

St. Clairsville, Ohio

January 15, 2014

The Board of Commissioners of Belmont County, Ohio, met this day in regular session. Present: Ginny Favede, Matt Coffland and Mark A. Thomas, 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. Thomas, seconded by Mr. Coffland, all members present voting YES, each bill was considered and it is hereby ordered that the County Auditor issue his warrant on the County Treasurer in payment of bills allowed.

<u>Claim of</u>	<u>Purposes</u>	<u>Amount</u>
A-AT&T	January invoice-Public Defender/General Fund	40.63
A-AT&T	January invoice-Public Defender/General Fund	114.29
A-Belmont Co. Sheriff's Dept.	FOJ Funds/General Fund	30,832.00
A-Belomar	Annual support/General Fund	11,673.75
A-Casey Kelley	Web maintenance & revisions-Treasurer/General Fund	175.00
A-CCAO/CEAO Assoc. of Ohio	2014 Membership dues/General Fund	7,496.00
A-Crystal Springs	Water-Treasurer/General Fund	20.06
A-Ohio AFSCME Care Plan	Dental & drug coverage/General Fund	368.00
A-OMEGA	2014 membership dues/General Fund	9,523.00
A-Print N Copy	Real Estate Bills-Treasurer/General Fund	110.00
A-Profess Land Surveyors	Registration fee-GIS Projects/General Fund	385.00
A-Treasurer, State of Ohio	Recoupment-4 th Qtr. Indigent Client-Public Defender/General Fund	736.00
A-Richardson Copy Concepts	Front counter printer replacement-Treasurer/General Fund	525.00
B-Crossroads Counseling	Court-ordered counseling/Indigent Drivers Alcohol Fund	2,321.98
K-Poggemeyer Design Group	Barton Blaine Road Bridge/Engineer MVGT Fund	1,235.23
K-Staples Credit Plan	Supplies/Engineer MVGT Fund	248.90
K-Wells Fargo Payment Center	Visa Card/Engineer MVGT Fund	707.23
N-H. E. Neumann Co.	Boiler at Martins Ferry DJFS Office/Capital Projects Facilities	5,456.00
S-AT&T	Office phones/Port Authority Fund	68.03
S-Beth A. Andes, MS, PCC	Counseling services/District Detention Home Fund	700.00
S-Cardmember Service	Credit card payment/Oakview Juvenile Residential Center Fund	75.82
S-Court View	Comp. maintenance/Eastern Div. Ct. Computer Fund	13,035.00
S-Court View	Support & Maintenance fees/Northern Ct. Gen. Special Projects Fund	13,987.00
S-Interference Conference Committee	Training conference/District Detention Home Fund	300.00
S-Lendon Floral and Garden	Funeral flowers/District Detention Home Fund	65.95
S-Melinda Crook	Services/Oakview Juvenile Residential Center Fund	108.00
S-Ohio Dept. of Youth Services	Payback remaining balance from grant/District Detention Home Fund	13.95
S-Robert L. Cross, MD	Medical services-December/District Detention Home Fund	750.00
S-Sam's Club/GECRB	Food/Oakview Juvenile Residential Center Fund	654.13
S-Sam's Club	Kitchen & food supplies/District Detention Home Fund	1,900.00
S-Staples Credit Plan	Supplies/District Detention Home Fund	157.91
S-Suzanne Campbell	Nursing services/Oakview Juvenile Residential Center Fund	567.00
S-TSG	Block time agreement/Northern Div. Ct. Computer Fund	540.00
S-Walmart Community/GECREB	Food & supplies/Oakview Juvenile Residential Center Fund	579.48
Y-St. Clairsville, City of	License tag fee-resurfacing streets/County Motor Vehicle License Tax	54,131.66

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

Motion made by Mr. Thomas, seconded by Mr. Coffland to approve the Recapitulation of Vouchers dated for January 15, 2014 as follow:

FUND	AMOUNT
A-GENERAL	\$102,444.43; \$1,051.05
A-GENERAL/AUDITOR	\$8,808.98
A-GENERAL/CLERK OF COURTS	\$907.20
A-GENERAL/EMA	\$3,980.91
A-GENERAL/JUVENILE COURT	\$5,335.22
A-GENERAL/PROBATE COURT	\$1,447.70
A-GENERAL/SHERIFF	\$8,050.38
A-GENERAL/911	\$3,341.64
H-Job & Family, CSEA	\$630.50
H-Job & Family, Public Assistance	\$199.00; \$26,010.70; \$102,251.89; \$1,881.12
H-Job & Family, WIA	\$40,018.11
J-Real Estate Assessment	\$203.60
K-Engineer MVGT	\$26,416.84; \$5,663.05; \$17,234.43
M-Juvenile Ct. – Placement Services	\$50,446.00
M-Juvenile Ct. – Placement II	\$618.20
M-Title IV-E Reimb	\$19,076.25
M-Juvenile Court Truant Officer Grant	\$74.25
P-Sanitary Sewer District	\$3,000.00
S-Certificate of Title Adm Fund	\$119.28
S-District Detention Home	\$1,227.27
S-Eastern Division Court General Special Projects	\$902.56
S-Job & Family, Children Services	\$62,479.86
S-Juvenile Ct. – Computer Fund	\$367.60
S-Oakview Juvenile Residential Center	\$9,196.69

S-Probate Court Conduct of Business Fund	\$3,200.00
S-Senior Program	\$6,954.63; \$33,967.66; \$8,736.67
S-Sheriff Commissary	\$2,296.07
S-Western Div. Court Computer Fund	\$862.33
W-Law Library	\$9,563.35

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Coffland	Yes
Mrs. Favede	Yes

IN THE MATTER OF TRANSFERS WITHIN FUND

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

FOR THE GENERAL FUND

FROM	TO	AMOUNT
<i>Commissioners'</i>	<i>Drug Court Works</i>	
E-0051-A001-A50.000 Budget Stabilization	E-0064-A002-A09.000 Appellate Court Dist.	\$ 7,864.00
<i>Commissioners'</i>	<i>Common Pleas Court</i>	
E-0051-A001-A50.000 Budget Stabilization	E-0061-A002-B10.000 Travel	\$ 1,400.00
E-0051-A001-A50.000 Budget Stabilization	E-0061-A002-B11.000 Exp.-Foreign Judge	\$ 2,000.00
E-0051-A001-A50.000 Budget Stabilization	E-0061-A002-B12.000 Other Expense	\$ 1,000.00
<i>Recorders</i>	<i>Commissioners</i>	
E-0121-A006-B02.002 Salaries-Employees	E-0051-A001-A02.002 Salaries-Employees	\$600.00

