

St. Clairsville, Ohio

February 6, 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-AT&T	Phone-Public Defender/General Fund	144.84
A-Bauknecht, Altmeyer/Trustee of M. Harris	Burial Benefits-Veterans/General Fund	1,000.00
A-BP Products North America	Gasoline/General Fund	648.92
A-DDC	Office Equipment-Public Defender/General Fund	1,887.88
A-Draft-Co., Inc.	Web Hosting-GIS Projects/General Fund	500.00
A-Ohio AFSCME Care Plan	Dental & Drug Coverage/General Fund	368.00
A-Ohio Recorders Association	2013 Membership dues/General Fund	2,008.12
A-Smartbill	MF Home 1 st half billing-Treasurer/General Fund	167.67
J-James R. Wardell	2013 Maintenance contract/Real Estate Assessment Fund	12,750.00
K-Poggemeyer Design Group	BEL-CR-10-20.22/Engineer MVGT	719.20
P-MOS	Equipment/BCSSD Funds	242.99
P-Riesbeck's	Meeting commissaries/Special Emergency Planning Fund/LEPC	35.94
S-AT&T	Phone/Port Authority Fund	120.48
S-Glynis Valenti	Professional Services/Port Authority Fund	600.00
S-McGhee & Co.	Supplies/Northern Ct. General Special Projects Fund	323.35
S-Sam's Club/GECRB	Food/Oakview Juvenile Residential Center	454.76
S-Staples Credit Plan	Program supplies/Oakview Juvenile Residential Center	247.76
S-Wheeling Office Supply	Deposit Slips/Eastern Ct. General Special Projects Fund	81.00
W-Pamela S. Bowman	Reimburse supplies/Prosecutor's Victim Program	199.69

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 6, 2013 as follow:

FUND	AMOUNT
A-GENERAL	\$9,315.32; \$8,609.28; \$33,505.73
A-GENERAL/AUDITOR	\$5,062.79
A-GENERAL/EMA	\$2,981.47
A-GENERAL/JUVENILE COURT	1,161.26
A-GENERAL/PROBATE COURT	\$65.41
A-GENERAL/911	\$1,270.86
B-Dog Kennel	\$839.90
G-Convention and Visitors Bureau	\$20,000.00
H-Job & Family, CSEA	\$5,938.84
H-Job & Family, WIA	\$137,061.59
K-Engineer MVGT	\$29,901.06; \$547.55
M-Juvenile Ct. – Alternative School	\$6,000.00
M-Juvenile Ct. – Title IV-E Reimb.	\$1,167.50
M-Juvenile Ct. – Truant Officer Grant	\$14.85
P-Oakview Admn Bldg.	\$1,786.92
P-Sanitary Sewer District	\$947.33
S-District Detention Home	\$2,112.69; \$5,347.64
S-Job & Family, Children Services	\$19,458.65; \$20,720.00
S-Job & Family, Senior Programs	\$30,628.88
S-Juvenile Ct. – Computer Fund	\$106.95
S-Oakview Juvenile Residential Center	\$6,029.66
S-Probate Ct. Conduct of Business Fund	\$11,745.00
S-Sheriff CCW	\$1,334.99
S-Sheriff Commissary	\$424.20
S-Western Ct. General Special Projects	\$821.54
U-Sheriff's Reserve Account	\$125.95

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:

JUVENILE COURT GENERAL SPECIAL PROJECTS FUND S96

FROM	TO	AMOUNT
E-1589-S096-S08.002 Salary	E-1589-S096-S12.000 Other Expenses	\$ 2,000.00

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:

BELMONT CO. SHERIFF DRUG TASK FORCE FUND P88 AND THE SHERIFF'S RESERVE FUND U10

FROM	TO	AMOUNT
<i>Drug Task Force P88</i>	<i>Sheriff's Reserve Fund U10</i>	
E-1704-P088-P01.501 Confidential Informants	E-9710-U010-U05.012 Reserve Fund	\$750.00
Upon roll call the vote was as follows:		
	Mrs. Favede	Yes
	Mr. Coffland	Yes
	Mr. Probst	Yes

IN THE MATTER OF TRANSFER OF FUNDS FOR HOSPITALIZATION CHARGEBACKS-JANUARY AND FEBRUARY, 2013

Motion made by Mr. Probst, seconded by Mr. Coffland to make the following transfer of funds for Hospitalization Chargebacks for January and February, 2013.

