

St. Clairsville, Ohio

January 13, 2010

The Board of Commissioners of Belmont County, Ohio, met this day in regular session. Present: Ginny Favade, 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. Favade, 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-AT&T	Fax Line-Magistrate/General Fund	61.85
A-Belmont Co. Prosecutor	Furtherance of Justice/General Fund	57,852.00
A-CMRS-FP	Postage/General Fund	25,000.00
A-Shadyside Towing & Repair	Gasoline-Juvenile Ct./General Fund	126.00
B-Crossroads Counseling	Court ordered counseling-Eastern/Indigent Drivers Alcohol Fund	718.75
B-Crossroads Counseling	Court ordered counseling-Northern/Indigent Drivers Alcohol Fund	2,547.57
B-Crossroads Counseling	Court ordered counseling-Northern/Indigent Drivers Alcohol Fund	2,395.74
B-Crossroads Counseling	Court ordered counseling-Western/Indigent Drivers Alcohol Fund	1,282.10
M-Anna Lemley	Mileage/Placement II-Juvenile Ct.	41.55
M-Hills Group Home	Clothing/Placement II-Juvenile Court	198.79
M-North Point	Contract/Care and Custody-Juvenile Court Fund	3,003.42
P-Bridgeport, Village of	Services/WWS#3 Revenue Fund	13,712.00
S-The AME Group	Computer maintenance/Northern Ct. Computer Fund	1,566.00
S-CourtView Justice Solutions	Support for dashboards/Northern Ct. Computer Fund	784.00
S-Eastern Division Court	July credit card fees/Eastern Ct. Gen. Special Projects Fund	46.50
S-Eastern Division Court	Nov. credit card fees/Eastern Ct. Gen. Special Projects Fund	33.74
S-Jeter Systems	Labels/Eastern Ct. General Special Projects	198.65
S-Marathon Petroleum Company, LLC	Gasoline/Oakview Juvenile Residential Center	100.52
S-Ohio Chief Probation Officers Assoc.	Training-Juvenile/Juv. Ct. General Special Projects	150.00
S-US Postal Service, CMRS-FP	Postage-Northern Court/Northern Ct. Gen. Special Projects	10,000.00
S-US Postal Service, CMRS-FP	Postage-Eastern Court/Eastern Ct. Gen. Special Projects	10,000.00
S-West Group Payment Center	OVI 2010 Book/Western Ct. Computer Fund	20.00
T-Chase Bank	CDBG Funds	8,366.00

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

Motion made by Mrs. Favade, seconded by Mr. Probst to approve the Recapitulation of Vouchers dated for January 13, 2010 as follow:

<u>FUND</u>	<u>AMOUNT</u>
A-GENERAL	\$30,319.17; \$1,578.27; \$790.50
A-GENERAL/AUDITOR	\$4,562.05
A-GENERAL/SHERIFF	\$53,388.81
B-Sheriff Enforcement Education Fund	\$519.55
H-Job & Family, CSEA	\$71,783.13
H-Job & Family, Public Assistance	\$824.14; \$922.55; \$62,554.74
H-Job & Family, WIA	\$57,326.57; \$695.90
K-Engineer MVGT	\$1,107.60; \$326.80
M-Juvenile Ct.-Title IV-E Reimb.	\$266.00; \$1,108.43
S-Certificate of Title Admn. Fund	\$1,147.97
S-Clerk of Courts Computer	\$320.00
S-District Detention Home	\$2,594.60; \$10,456.65
S-Eastern Ct. Gen. Special Projects	\$2,185.20
S-Job & Family, Children Services	\$75,622.53
S-Oakview Juvenile Residential Center	\$10,864.49
S-Sheriff CCW	\$2,418.00
S-Sheriff Commissary	\$3,248.95; \$389.66
S-Western Div. Ct. Computer Fund	\$5,061.30

Upon roll call the vote was as follows:

Mrs. Favade	Yes
Mr. Probst	Yes
Mr. Coffland	Yes

IN THE MATTER OF TRANSFERS WITHIN FUND FOR
THE MENTAL HEALTH FUND

Motion made by Mr. Coffland, seconded by Mrs. Favade to approve the following transfers within fund for the Mental Health Fund.

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
E-2310-S049-S62.007 Unemployment Comp	E-2310-S049-S63.000 Other	\$ 146,857.00
E-2310-S049-S62.007 Unemployment Comp	E-2310-S049-S64.005 Medicare	3,143.00

Upon roll call the vote was as follows:

Mr. Coffland	Yes
Mrs. Favade	Yes
Mr. Probst	Yes

IN THE MATTER OF TRANSFERS WITHIN FUND FOR THE JUVENILE COURT GENERAL SPECIAL PROJECTS FUND

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

FROM	TO	AMOUNT
E-1589-S096-S11.012 Equipment	E-1589-S096-S08.002 Salaries	\$ 4,500.00
E-1589-S096-S11.012 Equipment	E-1589-S096-S09.000 Fringes	<u>\$ 500.00</u>
TOTAL		\$ 5,000.00

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 PROSECUTOR'S VICTIM ASSISTANCE PROGRAM

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the following transfer within fund for the Prosecutor's Victim Assistance Program Fund.

FROM	TO	AMOUNT
E-1511-W080-P03.000 Travel-SVAA	E-1511-W080-P02.002 Supplies-SVAA	\$ 165.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER BETWEEN THE BELMONT COUNTY GENERAL FUND AND DISTRICT DETENTION HOME FUND S33

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the following transfer between the Belmont County General Fund and the District Detention Home Fund S33.

FROM	TO	AMOUNT
E-0051-A001-A33.000 Dist Detention Home (1st quarter monies for 2010)	R-0910-S033-S20.574 Transfers In	\$115,000.00

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 THE VISION INSURANCE CHARGEBACKS FOR THE MONTHS OF DECEMBER, 2009, AND JANUARY, 2010

Motion made by Mr. Coffland, seconded by Mrs. Favede to make the following transfer of funds for the Vision Insurance Chargebacks for the months of December, 2009, and January, 2010.