H05 WORKFORCE DEVELOPMENT FUND

FROM	TO	AMOUNT
E-2600-H005-H09.000 Other Expenses	E-2600-H005-H05.000 Administration	\$ 6,000.00
E-2600-H005-H06.000 Rapid Response	E-2600-H005-H04.000 Dislocated Worker	\$20,000.00

K00 M.V.G.T ENGINEERS FUND

FROM	TO	AMOUNT
E-2813-K000-K29.011 Contract Services	E-2812-K000-K20.006 Hospitalization Ins.	\$30,000.00
E-2813-K000-K29.001 Contract Services	E-2812-K000-K08.003 PERS	\$1,000.00
E-2813-K000-K29.011 Contract Services	E-2811-K000-K06.000 Travel	\$5,000.00
E-2812-K000-K13.012 Equipment	E-2812-K000-K11.002 Salaries-Laborers	\$60,000.00
E-2813-K000-K30.013 Contracts-Projects	E-2813-K000-K25.002 Salaries-Laborers	\$ 35,000.00
E-2813-K000-K30.013 Contracts-Projects	E-2812-K000-K21.003 PERS	\$7,000.00
E-2813-K000-K30.013 Contracts-Projects	E-2813-K000-K34.003 PERS	\$3,000.00
E-2813-K000-K29.011 Contract Services	E-2813-K000-K34.003 PERS	\$500.00
E-2813-K000-K29.011 Contract Services	E-2811-K000-K02.002 Salaries-Laborers	\$6,000.00

S30 OAKVIEW JUVENILE REHABILITATION FUND

FROM	TO	AMOUNT
E-8010-S30-S53.000 Medical	E-8010-S30-S40.000 Grant Holding	\$145.75
E-8010-S30-S55.010 Supplies	E-8010-S30-S40.000 Grant Holding	\$143.35
E-8010-S30-S60.000 Maintenance	E-8010-S30-S40.000 Grant Holding	\$383.45
E-8010-S30-S63.000 General	E-8010-S30-S40.000 Grant Holding	\$161.98
E-8010-S30-S51.002 Salary	E-8010-S30-S56.000 Motor Vehicle	\$144.17
E-8010-S30-S51.002 Salary	E-8010-S30-S57.000 Travel	\$173.25
E-8010-S30-S51.002 Salary	E-8010-S30-S58.000 Communication	\$125.15
E-8010-S30-S51.002 Salary	E-8010-S30-S59.000 Fuel/Utilities	\$26.82
E-8010-S30-S51.002 Salary	E-8010-S30-S64.012 Equipment	\$60.88
E-8010-S30-S51.002 Salary	E-8010-S30-S67.004 Workers Comp	\$6,408.15
E-8010-S30-S51.002 Salary	E-8010-S30-S68.006 Hospitalization	\$1,385.28
E-8010-S30-S51.002 Salary	E-8010-S30-S69.007 Unemployment	\$2,779.23
E-8010-S30-S51.002 Salary	E-8010-S30-S70.005 Medicare	\$114.48
E-8010-S30-S51.002 Salary	E-8010-S30-S40.000 Grant Holding	\$10,829.32

S66 MENTAL RETARDATION FUND

FROM	TO	AMOUNT
E-2410-S066-S84.074 Transfers Out	E-2410-S066-S66.010 Supplies	\$ 50,000.00
E-2410-S066-S84.074 Transfers Out	E-2410-S066-S69.000 Contract Repairs	\$5,000.00
E-2410-S066-S84.074 Transfers Out	E-2410-S066-S80.000 Other Expenses	\$38,362.50
E-2410-S066-S84.074 Transfers Out	E-2410-S066-S79.005 Medicare	\$2,000.00
E-2410-S066-S84.074 Transfers Out	E-2410-S066-S85.000 Specialized Services	\$800,000.00
E-2410-S066-S84.074 Transfers Out	E-2410-S066-S88.000 Youth in Crisis	\$54,637.50
E-2410-S066-S84.074 Transfers Out	E-2410-S066-S68.012 Equipment	\$50,000.00

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Thomas	Yes

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

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, 2013.

Gross Wages P/E 12/14/13 to 12/28/13

GENERAL FUND

AUDITOR	E-0011-A001-B09.003	R-9895-Y095-Y01.500	5,177.54
AUD EMPL-PERS PROP	E-0012-A001-B14.003	R-9895-Y095-Y01.500	215.11
AUD EMPL-REAL PROP	E-0013-A001-B18.003	R-9895-Y095-Y01.500	1,043.70
CLERK OF COURTS	E-0021-A002-E09.003	R-9895-Y095-Y01.500	2,444.30
CO. CT. EMPL	E-0040-A002-G08.003	R-9895-Y095-Y01.500	4,081.69
COMMISSIONERS	E-0051-A001-A25.003	R-9895-Y095-Y01.500	3,868.16

NURSES-JAIL	E-0052-A001-A91.003	R-9895-Y095-Y01.500	1,636.83
COMM-DIS SERV	E-0054-A006-F05.003	R-9895-Y095-Y01.500	639.76
COMM-MAINT & OP	E-0055-A004-B16.003	R-9895-Y095-Y01.500	4,621.47
9-1-1 DEPT	E-0056-A006-E08.003	R-9895-Y095-Y01.500	6,919.74
COMM PLEAS CT EMPL	E-0061-A002-B14.003	R-9895-Y095-Y01.500	4,223.00
MAGISTRATE	E-0063-A002-B28.003	R-9895-Y095-Y01.500	1,190.20
ENGINEERS EMPL	E-0070-A012-A08.003	R-9895-Y095-Y01.500	2,534.59
PROBATE CT EMPL	E-0081-A002-D10.003	R-9895-Y095-Y01.500	1,649.74
PROBATE CT JUV EMPL	E-0082-A002-C36.003	R-9895-Y095-Y01.500	6,230.86
PROSECUTING ATTN	E-0111-A001-E09.003	R-9895-Y095-Y01.500	6,107.35
RECORDER	E-0121-A006-B09.003	R-9895-Y095-Y01.500	5,057.85
SHERIFF'S (PERS)	E-0131-A006-A13.003	R-9895-Y095-Y01.500	6,204.81
TREASURER	E-0141-A001-C09.003	R-9895-Y095-Y01.500	2,168.83
CORONER	E-0151-A002-F07.003	R-9895-Y095-Y01.500	804.33
SOLDIER'S RELIEF	E-0160-A009-D07.003	R-9895-Y095-Y01.500	2,487.30
PUBLIC DEFENDER	E-0170-A006-G09.003	R-9895-Y095-Y01.500	1,825.98
BD OF ELECT/EMPLY	E-0181-A003-A09.003	R-9895-Y095-Y01.500	3,016.10
BUDGET COMM	E-0210-A001-F02.003	R-9895-Y095-Y01.500	32.00
T. B. SAN	E-0300-A008-B10.003	R-9895-Y095-Y01.500	272.79
			74,454.03

