.003	R-9895-Y095-Y01.500	<b>3,760.32</b>
PROBATE CT EMPL	E-0081-A002-D10.003	R-9895-Y095-Y01.500	<b>1,428.86</b>
PROBATE CT JUV EMPL	E-0082-A002-C36.003	R-9895-Y095-Y01.500	<b>6,607.63</b>
PROSECUTING ATTNY	E-0111-A001-E09.003	R-9895-Y095-Y01.500	<b>5,897.18</b>
RECORDER	E-0121-A006-B09.003	R-9895-Y095-Y01.500	<b>3,981.88</b>
SHERIFF EMP (PERS)	E-0131-A006-A13.003	R-9895-Y095-Y01.500	<b>4,328.20</b>
TREASURER	E-0141-A001-C09.003	R-9895-Y095-Y01.500	<b>2,529.45</b>
CORONER	E-0151-A002-F07.003	R-9895-Y095-Y01.500	<b>804.94</b>
SOLDIER'S RELIEF	E-0160-A009-D07.003	R-9895-Y095-Y01.500	<b>2,475.48</b>
PUBLIC DEFENDER	E-0170-A006-G09.003	R-9895-Y095-Y01.500	<b>1,825.98</b>
BD OF ELECT/EMPLY	E-0181-A003-A09.003	R-9895-Y095-Y01.500	<b>2,806.50</b>
BUDGET COMM	E-0210-A001-F02.003	R-9895-Y095-Y01.500	<b>31.98</b>
T. B. SAN	E-0300-A008-B10.003	R-9895-Y095-Y01.500	<b><u>213.00</u></b>
			<b>70,654.52</b>

DOG & KENNEL	E-1600-B000-B08.003	R-9895-Y095-Y01.500	<b>1,208.46</b>
COUNTY HEALTH	E-2210-E001-E10.003	R-9895-Y095-Y01.500	<b>2,978.60</b>
Trailer Parks	E-2211-F069-F04.000	R-9895-Y095-Y01.500	
Home Sewage Treatment Sys	E-2227-F074-F06.000	R-9895-Y095-Y01.500	<b>325.81</b>
Vital Statistics	E-2213-F075-F02.003	R-9895-Y095-Y01.500	<b>364.78</b>
Public Health Infrastructure	E-2214-F076-F01.002	R-9895-Y095-Y01.500	
Family Planning	E-2215-F077-F01.002	R-9895-Y095-Y01.500	<b>371.98</b>
Tobacco Program	E-2216-F078-F02.002	R-9895-Y095-Y01.500	<b>210.62</b>
CDC Lead	E-2228-F080-F01.002	R-9895-Y095-Y01.500	<b>20.60</b>
PREP	E-2230-F082-F01.002	R-9895-Y095-Y01.500	<b>121.32</b>
PHEP	E-2231-F083-F01.002	R-9895-Y095-Y01.500	<b>287.70</b>
Food Service	E-2218-G000-G06.003	R-9895-Y095-Y01.500	<b>1,141.13</b>
HUMAN SERVICES	E-2510-H000-H12.003	R-9895-Y095-Y01.500	<b>48,614.99</b>

