

St. Clairsville, Ohio

January 10, 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.

Claim of	Purposes	Amount
A-Joseph A. Atkinson	Investigator Fee & Mileage/General Fund	1,491.80
A-OPEX Communications, Inc.	Phone-Public Defender/General Fund	9.71
A-Redwood Toxicology	Drug testing/General Fund	777.15
C-Pure Water Finance	Water/Mediation Fund/Probate Court	79.95
J-ZEL Properties, LLC	Rental Fees-Auditor's Appraisers/Real Estate Assessment Fund	1,375.00
P-Avtex Solutions, Inc.	City Watch/EMA/State Homeland Security Grant	47,150.00
S-Belmont Senior Services	1 <sup>st</sup> Qtr. Appropriation/In Home Care Levy Comm on Aging Fund	470,000.00
S-Chase Visa	Board Meeting items/District Detention Home Fund	114.28
S-PNC Bank	Activities & Meals/District Detention Home Fund	63.57
S-Sam's Club	Food & Supplies/District Detention Home Fund	68.86
S-Securicom, LTD	Security System/District Detention Home Fund	3,591.83
S-Staples Credit Plan	Office Supplies/District Detention Home Fund	86.14
S-Staples Credit Plan	Office Supplies/District Detention Home Fund	310.81
S-Walmart Community	Food & Supplies/District Detention Home Fund	988.00
S-WesBanco Bank	Deposit Slips/Probate Court Computer Fund	12.95
W-Delinquent Collectors of Ohio	Delinquent Tax Collection/DRETAC Treasurer's Office Fund	3,977.81
W-Lexis Nexis	Monthly charges/Law Library Fund	7,062.00
W-Matthew Bender & Co.	Books/Law Library Fund	3,590.85
W-West	Information charges/Law Library Fund	1,891.36
W-Tri-County Help Center	Release of Marriage License Fees/Marriage Licenses Fund	8,005.00

**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 January 10, 2011 as follow:

FUND	AMOUNT
A-GENERAL	\$10,984.96; \$22,956.12; \$896.91; \$355.13; \$29,679.57
A-GENERAL/AUDITOR	\$5,884.99
A-GENERAL/EMA	\$2,523.33
A-GENERAL/JUVENILE COURT	\$1,276.41
A-GENERAL/SHERIFF	\$13,752.83
B-Dog and Kennel	\$4,841.51
B-Enforcement Education Fund	\$161.00
H-Job & Family, CSEA	\$2,183.25
H-Job & Family, Public Assistance	\$36,644.41
H-Job & Family, WIA	\$11,658.66; \$19,422.16
J-Real Estate Assessment Fund	\$28,084.45
K-Engineer MVGT	\$2,592.87; \$5,195.70
M-Juvenile Ct. – Care and Custody	\$2,039.81
M-Juvenile Ct. – Placement Services	\$31,791.58
M-Juvenile Ct. – Placement II	\$1,112.63
M-Juvenile Ct. – Title IV-E Reimb.	\$1,650.41
P-Oakview Admn. Bldg.	\$6,801.39
S-District Detention Home	\$7,033.93; \$5,358.43
S-Job & Family, Children Services	\$27,381.82
S-Juvenile Court Computer Fund	\$59.00
S-Juvenile Ct. General Special Projects	\$2,889.11
S-Northern Ct. General Special Projects	\$4,195.09
S-Northern Div. Ct. Computer Fund	\$1,006.25
S-Oakview Juvenile Residential Center	\$10,290.50
S-Sheriff Commissary	\$10,398.28
S-Sheriff CCW	\$780.00
T-CHIP Grant	\$7,777.10
U-Sheriff Reserve Account	\$387.54

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER WITHIN FUND FOR**  
**THE REAL ESTATE ASSESSMENT FUND**

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

FROM	TO	AMOUNT
E-1310-J000-J01.002 Salaries	E-1310-J000-J03.011 Contract Services	\$ 100,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER WITHIN FUND FOR  
THE COMM-BASED CORRECTIONS ACT GRANT FUND**

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the following transfer within fund for the Comm-Based Corrections Act Grant Fund.