DOG & KENNEL	E-1600-B000-B08.003	R-9895-Y095-Y01.500	1,044.59
COUNTY HEALTH	E-2210-E001-E10.003	R-9895-Y095-Y01.500	6,253.46
Trailer Parks	E-2211-F069-F04.000	R-9895-Y095-Y01.500	
Home Sewage Treatment Sys	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	
Family Planning	E-2215-F077-F01.002	R-9895-Y095-Y01.500	
Tobacco Program	E-2216-F078-F02.002	R-9895-Y095-Y01.500	
CDC Lead	E-2228-F080-F01.002	R-9895-Y095-Y01.500	
PREP	E-2230-F082-F01.002	R-9895-Y095-Y01.500	
PHEP	E-2231-F083-F01.002	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	44,946.40
WINDSTORM -HUMAN SERV	E-2600-H005-H12.000	R-9895-Y095-Y01.500	3,806.82
C.S.E.A.	E-2760-H010-H07.003	R-9895-Y095-Y01.500	8,319.84
R.E. ASSESSMENT	E-1310-J000-J04.003	R-9895-Y095-Y01.500	2,622.23
ENGINEER K-1 & K-2	E-2811-K000-K08.003	R-9895-Y095-Y01.500	2,280.98
ENG EMP-MVGT K-11	E-2812-K000-K21.003	R-9895-Y095-Y01.500	13,678.53
ENG EMP-BRIDGE K-25	E-2813-K000-K34.003	R-9895-Y095-Y01.500	4,711.83
SOIL CONSERVATION	E-1810-L001-L11.003	R-9895-Y095-Y01.500	739.20
Watershed Coordinator	E-1815-L005-L11.003	R-9895-Y095-Y01.500	313.60
Care and Custody-C-Cap	E-0400-M060-M26.003	R-9895-Y095-Y01.500	1,137.80
Care and Custody-Drug Court	E-0400-M060-M72.003	R-9895-Y095-Y01.500	851.05
Intake Coordinator	E-0400-M062-M02.000	R-9895-Y095-Y01.500	
Alternative School	E-0400-M067-M02.003	R-9895-Y095-Y01.500	1,243.41
Title IV-E	E-0400-M078-M02.008	R-9895-Y095-Y01.500	548.45
Truant Officer	E-0400-M079-M03.003	R-9895-Y095-Y01.500	
WW#2	E-3701-P003-P29.003	R-9895-Y095-Y01.500	1,770.21
WW#3	E-3702-P005-P29.003	R-9895-Y095-Y01.500	7,769.66
SSD#1	E-3704-P051-P13.003	R-9895-Y095-Y01.500	940.08
SSD#2	E-3705-P053-P13.003	R-9895-Y095-Y01.500	2,241.51
SSD#3A	E-3706-P055-P13.003	R-9895-Y095-Y01.500	344.53
SSD#3B	E-3707-P056-P13.003	R-9895-Y095-Y01.500	46.25
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	700.00
OAKVIEW-JUVENILE	E-8010-S030-S66.003	R-9895-Y095-Y01.500	6,471.68
DIST DET HOME	E-0910-S033-S44.003	R-9895-Y095-Y01.500	7,269.24
MENTAL HEALTH	E-2310-S049-S60.003	R-9895-Y095-Y01.500	2,860.96
COMM PLEAS/MEDIATION SRV	E-1544-S054-S02.003	R-9895-Y095-Y01.500	296.16
MENTAL RETARDATION	E-2410-S066-S76.003	R-9895-Y095-Y01.500	23,924.67
Bel Co Senior Programs	E-5005-S070-S02.003	R-9895-Y095-Y01.500	14,714.91
CORRECTIONS ACT GRNT	E-1520-S077-S03.003	R-9895-Y095-Y01.500	748.98
CLRK CRTS-TITLE DEPT	E-6010-S079-S06.003	R-9895-Y095-Y01.500	2,733.33
EASTERN CRT-COMPUTER	E-1570-S084-S11.003	R-9895-Y095-Y01.500	268.80
NORTHRN CRT-SPECIAL	E-1561-S086-S02.003	R-9895-Y095-Y01.500	357.60

EASTERN CRT-SPECIAL	E-1571-S087-S02.003	R-9895-Y095-Y01.500	308.64
WEST CRT-SPECIAL	E-1551-S088-S02.003	R-9895-Y095-Y01.500	830.68
COMMON PLEAS CRT-SPEC	E-1572-S089-S07.003	R-9895-Y095-Y01.500	145.08
JUV COURT - GEN SPEC	E-1589-S096-S09.000	R-9895-Y095-Y01.500	
WIC PROGRAM	E-4110-T075-T52.008	R-9895-Y095-Y01.500	2,277.45
IAP	E-2223-T077-T01.002	R-9895-Y095-Y01.500	
LAW LIBRARY	E-9720-W020-W03.003	R-9895-Y095-Y01.500	196.00
PROS-VICTIM PROGRAM	E-1511-W080-P05.003	R-9895-Y095-Y01.500	481.40
DRETAC-PROSECUTOR	E-1510-W081-P05.003	R-9895-Y095-Y01.500	616.24
DRETAC-TREASURER	E-1410-W082-T05.003	R-9895-Y095-Y01.500	
		TOTAL	245,382.74

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Thomas	Yes

**IN THE MATTER OF TRANSFER OF FUNDS FOR
THE VISION INSURANCE CHARGEBACKS
FOR THE MONTHS OF DECEMBER, 2013 AND JANUARY 2014**

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, 2013 and January, 2014.

