

St. Clairsville, Ohio

January 26, 2011

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

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

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

**"BILLS ALLOWED"**

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

<u>Claim of</u>	<u>Purposes</u>	<u>Amount</u>
A-Casey Kelley	Web revisions for 2010 tax rates-Treasurer/General Fund	150.00
A-Doan Ford, Inc.	2011 Ford Truck-Maintenance Dept./General Fund	23,188.50
A-Draft-Co., Inc.	Web Hosting-GIS Projects/General Fund	500.00
A-ESRI Sales, Inc.	Software maintenance-GIS Projects/General Fund	6,364.00
A-McGhee & Co.	Supplies-Clerk of Courts/General Fund	286.13
A-Rebecca L. Bench Law Offices	Misc. attorney fees/General Fund	665.00
B-The Ohio State University	Canine Research Fund/Dog and Kennel Fund	1,189.40
C-Pure Water Finance	Water/Mediation Fund-Probate Court	79.95
K-Staples Credit Plan	Supplies/Engineer MVGT Fund	20.98
N-Argo Sales Co., Inc.	Beams/Bridge & Retaining Wall Constr. Improvement Fund	1,915.37
N-Tri-Son Concrete	Concrete/Bridge & Retaining Wall Constr. Improvement Fund	597.00
N-U.S. Bridge	Beam Bridge/Bridge & Retaining Wall Constr. Improvement Fund	19,468.00
P-Bridgeport Water Dept.	Services/WWS#3 Bond Fund	16,456.00
P-Co. Commissioners Assoc. of Ohio	Annual Membership/BCSSD Funds	100.00
P-EORWA	Sewage Disposal/BCSSD Funds	38,412.14
P-Hach Company	Materials/WWS#3 Revenue Fund	232.54
P-Sidwell Materials, Inc.	Materials/WWS#3 Revenue Fund	1,079.72
S-AT&T	Telephone/Certificate of Title Admn. Fund	75.78
S-Cardmember Service	Food, education, activities/Oakview Juvenile Residential Center Fund	461.34
S-Comcast	Internet/Clerk of Courts Computer Fund	160.00
S-Courtview Justice Solutions	Software Support & Training/Eastern Div. Court Computer Fund	8,148.75
S-Salem Office Products, Inc.	Supplies/Certificate of Title Admn. Fund	378.50
S-Walmart Community/GEMB	Food, supplies, materials/Oakview Juvenile Residential Center Fund	169.83
T-Chase Bank	CDBG Funds	121,730.00
T-Emory Enterprises	Brown Rehab-pay request #2/CHIP Funds	8,076.00
W-Cook & Steel Insurance	Insurance premium/Law Library Fund	809.00
Y-Health Plan of the Upper Ohio Valley	February Premium/Employers Share Holding Account	156,712.64
Y-Health Plan PPO	February Premium/Employers Share Holding Account	157,761.96
Y-Shelly & Sands, Inc.	Proj. 10-6 Resurfacing various twp. Roads/County Auto License Fund	61,223.36

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

Motion made by Mr. Coffland, seconded by Mr. Probst to approve the Recapitulation of Vouchers dated for January 26, 2011 as follow:

<b>FUND</b>	<b>AMOUNT</b>
A-GENERAL	\$4,218.25; \$40,932.66; \$25,257.33
A-GENERAL/AUDITOR	\$846.45
A-GENERAL/EMA	\$1,340.05
A-GENERAL/JUVENILE COURT	\$406.47
A-GENERAL/SHERIFF	\$5,212.90
A-GENERAL/THOBURN BLDG. CONSTR.	15,774.47
A-GENERAL/911	\$86,766.00
E-911	\$1,257.75
H-Job & Family, CSEA	\$3,814.62; \$27,737.89; \$5,864.62
H-Job & Family, Public Assistance	\$26,885.44
H-Job & Family, WIA	\$41,154.33; \$5,137.29
K-Engineer MVGT	\$950.83; \$2,750.10
M-Juvenile Ct. – Intake Coordinator	\$50.00
M-Juvenile Ct. – Placement II	\$74.88
M-Juvenile Ct. – Title IV-E Reimb.	\$292.14
P-Sanitary Sewer District	\$78,886.94; \$20,311.90; \$2,125.40; \$16,485.12; \$4,788.51; \$14,846.19; \$195.85; \$23,855.73
S-District Detention Home	\$2,291.87
S-Job & Family, Children Services	\$375.14; \$8,400.99
S-Juvenile Ct. Computer Fund	\$617.78
S-Juvenile Ct. – General Special Projects	\$235.42
S-Oakview Juvenile Residential Center	\$5,589.93
S-Sheriff Commissary	\$1,577.49
S-Sheriff CCW	\$1,588.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER OF FUNDS FOR HOSPITALIZATION  
CHARGEBACKS-JANUARY AND FEBRUARY, 2011**