FROM		TO	
E-0170-A006-G11.000	PUBLIC DEFENDER	R-9891-Y091-Y01.500	4,279.71
E-0181-A003-A11.000	BD OF ELECTIONS	R-9891-Y091-Y01.500	13,770.02
E-0300-A008-B01.002	CHEST CLINIC	R-9891-Y091-Y01.500	0.00
E-0910-S033-S47.006	DETENTION HOME	R-9891-Y091-Y01.500	22,142.07
E-1210-S078-S14.006	COUNTY RECORDER	R-9891-Y091-Y01.500	0.00
E-1310-J000-J06.000	REAL ESTATE	R-9891-Y091-Y01.500	2,789.69
E-1410-W082-T07.006	DRETAC-TREAS	R-9891-Y091-Y01.500	0.00
E-1511-W080-P07.006	PROS-VICTIM	R-9891-Y091-Y01.500	1,861.78
E-1520-S077-S04.006	CORRECTIONS ACT	R-9891-Y091-Y01.500	2,792.66
E-1544-S054-S05.000	COMMON PLEAS/GEN SP/MED	R-9891-Y091-Y01.500	1,861.78
E-1600-B000-B13.006	DOG & KENNEL	R-9891-Y091-Y01.500	2,605.30
E-1600-B000-B13.006	D/K AUDITOR CLERK	R-9891-Y091-Y01.500	371.76
E-1810-L001-L14.000	SOIL CONSERVATION	R-9891-Y091-Y01.500	2,605.30
E-1815-L005-L15.006	WATERSHED COORD.	R-9891-Y091-Y01.500	743.52
E-2310-S049-S63.000	MENTAL HEALTH	R-9891-Y091-Y01.500	1,487.04
E-2410-S066-S80.000	MENTAL RETARDATION	R-9891-Y091-Y01.500	78,920.40
E-2510-H000-H16.006	HUMAN SERVICES	R-9891-Y091-Y01.500	126,849.24
E-2760-H010-H12.006	CHILD SUPPORT	R-9891-Y091-Y01.500	20,572.44
E-2811-K200-K10.006	K-1	R-9891-Y091-Y01.500	1,861.78
E-2811-K200-K10.006	K-2	R-9891-Y091-Y01.500	2,046.17
E-2812-K000-K20.006	K-11	R-9891-Y091-Y01.500	31,145.22
E-2813-K000-K39.006	K-25	R-9891-Y091-Y01.500	13,373.86
E-4110-T075-T52.008	WIC	R-9891-Y091-Y01.500	3,723.56
E-5005-S070-S06.006	SENIOR SERVICE PROG	R-9891-Y091-Y01.500	42,283.08
E-6010-S079-S07.006	CLRK OF COURTS	R-9891-Y091-Y01.500	8,559.42
E-1561-S086-S03.006	Northern Court-Special	R-9891-Y091-Y01.500	0.00
E-1571-S087-S03.006	Eastern Court - Special	R-9891-Y091-Y01.500	930.89
E-1551-S088S03.006	Western Court-Special	R-9891-Y091-Y01.500	930.89
E-8010-S030-S68.006	OAKVIEW JUVENILE	R-9891-Y091-Y01.500	17,124.80
E-9799-S012-S02.006	Port Authority	R-9891-Y091-Y01.500	0.00
	WATER DEPARTMENT		
E-3701-P003-P31.000	WWS #2 Revenue	R-9891-Y091-Y01.500	5,611.65
E-3702-P005-P31.000	WWS #3 Revenue	R-9891-Y091-Y01.500	19,513.59
E-3704-P051-P15.000	SSD #1 Revenue	R-9891-Y091-Y01.500	3,796.32
E-3705-P053-P15.000	SSD #2 Revenue	R-9891-Y091-Y01.500	4,821.22
E-3706-P055-P15.000	SSD #3A Revenue	R-9891-Y091-Y01.500	635.49
E-3707-P056-P15.000	SSD #3B Revenue	R-9891-Y091-Y01.500	237.13
	COUNTY HEALTH		
E-2210-E001-E01.002	County Health	R-9891-Y091-Y01.500	5,582.76
E-2211-F069-F04.000	Trailer Park	R-9891-Y091-Y01.500	0.00
E-2227-F074-F06.000	Home Sewage Treatment Syst.	R-9891-Y091-Y01.500	1,862.00
E-2213-F075-F02.003	Vital Stats	R-9891-Y091-Y01.500	2,793.00
E-2231-F083-F01.002	Public Health Em Preparedness	R-9891-Y091-Y01.500	932.00
E-2215-F077-F01.002	Reproductive Health & Wellness	R-9891-Y091-Y01.500	744.00
E-2216-F078-F01.002	Tobacco	R-9891-Y091-Y01.500	0.00
E-2217-F079-F01.002	Women's Health	R-9891-Y091-Y01.500	0.00
E-2218-G000-G06.003	Food Services	R-9891-Y091-Y01.500	3,724.00
E-2223-T077-T01.002	IAP	R-9891-Y091-Y01.500	0.00
E-2226-T079-T01.002	Welcome Home	R-9891-Y091-Y01.500	0.00
E-2228-F080-F01.002	Healthy Homes	R-9891-Y091-Y01.500	0.00