FROM	TO	AMOUNT
E-0256-A014-A11.006 GENERAL	R-9891-Y091-Y06.500	4,369.41
E-0170-A006-G11.000 PUBLIC DEFENDER	R-9891-Y091-Y06.500	95.22
E-0181-A003-A11.000 BD. OF ELECTIONS	R-9891-Y091-Y06.500	174.78
E-1611-B000-B01.002 AUDITORS CLERK HIRE & SUPP	R-9891-Y091-Y06.500	0.00
E-1815-L005-L15.006 WATERSHED COORD.	R-9891-Y091-Y06.500	12.06
E-0400-M067-M05.008 ALTERNATIVE SCHOOL	R-9891-Y091-Y06.500	39.78
E-0400-M060-M75.008 CARE & CUSTODY Sub Abu	R-9891-Y091-Y06.500	55.44
E-0400-M060-M29.008 CARE & CUSTODY CCAP	R-9891-Y091-Y06.500	83.16
E-0400-M078-M02.008 RANDOM MOMENTS	R-9891-Y091-Y06.500	12.06
E-0910-S033-S47.006 DIST. DET. HOME	R-9891-Y091-Y06.500	437.58
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	51.84
E-1410-W082-T07.006 DRETAC-TREAS.	R-9891-Y091-Y06.500	0.00
E-5005-S070-S06.006 SEN. SERV PROGRAM	R-9891-Y091-Y06.500	110.88
E-1520-S077-S04.006 CORRECTIONS ACT GRANT	R-9891-Y091-Y06.500	27.72
E-1511-W080-P07.006 PROS. VICTIM	R-9891-Y091-Y06.500	27.72
E-1544-S054-S05.000 COMMON PLEAS/GEN.SP/MED	R-9891-Y091-Y06.500	0.00
E-1551-S088-S03.006 WESTERN SPEC PROJECTS	R-9891-Y091-Y06.500	27.72
E-1561-S086-S03.006 NORTHERN SPEC PROJECTS	R-9891-Y091-Y06.500	0.00
E-1571-S087-S03.006 EASTERN SPECIAL PROJECTS	R-9891-Y091-Y06.500	27.72
E-1600-B000-B13-006 DOG & KENNEL	R-9891-Y091-Y06.500	39.78
E-1573-S074-S05.006 MEDIATION GRANT	R-9891-Y091-Y06.500	0.00
E-1810-L001-L14.000 SOIL CONSERVATION	R-9891-Y091-Y06.500	39.78
E-2223-T077-T01.002 IAP	R-9891-Y091-Y06.500	0.00
E-2230-F082-F01.002 PREP	R-9891-Y091-Y06.500	0.00
E-2215-F077-F01.002 REPROD. HEALTH & WELL	R-9891-Y091-Y06.500	0.00
E-2216-F078-F02.002 TOBACCO	R-9891-Y091-Y06.500	0.00
E-2228-F080-F01.002 HEALTH HOMES	R-9891-Y091-Y06.500	0.00
E-2231-F083-F01.002 PUBLIC HEALTH EM. PREP	R-9891-Y091-	0.00

	Y06.500	
E-2227-F074-F06.000 Home Sewage Treatment Sys	R-9891-Y091-Y06.500	35.00
E-2213-F075-F02.003 Vital Statistics	R-9891-Y091-Y06.500	28.00
E-2218-G000-G06.003 Food Service	R-9891-Y091-Y06.500	55.00
E-2211-F069-F04.000 Trailer Park	R-9891-Y091-Y06.500	0.00
E-2210-E001-E15.006 COUNTY HEALTH	R-9891-Y091-Y06.500	159.20
E-2310-S049-S63.000 MENTAL HEALTH	R-9891-Y091-Y06.500	51.84
E-2510-H000-H16.006 HUMAN SERVICES	R-9891-Y091-Y06.500	372.42
E-2760-H010-H12.006 CHILD SUPPORT	R-9891-Y091-Y06.500	55.44
E-2811-K200-K10.006 MVGT K-1	R-9891-Y091-Y06.500	27.72
E-2811-K200-K10.006 MVGT K-2	R-9891-Y091-Y06.500	63.90
E-2812-K000-K20.006 MVGT K-11	R-9891-Y091-Y06.500	543.60
E-2813-K000-K39.006 MVGT K-25	R-9891-Y091-Y06.500	206.10
E-3701-P003-P31.000 WWS #2 WATER/SEWER	R-9891-Y091-Y06.500	99.08
E-3702-P005-P31.000 WWS #3 WATER/SEWER	R-9891-Y091-Y06.500	334.68
E-3704-P051-P15.000 SSD #1 WATER/SEWER	R-9891-Y091-Y06.500	92.02
E-3705-P053-P15.000 SSD #2 WATER/SEWER	R-9891-Y091-Y06.500	71.82
E-3706-P055-P15.000 SSD #3A WATER/SEWER	R-9891-Y091-Y06.500	15.52
E-3707-P056-P15.000 SSD #3B WATER/SEWER	R-9891-Y091-Y06.500	6.44
E-4110-T075-T52.008 WIC	R-9891-Y091-Y06.500	110.88
E-6010-S079-S07.006 CLERK CRTS. TITLE	R-9891-Y091-Y06.500	150.66
E-8010-S030-S68.006 OAKVIEW JUVENILE	R-9891-Y091-Y06.500	327.24
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	<u>0.00</u>
TOTAL		8,439.21

Upon roll call the vote was as follows:

Mr. Coffland	Yes
Mrs. Favede\	Yes
Mr. Thomas	Yes

**IN THE MATTER OF TRANSFER OF FUNDS FOR
THE DELTA DENTAL CHARGEBACKS FOR
THE MONTHS OF DECEMBER, 2013 AND JANUARY, 2014**

FROM	TO	AMOUNT
E-0256-A014-A12.006 GENERAL	R-9891-Y091-Y07.500	15,871.23
E-0170-A006-G11.000 PUBLIC DEFENDER	R-9891-Y091-Y07.500	346.34
E-0181-A003-A11.000 BD. OF ELECTIONS	R-9891-Y091-Y07.500	627.50
E-0400-M060-M75.008 CARE & CUSTODY Sub Abuse	R-9891-Y091-Y07.500	205.76
E-0400-M060-M29.008 CARE & CUSTODY CCAP	R-9891-Y091-Y07.500	308.64
E-0400-M067-M05.008 ALTERNATIVE SCHOOL	R-9891-Y091-Y07.500	140.58
E-0400-M078-M02.008 TITLE IV-E RANDOM MOMENTS	R-9891-Y091-Y07.500	37.70
E-2230-F082-F01.002 PREP	R-9891-Y091-Y07.500	0.00
E-2216-F078-F02.002 TOBACCO	R-9891-Y091-Y07.500	0.00
E-2228-F080-F01.002 HEALTH HOMES	R-9891-Y091-Y07.500	0.00
E-2231-F083-F01.002 PUBLIC HEALTH EM. PREP.	R-9891-Y091-Y07.500	0.00
E-2223-T077-T01.002 IAP	R-9891-Y091-	0.00