FLOOD GRANT-HUMAN SERV	E-2600-H005-H11.000	R-9895-Y095-Y01.500	<b>4,240.33</b>
WINDSTORM -HUMAN SERV	E-2600-H005-H12.000	R-9895-Y095-Y01.500	<b>821.94</b>
C.S.E.A.	E-2760-H010-H07.003	R-9895-Y095-Y01.500	<b>7,806.61</b>
R.E. ASSESSMENT	E-1310-J000-J04.003	R-9895-Y095-Y01.500	<b>3,456.46</b>
ENGINEER K-1 & K-2	E-2811-K000-K08.003	R-9895-Y095-Y01.500	<b>971.10</b>
ENG EMP-MVGT K-11	E-2812-K000-K21.003	R-9895-Y095-Y01.500	<b>14,246.36</b>
ENG EMP-BRIDGE K-25	E-2813-K000-K34.003	R-9895-Y095-Y01.500	<b>4,680.70</b>
SOIL CONSERVATION	E-1810-L001-L11.003	R-9895-Y095-Y01.500	<b>681.40</b>
Watershed Coordinator	E-1815-L005-L11.003	R-9895-Y095-Y01.500	<b>291.20</b>
Care and Custody-C-Cap	E-0400-M060-M26.003	R-9895-Y095-Y01.500	<b>1,071.82</b>
Care and Custody-Drug Court	E-0400-M060-M72.003	R-9895-Y095-Y01.500	<b>835.72</b>
Alternative School	E-0400-M067-M02.003	R-9895-Y095-Y01.500	<b>534.83</b>
Title IV-E	E-0400-M078-M02.008	R-9895-Y095-Y01.500	<b>215.38</b>
Truant Officer	E-0400-M079-M03.003	R-9895-Y095-Y01.500	<b>523.21</b>
WW#2	E-3701-P003-P29.003	R-9895-Y095-Y01.500	<b>1,490.34</b>
WW#3	E-3702-P005-P29.003	R-9895-Y095-Y01.500	<b>7,836.54</b>
SSD#1	E-3704-P051-P13.003	R-9895-Y095-Y01.500	<b>739.30</b>
SSD#2	E-3705-P053-P13.003	R-9895-Y095-Y01.500	<b>2,429.80</b>
SSD#3A	E-3706-P055-P13.003	R-9895-Y095-Y01.500	<b>180.89</b>
SSD#3B	E-3707-P056-P13.003	R-9895-Y095-Y01.500	<b>35.17</b>
LEPC	E-1720-P090-P08.003	R-9895-Y095-Y01.500	<b>116.46</b>
Bel Co Port Authority	E-9799-S012-S08.003	R-9895-Y095-Y01.500	<b>700.00</b>
OAKVIEW-JUVENILE	E-8010-S030-S66.003	R-9895-Y095-Y01.500	<b>6,106.01</b>
DIST DET HOME	E-0910-S033-S44.003	R-9895-Y095-Y01.500	<b>6,202.02</b>
MENTAL HEALTH	E-2310-S049-S60.003	R-9895-Y095-Y01.500	<b>2,744.30</b>
COMM PLEAS/MEDIATION SRV	E-1544-S054-S02.003	R-9895-Y095-Y01.500	<b>86.16</b>
MENTAL RETARDATION	E-2410-S066-S76.003	R-9895-Y095-Y01.500	<b>22,929.63</b>
Bel Co Senior Programs	E-5005-S070-S02.003	R-9895-Y095-Y01.500	<b>11,466.28</b>
CORRECTIONS ACT GRNT	E-1520-S077-S03.003	R-9895-Y095-Y01.500	<b>748.98</b>
CLRK CRTS-TITLE DEPT	E-6010-S079-S06.003	R-9895-Y095-Y01.500	<b>2,383.46</b>
EASTERN CRT-COMPUTER	E-1570-S084-S11.003	R-9895-Y095-Y01.500	<b>268.80</b>
NORTHRN CRT-SPECIAL	E-1561-S086-S02.003	R-9895-Y095-Y01.500	<b>167.20</b>
EASTERN CRT-SPECIAL	E-1571-S087-S02.003	R-9895-Y095-Y01.500	<b>114.20</b>
WEST CRT-SPECIAL	E-1551-S088-S02.003	R-9895-Y095-Y01.500	<b>548.12</b>
COMMON PLEAS CRT-SPEC	E-1572-S089-S07.003	R-9895-Y095-Y01.500	<b>145.08</b>
JUV COURT - GEN SPEC	E-1589-S096-S09.000	R-9895-Y095-Y01.500	
WIC PROGRAM	E-4110-T075-T52.008	R-9895-Y095-Y01.500	<b>1,591.29</b>
IAP	E-2223-T077-T01.002	R-9895-Y095-Y01.500	
LAW LIBRARY	E-9720-W020-W03.003	R-9895-Y095-Y01.500	<b>196.00</b>
PROS-VICTIM PROGRAM	E-1511-W080-P05.003	R-9895-Y095-Y01.500	<b>481.42</b>
DRETAC-PROSECUTOR	E-1510-W081-P05.003	R-9895-Y095-Y01.500	<b>525.22</b>
UNDIVIDED ESTATE TAX	E-9812-Y012-Y04.000	R-9895-Y095-Y01.500	
DRETAC-TREASURER	E-1410-W082-T05.003	R-9895-Y095-Y01.500	
		<b>TOTAL</b>	<b>236,910.24</b>

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 GENERAL FUND A-00**

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 20, 2013.

***CARRYOVER PURCHASE ORDERS THE HAVE BEEN CLOSED AND REAPPROPRIATED***  
**GENERAL FUNDS**

**A-00 GENERAL**

E-0051-A001-A24.000 PO CLOSED 92,809.35

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS**

Motion made by Mrs. Favede, seconded by Mr. Coffland to make the following additional appropriations, in accordance with the Official Certificate of Estimated Resources as approved by the Budget Commission on the following dates:

**\*JANUARY 3, 2013\***

**BCDJFS WIA AREA 16 FUND H08**

E-2610-H008-H07.000	Bel. Co. JFS WIA-Windstorm	\$ 117,065.14
E-2610-H008-H08.000	Har. Co. JFS WIA-Windstorm	\$ 504,531.53

**\*FEBRUARY 20, 2013\***

**GENERAL FUND**

E-0081-A002-D02.002	Salaries	\$ 2,000.00
E-0081-A002-D10.003	PERS	\$ 280.00
E-0056-A006-E01.002	Salaries	\$ 857.69
E-0056-A006-E04.011	Contract Services	\$ 761.31
<b><u>BELMONT COUNTY 911 WIRELESS FUND E11</u></b>		
E-2301-E011-E01.011	Contract Services	\$ 7,950.00
<b><u>SOIL &amp; WATER CONSERVATION FUND L01</u></b>		
E-1810-L001-L01.002	Salaries	\$ 1,000.00
E-1810-L001-L09.000	Travel & Expenses	\$ 420.00
<b><u>BEL. CO. JUVENILE CT TRUANT OFFICER FUND M79</u></b>		
E-0400-M079-M01.002	Salary	\$ 11,637.92
E-0400-M079-M03.003	PERS	\$ 3,000.00
<b><u>NEFFS SEWER PROJECT FUND N27</u></b>		
E-9027-N027-N05.055	OPWC Funds	\$ 78,065.03
<b><u>ISSUE TWO MONIES FUND N41</u></b>		
E-9041-N041-N10.055	Issue Two Monies	\$ 357,951.24
<b><u>QUE BRICK TAVERN FUND S05</u></b>		
E-2405-S005-S05.011	Contract Services	\$ 62,465.27
<b><u>BEL. CO. JUVENILE COURT/CONDUCTIVE BUSINESS FUND S99</u></b>		
E-1599-S099-S11.012	Equipment	\$ 18,665.00
<b><u>BEL. CO. SHERIFF/ DOMESTIC VIOLENCE GRANT T08</u></b>		
E-5105-T008-T01.002	Salaries	\$ 6,215.75
E-5105-T008-T02.003	PERS/SPRS	\$ 1,113.91
E-5105-T008-T03.006	Health Insurance	\$ 2,635.54
E-5105-T008-T04.004	Wk. Comp	\$ 246.17
<b><u>BELMONT COUNTY SHERIFF/DRUG TASK FORCE U10</u></b>		
E-9710-U010-U05.012	Reserve	\$ 1,680.00