E-2229-F081-F01.001	Public Health Readiness	R-9891-Y091-Y01.500	0.00
E-2230-F082-F01.002	Personal Responsibility Ed. Prog.	R-9891-Y091-Y01.500	0.00
	Juv Court/Grants		
E-0400-M067-M05.008	Alternative Schools	R-9891-Y091-Y01.500	1,861.78
E-0400-M060-M64.008	Care and Custody	R-9891-Y091-Y01.500	0.00
E-0400-M060-M29.008	Care and Custody	R-9891-Y091-Y01.500	3,723.56
E-0400-M060-M75.008	Care and Custody	R-9891-Y091-Y01.500	3,723.56
E-0400-M078-M02.008	Title IV-E	R-9891-Y091-Y01.500	<u>0.00</u>

TOTALS 465,194.44

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., 2012, JAN. & FEB., 2013)

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 Second Quarter (DEC., 2012, JAN. & FEB., 2013)

Transfer From		Transfer To	Amount
E-0256-A014-A09.006	GENERAL FUND	R-9891-Y091-Y05.500	1,904.54
E-1551-S088-S03.006	CTY CT PROBATION	R-9891-Y091-Y05.500	10.20
E-0170-A006-G11.000	PUBLIC DEFENDER	R-9891-Y091-Y05.500	38.25
E-0181-A003-A11.000	BD. OF ELECTIONS	R-9891-Y091-Y05.500	51.03
E-1410-W082-T097.006	TREASURER DRETAC	R-9891-Y091-Y05.500	2.55
E-1600-B000-B13.006	DOG & KENNEL	R-9891-Y091-Y05.500	15.30
E-0910-S033-S47.006	D.D.HOME	R-9891-Y091-Y05.500	160.65
E-5005-S070	DJFS SENIOR PROGRAM	R-9891-Y091-Y05.500	223.35
E-1571-S087-S03.006	EASTERN COURT SPECIAL	R-9891-Y091-Y05.500	5.10
E-1561-S086-S03.006	NORTHERN COURT SPECIAL	R-9891-Y091-Y05.500	2.55
E-1551-S088-S03.006	WESTERN COURT SPECIAL	R-9891-Y091-Y05.500	2.55
E-1310-J000-J06.000	REAL ESTATE ASSESS	R-9891-Y091-Y05.500	28.05
E-2811-K200-K10.006	ENGINEER K-1 & K-2	R-9891-Y091-Y05.500	3.84
E-2812-K000-K20.006	ENGINEER K-11	R-9891-Y091-Y05.500	183.60
E-2813-K000-K39.006	ENGINEER K-25	R-9891-Y091-Y05.500	58.68
E-3701-P003-P31.000	WATER/SEWER WWS #2	R-9891-Y091-Y05.500	42.27
E-3702-P005.P31.000	WATER/SEWER WWS #3	R-9891-Y091-Y05.500	134.58
E-3704-P051-P15.000	WATER/SEWER SSD #1	R-9891-Y091-Y05.500	27.54
E-3705-P053-P15.000	WATER/SEWER SSD #2	R-9891-Y091-Y05.500	29.04
E-3706-P055.P15.000	WATER/SEWER SSD #3A	R-9891-Y091-Y05.500	4.50
E-3707-P056-P15.000	WATER/SEWER SSD #3B	R-9891-Y091-Y05.500	1.80
E-1810-L001-L14.000	SOIL CONSERVATION	R-9891-Y091-Y05.500	7.65