	Y07.500	
E-2215-F077-F01.002 REPROD HEALTH & WELL	R-9891-Y091-Y07.500	0.00
E-2227-F074-F06.000 Home Sewage Treatment Sys	R-9891-Y091-Y07.500	129.00
E-2213-F075-F02.003 Vital Statistics	R-9891-Y091-Y07.500	90.00
E-2210-E001-E15.006 COUNTY HEALTH	R-9891-Y091-Y07.500	538.62
E-2218-G000-G06.003 Food Service	R-9891-Y091-Y07.500	206.00
E-2211-F069-F04.000 Trailer Park	R-9891-Y091-Y07.500	0.00
E-1611-B000-B01.002 AUDITOR CLERK HIRE & SUPP	R-9891-Y091-Y07.500	0.00
E-0910-S033-S47.006 DIST. DET. HOME	R-9891-Y091-Y07.500	1,546.38
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	281.16
E-1410-W082-T07.006 DRETAC-TREAS.	R-9891-Y091-Y07.500	0.00
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	102.88
E-1544-S054-S05.000 COMMON PLEAS/GEN SP/MED	R-9891-Y091-Y07.500	0.00
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	102.88
E-1600-B000-B13-006 DOG & KENNEL	R-9891-Y091-Y07.500	140.58
E-1573-S074-S05.006 MEDIATION GRANT	R-9891-Y091-Y07.500	0.00
E-1810-L001-L14.000 SOIL CONSERVATION	R-9891-Y091-Y07.500	140.58
E-1815-L005-L15.006 WATERSHED COORD.	R-9891-Y091-Y07.500	37.70
E-2310-S049-S63.000 MENTAL HEALTH	R-9891-Y091-Y07.500	178.28
E-2510-H000-H16.006 HUMAN SERVICES	R-9891-Y091-Y07.500	1,375.14
E-2760-H010-H12.006 CHILD SUPPORT	R-9891-Y091-Y07.500	205.76
E-2811-K200-K10.006 MVGT K-1	R-9891-Y091-Y07.500	102.88
E-2811-K200-K10.006 MVGT K-2	R-9891-Y091-Y07.500	215.98
E-2812-K000-K20.006 MVGT K-11	R-9891-Y091-Y07.500	243.46
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	355.76
E-3702-P005-P31.000 WWS #3 WATER/SEWER	R-9891-Y091-Y07.500	1,205.24
E-3704-P051-P15.000 SSD #1 WATER/SEWER	R-9891-Y091-Y07.500	332.12
E-3705-P053-P15.000 SSD #2 WATER/SEWER	R-9891-Y091-Y07.500	258.78
E-3706-P055-P15.000 SSD #3A WATER/SEWER	R-9891-Y091-Y07.500	56.04
E-3707-P056-P15.000 SSD #3B WATER/SEWER	R-9891-Y091-Y07.500	20.90
E-4110-T075-T52.008 WIC	R-9891-Y091-Y07.500	411.52
E-5005-S070-S06.006 SENIOR SERV. PROGRAM	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	1,193.34
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		28,280.99

Upon roll call the vote was as follows:

Mr. Coffland	Yes
Mrs. Favede	Yes

Mr. Thomas Yes

**IN THE MATTER OF TRANSFER OF FUNDS FOR
THE EXPRESS SCRIPTS CHARGEBACKS
FOR THE MONTHS OF DECEMBER, 2013, AND JANUARY, 2014.**

Motion made by Mr. Coffland, seconded by Mrs. Favade to make the following transfer of funds for the Express Scripts Chargebacks for the months of December, 2013, and January, 2014.

FROM	TO	AMOUNT
E-0256-A014-A13.006 GENERAL	R-9891-Y091-Y08.500	35,902.05
E-0170-A006-G11.000 PUBLIC DEFENDER	R-9891-Y091-Y08.500	637.42
E-0181-A003-A11.000 BD. OF ELECTIONS	R-9891-Y091-Y08.500	2,382.26
E-0910-S033-S47.006 DIST. DET. HOME	R-9891-Y091-Y08.500	3,624.84
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	470.00
E-1520-S077-S04.006 CORRECTIONS ACT GRANT	R-9891-Y091-Y08.500	268.28
E-1511-W080-P07.006 PROS. VICTIM	R-9891-Y091-Y08.500	268.28
E-1544-S054-S05.000 COMMON PLEAS/GEN SP/MED	R-9891-Y091-Y08.500	0.00
E-1551-S088-S03.006 WESTERN SPEC PROJECTS	R-9891-Y091-Y08.500	268.28
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	268.28
E-1611-B000-B01.002 AUDITORS CLERK HIRE & SUPP	R-9891-Y091-Y08.500	0.00
E-1600-B000-B13-006 DOG & KENNEL	R-9891-Y091-Y08.500	201.72
E-1573-S074-S05.006 MEDIATION GRANT	R-9891-Y091-Y08.500	0.00
E-1815-L005-L15.006 WATERSHED COORD.	R-9891-Y091-Y08.500	100.86
E-1810-L001-L14.000 SOIL CONSERVATION	R-9891-Y091-Y08.500	369.14
E-2310-S049-S63.000 MENTAL HEALTH	R-9891-Y091-Y08.500	201.72
E-2410-S066-S80.000 MENTAL RETARDATION	R-9891-Y091-Y08.500	11,707.54
E-2510-H000-H16.006 HUMAN SERVICES	R-9891-Y091-Y08.500	21,023.32
E-2760-H010-H12.006 CHILD SUPPORT	R-9891-Y091-Y08.500	3,354.16
E-2230-F082-F01.002 PREP	R-9891-Y091-Y08.500	0.00
E-2216-F078-F02.002 TOBACCO	R-9891-Y091-Y08.500	0.00
E-2228-F080-F01.002 HEALTH HOMES	R-9891-Y091-Y08.500	0.00
E-2231-F083-F01.002 PUBLIC HEALTH EM. PREP	R-9891-Y091-Y08.500	0.00
E-2223-T077-T01.002 IAP	R-9891-Y091-Y08.500	0.00
E-2215-F077-F01.002 REPROD. HEALTH & WELL	R-9891-Y091-Y08.500	0.00
E-2227-F074-F06.000 Home Sewage Treatment Sys	R-9891-Y091-Y08.500	255.00
E-2213-F075-F02.003 Vital Statistics	R-9891-Y091-Y08.500	295.00
E-2218-G000-G06.003 Food Service	R-9891-Y091-Y08.500	537.00
E-2211-F069-F04.000 Trailer Park	R-9891-Y091-Y08.500	0.00
E-2210-E001-E15.006 COUNTY HEALTH	R-9891-Y091-Y08.500	989.10
E-2811-K200-K10.006 MVGT K-1	R-9891-Y091-Y08.500	268.28
E-2811-K200-K10.006 MVGT K-2	R-9891-Y091-Y08.500	570.86
E-2812-K000-K20.006 MVGT K-11	R-9891-Y091-Y08.500	470.00
E-2813-K000-K39.006 MVGT K-25	R-9891-Y091-Y08.500	268.28
E-3701-P003-P31.000 WWS #2 WATER/SEWER	R-9891-Y091-Y08.500	804.48
E-3702-P005-P31.000 WWS #3 WATER/SEWER	R-9891-Y091-Y08.500	2,578.62
E-3704-P051-P15.000 SSD #1 WATER/SEWER	R-9891-Y091-Y08.500	680.14
E-3705-P053-P15.000 SSD #2 WATER/SEWER	R-9891-Y091-Y08.500	544.34
E-3706-P055-P15.000 SSD #3A WATER/SEWER	R-9891-Y091-Y08.500	114.32
E-3707-P056-P15.000 SSD #3B WATER/SEWER	R-9891-Y091-Y08.500	42.62
E-0400-M067-M05.008 ALTERNATIVE SCHOOL	R-9891-Y091-Y08.500	369.14
E-0400-M060-M75.008 CARE & CUSTODY Sub Abu	R-9891-Y091-Y08.500	536.56
E-0400-M060-M29.008 CARE & CUSTODY CCAP	R-9891-Y091-Y08.500	536.56
E-0400-M078-M02.008 RANDOM MOMENTS	R-9891-Y091-Y08.500	100.86
E-4110-T075-T52.008 WIC	R-9891-Y091-Y08.500	536.56
E-5005-S070-S06.006 SEN. SERV PROGRAM	R-9891-Y091-Y08.500	8,700.90
E-6010-S079-S07.006 CLERK CRTS. TITLE	R-9891-Y091-Y08.500	1,208.28
E-8010-S030-S68.006 OAKVIEW JUVENILE	R-9891-Y091-Y08.500	2,666.67
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	0.00
E-9799-S012-S02.006 PORT AUTHORITY	R-9891-Y091-Y08.500	0.00
TOTAL		104,121.72