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Probst, seconded by Mr. Coffland to execute payment of Then and Now Certification dated February 20, 2013, 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 Mrs. Favede, seconded by Mr. Coffland granting permission for county employees to travel as follows:

**BCDJFS** – Dwayne Pielech and Vincent Gianangeli to travel to Steubenville, OH, on Feb. 19, 2013, to attend meeting at Jefferson Co. CAC. Estimated Expenses: \$24.00

Director Dwayne Pielech to travel to various meetings and conferences in Ohio during the year 2013.

**JUVENILE COURT** – Jennifer Shunk to travel to Columbus, OH, on March 5-8, 2013, to attend Court Executive Managers training with the Supreme Court. Chief Probation Officer Kelly Carter to travel to Columbus, OH, on March 8 to attend the Chief Probation Officers Annual Meeting. County vehicles will be used.

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Probst	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 3, 2013.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING EXECUTION OF PAY APPLICATIONS NO. 6, 7 & 8 FOR CHAMBERS, MURPHY & BURGE, LTD./HISTORIC SHERIFF'S RESIDENCE ADAPTIVE REUSE PROJECT**

Motion made by Mr. Coffland, seconded by Mr. Probst to approve and authorize Commissioner Favede to execute pay applications No. 6, No. 7 and No. 8 for Chambers, Murphy & Burge, Ltd., for construction engineering services on the Historic Belmont County Sheriff's Residence Adaptive Reuse, ODOT PID 78794, as follows:

**Pay Application #6 (Oct. services)**

Fed/State Match	\$ 102.75
Local Match	25.69
Total	128.44

**Pay Application #7 (Nov. services)**

Fed/State Match	\$5,461.75
Local Match	1,365.44
Total	\$6,827.19

**Pay Application #8 (Dec. services)**

Fed/State Match	\$1,902.75
Local Match	475.69
Total	\$2,378.44

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING CHANGE ORDER NO. 1  
FOR KARRAS PAINTING CO., INC./BELMONT CO. RECORDER**

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve and sign Change Order No. 1 for Karras Painting Co., Inc., in the amount of \$250.00 to scrape off textured ceiling, prime and repaint the mezzanine ceiling in the Belmont County Recorder's Office.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ACCEPTING THE PROPOSAL FROM  
ERB ELECTRIC FOR SECURITY UPGRADES AT THE SHERIFF'S OFFICE**

Motion made by Mrs. Favede, seconded by Mr. Coffland to accept the proposal from Erb Electric in the amount of \$4,900.00 for security upgrades to the Belmont County Sheriff's Office, based upon the recommendation of Sheriff David Lucas.

**ERB Electric Company  
500 Hall Street  
Bridgeport, OH 43912**

Brent,

We are pleased to submit for your consideration our cost proposal for the work in the sheriff's office. Included is all labor and material for the following scope of work.

- Furnish and install (1) new electric strike and card reader on the door going into the receptionists office.
- Furnish and install (1) new card reader and tie in the existing electric on the waiting room door.
- Furnish and install (1) new two door control panel
- Included are all necessary electrical connections and programming the new equipment.

The total quoted price will be \$ 4,900.00

Thank you for the opportunity to furnish this quote and please contact me if there is anything else that I can do to assist you.

Regards,

*Jim Meeker /s/*

Jim Meeker

Estimator

Erb Electric Company

ph 740-633-5055

fax 740-633-5127

[jmeeker@erbelectric.com](mailto:jmeeker@erbelectric.com)

DATE APPROVED 2/20/13

*Ginny Favede /s/* \_\_\_\_\_

*Charles R. Probst, Jr. /s/* \_\_\_\_\_

*Matt Coffland /s/* \_\_\_\_\_

BELMONT COUNTY COMMISSIONERS

Upon roll call the vote was as follows:

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

**IN THE MATTER OF RESOLUTION AUTHORIZING THE ISSUANCE  
OF \$172,000 OF NOTES TO PAY PART OF THE COST OF ACQUIRING  
VEHICLES FOR USE BY THE COUNTY ENGINEER**