E-1815-L005-L15.006	SOIL CONSERVATION-Watershed	R-9891-Y091-Y05.500	15.30
E-6010-S079-S07.006	CLERK OF COURTS/TITLE	R-9891-Y091-Y05.500	53.55
E-8010-S030-S68.006	OAKVIEW JUVENILE	R-9891-Y091-Y05.500	99.48
E-2510-H000-H16.006	DJFS	R-9891-Y091-Y05.500	795.60
E-2760-H010-H12.006	CHILD SUPPORT	R-9891-Y091-Y05.500	86.76
E-2210-E001-E15.006	COUNTY HEALTH	R-9891-Y091-Y05.500	0.00
E-2213-F075-F02.003	VITAL STATISTICS	R-9891-Y091-Y05.500	17.10
E-2215-F077-F01.002	REPRODUCTIVE HLTH&WELLNESS	R-9891-Y091-Y05.500	17.10
	PUBLIC HLTH EMERGENCY		
E-2231-F083-F01.002	PREPAREDNESS	R-9891-Y091-Y05.500	7.62
E-2232-F084-F02.008	NURSING PROGRAM	R-9891-Y091-Y05.500	25.65
E-2218-G000-G06.003	FOOD SERVICE	R-9891-Y091-Y05.500	25.65
E-4110-T075-T52.008	W.I.C. PROGRAM	R-9891-Y091-Y05.500	33.15
E-2310-S049-S63.000	MENTAL HEALTH	R-9891-Y091-Y05.500	25.56
E-1511-W080-P07.006	VICTIMS ASSISTANCE	R-9891-Y091-Y05.500	7.65
E-1520-S077-S04.006	COMMUNITY GRANT	R-9891-Y091-Y05.500	7.65
E-1210-S078-S14.006	RECORDER	R-9891-Y091-Y05.500	7.65
E-0400-M060-M29.008	JUVENILE COURT GRT	R-9891-Y091-Y05.500	15.30
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	15.30
E-0400-M067-M05.008	JUVENILE COURT GRT	R-9891-Y091-Y05.500	7.65
E-0400-M078-M02.008	JUVENILE COURT GRT	R-9891-Y091-Y05.500	7.65
E-0400-M079-M02.008	JUVENILE COURT GRT	R-9891-Y091-Y05.500	15.30
E-9799-S012-S02.006	PORT AUTHORITY	R-9891-Y091-Y05.500	7.65
E-0063-A002-B30.000	MAGISTRATE EMPLOYEE	R-9891-Y091-Y05.500	7.65
E-1600-B000-B13.006	AUDITORS CLERK	R-9891-Y091-Y05.500	2.55
	Total amount this transfer		2,337.60

Upon roll call the vote was as follows:

Mr. Coffland Yes
 Mr. Probst Yes
 Mrs. Favede 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 under the date of February 6, 2013:

GENERAL FUND

E-0051-A001-A02.002	Commissioner's Salary	\$ 1,824.00
E-0063-A002-B25.002	Salaries	\$ 4,200.00
E-0063-A002-B28.003	PERS	\$ 682.17
E-0121-A006-B02.002	Recorder Salary Item	\$ 42,560.00
E-0131-A006-A04.002	Road Salary	\$ 6,330.00
E-0131-A006-A04.002	Sheriff's Salaries-Road Deputies	\$ 3,920.00
E-0131-A006-A09.000	Medical	\$ 16.30
E-0131-A006-A03.002	Jail Salary	\$ 720.00
E-0131-A006-A16.000	Other Expenses	\$ 94.00

