

The Board of Commissioners of Belmont County, Ohio, met this day in regular session. Present: Ginny Favede, Matt Coffland and Charles R. Probst, Jr., Commissioners and Jayne Long, Clerk of the Board.

MEETINGS ARE NOW BEING RECORDED
ALL DISCUSSIONS ARE SUMMARIZED. FOR COMPLETE PROCEEDINGS
PLEASE SEE CORRESPONDING CD FOR THIS MEETING DAY.

IN THE MATTER OF ALLOWANCE OF BILLS
AS CERTIFIED IN THE AUDITOR'S OFFICE

"BILLS ALLOWED"

The following bills having been certified in the Auditor's office, on motion by Mrs. Favede, seconded by Mr. Coffland, all members present voting YES, each bill was considered and it is hereby ordered that the County Auditor issue his warrant on the County Treasurer in payment of bills allowed.

<u>Claim of</u>	<u>Purposes</u>	<u>Amount</u>
A-AT&T	Fax line-Magistrate/General Fund	74.65
A-BP	Gasoline-Coroner/General Fund	90.74
A-Casey Kelley	2012 Tax Table Creation-Website-Treasurer/General Fund	175.00
A-CourtView Justice Solutions	Services rendered in Dec. 2012-Public Defender/General Fund	447.50
A-David Jones Auctioneer	Auction service for Auditor's sale/General /Fund	400.00
A-David Yost	Audit IV-D program/General Fund	143.50
A-Draft-Co., Inc.	Web Hosting-GIS Projects/General Fund	500.00
A-McGhee Office Supplies	Supplies-Treasurer/General Fund	43.83
A-Print n' Copy	Envelopes-Treasurer/General Fund	45.00
A-Professional Land Surveyors	Registration Fee-GIS Projects/General Fund	385.00
A-Thomson West	Law Bulletin-Coroner/General Fund	221.04
B-Crossroads Counseling	Counseling/Indigent Drivers Alcohol Fund	1,486.10
E-AT&T	Wireless phone bill/911 Fund	577.73
E-PowerPhone	Training class/911 Fund	7,200.00
K-Transystems Corp.	Stone Arch Bridges/Engineer's MVGT Fund	1,514.60
N-Stonegate Construction	Water line construction/EORIP Water Line Construction Fund	185,460.45
P-Precision Printed Products	Supplies/BCSSD Funds	4,005.00
P-Yorkville Bd. of Trustees of Public Affairs	Sewage disposal/SSD#3B Deep Run Fund	513.29
S-AT&T Mobility	Internet/Northern Div. Ct. Computer Fund	66.02
S-Beth A. Andes, MS, PCC	Counseling services/District Detention Home Fund	875.00
S-CourtView Justice Solutions	Software support & maintenance/Northern Div. Ct. Computer Fund	13,321.00
S-Crystal Springs	Water/Eastern Ct. General Special Projects Fund	64.18
S-ERB Electric	Microphone & labor/Northern Ct. General Special Projects Fund	420.75
S-TSG	Laptop for Judge/Northern Div. Ct. Computer Fund	1,281.00
W-Clerk of Courts	Reimburse advertising fees/DRETAC Treasurer's Office	2,589.45
Y-Barnesville, Village of	Railroad Street Paving Project/County Motor Vehicle License Tax Fund	59,223.30

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

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the Recapitulation of Vouchers dated for January 16, 2013 as follow:

FUND	AMOUNT
A-GENERAL	\$7,799.97; \$119,713.96; \$10,833.64
A-GENERAL/AUDITOR	\$39,505.38
A-GENERAL/EMA	\$1,752.61
A-GENERAL/JUVENILE COURT	\$568.95
A-GENERAL/PROBATE COURT	\$108.00
A-GENERAL/SHERIFF	\$66,971.06
A-GENERAL/911	\$53,604.39
B-Dog Kennel	\$532.94
H-Job & Family, CSEA	\$29,069.45
H-Job & Family, Public Assistance	\$48,420.59; \$36,253.49
H-Job & Family, WIA	\$119,113.49; \$22,756.71; \$12,561.42
J-Real Estate Assessment Fund	\$456.08
K-Engineer MVGT	\$6,208.09; \$14,070.35; \$15,147.31
M-Juvenile Ct. – CCAP Fund	\$66.88
M-Juvenile Ct. – Care & Custody	\$1,603.06
M-Juvenile Ct. – Placement II	\$3,447.75
M-Juvenile Ct. – Title IV-E Reimb.	\$3,257.74
M-Juvenile Ct. – Truant Officer Gant	\$26.10
P-Oakview Admn Bldg.	\$991.69
S-District Detention Home	\$3,122.75
S-Job & Family, Children Services	\$98,636.11; \$78,156.10
S-Job & Family, Senior Program	\$31,023.02
S-Juvenile Ct. Computer Fund	\$183.90
S-Juvenile Ct. General Special Projects	\$663.37
S-Oakview Juvenile Residential Center	\$4,085.37
S-OUE Brick Tavern Tourism Project Money	\$198.00
S-Probate Court Computer Fund	\$820.24; 1,200.00
S-Sheriff CCW	\$5,654.00
S-Sheriff Commissary	\$632.15
T-OUE Brick Tavern/Construction Only	\$2,253.60
W-Law Library	\$12,638.93

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFERS WITHIN FUND

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

FROM	TO	AMOUNT
<i>Commissioners'</i>	<i>Drug Court Works Program</i>	
E-0051-A001-A50.000 Budget Stabilization	E-0064-A002-A09.000 Appellate Court District	\$ 202.00

Note: Additional Funds needed for payment of Belmont County's proportionate share of the 2013 operating budget of the Seventh District Court of Appeals (annual obligation).

BEL. CO JUVENILE COURT GENERAL FUND

FROM	TO	AMOUNT
E-0081-A002-D12.000 Other Expenses	E-0081-A002-D13.000 Guard. Probate Invest.	\$ 4,355.60

BEL. COUNTY RECORDER/GENERAL FUND

FROM	TO	AMOUNT
E-0121-A006-B02.002 Salaries	E-0051-A001-A02.002 Salaries	\$ 600.00

BCDJFS WORKFORCE DEV. FUND H05

FROM	TO	AMOUNT
E-2600-H005-H06.000 Rapid Response	E-2600-H005-H12.000 Windstorm	\$ 6,965.86

BCDJFS WIA AREA 16 FUND H08

FROM	TO	AMOUNT
E-2610-H008-H01.000 BCDJFS WIA	E-2610-H008-H03.000 HCDJFS WIA	\$ 4,400.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFERS BETWEEN FUND

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

THE BELMONT COUNTY GENERAL FUND

AND THE PORT AUTHORITY FUND-S12

FROM	TO	AMOUNT
<i>General Fund</i>	<i>Port Authority Fund-S12</i>	
E-0051-A001-A39.000 Port Authority	R-9799-S012-S04.574 Transfers In	\$23,750.00

Note: First Quarter Allocation for 2013.