Upon roll call the vote was as follows:

Mr. Coffland	Yes
Mrs. Favade	Yes
Mr. Thomas	Yes

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

Motion made by Mrs. Favede, seconded by Mr. Coffland to execute payment of Then and Now Certification dated January 15, 2014, 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:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Thomas	Yes

IN THE MATTER OF GRANTING PERMISSION FOR COUNTY EMPLOYEES TO TRAVEL

Motion made by Mrs. Favede, seconded by Mr. Coffland granting permission for county employees to travel as follows:

DJFS – Lisa Fijalkowski to travel to Cambridge, OH, on Feb. 4, April 1, May 6, July 1, Aug. 5, Oct. 7, and Nov. 4, 2014, to attend Canton District Directors Assoc. Meetings. Lisa Fijalkowski to travel to New Philadelphia, OH, on March 4, Holmes County on June 3, Coshocton, OH, on Sept. 2 and Canton, OH, on Dec. 2, 2014, to attend Canton District Directors Assoc. Meetings. Estimated expenses: \$132.00

Kimberly Rico to travel to Columbus, OH, on Jan. 27-30, 2014, to attend Child Support Training. Vincent Gianangeli to travel to Columbus, OH, on Jan. 21, March 18, May 20, July 22, Sept. 16, and Nov. 18, 2014, to attend OJFSDA Fiscal Committee Meetings. John Laroche to travel to Sugarcreek, OH, on March 11-14, 2014, to attend 20th Annual Leadership Conference/Supv. Training. (County cars will be used when available.) Estimated expenses: \$1,930.52

ELECTION BOARD – Carl Lehman, Bill Shubat and Kelly McCabe to attend Winter Conference Jan. 15-16, 2014.

ENGINEER – Shereza O’Hara to travel to Newark, OH, on Feb. 2-4, 2014, to attend The Ohio Public Employer Labor Relations Association 30th Annual Training Conference. Estimated expenses: \$600.00

Steven Clark, Sign Worker, to travel to Columbus, OH, on June 3, 2014, to attend a one day workshop on Traffic Signs & Pavement Markings. Estimated expenses: \$100.00

SENIOR PROGRAM – Linda Sadosky to travel to Smithfield, OH, on Jan. 16, 2014, to facilitate a Martins Ferry Senior Center outing.

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Thomas	Yes

OPEN PUBLIC FORUM – Mike Bianconi requested a year end comparison report on what the BCDJFS Senior Program did from beginning to end with regard to transportation, meals and finances. Mr. Coffland stated he would have that for him next week. Patty Gianangeli asked how close the board was to find a new DJFS Director. Mr. Coffland hopes to have someone in place the first quarter of the year. Mr. Thomas said this was discussed on Monday, but he is getting settled in his new commission position. He hopes to have someone in the first part of this year. Mr. Bianconi noted the board hired someone to help them with this hiring, but he thinks the board could do this themselves. Mr. Coffland stated they are off the clock. Mr. Thomas personally said in the past the hiring was done within and feels the board can do it. He is not willing to continue to use outside counsel for this. Frank Papini asked for monetary help from the county to pay to have the street lights turned back on in Pease Township. Mr. Coffland advised the lights are under the jurisdiction of the Township Trustees and their funding is separate. Mr. Thomas directed Mr. Papini to speak with his Township Trustees as did Mr. Coffland. Mr. Thomas offered to explain the Ohio Revised Code on where the county can spend funds. He said the commissioners do not have that jurisdiction and are governed by statute. He added this is a county wide issue due to state budget cuts. Mrs. Favede stated she had grave concerns about the cut to local government funds. It has been more than four years and it’s a fight that needs to continue to be fought. She explained the process by which the funds are received and distributed. By statute we can keep 30% of the money given to us by the state as the counties money and distribute the remaining. Belmont County is one of two of the 88 counties in the state of Ohio that give up more to their municipalities and their townships than the other 86. We only keep 16% for the county. How that money is spent by the municipalities and townships is not our decision. Mrs. Favede does not agree to put on more levies and that the taxpayers should have to pay more money. The money did not go away. The money is being retained at the state level. Mrs. Favede testified personally at the state house on unsafe environments in our communities due to the state’s actions and turning out the lights. There are a large group of county commissioners that are organizing over the last couple of weeks to make a stance to demand that money be returned. We are sitting on a \$2 billion rainy day fund at the state. Mr. Coffland noted for years former Auditor Pappano and now current Auditor Sutak, if there is anything extra or available, they split it among the 16 townships fairly. He praised the Auditor’s Office for the help they provide the townships.

Richard Hord requested an updated on the use of a land banking concept for the county. Mrs. Favede said, “Actually we’ve come a long way since the last time you asked that particular question. I’ve done some research and discovered that, and if you all will recall, the reason that we started discussing this is that there became some monies available at the state level for demolition of vacant homes and blighted properties, but in order to obtain that particular money, we had to be an official county land bank.” Mrs. Favede is working on this with the Port Authority. This can be used as an economic development tool and beneficial to both the CIC and the Port Authority. Mrs. Favede is asking for both the CIC and Port Authority’s support. She said we are going to be creating what will be an additional board. It is set up by Ohio Revised Code. There will be two Commissioners along with the Treasurer. It does have its own funding source. The Treasurer’s DETAC Fund can be utilized for this land bank. Mrs. Favede advised she has meet with the Treasurer who supports it wholly. The Port Authority will be doing a resolution in support. Mrs. Favede said, “Very shortly I hope that we will be able to pass the resolution that starts that process here and then the Treasurer separately will do the Articles of Incorporation and then we will move on from there. But it is a slow process, but it has to start at some point in order to make a difference, so I am thrilled we are at where we are at right now.” Also noted was the board will consist of two Township Trustees and two individuals from municipalities.