Motion made by Mr. Probst, seconded by Mr. Coffland to make the following transfer of funds for Hospitalization Chargebacks for January and February, 2011.

<b>FROM</b>		<b>TO</b>	<b>AMOUNT</b>
E-0041-A002-H05.006	PROBATION OFFICER	R-9891-Y091-Y01.500	0.00
E-0054-A006-F08.006	DISASTER SERVICES	R-9891-Y091-Y01.500	0.00
E-0170-A006-G11.000	PUBLIC DEFENDER	R-9891-Y091-Y01.500	5,720.56
E-0181-A003-A11.000	BD OF ELECTIONS	R-9891-Y091-Y01.500	13,420.76
E-0300-A008-B01.002	CHEST CLINIC	R-9891-Y091-Y01.500	1,100.00
E-0910-S033-S47.006	DETENTION HOME	R-9891-Y091-Y01.500	21,765.04
E-1210-S078-S14.006	COUNTY RECORDER	R-9891-Y091-Y01.500	0.00
E-1310-J000-J06.000	REAL ESTATE	R-9891-Y091-Y01.500	340.46
E-1410-W082-T07.006	DRETAC-TREAS	R-9891-Y091-Y01.500	0.00
E-1511-W080-P07.006	PROS-VICTIM	R-9891-Y091-Y01.500	2,186.84
E-1520-S077-S04.006	CORRECTIONS ACT	R-9891-Y091-Y01.500	2,258.88
E-1600-B000-B13.006	DOG & KENNEL	R-9891-Y091-Y01.500	3,410.08
E-1600-B000-B13.006	D/K AUDITOR CLERK	R-9891-Y091-Y01.500	852.52
E-1810-L001-L14.000	SOIL CONSERVATION	R-9891-Y091-Y01.500	2,107.32
E-1815-L005-L15.006	WATERSHED COORD.	R-9891-Y091-Y01.500	1,505.92
E-2310-S049-S63.000	MENTAL HEALTH	R-9891-Y091-Y01.500	680.92
E-2410-S066-S80.000	MENTAL RETARDATION	R-9891-Y091-Y01.500	68,873.96
E-2510-H000-H16.006	HUMAN SERVICES	R-9891-Y091-Y01.500	122,315.34
E-2760-H010-H12.006	CHILD SUPPORT	R-9891-Y091-Y01.500	11,629.68
E-2811-K200-K10.006	K-1	R-9891-Y091-Y01.500	1,705.04
E-2811-K200-K10.006	K-2	R-9891-Y091-Y01.500	1,919.43
E-2812-K000-K20.006	K-11	R-9891-Y091-Y01.500	30,908.29
E-2813-K000-K39.006	K-25	R-9891-Y091-Y01.500	15,623.56
E-4110-T075-T52.008	WIC	R-9891-Y091-Y01.500	6,421.92
E-6010-S079-S07.006	CLRK OF COURTS	R-9891-Y091-Y01.500	6,321.96
E-1561-S086-S03.006	Northern Court-Special	R-9891-Y091-Y01.500	0.00
E-1571-S087-S03.006	Eastern Court - Special	R-9891-Y091-Y01.500	752.96
E-1551-S088S03.006	Western Court-Special	R-9891-Y091-Y01.500	852.52
E-8010-S030-S68.006	OAKVIEW JUVENILE	R-9891-Y091-Y01.500	16,737.34
E-9799-S012-S02.006	Port Authority	R-9891-Y091-Y01.500	0.00
	<b>WATER DEPARTMENT</b>		
E-3701-P003-P31.000	WWS #2 Revenue	R-9891-Y091-Y01.500	5,873.42
E-3702-P005-P31.000	WWS #3 Revenue	R-9891-Y091-Y01.500	15,746.83
E-3704-P051-P15.000	SSD #1 Revenue	R-9891-Y091-Y01.500	2,592.90
E-3705-P053-P15.000	SSD #2 Revenue	R-9891-Y091-Y01.500	3,867.33
E-3706-P055-P15.000	SSD #3A Revenue	R-9891-Y091-Y01.500	474.99
E-3707-P056-P15.000	SSD #3B Revenue	R-9891-Y091-Y01.500	154.77
	<b>COUNTY HEALTH</b>		
E-2210-E001-E15.006		R-9891-Y091-Y01.500	3,052.96
E-2227-F074-F03.002	Sewage Program	R-9891-Y091-Y01.500	2,455.00
E-2213-F075-F01.002	Vital Stats	R-9891-Y091-Y01.500	1,955.00
E-2214-F076-F01.002	PH infrastructure	R-9891-Y091-Y01.500	1,475.00
E-2215-F077-F01.002	Family Planning	R-9891-Y091-Y01.500	210.00
E-2216-F078-F02.002	Tobacco	R-9891-Y091-Y01.500	0.00
E-2217-F079-F01.002	Women's Health	R-9891-Y091-Y01.500	0.00
E-2218-G000-G01.002	Food Services	R-9891-Y091-Y01.500	3,680.00
E-2223-T077-T01.002	IAP	R-9891-Y091-Y01.500	0.00
E-2226-T079-T01.002	Welcome Home	R-9891-Y091-Y01.500	
E-2228-F080-F01.002	CDC Lead	R-9891-Y091-Y01.500	390.00
E-2229-F081-F01.001	Public Health Readiness	R-9891-Y091-Y01.500	1,115.00
	<b>Juv Court/Grants</b>		
E-0400-M067-M05.008	Alternative Schools	R-9891-Y091-Y01.500	1,505.92
E-0400-M060-M64.008	Care and Custody	R-9891-Y091-Y01.500	0.00
E-0400-M060-M29.008	Care and Custody	R-9891-Y091-Y01.500	2,186.84
E-0400-M060-M75.008	Care and Custody	R-9891-Y091-Y01.500	3,410.08
E-0400-M077-M02.008	Supreme Court	R-9891-Y091-Y01.500	0.00
E-0400-M078-M02.008	Title IV-E	R-9891-Y091-Y01.500	1,505.92
	<b>TOTALS</b>		<b>391,063.26</b>