BELMONT COUNTY GENERAL FUND AND DISTRICT

DETENTION HOME FUND S33

FROM	TO	AMOUNT
E-0051-A001-A33.000 District Detention Home	R-0910-S033-S20.574 Transfers In	\$230,000.00

(First Half, 2013 Allocation Request)

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, 2012 AND JANUARY, 2013

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, 2012 and January, 2013.

FROM	TO	AMOUNT
E-0256-A014-A11.006 GENERAL	R-9891-Y091-Y06.500	4,476.06
E-0170-A006-G11.000 PUBLIC DEFENDER	R-9891-Y091-Y06.500	79.56
E-0181-A003-A11.000 BD. OF ELECTIONS	R-9891-Y091-Y06.500	131.40
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	27.72
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-0910-S033-S47.006 DIST. DET. HOME	R-9891-Y091-Y06.500	391.77
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	33.75
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	13.86
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	27.72
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	55.44
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	33.00

E-2216-F078-F02.002 TOBACCO	R-9891-Y091-Y06.500	3.00
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-Y06.500	30.00
E-2227-F074-F06.000 Home Sewage Treatment Sys	R-9891-Y091-Y06.500	15.00
E-2213-F075-F02.003 Vital Statistics	R-9891-Y091-Y06.500	17.00
E-2218-G000-G06.003 Food Service	R-9891-Y091-Y06.500	29.00
E-2211-F069-F04.000 Trailer Park	R-9891-Y091-Y06.500	33.00
E-2210-E001-E15.006 COUNTY HEALTH	R-9891-Y091-Y06.500	172.64
E-2310-S049-S63.000 MENTAL HEALTH	R-9891-Y091-Y06.500	79.56
E-2510-H000-H16.006 HUMAN SERVICES	R-9891-Y091-Y06.500	424.26
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	559.26
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	107.86
E-3702-P005-P31.000 WWS #3 WATER/SEWER	R-9891-Y091-Y06.500	367.96
E-3704-P051-P15.000 SSD #1 WATER/SEWER	R-9891-Y091-Y06.500	90.90
E-3705-P053-P15.000 SSD #2 WATER/SEWER	R-9891-Y091-Y06.500	70.94
E-3706-P055-P15.000 SSD #3A WATER/SEWER	R-9891-Y091-Y06.500	15.32
E-3707-P056-P15.000 SSD #3B WATER/SEWER	R-9891-Y091-Y06.500	6.36
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	313.38
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		8,521.74

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, 2012 AND JANUARY, 2013**

FROM	TO	AMOUNT
E-0256-A014-A12.006 GENERAL	R-9891-Y091-Y07.500	16,342.82
E-0170-A006-G11.000 PUBLIC DEFENDER	R-9891-Y091-Y07.500	281.16
E-0181-A003-A11.000 BD. OF ELECTIONS	R-9891-Y091-Y07.500	459.44
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	102.88
E-2230-F082-F01.002 PREP	R-9891-Y091-Y07.500	0.00
E-2216-F078-F02.002 TOBACCO	R-9891-Y091-Y07.500	11.00
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	96.00
E-2223-T077-T01.002 IAP	R-9891-Y091-Y07.500	0.00
E-2215-F077-F01.002 REPROD HEALTH & WELL	R-9891-Y091-Y07.500	106.00
E-2227-F074-F06.000 Home Sewage Treatment Sys	R-9891-Y091-Y07.500	53.00
E-2213-F075-F02.003 Vital Statistics	R-9891-Y091-Y07.500	60.00
E-2210-E001-E15.006 COUNTY HEALTH	R-9891-Y091-Y07.500	625.38
E-2218-G000-G06.003 Food Service	R-9891-Y091-Y07.500	101.00
E-2211-F069-F04.000 Trailer Park	R-9891-Y091-Y07.500	117.00
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	1,386.95
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	121.73
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	102.88
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	205.76
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	281.16
E-2510-H000-H16.006 HUMAN SERVICES	R-9891-Y091-Y07.500	1,553.42
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	205.76
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	387.94
E-3702-P005-P31.000 WWS #3 WATER/SEWER	R-9891-Y091-Y07.500	1,320.68
E-3704-P051-P15.000 SSD #1 WATER/SEWER	R-9891-Y091-Y07.500	328.62
E-3705-P053-P15.000 SSD #2 WATER/SEWER	R-9891-Y091-Y07.500	256.06
E-3706-P055-P15.000 SSD #3A WATER/SEWER	R-9891-Y091-Y07.500	55.44
E-3707-P056-P15.000 SSD #3B WATER/SEWER	R-9891-Y091-Y07.500	20.68
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	51.44
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	1,141.90
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		28,471.42

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, 2012 AND JANUARY, 2013**

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, 2012 and January, 2013.

FROM	TO	AMOUNT
E-0256-A014-A13.006 GENERAL	R-9891-Y091-Y08.500	29,682.71
E-0170-A006-G11.000 PUBLIC DEFENDER	R-9891-Y091-Y08.500	597.72
E-0181-A003-A11.000 BD. OF ELECTIONS	R-9891-Y091-Y08.500	1,576.04
E-0910-S033-S47.006 DIST. DET. HOME	R-9891-Y091-Y08.500	2,378.11
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	257.99
E-1520-S077-S04.006 CORRECTIONS ACT GRANT	R-9891-Y091-Y08.500	217.12
E-1511-W080-P07.006 PROS. VICTIM	R-9891-Y091-Y08.500	217.12
E-1544-S054-S05.000 COMMON PLEAS/GEN SP/MED	R-9891-Y091-Y08.500	217.12
E-1551-S088-S03.006 WESTERN SPEC PROJECTS	R-9891-Y091-Y08.500	217.12
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	217.12
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	298.86
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	81.74
E-1810-L001-L14.000 SOIL CONSERVATION	R-9891-Y091-Y08.500	298.86
E-2310-S049-S63.000 MENTAL HEALTH	R-9891-Y091-Y08.500	163.48
E-2410-S066-S80.000 MENTAL RETARDATION	R-9891-Y091-Y08.500	9,341.28
E-2510-H000-H16.006 HUMAN SERVICES	R-9891-Y091-Y08.500	19,590.80
E-2760-H010-H12.006 CHILD SUPPORT	R-9891-Y091-Y08.500	2,967.14
E-2230-F082-F01.002 PREP	R-9891-Y091-Y08.500	0.00
E-2216-F078-F02.002 TOBACCO	R-9891-Y091-Y08.500	17.04
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	173.00
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	192.00
E-2227-F074-F06.000 Home Sewage Treatment Sys	R-9891-Y091-Y08.500	85.00
E-2213-F075-F02.003 Vital Statistics	R-9891-Y091-Y08.500	97.00
E-2218-G000-G06.003 Food Service	R-9891-Y091-Y08.500	163.00
E-2211-F069-F04.000 Trailer Park	R-9891-Y091-Y08.500	189.00
E-2210-E001-E15.006 COUNTY HEALTH	R-9891-Y091-Y08.500	977.70
E-2811-K200-K10.006 MVGT K-1	R-9891-Y091-Y08.500	217.12