ENTERED IN COMMISSIONERS' JOURNAL

NO. 94, PAGE NO. \_\_\_\_\_

The Board of County Commissioners of the County of Belmont, Ohio, met in regular session at 10 o'clock \_\_ a.m., on February 20, 2013, at the commissioners meeting room, located at the Courthouse, St. Clairsville, Ohio, with the following members present:

Mrs. Favede moved the adoption of the following resolution:

COUNTY OF BELMONT, OHIO

RESOLUTION NO. \_\_\_\_\_

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$172,000  
OF NOTES TO PAY PART OF THE COST OF ACQUIRING  
VEHICLES FOR USE BY THE COUNTY ENGINEER.**

WHEREAS, this Board of County Commissioners has heretofore determined the necessity of acquiring vehicles for use by the County Engineer (the "Project"); and

WHEREAS, the County Auditor has heretofore estimated that the life of the improvements and assets to be acquired with the proceeds of the notes and bonds hereinafter referred to is at least five (5) years, and certified that the maximum maturity of the bonds issued therefor is five (5) years, and of notes to be issued in anticipation thereof is ten (10) years; and

WHEREAS, notes heretofore issued in the amount of \$258,000 to finance part of the cost of the Project are about to mature and should be renewed in the amount of \$172,000; and

WHEREAS, this Board of County Commissioners anticipates that debt service on such bonds will be paid from revenues to be received by the County Engineer and particularly, to the extent permitted by law, moneys to be distributed to the County pursuant to Chapter 5735 of the Ohio Revised Code, and on such notes from such revenues and proceeds of such bonds or renewal notes (collectively, the "Revenues");

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Belmont, Ohio:

SECTION 1. That it is necessary to issue bonds of this County in the principal amount of \$172,000 for the purpose of paying part of the cost of the Project, including "financing costs" as defined in Section 133.01 of the Ohio Revised Code.

SECTION 2. That such bonds shall be issued in said principal amount for the purpose aforesaid under authority of the general laws of the State of Ohio, particularly Chapter 133 of the Ohio Revised Code. Said bonds shall be dated approximately March 1, 2014, shall bear interest at the rate of approximately seven per cent (7%) per annum, payable semiannually, and shall mature in substantially equal annual installments over a period not exceeding five (5) years.

SECTION 3. That it is hereby determined that notes (hereinafter called the "Notes") in the principal amount of \$172,000 shall be issued in anticipation of the issuance of said bonds. The Notes shall (i) be dated the date of their issuance, (ii) mature not more than one (1) year from such date of issuance; (iii) bear interest at a rate per annum not exceeding seven percent (7%) per annum, which interest shall be payable at maturity, (iv) be issued in such numbers and denominations as may be requested by the purchaser, and (v) be payable as to both principal and interest in federal funds of the United States of America at the office of the County Auditor or a bank or trust company designated to serve as the paying agent, registrar and transfer agent (the "Paying Agent and Registrar") for the Notes, all as determined by the County Auditor without further action of this Board of County Commissioners in a certificate of award (the "Certificate of Award"), which determinations shall be conclusive.

The Notes shall not be subject to call for redemption at any time prior to maturity.

The Notes shall be issued in fully-registered form, without coupons, and shall be payable without deduction for exchange, collection or service charges to the person whose name appears on the Note registration records to be maintained by the Paying Agent and Registrar as the registered holder thereof.

The Notes shall be transferable by the registered holder thereof in person or by his attorney duly authorized in writing at the office of the Paying Agent and Registrar upon presentation and surrender thereof to the Paying Agent and Registrar. No transfer of any Note shall be effective until entered upon the registration records maintained by the Paying Agent and Registrar. Upon such transfer, a new Note or Notes of authorized denominations of the same maturity and for the same aggregate principal amount shall be issued to the transferee in exchange therefor.

This County and the Paying Agent and Registrar may deem and treat the registered holders of the Notes as the absolute owners thereof for all purposes, and neither this County nor the Paying Agent and Registrar shall be affected by any notice to the contrary.

The Notes shall be designated "County Engineer Vehicle Bond Anticipation Notes, First (2013) Renewal".

SECTION 4. That the Notes shall bear the signatures of at least two members of this Board of County Commissioners and the County Auditor, provided that all of such signatures may be facsimiles. The Notes shall express on their faces the purpose for which they are issued and that they are issued pursuant to this resolution. The Notes shall bear the manual authenticating signature of an authorized representative of the Paying Agent and Registrar.

SECTION 5. That the Notes shall be sold to Fifth Third Securities, Inc. or one or more of its designees (the "Purchaser") at not less than 100% of the principal amount thereof, plus accrued interest to the date of delivery, as determined by the County Auditor in the Certificate of Award without further action of this Board pursuant to the Purchaser's offer to purchase which such officer is hereby authorized to accept. The Clerk of this Board, at least two members of this Board or the County Auditor, or any of them, are hereby separately authorized, alone or with others, to execute and deliver a purchase agreement for the Notes (the "Purchase Agreement") in such form as may be approved by the officer executing the same, such officer's execution thereof on behalf of the County to be conclusive evidence of such authorization and approval, and to make the necessary arrangements with the Purchaser to establish the date, location, procedure and conditions for the delivery of the Notes to the Purchaser, to give all appropriate notices and certificates and to take all steps necessary to effect the due execution and delivery of the Notes pursuant to the provisions of the Purchase Agreement. The proceeds from such sale, except any premium or accrued interest thereon, shall be used for the purpose aforesaid and for no other purpose, and for which purpose said proceeds are hereby appropriated. Any premium and accrued interest shall be transferred to the bond retirement fund to be applied to the payment of principal and interest of the Notes in the manner provided by law.