FROM	TO	AMOUNT
E-0256-A014-A11.006 GENERAL	R-9891-Y091-Y06.500	3,251.60
E-0054-A006-F08.006 DISASTER SERVICES	R-9891-Y091-Y06.500	0.00
E-0056-A006-E11.006 9-1-1	R-9891-Y091-Y06.500	225.64
E-0170-A006-G11.000 PUBLIC DEFENDER	R-9891-Y091-Y06.500	98.36
E-0181-A003-A11.000 BD. OF ELECTIONS	R-9891-Y091-Y06.500	130.18
E-0400-M067-M05.008 ALTERNATIVE SCHOOL	R-9891-Y091-Y06.500	22.18
E-0400-M060-M64.008 CARE & CUSTODY REST.	R-9891-Y091-Y06.500	9.64
E-0400-M060-M29.008 CARE & CUSTODY CCAP	R-9891-Y091-Y06.500	0.00
E-0400-M060-M75.008 CARE & CUSTODY Sub A	R-9891-Y091-Y06.500	44.36
E-0400-M074-M01.008 TITLE II	R-9891-Y091-Y06.500	0.00
E-0400-M077-M02.008 SUPREME COURT	R-9891-Y091-Y06.500	0.00
E-0400-M078-M02.008 TITLE IV-E	R-9891-Y091-Y06.500	22.18
E-0910-S033-S47.006 DIST. DET. HOME	R-9891-Y091-Y06.500	404.02
E-1210-S078-S14.006 RECORDER	R-9891-Y091-Y06.500	0.00
E-1310-J000-J06.000 REAL ESTATE ASSES.	R-9891-Y091-Y06.500	41.46
E-1410-W082-T07.006 DRETAC-TREAS.	R-9891-Y091-Y06.500	15.91
E-1520-S077-S04.006 CORRECTIONS ACT GRANT	R-9891-Y091-Y06.500	22.18
E-1511-W080-P07.006 PROS. VICTIM	R-9891-Y091-Y06.500	22.18

E-1551-S088-S03.006 WESTERN SPEC PROJECTS	R-9891-Y091-Y06.500	22.18
E-1561-S086-S03.006 NORTHERN SPEC PROJECTS	R-9891-Y091-Y06.500	0.00
E-1571-S087-S03.006 EASTERN SPEC PROJECTS	R-9891-Y091-Y06.500	0.00
E-1600-B000-B13-006 DOG & KENNEL	R-9891-Y091-Y06.500	44.36
E-1810-L001-L14.000 SOIL CONSERVATION	R-9891-Y091-Y06.500	92.09
E-1815-L005-L15.006 WATERSHED COORD.	R-9891-Y091-Y06.500	9.64
E-2210-E001-E15.006 COUNTY HEALTH	R-9891-Y091-Y06.500	46.90
E-2223-T077-T01.002 IAP	R-9891-Y091-Y06.500	5.00
E-2226-T079-T01.002 WELCOME HOME	R-9891-Y091-Y06.500	0.00
E-2217-F079-F01.002 WOMENS HEALTH	R-9891-Y091-Y06.500	13.00
E-2216-F078-F02.002 TOBACCO	R-9891-Y091-Y06.500	5.00
E-2215-F077-F01.002 FAMILY PLANNING	R-9891-Y091-Y06.500	0.00
E-2214-F076-F01.002 PH INFRASTRUCTURE	R-9891-Y091-Y06.500	40.00
E-2218-G000-G01.002 FOOD SERVICE	R-9891-Y091-Y06.500	45.00
E-2213-F075-F01.002 VITAL STATS	R-9891-Y091-Y06.500	27.00
E-2227-F074-F03.002 HOME SEWAGE TREAT. SYSTEM	R-9891-Y091-Y06.500	46.00
E-2229-F081-F01.001 PUBLIC HEALTH READINESS	R-9891-Y091-Y06.500	40.00
E-0300-A008-B01.002 CHEST CLINIC	R-9891-Y091-Y06.500	0.00
E-2228-F080-F01.002 CDC LEAD	R-9891-Y091-Y06.500	5.00
E-2310-S049-S63.000 MENTAL HEALTH	R-9891-Y091-Y06.500	85.82
E-2510-H000-H16.006 HUMAN SERVICES	R-9891-Y091-Y06.500	402.61
E-2760-H010-H12.006 CHILD SUPPORT	R-9891-Y091-Y06.500	0.00
E-2811-K200-K10.006 MVGT K-1	R-9891-Y091-Y06.500	22.18
E-2811-K200-K10.006 MVGT K-2	R-9891-Y091-Y06.500	46.28
E-2812-K000-K20.006 MVGT K-11	R-9891-Y091-Y06.500	501.44
E-2813-K000-K39.006 MVGT K-25	R-9891-Y091-Y06.500	196.72
E-3701-P003-P31.000 WWS #2 WATER/SEWER	R-9891-Y091-Y06.500	96.88
E-3702-P005-P31.000 WWS #3 WATER/SEWER	R-9891-Y091-Y06.500	273.70
E-3704-P051-P15.000 SSD #1 WATER/SEWER	R-9891-Y091-Y06.500	52.14
E-3705-P053-P15.000 SSD #2 WATER/SEWER	R-9891-Y091-Y06.500	50.82
E-3706-P055-P15.000 SSD #3A WATER/SEWER	R-9891-Y091-Y06.500	9.40
E-3707-P056-P15.000 SSD #3B WATER/SEWER	R-9891-Y091-Y06.500	3.06
E-4110-T075-T52.008 WIC	R-9891-Y091-Y06.500	88.72
E-6010-S079-S07.006 CLERK CRTS. TITLE	R-9891-Y091-Y06.500	120.54
E-8010-S030-S68.006 OAKVIEW JUVENILE	R-9891-Y091-Y06.500	292.18
E-1510-W081.P07.006 PROSECUTOR DRETAC	R-9891-Y091-Y06.500	0.00
E-9799-S012-S02.006 PORT AUTHORITY	R-9891-Y091-Y06.500	0.00
TOTAL		6,993.55

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER OF FUNDS FOR
THE DELTA DENTAL CHARGEBACKS FOR**

THE MONTHS OF DECEMBER, 2009 AND JANUARY, 2010

Motion made by Mr. Coffland, seconded by Mrs. Favade to make the following transfer of funds for the Delta Dental Chargebacks for the months of December, 2009 and January, 2010.