E-2811-K200-K10.006 MVGT K-2	R-9891-Y091-Y08.500	462.34
E-2812-K000-K20.006 MVGT K-11	R-9891-Y091-Y08.500	298.86
E-2813-K000-K39.006 MVGT K-25	R-9891-Y091-Y08.500	217.12
E-3701-P003-P31.000 WWS #2 WATER/SEWER	R-9891-Y091-Y08.500	687.70
E-3702-P005-P31.000 WWS #3 WATER/SEWER	R-9891-Y091-Y08.500	2,340.70
E-3704-P051-P15.000 SSD #1 WATER/SEWER	R-9891-Y091-Y08.500	560.80
E-3705-P053-P15.000 SSD #2 WATER/SEWER	R-9891-Y091-Y08.500	437.14
E-3706-P055-P15.000 SSD #3A WATER/SEWER	R-9891-Y091-Y08.500	94.42
E-3707-P056-P15.000 SSD #3B WATER/SEWER	R-9891-Y091-Y08.500	35.18
E-0400-M067-M05.008 ALTERNATIVE SCHOOL	R-9891-Y091-Y08.500	217.12
E-0400-M060-M75.008 CARE & CUSTODY Sub Abu	R-9891-Y091-Y08.500	434.24
E-0400-M060-M29.008 CARE & CUSTODY CCAP	R-9891-Y091-Y08.500	434.24
E-4110-T075-T52.008 WIC	R-9891-Y091-Y08.500	542.80
E-5005-S070-S06.006 SEN. SERV PROGRAM	R-9891-Y091-Y08.500	5,904.56
E-6010-S079-S07.006 CLERK CRTS. TITLE	R-9891-Y091-Y08.500	978.32
E-8010-S030-S68.006 OAKVIEW JUVENILE	R-9891-Y091-Y08.500	1,982.18
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		86,058.91

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, 2012**

Motion made by Mr. Probst seconded by Mrs. Favede to make the following transfer of funds for the Y-95 Employer's Share PERS/Holding Account for the month of December, 2012.

**Gross Wages P/E 12/01/12 to 12/29/12
GENERAL FUND**

AUDITOR	E-0011-A001-B09.003	R-9895-Y095-Y01.500	10,130.32
AUD EMPL-PERS PROP	E-0012-A001-B14.003	R-9895-Y095-Y01.500	415.52
AUD EMPL-REAL PROP	E-0013-A001-B18.003	R-9895-Y095-Y01.500	1,521.94
CLERK OF COURTS	E-0021-A002-E09.003	R-9895-Y095-Y01.500	3,811.14
CO. CT. EMPL	E-0040-A002-G08.003	R-9895-Y095-Y01.500	5,218.36
COMMISSIONERS	E-0051-A001-A25.003	R-9895-Y095-Y01.500	6,307.36
NURSES-JAIL	E-0052-A001-A91.003	R-9895-Y095-Y01.500	1,945.37
COMM-DIS SERV	E-0054-A006-F05.003	R-9895-Y095-Y01.500	959.64
COMM-MAINT & OP	E-0055-A004-B16.003	R-9895-Y095-Y01.500	6,587.01
9-1-1 DEPT	E-0056-A006-E08.003	R-9895-Y095-Y01.500	10,226.11
COMM PLEAS CT EMPL	E-0061-A002-B14.003	R-9895-Y095-Y01.500	5,381.97
MAGISTRATE	E-0063-A002-B28.003	R-9895-Y095-Y01.500	1,785.12
ENGINEERS EMPL	E-0070-A012-A08.003	R-9895-Y095-Y01.500	3,072.43
PROBATE CT EMPL	E-0081-A002-D10.003	R-9895-Y095-Y01.500	2,595.46
PROBATE CT JUV EMPL	E-0082-A002-C36.003	R-9895-Y095-Y01.500	9,690.59
PROSECUTING ATTN	E-0111-A001-E09.003	R-9895-Y095-Y01.500	8,845.75
RECORDER	E-0121-A006-B09.003	R-9895-Y095-Y01.500	6,505.32
SHERIFF EMP (PERS)	E-0131-A006-A13.003	R-9895-Y095-Y01.500	6,186.12
TREASURER	E-0141-A001-C09.003	R-9895-Y095-Y01.500	4,795.31
CORONER	E-0151-A002-F07.003	R-9895-Y095-Y01.500	1,207.47
SOLDIER'S RELIEF	E-0160-A009-D07.003	R-9895-Y095-Y01.500	3,749.39
PUBLIC DEFENDER	E-0170-A006-G09.003	R-9895-Y095-Y01.500	2,738.97
BD OF ELECT/EMPLY	E-0181-A003-A09.003	R-9895-Y095-Y01.500	4,209.71
BUDGET COMM	E-0210-A001-F02.003	R-9895-Y095-Y01.500	37.31
T. B. SAN	E-0300-A008-B10.003	R-9895-Y095-Y01.500	199.01
			108,122.70
DOG & KENNEL	E-1600-B000-B08.003	R-9895-Y095-Y01.500	1,383.54
COUNTY HEALTH	E-2210-E001-E10.003	R-9895-Y095-Y01.500	4,720.50
Trailer Parks	E-2211-F069-F04.000	R-9895-Y095-Y01.500	
Home Sewage Treatment Sys	E-2227-F074-F06.000	R-9895-Y095-Y01.500	515.66
Vital Statistics	E-2213-F075-F02.003	R-9895-Y095-Y01.500	561.76
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	732.66
Tobacco Program	E-2216-F078-F02.002	R-9895-Y095-Y01.500	402.50
CDC Lead	E-2228-F080-F01.002	R-9895-Y095-Y01.500	42.49