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-1520-S077-S05.004 Workers Comp	E-1520-S077-S01.002 Salaries	\$ 174.88

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER WITHIN FUND FOR  
THE WESTERN COURT GENERAL SPECIAL PROJECTS FUND**

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

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-1551-S088-S02.003 PERS	E-1551-S088-S03.006 Hospitalization	\$ 1,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF Y-95 EMPLOYER'S SHARE PERS/  
HOLDING ACCOUNT CHARGEBACK FOR DECEMBER 2010**

Motion made by Mrs. Favede seconded by Mr. Coffland to make the following transfer of funds for the Y-95 Employer's Share PERS/Holding Account for the month of December 2010.

**Gross Wages P/E 12/04/10 to 12/18/10**

**GENERAL FUND**

AUDITOR	E-0011-A001-B09.003	R-9895-Y095-Y01.500	<b>7,536.66</b>
AUD EMPL-PERS PROP	E-0012-A001-B14.003	R-9895-Y095-Y01.500	<b>407.38</b>
AUD EMPL-REAL PROP	E-0013-A001-B18.003	R-9895-Y095-Y01.500	<b>744.38</b>
CLERK OF COURTS	E-0021-A002-E09.003	R-9895-Y095-Y01.500	<b>2,570.17</b>
CO. CT. EMPL	E-0040-A002-G08.003	R-9895-Y095-Y01.500	<b>3,735.71</b>
COMMISSIONERS	E-0051-A001-A25.003	R-9895-Y095-Y01.500	<b>4,135.47</b>
NURSES-JAIL	E-0052-A001-A91.003	R-9895-Y095-Y01.500	<b>1,311.90</b>
COMM-DIS SERV	E-0054-A006-F05.003	R-9895-Y095-Y01.500	<b>606.58</b>
COMM-MAINT & OP	E-0055-A004-B16.003	R-9895-Y095-Y01.500	<b>4,082.00</b>
9-1-1 DEPT	E-0056-A006-E08.003	R-9895-Y095-Y01.500	<b>7,030.35</b>
COMM PLEAS CT EMPL	E-0061-A002-B14.003	R-9895-Y095-Y01.500	<b>4,337.88</b>
MAGISTRATE	E-0063-A002-B28.003	R-9895-Y095-Y01.500	<b>1,241.62</b>
ENGINEERS EMPL	E-0070-A012-A08.003	R-9895-Y095-Y01.500	<b>1,136.00</b>
PROBATE CT EMPL	E-0081-A002-D10.003	R-9895-Y095-Y01.500	<b>1,729.84</b>
PROBATE CT JUV EMPL	E-0082-A002-C36.003	R-9895-Y095-Y01.500	<b>5,952.96</b>
PROSECUTING ATTN	E-0111-A001-E09.003	R-9895-Y095-Y01.500	<b>5,771.26</b>
RECORDER	E-0121-A006-B09.003	R-9895-Y095-Y01.500	<b>2,824.04</b>
SHERIFF EMP (PERS)	E-0131-A006-A13.003	R-9895-Y095-Y01.500	<b>4,861.28</b>
TREASURER	E-0141-A001-C09.003	R-9895-Y095-Y01.500	<b>2,667.34</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>2,059.84</b>
PUBLIC DEFENDER	E-0170-A006-G09.003	R-9895-Y095-Y01.500	<b>1,910.43</b>
BD OF ELECT/EMPLY	E-0181-A003-A09.003	R-9895-Y095-Y01.500	<b>2,736.26</b>
BUDGET COMM	E-0210-A001-F02.003	R-9895-Y095-Y01.500	<b>63.98</b>
T. B. SAN	E-0300-A008-B10.003	R-9895-Y095-Y01.500	<b>0.00</b>
			<b>70,258.27</b>
DOG & KENNEL	E-1600-B000-B08.003	R-9895-Y095-Y01.500	<b>699.68</b>
COUNTY HEALTH	E-2210-E001-E10.003	R-9895-Y095-Y01.500	<b>5,117.06</b>
Co Health-Lead Settlement	E-2210-E001-E20.000	R-9895-Y095-Y01.500	<b>87.00</b>
Trailer Parks	E-2211-F069-F02.002	R-9895-Y095-Y01.500	
Sewage Program	E-2227-F074-F03.002	R-9895-Y095-Y01.500	
Vital Statistics	E-2213-F075-F02.003	R-9895-Y095-Y01.500	
Public Health Infrastructure	E-2214-F076-F01.002	R-9895-Y095-Y01.500	<b>654.00</b>
Family Planning	E-2215-F077-F01.002	R-9895-Y095-Y01.500	<b>377.00</b>
Tobacco Program	E-2216-F078-F02.002	R-9895-Y095-Y01.500	<b>404.00</b>
Women's Health	E-2217-F079-F01.002	R-9895-Y095-Y01.500	
CDC Lead	E-2228-F080-F01.002	R-9895-Y095-Y01.500	<b>315.00</b>
PH Emer Readiness	E-2229-F081-F01.001	R-9895-Y095-Y01.500	
Food Service	E-2218-G000-G06.003	R-9895-Y095-Y01.500	
HUMAN SERVICES	E-2510-H000-H12.003	R-9895-Y095-Y01.500	<b>51,008.56</b>
C.S.E.A.	E-2760-H010-H07.003	R-9895-Y095-Y01.500	<b>4,985.89</b>
R.E. ASSESSMENT	E-1310-J000-J04.003	R-9895-Y095-Y01.500	<b>77.00</b>