FROM	TO	AMOUNT
E-0256-A014-A12.006 GENERAL	R-9891-Y091-Y07.500	14,688.45
E-0054-A006-F08.006 DISASTER SERVICES	R-9891-Y091-Y07.500	0.00
E-0056-A006-E11.006 9-1-1	R-9891-Y091-Y07.500	1,011.54
E-0170-A006-G11.000 PUBLIC DEFENDER	R-9891-Y091-Y07.500	449.22
E-0181-A003-A11.000 BD. OF ELECTIONS	R-9891-Y091-Y07.500	589.80
E-0400-M067-M05.008 ALTERNATIVE SCHOOL	R-9891-Y091-Y07.500	102.88
E-0400-M060-M64.008 CARE & CUSTODY REST.	R-9891-Y091-Y07.500	37.70
E-0400-M060-M29.008 CARE & CUSTODY CCAP	R-9891-Y091-Y07.500	0.00
E-0400-M060-M75.008 CARE & CUSTODY Sub Abu	R-9891-Y091-Y07.500	205.76
E-0400-M074-M01.008 TITLE II	R-9891-Y091-Y07.500	0.00
E-0400-M077-M02.008 SUPREME COURT	R-9891-Y091-Y07.500	0.00
E-0400-M078-M02.008 TITLE IV-E	R-9891-Y091-Y07.500	102.88
E-0910-S033-S47.006 DIST. DET. HOME	R-9891-Y091-Y07.500	1,789.84
E-1210-S078-S14.006 RECORDER	R-9891-Y091-Y07.500	0.00
E-1310-J000-J06.000 REAL ESTATE ASSES.	R-9891-Y091-Y07.500	178.28
E-1410-W082-T07.006 DRETAC-TREAS.	R-9891-Y091-Y07.500	89.14
E-1520-S077-S04.006 CORRECTIONS ACT GRANT	R-9891-Y091-Y07.500	102.88
E-1511-W080-P07.006 PROS. VICTIM	R-9891-Y091-Y07.500	205.76
E-1551-S088-S03.006 WESTERN SPEC PROJECTS	R-9891-Y091-Y07.500	102.88
E-1561-S086-S03.006 NORTHERN SPEC PROJECTS	R-9891-Y091-Y07.500	0.00
E-1571-S087-S03.006 EASTERN SPECIAL PROJECTS	R-9891-Y091-Y07.500	0.00
E-1600-B000-B13-006 DOG & KENNEL	R-9891-Y091-Y07.500	205.76
E-1810-L001-L14.000 SOIL CONSERVATION	R-9891-Y091-Y07.500	416.63
E-1815-L005-L15.006 WATERSHED COORD.	R-9891-Y091-Y07.500	37.70
E-2210-E001-E15.006 COUNTY HEALTH	R-9891-Y091-Y07.500	74.78
E-2223-T077-T01.002 IAP	R-9891-Y091-Y07.500	10.00
E-2226-T079-T01.002 WELCOME HOME	R-9891-Y091-Y07.500	0.00
E-2217-F079-F01.002 WOMENS HEALTH	R-9891-Y091-Y07.500	50.00
E-2216-F078-F02.002 TOBACCO	R-9891-Y091-Y07.500	10.00
E-2215-F077-F01.002 FAMILY PLANNING	R-9891-Y091-Y07.500	0.00
E-2214-F076-F01.002 PH INFRASTRUCTURE	R-9891-Y091-Y07.500	135.00
E-2229-F081-F01.001 Public Health Readiness	R-9891-Y091-Y07.500	450.00
E-2218--G000-G01.002 FOOD SERVICE	R-9891-Y091-Y07.500	205.00
E-2213-F075-F01.002 VITAL STATS	R-9891-Y091-Y07.500	105.00
E-2227-F074-F03.002 HOME SEWAGE TREAT. SYSTEM	R-9891-Y091-Y07.500	200.00
E-0300-A008-B01.002 CHEST CLINIC	R-9891-Y091-Y07.500	0.00
E-2228-F080-F01.002 CDC Lead	R-9891-Y091-Y07.500	5.00
E-2310-S049-S63.000 MENTAL HEALTH	R-9891-Y091-Y07.500	384.04
E-2510-H000-H16.006 HUMAN SERVICES	R-9891-Y091-Y07.500	1,856.95
E-2760-H010-H12.006 CHILD SUPPORT	R-9891-Y091-Y07.500	0.00
E-2811-K200-K10.006 MVGT K-1	R-9891-Y091-	102.88

	Y07.500	
E-2811-K200-K10.006 MVGT K-2	R-9891-Y091-Y07.500	197.13
E-2812-K000-K20.006 MVGT K-11	R-9891-Y091-Y07.500	308.64
E-2813-K000-K39.006 MVGT K-25	R-9891-Y091-Y07.500	102.88
E-3701-P003-P31.000 WWS #2 WATER/SEWER	R-9891-Y091-Y07.500	439.34
E-3702-P005-P31.000 WWS #3 WATER/SEWER	R-9891-Y091-Y07.500	1,235.36
E-3704-P051-P15.000 SSD #1 WATER/SEWER	R-9891-Y091-Y07.500	235.98
E-3705-P053-P15.000 SSD #2 WATER/SEWER	R-9891-Y091-Y07.500	223.92
E-3706-P055-P15.000 SSD #3A WATER/SEWER	R-9891-Y091-Y07.500	42.60
E-3707-P056-P15.000 SSD #3B WATER/SEWER	R-9891-Y091-Y07.500	13.94
E-4110-T075-T52.008 WIC	R-9891-Y091-Y07.500	411.52
E-6010-S079-S07.006 CLERK CRTS. TITLE	R-9891-Y091-Y07.500	552.10
E-8010-S030-S68.006 OAKVIEW JUVENILE	R-9891-Y091-Y07.500	1,320.18
E-1510-W081.P07.006 PROSECUTOR DRETAC	R-9891-Y091-Y07.500	0.00
E-9799-S012-S02.006 PORT AUTHORITY	R-9891-Y091-Y07.500	<u>0.00</u>
TOTAL		28,989.34

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER OF FUNDS FOR
THE EXPRESS SCRIPTS CHARGEBACKS
FOR THE MONTHS OF DECEMBER, 2009 AND JANUARY, 2010**

Motion made by Mr. Coffland, seconded by Mrs. Favede to make the following transfer of funds for the Express Scripts Chargebacks for the months of December, 2009 and January, 2010.

FROM	TO	AMOUNT
E-0256-A014-A13.006 GENERAL	R-9891-Y091-Y08.500	25,925.36
E-0054-A006-F08.006 DISASTER SERVICES	R-9891-Y091-Y08.500	0.00
E-0056-A006-E11.006 9-1-1	R-9891-Y091-Y08.500	1,780.12
E-0170-A006-G11.000 PUBLIC DEFENDER	R-9891-Y091-Y08.500	863.74
E-0181-A003-A11.000 BD. OF ELECTIONS	R-9891-Y091-Y08.500	1,604.42
E-0400-M067-M05.008 ALTERNATIVE SCHOOL	R-9891-Y091-Y08.500	197.36
E-0400-M060-M64.008 CARE & CUSTODY REST.	R-9891-Y091-Y08.500	74.30
E-0400-M060-M29.008 CARE & CUSTODY CCAP	R-9891-Y091-Y08.500	0.00
E-0400-M060-M75.008 CARE & CUSTODY Sub Abu	R-9891-Y091-Y08.500	394.72
E-0400-M074-M01.008 TITLE II	R-9891-Y091-Y08.500	0.00
E-0400-M077-M02.008 SUPREME COURT	R-9891-Y091-Y08.500	0.00
E-0400-M078-M02.008 TITLE IV-E	R-9891-Y091-Y08.500	197.36
E-0910-S033-S47.006 DIST. DET. HOME	R-9891-Y091-Y08.500	3,062.56
E-1210-S078-S14.006 RECORDER	R-9891-Y091-Y08.500	0.00
E-1310-J000-J06.000 REAL ESTATE ASSES.	R-9891-Y091-Y08.500	345.96
E-1520-S077-S04.006 CORRECTIONS ACT GRANT	R-9891-Y091-Y08.500	197.36
E-1511-W080-P07.006 PROS. VICTIM	R-9891-Y091-Y08.500	271.66
E-1551-S088-S03.006 WESTERN SPEC PROJECTS	R-9891-Y091-Y08.500	197.36
E-1561-S086-S03.006 NORTHERN SPEC PROJECTS	R-9891-Y091-Y08.500	0.00
E-1571-S087-S03.006 EASTERN SPECIAL PROJECTS	R-9891-Y091-Y08.500	0.00
E-1600-B000-B13-006 DOG & KENNEL	R-9891-Y091-Y08.500	394.72
E-1611-B000-B01.002 AUDITORS CLERK HIRE & SUPP	R-9891-Y091-Y08.500	0.00
E-1810-L001-L14.000 SOIL CONSERVATION	R-9891-Y091-Y08.500	765.06
E-1815-L005-L15.006 WATERSHED COORD.	R-9891-Y091-Y08.500	74.30
E-2210-E001-E15.006 COUNTY HEALTH	R-9891-Y091-Y08.500	38.18
E-2223-T077-T01.002 IAP	R-9891-Y091-Y08.500	10.00
E-2226-T079-T01.002 WELCOME HOME	R-9891-Y091-Y08.500	0.00
E-2217-F079-F01.002 WOMENS HEALTH	R-9891-Y091-Y08.500	35.00
E-2216-F078-F02.002 TOBACCO	R-9891-Y091-Y08.500	20.00
E-2215-F077-F01.002 FAMILY PLANNING	R-9891-Y091-Y08.500	0.00
E-2214-F076-F01.002 PH INFRASTRUCTURE	R-9891-Y091-Y08.500	195.00