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION  
FOR THE S053 COMMON PLEAS ALCOHOL MONITORING FUND**

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

E-1543-S053-S05.000	Other Expenses	\$ 6,050.00
---------------------	----------------	-------------

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS  
FOR THE S89 COMMON PLEAS COURT GENERAL  
SPECIAL PROJECTS FUND**

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

**S89 COMMON PLEAS COURT GENERAL SPECIAL PROJECTS**

E-1572-S089.S06.002	Salaries	30,000.00
E-1572-S089.S06.003	PERS	3,500.00
E-1572-S089-S08.004	Workers Comp	2,000.00
E-1572-S089.S01.000	Other Expense	8,570.20
E-1572-S089-S02.000	Guardian Ad Litem	<u>2,000.00</u>
<b>TOTAL</b>		<b>46,070.20</b>

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION  
FOR THE S95 COMMON PLEAS COURT COMPUTER FUND**

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

**S95 COMMON PLEAS COURT COMPUTER FUND**

E-1588-S095-S03.000	Other Expenses	\$ 1,800.00
---------------------	----------------	-------------

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Probst, seconded by Mr. Coffland to execute payment of Then and Now Certification dated January 26, 2011, presented by the County Auditor pursuant to O.R.C. 5705.41(d) 1, and authorizing the drawing of warrant(s) in payment of amounts due upon contract or order.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF GRANTING PERMISSION  
FOR COUNTY EMPLOYEES TO TRAVEL**