ENGINEER K-1 & K-2	E-2811-K000-K08.003	R-9895-Y095-Y01.500	<b>3,338.10</b>
ENG EMP-MVGT K-11	E-2812-K000-K21.003	R-9895-Y095-Y01.500	<b>11,752.41</b>
ENG EMP-BRIDGE K-25	E-2813-K000-K34.003	R-9895-Y095-Y01.500	<b>4,583.38</b>
SOIL CONSERVATION	E-1810-L001-L11.003	R-9895-Y095-Y01.500	<b>1,124.80</b>
Watershed Coordinator	E-1815-L005-L11.003	R-9895-Y095-Y01.500	<b>350.00</b>
Care and Custody-C-Cap	E-0400-M060-M26.003	R-9895-Y095-Y01.500	<b>976.05</b>
Care and Custody-Restitution	E-0400-M060-M61.003	R-9895-Y095-Y01.500	<b>153.42</b>
Care and Custody-Drug Court	E-0400-M060-M72.003	R-9895-Y095-Y01.500	<b>763.54</b>
Alternative School	E-0400-M067-M02.003	R-9895-Y095-Y01.500	<b>494.25</b>
Title IV-E	E-0400-M078-M02.008	R-9895-Y095-Y01.500	<b>497.63</b>
Truant Officer	E-0400-M079-M03.003	R-9895-Y095-Y01.500	<b>474.21</b>
WW#2	E-3701-P003-P29.003	R-9895-Y095-Y01.500	<b>1,555.00</b>
WW#3	E-3702-P005-P29.003	R-9895-Y095-Y01.500	<b>7,178.84</b>
SSD#1	E-3704-P051-P13.003	R-9895-Y095-Y01.500	<b>504.74</b>
SSD#2	E-3705-P053-P13.003	R-9895-Y095-Y01.500	<b>1,900.19</b>
SSD#3A	E-3706-P055-P13.003	R-9895-Y095-Y01.500	<b>133.89</b>
SSD#3B	E-3707-P056-P13.003	R-9895-Y095-Y01.500	<b>28.49</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>780.76</b>
OAKVIEW-JUVENILE	E-8010-S030-S66.003	R-9895-Y095-Y01.500	<b>5,809.91</b>
DIST DET HOME	E-0910-S033-S44.003	R-9895-Y095-Y01.500	<b>7,113.39</b>
MENTAL HEALTH	E-2310-S049-S60.003	R-9895-Y095-Y01.500	<b>4,077.44</b>
MENTAL RETARDATION	E-2410-S066-S76.003	R-9895-Y095-Y01.500	<b>20,665.54</b>
CORRECTIONS ACT GRNT	E-1520-S077-S03.003	R-9895-Y095-Y01.500	<b>748.98</b>
CO RECORDER	E-1210-S078-S11.003	R-9895-Y095-Y01.500	
CLRK CRTS-TITLE DEPT	E-6010-S079-S06.003	R-9895-Y095-Y01.500	<b>1,980.18</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>271.36</b>
EASTERN CRT-SPECIAL	E-1571-S087-S02.003	R-9895-Y095-Y01.500	<b>248.60</b>
WEST CRT-SPECIAL	E-1551-S088-S02.003	R-9895-Y095-Y01.500	<b>734.18</b>
COMMON PLEAS CT-SPEC	E-1572-S089-S07.003	R-9895-Y095-Y01.500	<b>259.00</b>
JUVENILE CRT-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>2,647.78</b>
IAP	E-2223-T077-T01.002	R-9895-Y095-Y01.500	
Welcome Home	E-2226-T079-T01.002	R-9895-Y095-Y01.500	
LAW LIBRARY	E-9720-W020-W03.003	R-9895-Y095-Y01.500	<b>188.46</b>
PROS-VICTIM PROGRAM	E-1511-W080-P05.003	R-9895-Y095-Y01.500	<b>499.18</b>
DRETAC-PROSECUTOR	E-1510-W081-P05.003	R-9895-Y095-Y01.500	<b>633.84</b>
DRETAC-TREASURER	E-1410-W082-T05.003	R-9895-Y095-Y01.500	
		<b>TOTAL</b>	<b>216,836.26</b>