PREP	E-2230-F082-F01.002	R-9895-Y095-Y01.500	201.27
PHEP	E-2231-F083-F01.002	R-9895-Y095-Y01.500	392.80
Food Service	E-2218-G000-G06.003	R-9895-Y095-Y01.500	1,776.12
HUMAN SERVICES	E-2510-H000-H12.003	R-9895-Y095-Y01.500	77,130.23
FLOOD GRANT-HUMAN SERV	E-2600-H005-H11.000	R-9895-Y095-Y01.500	6,805.52
WINDSTORM -HUMAN SERV	E-2600-H005-H12.000	R-9895-Y095-Y01.500	1,802.54
C.S.E.A.	E-2760-H010-H07.003	R-9895-Y095-Y01.500	12,598.35
R.E. ASSESSMENT	E-1310-J000-J04.003	R-9895-Y095-Y01.500	2,609.77
ENGINEER K-1 & K-2	E-2811-K000-K08.003	R-9895-Y095-Y01.500	4,025.98
ENG EMP-MVGT K-11	E-2812-K000-K21.003	R-9895-Y095-Y01.500	16,843.60
ENG EMP-BRIDGE K-25	E-2813-K000-K34.003	R-9895-Y095-Y01.500	6,537.28
SOIL CONSERVATION	E-1810-L001-L11.003	R-9895-Y095-Y01.500	1,022.11
Watershed Coordinator	E-1815-L005-L11.003	R-9895-Y095-Y01.500	436.80
Care and Custody-C-Cap	E-0400-M060-M26.003	R-9895-Y095-Y01.500	1,579.51
Care and Custody-Drug Court	E-0400-M060-M72.003	R-9895-Y095-Y01.500	1,226.95
Alternative School	E-0400-M067-M02.003	R-9895-Y095-Y01.500	791.76
Title IV-E	E-0400-M078-M02.008	R-9895-Y095-Y01.500	253.27
Truant Officer	E-0400-M079-M03.003	R-9895-Y095-Y01.500	769.58
WW#2	E-3701-P003-P29.003	R-9895-Y095-Y01.500	2,524.12
WW#3	E-3702-P005-P29.003	R-9895-Y095-Y01.500	12,214.99
SSD#1	E-3704-P051-P13.003	R-9895-Y095-Y01.500	1,152.56
SSD#2	E-3705-P053-P13.003	R-9895-Y095-Y01.500	3,687.14
SSD#3A	E-3706-P055-P13.003	R-9895-Y095-Y01.500	288.60
SSD#3B	E-3707-P056-P13.003	R-9895-Y095-Y01.500	54.75
LEPC	E-1720-P090-P08.003	R-9895-Y095-Y01.500	174.69
Bel Co Port Authority	E-9799-S012-S08.003	R-9895-Y095-Y01.500	1,050.00
OAKVIEW-JUVENILE	E-8010-S030-S66.003	R-9895-Y095-Y01.500	8,953.75
DIST DET HOME	E-0910-S033-S44.003	R-9895-Y095-Y01.500	10,215.41
MENTAL HEALTH	E-2310-S049-S60.003	R-9895-Y095-Y01.500	3,961.98
COMM PLEAS/MEDIATION SRV	E-1544-S054-S02.003	R-9895-Y095-Y01.500	31.50
MENTAL RETARDATION	E-2410-S066-S76.003	R-9895-Y095-Y01.500	34,276.43
Bel Co Senior Programs	E-5005-S070-S02.003	R-9895-Y095-Y01.500	17,304.37
CORRECTIONS ACT GRNT	E-1520-S077-S03.003	R-9895-Y095-Y01.500	1,123.47
CLRK CRTS-TITLE DEPT	E-6010-S079-S06.003	R-9895-Y095-Y01.500	3,944.79
EASTERN CRT-COMPUTER	E-1570-S084-S11.003	R-9895-Y095-Y01.500	403.20
NORTHRN CRT-SPECIAL	E-1561-S086-S02.003	R-9895-Y095-Y01.500	486.00
EASTERN CRT-SPECIAL	E-1571-S087-S02.003	R-9895-Y095-Y01.500	406.50
WEST CRT-SPECIAL	E-1551-S088-S02.003	R-9895-Y095-Y01.500	1,054.02
COMMON PLEAS CRT-SPEC	E-1572-S089-S07.003	R-9895-Y095-Y01.500	
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	2,468.18
IAP	E-2223-T077-T01.002	R-9895-Y095-Y01.500	
LAW LIBRARY	E-9720-W020-W03.003	R-9895-Y095-Y01.500	294.00
PROS-VICTIM PROGRAM	E-1511-W080-P05.003	R-9895-Y095-Y01.500	722.14
DRETAC-PROSECUTOR	E-1510-W081-P05.003	R-9895-Y095-Y01.500	787.83
UNDIVIDED ESTATE TAX	E-9812-Y012-Y04.000	R-9895-Y095-Y01.500	
DRETAC-TREASURER	E-1410-W082-T05.003	R-9895-Y095-Y01.500	
	TOTAL		360,865.67

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

Motion made by Mrs. Favede, seconded by Mr. Coffland to make the following additional appropriations, in accordance with the Official Certificate of Estimated Resources as approved by the Budget Commission on the following dates:

January 3, 2013

P80 OAKVIEW ADMINISTRATION BLDG FUND

E-5000-P080-P06.000 Maintenance/Repair \$20,000.00

THE Y21 UNCLAIMED MONIES FUND

E-9821-Y021-Y01.000 Unclaimed Monies \$50,000.00

NOTE: First appropriation to this line for 2013 fiscal year.

January 16, 2013

BELMONT CO. GIS GENERAL FUND

E-0069-A011-A11.000 GIS-Projects \$ 1,125.00

BELMONT CO. PORT AUTHORITY N57 FUND

E-9057-N057-N01.013 EORIP Construction \$ 234,784.96

BCDJFS CHILDREN SERVICES FUND S25

E-2766-S025-S10.074 Transfers Out \$ 75,301.50

OAKVIEW JUVENILE DETENTION VARIOUS FUNDS

E-8010-S030-S40.000	Grant Holding Account	\$ 1,090.06
E-8010-S030-S51.002	Salaries	\$ 130,000.00
E-8010-S030-S53.000	Medical	\$ 5,000.00
E-8010-S030-S55.010	Supplies	\$ 1,979.20
E-8010-S030-S57.000	Travel & Staff Dev.	\$ 2,000.00
E-8010-S030-S58.000	Communications	\$ 2,000.00
E-8010-S030-S59.000	Fuel/Utilities	\$ 20,000.00
E-8010-S030-S60.000	Maintenance & Repair	\$ 2,000.00
E-8010-S030-S66.003	PERS	\$ 20,000.00
E-8010-S030-S67.004	Worker's Comp	\$ 5,000.00
E-8010-S030-S68.006	Hospitalization	\$ 50,000.00
E-8010-S030-S70.005	Medicare	\$ 2,000.00