E-2218-G000-G01.002 FOOD SERVICE	R-9891-Y091-Y08.500	500.00
E-2213-F075-F01.002 VITAL STATS	R-9891-Y091-Y08.500	430.00
E-2227-F074-F03.002 HOME SEWAGE TREAT. SYSTEM	R-9891-Y091-Y08.500	400.00
E-0300-A008-B01.002 CHEST CLINIC	R-9891-Y091-Y08.500	0.00
E-2228-F080-F01.002 CDC LEAD	R-9891-Y091-Y08.500	10.00
E-2229-F081-F01.001 Public Health Readiness	R-9891-Y091-Y08.500	230.00
E-2310-S049-S63.000 MENTAL HEALTH	R-9891-Y091-Y08.500	74.30
E-2410-S066-S80.000 BD. OF DD	R-9891-Y091-Y08.500	9,600.98
E-2510-H000-H16.006 HUMAN SERVICES	R-9891-Y091-Y08.500	4,166.34
E-2760-H010-H12.006 CHILD SUPPORT	R-9891-Y091-Y08.500	201.96
E-2811-K200-K10.006 MVGT K-1	R-9891-Y091-Y08.500	197.36
E-2811-K200-K10.006 MVGT K-2	R-9891-Y091-Y08.500	400.94
E-2812-K000-K20.006 MVGT K-11	R-9891-Y091-Y08.500	619.62
E-2813-K000-K39.006 MVGT K-25	R-9891-Y091-Y08.500	206.54
E-3701-P003-P31.000 WWS #2 WATER/SEWER	R-9891-Y091-Y08.500	727.80
E-3702-P005-P31.000 WWS #3 WATER/SEWER	R-9891-Y091-Y08.500	2,020.30
E-3704-P051-P15.000 SSD #1 WATER/SEWER	R-9891-Y091-Y08.500	433.66
E-3705-P053-P15.000 SSD #2 WATER/SEWER	R-9891-Y091-Y08.500	417.68
E-3706-P055-P15.000 SSD #3A WATER/SEWER	R-9891-Y091-Y08.500	78.46
E-3707-P056-P15.000 SSD #3B WATER/SEWER	R-9891-Y091-Y08.500	25.50
E-4110-T075-T52.008 WIC	R-9891-Y091-Y08.500	789.44
E-6010-S079-S07.006 CLERK CRTS. TITLE	R-9891-Y091-Y08.500	679.15
E-8010-S030-S68.006 OAKVIEW JUVENILE	R-9891-Y091-Y08.500	2,345.10
E-1510-W081.P07.006 PROSECUTOR DRETAC	R-9891-Y091-Y08.500	0.00
E-1410-W082-T07.006 DRETAC-TREAS.	R-9891-Y091-Y08.500	172.98
E-9799-S012-S02.006 PORT AUTHORITY	R-9891-Y091-Y08.500	<u>0.00</u>
TOTAL		61,372.65

Upon roll call the vote was as follows:

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

**IN THE MATTER OF Y-95 EMPLOYER'S SHARE PERS/
HOLDING ACCOUNT CHARGEBACK FOR DECEMBER 2009**

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 2009.