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION FOR THE H005 WORKFORCE DEVELOPMENT FUND**

Motion made by Mr. Probst, seconded by Mr. Coffland to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of January 10, 2011.

**WORKFORCE DEVELOPMENT FUND**

E-2600-H005-H10.000 (NEG OH-23 Severstal Dual Enrollment Funds) \$ 165,669.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS FOR THE H008 WIA AREA 16 FUND**

Motion made by Mrs. Favede, seconded by Mr. Coffland to make the following additional appropriations, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of January 10, 2011.

**WIA AREA 16 FUND**

E-2610-H008-H01.000	Belmont Co. DJFS-WIA	165,669.00
E-2610-H008-H04.000	Jefferson Co. DJFS-WIA	<u>317,331.00</u>
<b>TOTAL</b>		<b>483,000.00</b>

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS  
FOR THE SOIL CONSERVATION FUND**

Motion made by Mr. Coffland, seconded by Mrs. Favede to make the following additional appropriations, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of January 10, 2011.

E-1810-L001-L01.002	Salaries	\$ 14,228.00
E-1810-L001-L01.002	Salaries	\$ 4,496.00

Upon roll call the vote was as follows:

Mr. Coffland	Yes
Mrs. Favede	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 January 10, 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:

**BCDJFS** – Vincent Gianangeli to travel to Columbus, OH, on January 18, 2011, to attend OJFSDA Fiscal Comm. Meeting.  
Michael Schlantz to travel to Columbus, OH, on January 19, 2011, to attend WIB Directors Meeting. Estimated expenses: \$12.00 and any applicable parking fees.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF RANDY MARPLE,  
BELMONT COUNTY CLERK OF COURTS,  
ANNOUNCING HIS RETIREMENT**

Randy Marple, current Belmont County Clerk of Courts, attended today's meeting to announce his planned retirement on February 28, 2011. Also present with him were his wife, Lisa, members of his immediate family, church family members, and two of his staff members, Cindy McGee and Karen Hill. He read his retirement notice and since he is leaving mid-term, he asked that the Belmont County Democratic Party support his choice, Cindy McGee, for the next Clerk of Courts. He requested the Board of Commissioners appoint Mrs. McGee for the interim period until the Democratic Party makes their decision. Randy said she has been an employee of his office working diligently for the past 22 years and knows the job very well. Mr. Marple was thanked by the Board of Commissioners for the outstanding person he is and it was noted he has served the county well as an outstanding public servant.

**IN THE MATTER OF ADVERTISING FOR BIDS  
FOR JAIL SECURITY CAMERAS**

Motion made by Mr. Coffland, seconded by Mr. Probst to advertise for bids for jail security cameras for the Belmont County Jail and authorize the Clerk of the Board to proceed with the required Notice to Bidders.

**NOTICE TO BIDDERS**

**BELMONT COUNTY COMMISSIONERS' OFFICE  
ST. CLAIRSVILLE, OHIO 43950**

Sealed bids will be received by the Belmont County Board of Commissioners at the Commissioners Office, Belmont County Courthouse, 101 West Main Street, St. Clairsville, Ohio 43950 until **10:30 A.M. (Local Time) Wednesday, February 2, 2011** for **JAIL SECURITY CAMERAS**, then at said office publicly opened and read aloud.

Copies of specifications and bid forms may be obtained at the Commissioners office between the hours of 9:00 A.M. and 4:00 P.M. daily, Monday through Friday.

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, cashiers check or letter of credit in accordance with Section 153.54 © O.R.C in an amount equal to 10% of the bid.

Bid Security furnished in Bond form, shall be issued by a Surety company or Corporation licensed in the State of Ohio to provide said surety: Each bid must contain the full name of the party or parties submitting the proposal and all persons interested therein. Said contract will be let to the lowest and best responsible bidder. The County reserves the right to reject any and all bids and award a contract to that bidder which is in the best interest of the County.