OAKVIEW JUVENILE DETENTION VARIOUS FUNDS

E-8010-S030-S57.000	Travel & Staff Dev.	\$ 133.75
E-8011-S031-S02.000	Food (Meal Tickets)	\$ 75.00
E-8011-S031-S02.000	Food (NSLA)	\$ 1,252.88
E-8012-S032-S00.000	Activity Fund	\$ 502.25

BD OF DD MEDICAID RESERVE FUND S69

E-2413-S069-S01.011	Contracts Services	\$ 126,521.70
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BELMONT COUNTY SHERIFF/VARIOUS FUNDS

E-5100-S000-S01.010	Commissary	\$ 9,186.64
E-0131-A006-A24.000	E-SORN	\$ 350.00
E-0131-A006-A23.000	Background	\$ 1,659.00
E-8101-A001-S07.012	CCW Equipment	\$ 2,600.00
E-5101-S001-S06.000	CCW License	\$ 4,006.00
E-1652-B016-B02.000	DUI	\$ 85.00
E-0131-A006-A09.000	Medical	\$ 824.18
E-9710-U010-U06.000	Reserve	\$ 3,719.95
E-0131-A006-A28.000	Shop w/ A Cop	\$ 1,220.00

PROSECUTOR'S VICTIM ASSISTANCE W80

E-1511-W080-P01.002	Salary	\$ 2,969.35
E-1511-W080-P02.010	Supplies	\$ 196.00
E-1511-W080-P04.000	Other	\$ 214.00
E-1511-W080-P05.003	PERS	\$ 490.00
E-1511-W080-P07.006	Hospitalization	\$ 805.65
E-1511-W080-P08.005	Medicare	\$ 25.00

TREASURER/TAX CERTIF ADMIN FUND Y29

E-9829-Y029-Y05.000	Postage	\$ 500.00
E-9829-Y029-Y06.000	Recording Fees	\$ 7,000.00
E-9829-Y029-Y07.000	Refunds	\$ 3,000.00

PROSECUTORS/DRUG TASK FORCE Y88 FUND

E-9888-Y088-Y05.000	Drug Task Force	\$ 6,500.00
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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 Mrs. Favede, seconded by Mr. Coffland granting permission for county employees to travel as follows:

BCDJFS – Vince Gianangeli to travel to Columbus, OH, on Jan. 22, 2013, to attend Fiscal Committee Meeting and to travel to Marietta, OH, on March 19, 2013, to attend Region 4 Quarterly Fiscal Meeting. Estimated expenses: \$24.00

Upon roll call the vote was as follows:

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

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

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the minutes of the Belmont County Board of Commissioners regular meetings of November 14 & 20, 2012

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING AND SIGNING THE AMENDMENT TO THE HELP ME GROW, EARLY START COMPONENT CONTRACT WITH BELMONT CO. CAC/BCDJFS

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 amendment to the Help Me Grow, Early Start Component contract with Belmont County Community Action Commission for an increase of \$133,419.00 to cover additional expenses incurred retroactive to July 1, 2012

Note: The increase is funded with carryover funds from previous Help Me Grow contract periods that are GRF dollars.

Amendment to the Help Me Grow Program Contract Early Intervention and Home Visiting Components

Article III, Section A (page1) of the SYF 2013 contract currently reads as follows: "Payment for services provided in accordance with the provisions of this contract shall not exceed \$54,904.00 (GRF) unless both Provider and Department agree upon an amended amount, and are contingent upon the availability of funds."

This one page amendment to this Article is for an increase of \$133,419 to cover the additional expenses incurred by the Community Action Commission of Belmont County for the Early Intervention and Home Visiting Components of the Help Me Grow Program. The amendment brings the amended total of this contract to \$188,323 for SYF 2013.

The increase is funded with carryover funds from previous Help Me Grow contract periods that are GRF dollars.

All other terms of the contract remain unchanged. The effective date of the amendment is retroactive to July 1, 2012.

Dwayne Pielech /s/ 1-3-13
 Dwayne Pielech, Director Date
 Belmont County DJFS
Gary Obloy /s/ 1/16/13
 Gary Obloy, Executive Director Date
 CAC of Belmont County
Ginny Favede /s/ 1/16/13
 Belmont County Commissioner Date
Charles R. Probst, Jr. /s/ 1/16/13
 Belmont County Commissioner Date
Matt Coffland /s/ 1/16/13
 Belmont County Commissioner Date
 Approved as to form:
David K. Liberati /s/ 1/16/13
 Belmont County Prosecutor Date

Upon roll call the vote was as follows:

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

IN THE MATTER OF AUTHORIZING THE EXECUTION OF INVOICE #7 FOR WALLER CORP. FOR THE ADAPTIVE REUSE OF THE BELMONT CO. SHERIFF'S RESIDENCE PROJECT

Motion made by Mr. Coffland, seconded by Mr. Probst to approve and authorize Commissioner Favede to execute Invoice #7 for Waller Corporation for the Adaptive Reuse of the Belmont County Sheriff's Residence, ODOT PID 78794 as follows, based upon the certification of Chambers, Murphy & Burge, Project Architect:

Federal Share (80%)	\$ 35,733.50
Local Share (20%)	8,933.37
Total:	\$ 44,666.87

Upon roll call the vote was as follows:

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

IN THE MATTER OF THE SIGNING AND SUBMITTAL OF THE EQUITABLE SHARING AGREEMENT AND CERTIFICATION FOR FY ENDING 12/31/12/SHERIFF

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

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

IN THE MATTER OF AUTHORIZING THE RENEWAL OF THE LEADS PARTICIPATION AGREEMENT/SHERIFF

Motion made by Mr. Coffland, seconded by Mr. Probst authorizing Board President Ginny Favede to sign on behalf of the Board of Belmont County Commissioners to enter into the renewal of the Participation Agreement with LEADS for the NCIC terminals located at the Belmont County Sheriff's Department.

Note: LEADS – Law Enforcement Automotive Data Entry System enables the Sheriff's Department to obtain necessary information for the police and fire departments– run license plates, drivers license, etc.