SECTION 6. That the Notes shall be the full general obligations of this County, and the full faith, credit and revenue of this County are hereby pledged for the prompt payment of the same. The principal amount received from the sale of the bonds anticipated by the Notes and any excess fund resulting from the issuance of the Notes shall, to the extent necessary, be used only for the retirement of the Notes at maturity, together with interest thereon and is hereby pledged for such purpose.

SECTION 7. That during the year or years while the Notes run there shall be levied upon all of the taxable property in this County in addition to all other taxes, a direct tax annually not less than that which would have been levied if bonds had been issued without the prior issue of the Notes; provided, however, that in each year to the extent the Revenues and other moneys are available for the payment of the Notes and bonds and are appropriated for such purpose, the amount of such tax shall be reduced by the amount of such Revenues and other moneys so available and appropriated.

The County hereby covenants to appropriate from the Revenues a sufficient amount to cover debt charges on and financing costs relating to the Notes as they become due. The Revenues to be applied to debt service on the Notes and the funds derived from said tax levy hereby required shall be placed in a separate and distinct fund and shall be and hereby are irrevocably pledged for the payment of the interest on and principal of the Notes when and as the same fall due.

SECTION 8. That said tax shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers in the same manner and at the same time that taxes for general purposes for each of said years are certified, extended and collected. Said tax shall be placed before and in preference to all other items and for the full amount thereof. The funds derived from said tax levy hereby required, or from the other described sources, shall be placed in a separate and distinct fund, which together with all interest collected on the same, shall be pledged irrevocably for the payment of the principal and interest of the Notes or the bonds in anticipation of which they are issued when and as the same fall due.

SECTION 9. That this Board of County Commissioners hereby covenants that it will restrict the use of the proceeds of the Notes hereby authorized in such manner and to such extent, if any, as may be necessary, after taking into account reasonable expectations at the time the debt is incurred, so that they will not constitute "arbitrage bonds" under Sections 103(b)(2) and 148 of the Internal Revenue Code of 1986, as amended (the "Code") and the regulations prescribed thereunder and will, to the extent possible, comply with all other applicable provisions of the Code and the regulations thereunder in order to retain the Federal income tax exemption for interest on the Notes, including any expenditure requirements, investment limitations, rebate requirements or use restrictions. The County Auditor or any other officer having responsibility with respect to the issuance of the Notes is authorized and directed to give an appropriate certificate on behalf of the County on the date of delivery of the Notes for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to the use of the proceeds thereof and the provisions of the Code and the regulations thereunder.

SECTION 10. That the Notes are hereby designated as "qualified tax-exempt obligations" to the extent permitted by Section 265(b)(3) of the Code and not deemed already so designated. This board finds and determines that the reasonable anticipated amount of qualified tax-exempt obligations (other than private activity bonds) which will be issued by the County during this calendar year does not and the board hereby covenants that, during such year, the amount of tax-exempt obligations issued by the County and designated as "qualified tax-exempt obligations" for such purpose will not exceed \$10,000,000. The County Auditor and other appropriate officers, and any of them, are authorized to take such actions and give such certifications on behalf of the County with respect to the reasonably anticipated amount of tax-exempt obligations to be issued by the County during this calendar year and with respect to such other matters as appropriate under Section 265(b)(3).

SECTION 11. That for purposes of this resolution, the following terms shall have the following meanings:

"Book entry form" or "book entry system" means a form or system under which (i) the beneficial right to payment of principal of and interest on the Notes may be transferred only through a book entry, and (ii) physical Note certificates in fully registered form are issued only to the Depository or its nominee as registered owner, with the Notes "immobilized" to the custody of the Depository, and the book entry maintained by others than this County is the record that identifies the owners of beneficial interests in those Notes and that principal and interest.

"Depository" means any securities depository that is a clearing agency under federal law operating and maintaining, together with its Participants or otherwise, a book entry system to record ownership of beneficial interests in Notes or principal and interest, and to effect transfers of Notes, in book entry form, and includes and means initially The Depository Trust Company (a limited purpose trust company), New York, New York.

"Participant" means any participant contracting with a Depository under a book entry system and includes security brokers and dealers, banks and trust companies, and clearing corporations.

If so determined by the County Auditor in the Certificate of Award, all or any portion of the Notes may be initially issued to a Depository for use in a book entry system, and the provisions of this Section shall apply to such Notes, notwithstanding any other provision of this resolution. If and as long as a book entry system is utilized with respect to any of such Notes: (i) there shall be a single Note of each maturity; (ii) those Notes shall be registered in the name of the Depository or its nominee, as registered owner, and immobilized in the custody of the Depository; (iii) the beneficial owners of Notes in book entry form shall have no right to receive Notes in the form of physical securities or certificates; (iv) ownership of beneficial interests in any Notes in book entry form shall be shown by book entry on the system maintained and operated by the Depository and its Participants, and transfers of the ownership of beneficial interests shall be made only by book entry by the Depository and its Participants; and (v) the Notes as such shall not be transferable or exchangeable, except for transfer to another