Gross Wages P/E 12/05/09 to 12/19/09

GENERAL FUND

AUDITOR	E-0011-A001-B09.003	R-9895-Y095-Y01.500	7,212.19
AUD EMPL-PERS PROP	E-0012-A001-B14.003	R-9895-Y095-Y01.500	377.10
AUD EMPL-REAL PROP	E-0013-A001-B18.003	R-9895-Y095-Y01.500	683.86
CLERK OF COURTS	E-0021-A002-E09.003	R-9895-Y095-Y01.500	2,570.18
CO. CT. EMPL	E-0040-A002-G08.003	R-9895-Y095-Y01.500	4,118.29
COMMISSIONERS	E-0051-A001-A25.003	R-9895-Y095-Y01.500	5,396.81
COMM-LAW LIBRARY	E-0053-A013-A02.003	R-9895-Y095-Y01.500	347.12
COMM-DIS SERV	E-0054-A006-F05.003	R-9895-Y095-Y01.500	606.58
COMM-MAINT & OP	E-0055-A004-B16.003	R-9895-Y095-Y01.500	4,338.00
9-1-1 DEPT	E-0056-A006-E08.003	R-9895-Y095-Y01.500	5,435.85
COMM PLEAS CT EMPL	E-0061-A002-B14.003	R-9895-Y095-Y01.500	4,216.98
MAGISTRATE	E-0063-A002-B28.003	R-9895-Y095-Y01.500	1,151.32
ENGINEERS EMPL	E-0070-A012-A08.003	R-9895-Y095-Y01.500	1,747.93
PROBATE CT EMPL	E-0081-A002-D10.003	R-9895-Y095-Y01.500	1,607.42
PROBATE CT JUV EMPL	E-0082-A002-C36.003	R-9895-Y095-Y01.500	7,437.26
PROSECUTING ATTNY	E-0111-A001-E09.003	R-9895-Y095-Y01.500	5,806.52
RECORDER	E-0121-A006-B09.003	R-9895-Y095-Y01.500	3,112.16
SHERIFF EMP (PERS)	E-0131-A006-A13.003	R-9895-Y095-Y01.500	3,546.39
TREASURER	E-0141-A001-C09.003	R-9895-Y095-Y01.500	2,264.56
CORONER	E-0151-A002-F07.003	R-9895-Y095-Y01.500	804.94
SOLDIER'S RELIEF	E-0160-A009-D07.003	R-9895-Y095-Y01.500	1,787.09
PUBLIC DEFENDER	E-0170-A006-G09.003	R-9895-Y095-Y01.500	1,574.70
BD OF ELECT/EMPLY	E-0181-A003-A09.003	R-9895-Y095-Y01.500	2,732.92
BUDGET COMM	E-0210-A001-F02.003	R-9895-Y095-Y01.500	
T. B. SAN	E-0300-A008-B10.003	R-9895-Y095-Y01.500	<u>184.43</u>
			69,060.60
DOG & KENNEL	E-1600-B000-B08.003	R-9895-Y095-Y01.500	750.12
COUNTY HEALTH	E-2210-E001-E10.003	R-9895-Y095-Y01.500	4,220.80
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	560.00
Family Planning	E-2215-F077-F01.002	R-9895-Y095-Y01.500	
Tobacco Program	E-2216-F078-F02.002	R-9895-Y095-Y01.500	285.00
Women's Health	E-2217-F079-F01.002	R-9895-Y095-Y01.500	10.00
CDC Lead	E-2228-F080-F01.002	R-9895-Y095-Y01.500	275.00
PH Emer Readess	E-2229-F081-F01.001	R-9895-Y095-Y01.500	2,050.00
Food Service	E-2218-G000-G06.003	R-9895-Y095-Y01.500	
R.E. ASSESSMENT	E-1310-J000-J04.003	R-9895-Y095-Y01.500	77.00
ENGINEER K-1 & K-2	E-2811-K000-K08.003	R-9895-Y095-Y01.500	2,956.83
ENG EMP-MVGT K-11	E-2812-K000-K21.003	R-9895-Y095-Y01.500	12,397.10
ENG EMP-BRIDGE K-25	E-2813-K000-K34.003	R-9895-Y095-Y01.500	4,378.97
SOIL CONSERVATION	E-1810-L001-L11.003	R-9895-Y095-Y01.500	1,209.74
Watershed Coordinator	E-1815-L005-L11.003	R-9895-Y095-Y01.500	277.20
Care and Custody-Restitution	E-0400-M060-M61.003	R-9895-Y095-Y01.500	308.65
Care and Custody-C-Cap	E-0400-M060-M26.003	R-9895-Y095-Y01.500	447.50
Care and Custody-Drug Court	E-0400-M060-M72.003	R-9895-Y095-Y01.500	751.54
Alternative School	E-0400-M067-M02.003	R-9895-Y095-Y01.500	708.46
Title IV-E	E-0400-M078-M02.008	R-9895-Y095-Y01.500	493.63
Truant Officer	E-0400-M079-M03.003	R-9895-Y095-Y01.500	313.60
LEPC	E-1720-P090-P08.003	R-9895-Y095-Y01.500	116.46
Bel Co Port Authority	E-9799-S012-S08.003	R-9895-Y095-Y01.500	780.76
OAKVIEW-JUVENILE	E-8010-S030-S66.003	R-9895-Y095-Y01.500	5,828.30
DIST DET HOME	E-0910-S033-S44.003	R-9895-Y095-Y01.500	7,699.13
MENTAL HEALTH	E-2310-S049-S60.003	R-9895-Y095-Y01.500	4,054.89
BOARD OF DD	E-2410-S066-S76.003	R-9895-Y095-Y01.500	21,902.43
CORRECTIONS ACT GRNT	E-1520-S077-S03.003	R-9895-Y095-Y01.500	748.96
CO RECORDER	E-1210-S078-S11.003	R-9895-Y095-Y01.500	0.00
CLRK CRTS-TITLE DEPT	E-6010-S079-S06.003	R-9895-Y095-Y01.500	2,031.10
NORTHRN CRT-SPECIAL	E-1561-S086-S02.003	R-9895-Y095-Y01.500	122.40
EASTERN CRT-SPECIAL	E-1571-S087-S02.003	R-9895-Y095-Y01.500	91.80
WEST CRT-SPECIAL	E-1551-S088-S02.003	R-9895-Y095-Y01.500	563.76
COMMON PLEAS CRT-SPEC	E-1572-S089-S07.003	R-9895-Y095-Y01.500	259.00
JUVENILE CRT-GEN SPEC	E-1589-S096-S09.000	R-9895-Y095-Y01.500	39.69
WIC PROGRAM	E-4110-T075-T52.008	R-9895-Y095-Y01.500	2,388.68
IAP	E-2223-T077-T01.002	R-9895-Y095-Y01.500	117.36
Welcome Home	E-2226-T079-T01.002	R-9895-Y095-Y01.500	
PROS-VICTIM PROGRAM	E-1511-W080-P05.003	R-9895-Y095-Y01.500	499.18
DRETAC-PROSECUTOR	E-1510-W081-P05.003	R-9895-Y095-Y01.500	755.34
DRETAC-TREASURER	E-1410-W082-T05.003	R-9895-Y095-Y01.500	631.12
WW#2	E-3701-P003-P29.003	R-9895-Y095-Y01.500	1,363.56
WW#3	E-3702-P005-P29.003	R-9895-Y095-Y01.500	6,641.02
SSD#1	E-3704-P051-P13.003	R-9895-Y095-Y01.500	481.05
SSD#2	E-3705-P053-P13.003	R-9895-Y095-Y01.500	2,421.86
SSD#3A	E-3706-P055-P13.003	R-9895-Y095-Y01.500	142.17
SSD#3B	E-3707-P056-P13.003	R-9895-Y095-Y01.500	26.69
HUMAN SERVICES	E-2510-H000-H12.003	R-9895-Y095-Y01.500	49,725.25
C.S.E.A.	E-2760-H010-H07.003	R-9895-Y095-Y01.500	4,704.74
		TOTAL	215,668.44

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Probst	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 – Michael Schlanz to travel to Columbus, OH, on January 20, 2010, to attend WIB Director’s Meeting. Estimated expenses: \$144.00

SANITARY SEWER DISTRICT – Kelly Porter to travel to Buckeye Hills in Marietta, OH, on January 14, 2010 with Commissioner Matt Coffland.

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. Coffland, seconded by Mr. Probst to request the Belmont Co. Budget Commission certify the following monies.

GENERAL FUND - \$9,426.91 paid into R-0050-A000-A45.500 Refunds and Reimbursements on Jan. 12, 2010. Re: Discount refund from FY09 Safety Council.

Upon roll call the vote was as follows:

Mr. Coffland	Yes
Mr. Probst	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 meeting of: December 16, 2009.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ENTERING RENEWAL AGREEMENT WITH SIMPLEXGRINNELL/BELMONT CO. JAIL

Motion made by Mrs. Favede, seconded by Mr. Coffland to enter into a renewal agreement with SimplexGrinnell for Fire Alarm Parts and Labor Contract with Annual Inspection for the Belmont County Jail in the amount of \$7,788.85, effective February 1, 2010 through January 31, 2011.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING PAYMENT OF INVOICE FROM DDP AND ASSOCIATES ARCHITECTS/PLANNERS/ NEW EASTERN DIVISION COURT BUILDING PROJECT

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the payment of the Invoice from DDP and Associates Architects/Planners in the amount of \$1,055.25 for project management services for the new Eastern Division Court Building project for the period of 12/12/09 through 1/12/10.