Motion made by Mr. Probst, seconded by Mr. Coffland granting permission for county employees to travel as follows:  
**BCDJFS** - Vincent Gianangeli to travel to New Philadelphia, OH, on Jan. 25, 2011, to attend Canton District Fiscal Meeting, and to Washington Co. DJFS, on March 8, 2011, to attend Region 4 Quarterly Fiscal Meeting. Estimated expenses: \$160.68

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING MINUTES OF  
REGULAR BOARD OF COMMISSIONERS MEETING  
AND ANNUAL REORGANIZATION MEETING**

Motion made by Mr. Coffland, seconded by Mr. Probst to approve the minutes of the Belmont County Board of Commissioners regular meetings of January 5, 2011 and January 10, 2011, and the **annual Reorganization** meeting of January 10, 2011.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF HOLDING 'TOWN HALL'  
MEETINGS IN FEBRUARY, 2011**

Motion made by Mr. Coffland, seconded by Mr. Probst to hold the following "Town Hall" meetings in the month of February and to notify the media of the same. Public input is welcome and citizens are encouraged to attend.

- Monday, February 7<sup>th</sup> at 7:00pm, Flushing Township Garage on Depot Street, Flushing
- Tuesday, February 15<sup>th</sup> at 5:00pm, Richland Township Garage, 66565 Warnock-St. Clairsville Road

Upon roll call the vote was as follows:

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

**IN THE MATTER OF AUTHORIZING THE BELMONT**

**COUNTY SANITARY SEWER DISTRICT TO ADVERTISE FOR THE HIRING OF SEVEN EMPLOYEES**

Motion made by Mr. Coffland, seconded by Mr. Probst to authorize the Belmont County Sanitary Sewer District to advertise for the hiring of seven employees as follows, based upon the recommendation of Mark Esposito, Director.

- Four water distribution positions
  - One (1) Draftsman/Utility Locator
  - Three (3) Utility Workers
- Three sewer department positions
  - One (1) Wastewater Plant Manager
  - Two (2) Collection System Operators

*Note: This is to replace employees who have resigned or retired*

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING THE PAYMENT OF INVOICE FOR DANNY POPP, DDP AND ASSOCIATES ARCHITECTS/PLANNERS/NEW EASTERN DIVISION COURT BUILDING PROJECT**

Motion made by Mr. Coffland, seconded by Mr. Probst to approve the payment of the invoice for Danny Popp, DDP and Associates, Architects/Planners, in the amount of \$422.95 for project management services on the new Eastern Division Court Building Project for the period of December 16, 2010 through January 18, 2011.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING AND SIGNING THE RENEWAL OF THE TITLE IV-D CONTRACT BETWEEN BCDJFS CHILD SUPPORT ENFORCEMENT AGENCY AND THE BELMONT CO. SHERIFF**

Motion made by Mr. Coffland, seconded by Mr. Probst, as the co-appointing authority for Belmont County Department of Job & Family Services, to approve and sign the renewal of the Title IV-D Contract between Belmont County Child Support Enforcement Agency and the Belmont County Sheriff, effective February 1, 2011 through January 31, 2012 in the amount of \$7,542.58; 66% Federal Funds in the amount of \$4,978.10, Local match of 34% in the amount of \$2,564.48.

*Note: Sheriff's Dept. serves and executes capias and Service of Process on individuals that can't be served by the US mail.*

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING THE APPOINTMENT OF KURT TURNER TO THE BELMONT CO. LEPC AS THE EMERGENCY MANAGEMENT/PASTORAL AND CRITICAL INCIDENT STRESS MANAGEMENT REPRESENTATIVE**

Motion made by Mr. Coffland, seconded by Mr. Probst to approve the appointment of Mr. Kurt Turner to the Belmont County Local Emergency Planning Committee (L.E.P.C.) as the Emergency Management/Pastoral and Critical Incident Stress Management representative, effective January 18, 2011 through August 15, 2011, based upon the unanimous recommendation of said Committee and hereby authorize the submittal of his application for appointment to the Ohio State Emergency Response Commission (SERC) for their approval per O.R.C. 3750.03.

