

St. Clairsville, Ohio

February 9, 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 Mr. Probst, all members present voting YES, each bill was considered and it is hereby ordered that the County Auditor issue his warrant on the County Treasurer in payment of bills allowed.

<u>Claim of</u>	<u>Purposes</u>	<u>Amount</u>
A-Brandi Patt	Common Pleas Website/General Fund	540.00
A-Draft-Co., Inc.	Web Hosting-GIS Projects/General Fund	500.00
A-Ohio AFSCME Care Plan	Dental & Drug Coverage/General Fund	552.00
A-Quill Corp.	Office supplies/General Fund	48.65
N-Bridgeport Gas	Gas for WTRF Tower/Bel Co. 911 Radio Tower Construction Fund	2,378.67
N-Hobart Sales & Service	Contracted Projects/Sargus Remodeling Fund	337.20
N-Jones-Stuckey LTD, Inc.	Professional Services/Bridge & Retaining Wall Constr. Improv. Fund	1,771.00
P-Moody's of Dayton, Inc.	Services/SSD#2 Revenue Fund	15,678.00
P-Municipal Utilities	Purchased Water/BCSSD Funds	331.20
P-Renee' Wilson	Reimburse travel expenses/BCSSD Funds	265.50
P-Riesbeck's	Meeting commissaries/LEPC/State Homeland Security Grant	69.17
P-Tri-Co. Water Authority	Refund of overpayment/WWS#3 Revenue Fund	2,305.17
P-Yorkville Bd. Of Trustees of Public Affairs	Sewage disposal/BCSSD Funds	513.29
S-AT&T	January bill/Port Authority Fund	204.13
S-Belco Works, Inc.	Shredding/Certificate of Title Admn. Fund	17.16
S-McGhee & Co.	Office Furniture for Mediation Dept./Common Pl. Ct. Gen. Spec. Proj.	958.49
S-TSG	Judge's laptop/Eastern Div. Ct. Computer Fund	1,200.00
W-Matthew Bender & Co.	Books/Law Library Fund	298.98

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

Motion made by Mr. Coffland, seconded by Mr. Probst to approve the Recapitulation of Vouchers dated for February 9, 2011 as follow:

<b>FUND</b>	<b>AMOUNT</b>
A-GENERAL	\$32,972.45; \$55,147.79; \$4,395.72
A-GENERAL/AUDITOR	\$1,017.00
A-GENERAL/EMA	\$2,645.91
A-GENERAL/JUVENILE CT.	\$1,204.35
A-GENERAL/SHERIFF	\$21,028.04
A-GENERAL/911	\$1,526.17
H-Job & Family Services, Public Assistance	\$27,307.67; \$56,395.10
H-Job & Family, WIA	\$31,000.00
J-Real Estate Assessment	\$396.00
K-Engineer MVGT	\$5,519.47; \$7,895.12; \$5,068.00
M-Juvenile Ct. – Placement Services	\$6,577.58
M-Juvenile Ct. – Placement II	\$372.10
M-Juvenile Ct. – Title IV-E Reimb.	\$9,584.55
M-Juvenile Ct. – Truant Officer Grant	\$47.70
P-Sanitary Sewer District	\$9,060.40; \$2,197.31; \$10,432.14; \$26,104.21; \$32,883.92; \$9,475.28; \$202.43 \$274.83; \$1,969.49; \$967.50; \$312.82; \$13,579.07; \$16,721.27
S-District Detention Home	\$11,471.78
S-Job & Family, Children Services	\$34,505.84; \$28,202.66; \$101,278.00
S-Northern Ct. General Special Projects	\$179.43
S-Oakview Juvenile Residential Center	\$5,249.05
S-Sheriff Commissary	\$520.98
T-Sanitary Sewer District	\$282.17; \$416.93
U-Sheriff Reserve Account	\$500.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER BETWEEN FUNDS/**  
**BELMONT COUNTY JUVENILE COURT**

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the following transfer between funds from the Juvenile Court Title IV-E Reimb. Fund and Juvenile Court-Care and Custody Fund.