**IN THE MATTER OF APPROVING THE EXTENSION OF THE CURRENT  
HOMEMAKER AND PERSONAL CARE SERVICES AGREEMENTS ON  
BEHALF OF BCDJFS**

Motion made by Mrs. Favede, seconded by Mr. Coffland, as the co-appointing authority, to approve and sign the extension of the current homemaker and personal care services agreements, on behalf of Belmont Co. Dept. of Job & Family Services, until February 28, 2014, subject to the other terms stated therein, including but not limited to the sixty (60) day termination provision (see Section 22) and the “as-needed” limitations on the services to be provided, with the following agencies:

- Helping Hands and Warm Hearts, LLC
- Interim Health Care of SE Ohio, Inc.
- Advanced Home Health, Inc.
- Medical Services of America, Inc., dba Medi Home Private Care
- Just Right Homecare, Inc.

**EXTENSION TO VENDOR AGREEMENT  
WITH HELPING HANDS AND WARM HEARTS, LLC**

The parties agree to extend the contract for homemaker and personal care services to seniors 60 years of age and older that reside in Belmont County, Ohio.

Each contract is extended until February 28, 2014, subject to the other terms stated therein, including but not limited to the sixty (60) day termination provision (see Section 22) and the “as-needed” limitations on the services to be provided.

All other terms of the agreement remain unchanged. This extension takes effect upon signature of all parties.

<u>Dwayne Pielech /s/</u>	<u>2-19-13</u>
Dwayne Pielech, Director	Date
<u>Wendy Jendrusik /s/</u>	<u>2-19-13</u>
Wendy Jendrusik,	Date
Helping Hands and Warm Hearts, LLC	
<u>Charles R. Probst, Jr. /s/</u>	<u>2/20/13</u>
Belmont County Commissioner	Date
<u>Ginny Favede /s/</u>	<u>2/20/13</u>
Belmont County Commissioner	Date
<u>Matt Coffland /s/</u>	<u>2/20/13</u>
Belmont County Commissioner	Date
<u>David K. Liberati /s/ Assistant</u>	<u>2-22-13</u>
Belmont County Prosecutor	Date

**EXTENSION TO VENDOR AGREEMENT  
WITH INTERIM HEALTHCARE OF SE OHIO, INC.**

The parties agree to extend the contract for homemaker and personal care services to seniors 60 years of age and older that reside in Belmont County, Ohio.

Each contract is extended until February 28, 2014, subject to the other terms stated therein, including but not limited to the sixty (60) day termination provision (see Section 22) and the “as-needed” limitations on the services to be provided.

All other terms of the agreement remain unchanged. This extension takes effect upon signature of all parties.

<u>Dwayne Pielech /s/</u>	<u>2-19-13</u>
Dwayne Pielech, Director	Date
<u>Diane Hunter /s/ BE</u>	<u>2-19-13</u>
Diane Hunter	Date
Interim HealthCare of SE Ohio, Inc.	
<u>Charles R. Probst, Jr. /s/</u>	<u>2/20/13</u>
Belmont County Commissioner	Date
<u>Ginny Favede /s/</u>	<u>2/20/13</u>
Belmont County Commissioner	Date
<u>Matt Coffland /s/</u>	<u>2/20/13</u>
Belmont County Commissioner	Date
<u>David K. Liberati /s/ Assistant</u>	<u>2-22-13</u>
Belmont County Prosecutor	Date

**EXTENSION TO VENDOR AGREEMENT  
WITH ADVANCED HOME HEALTH, INC**

The parties agree to extend the contract for homemaker and personal care services to seniors 60 years of age and older that reside in Belmont County, Ohio.

Each contract is extended until February 28, 2014, subject to the other terms stated therein, including but not limited to the sixty (60) day termination provision (see Section 22) and the “as-needed” limitations on the services to be provided.

All other terms of the agreement remain unchanged. This extension takes effect upon signature of all parties.

<u>Dwayne Pielech /s/</u>	<u>2-19-13</u>
Dwayne Pielech, Director	Date
<u>Sheila Smith /s/</u>	<u>2/9/13</u>
Sheila Smith, Advanced Home Health, Inc	Date
<u>Charles R. Probst, Jr. /s/</u>	<u>2/20/13</u>
Belmont County Commissioner	Date
<u>Ginny Favede /s/</u>	<u>2/20/13</u>
Belmont County Commissioner	Date
<u>Matt Coffland /s/</u>	<u>2/20/13</u>
Belmont County Commissioner	Date
<u>David K. Liberati /s/ Assistant</u>	<u>2-22-13</u>
Belmont County Prosecutor	Date

**EXTENSION TO VENDOR AGREEMENT  
WITH MEDICAL SERVICES OF AMERICA, INC.**

The parties agree to extend the contract for homemaker and personal care services to seniors 60 years of age and older that reside in Belmont County, Ohio.



Each contract is extended until February 28, 2014, subject to the other terms stated therein, including but not limited to the sixty (60) day termination provision (see Section 22) and the “as-needed” limitations on the services to be provided.

All other terms of the agreement remain unchanged. This extension takes effect upon signature of all parties.