*Note: Mr. Turner replaces David Demarest who resigned.*

Upon roll call the vote was as follows:

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

**BREAK**

**10:30 Doc Householder-Quarterly Tourism Report IN THE MATTER OF QUARTERLY TOURISM REPORT FOR OCTOBER, NOVEMBER AND DECEMBER 2010**

Doc announced the Rubberneck Tour will be held again this year after being cancelled in 2010. Doc joined the architects for a walk thru of the old sheriff's residence last week and gave them some ideas for the satellite tourism office/museum. Motel business has been very good for the past three months with 85% occupancy. The movie "Unstoppable" which was filmed locally premiered in November at the Carmike Cinemas in November. This provided a lot of publicity for Belmont County.

**BREAK 10:40**

**IN THE MATTER OF APPOINTMENTS AND  
RE-APPOINTMENTS TO THE OMEGA MEMBERSHIP  
BOARD AND THE OMEGA EXECUTIVE BOARD FOR 2011**

Motion made by Mr. Probst, seconded by Mr. Coffland to make the following appointments and re-appointments to the OMEGA Membership Board and the OMEGA Executive Board for 2011 for a one-year term:

**OMEGA MEMBERSHIP**

- Matt Coffland, Commissioner-Reappointment
- Charles R. Probst, Jr., Commissioner-Reappointment
- Ginny Favede, Commissioner-Reappointment
- Gordon Price, Mayor of Morristown-Appointment
- Larry Merry, Belmont County Port Authority Director-Reappointment
- Sue Douglass, Executive Director, Belmont County CIC/DOD-Reappointment

**OMEGA EXECUTIVE BOARD**

- Charles R. Probst, Jr., Commissioner
- Ginny Favede-Alternate

Upon roll call the vote was as follows:

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

*Note: Commissioner Favede left the meeting at 12:35 p.m.*

**DISCUSSION HELD RE: CAPTINA CONSERVANCY'S PROPOSED  
CONSERVATION EASEMENT FOR RAVENS ROCKS/WAYNE TOWNSHIP**

Commissioner Matt Coffland received a phone call from Jason Witt of Murray Energy confirming that they have no issue with Captina Conservancy's proposed Clean Ohio application for the placement of a conservation easement on the Ravens Rocks area in Wayne Township.

**IN THE MATTER OF ADOPTING RESOLUTION  
IN SUPPORT OF CAPTINA CONSERVANCY'S EFFORT  
TO PLACE CONSERVATION EASEMENT ON  
RAVENS ROCKS PROPERTY IN WAYNE TOWNSHIP**

Commissioner Coffland moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Belmont County Commissioners voted at their regular meeting on January 26, 2011, to give their support to the Captina Conservancy for the placement of a conservation easement on 974 acres of the Raven Rocks property in Wayne Township to be conserved as green space; and

**WHEREAS**, this land may be used for hiking, hunting and educational purposes for the enhancement of our County.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the County of Belmont, OHIO, that the Commissioners support Captina Conservancy in this endeavor; and

**BE IT FURTHER RESOLVED**, it is understood that should the Wayne Township Trustees not support this project that the Belmont County Commissioners would also withdraw their support.

Commissioner Probst seconded the foregoing Resolution.

Upon roll call the vote was as follows:

<b>BELMONT COUNTY COMMISSIONERS</b>	
<u>Matt Coffland /s/</u> _____,	<u>Yes</u>
Matt Coffland, President	
<u>Charles R. Probst, Jr. /s/</u> _____,	<u>Yes</u>
Charles R. Probst, Jr., Vice President	
_____	<u>Absent</u>
Ginny Favede	

ADOPTED this 26th day of January, 2011

**IN THE MATTER OF ADJOURNING  
COMMISSIONERS MEETING AT 12:55 P.M.**

Motion made by Mr. Coffland, seconded by Mr. Probst to adjourn the meeting at 12:55 p.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 2nd day of February, 2011.

\_\_\_\_\_

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

\_\_\_\_\_

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

\_\_\_\_\_ PRESIDENT

\_\_\_\_\_ CLERK