IN THE MATTER OF APPROVING THE SIGNING AND SUBMITTAL OF THE EQUITABLE SHARING AGREEMENT AND CERTIFICATION FOR FISCAL YEAR ENDING 12/31/13/SHERIFF

Motion made by Mr. Thomas, seconded by Mr. Coffland to approve the signing and submittal of the Equitable Sharing Agreement and Certification for fiscal year ending 12/31/13 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. Thomas	Yes
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Mr. Coffland Yes
Ms. Favede Yes

**IN THE MATTER OF LIQUOR PERMIT FOR GK PETROLEUM, LLC,
RICHLAND TOWNSHIP, ST. CLAIRSVILLE, OHIO**

Motion made by Mr. Thomas, seconded by Mr. Coffland to advise the Ohio Division of Liquor Control, the Board of Belmont County Commissioners does not request a hearing on the matter of a request for a liquor permit for GK Petroleum, LLC, 51423 National Rd., Richland Twp., St. Clairsville, OH 43950, Permit B TREX 3208373-0005. There have been no objections received and the Board of County Commissioners has no objections to the permit.

Note: C1 permit- Beer only in original sealed containers for carry out only until one a.m.

C2 permit-wine and certain prepackaged mixed drinks in sealed containers for carry out only until one a.m.

Upon roll call the vote was as follows:

Mr. Thomas Yes
Mr. Coffland Yes
Mrs. Favede Yes

**IN THE MATTER OF AUTHORIZING COMMISSION PRESIDENT
TO EXECUTE THE SUBGRANT AWARD AGREEMENTS FOR THE
SHERIFF'S PERSONAL CRIMES INVESTIGATOR**

Motion made by Mr. Thomas, seconded by Mr. Coffland to approve and authorize Commission President Matt Coffland to execute the Subgrant Award Agreements for the Belmont County Sheriff's **Personal Crimes Investigator** as follows:

Subgrant No.: 2012-WF-VA2-8412	Subgrant No.: 2009-AR-VA2-1257A
Award Period: 1/1/2013 to 12/31/2013	Award Period: 1/1/2013 to 2/28/2013
Award Amounts: OCJS Funds: \$41,473.56	Award Amounts: AR VAWA Funds: \$3,435.75
Inkind Match : \$13,824.52	Cash Match: \$1,145.25
Project Total: \$55,298.08	Project Total: \$4,581.00

Upon roll call the vote was as follows:

Mrs. Thomas Yes
Mr. Coffland Yes
Mrs. Favede Yes

**IN THE MATTER OF APPROVING THE REQUEST OF OHIO
GATHERING COMPANY, LLC, TO REDUCE THE AMOUNT OF
BOND NO. K08271410 FOR RUMA DATED DEC. 27, 2012/ENGINEER**

Motion made by Mr. Thomas, seconded by Mr. Coffland to approve the request of Ohio Gathering Company, LLC, to reduce the amount of the following bond for Road Use Maintenance Agreement (RUMA) dated December 27, 2012, based upon the recommendation of Fred Bennett, County Engineer:

Bond No. K08271410 dated July 31, 2013
Amount of existing bond: \$5,000,000 –request to reduce to \$1,000,000
RUMA for pipeline construction in Kirkwood, Warren, Goshen and Union Townships

Note: Ohio Gatherings has completed most of their work and has rebuilt all roads to the satisfaction of the Belmont County Engineer.

Upon roll call the vote was as follows:

Mr. Thomas Yes
Mr. Coffland Yes
Mrs. Favede Yes

**IN THE MATTER OF APPROVING THE SIGNING AND SUBMITTAL OF THE
COUNTY COMMISSIONER CERTIFICATION FOR THE 2014 SERC (STATE
EMERGENCY RESPONSE COMMISSION) GRANT APPLICATION ON BEHALF OF LEPC**

Motion made by Mr. Thomas, seconded by Mr. Coffland to approve the signing and submittal of the County Commissioner Certification for the 2014 SERC (State Emergency Response Commission) grant application on behalf of the Belmont County L.E.P.C. (Local Emergency Planning Committee).

COUNTY COMMISSIONER CERTIFICATION

I, THE UNDERSIGNED, REPRESENT TO THE SERC THAT ALL THE INFORMATION IS TRUE AND ACCURATE. I FURTHER REPRESENT THAT THE MONEY RECEIVED UNDER THIS GRANT PROGRAM WILL BE USED FOR THE ADMINISTRATION, DEVELOPMENT AND IMPLEMENTATION OF THE STATE SARA TITLE III PROGRAM WITHIN THE GUIDELINES MANDATED BY THE LAW AS PROVIDED IN CHAPTER 3750 OF THE REVISED CODE, FOR THE BELMONT COUNTY L.E.P.C.

Matt Coffland

Ginny Favede

Mark A. Thomas

(Print or Type)

COUNTY COMMISSIONERS' NAMES

Matt Coffland /s/

Ginny Favede /s/

Mark A. Thomas /s/

COUNTY COMMISSIONERS' SIGNATURES

1/15/14

Date

Upon roll call the vote was as follows:

Mr. Thomas Yes
Mr. Coffland Yes
Mrs. Favede Yes

**IN THE MATTER OF APPROVING AND SIGNING THE APPROVAL
OF BOND AND OATH OF OFFICE/TREASURER**

Motion made by Mr. Thomas, seconded by Mr. Coffland to approve and sign the APPROVAL OF BOND AND OATH OF OFFICE deeming that such is sufficient for the Belmont County Treasurer, Katherine J. Kelich, for the term commencing September 2, 2013 and ending September 3, 2017.

Katherine J. Kelich
BELMONT COUNTY TREASURER
BELMONT COUNTY COURTHOUSE
101 W. MAIN STREET

ST. CLAIRSVILLE, OH 43950
(740) 699-2145
APPROVAL OF BOND
AND OATH OF OFFICE

STATE OF OHIO
COUNTY OF BELMONT

We, the undersigned, do hereby acknowledge that we have reviewed the Official Bond and Oath of Office of Katherine J. Kelich, formerly known as Katherine J. Kelich-Curfman, Belmont County Treasurer, for the term commencing September 2, 2013 and ending September 3, 2017 and that such is deemed sufficient for the term so mentioned.