Participation Agreement

(A) LEADS with terminal agency

I accept responsibility to comply with rules 4501:2-10-01 to 4501:2-10-12 of the Administrative Code governing LEADS. Failure to abide by these rules may result in the termination of LEADS services and/or prosecution when appropriate, as set forth in rule 4501:2-10-11 of the Administrative Code. By endorsing the agreement the administrator agrees to cooperate to:

- (1) Investigate alleged violations of LEADS/NCIC/NLETS rules
- (2) Take appropriate administrative or criminal action when applicable and notify the LEADS CSO in writing as soon as possible.
- (3) Maintain appropriate service level agreements on any agency owned equipment used as the primary LEADS terminal and to resolve service fees when needed
- (4) Complete the new administrator indoctrination training
- (5) Utilize only standard, LEADS accepted, network communication protocols for systems connected to LEADS. No special code or programming shall be installed on the LEADS network to communicate with an individual agency. The agency equipment shall utilize one of the standard protocols offered by LEADS. If at any time the local equipment is suspected of causing problems on the LEADS network, the local agency shall disconnect their equipment from the LEADS communications lines. The equipment shall remain disconnected until it is determined the problem does not reside in the local agency equipment or the agency equipment has been repaired at the agency expense.
- (6) Allow no special programming code which would enable communication to an individual agency to be installed on systems connected to LEADS without prior approval of the chair of the LEADS steering committee.
- (7) Remove any local equipment connected to LEADS that is suspected of causing system network problems.

Terminal: Belmont County Sheriff's Office
 Address: 68137 Hammond Road, St. Clairsville, OH 43950
 Terminal agency ORI: _____ - Telephone: (740) 695-7933
 Terminal agency authorized agent:
David M. Lucas /s/ Sheriff
 (agency administrator)

David M. Lucas / Sheriff
 (name & title typed or printed)
 Date: 1-11-2013

If you do not have authority to commit this agency to a financial agreement, this document shall also be signed by the person(s) having such authority:

Ginny Favede /s/

(agency fiscal commitment)

PRESIDENT BOARD OF BELMONT COUNTY COMMISSIONERS

Date: 1/16/13

LEADS Steering Committee Chairperson:

(Name & title typed or printed)

Date: _____

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING TRANSFER FROM THE GENERAL FUND TO S33 DISTRICT DETENTION HOME FUND FOR 1ST HALF 2013

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the transfer of \$230,000.00 from the Belmont County General fund to the S33 District Detention Home fund for the first half 2013 expenses.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING ANNUAL ALLOCATION TO THE BELMONT COUNTY REGIONAL AIRPORT AUTHORITY FOR FY 2013

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the annual allocation of fourteen thousand dollars (\$14,000.00) from the Belmont County General Fund to the Belmont County Regional Airport Authority for Fiscal Year 2013.

Upon roll call the vote was as follows:

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

IN THE MATTER OF RESOLUTION TO DESIGNATE THE OFFICIAL REPRESENTATIVE AND ALTERNATE FOR THE PURPOSE OF VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO IN 2013

RESOLUTION TO DESIGNATE THE OFFICIAL REPRESENTATIVE AND ALTERNATE FOR THE PURPOSE OF VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO IN 2013

Commissioner Probst moved the adoption of the following resolution:

WHEREAS, Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and

WHEREAS, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the board of county commissioners; and

WHEREAS, in designating the Official Representative and Alternate only a member of the board of county commissioners is eligible to be designated as the Official Representative and Alternate;

NOW THEREFORE BE IT RESOLVED that Commissioner Ginny Favede is designated as the Official Voting Representative of Belmont County.

BE IT FURTHER RESOLVED that Commissioner Matt Coffland is designated as the Alternate Voting Representative of Belmont County.

The motion was seconded by Commissioner Coffland.

Upon roll call the vote was as follows:

Commissioner Probst	<u>Yes</u>
Commissioner Coffland	<u>Yes</u>
Commissioner Favede	<u>Yes</u>

IN THE MATTER OF ENTERING INTO LEASE AGREEMENTS WITH BCDJFS FOR 310 FOX SHANNON PLACE AND OAKVIEW BUILDING

Motion made by Mrs. Favede, seconded by Mr. Coffland to enter into a Lease Agreements with Belmont County Department of Job & Family Services effective January 1, 2013 through December 31, 2013 as follows:

<u>PROPERTY LOCATION</u>	<u>ANNUAL AMOUNT</u>
• 310 Fox Shannon Place , St. C	\$ 20,029.27
• Oakview Building, 45240 National Rd., St. C.	\$ 25,474.68

2013 LEASE AGREEMENT

The Board of County Commissioners of Belmont County, Ohio the Lessor, in consideration of the rents and covenants stipulated to be paid and performed by the **Belmont County Department of Job & Family Services**, Lessee, leases to the Lessee, the following premises:

Fourteen thousand two hundred twenty five (14,225) square feet of office space in the building known as the **310 Fox Shannon Place** and located at **310 Fox Shannon Place, St. Clairsville, Ohio 43950**.

For the term of one (1) year commencing on January 1, 2013 at a total cost of **\$20,029.27**, payable in 7 monthly installments of \$1,669.11 and 5 monthly installments of **\$1,669.10** on the first day of each month, in advance, all rent being payable at the office of the Lessor, Belmont County Courthouse, St. Clairsville, Ohio. Said amount is calculated from the original amortization schedule.

The Lessor and Lessee agree as follows:

1. That the Lessee will pay the rent at the time and place and in the manner specified above;
2. That the Lessee will occupy the premises in a safe and proper manner;
3. That the Lessee will not assign this lease, nor sublet the premises, without the written consent of Lessor;
4. That the Lessee will make no alterations or additions in the premises without the written consent of Lessor;
5. That the Lessee will permit the Lessor, or agents of the Lessor, to enter upon the premises, at all reasonable times, to examine the condition of the premises and to make repairs;

6. That the Lessee will surrender and deliver up the premises at the end of the term, in as good order and condition as the premises are at the time of occupancy, reasonable use or natural wear and tear and damage by fire or unavoidable casualty, expected;

7. That any failure of the Lessor to enforce rights or seek remedies upon any default of the Lessee with respect to the obligations of the Lessee shall not prejudice or affect rights or remedies of the Lessor in the event of any subsequent default of the Lessee.

8. Lessor shall be held harmless by Lessee from any liabilities for damages to any person or any property in or upon the premises and the adjoining side walk and parking spaces allocated to use of Lessee, including the person and property of Lessee, and its employees and all persons in the building at its or their invitation. All property kept, stored and maintained in the premises shall be so kept, stored or maintained at the risk of Lessee. Lessee shall not suffer or give cause for the filing of any liens against the premises.

9. Lessee shall provide its own telephone connections and services upon the approval of Lessor.

10. Lessee agrees to pay rent for capital cost purposes at the amounts designated in the forty (40) year amortization schedule on file with the Commissioners' office. Property insurance on this facility is collected in the annual cost allocation plan as part of the Shared indirect cost amount. Other operating costs such as utilities, etc., are paid directly by Lessee.