Upon roll call the vote was as follows:

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

IN THE MATTER OF SIGNING AND SUBMITTAL OF THE OHIO EMA STATE-LOCAL GRANT AGREEMENT EXTENSION 3/FEMA-NEFFS MITIGATION PROJECT

Motion made by Mrs. Favede, seconded by Mr. Coffland to authorize the signing and submittal of the Ohio EMA State-Local Grant Agreement Extension 3 for FEMA-DR-1556.06R (Neffs Mitigation Project); the original grant agreement has been extended until April 22, 2010 for the following reasons: The final 15 structures are currently out to bid. Additional time will enable remaining demolition work, grading and seeding of acquired sites, complete payment of all invoices and conduct project closeout with Ohio EMA.

**STATE OF OHIO
STATE-LOCAL GRANT AGREEMENT
EXTENSION**

Time Extension Number: 3

It is mutually agreed that the grant agreement for **FEMA-DR-1556.06R** covering the period from **February 22, 2007** and previously extended until **January 22, 2010**, by and between the Ohio Emergency Management Agency and the **Belmont County Commissioners** be further extended until **April 22, 2010** for the following reasons:

The final 15 structures are currently out to bid. Additional time will enable remaining demolition work, grading and seeding of acquired sites, complete payment of all invoices and conduct project closeout with Ohio EMA.

It is expressly understood by all parties that all other terms of the original Agreement shall remain binding on the parties and that no terms of the Agreement, except as heretofore amended and as set forth above, are modified by the grant extension.

In Witness Whereof, the parties hereto have executed this Grant Agreement Extension as of the dates set forth below.

SUB-GRANTEE - Belmont County Commissioners

Ohio Emergency Management Agency

Matt Coffland /s/

NANCY J. DRAGANI

Charles R. Probst, Jr. /s/

Executive Director

Ginny Favede /s/

1/22/10

1/13/10

Date

Date

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADVERTISING FOR BIDS FOR THE BELMONT CO. EMA’S “EMERGENCY NAVIGATIONAL SYSTEM FOR BELMONT CO. SCHOOL’S”

Motion made by Mrs. Favede, seconded by Mr. Coffland to advertise for bids for the Belmont County EMA's "Emergency Navigational System for Belmont County Schools", based upon the recommendation of Dave Ivan, Director, 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 **11:00 A.M. (Local Time) Wednesday, February 3, 2010**, for furnishing "Emergency Navigational System for Belmont County Schools", 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. "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 necessarily be the lowest bid. No single factor will control the Board's decision to award, and the Board reserves the right to exercise its full discretion,"

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 19, 2010 and January 26, 2010

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPOINTING ED GOOD
TO THE BELMONT COUNTY PUBLIC DEFENDER COMMISSION**

Motion made by Mrs. Favede, seconded by Mr. Coffland to appoint Ed Good of Shadyside, Ohio, to the Belmont County Public Defender Commission for a four-year term, effective January 13, 2010 through January 13, 2014.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF REAPPOINTMENTS TO THE
WORKFORCE INVESTMENT AREA 16 YOUTH COUNCIL**

Motion made by Mrs. Favede, seconded by Mr. Coffland to make the following reappointments to the Workforce Investment Area 16 Youth Council for a two year term, effective January 1, 2010 through December 31, 2011:

- John Haswell**
Bellaire Schools
340-34th St.
Bellaire, OH 43906
- John LaRoche, Supervisor**
Belmont County DJFS
310 Fox Shannon Place
St. Clairsville, OH 43950
- Mike Schlanz, Supervisor**
BCDJFS-Connections
310 Fox Shannon Place
St. Clairsville, OH 43950
- Susan Stobbs**
CAC
153 ½ W. Main St.
St. Clairsville, OH 43950

Note: All counties (Belmont, Carroll, Harrison, and Jefferson) have or will soon reappoint both their WIB members and Youth Council members in order to bring uniformity to the terms of the members.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING AND SIGNING
RENEWAL OF THE TITLE IV-D CONTRACT BETWEEN
BELMONT CO. CSEA AND BELMONT CO. COMMON PLEAS COURT MAGISTRATE**

Motion made by Mrs. Favede, seconded by Mr. Coffland as the co-appointing authority for the Belmont County Department of Job & Family Services, to approve and sign the renewal of the Title IV-D Contract between the Belmont County Child Support Enforcement Agency (CSEA) and the Belmont County Common Pleas Court Magistrate (Contractor) in the amount of \$41,991.10, effective January 22, 2010 through January 21, 2011 for services for the effective administration of the support enforcement program:

Non-Federal Share	\$14,286.97
FFP Reimbursement	\$27,714.13
Total IV-D Contract Cost	\$41,991.10

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ENTERING CONTRACT FOR HEATING AND WEATHERIZATION
SERVICES WITH BELMONT CO. COMMUNITY ACTION COMMISSION (CAC)**

Motion made by Mrs. Favede, seconded by Mr. Coffland to enter into a contract for Heating and Weatherization Services with the Belmont County Community Action Commission (CAC), effective immediately through October 31, 2011, based upon the recommendation of A.C. Wiethe, Senior Management Specialist, Belomar Regional Council.

Note: This is for Housing Rehabilitation projects funded through the Community Housing Improvement Program (CHIP) grant.

CONTRACT FOR HEATING AND WEATHERIZATION SERVICES

THIS AGREEMENT, made this 13th day of January, 2010, by and between the Belmont County Commissioners, hereinafter called "County", and Community Action Commission of Belmont County, with its principal office at 153 1/2 West Main Street, St. Clairsville, Ohio, hereinafter called "CAC".

WHEREAS, the County has been awarded a HUD CDBG and HOME funded Community Housing Improvement Program (CHIP) grant from the Ohio Department of Development, Office of Housing and Community Partnerships for the purpose of undertaking Housing Rehabilitation activities, hereinafter called "PROJECTS," within the County of Belmont, Ohio.

WHEREAS, the County does desire to retain professional Heating and Weatherization services for said PROJECTS; and,

WHEREAS, CAC does desire to provide Heating and Weatherization services for said PROJECT:

NOW, THEREFORE, WITNESSETH, that the County and CAC do hereby agree as follows:

I.

Purpose

The County hereby engages and retains CAC to perform Heating and Weatherization services as listed in the Scope of Services below on the HUD CDBG/HOME funded Community Housing Improvement Program Grant awarded to the County for said PROJECTS.

II.