<u>Dwayne Pielech /s/</u>	<u>2-19-13</u>
Dwayne Pielech, Director	Date
<u>Teresa L. Goettge,</u>	<u>2/19/13</u>
Teresa L. Goettge,	Date
Medical Services of America, Inc.	
<u>Charles R. Probst, Jr. /s/</u>	<u>2/20/13</u>
Belmont County Commissioner	Date
<u>Ginny Favede /s/</u>	<u>2/20/13</u>
Belmont County Commissioner	Date
<u>Matt Coffland /s/</u>	<u>2/20/13</u>
Belmont County Commissioner	Date
<u>David K. Liberati /s/ Assistant</u>	<u>2-22-13</u>
Belmont County Prosecutor	Date

**EXTENSION TO VENDOR AGREEMENT  
WITH JUST RIGHT HOMECARE, INC.**

The parties agree to extend the contract for homemaker and personal care services to seniors 60 years of age and older that reside in Belmont County, Ohio.

Each contract is extended until February 28, 2014, subject to the other terms stated therein, including but not limited to the sixty (60) day termination provision (see Section 22) and the “as-needed” limitations on the services to be provided.

All other terms of the agreement remain unchanged. This extension takes effect upon signature of all parties.

<u>Dwayne Pielech /s/</u>	<u>2-19-13</u>
Dwayne Pielech, Director	Date
<u>Janice Ross, /s/</u>	<u>2/19/13</u>
Janice Ross,	Date
Just Right Homecare, Inc.	
<u>Charles R. Probst, Jr. /s/</u>	<u>2/20/13</u>
Belmont County Commissioner	Date
<u>Ginny Favede /s/</u>	<u>2/20/13</u>
Belmont County Commissioner	Date
<u>Matt Coffland /s/</u>	<u>2/20/13</u>
Belmont County Commissioner	Date
<u>David K. Liberati /s/ Assistant</u>	<u>2-22-13</u>
Belmont County Prosecutor	Date

Upon roll call the vote was as follows:

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

**OPEN PUBLIC FORUM** – Bellaire Village Administrator Dan Marling stopped into the meeting to re-introduce himself and speak of some of the positive things happening in the village. He provided a handout of short and long term goals. The village encourages and looks forward to having any coordinated services with county agencies, municipalities and the local school systems in Bellaire. He advised they have a very vibrant and active Citizens Advisory Committee. He welcomed the board to come down to the village at any time.

Mike Bianconi, stated he procured salary and Motor Vehicle Gas Tax information from the Auditor. He spoke with the Engineer regarding monies for roads and bridges. He had asked Engineer Fred Bennett how many employees he has now compared to when he started. Mr. Bennett said he is down to 41 employees, including himself, from 98 employees. Mr. Bianconi noted that was a drastic cut. He said Mr. Bennett does not have a lot of money to pave roads. He said you can visibly see if a road needs repaired, but you cannot feel if a bridge will hold you. He asked the board to study this and discuss in a meeting. He offered his assistance. Mr. Coffland had asked Mr. Bianconi if he could call a Township Association meeting to see if they would give their blessing to have the county put in for Issue II monies. Mr. Coffland said if so, we would come up with a match of \$120,000.00 and turn that into half a million dollars through an Issue II grant. He noted the townships have always applied and we don’t want to step on toes. But if the townships are not applying, the county could. There is only so much money and we don’t want to fight the townships for the same pot of money. Mr. Coffland said with your blessing, we would gladly write up the application and try to spread the money among all the townships and for county roads. Mr. Bianconi is to call a meeting of the trustees and get their opinions.

**10:30 Doc Householder, Tourism Director  
Re: Quarterly Tourism Report**

Doc provided a report for the months of October, November and December, 2012. He stated Tourism took over planning of the Belmont County Rubberneck Tour. The highlight of the tour was Braido Memorials with his Sinclair Station (restored reproduction), classic cars and old photographs. About 200 people attended the dedication of the Groves Family Civil War Celebration at the Salem Cemetery in Hendrysburg. ODOT has requested Tourism take over the I-70 West Tourist Center. A meeting was had with the Commissioners regarding the Carnes Center. The topic was money is needed for a sewer system. No decision was reached. At their regular board meeting Commissioner Favede gave an update on the former sheriff’s residence. An additional grant has been secured to finish the second floor. A motion was made to sign a contract with the Commissioners to move their office from the Ohio Valley Mall to the former sheriff’s residence when renovations are complete. At that meeting Doc, was given permission to pursue the taking over of the I-70 West Tourist Center.

Frank Papini questioned who made the decision to take over the Tourist Center and who will pay to maintain the same. Doc responded that they have a Board of Directors who made this decision. Mr. Papini was not in favor of this. Doc said that most of their tourist attractions are in that area (Barnesville area) and they are out to sell their attractions. Mr. Papini asked who was going to pay to maintain the facility. Doc replied their board has a budget. There is a 3% bed tax on motels in the county that is collected. It gets paid into the Belmont Co. Auditor’s office and Tourism is paid monthly to run their business. Mrs. Favede stated for the record the Commissioners did not agree with this decision. The board did not feel it was a productive use of the bed tax and also for the record we are the only Tourism Office in the state of Ohio who took on this responsibility. She noted there was no intention of shutting down the Tourist Center; they just were not going to be manned. They were going to towards interactive media. Doc said he just was advised if he wanted to put brochures in a rack at the center and it was closed, he would have to pay to put them there.