BELMONT COUNTY 911 WIRELESS FUND E11

E-2301-E011-E01.011	Contract Services	\$ 15,605.36
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BELMONT COUNTY SHERIFF/DRUG TASK FORCE P88

E-1704-P088-P07.000	Confidential Informants	\$ 750.00
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BCDJFS/CHILDREN SERVICES FUND S17

E-2765-S017-S31.000	Other Expenses	\$ 75,301.50
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OAKVIEW JUVENILE RESIDENTIAL CENTER/VARIOUS FUNDS

E-8010-S030-S56.000	Motor Vehicles	\$ 73.36
E-8011-S031-S02.000	Food-Meal Tickets	\$ 67.50
E-8011-S031-S02.000	Food-NSLA	\$ 1,162.09
E-8012-S032-S00.000	Activity Fund	\$ 616.00

BELMONT CO. CDBG CHIP GRANT FUND T11

E-9702-T011-T03.000	CDBG Escrow Account "CHIP"	\$ 8,909.00
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Draw No. 155 – Grant #B-C-12-1AG-1

FOR THE T17 HISTORIC SHERIFF RESIDENCE/RLF

E-9717-T017-T02.000	Administrative Cost	\$14,228.75
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BOC requested the waiver for these funds on 11/28/12. Received approval via e-mail 01/25/13.

PROSECUTOR'S VICTIM'S ASSISTANCE W80 FUND

E-1511-W080-P06.004	Worker's Comp (January)	\$ 255.00
E-1511-W080-P01.002	Salary	\$ 1,716.34
E-1511-W080-P07.006	Hospitalization	\$ 1,716.34

BEL. CO. JUVENILE COURT/VARIOUS FUNDS

E-1653-C050-C02.000	Other Expenses	\$ 540.00
E-1654-C055-C02.000	Other Expenses	\$ 245.00
E-0400-M060-M25.002	Salaries-CCAP	\$ 18,001.50
E-0400-M060-M30.000	Other Expenses	\$ 7,000.00
E-0400-M060-M71.002	Salary-Substance Abuse	\$ 17,000.00
E-0400-M062-M02.000	Other Expenses	\$ 700.00
E-0400-M064-M05.000	Placement Costs	\$ 20,557.00
E-0400-M067-M01.002	Salaries	\$ 10,911.75
E-0400-M072-M05.000	Other Expenses	\$ 75.00
E-0400-M075-M01.000	Other Expenses	\$ 4,597.75
E-1581-S081-S08.000	Computer Expenses	\$ 1,336.00
E-1582-S085-S08.000	Computer Expenses	\$ 336.00
E-1589-S096-S12.000	Other Expenses	\$ 1,021.00
E-1590-S097-S12.000	Other Expenses	\$ 290.00
E-1599-S099-S12.000	Other Expenses	\$ 4,848.00

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 6, 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 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.

GENERAL FUND - \$162,438.61 deposited into R-0010-A000-A06.500 on 01/31/13 – January Casino Revenue.

CDBG – Grant CHIP - \$8,909.00 paid into R-9702-T011-T05.501 on Feb. 4, 2013. Grant #B-C-12-1AG-1, Draw No. 155

Sheriff's Residence/ODOT Project/RLF Monies - \$14,228.75 transferred to R-9717-T017-T04.574 on 01/30/13.

Upon roll call the vote was as follows:

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

IN THE MATTER OF GRANTING PERMISSION FOR COUNTY EMPLOYEES TO TRAVEL

Motion made by Mr. Probst, seconded by Mr. Coffland granting permission for county employees to travel as follows:
BCDJFS – Shirley Case, Duane Kesterson and Senior Members to travel to Wheeling, WV, on March 7, 2013, for a Colerain Senior Center outing. Estimated expenses: \$40.00

Upon roll call the vote was as follows:

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

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

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the minutes of the Belmont County Board of Commissioners regular meetings of December 12th and 19th, 2012

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING ANNUAL ALLOCATION OF FUNDS FROM THE GENERAL FUND TO THE BELMONT CO. AGRICULTURAL SOCIETY

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the annual allocation of funds in the amount of \$27, 200.00 from the Belmont County General Fund to the Belmont County Agricultural Society.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING THE PURCHASE OF FOUR PICK UP TRUCKS FOR THE BCSSD

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the purchase of four pick-up trucks for the Belmont County Sanitary Sewer District through the State of Ohio Cooperative Purchasing Contract RS901513 to be used as replacements in their fleet as follows:

For the Water Dept.:

two (2) 2013 GMC Sierra 1500 pick-up trucks
Total Amount: \$49,277.40 to be paid from WWS #2 and #3 funds

For the Sewer Dept.:

two (2) Chevrolet Silverado 2500 pick-up trucks
Total Amount: \$52,690.00 to be paid from SSD funds.