By order of the Board of Commissioners  
of Belmont County, Ohio  
Jayne Long /s/

Jayne Long, Clerk of the Board

Times Leader Advertisement: Two (2) Tuesdays, January 18, 2011 and January 25, 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  
AMENDMENT TO THE VENDOR AGREEMENT BETWEEN  
BCDJFS AND BARNESVILLE TAXI**

Motion made by Mr. Coffland, seconded by Mr. Probst to approve and sign the Amendment to the Vendor Agreement between Belmont County Department of Job & Family Services and Barnesville Taxi to increase the maximum amount of the agreement from \$20,000.00 to \$24,500.00 due to increases in usage.

**AMENDMENT TO VENDOR AGREEMENT  
WITH BARNESVILLE TAXI**

The parties agree to increase the maximum amount of the agreement from \$20,000.00 to \$24,500.00 due to increases in usage.

All other terms of the agreement remain unchanged.

This amendment takes effect upon signature of all parties.

Dwayne Pielech /s/ 1-7-11  
Dwayne Pielech, Director Date

\_\_\_\_\_  
Aaron Wildman, Barnesville Taxi Date

Matt Coffland /s/ 1/10/11  
Belmont County Commissioner Date

Charles R. Probst, Jr. /s/ 1/10/11  
Belmont County Commissioner Date

Ginny Favede /s/ 1/10/11  
Belmont County Commissioner Date

APPROVED AS TO FORM:  
David K. Liberati /s/ 1-10-11  
Prosecuting Attorney (Assistant)

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**IN THE MATTER OF APPOINTING  
LARRY MERRY TO THE EASTERN OHIO  
DEVELOPMENT ALLIANCE (EODA) BOARD**

Motion made by Mr. Coffland, seconded by Mr. Probst to appoint Larry Merry, Belmont County Port Authority Director, to the Eastern Ohio Development Alliance (EODA) board for a two (2) year term effective January 1, 2011 through December 31, 2012.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADOPTING RESOLUTION OF  
ENDORSEMENT TO THE OHIO GENERAL ASSEMBLY  
TO RENEW THE OHIO HISTORIC PRESERVATION TAX CREDIT**

Motion made by Mr. Coffland, seconded by Mr. Probst to adopt the following resolution:

**Resolution**

**WHEREAS**, 111 applications for the Ohio Historic Preservation Tax Credit have generated a projected \$1.2 billion in private investment, and **WHEREAS**, historic rehabilitation projects are more labor intensive than new construction projects, and incentives for rehabilitation projects should be promoted to create more jobs; and

**WHEREAS**, Ohio has a significant untapped resource of 3,700 National Register-listed properties, 3<sup>rd</sup> most nationally; and

**WHEREAS**, the Ohio Historic Preservation Tax Credit stimulates the opportunity to take advantage of more federal tax incentives; and

**WHEREAS**, the greenest building is the one that has already been built; and

**WHEREAS**, there are 31 states that have programs offering historic tax credits; and

**WHEREAS**, the Ohio Historic Preservation Tax Credit has had a positive impact in large and small communities throughout every region of the State, with projects having been approved in 27 large and small communities in 26 counties; and

**WHEREAS**, the reuse of historic buildings makes Ohio competitive in the global market as we create vibrant, hip communities that will attract and retain our youth and bright, creative entrepreneurs of all ages.

**NOW, THEREFORE BE IT RESOLVED**, that the Belmont County Board of Commissioners supports the renewal of the 25 % Ohio Historic Preservation Tax Credit.

Adopted this 10<sup>th</sup> day of January, 2011

Upon roll call the vote was as follows:

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

**OPEN PUBLIC FORUM** – Mike Bianconi and Ed Jagucki again voiced their opposition to the renovations of the old sheriff’s residence. The scenario of past decisions by past boards concerning this building along with the adjacent Thoburn Church Building property was reviewed by Commissioner Probst. He presented the following: The original intent was to purchase the church building, it would be razed by the church, and a parking garage put in. The county was not going to pay to have the building torn down. The Auditor at that time, Joseph Pappano, was putting money aside for the parking garage project. As different people came and went on the Board of Commissioners, all had their own ideas. The City of St. Clairsville was also to partner with the County on this project. Offices were also to be built in this complex. Then the economy began to “tank.” The Board of Commissioners then took a conservative approach. With the economy as it is now, it has been decided to put the ODOT grant monies to work by renovating the old sheriff’s residence and utilize grant monies from the Tourism Office. If not used, the grant money will be lost and given to someone else. There is no money to do anything else with this property.