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
<b>TITLE IV-E REIMB.</b>	<b>CARE AND CUSTODY</b>	
E-0400-M078-M05.000 Other Expenses	R-0400-M060-M07.574 Transfers In	\$ 75.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER BETWEEN FUNDS/  
BCSSD WWS#3 REVENUE FUND TO BOND RETIREMENT –  
WATERLINE EXTENSION PROJECT FUND**

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the following transfer between the WWS#3 Revenue Fund to the WWS#3 Revenue To Bond Retirement – Waterline Project Fund.

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
<b>WWS#3</b>	<b>BOND RETIREMENT- WATERLINE EXT. PROJ.</b>	
E-3702-P005-P34.074 Transfers Out	R-9206-O009-O009-O08.574 Transfer In	\$ 14,908.08

*\*Note: October, November & December, 2010*

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFERS BETWEEN FUNDS/  
SSD#2 REVENUE FUND AND BOND RET – FORCE MAIN EXT FUND**

Motion made by Mr. Coffland, seconded by Mr. Probst to approve the following transfers between funds from the SSD#2 Revenue Fund and Bond Ret – Force Main Ext Fund.

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-3705-P053-P16.074 Transfer Out	R-9207-O010-O05.574 Transfers In	\$18,664.98

*\*Note: October, November & December, 2010*

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER BETWEEN FUNDS/  
MENTAL RETARDATION FUND TO MR/DD MEDICAID RESERVE FUND**

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the following transfer between funds from the Mental Retardation Fund to MR/DD Medicaid Reserve Fund.

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
<b>MENTAL RETARDATION FUND</b>	<b>MR/DD MEDICAID RESERVE FUND</b>	
E-2410-S066-S84.074 Transfers Out	R-2413-S069-S05.574 Transfers In	\$ 500,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER BETWEEN FUNDS/  
MENTAL RETARDATION FUND TO COMMUNITY MR/DD RESIDENTIAL SERVICES**

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the following transfer between funds from the Mental Retardation Fund to Community MR/DD Residential Service Fund.

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
<b>MENTAL RETARDATION FUND</b>	<b>COMMUNITY MR/DD RESIDENTIAL SERVICE</b>	
E-2410-S066-S84.074 Transfers Out	R-2412-S068-S08.574 Transfers In	\$ 500,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER BETWEEN FUNDS/  
BELMONT COUNTY JUVENILE COURT**

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the following transfer between funds from the Juvenile Court General Special Projects Fund and the General Fund.

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
<b>JUVENILE CT. GENERAL SPECIAL PROJECTS</b>	<b>GENERAL FUND</b>	
E-1589-S096-s12.000 Other Expenses	R-0400-A000-A47.574 Transfers In	\$ 2,000.00

*Note: For Mediation Services*

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Coffland, seconded by Mr. Probst to approve the following transfers between funds from the Water and Sewer Guarantee Deposit Fund to the Revenue Receipt Fund for the month of January, 2011.

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-3711-T010-T04.074 WSGDF Transfer Out	R-3701-P003-P15.574 WWS#2 01004002 Transfers In	20.37
E-3711-T010-T04.074 WSGDF Transfer Out	R-3702-P005-P15.574 WWS#3 02004002 Transfers In	437.22
E-3711-T010-T04.074 WSGDF Transfer Out	R-3704-P051-P08.574 SSD #1 03004002 Transfers In	173.13
E-3711-T010-T04.074 WSGDF Transfer Out	R-3705-P053-P08.574 SSD #2 04004002 Transfers In	8.06
E-3711-T010-T04.074 WSGDF Transfer Out	R-3706-P055-P08.574 SSD#3A 06004002 Transfers In	<u>183.50</u>
<b>TOTAL</b>		<b>822.28</b>

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION  
FOR THE B000 BELMONT COUNTY DOG AND KENNEL FUND**

Motion made by Mr. Coffland , seconded by Mr. Probst to approve the following additional appropriation in accordance with the Amended Official Certificate of Estimated Resources, as revised by the Budget Commission under the date January 4, 2011.