Upon roll call the vote was as follows:

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

IN THE MATTER OF RESOLUTION APPROVING THE PROPOSAL OF THE BELMONT COUNTY RECORDER REQUESTING THE ESTABLISHMENT OF A NEW FUND AND AUTHORIZING THE BELMONT COUNTY AUDITOR TO ESTABLISH SAID FUND

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

Resolution

WHEREAS, the Belmont County Board of Commissioners received a written request on January 22, 2013 from the Belmont County Recorder, Mary Catherine Nixon, to establish a new fund for the acquisition or maintenance of micrographic or other equipment or for contract services as described in ORC 317.321; and

WHEREAS, the Recorder’s written request stated the following: “1. That \$4.00 of the fee collected for filing or recording a document for which a fee is charged be placed in the county treasury and designated as ‘general fund moneys to supplement the equipment needs of the recorder;’ 2. That the number of years for which I (the Recorder) am requesting this amount to be collected and deposited into the new equipment fund shall be no more than five (5);” and

WHEREAS, the Recorder met with the Belmont County Board of Commissioners pursuant to the statute regarding her request and verbally stated that her office recorded 14,151 instruments in calendar year 2012 which generated more than \$1,332,000 in gross revenue; based on the same number of instruments for 2013, the equipment fund would receive \$56,604.00 at \$4.00 per document, \$77,830.50 at \$5.50 per document, and \$99,057.00 at \$7.00 per document;

NOW, THEREFORE, BE IT RESOLVED, the Belmont County Board of Commissioners does hereby approve the proposal of the Belmont County Recorder, Mary Catherine Nixon, to establish a new fund for the acquisition or maintenance of micrographic or other equipment or for contract services as described in ORC 317.321 and to deposit \$4.00 per designated document in the county treasury as “general fund moneys to supplement the equipment needs of the County Recorder” for no longer than five (5) years; and does hereby authorize the Belmont County Auditor to establish said fund as described herein.

Adopted February 6, 2013

Upon roll call the vote was as follows:

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

OPEN PUBLIC FORUM - Richard Hord had questions after reading in the Times Leader about the \$709,000.00 Business Resource Network (BRN) grant for WIA Area 16 that was discussed and approved last week. In response to his questions, Mr. Coffland said the grant is for a liaison in each of the four participating counties who will work with any business, not just small businesses. Mr. Coffland noted the Jefferson County Community Action Commission will be the lead agency. Upon further questions concerning the hiring for various positions, the board directed Mr. Hord to the Mr. Pielech at the Department of Job & Family Services or Mike Schlantz of Connections for a response. Mrs. Favede also provided him a copy of the BRN contract to read. Mr. Hord asked if the state shouldn’t have funded this program for the One-Stops as ODJFS already has people with these skills in place to provide services. Mr. Probst said we have to take advantage of the funding sources as they become available and noted that we can’t control the state.

Mrs. Favede reminded that the 2nd Annual Ohio Valley Oil & Gas Expo will be held April 24, 2013 at The Carnes Center.

**11:00 Dorothy Vannest-East Central Ohio Education Service Center
Re: After School Tutoring Program Grant**

Dorothy Vannest addressed the board about the After School Achievement Program (ASAP) tutoring program, through East Central Ohio Educational Service Center (ESC). She is the Program Director for this 21st Century Learning Center. Their site is housed in the Christ the King Lutheran Church, 238 S. Marietta St., St. Clairsville. The program is free of charge to students to any 6th, 7th or 8th grader in Belmont County. The hours of operation are 2:30-5:30 p.m., Monday thru Thursday. They follow the St. Clairsville Schools operational calendar. They are funded through a 21st Century Community Learning Center grant for a period of five (5) years. The program is specifically targeted for students having trouble with math and reading OAA scores, but at this point because their numbers are down, they are taking anyone who needs homework help or needs a safe place to go after school so as to not be alone until their parents get home. Two licensed teachers from the area provide help with math and reading, they do homework help, a physical activity and a nutritional snack is provided. They external partner with OUE education students, the St. Clairsville Public Library, and Belmont College nursing students do in-service sessions that cover various health related topics.