Scope of Services

CAC agrees to perform the following Heating and Weatherization services and duties:

1. To expeditiously assure that the company, and all staff to be engaged in this project, are properly qualified, and have proper state certification and or licensing, and provide proof of both liability insurance and Worker's Compensation coverage.
2. To have access to, and have the knowledge of proper operation of, a combustion testing unit, and a blower door machine.
3. To attend all necessary Pre-Bid Meetings, Pre-Construction Conferences, and Interim and Final Inspections.
4. To provide final combustion results and final blower door numbers, as required by specific projects.
5. To work with the CHIP Program's Rehabilitation Specialist pertaining to work and specifications where heating and/or weatherization work exists.
6. To be available by telephone to answer any questions from homeowners and/or CHIP Program Administrator concerning heating and weatherization specifications or work in progress.
7. To supply a One Year Warranty covering all workmanship and material at the Final Inspection, and to supply other warranty papers (furnace, water heater, etc.) at the final inspection.

III.

Duties of County

The County agrees as follows:

1. To abide by all State and Federal laws, rules and regulations concerning said PROJECT.
2. To execute all documents, writings or other instruments necessary for the efficient and effective administration of said PROJECT.
3. To retain and preserve all grant-related records after the close of said PROJECT for a period of not less than two (2) years after the completion of said PROJECT.

IV.

Compensation

The County agrees to compensate CAC for the tasks completed on each unit, and at the rates listed in Attachment A to this Contract titled "Schedule A". CAC will invoice the County upon completion of each Project.

V.

Term of Agreement

This Agreement shall be binding upon the parties and shall remain in force and effect until October 31, 2011. The term of this Agreement may be extended upon the mutual written consent of the parties.

VI.

Termination of Contract for Cause

If, through any cause, CAC fails to fulfill in a timely and proper manner their obligations under this Contract, or violates any of the covenants, agreements, or stipulations of this Contract, the County shall thereupon have the right to terminate this Contract by giving written notice to CAC of such termination and specifying the effective date thereof, at least five days before the effective date of such termination. In such event, all finished or unfinished documents, work, and reports prepared by CAC under this Contract shall, at the option of the County, become its property and CAC shall be entitled to receive just and equitable compensation for any work satisfactorily completed hereunder.

VII.

Termination for Cause and Convenience of the County

The County may terminate this Contract at any time by giving at least ten (10) days notice in writing to CAC. If the Contract is terminated by the County as provided herein, CAC will be paid for expenses incurred up to the termination date. If this Contract is terminated due to the fault of CAC Section VI hereof relative to termination shall apply.

VIII.

Records and Audits

The CHIP Program Administrator shall maintain accounts and records, including personnel, property and financial records, adequate to identify and account for all costs pertaining to the Contract and such other records as may be deemed necessary by the County to assure proper accountability for all project funds. These records shall be made available for audit purposes to the County, HUD, the Comptroller General of the United States, the State of Ohio, or any authorized representative.

IX.

Compliance with Executive Order 11246

Under Title VI of the Civil Rights Act of 1964, no person shall, on the grounds of race, color, national origin, or sex be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving Federal financial assistance.

X.

Modification

This Agreement represents the entire agreement of the parties. No presentations were made or relief upon by either party, other than those expressly set forth. No agent, employee, or other representative of either party is empowered to alter any of the terms hereof, unless done in writing and signed by the respective parties.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the day and year first written above.

ATTEST:

Jayne Long /s/
Jayne Long, Clerk
Board of County Commissioners

THE BELMONT COUNTY COMMISSIONERS

BY Charles R. Probst, Jr. /s/
Charles R. Probst, Jr.

BY Ginny Favede, /s/
Ginny Favede, President

BY Matt Coffland /s/
Matt Coffland

Community Action Commission of Belmont County

ATTEST:

BY _____
ITS _____

APPROVED AS TO FORM ONLY David K. Liberati /s/ Assistant Prosecutor

Upon roll call the vote was as follows:	Mrs. Favede	Yes
	Mr. Coffland	Yes
	Mr. Probst	Yes

**IN THE MATTER OF ACCEPTING PROPOSAL FROM
ERB ELECTRIC TO FURNISH AND INSTALL EMERGENCY**

STANDBY GENERATOR FOR THE COURTHOUSE

Motion made by Mrs. Favede, seconded by Mr. Coffland to accept the proposal from ERB Electric in the amount of \$24,250.00 to furnish and install one (1) 36 KW natural gas powered emergency standby generator for the Belmont County Courthouse, based upon the recommendation of Jack Regis, Facilities Manager.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ENTERING INTO AGREEMENT WITH THE TILTONSVILLE POLICE DEPARTMENT ON BEHALF OF THE BELMONT COUNTY SHERIFF'S DEPARTMENT

Motion made by Mrs. Favede, seconded by Mr. Coffland to enter into an agreement with the Tiltonsville Police Department, on behalf of the Belmont County Sheriff's Department, for housing of prisoners in the Belmont County Justice Center, effective January 1, 2010 through April 30, 2010 at the rate of \$65 per day for each prisoner incarcerated.

BELMONT COUNTY JUSTICE CENTER HOUSING OF PRISONERS CONTRACT

THIS AGREEMENT entered into this January 13, 2010 by and between the Belmont County Board of Commissioners, hereinafter referred to as COUNTY, and the Tiltonsville Police Department, hereinafter referred to as Tiltonsville.

WITNESSETH: County covenants and agrees to receive, incarcerate and board prisoners presented to the Belmont County Justice Center by authorized agents of Tiltonsville, who are arrested under, pending trial for, sentenced under, or are otherwise in custody pursuant to the ordinances of legal process of municipality, under the following terms and conditions:

1. **ACCEPTANCE OF PRISONERS:** County will only accept a prisoner when room is available. County shall not be required to accept any prisoner who is obviously ill or injured, either physically or mentally. When it is not feasible for a physician to make this determination, then the decision of the County's Jail Administrator shall be final. Tiltonsville shall immediately remove their inmate(s) from County upon request.

2. **DUTIES OF COUNTY:** County shall provide supervision and wholesome meals.

3. **MEDICAL TREATMENT:** In addition to any other financial obligation of Tiltonsville herein, Tiltonsville shall be solely and exclusively responsible to pay any and all expenses incurred for medical treatment for its prisoners, including but not limited to: Hospital, doctor, dentist, psychiatrist and prescription medication bills, and transportation costs. In the event that a Tiltonsville prisoner should require hospitalization, the following additional conditions shall apply:

Tiltonsville will be solely responsible for:

- A. Guarding the hospitalized prisoner with its own personnel;
- B. Waive the guarding of said prisoner by arranging for his release by the Tiltonsville authority, which originally incarcerated the prisoner.

4. **TRANSPORT OF PRISONER:** Tiltonsville will be solely responsible for the transport of all Tiltonsville prisoners housed by the county to court, other jail facilities and any appointments Tiltonsville makes on the inmate's behalf.

5. **DEATH OF A PRISONER:** Tiltonsville agrees to assume liability for disposing of the body of any Tiltonsville prisoner who dies while in custody, if this liability is not accepted by relatives or third party.

6. **PAYMENT AND BILLING:** In addition to medical or other expenses as referred to herein, Tiltonsville shall pay to the County the sum of Sixty-Five Dollars (\$65.00) per day for each prisoner incarcerated by County pursuant to this agreement. "DAY" shall mean a calendar day or any part or fraction of a calendar day.