**E-1600-B000-B11.000 Other Expenses \$ 5,000.00**

Upon roll call the vote was as follows:

Mr. Coffland	Yes
Mr. Probst	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 9, 2011, 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:  
**CLERK OF COURTS** – Randy Marple and two deputy clerks to travel to Columbus, OH, on Feb. 16, 2011, to attend Ohio Clerk of Courts monthly meeting.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADOPTING RESOLUTION  
HONORING EASTERN DIVISION COURT JUDGE  
D. WILLIAM DAVIS ON HIS RETIREMENT**

Motion made by Mr. Coffland, seconded by Mr. Probst to adopt the resolution honoring Eastern Division Court Judge D. William Davis on his retirement.

**RESOLUTION HONORING  
JUDGE D. WILLIAM DAVIS ON HIS RETIREMENT**

Whereas, D. William Davis retired as Belmont County Eastern Division Court Judge on December 31, 2010 after holding that position since January 1979; and

Whereas, Judge Davis successfully ran for election and held the position of Eastern Division Court Judge for thirty-two years; and

Whereas, the Judge's first court was located on 35<sup>th</sup> Street in Bellaire and consisted of two small rooms and a courtroom; and

Whereas, after several moves and years of dealing with space issues and outdated facilities, during his final year at Eastern Division Court, Judge Davis and his staff moved to a newly constructed court building that now houses both Northern and Eastern Division Courts; and

Whereas, Judge Davis has been an outstanding public servant who has earned the respect of his peers and whose employees describe as a quiet, caring and compassionate man who is easy to get along with and always a gentleman; and

Now, Therefore Be It Resolved, the Belmont County Board of Commissioners takes great pleasure in recognizing Judge D. William Davis for his many years of dedicated service to Belmont County and its residents and offers their sincerest wishes for a long, healthy and happy retirement.

Adopted February 9, 2011

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ENTERING INTO THE ANNUAL AMBULANCE  
SERVICE CONTRACTS WITH VARIOUS FIRE DEPARTMENTS FOR THE YEAR 2011**

Motion made by Mr. Coffland, seconded by Mr. Probst to enter into the annual ambulance service contracts, pursuant to O.R.C.307.051, in the amount of \$6,500.00, with the following twenty-three fire departments for the year of 2011.

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

**Ambulance Contract List**

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

**AMBULANCE SERVICE CONTRACT**

This contract made and entered into this 9<sup>th</sup> day of February, 2011, by and between the Board of County Commissioners of Belmont County, party of the First part, and (SEE ABOVE LIST), party of the second part.

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

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

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

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

SECTION II. It is further agreed and understood by and between the parties hereto that the second party is an independent operator working and operating under his own direction and control and using his own facilities, equipment, and men, and is in no manner controlled by party of the first part; as such independent operator, the second party does hereby agree to save the first party harmless from any act of negligence, malfunction of equipment or any acts performed by second party in rendering ambulance service to the residents of this County within his general jurisdiction.

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

ATTEST: BELMONT COUNTY COMMISSIONERS
Jayne Long /s/ Matt Coffland /s/
Kathy Marino /s/ Ginny Favede /s/
Charles R. Probst, Jr. /s/

ORGANIZATION:
Name
Address

SIGNATURES

ATTEST:

Upon roll call the vote was as follows:

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

IN THE MATTER OF EXTENDING DEADLINE
FOR DRAFT-CO INC. CONTRACT FOR THE
STORMWATER PARCEL CONVERSION PROJECT/GIS

Motion made by Mr. Coffland, seconded by Mr. Probst to extend the completion deadline for the stormwater related parcel conversion project per the contract dated October 22, 2008 between Belmont County and Draft-Co Inc., for ninety days from February 17, 2011 to May 18, 2011; all other terms and conditions remain the same.