Mrs. Vannest is here today to publicize this grant. Unfortunately, the problem facing the school districts is the transportation to the site in the afternoon. Financially they are strapped and not enough substitute bus drivers. St. Clairsville does bus their students to this program because they already have a bus on that route. Mrs. Vannest said she is hoping to work with the Commissioners to try to find a solution to this. She has spoken with BCDJFS Director Dwayne Pielech. They will be meeting next week to try to come up with a way to get the kids from the riverfront schools to their site. The Site Coordinator is a retired educator and she keeps in contact with the individual students' teachers to see what they need help and extra guidance with. Each student has a brand new Apple computer plus an iPad. They use computer software called Successmaker which keeps progress and data on the math and reading through the year. The parents receive a copy of this every month and it is sent to ODE. She invited anyone who would like to come and visit. She would like parents to be made aware of what they have to offer. The program will be offered through the 2nd week of May. Mrs. Favede stated this is a tremendous opportunity for kids and she is glad to help get the word out. Parents are welcome to transport their own children to the program. Mrs. Favede said this provides the kids an opportunity to have that "extra" to help them be successful in school.

**11:30 Dan Frizzi
Re: Resolution endorsing efforts and goals of Great Stone Viaduct Historical Education Society**

Mr. Frizzi stated the Great Stone Viaduct Historical Education Society is in its charter year. It is a non-profit organization and they welcome contributions. He noted Belmont County has a very rich history, but it is amazing how many people really don't understand a lot about the historically significant structures that we have, one being the Great Stone Viaduct. It was placed on the National Register of Historic Structures in 1976. It was recognized by the Ohio Historical Society for its marker program. The marker is on Union Street at the beginning of the arches where they keystone is engraved with the date of commencement of construction 1870. He presented photographs showing the condition the structure was in back in August, prior to the Great Stone Viaduct celebration that was held. With the efforts of local businessmen and contractors, they were able to clean up the site to make the bridge presentable for the celebration. The bridge is owned by two railroad companies, CSX Corp. and Wheeling & Lake Erie. A portion of the bridge is still an active railroad in operation by Wheeling & Lake Erie. CSX has abandoned a portion which Mr. Frizzi says the non-profit would like to acquire. They want to protect, preserve and develop it for the future use and enjoyment of railroad historians and the public. He noted even in its deteriorating condition, it is still a magnificent structure. He advised that Wheeling & Lake Erie is supportive of this project. They are looking to acquire additional property behind the county court to the point where it intersects with the active rail operation. There is a problem with a slip behind the court caused by spring water coming out of the hillside that was always controlled by the railroad when the active rail operation was present. Now the water is not being diverted. Mr. Probst said besides the resolution, what else can we do to help this project. Mr. Frizzi said being a non-profit, they depend on contributions and donations from their members and from any grants they are able to secure. He said they need the support of the entire county. For their charter year celebration in August, they had people that came from all over the east and mid-west. The bridge can be a tourist attraction. Ultimately they would like to provide a walkway and an observation point to take photos. They are also asking the Bellaire Village Council and Port Authority to do a Resolution in support.

IN THE MATTER OF A RESOLUTION ENDORSING THE EFFORTS AND GOALS OF THE GREAT STONE VIADUCT HISTORICAL EDUCATION SOCIETY, INC., TO SECURE, PROTECT, AND PRESERVE THE ABANDONED PORTION OF THE GREAT STONE VIADUCT, AND TO ENCOURAGE ALL INTERESTED PARTIES TO COOPERATE IN SUCH EFFORTS

Resolution

Passed Feb. 6, 2013

The Belmont County Commission, Belmont County, Ohio
(Official Name of Public Body, Organization or Other Board)