11. This agreement may be terminated by either party with a sixty (60) day written notice by certified registered mail.

12. The Lessee shall be responsible for maintenance service repairs and janitorial service.

13. Lessor shall supply adequate parking spaces for use by Lessee's employees and customers.

14. If the Lessee breaches any of its agreements, or vacates the premises during the term for the highest obtainable rent and may recover from the Lessee any deficiency between the amount obtained and the rent reserved.

15. If the premises, without any fault of the Lessee, are made unfit for occupancy by the elements, or other cause, the Lessee may surrender possession of the premises to the Lessor and terminate the lease.

16. All rights and remedies under this lease shall be cumulative and not exclusive of any rights and remedies available at law or in equity.

17. This lease and all its terms shall inure to the benefit of and be binding upon the legal successors in interest of Lessor and Lessee.

The Lessor and Lessee have signed on the 16th day of January, 2013, at St. Clairsville, Ohio.

Ginny Favede /s/

Commission President
Belmont County Board of Commissioners
Lessor

Dwayne Pielech /s/

Director, Department of Job and Family Services
Lessee

Approved as to form:

David K. Liberati /s/

David K. Liberati
Belmont County Assistant Prosecutor

2013 LEASE AGREEMENT

The Board of County Commissioners of Belmont County, Ohio, the Lessor, in consideration of the rents and covenants stipulated to be paid and performed by the Department of Job and Family Services operating Senior Services, Ohio, the Lessee, leases to the Lessee, the following premises:

Six thousand four hundred and thirty-three (6,433) square feet of office space in the building known as **Oakview** and located at **45240 National Road, St. Clairsville, Ohio 43950**.

For the term of one (1) year commencing on January 1, 2013 at a total cost of **\$25,474.68**, payable in equal monthly installments of **\$2,122.89** each, on the first day of each month, in advance, all rent being payable at the office of the Lessor, Belmont County Courthouse, St. Clairsville, Ohio.

The Lessor and Lessee agree as follows:

1. That the Lessee will pay the rent at the time and place and in the manner specified above;

2. That the Lessee will occupy the premises in a safe and proper manner;

3. That the Lessee will not assign this lease, nor sublet the premises, without the written consent of Lessor;

4. That the Lessee will make no alterations or additions in the premises without the Written consent of Lessor;

5. That the Lessee will permit the Lessor, or agents of the Lessor, to enter upon the premises, at all reasonable times, to examine the condition of the premises and to make repairs;

6. That the Lessee will surrender and deliver up the premises at the end of the term, in as good order and condition as the premises are at the time of occupancy, reasonable use or natural wear and tear and damage by fire or unavoidable casualty, expected;

7. That any failure of the Lessor to enforce rights or seek remedies upon any default of the Lessee with respect to the obligations of the Lessee shall not prejudice or affect rights or remedies of the Lessor in the event of any subsequent default of the Lessee.

8. Lessor shall be held harmless by Lessee from any liabilities for damages to any person or any property in or upon the premises and the adjoining side walk and parking spaces allocated to use of Lessee, including the person and property of Lessee, and its employees and all persons in the building at its or their invitation. All property kept, stored and maintained in the premises shall be so kept, stored or maintained at the risk of Lessee. Lessee shall not suffer or give cause for the filing of any liens against the premises.

9. Lessee shall provide its own telephone connections and services upon the approval of Lessor.

10. The lease amount is derived from the annual Maximus Cost Allocation Plan. Said plan includes building capital charges, insurance charges, and building operational charges.

11. This lease may be terminated by either party with a sixty (60) day advance written notice.

If the Lessee breaches any of its agreements, or vacates the premises during the term, the Lessor may re-let the premises for the remainder of the term for the highest obtainable rent and may recover from the Lessee any deficiency between the amount obtained and the rent reserved.

If the premises, without any fault to the Lessee, are made unfit for occupancy by the elements, or other cause, the Lessee may surrender possession of the premises to the Lessor and terminate this lease.

All rights and remedies under this lease shall be cumulative and not exclusive of any rights and remedies available at law or in equity.

This lease and all its terms shall inure to the benefit of and be binding upon the legal successors in interest of Lessor and Lessee.

The Lessor and Lessee have signed on the 16th day of January, 2013, St. Clairsville, Ohio.

Ginny Favede /s/

Commission President
Belmont County Board of Commissioners
Lessor

Dwayne Pielech /s/

Director of Belmont County DJFS ~
Senior Services
Lessee

Approved as to form:

David K. Liberati /s/

David Liberati – Assistant Prosecutor

Upon roll call the vote was as follows:

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

OPEN PUBLIC FORUM - Clarence Briggs said he read in the newspaper about the layoffs and hours cut at the Department of Job & Family Services. He wanted to know which employees this affected. Mrs. Favede advised the management staff had their hours cut from 40 to 35 a week. The majority of the staff already work 35 hours. Management had been at 40 hours. This was done in order to save money and keep the department open and running. Mr. Briggs said he heard someone wanted to move some employees to the senior services department and questioned why. Mr. Coffland addressed this by stating: We are creating our own agency and hiring people to run it. He thought we could save 4 or 5 jobs out of senior services by moving them over and let them be fulltime employees of senior services. He said if we are going to create a stand alone agency, you have to hire someone as it does not run by itself. That was the reason behind the statement Mr. Coffland had made to the newspaper. Mr. Briggs said this has been going on for four months with no movement. He asked why the inability to make any decisions? Mrs. Favede stated she apologized and she is as frustrated as he is. She said an attorney has been asked to prepare documents to advertise for a director and fiscal manager. The changes in the work week did not affect any of the actual employees under senior services, but it did affect the management from Job & Family Services over senior services. A few of the managers split their time between both agencies. She said time is of the essence in order to get this moved because they have more work on their plates now because of the cuts internally in Job & Family Services. They were already overwhelmed to begin with. Mr. Briggs said this isn't the end of the cuts from the federal government and he doesn't want it to affect our seniors and the senior centers. Mrs. Favede agreed she had grave concern about that as well. She said we need to preserve and protect senior services because the majority is funded through the levies. We are under the understanding that Medicaid and Medicare at the county level will receive additional cuts and changes in the way they are administered. Mr. Briggs again stated his concern for the centers losing their directors or closing. Mrs. Favede said there would be no reason to do that. She told him there is no need for him to be concerned in regard to that. Mr. Coffland said Mr. Briggs could ease his mind; as long as the levies pass, there is plenty of money to operate those facilities. Mrs. Favede noted there is a possible motion that will be acted on today for a renewal levy.

Frank Papini asked if there had been any talk about relocating the Connections facilities. Mrs. Favede said that is up for discussion today with Director Dwayne Pielech. Mr. Papini said it would be a disservice and quite an inconvenience to a lot of people that depend on that facility as far as accessibility. The central location that it is now in is better for most and convenient. Mrs. Favede replied his concerns are duly noted.

IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 10:22 A.M.

Motion made by Mrs. Favede, seconded by Mr. Coffland to enter executive session with Dwayne Pielech, Director and Lori O'Grady, HR Manager, Belmont County Department of Job & Family Services pursuant to ORC 121.22(G)(1) Personnel Exception to consider the discipline, compensation and employment of public employees.

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 11:43 A.M.

Motion made by Mrs. Favede, seconded by Mr. Coffland to exit executive session.

Upon roll call the vote was as follows:

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

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

IN THE MATTER OF AUTHORIZING BCDJFS TO PROCEED WITH APPROPRIATE STEPS FOR POSSIBLE DISCIPLINARY ACTION AGAINST AN EMPLOYEE

Motion made by Mrs. Favede, seconded by Mr. Coffland to authorize the Director and HR Manager of Belmont County Department of Job & Family Services to proceed with the appropriate steps for possible disciplinary action against an employee.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 11:44 A.M.

Motion made by Mrs. Favede, seconded by Mr. Coffland to enter executive session pursuant to ORC 121.22(G)(1) 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 12:15 P.M.

Motion made by Mrs. Favede, seconded by Mr. Coffland to exit executive session.

Upon roll call the vote was as follows:

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

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

IN THE MATTER OF TEMPORARILY ASSIGNING THE HOUSE NUMBERING DUTIES TO DOYLE CROOKS, BELMONT CO. 911 SUPERVISOR, AND AUTHORIZE REIMBURSEMENT

Motion made by Mrs. Favede, seconded by Mr. Coffland to temporarily assign the house numbering duties to Doyle Crooks, Belmont County 911 Supervisor, and authorize a \$300.00 per month reimbursement from the General Fund for use of his personal vehicle to perform these duties, effective immediately until further notice.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ENTERING INTO A LEASE AGREEMENT
WITH BCDJFS FOR THE MARTINS FERRY SATELLITE OFFICE**

Motion made by Mrs. Favede, seconded by Mr. Coffland to enter into a Lease Agreement with Belmont County Department of Job & Family Services, effective January 1, 2013 through December 31, 2013, in the annual amount of \$14,722.00 for the Martins Ferry Satellite Office, 302 Walnut St., Martins Ferry.

2013 LEASE AGREEMENT

The Board of County Commissioners of Belmont County, Ohio the Lessor, in consideration of the rents and covenants stipulated to be paid and performed by the Belmont County Department of Job & Family Services, Lessee, leases to the Lessee, the following premises:

Nine thousand eight hundred and sixty-one (9,861) square feet of office space in the building known as the **Martins Ferry Satellite Office** and located at **302 Walnut Street, Martins Ferry, Ohio 43935**.

For the term of one (1) year commencing on January 1, 2013 at a total cost of **\$14,722.00**, payable in eight (8) monthly installments of \$1,226.83 and four (4) monthly installment of **\$1,226.84** each, on the first day of each month, in advance, all rent being payable at the office of the Lessor, Belmont County Courthouse, St. Clairsville, Ohio.

The Lessor and Lessee agree as follows:

1. That the Lessee will pay the rent at the time and place and in the manner specified above;
2. That the Lessee will occupy the premises in a safe and proper manner;
3. That the Lessee will not assign this lease, nor sublet the premises, without the written consent of Lessor;
4. That the Lessee will make no alterations or additions in the premises without the written consent of Lessor;
5. That the Lessee will permit the Lessor, or agents of the Lessor, to enter upon the premises, at all reasonable times, to examine the condition of the premises and to make repairs;
6. That the Lessee will surrender and deliver up the premises at the end of the term, in as good order and condition as the premises are at the time of occupancy, reasonable use or natural wear and tear and damage by fire or unavoidable casualty, expected;
7. That any failure of the Lessor to enforce rights or seek remedies upon any default of the Lessee with respect to the obligations of the Lessee shall not prejudice or affect rights or remedies of the Lessor in the event of any subsequent default of the Lessee.
8. Lessor shall be held harmless by Lessee from any liabilities for damages to any person or any property in or upon the premises and the adjoining side walk and parking spaces allocated to use of Lessee, including the person and property of Lessee, and its employees and all persons in the building at its or their invitation. All property kept, stored and maintained in the premises shall be so kept, stored or maintained at the risk of Lessee. Lessee shall not suffer or give cause for the filing of any liens against the premises.
9. Lessee shall provide its own telephone connections and services upon the approval of Lessor.
10. Lessee agrees to pay in conjunction with capital costs and insurance, the actual operational costs which represent the Lessee's actual utility payments for electric, gas, water, and sewage directly to the vendor providing said services. In the event of termination of this lease, lessee agrees to pay to the date of termination, resulting in a cash settlement between the parties. Total capital costs and insurance costs are calculated from the annual Maximus Cost Allocation Plan. All utility payments are derived from actual billings from each individual provider.
11. This agreement may be terminated by either party with a sixty (60) day written notice by certified registered mail.
12. The Lessee shall be responsible for maintenance service repairs and janitorial service.
13. Lessor shall supply adequate parking spaces for use by Lessee's employees and customers.
14. If the Lessee breaches any of its agreements, or vacates the premises during the term for the highest obtainable rent and may recover from the Lessee any deficiency between the amount obtained and the rent reserved.
15. If the premises, without any fault of the Lessee, are made unfit for occupancy by the elements, or other cause, the Lessee may surrender possession of the premises to the Lessor and terminate the lease.
16. All rights and remedies under this lease shall be cumulative and not exclusive of any rights and remedies available at law or in equity.
17. This lease and all its terms shall inure to the benefit of and be binding upon the legal successors in interest of Lessor and Lessee.

The Lessor and Lessee have signed on the 16th day of January, 2013, at St. Clairsville, Ohio.

Ginny Favede /s/
Commission President
Belmont County Board of Commissioners

Lessor
Dwayne Pielech /s/
Director, Department of Job and Family Services
Lessee

Approved as to form:
David K. Liberati /s/
David K. Liberati
Belmont County Assistant Prosecutor

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 1:35 P.M.**

Motion made by Mrs. Favede, seconded by Mr. Coffland to adjourn the meeting at 1:35 p.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 23rd day of January, 2013.

COUNTY COMMISSIONERS

We, Ginny Favede and Jayne Long, President and Clerk respectively of the Board of Commissioners of Belmont County, Ohio, do hereby certify the foregoing minutes of the proceedings of said Board have been read, approved and signed as provided for by Sec. 305.11 of the Revised Code of Ohio.

January 16, 2013

_____ PRESIDENT

_____ CLERK