Mr. Coffland said he would rather move forward with this grant project instead of leaving it as an eyesore. He said Boards are elected to make decisions and that it what this board has decided. Larry Merry, Director of the Port Authority, reiterated his support for the board in taking action and making a decision, as they are elected to do.

**BREAK 10:55 A.M.**

**RECONVENED TUESDAY, JANUARY 11, 2011, AT 4:00 P.M.**

**PRESENT: COMMISSIONERS MATT COFFLAND, CHARLES R. PROBST, JR. AND GINNY FAVEDE**

Also present were Dwayne Pielech, Director of BCDJFS; Vince Gianangeli, BCDJFS Business Administrator; Don McIntosh, Consultant; Auditor Andy Satak; Secretary/Treasurer of Belmont Senior Services Pat Ketzell; Mike Kinter, Human Resources Manager; Vince Gianangeli Fiscal Administrator of BCDJFS; Dave Kessler, Counsel for the Board of Commissioners; Brenna Rocchio, Public Assistance Administrator of BCDJFS; Cindi Henry, Commissioners Fiscal Manager; Peggy Higginbotham, member of the Belmont Senior Services Board of Trustees.

**DISCUSSION HELD RE: BELMONT SENIOR SERVICES/BELMONT CO. DEPARTMENT OF JOB & FAMILY SERVICES –**

Matt Coffland advised after reviewing the Belmont Senior Services budget some problems were found. The board is looking at new directions and new ideas and asked all to brainstorm to make BSS better and for ways to stay within the budget discussed several weeks ago. The Commissioners asked the BSS board to come and listen to a proposal by Dwayne Pielech. Mr. Pielech presented information showing ways both entities could combine their services in order to serve more people, expand services, access maximum federal program funding, maximize staffing and efficiencies/technology, maximize existing facilities and centers and supplement existing federal programs/services. Brenna Rocchio gave examples on how this would be able to enhance services. Vince Gianangeli explained how this could maximize levy dollars. The In Home Care Levy funds would be in a separate account and only used for the specific needs as stated in the language that was voted upon by the taxpayers. This information will be presented to the BSS board at their meeting next week by Peggy Higginbotham for their consideration.

**IN THE MATTER SIGNING AND SUBMITTAL OF THE EQUITABLE SHARING AGREEMENT AND CERTIFICATION FOR FISCAL YEAR ENDING 12/31/10/SHERIFF**

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the signing and submittal of the Equitable Sharing Agreement and Certification for fiscal year ending 12/31/10 for the Belmont County Sheriff's Office.

*Note: This is to ensure that the Sheriff's Department is in compliance and eligible to receive funds from the U.S. Department of Justice that are available through federally forfeited cash, property and proceeds.*

Upon roll call the vote was as follows:

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

**IN THE MATTER OF SIGNING AND SUBMITTAL OF THE SUBGRANT AWARD AGREEMENT FOR SHERIFF'S DEPT.ESORN/TRAINING OFFICER**

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the signing and submittal of the Subgrant Award Agreement for the Belmont County Sheriff's Department ESORN/Training Officer, Subgrant Number 2009-RA-A02-2308A as follows:

Subgrantee: Belmont County Board of Commissioners  
Implementing Agency: Belmont County Sheriff's Office  
Award Periods: 1/1/2011 to 12/31/2011

Award Amounts:	RA JAG (Recovery Act/Justice Assistance Grant)	\$ 50,000
	Cash Match	0.00
	In kind Match	\$16,666.67
	Project Total	\$66,666.67

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING THE HIRING OF BLAUGRUND, HERBERT, KESSLER, MILLER, MYERS & POSTALAKIS, INC./COMMISSIONERS**

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the hiring of Blaugrund, Herbert, Kessler, Miller, Myers & Postalakis, Inc., Attorneys and Counselors at Law, Worthington, Ohio to represent the county on legal matters on an as needed basis at the rate of \$175.00 per hour for lawyer time; paralegal time will be billed at \$100.00 per hour if necessary on a given matter.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADJOURNING COMMISSIONERS MEETING AT 5:15 P.M.**

Motion made by Mr. Coffland, seconded by Mrs. Favede to adjourn the meeting at 5:15 p.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 19th day of January, 2011.

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 \_\_\_\_\_ COUNTY COMMISSIONERS  
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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