Matt Coffland /s/

Matt Coffland

Ginny Favede /s/

Ginny Favede

Mark A. Thomas /s/

Mark A. Thomas

Date: 1/15/14

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Coffland	Yes
Mrs. Favede	Yes

**IN THE MATTER OF ENTERING
EXECUTIVE SESSION AT 9:45 A.M.**

Motion made by Mr. Coffland, seconded by Mr. Thomas to enter executive session with David Hacker, Senior Services Program Coordinator, pursuant to ORC 121.22(G)(1) Personnel Exception to consider the compensation of a public employee.

Upon roll call the vote was as follows:

Mr. Coffland	Yes
Mr. Thomas	Yes
Mrs. Favede	Yes

**IN THE MATTER OF ADJOURNING
EXECUTIVE SESSION AT 10:00 A.M.**

Motion made by Mr. Coffland, seconded by Mr. Thomas to adjourn executive session at 10:00 a.m.

Upon roll call the vote was as follows:

Mr. Coffland	Yes
Mr. Thomas	Yes
Mrs. Favede	Yes

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

**IN THE MATTER OF ADOPTING RESOLUTION APPOINTING
TIMOTHY ERWINE AND JOSEPH COWAN
AS A PART-TIME DELIVERY WORKER (DRIVER)/SENIOR SERVICES
RESOLUTION**

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

Resolved to appoint the following person(s) to the following non-temporary senior services position(s) per R.C. 124.30(A)(1) and/or other applicable statute(s) or labor contract in consideration of the need to ensure uninterrupted services to senior citizens of Belmont County that rely on the services of Senior Services of Belmont County:

Timothy Erwine and Joseph Cowan to a part-time position in the classification of Delivery Worker (Driver), effective January 21, 2014 at the rate of nine dollars (\$9.00) per hour.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Coffland	Yes
Mrs. Favede	Yes

**IN THE MATTER OF ADOPTING RESOLUTION APPOINTING
RUSSELL COSS AS AN INTERMITTENT DELIVERY WORKER
(DRIVER)/SENIOR SERVICES
RESOLUTION**

RESOLUTION

Motion made by Mr. Thomas, seconded by Mr. Coffland to adopt the resolution appointing Russell Coss to the intermittent position in the classification of Delivery Worker (Driver), for Senior Services of Belmont County, effective January 21, 2014, at the rate of \$9.00 per hour.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Coffland	Yes
Mrs. Favede	Yes

**IN THE MATTER OF ADOPTING RESOLUTION APPOINTING
JOSEPH UHRICH AND CARLA LONG AS INTERMITTENT
DELIVERY WORKER (DRIVER) COOK/SENIOR SERVICES
RESOLUTION**

RESOLUTION

Motion made by Mr. Thomas, seconded by Mr. Coffland to adopt the resolution appointing Joseph Uhrich and Carla Long to the intermittent position in the classification of Delivery Worker (Driver)/Cook, for Senior Services of Belmont County, effective January 21, 2014, at the rate of \$9.00 per hour.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
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Mr. Coffland Yes
Mrs. Favede Yes

10:30 Public Hearing-Road Improvement 1120

Present for the hearing was Ruth Graham, Engineer's Drafting Technician and property owners Tom and Kathleen Miller. Ruth advised at the road view she was present along with Engineer Fred Bennett, Commissioner Coffland, Tom and Kathleen Miller. She noted none of the Township Trustees showed up and she has not heard from them. She presented maps for review. Mr. Miller stated he has lived there since 1985 and in his lifetime (61 years) no traffic has ever used this. It is not being used today. The board proceeded to grant the road improvement.

**IN THE MATTER OF THE VACATION OF
ALLEYS IN BOSTON LOCATED IN
SOMERSET TOWNSHIP
SEC. 20, T-7, R-6/RD IMP 1120**

**REPORT OF COUNTY ENGINEER
OHIO REV. CODE, SEC. 5553.06**

Date: 01/15/2014

To the Board of County Commissioners of Belmont County, Ohio:

The undersigned, in obedience to your order, dated January 8, 2014 proceeded on January 14, 2014 to make an accurate survey and plat of the Public Road proposed to be improved and respectfully submits the following report:

In the opinion of the undersigned the proposed improvement should _____ be granted.

An accurate survey and plat, and an accurate and detailed description of each tract of land which the undersigned County Engineer believe will be necessary to be taken in the event the proposed improvement be made, together with the name of each owner, accompany this report and are made apart hereof.

An accurate and detailed description of the proposed improvement describing therein the center line and right of way lines follow:
"See Plat"

The undersigned recommends the following changes in the proposed improvement which to his judgment should be made in the event the proposed improvement be granted to-wit:

Fred F. Bennett/s/
County Engineer of Belmont County, Ohio

**IN THE MATTER OF THE VACATION OF
ALLEYS IN BOSTON LOCATED IN
SOMERSET TOWNSHIP
SEC. 20, T-7, R-6/RD IMP 1120**

Office of County Commissioners
Belmont County, Ohio

**RESOLUTION-GRANTING PROPOSED IMPROVEMENT
ORDERING RECORD, ETC.**

Rd. Imp. #1120

The Board of County Commissioners of Belmont County, Ohio, met in regular session on the 15th day of January, 2014 in the office of the Commissioners with the following members present:

Mr. Coffland
Mr. Thomas
Mrs. Favede

Mr. Thomas moved the adoption of the following Resolution:

WHEREAS, This day this matter came on to be heard on the report, survey, plat, and detailed and accurate descriptions as filed by the County Engineer, and said report having been read in open session, the Board proceeded with the hearing of testimony bearing upon the necessity of the said improvement for the public convenience or welfare and offered either for or against going forward with the proposed improvement by interested persons; and

WHEREAS, Said Board has considered said report and all the testimony offered, and all the facts and conditions pertaining to said matter; therefore, be it

RESOLVED, That said Board of County Commissioners do find said improvement will serve the public convenience and welfare; and be it further

RESOLVED, That said improvement as set forth and defined in said report, survey, plat and detailed and accurate descriptions as filed by the County Engineer be and the same is hereby granted and said road is hereby ordered vacated.

RESOLVED, That the County Engineer be and he is hereby directed to cause and record the proceeding, including the survey and plat and accurate and detailed description of said proposed improvement, to be forthwith entered in the proper road records of said County; and be it further

Mr. Coffland seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr. Thomas Yes
Mr. Coffland Yes
Mrs. Favede Yes

Adopted the 15th day of January, 2014

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

IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 10:30 A.M.

Motion made by Mr. Coffland, seconded by Mr. Thomas to adjourn the meeting at 10:30 a.m.

Upon roll call the vote was as follows:

Mr. Coffland	Yes
Mr. Thomas	Yes
Mrs. Favede	Yes

Read, approved and signed this 22nd day of January, 2014.

_____ 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