**IN THE MATTER OF CERTIFICATE OF SUBSTANTIAL COMPLETION FOR WALLER CORP. FOR THE HISTORIC SHERIFF'S RESIDENCE RENOVATION PROJECT**

Motion made by Mrs. Favede, seconded by Mr. Probst to approve and sign the Certificate of Substantial Completion for Waller Corporation for the Historic Belmont County Sheriff's Residence renovated project, PID #78794.

**DISCUSSION HELD** – Mr. Probst questioned if all work was completed to satisfaction and was a punch list completed. He said he is only asking because you can't go back if something needs fixed after signing the certificate. Mrs. Favede decided to hold on the motion. A second person from ODOT was supposed to come back. She is not sure if he has yet. She thinks it's best to hold on this for now. Mr. Probst said he would vote to sign; he just was making sure it was done to satisfaction.

**IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 10:47 A.M.**

Motion made by Mrs. Favede, seconded by Mr. Coffland to enter executive session with Dwayne Pielech, Director; Lori O'Grady, HR Manager, Belmont Co. Dept. of Job & Family Services and Christine Palmer, HR Director, pursuant to ORC 121.22(G)(1) Personnel Exception to consider the hiring and compensation of a public employee.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADJOURNING EXECUTIVE SESSION AT 11:40 A.M.**

Motion made by Mrs. Favede, seconded by Mr. Coffland to exit executive session at 11:40 a.m.

Upon roll call the vote was as follows:

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

**AS A RESULT OF EXECUTIVE SESSION, THE FOLLOWING ACTION WAS TAKEN:**

**IN THE MATTER OF AUTHORIZING THE DIRECTOR OF BCDJFS TO OFFER EMPLOYMENT TO SIX INDIVIDUALS AS PART-TIME EMPLOYEES FOR THE BCDJFS SENIOR SERVICES UNIT**

Motion made by Mr. Probst, seconded by Mr. Coffland to authorize the Director of Belmont County Department of Job & Family Services the authority to offer employment to six individuals as part-time employees for the BCDJFS Senior Services Unit.

Upon roll call the vote was as follows:

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

**DISCUSSION HELD RE: SENIOR SERVICES UNIT HIRES** – Mr. Coffland stated for the record that after those hired have been notified and their employers have been notified, the names can be released.

**DISCUSSION HELD RE: EODA AND OMEGA BOARDS** – Mrs. Favede stated she would like as the President this year to serve on the EODA and OMEGA Executive Boards. Mr. Probst said he wanted to remain on as the Executive Board Member as a senior Commissioner. Mr. Coffland said he would withdraw his name as the Alternate on the OMEGA Executive Board.

**RECONVENED TUESDAY, FEBRUARY 26, 2013. ALL COMMISSIONERS PRESENT.**

**IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 9:07 A.M.**

Motion made by Mrs. Favede, seconded by Mr. Coffland to enter executive session with Mark Lucas, Clemans-Nelson & Associates, Christine Palmer, Belmont Co. HR Manager and Lori O'Grady, BDCJFS HR Manager, pursuant to ORC 121.22(G)(4) Collective Bargaining and ORC 121.22(G)(1) Personnel Exception to consider the appointment, employment and compensation of public employees.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADJOURNING EXECUTIVE SESSION AT 12:25 P.M.**

Motion made by Mrs. Favede, seconded by Mr. Coffland to exit executive session at 12:25 p.m.

Upon roll call the vote was as follows:

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

**AS A RESULT OF EXECUTIVE SESSION, THE FOLLOWING ACTION WAS TAKEN:**

**IN THE MATTER OF APPROVING A PAY INCREASE FOR NORTHERN DIVISION COURT DEPUTY CLERK TAMMY KOTERA AND EASTERN DIVISION COURT DEPUTY CLERK SUSIE COLVIN**

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve a \$.50 per hour pay increase for Northern Division Court Deputy Clerk Tammy Kotera and Eastern Division Court Deputy Clerk Susie Colvin, effective pay period ending March 9, 2013; Ms. Kotera and Ms. Colvin did not receive their initial \$.50 per hour increase after completing their probationary period.

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes

Mr. Probst                      Yes

**IN THE MATTER OF APPROVING APPOINTMENTS  
AND REAPPOINTMENTS TO THE OMEGA MEMBERSHIP  
AND OMEGA EXECUTIVE BOARD FOR 2013**

Motion made by Mr. Coffland, seconded by Mr. Probst to approve the following appointments and reappointments to the OMEGA Membership and OMEGA Executive Board for 2013:

**OMEGA Membership**

Ginny Favede, Commissioner  
Matt Coffland, Commissioner  
Charles R. Probst, Jr., Commissioner  
Andy Sutak, Auditor  
Larry Merry, Port Authority Director  
Sue Douglass, Exec Dir., Bel Co. CIC/DOD  
Upon roll call the vote was as follows:

**OMEGA EXECUTIVE BOARD**

Charles R. Probst, Jr.  
Ginny Favede-Alternate

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

**IN THE MATTER OF ADJOURNING  
COMMISSIONERS MEETING AT 12:35 P.M.**

Motion made by Mr. Coffland, seconded by Mr. Probst to adjourn the meeting at 12:35p.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 27th day of February, 2013.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_ 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

February 20, 2013