A RESOLUTION ENDORSING THE EFFORTS AND GOALS OF THE GREAT STONE VIADUCT HISTORICAL EDUCATION SOCIETY, INC., TO SECURE, PROTECT, AND PRESERVE THE ABANDONED PORTION OF THE GREAT STONE VIADUCT, AND TO ENCOURAGE ALL INTERESTED PARTIES TO COOPERATE IN SUCH EFFORTS

SECTION I

WHEREAS, the Great Stone Viaduct Historical Education Society, Inc., is a Non-Profit Corporation established under the laws of the state of Ohio, and recognized and qualified effective February 23, 2012, as exempt from taxation under section 501(c)(3) of the Internal Revenue Code, as a public charity based upon its goals and purposes;

AND WHEREAS, the purpose of the corporation is to educate the public of the historical significance of the built environment, and to protect, preserve, and acquire for such purposes historically significant structures and promote education, instruction, and public awareness of the historical value of such structures;

AND WHEREAS, the Great Stone Viaduct built at the joint cost and expense of the Central Ohio Railroad, and the Baltimore and Ohio Railroad, between the years 1868 and 1871, as an Ohio approach to the railroad bridge spanning the Ohio River and which continues in operation to this day by the Wheeling & Lake Erie Railway;

AND WHEREAS, the western portion of the Great Stone Viaduct is not in use and continues in the ownership of the successor to the original builders of this bridge, has had all rails abandoned and removed, and has not had any railroad activity since 1996;

AND WHEREAS, the western portion of the Great Stone Viaduct has fallen into a state of neglect and disrepair detracting from its beauty as an architectural masterpiece of engineering and stone masonry, and diminishing the honor which was previously bestowed upon the bridge through recognition as a historically significant structure and listing on the National Register of Historic Places in 1976, and with an Ohio Historic Marker presented by the Ohio Historical Society in 2008, and in consequence promotes tourism;

AND WHEREAS, the Great Stone Viaduct is historically significant to the Village of Bellaire, the County of Belmont, and to the State of Ohio, and all residents thereof, as it exists as a monument to the importance of rail transportation in the building of the American Nation;

AND WHEREAS, the Belmont County Commission fully endorses the efforts of the Great Stone Viaduct Historical Education Society, Inc. in its efforts to educate, protect, preserve, and acquire this structure, and does request that all interested parties join in such efforts, and encourages them to cooperate in such efforts to educate, protect, preserve, and acquire the structure for the education and enjoyment of future generations.

NOW THEREFORE, BE IT RESOLVED as follows:

SECTION II

1. That the Belmont County Commission, Belmont County, Ohio, does hereby fully endorse the efforts of the Great Stone Viaduct Historical Education Society, Inc. to educate, protect, preserve, and acquire this structure for the public trust; requests that all interested parties, including the residents of Bellaire and Belmont County, Ohio, join in such efforts; and encourages the support and cooperation in such efforts of the current owners of the bridge, and the existing railroads who are in use of portions of the bridge.
2. That the Belmont County Commission, Belmont County, Ohio, does hereby pledge its cooperation in such efforts.

SECTION III

This Resolution is to become effective at the earliest period allowed by law.

Motion made by Commissioner Favede, seconded by Commissioner Coffland to adopt the foregoing resolution which upon roll call was unanimously adopted.

In witness whereof, the following have executed this instrument this 6th day of February, 2013.

Ginny Favede /s/
Ginny Favede, President
Matt Coffland /s/
Matt Coffland, Vice-President
Charles R. Probst, Jr. /s/
Charles R. Probst, Jr.

**IN THE MATTER OF ENTERING
EXECUTIVE SESSION AT 12:07 P.M.**

Motion made by Mrs. Favede, seconded by Mr. Coffland to enter executive session with Mark Lucas, Clemans-Nelson & Associates and Christine Palmer, HR Manager, pursuant to ORC 121.22(G)(4) Collective Bargaining.

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 1:30 P.M.**

Motion made by Mrs. Favede, seconded by Mr. Coffland to exit executive session at 1:30 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, NO ACTION WAS TAKEN.

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 4:17 P.M.**

Motion made by Mrs. Favede, seconded by Mr. Coffland to adjourn the meeting at 4:17 p.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 13th 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