Note: There will be no additional costs incurred. More time is needed for GIS Director Don Pickenpugh to review and approve the project information as it is submitted.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADVERTISING FOR BIDS
FOR THE AIR CONDITIONING PROJECT/
COURTHOUSE ANNEX III (FORMER THOBURN CHURCH BUILDING)

Motion made by Mr. Coffland, seconded by Mr. Probst to advertise for bids for the Air Conditioning Project for the Belmont County Courthouse Annex III (former Thoburn Church building) and authorize the Clerk of the Board to proceed with the required Notice to Bidders.

INVITATION FOR BIDS

In compliance with pertinent sections of the Ohio Revised Code, sealed bids will be received for an Air Conditioning Project at the Belmont County Courthouse Annex III, 101 North Market Street, St. Clairsville, Ohio until 11:00 a.m., Wednesday, March 23, 2011, at the Belmont County Commissioner's Office, 101 West Main Street, St. Clairsville, Ohio. At that time, all bids will be publicly opened and read aloud. Copies of bidding documents may be obtained upon request at the Belmont County Commissioner's Office, 101 West Main Street, St. Clairsville, Ohio between the hours of 9:00 AM and 4:00 PM and at the office of Marshall J. Piccin Associates, 105 Carroll Drive, Woodland Terrace, St. Clairsville, Ohio. A deposit in the amount of fifty dollars (\$50.00) made payable to the Marshall J. Piccin & Associates will be required for each set of documents requested. Upon return of the documents in good condition within ten (10) days after the bid opening, the full deposit will be returned.

Each bid must be accompanied by a bid Guaranty meeting the requirements of section 153.54 of the Ohio Revised Code as follows:

- \* A bond in accordance with section 153.54 (B) O.R.C. -OR-
\* A certified check, cashier's check or letter of credit in accordance with Section 153.54 © O.R.C. in an amount equal to 10% of the bid.

A pre-bid conference will be held at 9:00 a.m., Thursday, March 3, 2011, at the Belmont County Commissioners' office, 101 West Main Street, St. Clairsville, Ohio 43950. The scope and details of the proposed work will be covered at this time. Attendance by prospective bidders is mandatory.

No bid shall be withdrawn for a period of sixty (60) days subsequent to the opening of bids.

The Belmont County Commissioners reserve the right to reject any or all bids, to waive any informalities in the bids received, and to accept any bid or combination of bids which is deemed most favorable to the County at the time and under the conditions stipulated.

The Commissioners further declare that they will award the contract for this project to the lowest and best bid, which may not be the lowest bid. The Specifications contain a Bidder's Profile designed to gather certain information that may be considered in this regard. No single factor will control the Board's decision to award, and the Board reserves the right to exercise full discretion.

All questions pertaining to securing Contract Documents, bidder's list, technical sections, legal documents and bid submission shall be directed to Marshall J. Piccin Associates,

105 Carroll Drive, St. Clairsville, Ohio 43950. Telephone 740-695-3200;

Fax 740-695-3200; e-mail mpiccin@sbcglobal.net.

Times Leader Advertisement Dates: 2 Tuesdays, February 15 and February 22, 2011.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADVERTISING FOR BIDS  
FOR THE ELECTRIC MODIFICATION PROJECT/  
COURTHOUSE ANNEX III (FORMER THOBURN CHURCH BUILDING)**

Motion made by Mr. Coffland, seconded by Mr. Probst to advertise for bids for the Electric Modifications Project for the Belmont County Courthouse Annex III (former Thoburn Church building) and authorize the Clerk of the Board to proceed with the required Notice to Bidders.