County shall provide Tiltonsville with an itemized statement of all charges under this Agreement on the first day of each month.

Tiltonsville shall pay and remit said charges as soon as it is legally permitted to do so; however, if a bill remains due and unpaid on the sixtieth day after date thereof, County may, at its option, elect to terminate this agreement, and after written notice thereof, shall refuse to accept any additional Tiltonsville prisoners.

Make all checks payable to: Belmont County Sheriff's Office
68137 Hammond Road
St. Clairsville, OH 43950

6. **TERM:** The initial term of this Agreement shall be for six months, commencing on January 1, 2010 and terminating on April 30, 2010. This contract is to provide assistance to Tiltonsville on a temporary basis. Either party may terminate this Agreement by thirty (30) days written notice to the other.

Jayne Long /s/
Witness
Kathy Marino /s/
Witness

Approved as to form:
David K. Liberati /s/
Belmont County Prosecuting Attorney

Witness

Witness

Approved as to form:

Name

Title

Upon roll call the vote was as follows:

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

BREAK 10:20 a.m.

DISCUSSION HELD RE: NEFFS SANITARY SEWER PROJECT- Commissioner Favede noted the presence of Kathy Gagin, who is from Congressman Charlie Wilson's office. Mrs. Favede read the following from a letter from Congressman Wilson's office: Representative

Wilson made a formal announcement yesterday of the fact that Belmont County has received a \$400,000.00 EPA STAG Grant for the Neffs Sanitary Sewer Project. The project will receive funding through the Interior and Environment Appropriations Act which was signed into law on October 30, 2009. Congressman Charlie Wilson is proud to have helped secure part of the funding for this project. He stated this project lays the foundation to improve the lives of many of his constituents. He understands that many projects require multiple years of funding support and we may be in need of additional assistance with this and other projects. Applications are being taken for 2011 appropriation requests. Mrs. Favede said she is under the impression we will be receiving the funds, hopefully, by spring. In addition to the EPA STAG Grant for \$400,000.00, Commissioner Favede listed the following grants that are being applied for: a \$500,000.00 CDBG Fund; a \$200,000.00 state ARC Funding; a \$200,000.00 USDA Rural Development Grant; applying for a \$600,000.00 loan; and utilizing \$600,000.00 of local funds. Mrs. Favede further noted the estimated total figure for the average monthly cost per customer for the Neffs Sewage Project is still at \$46.59, which is very important to not only the Board of Commissioners, but all the legislators that we were actually able to complete that project for an affordable rate for the residents of Neffs.

Mr. Probst thanked Mrs. Gagin for all her help and asked that she extend thanks to Cong. Charlie Wilson. He said his hard work is truly appreciated. Mrs. Gagin stated this is why she occasionally attends the Commissioners meetings so she can learn of our county's needs and to offer help when able. Commissioner Favede said the federal funding received is what allowed the county to move forward with this project. Commissioner Coffland reported that he and Kelly Porter, Project Manager for Belmont County Sanitary Sewer District, are meeting with OPWC in Marietta tomorrow on this project.

IN THE MATTER OF APPROVING TRANSFER OF MONIES FROM GENERAL FUND TO THE S33 DISTRICT DETENTION HOME FUND

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the transfer of \$115,000.00 from the Belmont County General fund to the S33 District Detention Home fund for 1st quarter 2010 expenses.

Upon roll call the vote was as follows:

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

OPEN PUBLIC FORUM – DISCUSSION HELD RE: NEFFS SEWER PROJECT (CONTINUED)

Mr. Ed Jagucki wanted clarification on the cost per household for the Neffs Sanitary Sewer Project. Mrs. Favede explained to him that if the grant funds come in at the level applied for, the average cost to residents will be \$46.59. If by chance more money is granted, the figure could go lower. He cannot be given an exact figure until it is actually done. Mr. Probst advised that it why the board is trying to get so many grants in and he noted the board is trying to get the figure down to around \$40.00. Mr. Jagucki's concern is that the people involved in Neffs be made aware of the cost. Mrs. Favede stated that this board and the previous board are committed to seeing this project completed at affordable rates. Mr. Probst also advised the goal is to get the price around \$38.00, but there is no guarantee that can be done. The price depends on funding.

Mrs. Favede again explained the EPA Stag Grant funds of \$400,000.00 will not be received until spring and reiterated the previous information.

Mrs. Gagin explained the following information regarding guaranteeing a rate. She said it depends on the ratio of grant to loan; the more money you get, the less loan you have, and it is not always up to the Commissioners to set what your rate is going to be. Sometimes the person who is giving the loan has to have a guarantee, because it is tax money, that that money is going to be able to be repaid. That helps set what your rate is going to be. The more grants received, the lower the loan rates.

Mr. Probst said the board is working with Bel-O-Mar to get grants for the tap-in fees.

Mrs. Gagin concluded by saying that surveys are sent to residents, which do require personal information such as income levels and number of persons in your home, to help determine who qualifies for a reduced cost.

Commissioner Favede reminded everyone that the Mediterranean Auction will be held today at 4:00 p.m.

IN THE MATTER OF ENTERING EXECUTIVE SESSION

Motion made by Mrs. Favede, seconded by Mr. Coffland to enter Executive Session with Sheriff Fred Thompson pursuant to ORC 121.22(G)(1) Personnel Exception to consider the employment 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 11:50 A.M.

Motion made by Mrs. Favede, seconded by Mr. Coffland to adjourn Executive Session with Sheriff Fred Thompson pursuant to ORC 121.22(G)(1) Personnel Exception to consider the employment and compensation of a public employee.

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.

MEETING WILL BE LEFT OPEN UNTIL THE MEDITERRANEAN AUCTION TODAY AT 4:00 P.M.

RECONVENED THURSDAY, JANUARY 14, 2010 AT 2:11 P.M.

PRESENT: COMMISSIONERS GINNY FAVEDE, MATT COFFLAND AND CHARLES R. PROBST, JR., CLERK JAYNE LONG

AND AL MOLNAR OF THE INTELLIGENCER.

**IN THE MATTER OF ACCEPTING AUCTION
BID FROM MARK A. BALCAR FOR PURCHASE
OF THE FORMER MEDITERRANEAN RESTAURANT PROPERTY/
BELMONT SENIOR SERVICES**

Motion made by Mrs. Favede, seconded by Mr. Coffland to accept the auction bid in the amount of \$49,500.00 from Mark A. Balcar, St. Clairsville, Ohio, for the purchase of the former Mediterranean Restaurant property located at 38208 Twp. Rd. 1570, Parcel #39-00459.001. A public auction was held on Jan. 13, 2010, for this property that is no longer needed for public purposes.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 2:12 P.M.**

Motion made by Mrs. Favede, seconded by Mr. Probst to adjourn the meeting at 2:12 p.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 20th day of January, 2010.

_____ 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