*Note: This is for the electric service for the air conditioning, emergency lighting and exit lighting.*

**INVITATION FOR BIDS**

In compliance with pertinent sections of the Ohio Revised Code, sealed bids will be received for an **Electric Modifications Project** at the Belmont County Courthouse Annex III, 101 North Market Street, St. Clairsville, Ohio until 11:15 a.m., Wednesday, March 23, 2011, at the Belmont County Commissioner's Office, 101 West Main Street, St. Clairsville, Ohio. At that time, all bids will be publicly opened and read aloud.

Copies of bidding documents may be obtained upon request at the Belmont County Commissioner's Office, 101 West Main Street, St. Clairsville, Ohio between the hours of 9:00 AM and 4:00 PM and at the office of Marshall J. Piccin Associates, 105 Carroll Drive, Woodland Terrace, St. Clairsville, Ohio. A deposit in the amount of fifty dollars (\$50.00) made payable to the Marshall J. Piccin & Associates will be required for each set of documents requested. Upon return of the documents in good condition within ten (10) days after the bid opening, the full deposit will be returned.

Each bid must be accompanied by a bid Guaranty meeting the requirements of section 153.54 of the Ohio Revised Code as follows:

\* A bond in accordance with section 153.54 (B) O.R.C. –OR–

\* A certified check, cashier's check or letter of credit in accordance with Section 153.54 © O.R.C. in an amount equal to 10% of the bid.

A pre-bid conference will be held at 9:00 a.m., Thursday, March 3, 2011, **at the Belmont County Commissioners' office, 101 West Main Street, St. Clairsville, Ohio 43950.** The scope and details of the proposed work will be covered at this time. **Attendance by prospective bidders is mandatory.**

No bid shall be withdrawn for a period of sixty (60) days subsequent to the opening of bids.

The Belmont County Commissioners reserve the right to reject any or all bids, to waive any informalities in the bids received, and to accept any bid or combination of bids which is deemed most favorable to the County at the time and under the conditions stipulated.

The Commissioners further declare that they will award the contract for this project to the lowest and best bid, which may not be the lowest bid. The Specifications contain a Bidder's Profile designed to gather certain information that may be considered in this regard. No single factor will control the Board's decision to award, and the Board reserves the right to exercise full discretion.

All questions pertaining to securing Contract Documents, bidder's list, technical sections, legal documents and bid submission shall be directed to Marshall J. Piccin Associates,

105 Carroll Drive, St. Clairsville, Ohio 43950. Telephone 740-695-3200;

Fax 740-695-3200; e-mail [mpiccin@sbcglobal.net](mailto:mpiccin@sbcglobal.net).

*Times Leader Advertisement Dates: 2 Tuesdays, February 15 and February 22, 2011*

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING AND SIGNING THE  
ECONOMIC DEVELOPMENT REVOLVING LOAN FUND  
(RLF) SEMI-ANNUAL REPORT**

Motion made by Mr. Coffland, seconded by Mr. Probst to approve the signing and submittal of the Economic Development Revolving Loan Fund Semi-Annual Report for the period of June 30, 2010 through December 31, 2010 as submitted by Sue Douglass, Executive Director, Belmont County Department of Development.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ENTERING  
EXECUTIVE SESSION WITH STATE AUDITORS/PRE-AUDIT**

Motion made by Mr. Coffland, seconded by Mr. Probst to enter executive session at 12:11 p.m. pursuant to ORC 121.22(G)(5) Confidential Matters for the annual pre-audit conference with the State Auditors.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADJOURNING  
EXECUTIVE SESSION WITH STATE AUDITORS/PRE-AUDIT**

Motion made by Mrs. Favede, seconded by Mr. Coffland to adjourn executive session at 1:15 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 TAKEN.**

**IN THE MATTER OF ADJOURNING  
COMMISSIONERS MEETING AT 1:15 P.M.**

Motion made by Mr. Probst, seconded by Mr. Coffland to adjourn the meeting at 1:15 p.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 16th 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